

August 31, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 506690 Symbol – UNICHEMLAB

Dear Sir,

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB

Sub.: Newspaper advertisement for Notice of 60th Annual General Meeting and Remote E-Voting.

National Stock Exchange of India Ltd

Mumbai 400 051

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East),

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the notice issued in the following newspapers:

- 1. Mumbai edition of Business Standard
- 2. Mumbai Lakshdeep

Kindly take the same on your records.

Thanking you, FOR UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI Head- Legal & Company Secretary

Encl: a/a

MUMBAI | THURSDAY, 31 AUGUST 2023 Business Standard

PUBLIC NOTICE

The **DAWAT E ISLAMI HIND** (PTR No. E/24094/Mumbai) is ne owner of the property describe as land:- Plot No. 18. Sr. No 57 admeasuring 05.30 Ares i.e. 5700 sq. ft situated at Wanawadi, Tal. Haveli, Dist- Pune, lying at Kondhwa Budruk, Tal Haveli, District Pune, bounded by-

- a. On or towards east- By survey
- number 57B (Forest) o. On or towards west- By 30ft
- common public road . On or towards south- By Plot No. 19.
- d. On or towards North- By Plot

Sealed offers are invited from prospective buyers for the sale of trust property on as is where is basis belonging to the registered f any person is interested to se the said property, they should submit their tenders within 15 days up to 5.00 PM from the date of publication of this notice n sealed envelopes for by Registered post to the registered office of the trust i.e. Shop No 9, Sharifa Mansion, 2nd Flank Road, Opposite New Habib High School (Kaisar Baug Hall), 97, Shayda Marg, Mumbai- 400 009.

Concerning person should submit Demand Draft with the tender, drawn in the name of DAWAT-E-ISLAMI HIND of 30% amount out of actual market value of the property i.e Rs. 30,00,000/-(Rupees Thirty Lakh Only) at the above given trust registered address. Tenderers whose enders are not accepted will get pack their Demand Drafts.

Kindly note tenders will not be accepted after 15 days. For any detailed information regarding the sale property or to visit the sale property of to visit the property please contact Mr. Mohammed Umar Dossa, Ph. No. 9967191244. The Tenderers should quote their offer prices more that Rs. 100,00,000/-(Rupees One Crore Only). The aforesaid sale of property is subject to the permissions of the Honorable charity commissioner, Maharashtra state, Mumbai. Place:- Mumbai Date:- 31.08.2023

Sd/-President/Secretary Dawat E Islami Hind.

FORM URC-2

NOTICE IS HEREBY GIVEN that in rsuance of sub-section (2) of section 366 of the Companies Act 2013 an application s proposed to be made after fifteen days ereof but before the expiry of thirty days hereinafter to Registrar at Central Registration Centre (CRC) that M/s Lesol City LLP a Limited Liability Partnership (LLP) may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

The principal objects of the company are as follows:

a. To Carry on the business of purchasing and letting on lease or hire in any part of India or abroad all kind of machinery, electronics vhite goods, electrical appliances plants tools, jigs and furniture, agriculture machinery ships trawlers, vessels, barges, automobiles and vehicles of every kind and description computers, office equipment of every kind construction machinery of all types, air conditioning plants, aircrafts and electronic equipment of all kinds and to render leasing consultancy and advisory services to end clients and provide end to end solutions including installation, operations, maintenance of the products during the lease period . The Company will also pursue all incidental objects as stated in the draft MOA, including but not limited to manufacturing, research development, and trading in all white goods including lighting products, power electronic products, packaging products, moulded parts and any other inputs as may be needed from

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at C-1, C-50, Mahavir Nagar, Shankar Lane, Kandivali (West), Mumbai, Maharashtra 400067.

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8 Sector-5, IMT Manesar, District Gurgaon Haryana- 122050, within twenty-one days from the date of publication of this notice with a copy to the company at its registered office.

