

TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor, 4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020 E-mail : tti1711@gmail.com

Web: www.ttienterprise.net GST: 19AABCT2625C1ZO CIN: L67120WB1981PLC033771

September 04, 2024

Ref: TTI Enterprise Limited,

Scrip Code: 538597 ISIN: INE404F01031

To

BSE Limited

Department of Corporate Services

P. J. Towers, 25th Floor, Dalal Street,

Mumbai- 400 001

Calcutta Stock Exchange

Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of 43rd Annual General Meeting (AGM) along with e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on **4**th **September,2024** in Newspapers viz. Business Standard (English all editions), Free Press Journal (English Edition) and Navshakti (Marathi edition) informing about completion of dispatch of Notice of the 43rd AGM to be held on **Monday, 30.09.2024** and availability of remote e-voting facility to the Shareholders.

The above information is also available on the Company's website www.ttienterprises.com

Kindly take the same on record.

Thanking You, For TTI Enterprise Limited

US

Digitally signed by VS RANGAMATHAN
Diff. c-IN, C--MEURET THIS GOVER'S SUMMED, cot-ALL,
23.4.26—73.888 SECRETOR SI to 3.418 SECOND SI COVER SI SUSCESSION SI SUSCESSIONI SI SUSCESSIO

VS RANGANATHAN EXECUTIVE DIRECTOR DIN0278624

Enclosures :- News paper cutting of Advertisement as mentioned above

Hindusthan National Glass & Industries Limited

CIN: L26109WB1946PLC013294 Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91)(33)2254-3100 Fax (91)(33)2254-3130 | Email: cosec@hngil.com | Website: www.hngil.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING

Notice is hereby given that the **78th Annual General Meeting** ("AGM") of the Members of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 a.m. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of The Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars") from time to time in this regard, to transact businesses as set forth in the Notice convening the AGM.

In compliance with the Circulars, the electronic copy of the Notice convening the 78th AGM along with the Annual Report for the financial year 2023-24 will be sent to the Members on their e-mail ids registered with the depository Participants (DPs)/the Company in due course and will also be made available on Company's website at www hngil.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Calcutta Stock Exchange Limited at www.cse-india.com and on the website of NSDL at

Members who have not yet registered their email addresses are requested to registe

 With their DPs, in case shares held in dematerialized form and •With our Registrar and Share Transfer Agent (RTA) i.e. M/s Maheshwari Datamatics Private Limited (MDPL), in case the shares are held in physical form, Members are requested to visit the website of RTA at https:\\mdp.lin and fill form ISR1, ISR2 and ISR3/ SH 13/ SH14 for updating their PAN, bank details, signature, mobile number, Nominee details, email-id and address. The Members are also requested to submit the documents at the office of the RTA at 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001 along with documents as required therein. An email Registration-cum-Consent Form will also be enclosed with notice of the 78th AGM. Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th

September, 2024 (both days inclusive). Members may also note that the Company will be availing e-Voting services of the National Securities Depositories Limited to enable its Members to cast their vote or esolutions set forth in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM facility and all businesses will be transacted through voting by electronic means. Members may cast their votes through remote e-Voting [period commences from Friday, 27th September, 2024 at 9:00 a.m. (IST) and concludes on Sunday, 29th September, 2024 at 5:00 p.m. (IST)]. The remote e-Voting module shall be disabled for voting after 5:00 p.m. on 29th September, 2024. The facility for e-Voting will also be available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote at the AGM.

Detailed instructions for attending the AGM and casting votes by way of remote e-Voting and e-Voting during the AGM will be provided in the Notice of AGM.
This Notice is being issued for the information and benefit of all the Members of the

For Hindusthan National Glass & Industries Limited

Place: Kolkata Dated: 3rd September, 2024

company.

Company Secretary & Compliance Officer

(Jit Rov Choudhury)

JUPITER INFOMEDIA LIMITED

CIN: L22200MH2005PLC152387

Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053 Email: jupiter@iimtrade.com Web: www.jupiterinfomedia.com TEL: 91-22-26341691

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting ("AGM") of Jupiter Infomedia Limited ("the Company") will be held on September 30, 2024 at 12.30 p.m. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issues by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter)

In compliance with the abovementioned Section, Rules and Regulations, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5,2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/ OAVM.

The Notice of the AGM along with the Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2023-24 will also be available on the website of the Company, i.e. www.jupiterinformedia.com and websites of the Stock Exchange i.e BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member. Members who have not registered their email address are requested to register the same in respect of Shares held in electronic from with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financia District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana- 500 032 Tel. +914067162222, 9985633254, Email. mohammed.shanoor@kfintech.com.

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 23, 2024, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. Further, details relating to updation of email address, bank details and mobile number you may refer the Notice of the AGM

The Company is also providing the facility to Members to temporarily register their e-mail ID for eceiving the AGM Notice & Annual Report in electronic mode by clicking the link https://iupiterinfomedia.com/subscribannualreport.htm Post successful registration of the E-mail ID, the Members as on the cut-off date would get soft copy of the AGM Notice & Annual Repor and the procedure for e-voting along with login ID and password to enable e-voting.

Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629

Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106 Ph.: 033-2334 4148, E-mail: info@kaushalya.net Website: www.kaushalya.net

NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 3210 ANNUAL GENERAL MEETING (AGM) of the

members of the Company will be held on Friday, 27th September, 2024, at 02:00 P.M. through Two-Way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 28" August, 2024, without the physical present of the members at a common venue in compliance with various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") collectively

referred to as "Circulars"). The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 The Notice of the AGM along with Annual Report 2023-24 has been sent by electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 23, 2024 and whose email address(s) are registered with the Company

The Notice of the AGM and Annual Report for the Financial Year 2023-24 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of

SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes

prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

The Register of Members and Share Transfer Books of the Company will remain

closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the

Members holding shares either in physical form or demat form as of cut-off date i.e

The remote e-voting period begins on September 24, 2024 at 9:00 A.M. and ends on September 26, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL

The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is

casted on a resolution set out in notice by a member through E-voting, he / she shall not be

allowed to change it subsequently and such votes, which has been casted through remote

The Manner of casting votes has been provided in the Notice of the AGM; Any person who becomes a member of the Company after dispatch of the Notice and

holding shares as on the cut-off date may obtain the User ID and password by following

Incase a person has become a Member of the Company after dispatch of the Notice but on

or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility,

nembers/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at

For Kaushalya Infrastructure Development Corporation Limited

Whole-time Director & Company Secretary

Sanjay Lal Gupta

Friday, September 20, 2024 may cast their votes from the electronic

the process and instruction as mentioned in the Notice;

request at evoting@nsdl.co.in or rta@cbmsl.com.

www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

For Jupiter Infomedia Limited

Place: Mumba Date: September 3, 2024

Depositories Participant(s)

Members are hereby informed that:

purpose of the AGM;

E-voting, shall be final:

Place: Kolkata

Date: 03.09.2024

Umesh Vasantlal Modi Managing Director DIN: 01570180

PUBLIC NOTICE

Sealed offers are invited on behalf of the Trustees of Daiya Foundation (for short hereinafte eferred to as "the Trust") bearing PRT No. E-37541 (Mumbai) having its registered office at Flat No.B-3, 1st Floor, 562 Rustom Mansion, 5 Garden , H. Adenwala Road, Matunga Mumbai 400 019 in respect of immovable property being land or ground bearing Plot No. E admeasuring 1170.54 Sq. Mtrs, out of R.S. No 190, CTS No. 150, situated at Ward "B" lying and situated at village Lonavala, Taluka -Maval, District Pune along with the existing Bungalow thereon admeasuring 2,500 sq. ft. (approx.) of carpet area (for short hereinafte eferred to as "the property") "on as is where is and what is basis" on the following term and conditions.

.Any interested party are free to visit the property between 11 am to 4 pm on all the Sunda alling after the issuance of this notice till 6th October, 2024.

2.The sealed offers to be delivered addressed to Daiya Foundation C/o. M/s. Shah Sanghavi, Advocates and Solicitors, Office No. 114/115, 11th Floor, Mittal Court, Mumba 4000 021 not later than 5.00 pm on 9th October, 2024.

Any tender received after 5.00 pm on 9th October, 2024 will not be considered.

4.The offer shall contain a Demand Draft of an amount which would be equivalent to 7.5 % o he amount offered for the purchaser of the property drawn in favour of Daiya Foundation payable at Mumbai as and by way of Interest Free Refundable Deposit which shall be eturned in the event of the offer not being accepted by the Trust. The Demand Draft of the successful bidder shall be encashed and would be adjusted against the final price confirm by the Charity Commissioner, Mumbai. The offer will be "on as is where is and what

5. The price offered by the bidder shall be kept in sealed envelope. The bid will be nconditional and bid submitted with any condition will be liable to be rejected at the sol liscretion of the Trust.

The Bidder shall complete their due diligence as to title of the property in the hands of th rust as also make all such enquiry with LMC and all such Authority/ Authorities as they thin it at their own costs, charges and expenses prior to submitting the bid.

. The sealed envelope will be opened in the Office of M/.s Shah & Sanghavi at 5.00 p. m o 10th October, 2024, when the bidders may remain present who will be given an opportunit o enhance their offers, if they so desire.

3. The trustees are not bound to accept any bid/offer and reserve their rights to accept an eject all or any of the bids/offers without assigning any reason whatsoever

. Any offer received without Demand Draft as required would not considered.

10. The trust will apply for the permission for the sale of the property with Charit Commissioner, Mumbai, Maharashtra, The sale would be subject to the sanction of th Charity Commissioner, Mumbai, Maharashtra. In the event of sale not being sanctioned; th amount deposited with Daiva Foundation shall be returned within 60 days of the refusal order assed by the Charity Commissioner, Mumbai, Maharashtra but without any interest.

. The balance consideration would be payable within 30 days of the sale being sanction b he Charity Commissioner whereupon the Trust shall execute the Deed of Transfe Conveyance and hand over quite, vacant and peaceful possession of the property to the successful bidder. The successful bidder will be liable to pay the stamp duty and registratio charges as also all expenses connected with the transfer of the property in the name of th successful bidder.

12. In the event of highest bidder defaulting in payment of the balance consideration aft sanction being received from the Charity Commissioner. Mumbai then and in that event, the mount deposited as and by way of Interest Free Refundable deposit shall stand forfeited to he trust. Whereupon such defaulted bidder would have no claim either for the refund or or

For M/s. Shah & Sanghavi

Sd/-Partner Advocates, Solicitors and IPR Lawye Office No. 114/115, 11th floor, "A" Wing, Mittal Court, Nariman Point, Mumbai 400 021

MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059) Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003 Tel.: 91-161-5048610-40, Fax: 91-161-5048650 Website: www.montecarlocorporate.com E-mail: investor@montecarlocorporate.com

ADDENDUM TO THE NOTICE OF 16TH ANNUAL GENERAL MEETING

This is in reference to the Notice dated August 5, 2024 (16th AGM Notice) along with Annual report for the FY 2023-24 sent to all the Members on August 27, 2024 for convening the 16th Annual General Meeting ('AGM') Scheduled to be held on Monday, September 23, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and subsequent public notice in relation to the 16th AGM published in Newspaper on August 29, 2024.

Subsequent to issuance of the aforesaid 16th AGM notice dated August 5, 2024, the company has received in writing under Section 160 of the Companies Act, 2013 ('Act') read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, from Member proposing the candidature of Dr. Prem Lata Singla (DIN 09674172) for the office of a Director of the Company. Accordingly, the proposal for appointment of Dr. Prem Lata Singla as an Independen Director of the Company shall be taken up for consideration by the Members of the Company at the ensuing 16th AGM as a part of Specia Business, in the form of Special Resolution at item no. 10.

In this regard, company has sent an Addendum to the Notice of 16th AGM on August 30, 2024 electronically to all the members. This addendum shall be deemed to be an integral part of the original Notice dated August 5, 2024 and the notes provided therein circulated to the Members. The said addendum to the Notice of AGM is available on the website of the Company at www.montecarlocorporate.com, 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, and website of CDSL at www.cdslindia.com and www.evotingindia.com.

Members may note that the aforesaid proposal for appointment of Dr Prem Lata Singla as an independent Director would be included in the remote e-voting facility commencing on Friday, September 20, 2024 at 09.00 a.m. and ending on Sunday, September 22, 2024 at 05.00 p.m.(both days inclusive) and in e-voting during the AGM. All the processes, notes and instructions relating to remote e-voting and evoting during the 16th AGM as well as the process of attending the 16th AGM through VC/OAVM as set out in the 16th AGM Notice dated August , 2024 shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice. Furthermore, the Scrutinizers appointed for the ensuing 16th AGM will act as Scrutinizers for the Resolution proposed this Addendum to the Notice of 16th AGM.

For MONTE CARLO FASHIONS LIMITED

(ANKUR GAUBA) Place: Ludhiana COMPANY SECRETARY & COMPLIANCE OFFICER
Date: 02.09.2024 ICSI Membership No. F10577

TTI ENTERPRISE LIMITED

(CIN: L67120WB1981PLC033771) tered Office: Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001 Contact Details: +91 9460844169 Website: www.ttienterprises.com, Email Address: tti1711@gmail.com Registered Office

NOTICE OF THE 43RD ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Monday, 30th September, 2024

at 11.00a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the transact the business, as set out in the houce of the Adw. The Company has sent the Annual Report along with Notice convening AGM on 3rd September, 2024 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s). Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited, ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 202 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/202: dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government o India (collectively referred to as "MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2023/62 dated 13th May, 2022 and SEBI/HO/CFD/PDD P/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 43rd AGM is also available on the website of the Company a www.ttienterprises.com and on the website of Stock Exchanges i.e. BSE Limited

lotice is also hereby given that pursuant to the provisions of Section 91 of the Companio closed on 24th September, 2024 to 30th September, 2024 (both days inclusive) for the ourpose of AGM.

ursuant to the provisions of Section 108 of the Act and Rule 20 of the Compan Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast thei rote electronically through e-voting services provided by the RTA on all resolutions as se forth in the AGM Notice. The voting rights of the members shall be in proportion to the equit nares held by them in the paid-up Equity Share Capital of the Company as on 23r September, 2024 ('cut-off date').

The remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m and will end on Sunday, 29th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disable thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwis not barred from doing so, shall be eligible to vote through e-voting system during the AGM The Members who have cast their votes by remote e-voting prior to the AGM may als attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote

Members holding Shares in physical Form who have not registered their email address ar equested to register their email addresses with respective depository participants and ar requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link https://www.nichetechpl.com/email-and-phone-updation/ for updatin of e-mail ID and contact number and obtain Notice, Annual Report 2023-2024 and/or logi etails for joining the AGM through VC/OAVM facility including e-voting.

embers are requested to carefully read all the instructions detailed in the Notice of th AGM and in particular, instructions for joining the AGM, Manner of casting vote through emote e-voting or e-voting during AGM. Any query or grievance in relation to voting by e-voting can be addressed to the NSDL of

tegistrars of the Company Niche Technologies Private Limited can be forwarded mail: evoting@nsdl.co.in or nichetechpl@nichetechpl.com. For TTI Enterprise Limited

Chandra Parkash Singh Company Secretary

पुणे महानगरपालिका निविदा प्रक्रिया कक्ष आरोग्य विभाग निविदा जाहिरात – नवीन कामे

निविदा विक्री कालावधी दिनांक ०४.०९.२०२४ ते १०.०९.२०२४ दुपारी २.३० पर्यंत जाहिरात क्र. विनांक: निविदा स्वीकृती दिनांक ०४.०९.२०२४ ते १०.०९.२०२४ दुपारी २.३० पर्यंत 🛾 तांत्रिक निविदा उघडणे प्रक्रिया दिनांक ११.०९.२०२४ दुपारी ३.०० वाजता

निविदा क्रमांक	खात्याचे	कामाचे नाव	निविदा संच	अंदाजित पुर्वगणित	बयाणा	मनपा	दोन	कामाची	निविदा विषयक
	नाव		किंमत रुपये	रक्कम रुपये	रक्कम	रजिस्ट्रेशन	पाकीट	मुदत	जबाबदार व्यत्कीचे नाव
					रुपये १%	अट शिथिल	पद्धत		व मोबाईल क्रमांक
						आहे			
पी.एम.सी./आरोग्य/१	आरोग्य	पुणे महानगरपालिकेच्या आरोग्य	१,३५९/-	२४,९९,९८६/-	२५,०००	आहे	2	१२	डॉ. कल्पना बळीवंत
/२०२४-२५	विभाग	कार्यालया कडील सर्वदवाखाने, व					पाकीट	माहिने	०२०-२५५०१२२५
. , , , ,		इतर खाती (कमला नेहरू रुग्णालय,					पद्धत		
		शिक्षण मंडळ व वाहन व्यवहार							
		खाते सोडुन) कडील कपडेधुलाई							
		करणे.							
पी.एम.सी./आरोग्य/२	आरोग्य	पणे महानगरपालिकेच्या कमला	१,३५९/-	२४,९९,९८६/-	२५,०००	आहे	2	१२	डॉ. कल्पना बळीवंत
/२०२४-२५	विभाग	नेहरू रुग्णालयाकडील कपडे धुलाई	''' ' ''	. , , ,			पाकीट	माहिने	०२०-२५५०१२२५
. , , , ,	, .	करणे.					पद्धत		
	1		I	1		I	I	I	1

- सदर कामांबाबत निबंदा अटी/शर्ती इ. बाबतचा सर्व तपशील निवंदा संचामध्ये नमुद केला असून सदर कामांचें निवंदा संच www.mahatenders.gov.in या वेबसाइटवर पाहण्यासाठी उपलब्ध आहे. निविदा संचाची विक्री व स्विकृती सदर वेबसाइटवरून फक्त ऑनलाईन पध्यतीने करण्यात येत असून सर्व निविदा दोन पाकिट पध्दतीने मागविण्यात येत आहेत. "अ" पाकीट मध्ये टेक्निकल कागदपत्रे समाविष्ट करावी. "व" पाकीटामध्ये दर नमूद करण्यात यावा. ("अ" पाकीटामध्ये
- राहिल
- सदरची निविदा प्रणालीवापरावाबत काही अडचण निर्माण झाल्यास NIC यांचेकडील ई-मेल support.eproc@nic.in अथवा Help Desk Number ड)
- ई)

स्वा/-स्वा/-डॉ. निना बोराडे डॉ. कल्पना बळीवंत उप आरोग्य अधिकारी आरोग्य अधिकारी

ELNET TECHNOLOGIES LIMITED

CIN: L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113

Phone No.: 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Einet Technologies Limited will be held on Wednesday, September 25, 2024 at 11.00 A.M Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 33rd AGM in compliance with the Ministry of Corporate Affairs ("MCA") as vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequeni circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clairfication on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the 33rd Annual Gener Meeting held on Wednesday, the 25th day of September 2024 at 11:00 A.M. of Company.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com unde shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of our Company will be displayed. The Notice of AGM along with the Annual Report 2023-24 has been sent on Tuesday, September 03, 2024, only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

- a) Members holding shares in physical who have not registered their e-mail addresses/Mobile number are requested to visit https: 1/investors.cameoindia.com for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2023-24 electronically.
-) Members holding shares in demat form, are requested to update the same with their Depository Participant. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESS:

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 33" AGM.) The member

Members holding shares either in physical/dematerialised as on the cut-off date Tuesday, September 17, 2024, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com) The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9.00 A.M. (IST) on Friday, September 20, 2024					
End of remote e-voting	To 5.00 P.M. (IST) on Tuesday, September 24, 2024					
Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-						

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date Tuesday, September 17, 2024, are requested to refer the e-voting instruction available on the website of the company. Register of Members and Share Transfer Books will remain closed from Wednesday, September 18, 2024, to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 33" AGM and

payment of dividend for the Financial Year ended March 31, 2024. . The dividend for the Financial Year ended March 31, 2024, is Rs. 1.70/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 33" AGM, will be credited/dispatched within the timeline specified in the respective rules and amended from time to lime to such shareholders whose names appear in Register of members and beneficiary positio maintained by the Depositories as on Tuesday, September 17, 2024.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, car

wenther showing strates in physical form who have not updated their immediate for feeding in the details, and in the details of copy of PAN card and cheque to our Register and Share Transfer Agent M/s. Cameo corporate services limited: For detailed clarification or information required in this regard if any, the shareholders are requested to contact M/rs. Kandhimathi via e-mail kandhimathi@cameoindia.com and (044-40020728).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer (Entity ID: 83104) for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote E-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any queries/grievances or issues regarding attending the 33rd AGM and remote e-voting, from the CDSL e-Voting System and all grievances connected with the facility for voting by electronic means, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, AWing, 25' Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. OINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed fo attending the AGM are explained in the Notice of the AGM

> For ELNET TECHNOLOGIES LIMITED Ritesh Shivkumar Mishra Company Secretary

SHRIRM HOUSING FINANCE

Place : Chennai

Date: September 03, 2024

SHRIRAM HOUSING FINANCE LIMITED Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East),

Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: http://www.shriramhousing.in Reg. Off: No.123, Angappa Naicken Street, Chennai-600 001; Branch Office: Off. No. 101, 1ST Floor. Bldg, No. 96, Suvarnarekha Boulevard, Ghodke Chowk, Prabhat Road, Pune - 411004

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security

Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Notice is hereby given to the public in general and in particular to the Borrower/s, Mortgagor/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Housing Finance Limited and the Physical possession of which have been taken by the Authorized Officer of Shriram Housing Finance Limited (SHFL) Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in an auction scheduled on 21.09.2024 between 12.30 p.m. to 01.30 p.m. as per the briefs particular given herein under for recovery of balance due to the Shriram Housing Finance Limited from the Borrower(s) /Guarantor(s) and Mortgagor(s), as mentioned in the table. Details of Borrower(s) /Guarantor(s) and Mortgagor(s), amount due, Short Description of the Immovable property and encumbrances known thereon (if any), possession type, reserve price

and earnest money deposit & bid increment details are also given as under:							
Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date		
(1) MR. JAYSINGH SHANKAR PARDESHI (Borrower 1), 2. MRS. PADMA JAYSINGH PARDESHI 3. MR. AMOL JAYSINGH PARDESHI (Borrower No. 3), All Having Residence address at: FLAT NO. 25, 5TH FLOOR, GURUKRUPA APARTMENT, CTS NO. 454, SOMWAR PETH, RASTA PETH, HAVELI, PUNE, MAHARASHTRA – 411011 4. MR. PRASAD A. PARDESHI (Borrower No. 4), Residing at: R/O AT: FLAT NO. 103, GURUKRUPA COMPLEX 33/36, GURUWAR PETH, HAVELI, PUNE, MAHARASHTRA – 411042 LAN: SBTHPUNHO000423 & STUHPUNHO000424 Date of Possession & Possession Type 24-06- 2022 - Physical Possession Encumbrances known Not Known	Demand Notice Demand Notice Date: 26.08.2021 Rs. 12,87,290/- (Rupees Twelve Lakh Eighty Seven Thousand and Two Hundred Ninety Only) as on 10/08/2021 under Loan reference NO. SBTHPUNH0000423 and Rs. 54,80,697/- (Rupees Fifty Four Lakh Eighty Thousand and Six Hundred Ninety Seven Only) as on 10/08/2021 under Loan reference NO. STUHPUNH0000424 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	Rs. 49,00,000/- (Rupees Forty Nine Lakhs Only Bid Increment: Rs. 10,000/- and in such multiples. Earnest Money Deposit (EMD) (Rs.) Rs. 4,90,000/- (Rupees Four Lakh Ninety Thousand Only) Last date for submission of EMD - 20th Sept, 2024 Time 10.00 a.m. to 05.00 p.m.	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below: BANK NAME- AXIS BANK LIMITED	21stS ept. 2024 Time. 12.30 p.m. to 01.30 p.m	Sunil Manekar 8999344897 Ashfaq Patka 9819415477 Mayur Bhojane 8898527076 Inspection Date: 18.09.2024 Time 01.00 p.m. to 3.00 p.m.		
Description of Property							

"All that Piece and Parcel of the Immovable Property bearing Flat No. 25 & 26, area admeasuring 772 Sq. Ft Built up, i.e. 72.12. Sq. Mt. Built up., along with the Attached Terrace Area admeasuring 220 Sq. Ft., and Open Terrace above the said Flat nos, 25 & 26 area admeasuring 600 Sq. Ft. (As per Index-II), in the society known as "Gurukrupa Co-Operative Hosuing Society Ltd." Constructed on land bearing C.T.S. No. 453, 454, 455, 455/1, situated at Village – Somwar Peth, Tal.

The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. For details related to the auction terms and conditions and for the place of Tender Submission / for obtaining the bid form / Tender open & Auction process, Please visit the website, please visit the website of Shriram Housing Finance Limited at website address - https://shriramhousing.in/e-auction-Residential provided in the Shriram Housing

Haveli, Distt. Pune - 411011" and which is bounded as under: EAST: ROAD, WEST: LIFT, SOUTH: ROAD NORTH: SIDE MARGIN,

The online auction will be conducted on website: https://www.bankeauctions.com of our auction agency C1 India Pvt. Ltd., Address: - Plot No. 68, 3rd Floor,

Sector-44, Gurugram-122003, Haryana, For any assistance, You may write email to on Email id: tn@c1india.com, support@bankeauctions.com NB: Please note that the secured creditor is going to issue the sale notice to all the Borrower(s) / Guarantor(s) / Mortgagor(s) by Speed / Registered post / Courier. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002 The borrower/mortgagors/ guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before

the date of e-Auction, i.e. 21.09.2024, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost. Sd/- Authorised Officer Place: PUNE

Shriram Housing Finance Limited Date: 04-09-2024

अ) पुणे म.न.पा. ची वरील कामे ही अनुभवी/म.न.पा. मान्यता/शासन मान्यता प्राप्त ठेकेदारांकडून (कामासाठीच्या पुर्वपात्रता अटी टेंडर सेट मध्ये नमुद केल्यानुसार)

दर समाविष्ट केल्यास आपले टेंडर रद्द करण्यात येईल.)

निविदा विक्रीच्या शेवटच्या दिवसी निविदा संच प्राप्त न जाल्यास व स्विकृतीच्या शेवटच्य दिवशी ऑनलाईन सादरीकरण न जाल्यास याची सर्वस्वी जबाबदारी टेंडरदाराची

0120-4200462, 0120-4001005, 0120-6277787 निविदा या दुरध्वनीवर संपर्क साधावा. कोणतेही कारण न देना निविदा पूर्णत: मंजूर नामंजूर करण्याचा अधिकार मा. महापालिका आयुक्त यांनी स्वत: कडे राखून ठेवला आहे.