Dated this 31st Day
Name(s) of Applicant For Lesol City LLP 1. Naman Arun Shah (Designated Partner) 2. Avni Arun Shah (Designated Partner)

FORM NO. NCLT 3A

Advertisement detailing Petition Isee Rule 351 IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COURT ROOM NO. II **COMPANY PETITION (IB)** NO. 3591 / (MB) / 2019 In the matter of the Insolvency and Bankruptcy Code, 2016

In the matter of Wadhawan Holdings **Private Limited**

AND

M/s. Shilpa Interiors. ... Applicant Operational Creditor Vs Wadhawan Holdings Private Limited

... Respondent Corporate Debtor

NOTICE OF PETITION A Petition under Section 9 of the Insolvency and Bankruptcy Code, 2016 for initiation corporate insolvency resolution process of the Corporate Debtor was presented by M/s. Shilpa Interiors on the 10th day of October 2019. and the said Petition is fixed for hearing before Mumbai Bench - II of Nationa Company Law Tribunal on the 18th day of September 2023. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate notice of his intention, signed by him or his advocate with his name and address, so as to reach the petitioner's advocate not late than two days before the date fixed for the héaring of the petition/application/reference. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on paymen

of the prescribed charges for the same. Dated this 31st day of August, 2023

Adv. Gandhar Raikar Meraki Chambers Advocates for the Petitioner Operational Creditor #2. 2nd Floor, 10 Bruce Street Building 8/12 Homi Mody Lane, Near Bombay House, Fort, Mumbai – 400001 Email: mumbai@meraki.law

PUBLIC NOTICE

lotice hereby given to Public at large that lient negotiating to purchase Flat No 1307 on 13th floor in Building No-54 Society nown as Nehru Nagar Samrudhi CHS Ltd. more particularly discribed in schedule here n after) from the owner Smt Sheja Shashikant Thombre.

That said flat originally purchased Jointly

Mr. Shashikant Bapuras Thombre & Mrs. Seial Shashikant Thombre from M/s Hirani Developers as per Registered greement for sale bearing Registence No KRI -3-9576-2018 dated 13 August 2018 And that said Mr. Shashikant Bapuras Thombre died on 21/10/2018 and after that his all legal heirs executed registered release deed bearing registered no. KRL-2-142-98-2022 dated 02/08/2018 in favor said Joint ourchaser No-2 Smt. Sejal Shashikant hombre. Since then said Smt Sejal Shashikant Thombre is obsolute owner of Said lat and now she willing to sell said flat to my client Mr. Vijay Mahadev Salunke and Mrs. Vrushali Vijay Salunke against the valuable onsideration below the scheduled property Any person having or claiming to have any right title interest to or in the under mentioned property or in any part there of any claim by way of or under or in the nature of any agreement, license, Morgage, sale, lien, gift, rust, inheritance, charge etc should inform to the undersigned within 14 days from the date of publication of this notice with necessary upporting evidence of his/her/ their claim objection is not received within 14 days failing which it will be presumed that no such claim exists and my client finalize the deal

SCHEDULE OF PROPERTY All that Flat No -1307 on 13th floor in the Building No. 54 Known as Nehru Nagar Samrudhi Co-operative Housing Society LTD. Situated at Nehru Nagar Kurla (East) Mumbai - 400024 having Rera Corpet area 37.57 sq mtrs. (404 sqfits carpet area) on land bearing CTS 12 (Part) survey No 229 & 267. Revenue village Kurla and in the registration district Mumbai Suburban and situated within the limit of "L" ward of Municipal Corpocters of Greater Mumbai Date: 31/08/2023

A P Singh (Advocate & Notary) Bldg No 52/1632 A wing 1st floor Nehru Nagar Ashirwad co-operative Housing Society Ltd Nehru Nagar, Kurla (East) Mumbai- 400024 Mobile No - 9869470247

UNICHEM LABORATORIES LTD.

CIN: L99999MH1962PLC012451

Registered Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road, Jogeshwari (West), Mumbai - 400 102 | Tel.: (022) 6688 8333

Website: www.unichemlabs.com; E-mail Id.: shares@unichemlabs.com

NOTICE OF 60TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

- Notice is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Monday,25th September, 2023 at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio-Visual Means (OVAM) to transact the business as set out in the Notice of the 60th AGM without the physical presence of Members at a common venue in terms of the various Circulars issued by the Ministry of Corporate Affairs (MCA and the SEBI Listing Regulations from time to time(Circulars).
- In terms of the said. Circulars, the requirement of sending physical copies of the In terms of the said Circulars, the requirement of sending physical copies of the Annual Report is dispensed with, accordingly, the Annual Report for the year ended 31st March 2023, along with the Notice of the AGM is sent and completed on Wednesday, 30st August 2023 only through electronic mode to the Members whose e-mail ids are registered with Company/Depository Participant(s) (DPs)/Registrar & Share Transfer Agents (RTA) in compliance with the MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Notice of the AGM and Annual Report of the Company for the year 2022-23 is available on the Company's website at www.unichemlabs.com and the website of the Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on website of the e-voting agency namely Central Depository Services (India) Limited (CDSL) at www cdslindia.com
- In compliance with Section 108 of the Companies Act, 2013 and the Rules made thereunder as amended from time to time and Regulation 44 of the Listing Regulations members will be provided with the facility to cast their votes on all Resolutions set forth in the Notice of the $60^{\rm h}$ AGM using the electronic voting system i.e. via remote e-voting platform provided by CDSL and the same is available on www.cdslindia.com.
- The remote e-voting period shall commence on Thursday, 21st September 2023 at 09.00 A.M. (IST) and shall end on Sunday, 24st September 2023 at 5.00 P.M. (IST). During this period Members of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date i.e. Monday, 18th September, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL fo
- The facility for voting through electronic means shall also be provided at the Meeting Those Members who are present at the AGM through the VC/OAVM facility but have not cast their vote by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the E-voting system during the AGM. Members who have exercised their voting prior to the AGM may attend the Meeting through VC/OAVM but shall not be entitled to vote again or change their vote at the AGM.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital of the Company as on Monday, 18th September, 2023 being the cut-off date for this purpose.
- A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM. Aperson who becomes a Shareholder of the Company after the electronic dispatch of the Notice of AGM and holding shares as of cut-off date can follow the process for generating the Login- ID and password as provided in the Notice of the AGM
- If you have any queries or issues regarding attending the AGM & e-voting from the e-Voting System, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under the help section or write ar e-mail to helpdesk.evoting@cdslindia.com or contact at toll-free number 1800 22 55 33

For Unichem Laboratories Limited

Head – Legal & Company Secretary Date:31st August 2023



Shivaji Chowk Kalyan Branch Sai Arcade, Ground Floor Near Kuba Restaurant, Kalyan - 421301 TELE: (0251)2211925/2213054 e-mail: bom15@mahabank.co.in

Head Office: Lokmangal, 1501, Shivajinagar, Pune-5 **POSSESSION NOTICE** [For Immovable Property]

nereas,The undersigned being the Authorized Officer of the Bank Of Maharashtra under the Securitization and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 15/06/2023 calling upon the borrower, Mr. Anant Raghunath Deore and Mrs. Pritam Anant Deore to repay Rs.23,27,279.14/- (Rupees Twenty Three Lakh Twenty Seven Thousand Two Hundred seventy Nine and paise fourteen Only) plus interest @ 9.60 % with effect from 15/06/2023, within 60 days from the date of receipt of the said Notice. The notice was deliver by way of Regd AD.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 29th August 2023 The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank Of Maharashtra for an amount hereinabove mentioned. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured ass

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:

Flat No.19,3rd Floor, CASA Blanca CHS Ramdas Wadi Opp Sai baba Temple Kalyan West 421301

For Bank Of Maharashtra

Date : 29.08.2023 Place : Kalyan Chief Manager & Authorized Officer Shivaji Chowk Kalyan Branch



The Phoenix Mills Limited

Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 CIN: L17100MH1905PLC000200 | Phone: +91 22 43339999

E-mail: investorrelations@phoenixmills.com | Website: www.thephoenixmills.com NOTICE OF 118th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 118th Annual General Meeting ('AGM') of the Members of The

Phoenix Mills Limited (the 'Company') will be held on Friday, September 22, 2023 a 03:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM which is being sent fo convening the AGM of the Company.

The Ministry of Corporate Affairs ('MCA') has vide General Circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022, respectively (collectively referred as 'MCA Circulars'), and the Securities and Exchange Board of India ('SEBI') vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter referred as 'SEBI Circular') has allowed the holding of AGMs through VC/OAVM. In compliance with the applicable provisions of the Companies Act. 2013, the MCA Circulars and the SEBI Circular the AGM of the Members of the Company is being held through VC/QAVM. Members will be able to attend and participate at the AGM through VC/OAVM at https:// <u>instameet.linkintime.co.in</u>. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning of quorum under Section 103 of the Companies Act, 2013.

The Members may note that the Share Transfer Book of the Company shall remain closed for the purpose of the AGM from Saturday, September 16, 2023 till Friday, September 22, 2023, both days inclusive.