पुणे महानगरपालिका पुणे महानगरपालिका Advt No 1/594





CIN: L74140MH2010PLC205904

R. O.: E/13-14, Shree Sardar Patel Chsl, Patel Baug, Nehru Road, Opp Adarsh Petrol Pump, Vile Parle (E), Mumbai: 400057.

Phone: +91 8087042862. Email: compliance@nipl.co, Web: https://namaninstore.com/

NOTICE OF 1 4*ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of Naman In-Store (India) Limited ("Company") will be held on 27th September 2024 at 11:30 AM (IST) at Khadayata Bhuvan, Plot No. :32, Hanuman Road, Near Parle Tilak English Medium School, Vishnu Prasad Society, Vile Parle East, Mumbai - 400057, and in compliance with section 108 of the Companies Act, 2013 ("Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 and other rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") with the physical presence of the members at a common venue, to transact the business as set out in the Notice of the 14th AGM dated 02nd September 2024

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year ended 31st March 2024, will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants. The requirement of sending a hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the AGM and the Annual Report will also be available or the Company's website: https://www.namaninstore.com/, the website of National Stock Exchange Limited. viz. https://www.nseindia com/, and the website of Bigshare Services Private Limited (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. https://ivote.bigshareonline.com

Further pursuant to the provisions of Regulation 44 of the SEBI Listing regulation and section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members to cast their vote electronically on the business as set forth in the notice of the meeting

mbers may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remot e-voting"). The Company has appointed Bigshare Services Private Limited to provide an e-voting facility to its members. The website for remote e-voting is: https://ivote.bigshareonline.com. The remote e-voting facility shall commence on 24th September 2024 at 9:00 (IST) and shall end on 26th September at 17:00 (IST). During the period, shareholders of the Company may cast their vote electronically by way of remote e-voting. The remote e-voting shall be disable thereafter

A person, whose name appears in the registers of the members/ beneficial owners as on cut-off date i.e. 20th September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Members who have acquired shares in the Company after the dispatch of the notice of AGM and hold the shares as on cut-off date, may obtain their login details by sending a request at

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Voto e-Voting module available at https://ivote.bigshareonline.com . under download section or you can email us to ivote@bigshareonline com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at compliance@nipl.co for any

> For Naman In-Store (India) Limited Sd/-

Date: 04th September 2024

Company Secretary and Compliance Office

कार्यपालक अभियंता का कार्यालय <u>ग्रामीण कार्य विभाग, कार्य प्रमण्डल, जामताड़ा</u> ई–अल्पकालीन निविदा आमंत्रण सूचना ई0-अल्पकालीन निविदा संख्या :- 12/2024-25/RWD/JAMTARA दिनांक-02.09.2024

कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, जामताड़ा द्वारा निम्न विवरण के अनुसार e-procurement पद्धति से निविदा आमंत्रित की जाती है।

क्र0सं0	आईडेन्टी	कार्य का नाम	प्राक्कलि	कार्य समाप्ति की	
UPPUKR	फिकेशन संख्या	काय का नान	अंक में	अक्षर में	तिथि / अवधि
1	/JAMTARA/ 37/2024-25	लतारडीह से पतारडीह तक पथ निर्माण कार्य — 1.125 कि0मी0 (प्रखंड— नारायणपुर)	9980100.00	निनान्वें लाख अस्सी हजार एक सौ मात्र	09 माह
2	RWD /JAMTARA/ 38/2024-25	पाण्डेडीह से सबजाकानाली भाया ईचलीझर तक पथ निर्माण कार्य — 2.075 कि०मी० (प्रखंड— नारायणपुर)	19042500.00	एक करोड़ नब्बे लाख बेयालीस हजार पाँच सौ मात्र	12 माह
3	RWD /JAMTARA/ 39/2024-25	दखिनीडीह मोड़ से कमलपुर चौक तक पथ निर्माण कार्य — 2.720 कि0मी0 (प्रखंड— नारायणपुर)	26628000.00	दो करोड़ छियासठ लाख अठाईस हजार मात्र	15 माह
4.	RWD /JAMTARA/ 40/2024-25	मुख्य सड़क जेरूवा पुस्तकालय भवन से मस्जिद कब्रिस्तान, ईदगाह, जमशेद अंसारी का घर होते हुए अब्दुल मतीन अंसारी के घर मुख्य सड़क तक पथ निर्माण कार्य – 1.870 कि०मी० (प्रखंड– नारायणपुर)	27584500.00	दो करोड़ पचहत्तर लाख चौरासी हजार पाँच सौ मात्र	15 माह
5.	RWD /JAMTARA/ 41/2024-25	भगवानपुर से करमोई तक पथ निर्माण कार्य – 3.025 कि0मी0 (प्रखंड– नारायणपुर)	27198000.00	दो करोड़ एकहत्तर लाख अन्टान्वें हजार मात्र	15 माह
6.	/JAMTARA/ 42/2024-25	बुधुडीह से कुरता पंचायत भवन तक पथ निर्माण कार्य – 2.750 कि0मी0 (प्रखंड– नारायणपुर)	31535000.00	तीन करोड़ पन्द्रह लाख पैंतीस हजार मात्र	15 माह
7.	RWD /JAMTARA/ 43/2024-25	जगदीशपुर से बरजपुर तक पथ निर्माण कार्य — 2.725 कि0मी0 (प्रखंड— नारायणपुर)	27061500.00	दो करोड़ सत्तर लाख एकसठ हजार पाँच सौ मात्र	15 माह
8.	RWD /JAMTARA/ 44/2024-25	कुरता मोड़ से चैनपुर हाई स्कूल तक पथ निर्माण कार्य — 1.225 कि0मी0 (प्रखंड— नारायणपुर)	13614400.00	एक करोड़ छत्तीस लाख चौदाह हजार चार सौ मात्र	12 माह

- बेवसाईट में निविदा प्रकाशन की तिथि : 06.09.2024 ई—निविदा प्राप्ति की अंतिम तिथि एवं समय :— 18.09.2024 अपराहन् 5:00 बजे ।
- निविदा खोलने की तिथि एवं समय 20.09.2024 अपराहन् 3:30 बजें। निविदा खोलने की तिथि एवं समय 20.09.2024 अपराहन् 3:30 बजें। निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:— कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, जामताड़ा ब्लॉक—सी, प्रथम तल्ला, कम्बाईंड बिल्डिंग, जामताड़ा, पिन—815351

विस्तृत जानकारी के लिये बेबसाईट jharkhandtenders.gov.in में देखा जा सकता है।

PR 334531 Rural Work Department(24-25)D

कार्यपालक अभियंता ग्रा०का०वि०, कार्य प्रमंडल, जामताडा

(T) IDBI BANK

Regd. Office: IDBI Bank, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005 Branch Office: IDBI Bank Ltd., Rustomjee's Ozone, Shop No. 7, Laxmi Singh complex Near Goregaon Flyover, MTNL Office, Goregaon West, Mumbai, Maharashtra – 400062.

CIN: L65190MH2004G0I148838 M. No.: 9953581483/9430022540/9839635346; Email: abhishek.singh@idbi.co.in & gupta.sanje

PUBLIC NOTICE FOR SALE through E-Auction See Proviso to Rule 8(6) or 9(1)
RESIDENTIAL PROPERTY FOR SALE IN PRIME LOCATION
Deonar, Govandi Station Road, Mumbai Maharastra

Sale of Immovable properties mortgaged as security for availing financial assistance by M/s. OMARK INTERNATIONAL

The undersigned being the Authorized Officer (AO) of the IDBI Bank Ltd. (IDBI) invites Bids/Offers in sealed covers for sale of the following property mortgaged as security for availing financial assistance by M/S. OMARK INTERNATIONAL under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002 read with proviso to rule 8(6) or 9(1), possession whereof has been taken by the AO, IDBI Bank Ltd on 14-11-2019.

1. Brief Description of Properties: Property owned by Shri Smt. Smitha Prasad (M/s. Omark International)

Office no 302, 3rd floor, A wing, Raikar Chambers Premises Coop Hsg Soc Ltd, Plot Survey no 17, Hissa No 1, S No. 18, Village Deona Govandi Station Road, Mumbai with carpet area of 255 sq. ft.

2 The dues of IDBI Bank Ltd. Outstanding:

M/S. OMARK INTERNATIONAL dues as on 11.07.2024 stand at Rs.11,92,00,000/- (plus expenses, charges and further interes thereon with effect from 12.07.2024

3	Reserve Price	EMD	Date of Inspection	Last Date of Submission of Bids along with EMD	Date of E-Auction & Time				
	Rs.74.29 lakh	Rs.7.43 lakh	20.09.2024 (11.00 am to 4.00 pm)	24.09.2024 till 4.00 PM	25.09.2024 From 11.30 AM to 12.00 PM				

Branch Office: IDBI Bank Ltd., Rustomiee's Ozone, Shop No. 7, Laxmi Singh complex, Near Goregaon Flyover, MTNL Office Goregaon West, Mumbai, Maharashtra - 400062.

4 Gist of the terms & conditions appearing in Bid Document:

The sale of Secured Assets is on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recour basis" for and on behalf of the Secured Creditors viz.: IDBI Bank Ltd. The aforesaid properties shall not be sold below the reserve price mentioned above. Bid increase amount is Rs. 10.000.00

The Earnest Money Deposit – (EMD) will not carry interest. AO may retain EMD of top three bidders upto 3 months from the date of opening of the bids. The AO may permit inter e bidding among the top three bidders. The sale would be on e-auction platform at website: www.bankeauctionwizard.com and shall take place on 25.09.2024 at 11.30 am to 12.00 pm, unlimited extension of the bids. The AO may permit inter extension of the bids. The AO may permit inter extension of the bids. The AO may permit inter extension of the bids. The sale would be on e-auction platform at website: 5 minutes each. Intending Bidders shall hold a valid e-mail address, please contact M/s ANTARES SYSTEMS LIMITED #24, Sudha Complex, 3rd Stage, 4th Block, Basaveshwaranagar, Bangalore-560079. Contact person Email sushmitha.b@antaressystems.com / marina.j@antaressystems.com (M) 8951944383 / 9686196751, (L) - 080-40482100

Bidders are advised to go through the website: www.bankeauctionwizard.com for detailed terms and conditions of auction sai before submitting their bids for taking part in the e-auction sale proceedings.

Earnest Money deposit (EMD) shall be deposited through DD from any scheduled bank drawn in favour of IDBI Bank Ltd. Khar(West) Branch, Payable at Mumbai or to be remitted to Account No. 74834915010026, IFSC Code: IBKL0000748, Branch Name: IDBI Bank Limited, JVPD, Villlie Parle Mumbai, by way of RTGS in favour of IDBI Bank Ltd and submit proof of paymen along with KYC documents (photo identity and address proofs) like PAN Card (compulsory), Aadhaar Card, Passport, Voter ID card, Driving License etc. The amount of EMD paid by the interested bidders shall carry no interest. The EMD shall be forfeited in the bidder does not participate in the e-auction by placing the bid.

The successful bidder will be required to deposit 25% of the sale price (less the amount of EMD deposited) at the time of confirmation of sale. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale or such extended period as may be agreed to by the AO. In case of failure to deposit the balance amount within the prescribed period, the

deposited amount shall be forfeited, including earnest money. AO reserves the right to accept or reject any or all bids without assigning any reason(s). In case all the bids are rejected, the AC reserves the right to sell the assets by any of the modes as prescribed in the SARFAESI Act.

The Secured Assets mentioned in the Bid Document are based on the charges/mortgages created by the mortgagor/s in favour contractions are based on the charges/mortgages created by the mortgagor/s in favour contractions. Secured Creditors, the details whereof are given in the bid document. Interested parties are requested to verify the details of the Secured Assets and inspect the records relating to mortgaged assets available with AO on request.

Secured creditors do not take responsibility for any errors/omissions/discrepancy/ shortfall etc in the secured Assets or for procuring any permissions etc or for the dues of any authority established by law.

10. The Secured Assets are being sold free from charges and encumbrances of Secured Creditor only

11. The successful bidder would be required to bear all the necessary expenses like stamp duty, registration, expenses, tax liabilities if any etc for transfer of secured asset.

12. The Bid Document can be obtained from AO, IDBI Bank Ltd., At Branch Office - IDBI Bank Ltd., Rustomjee's Ozone, Shop No. Laxmi Singh complex, Near Goregaon Flyover, MTNL Office, Goregaon West, Mumbai, Maharashtra – 400062., on M. No. 9953581483/9430022540/9839635346, Email: abhishek.singh@idbi.co.in and can also be downloaded from www.idbibank.ir 13. Contact the AO, IDBI Bank Limited, Goregaon West Branch, Mumbai on Email: abhishek.singh@idbi.co.in at the above addres

in person during September 3, 2024 to September 24, 2024 on any working day between 10:00 am and 04:00 pm to get the Bio Document which contains detailed terms and conditions of sale, bid forms etc,. 14. Borrowers/Guarantors are also hereby given notice under Rule 8(6) or 9(1) of the Rules of SARFAESI Act that the said immovab

asset shall be sold after 30 or 15 days from the date of this notice by adopting any of the following methods mentioned in Rule 8 (5

Sd/-Place: Mumbai Date: 02.09.2024 Authorized Officer, IDBI Bank Ltd

MUMBAI SLUM IMPROVEMENT BOARD

A REGIONAL UNIT OF

(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)



म्हाडा

Tel. No. 022-66405432, E-mail - eewest.msib@mhada.gov.in

e-TENDER NOTICE

Executive Engineer (West) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 537, 4th Floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400051 Phone Number (022) 66405432 is inviting Open Tender / Regular e-Tender for the 47 number of work in the form of B1 (Percentage Rate) from the contractors registered with PWD / MHADA / CPWD / CIDCO / MES / MJP / MIDC / Indian Railway / BPT / MCGM in the corresponding appropriate class of contractor or any Govt. / Semi Govt. organization, vai online e-tendering system The detailed Tender Documents shall be available & can be downloaded from Government of Maharashtra portal https://mahatenders.gov.in Bidding documents can be loaded on the website. The tender schedule as follows

Sr. No.	Stage Dese.	Date of time period	Sr. No.	Stage Dese.	Date of time period
1	Documents sale start	04/09/2024 10.30 am.	2	Documents sale end	11/09/2024 6.15 pm.
3	Technical bid opening	13/09/2024 10.30 am. onward	4	Price bid opening	18/09/2024 10.30 am. onward

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.