Notice of AGM and Annual Report:

In compliance with the MCA Circulars and the SEBI Circular, Members may note that the Integrated Annual Report of the Company for the Financial Year 2022-23 ('Annual Report') along with Notice convening the AGM has been sent on **August 30, 2023** only through e-mail to all those Members whose e-mail addresses are registered with the Depository Participant(s) or the Company/ Link Intime India Private Limited ('Link Intime'), the Registrar and Share Transfer Agents of the Company. The Notice of the AGM and the Annual Report is also made available on the Company's website at https://www.thephoenixmills.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> espectively, and on the website of Link Intime at https://instavote.linkintime.co.in/.

Instructions for Remote e-voting and e-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means ('Remote e-voting') on resolutions proposed to be transacted at the AGM. Members holding shares either in dematerialised or physical form as on Friday, September 15, 2023 ('Cut-off date') and whose names appear in the Register of Members maintained by Link Intime or List of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through Remote e-voting facility provided by Link Intime The Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only.
- In terms of SEBI Circular No. SEBI/HO/CED/CMD/CIB/P/2020/242 dated December 09 2020 on single e-voting login facility. Individual Members holding shares in dematerialised form are advised to register/update their mobile number and e-mail id with their Depository Participant(s) at the earliest for seamless access to the e-voting facility. Detailed information and instructions in this regard are provided in the Notice of the AGM.
- Voting rights shall be in proportion to the Equity Shares held by Mer Cut-off date i.e. Friday, September 15, 2023.
- The Remote e-voting period shall commence on Sunday, September 17, 2023 at 9:00 a.m. (IST) and shall end on Thursday, September 21, 2023 at 5:00 p.m. (IST). The Remote e-voting module shall be disabled for voting by Link Intime thereafter. Once votes have been cast on a resolution by the Members, the same cannot be modified subsequently A person who acquires equity share(s) and becomes a Member of the Company after the
- dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote via remote e-voting/e-voting at the AGM as well as attend the AGM electronically by using his/her/their existing registered DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and password as per instructions given in the Notice of the AGM. Members attending the AGM who have not cast their votes through Remote e-voting shall
- be eligible to cast their votes through e-voting during the AGM. Members who have cas their votes through Remote e-voting shall be eligible to attend the AGM but shall not be entitled to vote through e-voting at the meeting. A member can opt for only single mode of voting i.e. through Remote e-voting or e-voting during the AGM. The manner of casting votes through Remote e-voting or e-voting during the AGM by
- Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM and is also available on the website of Link Intime at https://instavote.linkintime.co.in
- In case of any query or issue regarding e-voting facility or attending the AGM through VC/ OAVM facility, you may refer the Frequently Asked Questions ('FAQs') and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under Help section or car contact Mr. Rajiv Ranjan I Assistant Vice President - e-voting, Link Intime India Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083, at +91 22 49186000 | Extra 2540 or at +91 22 49186000 | Extn-2505 or send an email to enotices@linkintime.co.in

Manner of registering/updating email ID, Mobile Number and Bank Account details Shareholders holding shares in Physical Mode: by furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the

Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or RTA at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 via e-mail at rnt.helpdesk@linkintime.co.in. Shareholders holding shares in Dematerialised Mode: with their respective DP.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 (three) days prior to meeting i.e. Tuesday, September 19, 2023 mentioning their name, demat accoun number/folio number, e-mail ID, mobile number at <u>investorrelations@phoenixmills.com</u>. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

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

Place: Mumbai Date: August 30, 2023

Gaiendra Mewara Company Secretary

Authorised Officer,

Repco REPCO HOME FINANCE LIMITED NASIK BRANCH: Shop No. 7 & Door, Mahadeo Towers, Near S.B.I. Head, Office, CBS, Nasik - 422 001

POSSESSION NOTICE (For Immovable Properties)

Whereas the undersigned being Authorised Officer of Repco Home Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on the dates mentioned below, calling upon them to repay the amount mentioned in the notice within 60 days from the

The Borrower, Co-Borrowers and the Guarantor having failed to repay the amount, notice is hereby given to the Borrowe Co-Borrowers, Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 or the said rules on this the 23rd day of Aug 2023.