Note. 1 Please refer detailed tender notice on website

Note. 2 Corrigendum / Amendments if any could be published only on the website

MHADA - Leading Housing Authority in the Nation

600000

Executive Engineer (W) M S I B Board, Mumba



Chief Engineer (Mechanical & Electrical)'s Department No. E.E.MECH/1913/REF Dt. 03.09.2024

E-TENDER NOTICE

Department	Ch. Eng. (M&E)
Sub Department	Dy. Ch. Eng.(M&E) City / Ex. Eng. Mech. (Refrigeration)
Bid Numbers	2024_MCGM_1668943_1
Subjects	1) Comprehensive servicing & maintenance contract of AC units at ward offices, auditoriums, municipal offices, Fire Brigade offices & hospital in western suburb Zone VII area for 01.01.2025 to 31.12.2027 E.E. Mech./Ref. IT-26 dated 03.09.2024
Bid Start Date & time	04.09.2024 at 11:00 a.m.
Pre Bid Meeting	11.09.2024 at 15.00 p.m.
Bid End Date & time	25.09.2024 at 16.00 p.m.
Website	http://portal.www.mcgm.gov.in
Contact Officer Name	Shri. A. K. Jambhore
Land line No.	_
Mobile No.	9930128387
Email	eemechref.me@mcgm.gov.in
	Sd/-

PRO/1147/ADV/2024-25

E.E.Mech. (Refrigeration)

Let's together and make Mumbai Malaria free

Notice under section 13(2) or the Securitisation and Reconstruction or									
	Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)								
Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property / properties (B)	Date Of NPA (C)	Outstanding amount (Rs.) (D)					
1.	LOAN ACCOUNT NO. HHLVSH00511505 1. BABASAHEB RATAN PATEKAR 2. JYOTI BABASAHEB PATEKAR 3. SUSHILA RATAN PATEKAR	FLAT NO. A - 504 ASTER BUILDING AKSHAR EMPERIA GARDEN, SURVEY NO. 22 KARADE KHURD RASAYANI PANVEL RAIGAD - 410220, MAHARASHTRA.	09.07.2024	Rs. 15,85,969.30/- (Rupees Fifteen Lakh Eighty Five Thousand Nine Hundred Sixty Nine and Paise Thirty Only) as on 07.08.2024					
2.	LOAN ACCOUNT NO. HHLKAL00385599 1. VIJAY K PAWAR ALIAS VIJAY KISAN PAWAR 2. ASHWINI VIJAY PAWAR 3. RAMESH KISAN PAWAR	FLAT NO 201, 2ND FLOOR, VASANT NIRVANA, BUILDING NO. 01 NR RAMKRISHNA NAGAR, BOPELE DHAMOTE, NERAL WEST RAIGAD - 410101, MAHARASHTRA.	09.07.2024	Rs. 16,52,001.84/- (Rupees Sixteen Lakh Fifty Two Thousand One and Paise Eighty Four Only) as on 07.08.2024					

LOAN ACCOUNT NO. Rs. 1,42,28,660.91/- (Rupees FLAT NO. 606, 6TH FLOOR, WING One Crore Forty Two Lakh Twenty Eight Thousand Six Hundred Sixty and Paise HLLPM00371716 C, ARISTA, SIDDHARTH NAGAR, S BHUPESH RIKABCHAND. V. ROAD, GOREGAON (WEST), MUMBAI - 400104, MAHARASHTRA SOLANKI DIMPLE BHUPESH SOLANKI Ninety One Only) as on 09.08.2024 ROYAL RICHARDS ELETRO INDIA PRIVATE LIMITED SANJAY KUMAR ALIAS SANJAY JAI That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has bee classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification ssued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower. In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his / their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take

Please note that in terms of provisions of sub - Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private reaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time

frame, Borrower may not be entitled to redeem the property."
In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For SAMMAAN CAPITAL LIMITED

Place : RAIGAD / MUMBAI

Date: 03.09.2024

Place: Raipur

(Formerly known as Indiabulls Housing Finance Ltd.)
Authorized Officer

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578 CIN NO: L15143CT1991PLC006678

www.ashokarefineries.com, Email: arlraipur@yahoo.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Members of Ashoka Refineries Limited ('the Company') will be held on Monday, the 30th day of September, 2024 at 3:30 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made there under read with General Circular No. 20/2020 dated May 5,2020 read with General Circular Nos. 02/2021.17/2020. 14/2020. 2/2022 and 10/2022 dated January13.2021. April13.2020. April 8.2020. May 5,2022 and December 28,2022 respectively issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023, without the physical presence of the Members at a common venue.

In compliance with above circulars, the Notice of the 33rd AGM together with the Annual Report for the Financial Year 2023-24 sent to those members electronically whose E-mail IDs are registered with the Depository Participant(s)/Registrar and Transfer Agent of the Company.

The Notice of 33rd AGM and the Annual Report for Financial Year 2023-24 is also be available on the Company's https://www.ashokarefineries.com/ and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com_and on the website of CDSL - Central Depository Services (India) Limited ('CDSL') Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and evoting during the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e Monday, 23rd September 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on 27th September, 2024 from 10.00 a.m and ends on 29th September, 2024 at 5.00 p.m. Members holding shares in physical form and who have not yet registered/ updated their E-mail ID are

requested to register/update their E-mail ID with Beetal Financial & Computer Services (P) Ltd. by sending requests at beetalrta@gmail.com with details of folio number. Members holding shares in dematerialized mode are requested to register/update their E-mail IDs with their respective Depository Participant(s).

The company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting at the AGM provided in the Notice. This advertisement is being issued for the information and benefit of all the members of the Company incompliance with the MCA circulars. For Ashoka Refineries Limited

> Sd/ Garima Mogha **Company Secretary**

PUBLIC NOTICE

NOTICE is hereby given that SMT. MEERA HARNAM BHAYA is the holder of the Flat bearing No. 32 in the society known as "GITA KIRAN CO-OP. HOUSING SOCIETY LIMITED", of Ambivali, Mumbai. The said Society has issued Share Certificate bearing No 32 on 03 August 1973 to Smt. Meera Harnam Bhaya. MEERA HARNAM BHAYA expired on 06/06/2016 at, Mumbai, leaving ehind her (i) Chandur Harnam Bhaya, Son (ii) Umesh Harnam Bhaya, Son and (iii) Mrs. Priya Vijay Chawla, Married Daughter, as her only legal heirs and representatives and save and except the aforesaid legal heirs, there are no other legal heirs and representatives of the said deceased.

The said Original Share Certificate of the said society has been lost nisplaced by the said **Mrs. Priya Vijay Chawla.** A Lost Report in respect of the said Original Share Certificate has been filed on pehalf of the said Mrs. Priya Vijay Chawla with the Versova, Police Station, Greater Mumbai Police, on 03/09/2024 vide Lost Report No. 103406/2024

I hereby published this Notice to call upon any person or party who may have custody of the Original of the said Share Certificate bearing No. 32, dated 03.08.1973 to intimate the same to me within a period of Seven Days from the date of Publication of this Notice. Dated this 3rd September 2024.

> Suresh P. Renge, Advocate, H-104, Ganga Savera, Shivarkar Rd., Wanwadi, Pune - 411040.Mob. 9850881911

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of ABB India Limited aving its Registered Office at: 3rd Floor Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Benguluru, Karnataka 560058 registered in the names of the following

Name of holder & Jt. holders	Certificate. Nos	Distinctive Numbers	No.of shares
	916486	4225731 - 4225780	50
	916302	4225781 - 4225830	50
	916392	4225831 - 4225880	50
	916131	4225881 - 4225930	50
Late Shera Nariman Polishwala,	916074	4225931 - 4225980	50
Late Feroze Nariman Polishwala &	916562	4225981 - 4226030	50
Late Sam Nariman Polishwala	916393	4226031 - 4226080	50
	916273	4226081 - 4226130	50
	916563	4226131 - 4226160	30
	916335	14513313 - 14513562	250
	916231	26399081 - 26399300	220

above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its Registrar and Transfer Agents KFin Technologies Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s. Name of the Claimant:

Date: 04 September 2024 Zubin Noshirwan Kamdin डोविवली नागरी सहकारी बँक लि.



APPENDIX-IV

POSSESSION NOTICE

(See Rule 8(i)) For Immovable Property

The undersigned being Authorized Officer of the Dombivli Nagari Sahakari Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29/09/2022 calling upon the Borrower Mrs. Rujuta Rajendra Jadhav (Borrower), Mr. Rajendra Kisan Jadhav (Co-Borrower) & Others to repay the aggregate amount mentioned in the Demand notice being Rs. 9,74,732.00.00 (Rupees Nine Lakh Seventy Four Thousand Seven

Hundred Thirty Two Only) as on 13/09/2022 together with further interes

thereon, within 60 days from the date of the said notice. The Borrower/Co-borrower/Mortgagors having failed to repay the said amount, notice is hereby given to the Borrower/Co-borrower/Mortgagors and the public in general that the undersigned on 31/08/2024 through Court Commissioner, Alibag, has taken Physical Possession of the property described herein below, in exercise of powers conferred under Sub-Section (4) Section 13 of the said Act read with Rule 8 of the Security Interes Enforcement Rules in pursuance of order dated 04/08/2023 u/s. 14 of the said Act issued by the Hon'ble Chief Judicial Magistrate, Raigad, Alibag The Borrower/Co-borrower/Mortgagors in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of DOMBIVLI NAGARI SAHAKARI BANK LIMITED for an amount aggregating Rs. 9,74,732.00 (Rupees Nine Lakh Seventy Four Thousand Seven Hundred Thirty Two Only) as on 13/09/2022 together with further interest thereon.

The attention of the Borrower/Co-borrower/Mortgagors is invited to the provisions of sub-section (8) of section 13 of the Act in respect of time vailable to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT PIECES & PARCELS OF Residential Flat No. 311 area adm.

about 410 Sq. fts. (Carpet) on Third floor, in the building known as "Central Plaza", C.T.S. No. 1854 area adm. 2579.50 Sq. Mtrs., C.T.S. No. 1855 area adm. 84.40 Sg. Mtrs., C.T.S. No. 1856 area adm. 43.50 Sq. Mtrs. total area adm. 2707.40 Sq. Mtrs. at Mouje Mahad, Taluka Mahad, District Raigad.

Date: 31.08.2024 Place : Mahad.

(Mrs. Rekha Ganesh Chiplunkar) **Authorized Officer** (Dombivli Nagari Sahakari Bank Ltd.)

TTI ENTERPRISE LIMITED

(CIN : L67120WB1981PLC033771) Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001 Contact Details : +91 9460844169 Website: www.ttienterprises.com. Email Address: tti1711@gmail.com NOTICE OF THE 43RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting (AGM) of the mbers of TTI ENTERPRISE LIMITED will be held on Monday, 30th September, 2024 at 11.00a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the

nnual Report along with Notice convening AGM on 3rd September, 2024 through lectronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s),/ Company's Registrar & Share Transfer Agent, Niche Technologies Private imited, ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 lated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of ndia (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of ndia (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 43rd AGM is also available on the website of the Company at www.ttienterprises.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companie: Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 24th September, 2024 to 30th September, 2024 (both days inclusive) for the ourpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Compani Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set orth in the AGM Notice. The voting rights of the members shall be in proportion to the equity Shares held by them in the paid-up Equity Share Capital of the Company as on 23rd September, 2024 ('cut-off date'). The remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m

and will end on **Sunday, 29th September, 2024 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwis not barred from doing so, shall be eligible to vote through e-voting system during the AGM The Members who have cast their votes by remote e-voting prior to the AGM may alsa attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote:

Members holding Shares in physical Form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfe Agent. Niche Technologies Private Limited, temporarily update their email address by accessing the link https://www.nichetechpl.com/email-and-phone-updation/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2023-2024 and/or logic

letails for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL o Registrars of the Company Niche Technologies Private Limited can be forwarded a mail: evoting@nsdl.co.in or nichetechpl@nichetechpl.com. For TTI Enterprise Limited Place : Kolkata Date : 04.09.24

Chandra Parkash Singh Company Secretary

Get prediction sitting at home with Palm Print

Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work honor, sorrow, illness, etc.

> R. R. Mishra Astrologer, Palmist, Numerologist, Vastu & Gems

Specialist, Former TV & Press Whatsapp & Mobile 9820113194

अस्वीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपण किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांर्न स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ल घेण्याबाबत वाचकांना सूचवण्यांत येते.

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्य कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारव मजुकरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणा नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. व दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध् नवशक्तिची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office.

AS PER AFFIDAVIT DTD. 20/08/2024 DECLARED THAT MY CORRECT NAME IS BAGESHRI RAUT KHANVILKAR AS PER DOCUMENTS. IN MY CHILDREN'S BIRTH CERTIFICATE MY NAME HAS WRONGLY APPEARED AS BAGESHRI ONKAR KHANVILKAR. CL- 013

I PRESIDIO SANTANO VICTORIO DSOUZA CHANGED MY NAME AS PRESIDIO SANTANO VICTOR DSOUZA RESIDING AT BLDG. NO. 52, ROOM NO 4. 3RD MARINE STREET, DHOBITALAO MUMBAI- 400002. AS PER AFFIDAVIT NO. 66AA 051919.

I 'GITESH HASMUKH KALYANI DECLARE THAT 'GITESH HASMUKH KALYANI' AND 'GITESH HASMUKHLAL KALYANI' BOTH THE NAMES BELONGS TO ME. RESIDING AT 36/6 SHRINIKETAN BUILDING, DADY SETH ROAD, NEAR CHOWPATY BAND STAND MUMBAI- 400006. AS PER AFFIDAVIT NO. 22AB 433666. CL- 133 I HAVE CHANGED MY OLD NAME FROM

ALAUDDIN TO MY NEW NAME ALAUDDEEN S KHAN AS PER AADHAR CARD NO. 8618 3998 5581.