The Borrower, Co-Borrowers, Guarantor and the public in general are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the Repco Home Finance Limited. NASIK Branch for an amount and interest thereon mentioned below against each account. We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer o

sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at anytime before the date fixed for sale or transfer of the secured asset. SI.No.1:- Borrower: Mr.Dipak Deore Tukaram, S/o.Mr.Tukaram Bhika Deore Row, House No.A1 Mahadeo Niwas Row, Houses Next to Mogal Nagar Opp Konark Indra Nagari Kamatwade Nashik - 422009. **Also at:** Neha Consultant Purab Pachim Plaza, F-23 Divva AO Lab, Cinema Ghruh Sheiari, CIDCO Nashik - 422009, Co-Borrower I Mrs.Smita, W/o.Mr. Dipak Deore Tukaram Row, House No.A1 Mahadeo Niwas Row, Houses Next to Mogal Nagar Opp Konark Indra Nagari Kamatwade Nashik - 422009. Also at: Saidhan Enterprises, Purab Pachim Plaza F-23
Divya AO Lab, Cinema Ghruh Shejari, CIDCO Nashik - 422009. Co-Borrower II: Mrs.Vandana Tukaram

D/o.Mr.Tukaram Bhika Deore Row, House No.A1 Mahadeo Niwas Row, Houses Next to Mogal Nagar, Opp Konarl Indra Nagari Kamatwade Nashik - 422009. **Also at: Adarsh Adhyapan Vidyalaya,** Old Agra Road Nashik - 422002 Guarantor: Mr. Yogesh Kashinath, S/o. Mr. Kasinath Deore 5, Pawar Garden Row, House Modakeshwar Nagar, Nea Ganpammandir Kamatwade Ambad Nashik - 422010. Demand Notice Date:30-03-2023. Amount claimed as per Demand Notice (Account No.1631870000382) being Rs. 14,02,534/- respectively with further interest from 29-03-2023 onwards and other costs thereon; Amount Outstanding: Rs. 15,45,799/- respectively with further interest from 21-08-2023 onwards and other costs thereon. DESCRIPTION OF THE PROPERTY: All that piece and parcel of the property bearing Row House No A-1 adm Ploter area 66 63 sq. mtrs and construction thereon adm 69 50 sq. mtrs in Mahadeo Niwas Bow Houses Constructed on Plot

: Row House No.5, On or towards West : Row House No.A-2, On or towards South : Row House No.A-3, On or towards North: 7.5 Mts Colony Road. SI.No.2:-Borrower: Mr. Raju Mohammad Attar, S/o, Mohammad Hussain Attar, Block No. 82, Ground Floor, S.No 9/A/3, Bhagyalaxmi House Society, Ajjan Villa, Kirti Nagar, Nandgaon Road, At Manmad, Taluk Nandgaon, District Nashik - 423 104. Co-Borrower - I Mr. Haji Yunus Mohamad Attar, S/o, Mohammad Hussain Attar, Block No. 82 Ground Floor, S.No. 9/A/3, Bhagyalaxmi House Society, Ajjan Villa, Kirti Nagar, Nandgaon Road, At Manmad, Taluk Nandgaon, District Nashik - 423 104, Co-Borrower -II: Mrs. Parvin Yunus Attar, W/o, Haii Yunus Mohamad Attar Block No. 82, Ground Floor, S.No. 9/A/3, Bhagyalaxmi House Society, Ajjan Villa, Kirti Nagar, Nandgaon Road, A Manmad, Taluk Nandgaon, District Nashik - 423 104, Co-Borrower -III: Mr. Salman Yunus Attar, Block No. 82 Ground Floor, S.No. 9/A/3, Bhagyalaxmi House Society, Ajjan Villa, Kirti Nagar, Nandgaon Road, At Manmad, Taluk Nandgaon, District Nashik - 423 104. Co-Borrower -IV: Mrs. Shabana Raju Attar, W/o, Raju Mohammad Attar S.No. 9/A/3, Bhagyalaxmi House Society, Ajjan Villa, Kirti Nagar, Nandgaon Road, At Manmad, Taluk Nandgaon

No.38 to 40 Out of S.No. 5/1 to 16 from kamathwade Nashik Owned By Mr.Deepak Tukaram Deore. On or towards East

District Nashik - 423 104. **Guarantor: Mr. Asif Harun Attar,** S/o, Harun Kasam Attar, Anand Housing Society Sikandarnagar Nandgaon, At Manmad Taluk Nandgaon, District Nashik - 423 104. Demand Notice Date: 27-03-2023. Amount claimed as per Demand Notice (Account No.1631870000933) being Rs 22,94,706/- respectively with further interest from 27-03-2023 onwards and other costs thereon; Amoun Outstanding: Rs. 24,08,325/- respectively with further interest from 21-08-2023 onwards and other costs thereon. **DESCRIPTION OF THE PROPERTY:** All that piece and parcel of the property bearing Bungalow admeasuring 67.18 Sq.Mtrs constructed on Plot No. 82, admeasuring 204 Sq.Mtrs., in Bhagyalaxmi Co-Operative Housing Society Ltd out of Survey No. 9/1A/3 situated at Village Manmad, Taluk Nandgaon, District Nashik and Bounded as Follows: On o towards East: Plot No. 89, On or towards West: Plot No. 75, On or towards South: Plot No. 81, On or towards North