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM VASANTI SAKHARAM BHUVAD TO. LATIKA LAV MISAL AFTER MY MARRIAGE AS PER AADHAR. 473014279020 C. 301 473914379929. CL- 301

CHANGE OF NAME & DOB I MRS HARSHA WIFE OF ARMY NO 2788560L RANK- HAV NAME HEMANTKUMAR BALKIRISHNA PANGALE HAVE CHANGED MY NAME FROM HARSHA TO HARSHA HEMANTKUMAR PANGALE AND DATE OF BIRTH FROM 21/05/1978 TO 31/05/1978 AS PER AADHAR CARD VIDE AFFIDAVIT DATED 22/08/2024 CL- 328

I HAVE CHANGED MY NAME FROM SINGLA TO SMILY RAHUL A AFTER MARRIAGE NAME CHAWLA AS PER AADHAR CARD. I HAVE CHANGED MY NAME FROM MENDIRATTA SHWETA TO SHWETA BHATTACHARYA AS PER AADHAR

CL- 501 HAVE CHANGED MY NAME FROM LENGADE JAYASHREE TO JAYASHREE LENGADE SHETTY AS PER AADHAR CARD NO: 9319 2601 3516. CL- 541

I HAVE CHANGED MY NAME FROM NIBI KHAN ABDUL KARIM RAHISE MOHAMED TO ABDUL NIBI RAHISE KARIM RAIS CHOUDHARY AS DOCUMENT. CL- 601

I HAVE CHANGD MY NAME FROM RIZWANABANU JAMEEL AHMED PATHAN TO RIZWANA FEROZ KHAN ADHAR CARD NUMBER 8110 3156 3040. CL- 701

HAVE CHANGED MY NAME FROM PRADEEP KUMAR RAJBIR SINGH TO PRADEEP RAJBIR SINGH AS PER GOVERNMENT OF MAHARASHTRA GAZETTE NO (M - 2260572). CL- 744 I HAVE CHANGED MY NAME FROM KM HEMLATA TO HEMLATA PRAMOD SINGH AS PER GOVERNMENT OF MAHARASHTRA GAZETTE NO (M - 2090178). CL- 745

I HAVE CHANGED MY NAME FROM JAIRAM HIMATMAL JASUJA TO NEW NAME JAIRAMDAS HIMATMAL JASUJA NAME AS PER AADHAR CARD. CL- 801 DR. AKHTAR RIYAZ KITABWALA,

AGED 72 YEARS, SON OF ABDUL/AB, GAFFAR, RESIDING AT 22, 146/150 KAMBEKAR STREET, MUMBAI 400003, KAMBEKAR STREET, MUMBAI 400003,
HAVE CHANGED MY NAME FROM RIYAZ
AHMED/AHMAD OR AKHTAR RIYAZ
AHMED/AHMAD (WITH ADDITION OF
KITABWALA) SON OF ABDUL/AB,
KITABWALA, SON OF ABDUL/AB,
KITABWALA, MY CORRECT DATE OF
BIRTH IS 14.08.1952 INSTEAD OF
O1.06.1951, AND ANY PREVIOUS
DEFERENCES INNEED THE FORMED REFERENCES UNDER THE FORMER NAMES PERTAIN TO THE SAME PERSON. THIS CHANGE IS EFFECTIVE AS PER AFFIDAVIT NO. 21AB 332596, DATED 12TH AUGUST 2024. CL- 818 I HAVE CHANGE MY NAME FROM ARPANA SHANKAR SAWANT TO HEMALATA SHANKAR SAWANT VIDE

DEED POLL AFFIDAVIT NO 21AB 581741 DTD 22TH AUGUST 2024. CL- 922 MAITHILY RAJENDRA RAJPURE MY CORRECT BIRTH DATE IS 03.12.2004 NOT 3.12.2004 NOT 3.12.2005 AS PER DOCUMENT AND AFFIDAVIT NO. 14AB 605547. CL- 983

खांडवाला सिक्युरिटीज लिमिटेड

सीआयएन: एल६७१२०एमएच१९९३पीएलसी०७०७०९ नोंदणीकृत कार्यालय: जी२, तळमजला, दलामल हाऊस, नरिमन पॉइंट, मुंबई-४०००२१.

टेलि. नं.: ९१-२२-४०७६७३७३/७४; फॅक्स नं.: ९१-२२-४०७६७३७७

ईमेल: investorgrievances@kslindia.com; वेबसाईट: www.kslindia.com ३१ वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि दुरस्थ इ-मतदानाच्या

माहितीबाबत सूचना सूचना याद्वारे देण्यात येते की, खांडवाला सिक्युरिटीज लिमिटेडच्या सभासदांची एकतिसावी वार्षिक सर्वसाधारण सभा (एजीएम) ही १२ ऑगस्ट २०२४ रोजीच्या एजीएमला बोलाविणाऱ्या सूचनेत नमूद कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ त्या अंतर्गत स्थापित नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ सहवाचता निगम व्यवहार मंत्रालय (एमसीए) सर्क्युलर दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे, २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ (एकत्रित ''एमसीए सर्क्युलर्स'' असा उल्लेख) आणि वेळोवेळी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी सर्क्युलर्स (एकत्रित 'सेबी सर्क्युलर्स'' असा उल्लेख) च्या तरतुदीनुसार व्हि**डीओ कॉन्फरन्सिंग** (व्हीसी)/अंदर ऑडिओ व्हिज्युअल मिन्स (ओव्हीएएम) मार्फत शुक्रवार, २७

सप्टेंबर, २०२४ रोजी दु. १२.०० वा. (भा.प्र.वे.) घेण्यात येईल. वर उल्लेख केलेल्या एमसीए आणि सेबी परिपत्रकांच्या अनुपालनानुसार कंपनी/डिपॉझिटरी पार्टीसिपंटस् यांच्याकडे ईमेल आयडी नोंदणीकृत असलेल्या सर्व सभासदांना एजीएमची नोटीस आणि २०२३-२४ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक रिपातील प्रती पाठावण्यात आलल्या आहत. ह दस्तावज कपनाच सकतस्थव www.kslindia.com बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची संकेतस्थळे आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडचे (एनएसडीएल) संकेतस्थळ https://www.evoting.nsdl.com यावर उपलब्ध आहेत.

व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून सभासद एजीएममध्ये सामील आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होणे तसेच दूरस्थ इलेक्ट्रॉनिक मतदानामध्ये सहभागी होण्याची पध्दत अथवा एजीएमदरम्यान इव्होटींग यंत्रणेच्या माध्यमातून मतदान करण्याबाबतच्या सर्व सूचना एजीएमच्या नोटीसमध्ये समाविष्ट करण्यात आलेल्या

कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ मधील नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सधारणा तसेच सेबी नोंदणी नियमावलीतील ४४ व्या नियमावलीच्या वाचनासह कायद्यातील कलम १०८ च्या तरतुर्दीनुसार, एनएसडीएलने पुरविलेली इलेक्ट्रॉनिक मतदान सुविधा आणि दूरस्थ ई- मतदान यंत्रणेचा वापर करत एजीएम नोटीसमध्ये समाविष्ट करण्यात आलेल्या सर्व ठरावांवर मतदान करण्याची सुविधा सदस्यांना प्रविण्यात आलेली आहे.

सर्व सभासदांना याद्वारे सुचित करण्यात येते की:

- १. एजीएमची नोटीस आणि २०२३-२४ चा वार्षिक अहवाल इमेल्सच्या माध्यमातून वितरित करण्याचे काम ३ सप्टेंबर, २०२४ रोजी पूर्ण झालेले आहे.
- दूरस्थ इ-मतदानचा कालावधी मंगळवार, २४ सप्टेंबर, २०२४ रोजी (सकाळी ९.०० वाजता भाष्रवे) सुरु होऊन गुरुवार, २६ सप्टेंबर, २०२४ रोजी (सायंकाळी ५.०० वाजता भाप्रवे) संपेल. एनएसडीएलकडून २६ सप्टेंबर, २०२४ रोजी सायंकाळी पाच वाजेनंतर दुरस्थ इ-मतदानाची यंत्रणा खंडीत केली जाईल.
- भौतिक स्वरुपात अथवा डिमटेरियलाईइ्ड स्वरुपात **गुरूवार, १९ सप्टेंबर, २०२४** या अंतिम मुदतीपर्यंत म्हणजेच कट-ऑफ तारखेपर्यंत कंपनीचे समभाग धारण करणारे सभासद दरस्थ इ-मतदानाची सविधा वापरण्यास अथवा एजीएमच्या दिवशी इ-मतदान करण्यास पात्र राहतील.
- केवळ इमेलच्या माध्यमातून एजीएम नोटीसच्या वितरणानंतर समभाग धारण करणारी आणि कंपनीची सभासद झालेली तसेच कट- ऑफ तारखेपर्यंत म्हणजेच १९ सप्टेंबर, २०२४ पर्यंत समभाग धारण करणारी व्यक्ती स्वतःचा युझर आयडी आणि पासवर्ड प्राप्त करण्याकरिता evotig@nsdl.co.in या इमेल पत्त्यावर अथवा कंपनीकडे आपला विनंती अर्ज पाठवू शकते.
- एजीएमदरम्यान मतदानाचीही सुविधा पुरविली जाणार आहे. तसेच दुरस्थ ई-मतदानाच्या माध्यमातून मतदान न केलेल्या परंतु एजीएमदरम्यान उपस्थित असलेले सभासद एजीएमच्यावेळी इ-मतदानाच्या सुविधेद्वारे मतदान करण्यास पात्र राहतील. दरस्थ इ-मतदानाच्या माध्यमातून आधीच मतदान केलेले सभासद एजीएममध्ये सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.
- दुरस्थ इ-मतदानाच्या संबंधित माहितीबाबत कृपया सभासंदानी वार्षिक अहवालासमवेत पाठविण्यात आलेल्या ई-मतदान सुविधेचा लाभ घेण्याची प्रक्रिया आणि पध्दतीच्या माहितीचा संदर्भ घ्यावा. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याबाबत कोणतीही समस्या असल्यास एनएसडीएलच्या संकेतस्थळावर डाऊनलोड विभागात समभागधारकांसाठी उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्युज्) आणि इ-मतदान संदर्भ पुस्तिकेचा कृपया आधार घ्यावा अथवा ०२२-४८८६७००० या टोल फ्री क्रमांकावर संपर्क साधावा. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेबाबत कोणतीही समस्या असल्यास कृपया श्री. सागर एस्.

गुधाटे यांच्याशी evoting@nsdl.com वर संपर्क साधावा. कंपनी कायदा २०१३ चे कलम ९१ तसेच सेबी (नोंदणी उत्तरदायित्व आणि माहिती सादरीकरण आवश्यकता) नियमावली २०१५ मधील नियम २४ च्या तरतुर्दीअन्वये सूचना देण्यात येते की, कंपनीची सभासद सूची पुस्तिका त्याचबरोबर समभाग हस्तांतर पुस्तिकेचे कामकाज वार्षिक सर्वसाधारण सभेसाठी २० सप्टेंबर, २०२४ पासून २६ सप्टेंबर, २०२४ पर्यंत (या दोन्ही दिवसांसह) बंद राहणार आहे.

स्थळ : मंबर्ड

खांडवाला सिक्युरिटीज लिमिटेड परेश खांडवाला दिनांक: सप्टेंबर ०३, २०२४ व्यवस्थापकीय संचालक

वेस्ट लीजर रिसॉर्टेस् लिमिटेड

नों. का.: मॉल ऑफीस, २रा मजला, वेस्ट पायोनीयर प्रॉपर्टीज (इंडिया) प्रा. लि. चा मेट्रो जंक्शन मॉल, नेतिवली, कल्याण (पू), ठाणे - ४२१३०६, दू. क्र.: ०२५१-२३५२३८७, ईमेल आयडी : ho@hawcoindia.com सीआयएनः एलप्५१०१एमएच२००८पीएलसी१७७९४१ वेबसाईटः <u>www.wes</u>

सचना याद्वारे देण्यात येते की, कंपनीची १६ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही दिनांक २८ ऑगस्ट. २०२४ रोजीच्या सभेच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी सोमवार, ३० सप्टेंबर, २०२४ रोजी स ११.०० वा. क्लब हाऊस, रैसिडेन्सी गेट, टॉवर-ए पुढे, बेस्ट पायोनियर प्रॉपर्टीज (इंडिया) प्रा. लि. च्या मेट्रो जंवशन मॉल जबळ, नेतिबली, कल्याण (पू) – ४२१३०६ येथे घेण्यात येणार आहे. कंपनीने सूचनेत नमुद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमाने त्यांचे मतदान करण्याची सुविधा तिच्या

सभासदांना परविली आहे. ए. दूरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ २६/०९/२०२४ (म ९ ०० वा भाप्रवे) बी. दरस्थ ई-मतदान समाप्तीची तारीख आणि वेळ २९/०९/२०२४

*दरस्थ ई-मतदानाला ५.०० वा. नंतर परवानगी देण्यात येणार नाही.

डी. कट ऑफ तारखेस शेअर्स धारण केलेले सभासद दूरस्थ ई-मतदानाची सुविधा घेण्यासाठी किंवा एजीएम मध्ये बॅलट पेपर मार्फत मतदान करण्यासाठी हक्कदार राहतील.

ई. ज्या सभासदांनी दूरस्थ ई–मतदानाद्वारे त्यांचे मतदान केले आहे ते सभेला हजर राह् शकतात पंरतु पुन्हा त्याचे मतदान करण्यासाठी हेकदार नाहीत. एफ. दूरस्थ ई-मतदानासाठी प्रक्रिया समाविष्ट एजीएमच्या सूचनेसह वित्तीय वर्ष २०२३-२४ करिता कंपनीच वार्षिक अहवाल लिंक <u>http://www.westleisureresort.co.in/pdf/2024/Annual%20Report%202023-24.pdf आणि एनएसडीएलची <u>www.evoting.nsdl.com</u> आणि बीएसई लिमिटेडची <u>www.bseindia.com</u> वर</u>

जी. कोणीही व्यक्ती ज्यांनी कंपनीटारे वार्षिक अहवाल पाठविल्यानंतर कंपनीचे शेअर्स संपाटित केले आहेत आणि सभासद बनले आहेत आणि कट ऑफ तारखेस शेअर्स धारण केलेले आहेत ते evoting@nsdl.co.in येथे विनंती पाठवून एनएसडीएल कडून दूरस्थ ई-मतदानाकरिता त्याचा/तिचा लॉगईन आयडी आणि पासवर्ड प्राप्त करू

शकतात. कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही २९ सप्टेंबर, २०२४ पासून ३० सप्टेंबर, २०२४ पर्यंत

बंद राहतील. दरस्थ ई-मतदानाशी संबंधित कोणत्याही चौकशीकरिता सभासद एफएक्युज चा संदर्भ घेऊ शकतात आणि दरस्थ ई-मतदान युजर मॅन्युअल www.evoting.nsdl.com च्या डाऊनलोड सेवशनमध्ये उपलब्ध आहे किंवा ०२२ -४८८६ ७००० वर फोन करावा किंवा evoting@nsdl.co.in येथे विनंती पाठवावी. सभासद टेलिफोन क्र. ०२२-४८८६ ७०००, श्रीमती पल्लवी म्हात्रे, सिनीयर मॅनेजर, एनएसडीएल यांना सुद्धा संपर्क करू शकतात, ज्या सुद्धा दरस्थ ई-मतदानाशी संबंधिक तकारी ऐकतील.