SI.No.3:- Borrower: Mr.Inderraj Lalsing Rajodiya, S/o.Mr.Lalsing Sonu Rajodiya Flat No.C-3, Tirupati Garden C Wing, Near Shiv Pravah Vijay Nagar Bhagur, Nashik - 422401. **Also at :** Flat No.A-3A, 1st Floor Tirupathi Garder Apartment, S.No.39/2B/1, Opp Samrat Hotel Near Vijay Nagar Airport Nhagur, Nasik - 422401. **Co-Borrower I** Mrs. Anuradha Inderaraj Rajodiya, W/o. Mr. Inderraj Lalsing Rajodiya Flat No. C-3, Tirupati Garden C Wing, Near Shiv Pravah Vijay Nagar Bhagur, Nashik - 422401. Also at: Flat No.A-3A, 1st Floor Tirupathi Garden Apartment S.No.39/2B/1, Opp Samrat Hotel Near Vijay Nagar Airport Nhagur, Nasik - 422401. Co-Borrower II: Mr.Ravijee Inderraj Rajodiya, S/o.Mr.Inderraj Rajodiya Flat No.C-3, Tirupati Garden C Wing, Near Shiv Pravah Vijay Naga Bhagur, Nashik - 422401. Also at : Devaraj Builders Gupta Petrol Pump Deolali Camp, Nasik - 422401. Also at Fla No.A-3A, 1st Floor Tirupathi Garden Apartment, S.No.39/2B/1, Opp Samrat Hotel Near Vijay Nagar Airport Nhagur

Demand Notice Date: 13-03-2023, Amount claimed as per Demand Notice (Account No.1631870001088) being Rs. 21,09,954/- respectively with further interest from 10-03-2023 onwards and other costs thereon; Amount Outstanding: Rs.22,43,363/- respectively with further interest from 21-08-2023 onwards and other costs thereon.

DESCRIPTION OF THE PROPERTY: All that piece and parcel of the property bearing Plot area adm. 4000.00 Sq.Mtrs, out of Survey No.39/2B/1 at Village Bhagur, Tal & Dist, Nashik within the limits of Cantonment Board of Deolal and bounded as follows: On or towards East: Sainik Co-Op. Housing Society, On or towards West: Remaining Area of Survey No.39/2B/1 & 6 Mtrs Road, On or towards South: Survey No.39/2B/2, On or towards North: Remaining Area of Survey No.39/2B/1(P). ITEM II: All that piece and parcel of the property bearing Flat No.A-3A adm. 650.00 Sq.Fts i.e.,60.40 Sq.Mtrs, built up on First Floor in A Wing of the scheme known as "TIRUPATI GARDEN APARTMENT" constructed on plot mentioned above and **Bounded as follows:** On or Towards East: Flat No.A-4A, On or toward

West: Flat No.A-2A, On or towards South: Open Space (B Wing Building), On or Towards North: Colony Road. SI.No.4:- Borrower: Mr. Vinod Namdev Barve, S/o.Mr. Namdev Barve, Row House No.5, Saptashrungi Rov Houses, Gat No.73/2, Saptashrungi Nagar, Mauje Viholi Shiwar, Tal & District, Nasik - 422010. **Also at: Nasik** Municipal Corporation, Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002. Co-Borrower: Mrs. Sarala Vinod Barve, W/o.Mr. Vinod Namdev Barve, Row House No.5, Saptashrungi Row Houses, Gat No.73/2, Saptashrungi Nagar, Mauje Viholi Shiwar, Taluka & District Nasik - 422010. Guarantor: Mr. Gangadhar Hari Pathade, S/o. Mr. Har Bhaghaii Pathade, Row House No.2. Saptashrungi Row Houses, At Post Viholi, Tal & Dist, Nasik - 422010, Also at

Aravali Security Services, 9, Bhaglaxmi Vanvihar Colony, Near Purijat Nagar, Satpur, Nasik - 422007 Demand Notice Date: 30-03-2023, Amount claimed as per Demand Notice (Account No.1631870000923) being Rs. 15,56,333/- respectively with further interest from 29-03-2023 onwards and other costs thereon; Amount Outstanding: Rs.16,26,569/- respectively with further interest from 21-08-2023 onwards and other costs thereon.

DESCRIPTION OF THE PROPERTY: All that piece and parcel of the property bearing Row House No.5 Grampanchayat Sr No.1237, House No.1123-5, As per 8 A extract Ploted area 33.82 Sq.Mtrs. and construction thereon admeasuring 71.37 Sq.Mtrs. in Saptashrungi Row Houses out of area admeasuring 0.03R out of G.No.73/2 from Vilholi Tal. And Dist. Nashik and is situated within the following Boundaries: North: By 12 Feet Road, South: By Property of Thorat, East: By Row House No.6, West: By Row House No.4.

SI.No.5: Borrower: Mr. Yusuf Ibrahim Shaikh, S/o.Mr. Ibrahim, S.No.144/1, Damare Colony, Yeola Road, Plot No.40, Manmad, Nasik - 423104. Also at: Suhana Bakery Stores, S.No.144/1, Damare Colony, Yeola Road, Plot No.40. Manmad, Nasik - 423104. Co-Borrower: Mrs. Sayrabi Yusuf Shaikh, W/o.Mr.Yusuf Ibrahim Shaikh, S.No.144/1 Damare Colony, Yeola Road, Plot No.40, Manmad, Nasik - 423104. Guarantor: Mr. Suresh Shyamlal Paliwal, S/o Mr.Ashok, At. Manmad, Mankar Colony, Chandanwadi, Manmad, Tal. Nandgaon District, Nasik - 423109. Also at: Haryana Jilebi and Sweets, At. Manmad, Mankar Colony, Chandanwadi, Manmad, Tal. Nandgaon District, Nasik 423109.

Demand Notice Date: 21-03-2023. Amount claimed as per Demand Notice (Account No.1631811000908) being Rs.9,73,594/- respectively with further interest from 21-03-2023 onwards and other costs thereon; Amount Outstanding: of Rs. 9,84,850/- respectively with further interest from 21-08-2023 onwards and other costs thereon. DESCRIPTION OF THE PROPERTY: All that piece and parcel of the property bearing plot admeasuring 92.93 Sq.Ft from Southern Side of Plot No.40, total admeasuring 174.37 Sq.Mtrs. out of Survey No.144/1, situated at Village Manmad, Tal. Nandgaon, District Nashik and construction thereon and is situated within the following Boundaries: North: By Remaining Part of Plot No.40, South: By Plot No.41, East: By Plot No.42, West: By Colony Road, Tota extent on 1000 Sq. Ft. area of land with building has got all usual pathway rights and easement rights relating thereto.

SI.No.6:Borrower: Mr.Nural Husain Mohamad Ahamed Khan, S/o.Mr.Mohammed Ahmed Mohammed Anis Khar Flat No.3, Stilt Floor, "ZHULEKHA MANZIL APARTMENT" Plot No.33, S.No.67/2, CTS No.3087 Opp Athavan Hotel Jai Mhalar Colony Wadala, Wadala Road, Wadala Shiwar Tal, Dist Nashik - 422009, **Also at:** Flat No.16. Vijay Deec Society D.M Road, Behind MHASOBA Mandir Devalali Gaon Nashik Road Nashik - 422101. **Also at:** Starlink Traders S.No.308/247, Chari No.6, Nurangabad Road, Near JakatNakamanur Maosangvi Nashik - 422003. **Co-Borrowe**i Mrs.Shabina Nural Hussain Khan, W/o Mr. Nural Husain Mohamad Ahamed Khan Flat No.3. Stilt Floor. "ZHULEKHA MANZIL APARTMENT" Plot No.33, S.No.67/2, CTS No.3087Opp Athavan Hotel, Jai Mhalar Colony Wadala, Wadala Road, Wadala Shiwar Tal. Dist Nashik - 422009. **Also at:** Flat No.16, Vijay Deep Society D.M Road, Behind MHASOBA Mandir Devalali Gaon Nashik Road Nashik - 422101, **Guarantor: Mrs.Shahina Athar Shaikh,** W/o.Mr.Atha ShaikhFlat No.27, Ravideep SOC, ADKE Nagar Anand Road, Deolaiz Camp Nashik - 422401. **Also at:** Ashoka Universal School, Ashika Marg, Nashik - 422011.