> संचालक मंडळाच्या आदेशावरून वैभव दोडीया कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

IN THE PUBLIC TRUSTS REGISTRATION OFFICE **GREATER MUMBAI REGION, MUMBAI**

> PUBLIC NOTICE INQUIRY OF Change Report No. 4019 of 2024 Filed by Mr. Hemendra M. Kothari
> In the matter of GUJARATI SOCIAL UNION P.T.R. No. F-827 (Mumbai)

Saasmira, Saasmira Marg, Worli, Mumbai- 400 030

All concerned having interest: -

Whereas Mr. Hemendra M. Kothari, the Applicant above named has filed the above Change Report under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of above named trust and an inquiry is to be made by the Ld. Deputy Charity Commissioner Greater Mumbai Region, Mumbai Viz.

1) Whether below mentioned property is the property of the trust and could be registered in the name of the trust?

DESCRIPTION OF THE PROPERTY:

Immovable Property acquired on lease by the Trust under the Indenture of lease on leasehold basis and subsequently converted to Occupancy Class-I. All that piece of land bearing Collector's Rent Roll No. 8547 and Cadastral Survey No. 2865 of Bhuleshwar Division and more particularly delineated on the plan annexed and shown thereon situated at the junction of C.P. Tank Road and Vithalbhai Patel Road within the city and Registration Sub-District of Bombay admeasurement 662.58 sq. mtrs (792.41 sq. yards) or thereabouts. On or towards the North and West partly by the strips of land merged in the road and partly by the land bearing C. S. No 2866 of Bhuleshwar division. On or towards the South by the property bearing C. S. No. 1/2864 of Bhuleshwar Division and partly by the property pearing C.S. No. 2864 of Bhuleshwar Division. On or towards the East partly by the property bearing C.S. No. 2867 of Bhuleshwar Division and party by the property bearing C.S. No. 2864 of Bhuleshwar Division."

This is to call upon you to submit your objections, if any in the matter along with evidence so as to reach the same at the office address referred hereinabove within 30 days from the publication of this public notice (Objections received thereafter will not be considered. WHEREAS within the stipulated time if no objections are received then

presuming nobody has got any objection to above inquiry same will be disposed off by passing appropriate order).

Given under my hand and seal of the Hon'ble Deputy Charity Commissioner Maharashtra State, Mumba

This 22nd day of August, 2024

Superintendent -**Public Trusts Registration office** Greater Mumbai Region, Mumbai

युटिक एंटरप्राईजेस लिमिटेड सीआयएन: एल५२१००एमएच१९८५पीएलसी०३७७६७

नोंदणी कार्यालय: ६०३, लोढा सुप्रिमस, ५४३, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ फोनः ९१+२२-४६१९८१७२ ; वेबसाईटः www.utique.in; ईमेलः info@utique.in

३८ वी वार्षिक सर्वसाधारण सभा, पुस्तिका बंद आणि ई-मतदान माहितीची सूचना

सूचना याद्वारे देण्यात येते की, युटिक एंटरप्रायझेस लिमिटेड (कंपनी) ची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) हि सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय जीएमच्या सचनेत नमद केलेले कामकाज करण्यासाठी कंपनी अधिनियम २०१ (अधिनियम) आणि त्या अंतर्गत केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेम्युलेशन्स, २०१५ (''लिस्टिंग रेग्युलेशन्स'') सहवाचता निगम व्यवहार मंत्रालयाद्वारे जारी जनरल सर्क्युलर क्र. ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि सिक्युरिटीज ऑण्ड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/१६७, दिनांक ७ ऑक्टोबर, २०२३ च्या प्रयोज्य तरतुदीच्या अनुपालनात व्हिडिओ कॉन्फरसिंग 'व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत बुधवार, २५ सप्टेंबर, २०२४ रोजी दु. २.०० वा. घेण्यात येणार आहे.

कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम १८ सहवाचत अधिनियमाच्या कलम १०२, लिस्टिंग रेग्युलेशनचा रेग्युलेशन ३६, सेक्रेटरीयल स्टॅण्डर्ड ऑन जनरल मिटिंग्ज (एसएस-२) ला अनुसरुन आणि, सर्क्युलर्सच्या अनुपालनात वित्तीय वर्ष २०२३–२४ करिता ४० व्या वार्षिक अहवालासह ४०वी एजीएम सूचना कंपनी/डिपॉझिटरी पार्टिसिपंटस यांच्याकडे असणाऱ्या नोंदणीकत ईमेल आयडीवर २ सप्टेंबर, २०२४ रोजी पाठविण्यात आले आहे. सेबी सर्क्यलर्स आणि एमसीए सर्क्यलर्सदारे सभासदांना वार्षिक अहवाल आणि एजीएमच्या सूचनेची प्रत्यक्ष प्रत पाठवण्याची आवश्यकता नाही. सभासदांन याद्वारे सुचित करण्यात येते की. एजीएम सुचनेसह सदर वार्षिक अहवाल कंपनीचे संकेतस्थळ www.utique.in आणि बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com यावरदेखील उपलब्ध आहे.

कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम २० सहवाचता अधिनियमाच्या कलम १०८, लिस्टिंग रेग्युलेशनचा नियम ४४ आणि एसएस-२ नुसार, कंपनी एजीएमच्या (रिमोट ई-मतदान) स्थळाव्यतिरिक्त इलेक्ट्रॉनिक मतदान पद्धतीचा वापर करून एजीएम सूचनेत नमूद केल्याप्रमाणे सर्व ठरावांवर त्यांचे मत देण्यासाठी ई-मतदान सुविधा त्यांच्या सभासदांना पुरविण्यास इच्छुक आहे. रिमोट ई-मतदानाद्वारे मत न दिलेल्या सभासदांना रजीएम दरम्यान ई-मतदानाची सुविधादेखील कंपनी पुरवेल. एजीएमदरम्यान रिमोट ई-मतदान आणि ई-मतदानाची सेवा पुरविण्यासाठी सेंट्रल डिपॉझिटरी सर्ल्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)द्वारे व्यवस्था कंपनीने केली आहे.

शेवटची तारीख अर्थात बुधवार, १८ सप्टेंबर, २०२४ रोजी लाभप्रद मालक/सभासदांची नोंदणी असणारे सभासद एजीएमदरम्यान रिमोट ई-मतदान आणि ई-मतदानाची सेवा प्राप्त करण्यास हक्कदार आहेत.

रिमोट ई-मतदान कालावधी रविवार, २२ सप्टेंबर, २०२४ रोजी स. १०.०० वा. पासन सरू होईल आणि मंगळवार २४ सप्टेंबर, २०२३) रोजी संध्याकाळी ५,०० वाजता संपेल, सदर कालावधी दरम्यान, कंपनीचे सभासद त्यांचे मत एजीएम सूचनेत नमूद गोष्टींवर इलेक्ट्रॉनिकली देऊ शकतात. रिमोट ई-मतदान हे मंगळवार, २४ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वा नंतर सीडीएसएलद्वारे मतदानाकरिता बंद होईल.

सभासदांद्वारे एकदा मत ठरावावर देऊन झाल्यावर, त्यामध्ये कोणताही बदल करण्यास परवानर्ग नाही. सभासदांचे मतदानाच हक्क हे शेवटची तारीख अर्थात बुधवार, १८ सप्टेंब, २०२४ रोजस कंपनीच्या भरणा झालेल्या समभाग भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राहतील. रिमोट ई-मतदान आणि एजीएम दरम्यान ई-मतदानाशी संबंधित तपशिलवार माहिती एजीएमच्या सूचनेचा उर्वरित भाग टिपांमध्ये दिलेली आहे.

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असणारे आणि रिमोट ई-मतदानद्वारे ठरावाक त्यांचे मत न देऊ शकणारे तसे करण्यास प्रतिबंध नसलेले सभासदच केवळ एजीएमदरम्यान ई-मतदान पद्धतीद्वारे त्यांचे मत देण्यास पात्र असतील. रिमोट ई-मतदानद्वारे ज्या सभासदांनी आपले मत दिले आहे, ते एजीएममध्ये उपस्थित राह् राहण्यास पात्र आहेत. तथापि, ते एजीएममध्ये मत देण्यास पात्र नाहीत. कंपनी/डिपॉझिटरीकडे ज्या सभासदांना ईमेल/मोबाईल क्रमांक नोंदणीकृत नाही त्यांनी एजीएम सूचनेत विहीत करण्यात आलेल्या कंपनी/डिपॉझिटरीकडे ईमेल/मोबाईल क्रमांक नोंदणीकत नसणाऱ्या भागधारकांची प्रक्रिया याचा संदर्भ घेऊ शकतात.

ई-मतदानासंदर्भात कोणत्याही शंका अथवा अडचणी असल्यास, सभासदांनी फ्रिकेन्टर्ल आस्वड केश्नन्स (एफएक्यूज)' याचा संदर्भ घ्यावा आणि ई-मतदान कसे वापरावे यासाठी हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध असणारे मॅन्युअल पाहावे अथवा helpdesk.evoting@cdslindia.com कडे इमेल पाठवावा अथवा सीडीएसएलचे अधिकारीः श्री. राकेश दळवी यांना संपर्क साधावा टोल फ्री क्र. १८९९ २१ ०९९ ११.

याद्वारे हीदेखील सूचना देण्यात येते की, कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम १० सहवाचता अधिनियाच्या कलम ९१ आणि लिस्टिंग नियमावलीचा नियम ४२ नुसार, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएमच्य हेतुकरिता गुरुवार, १९ सप्टेंबर, २०२४ ते बुधवार, २५ सप्टेंबर, २०२४ (दोन्ही दिवस मिळून)

स्थळ: मुंबई तारीखः सप्टेंबर ४, २०२४ पी. बी. देशपांडे

आहे.

ठिकाणः मुंबई

तारीख: ०३/०९/२०२४

दि मालाड सहकारी बँक लिमिटेड

६, सुजाता, राणी सती मार्ग, मालाड (पूर्व), मुंबई- ४०० ०९७ दूर. क्र. २८८३८६३६/२८८२९५८६/२८८२९९४८/२८८०८५५१, मोबाईल क्र. ८९७६९९९१५५ ईमेल आयडी: recovery@maladbank.com पर्यटक वाहनांच्या विक्रीकरिता सूचना

३१/०८/२०२४ रोजीस रु. ७,१८,१०६/ - अधिक ०१/०९/२०२४ पासून त्यावरील सांविधिक दराने पुढील व्याज आणि इतर परिव्यय, प्रभार आणि खर्चाच्या वसुलीकरिता त्यांना मंजूर केलेल्या ॲडव्हान्स करिता में. निकिता टर्स ऑण्ड टॅव्हल्म (पोपा. श्री. गजकमार विरेटकमार गींड) टारे दि मालाड

	कारता में . निकित्त दुस अर्थे ट्रव्हरस (प्राप्ता: स्रा-स्वाक्तिमार विरद्वकुमार निक्र द्वार निकास स <mark>हकारी बँक लिमिटेड</mark> सह आमच्या ताब्यात आणि जंगमगहाणामधील खालील पर्यटक वाहनांची विक्री							
अ. क्र.	जंगमगहाण पर्यटक वाहनांचे वर्णन	राखीव किंमत/ हातची किंमत	इसारा अनामत रक्कम (इअर)					
8	मारुती स्विफ्ट डिझायर दूर एस सीएनजी पर्ल एक्टिक व्हाइट कार-क्र. एमएच-४७-व्हाय-५११५ टी- फरमिट आणि निर्मिती वर्ष नोव्हें-२०१८. नॉद. तारीख:-१५.१२.२०१८.	रू. ३,७०,०००	रू. ३७,०००/-					
	मिळकतीचे निरीक्षण-वरील नमुद कार्यालय पत्ता येथील १९/०९/२०२४.							

लिलावाची तारीख, बोळ व ठिकाण : २१ सप्टें., २०२४(शनिवार) रोजी स. ११.३० वा. वरील

मुलभूत अटी आणि शर्ती :

.लिलाव बँक म्हणजेच ६. सजाता. १ला मजला. राणी सती मार्ग. मालाड-पूर्व. मुंबई-४०० ०९७ येथे . घेण्यात येणार आहे. यशस्वी बोलीदारांनी २० सप्टेंबर, २०२४ रोजी किंवा त्यापूर्वी प्राधिकृत अधिकारी ांच्याकडे पोहचेल अशा रितीने ''मालाड सहकारी बँक लिमिटेड''च्या नावे काढलेल्या डिमांड डाफ्टच्य मार्गाने त्यांची बोली मोहोरबंद लिफाफ्यामध्ये आणि इअर वेगळी पाठविणे आवश्यक आहे. २ बाहुनांची विकी ''जे आहे जेथे आहे तत्वावर'' करण्यात येर्दल आणि यशस्वी बोलीटारांना स्वतःच्या नावावर सदर वाहन हस्तांतरीत करण्याकरीता सर्व प्रभार, कर, नोंदणीकृत शुल्क, अनुषंगिक खर्च भरावे

३. मोहोरबंद निविदा उपस्थित बालीदारांसमोर प्राधिकृत अधिकाऱ्यांद्वारे उघडण्यात येतील ज्यांना प्राधिकृत अधिकाऱ्यांच्या निर्देशाने प्रस्ताव मूल्य वाढविण्यासाठी त्यांच्यात आपापसात बोलीची संधी देण्यात येईल यशस्वी बोलीदाराने दोन दिवसांमध्ये (इअर धरून) बोली रकमेच्या २५% आणि उर्वरित रक्तम कॅश/डिमांड डाफ्ट/ पे ऑर्डर द्वारे बोली तारखेपासन १० दिवसांत चकती करणे आवश्यक आहे. कसरवा उरल्यास तोपर्यंत जमा केलेली सर्व रक्कम जप्त करण्यात येईल आणि कसूरवार बोलीदाराला सदर वाहनांसाठीचे

. यशस्वी बोलीदारांनी बोली रक्कम जमा केल्यापासून ७ दिवसांच्या आत वाहनांचा प्रत्यक्ष कब्जा घेणे आवश्यक आहे, कसूर केल्यास, इअर जप्त करण्यात येईल. अयशस्वी बोलीदारांची इअर बोली उघडल्यानंतर एक आठवड्याच्या आत परत केले जाईल.

सर्व दावे किंवा त्यानंतर विक्री करावयाच्या रकमेच्या कोणत्याही भागावरील दावे त्यागावे लागतील.

६.बँकेकडे कोणतेही कारण न देता कोणताही प्रस्ताव/बोली स्वीकारणे वा नाकारणे किंवा लिलाव पुढे हकलणे/रद्द करणे किंवा निविदा उघडणे आणि पूर्वसूचनेशिवाय विक्रीच्या अटी आणि शर्तीमध्ये सुधारण करण्याचा हक राखून ठेवला आहे. दिनांक : ०४/०९/२०२४

प्राधिकृत अधिकारी ठिकाण : मालाड, मुंबई मालाड सहकारी बँक लि. करीता

TTI ENTERPRISE LIMITED

(CIN : L67120WB1981PLC033771)
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001
Contact Details : +91 9460844169
Website : www.ttienterprises.com, Email Address: tti1711@gmail.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting (AGM) of the mbers of TTI ENTERPRISE LIMITED will be held on Monday, 30th September, 2024 at 11.00a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 3rd September, 2024 through electronic mode to all the Members whose e-mail IDs are registered with the Depositor Participant(s),/ Company's Registrar & Share Transfer Agent, Niche Technologies Privat mited, ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated Bilh April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 17/2020 dated 31th April, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 43rd AGM is also available on the website of the Company a www.ttienterprises.com and on the website of Stock Exchanges i.e. BSE Limited a ww.bseindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companie Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 24th September, 2024 to 30th September, 2024 (both days inclusive) for the ourpose of AGM.

ursuant to the provisions of Section 108 of the Act and Rule 20 of the Compan (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as sel forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity Shares held by them in the paid-up Equity Share Capital of the Company as on 23rd eptember, 2024 ('cut-off date').

The remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m. and will end on Sunday, 29th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also end/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote:

Members holding Shares in physical Form who have not registered their email address a requested to register their email addresses with respective depository participants and are quested to update their email addresses with Company's Registrar and Share Transfel Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link https://www.nichetechpl.com/email-and-phone-updation/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2023-2024 and/or logi etails for joining the AGM through VC/OAVM facility including e-voting. Members are requested to carefully read all the instructions detailed in the Notice of the

AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM. Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or

Registrars of the Company Niche Technologies Private Limited can be forwarded all email: evoting@nsdl.co.in or nichetechpl@nichetechpl.com. For TTI Enterprise Limited

Chandra Parkash Singh Place : Kolkata

सार्वजनिक सूचना सर्व संबंधित आणि मोठ्या प्रमाणावर जनतेला कळविण्यात येत आहे की आमचे अशील, मेसर्स सारा

एंटरप्रायझेस, एक नोंदणीकृत भागीदारी फर्म, जी भारतीय भागीदारी कायद्याच्या तरतुदीनुसार नोंदणीकृत आहे आणि जी त्यांचे अधिकृत भागीदार श्री. सादिक सुलतान अली रतनसी द्वारे हाताळली आणि व्यवस्थापित केली जाते, हे खालील तक्त्यात नमूद केलेल्या मालमत्तेचे विकासक आहेत. ही मालमत्ता बोरीवली साई सुमन को-ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड म्हणून ओळखली जाते, ज्यावर १७/ ५/२००८ रोजीच्या विकास करारानुसार, सब-रजिस्टार ऑफ अशुरन्स, बोरीवली, मुंबई येथे नोंदणी क्रमांक बी डी आर -१२-८६८३-२००८ ने नोंदणीकृत आहे. आमच्या अशीलाने वरील विकास करार दिनांक १७/०५/२००८ अंतर्गत आपले मुख्य कर्तव्य पूर्ण केले आहे. आमच्या अशीलाने विद्यमान सोसायटी सदस्यांसाठी ग्राउंड + ९ मजली झ्मारत दुहेरी पोडियम पार्किंगसह आणि संभाव्य खरेदीदारांसाठी विक्री घटक म्हणून ग्राउंड + ९ मजली इमारत दुहेरी पोडियम पार्किंगसह बांधली आहे आणि ७०% पेक्षा जास्त संरचनात्मक कामे पूर्ण केली आहेत, त्यासाठी आमच्या क्लायंटने सर्व परवानग्या आणि मंजुरी स्वतः च्या खर्चाने मिळवल्या आहेत. आमच्या अशीलाने २००९ ते २०१७ या कालावधीत विकास प्रकल्प आणि संबंधित बांधकामांमध्ये ३२ कोटी रुपये गुंतवले आहेत, त्याचे ऑडिट अहवाल उपलब्ध आहे. नोंदीत असे आहे की काही सोसायटी सदस्य आणि पदाधिकारी, थेट आणि अप्रत्यक्षपणे, त्यांच्या बेकायदेशीर आणि अनैतिक मागण्या आणि अवास्तव फायद्यांची पूर्तता आमच्या अशीलाकडून पूर्ण न झाल्यामुळे, वरील मालमत्तेवरील वास्तविक बांधकाम क्रियाकलापांना सर्व प्रकारे नियमितपणे अडथळा आणत आहेत. आमच्या क्लायंटने वरील संपूर्ण मालमत्तेवर ''विकसक'' म्हणून ताबा घेतला आहे आणि त्याच मालमत्तेवर बांधलेल्या ग्राउंड +९ मजली इमारतीचे दहेरी पोडियम पार्किंग आणि साईट ऑफिसवर विशेष ताबा घेतला आहे. ज्यामध्ये सर्व बांधकाम साहित्य, यंत्रसामग्री, फर्निचर आणि फिक्स्चर, संगणक आणि लेखनसाहित्य आहेत. आमच्या क्लायंटचे प्रतिष्ठा बिघडवण्यासाठी आणि दष्ट योजनेची पूर्तता करण्यासाठी, सोसायटी सदस्यांनी अनेक खोट्या फौजदारी आणि नागरी कार्यवाही नोंदवल्या आणि आमच्या अशीलाला खोट्या प्रकरणात अडकवले आहे. त्यांनी आमच्या अशीलाच्या न्यायालयीन कोठडीत अनुपस्थितीचा अनुचित फायदा घेत, मुंबई उच्च न्यायालयासमोर फसवणूक करून आणि चुकीचे प्रतिनिधित्व करून, माननीय उच्च न्यायालय, मुंबई येथून काही आदेश मिळवले आहेत. आमच्या अशीलाने आधीच कायदेशीर कारवाई सुरू केली आहे आणि पुढील कायदेशीर कारवाई करण्याच्या प्रक्रियेत आहे. म्हणूनच, या प्रकरणात प्रारंभिक कायदेशीर पाऊल म्हणून, आमच्या अशीलाच्या सचनेनसार ही सार्वजनिक नोटीस प्रकाशित करण्यात आली आहे. सर्व संबंधित व्यक्ती आणि जनतेला येथे इशारा देऊन कळवले जाते की, दिनांक १७/०५/२००८ रोजीचा विकास करार अद्याप वैध, टिकून आहे आणि संबंधित सर्व पक्षांवर बंधनकारक आहे. आमच्या अशीलाने मुंबई उच्च न्यायालयात वरील सोसायटीविरुद्ध आर्बिट्रेशन अर्ज क्र. ३१० ऑफ २०१८ दाखल केला होता, ज्यात संबंधित सोसायटीने स्पष्टपणे मान्य केले आहे की, दिनांक १७/०५/२००८ रोजीचा विकास करार अस्तित्वात आहे आणि त्यावर संबंधित पक्षांनी कार्यवाही केली आहे, म्हणजेच आमचे अशील आणि संबंधित सोसायटी हा तथ्य माननीय उच्च न्यायालय, मुंबई यांनी वरील आर्बिट्रेशन अर्ज क्र. ३९०/२०२२ मध्ये दिलेल्या दिनांक २८/०२/२०२२ रोजीच्या आदेशात नमूद केला आहे. सदर आदेशानुसार पंचाने नेमणूक केली आहे आणि कार्यवाही अंतिम निकालासाठी प्रलंबित आहे. सार्वजनिक आणि सर्व संबंधितांना येथे कळवण्यात येते की, या नोटीसमध्ये नमूद केलेल्या मालमत्तेबाबत कोणताही करार, व्यवहार, दस्तऐवज, समज, किंवा कोणताही ान्य व्यवहार करण्यास भाग घेऊ नये किंवा सहभागी होऊ नये. जर कोणत्याही व्यक्ती/पक्षांनी असे केल्यास, ते त्यांच्या स्वतःच्या जोखमीवर, खर्चावर आणि परिणामांवर करणार आहेत, आणि आमचा अशील अशा व्यक्ती/पक्षांना सर्व प्रलंबित आणि प्रस्तावित कायदेशीर कार्यवाहीत (फौजदारी आणि नागरी) पक्ष प्रतिसादकर्ता म्हणून सहभागी करेल आणि संबंधित सोसायटी किंवा तिच्या सदस्यांसोबतच्या कोणत्याही कृत्य, दस्तऐवज, व्यवहार किंवा व्यवसाय आमच्या अशीलावर बंधनकारक राहणार नाही. मालमत्तेचे ठोळापत्रक

संपूर्ण मालमत्ता आणि त्यावर नव्याने बांधलेल्या दोन अपूर्ण इमारती, तळमजला + ९ मजले आणि डबल पोडियम पार्किंग, जी प्लॉट कॅडस्ट्रल सर्वे नं. २२४७/ए १, दत्तात्रय नारायण म्हात्रे रोड, एकसर, बोरिवली (पश्चिम), मुंबई - ४०० १०३ येथे स्थित आहे. ही मालमत्ता मुंबई नोंदणी जिल्हा आणि उप-जिल्हा अंतर्गत येते. मालमत्ता एकूण २७९१.९७ चौरस गज, जे २३३४. ४ चौरस मीटर किंवा त्यासमोर आहे,

आर/सी' वॉर्डच्या एक्सर विभागाच्या नगरपालिका दर आणि करांच्या संग्राहकांच्या नोंदीमध्ये नोंदणीकृत आहे. मी या सार्वजनिक नोटिसाच्या आशयाची पुष्टी करतो आणि ती माझ्या सूचनेनुसार आणि ज्ञानानुसार सही / सादिक सुलतान अली रतनसी साठी सारा एंटरप्रायझेस

> (तारिक एस. चुनावाला) वसी लॉ असोसिएटससाठी चुनावाला कंपाऊंड, इटालियन टेक्सटाईल कंपनीजवळ,

जीएम लिंक रोड, विट्ठभट्टी, गोरेगाव (पूर्व), मुंबई ४०० ०६३

सही /-



क्र. - १०१, I मजला, जंक्शन ४०६१बी, के मॉलजवळ, टका रोड, पनवेल - ४१०२०६ दूर.: ०२२-२७४५९३५५ चेब: www.canfinhomes.com ई-मेल: panvel@canfinhomes.com

सही /

एल८५११०केए१९८७पीएलसी००८६९९ परिशिष्ट-Ⅳ-ए (नियम ९(१) ची तरतूद पहा)

स्थावर मिळकतींच्या विक्रीसाठी विक्री सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ सहवाचता सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. २००२ च्या नियम ९(१) च्या तरतुदी अंतर्गत स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना. सूचना याद्वारे सामान्य जनतेला आणि विशेषतः कर्जदार आणि हमीदार यांना देण्यात येते की, खालील विवर्णित स्थावर मिळकत जी तारण धनकोकडे गहाण/प्रभारित आहे, जिचा प्रत्यक्ष कब्जा कॅन फिन होम्स लि., पनवेल शाखेच्या प्राधिकृत अधिकाऱ्याने घेतला आहे,श्री. प्रल्हाद लोटन केदार आणि श्री. गौतम लोटन केदार (कर्जदार) यांच्याकडून कॅन फिन होम्स लि ला ०३.९.२०२४ रोजी देय असलेल्या रु.४,०९२,६५६/- (रुपये चार लाख ब्याण्णव हजार सहाशे छप्पन मात्र) आणि त्यावरील पुढील व्याज आणि इतर प्रभारासह च्या वसुलीसाठी २३-०९-२०२४ रोजी 'जे आहे जसे आहे', 'जे आहे काही आहे' आणि 'जे काही तेथे आहे' या तत्त्वावर ई-लिलाव आयोजित करून विकण्यात येणार आहे. राखीव किंमत रु. १४,००,०००/- (रुपये चौदा लाख मात्र) असेल आणि इसारा अनामत रक्कम रु. १,४०,०००/ - (रुपये एक लाख चाळीस हजार मात्र) असेल.

स्थावर मिळकतीचे वर्णन

"नाम स्मृती कॉम्प्लेक्स सीएचएस लिमिटेड, फ्लॅट क्र. ७०४. ७वा मजला विंग-ए, एसआर ०.५६, एच क्र. ०.६(भाग) विले. खडेगोळेवली कल्याण पूर्व ता. कल्याण, जिल्हा -ठाणे ४२१३०६'' मालमत्ता सीमाबद्ध.

उत्तर: अंतर्गत रस्ता पूर्व: फ्लॅट क्र. ७०५

ज्ञात भार जर असल्यास : शून्य

विक्रीच्या सविस्तर अटी आणि शर्ती कॅन फिन होम्स लिमिटेडच्या अधिकृत वेबसाईटवर (https://www.canfinhomes.com/SearchAuction.aspx) वर उपलब्ध केल्या आहेत -लिलाबात सहभागी होण्यासाठी लिंक: https://sarfaesi.auctiontiger.net

प्राधिकृत अधिकारी ठिकाण : पनवेल कॅन फिन होम्स लि.

ImagicaaWorld

सीआयएन : एल९२४९०एम एच२०१०पीएलसी१९९९२५ नोंदणीकृत कार्यालयः ३०/३१, सांगदेवाडी, खोपोली-पाली रोड, तालुका खालापूर, जिल्हा रायगड ४१० २०३, महाराष्ट्र, भारत कॉर्पोरेट कार्यालयः २०१, दुसरा मजला, लॅंडमार्क बिल्डिंग, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३, महाराष्ट्र

पंधराव्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-वोटिंग माहिती

पुचना दिली जाते की इमॅजिका वर्ल्ड एंटरटेनमेंट लिमिटेड ("कंपनी") च्या सदस्यांची पंधरावी ("१५ वी" वार्षिक सर्वसाधारण सभा ("एजीएम") **शुक्रवार, २७ सप्टेंबर २०२४ रोजी सकाळी ११:३० वाजता** व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे कोणत्याही दस्यांच्या भौतिक उपस्थितीशिवाय आयोजित केली जाईल. हे सर्व कंपनी अधिनियम, २०१३ ("अधिनियम" आणि लागू नियमांचे पालन करीत आणि २५ सप्टेंबर २०२३ च्या परिपत्रकानुसार आहे, ज्याने कंपन्यांना ३० सप्टेंबर २०२४ पर्यंत व्हीसी / ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभा ("एजीएम") आयोजित करण्याची परवानगी दिली आहे. हे सर्व संबंधित लागू परिपत्रकांच्या तरतुदीनुसार (संयुक्तपणे 'MCA परिपत्रके' म्हणून ओळखले जाते) आणि भारतीय प्रतिभूती आणि विनिमय मंडळाच्या (सूचीबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ ("SEBI लिस्टिंग रेग्युलेशन्स") यांच्या तरतुर्दीनुसार आहे, जे एजीएमच्या सचनेत नमद करण्यात आलेल्या व्यवसायांच्या व्यवहारासाठी आहे.

बरील परिपत्रकांचे पालन करत, कंपनीने एजीएमची सचना आणि वार्षिक अहवाल ०३ सप्टेंबर २०२४ रोजी लेक्ट्रॉनिक पद्धतीने कंपनीचे ई-मेल पत्ते नोंदणीकृत असलेल्या किंवा डिपॉॉझटरी पार्टिसिपंट्स ("DPs" किंवा लिंक इनटाइम इंडिया प्रायकेट लिमिटेड, कंपनीचे रिजस्टार आणि शेअर टान्सफर एजंट ("LIIPL"/"RTA") यांच्याशी नोंदणीकृत सदस्यांना पाठवला आहे. हाच अहवाल कंपनीच्या वेबसाइटवर www.imagicaaworld.com आणि स्टॉक एक्सचेंजेसच्या वेबसाइट्सवर, म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia. com) आणि एलआयआयपीएलच्या वेबसाइटवर https://instavote.linkintime.co.in वर देखील उपलब्ध असेल.

कंपन्यांच्या अधिनियमाच्या कलम १०८ आणि कंपन्यांच्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्य नियम २० सोवत वाचून, वेळांवेळी सुधारित आणि सेबीलिस्टिंग रेग्युलेशन्सच्या नियम ४४ आणि कंपनी सचिवांच्या संस्थेने जारी केलेल्या सामान्य बैठकीवरील सचिवीय मानक (SS-2) च्या तरतुर्दीनुसार, कंपनीने आपल्या सदस्यांना "रिमोट ई-वोटिंग" सुविधा एलआयआयपीएल (LIIPL) द्वारे उपलब्ध करून देण्याचा आनंद व्यक्त केला आहे, ज्यायोगे ते सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमातून मतदान करू शकतात. एलआयआयपीएल (LIIPL) च्या ई-वोटिंग प्रणालीचा वापर करून मतदान करेण्याची प्रक्रिय रजीएमच्या सूचनेत वर्णन केलेली आहे.

. रिमोट ई-वोटिंग कालावधी सोमवार, २३ सप्टेंबर २०२४ रोजी सकाळी ०९:०० (भारतीय वेळेनुसार) वाजता सुरू होईल आणि गुरुवार, २६ सप्टेंबर २०२४ रोजी सार्यकाळी ५:०० (भारतीय वेळेनुसार) वाजता संपेल. या लावधीत, कंपनीचे सदस्य, ज्यांनी शेअर्स भौतिक स्वरूपात किंवा डिमॅट स्वरूपात धरले आहेत, ते कट-ऑफ तारीख म्हणजेच शुक्रवार, २० सप्टेंबर २०२४ रोजी रिमोट ई-वोटिंगद्वारे आपले मत देऊ शकतात. त्यानंतर नतदानासाठी एलआयआयपीएल (LIIPL) द्वारे रिमोट ई-बोटिंग मोड्यूल अक्षम केले जाईल. सदस्यांनी एकदा उरावावर मत दिल्यानंतर, त्यानंतर ते बदलण्याची परवानगी दिली जाणार नाही. सदस्यांचे मतदान हक्क कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलमध्ये त्यांच्या हिस्सा प्रमाणात कट-ऑफ तारखेनुसार असतील कोणतीडी व्यक्ती जी या सूचनेच्या पाठवणीनंतर कंपनीचे शेअर्स प्राप्त करते आणि कट-ऑफ तारीख म्हणजेच शुक्रवार, २० सप्टेंबर २०२४ रोजी इक्विटी शेअर(s) धारण करते, त्यांनी ए जी एमच्या सूचनेत दिलेल्या सूचनांचे पालन करून आपले मत देणे आणि एजीएमला उपस्थित राहणे आवश्यक आहे. एजीएममध्ये उपस्थि . असलेल्या आणि ज्यांनी रिमोट ई-वोटिंगद्वारे ठरावांवर मतदान केलेले नाही. त्यांना बैठकीदरम्यान ई-वोटिंग सुविधेद्वारे मतदान करण्याची संधी मिळेल. ज्या सदस्यांनी ए जी एमपूर्वी रिमोट ई-वोटिंगद्वारे मतदान केले आहे . पुजीएममध्ये उपस्थित राहण्यासाठी / सहभागी होण्यासाठी पात्र असतील, परंतु ए जी एम दरम्यान पुन्हा मतदान

करण्यास पात्र नसतील. सदस्यांना सल्ला दिला जातो की, इलेक्ट्रॉनिक स्वरूपात शेअर्स असल्यास आपल्या डिपॉझिटरी पार्टिसिपंट्सकडे आणि भौतिक स्वरूपात शेअर्स असल्यास कंपनी आणि/किंवा तिच्या आरटीए कडे आपला ई-मेल पत्ता नोंदणी/ अद्ययावत करावा.

ई-वोटिंग संदर्भात कोणत्याही शंका किंवा समस्यांसाठी, सदस्यांनी https://instavote.linkintime.co.ir या लिंकवर मदत विभागातील "वारंवार विचारले जाणारे प्रश्न" ('FAQs') आणि त्वरित मतदान (InstaVote) ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा श्री. आशीष उपाध्याय, असोसिएट - टेक्नॉलॉर्ज यांच्याशी enotices@linkintime.co.in) वर संपर्क साधावा किंवा दूरध्वनी क्रमांकः ०२२-४९१८ ६००० वर संपर्क साधावा.

इमॅजिका वर्ल्ड एंटरटेनमेंट लिमिटेडसार्ठ स्वाक्षरी/-

रेश्मा पूजार तारीख: ०३ सप्टेंबर २०२४ कंपनी सचिव आणि अनपालन अधिकारी

बॉम्बे स्वदेशी स्टोअर्स लिमिटेड सीआयएन : U74999MH1905PLC000223

नोंदणीकृत कार्यालय: वेस्टर्न इंडिया हाउस, सर. पी. एम. रोड, फोर्ट, मंबई-४०० ००१ फोन: +९१ २२ ६६६६ ६९२५. कॉर्पोरेट कार्यालय : ५०९, ५ वा मजला, हबटाउन सोलारिस, प्रोफ. एनएस फडके मार्ग, तेली गल्ली समोर, विजय नगर, अंधेरी पूर्व, मुंबई-४०० ०६९. **फोन:** +९१ २२ ६८३५ १६००,

वेबसाइट : www.thebombaystore.com ई-मेल : investor@bombaystore.com व्हिडीओ कॉन्फरसिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत घेण्यासाठी नियोजित कंपनीच्या ११८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

सूचना याद्वारे देण्यात येत आहे की, कंपनीची ११८ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएमच्या सूचनेमध्ये नमुद केलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ आणि त्या अंतर्गर केलेले नियम सहवाचता दिनांक २५ सप्टेंबर, २०२३ रोजीचे निगम व्यवहार मंत्रालय (एमसीए) दूरे जारी जनरल सर्क्युलर ०९/२०२३ (यानंतर 'एमसीए सर्क्युलर' असा उल्लेख) च्या सर्व प्रयोज्य तरतुर्दीच्य अनुपालनात व्हीसी/ओएव्हीएम मार्फत गुरुवार, २६ सप्टेंबर, २०२४ रोजी स. ११.०० वा. भाप्रवे घेण्यात येणार आहे. सभासदांना सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ई-मतदान प्रणाली मार्फत एजीएमच्या लाईव्ह वेबकास्ट पाहण्याकरिता किंवा व्हीसी/ओएव्हीएम मार्फत एजीएमर हजर राहण्याची सुविधा पुरविण्यात येईल.

रजीएमच्या सूचनेसह वार्षिक अहवाल २०२३-२४ हा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफ रजंट/डिपॉझिटरीजकडे ईमेल पत्ते नोंदविलेल्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमाने पाठविण्यात अ आहे. सूचना आणि वार्षिक अहवाल २०२३-२४ कंपनीची वेग्साइट <u>www.thebombaystore.com</u> व व सीडीएसएलची वेबसाइट <u>www.evotingindia.com</u> वर सुध्दा उपलब्ध आहे.

डिमॅट माध्यमाने शेअर्स धारण केलेल्या सभासदांना त्यांच्या डिपॉझिटरी पार्टिसिपंटसंकडे त्याचे ईमेल परं आणि मोबाईल नंबर नोंदविण्याची विनंती करण्यात येत आहे. प्रत्यक्ष माध्यमाने शेअर्स धारण केलेले सभार न्यांनी त्यांचे ई-मेल ॲडेमेस नोंटवले/अद्ययावत केले नाहीत त्यांना लिंक इनटाईम इंडिया पायव्हेर लिमिटेड, कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट, ज्यांचा पत्ता सी-१०१, २४७ पार्क, एलबीएस मार्ग विक्रोळी पश्चिम, मुंबई-४०००८३ कडे किंवा <u>rnt.helpdesk@linkintime.co.in</u> येथे विहित प्रपन्न आणि इतर संबंधित दस्तावेजांमध्ये तपशिल सादर करण्याची विनंती करण्यात येत आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि वेळोवेळी सुधारीत कंपनीज (मॅनेजमेंट ॲण्ड मॅनेजमेंट) ल्स, २०१४ च्या नियम २०च्या तरतुर्दीना कंपनीला <u>www.evotingindia.com</u> येथील सीडीएसएल ईलेक्ट्रॉनिक मतदान प्रणाली वापरुन एजीएमच्या सूचनेमध्ये नमुद सर्व ठरावांवर इलेक्ट्रॉनिकली त्यांचे मतदान हरण्याची सुविधा पुरविल्याचा आनंद होत आहे.

सर्व सभासदांना याद्वारे सुचित करण्यात येते की.

ए) एजीएमच्या सूचनेत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमाने मतदानामार्फत करता येईल. बी) ज्या व्यक्तीची नावे कट ऑफ तारीख म्हणजेच गुरुवार, १९ सप्टेंबर, २०२४ रोजीस डिपॉझिटरीकडे असलेले लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त सीडीएसएल ई-मतदान प्लॅटफॉर्म (www.evotingindia.com) मार्फत दूरस्थ ई-मतदान सुविधा

घेण्यासाठी किंवा एजीएममध्ये मतदान (''दूरस्थ ई-मतदान'') करण्यासाठी हक्कदार राहतील. सी) ई-मतदान कालावधी **शनिवार, २१ सप्टेंबर, २०२४ रोजी (स. ०९.०० वा.)** सुरु होईल आणि बुधवार, २५ सप्टेंबर, २०२४ (सायं. ५.०० वा.) संपेल. ई-मतदान मॉड्युल त्यानंतर सीडीएसएल द्वारे निष्क्रिय करण्यात येईल. ठरावावर एकदा केलेल्या मतदानात सभासदाला त्यानंत

बदल करण्याची परवानगी देण्यात येणार नाही. डी) कोणीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि कंपनीचे सभासद बनले आहेत आणि कट ऑफ तारीख म्हणजेच गुरुवार, १९ सप्टेंबर, २०२४ रोजीस शेअर्स धारण केलेले आहेत ते वरील दस्तावेज पाहण्यासाठी केंपनीच्या वेबसाईटला भेट देऊ शकतात. असे सभासद <u>helpdesk.evoting@cdslindia.com</u> वर विनंती पाठवून त्यांचा लॉगीन आयडी व पासवर्ड प्राप्त करून दरस्थ ई-मतदानामार्फत त्यांचे मतदान करू शकतात. तथापि, जर त्या व्यक्तीने ई-मतदानासाठी सीडीएसएलकडे अगोदर नोंदणी नोंदणी केली असेल तर ते मतदा करण्याकरिता विद्यमान युजर आयडी व पासवर्ड वापरु शकतात

ई) एजीएमला हजर असलेले सभासद ज्यांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले नाही ते एजीएग दरम्यान ई-मतदानामार्फत त्यांचे मतदान करण्यासाठी पात्र राहतील. ज्या सभासदांनी दूरस्थ ई-मतदानामार्फत मतदान केले आहे ते एजीएमला हजर राहू शकतात परंतु सभेत पुन्हा त्यांचे मतदान करण्यासाठी हकदार नाहीत. -मतदान आणि एजीएमला हजर राहण्याच्या प्रक्रिये संदर्भात कोणत्याही चौकशी किंवा समस्येकरित

सभासद फ्रिकेंटली आस्ब्ड केश्चन्स (एफएक्यज) चा संदर्भ घेऊ शकतात आणि ई-मतदान मॅन्यअल हेल

संबंधान अंतर्गत www.evotingindia.com येथे उपलब्ध किंवा helpdesk.evoting@cdslindia.com वर ई-मेल पाठवावा किंवा टोल फ्री क्र. १८०० २१ ०९९११ येथे संपर्क करावा. संचालक मंडळाच्या आदेशान्व

बॉम्बे स्वदेशी स्टोअर्स लिमिटेडच्य सही/-मंजरी चांडक

ठिकाण : मुंबई दिनांक : ३ सप्टेंबर, २०२४