Demand Notice Date: 21-04-2023. Amount claimed as per Demand Notice (Account No.1631870000962 being Rs.13,79,772/- respectively with further interest from 21-04-2023 onwards and other costs thereon; Amount Outstanding: Rs. 14,34,867/- respectively with further interest from 21-08-2023 onwards and other costs thereon. DESCRIPTION OF THE PROPERTY: All that piece and parcel of the property bearing Tenement (Flat) No.3

Admeasuring 485 Sq.ft, i.e.,45.07 Sq.mts, on Stilt floor in "Zulekha Manzil", Apartment constructed on Plot No.33 Admeasuring 301.83 Sq.Mtrs out of S.No.67/2, CTS No.3087 Admeasuring 292.5 Sq.Mts from Wadala Nashik Taluk and District, Nashik within the limits of Nashik Municipal Corporation Nashik Rounded as under: Fast Staircase West : Building Marginal Space, South : Building Marginal Space and 9 Mts Colony Road, North : Flat No.4.

SI.No.7: Borrower: Mr.Sandeep Barku Shinde, S/o.Mr.Barku Deoram Shinde Flat No.19, Saivihar Apartmer Gosavi Wada, Pimpal Goan Baswant Road, Nashik - 422209. **Also at** : Row H.No.01, Ground Floor Sai Anand 'A Wing, Gat No.190+/1 P.No.30+31, Milkat No.586/1 Behed Road, Behed Shiwar Niphad Taluk, Nashik - 422409. Co Borrower: Mrs.Alka Sandip Shinde, W/o.Mr.Sandeep B Shinde Flat No.19, Saivihar Apartment Gosavi Wada Pimpal Goan Baswant Road, Nashik - 422209. **Also at** : Row H.No.01, Ground Floor Sai Anand 'A' Wing, Ga No.190+/1P.No.30+31, Milkat No.586/1 Behed Road, Behed Shiwar Niphad Taluk, Nashik - 422409. **Guarantor:** Mr.Arun Sampath Buchkul, S/o.Mr.Sampath Chandrabham Buchkul Santhoshi Mata Nagar, Cinchkhad RoadPimpal Gaon, Nashik - 422209, **Also at: Jai Babaii Earth Movers,** Santhoshi Mata Nagar, Cinchkhad Road Pimpal Gaon Nashik - 422209

Demand Notice Date: 13-03-2023. Amount claimed as per Demand Notice (Account No.1631870001008, being Rs.9.36.891/- respectively with further interest from 10-03-2023 onwards and other costs thereon: Amoun Outstanding: Rs. 8,51,871/- respectively with further interest from 21-08-2023 onwards and other costs thereon. DESCRIPTION OF THE PROPERTY: ITEM I - SCHEDULE 'A' All that piece and parcel of property, bearing Plot

No.30+31, total area adm 333.00 Sq.Mtrs, Out of Gat No.190/1 at Village Behed, Tal.Niphad Dist, Nashik and bounded as follows: On or towards East :Gat No.190/2, On or towards, West : 9 Mts. Colony Road, On or towards South : Plo No.29. On or towards North: Plot No.32.

DESCRIPION OF FLAT: ITEM II - SCHEDULE 'B' All that piece and parcel of the property bearing Row House No.01 area adm 20.24 Sq.Mtrs Built up constructed on Plot area adm 62.95 Sq.Mtrs out of Plot No.30+31 in the scheme known as "SAI ANAND A WING", constructed land mentioned above and bounded as follows: On or towards East : Side Margin, On or towards West: Colony Boad, On or towards South: Row House No. 2, On or towards North: Side Margin SI.No.8: Borrower: Mr. Shrikant Ashok Patil. S/o.Mr. Ashok Valimik Patil.1 Dhumrayarna Appt.Sayarkar Nagar, Gangapur Road, Nasik - 422013. Also at: HDFC Bank Ltd, Vastashri 3 Thatte Nagar, Gangapur Road, Nasik 422005. Co-Borrower: Mr. Minakshi Ashok Patil, W/o.Ashok Valimik patil,1 Dhumravarna Appt, Savaraka Nagar,Gangapur Road, Nasik - 422013. **Also at:** Priyank Food Corner Shop No. 4 Dhumravarma Appt,Savakar Nagai Gangapur Road,Nashik - 422013. **Guarantor: Mr. Dinesh Ashok Jain,** S/o. Mr.Ashok,F-3 Venice 'B' New Panoil Colony, Sharanpur Road Nasik - 422002. **Also at:** 1 HDFC Bank Ltd, Suyoji Sankul, Sharanpur Road, Nasik - 422005.

Demand Notice Date: 21-03-2023. Amount claimed as per Demand Notice (Account No.1631870000034) being Rs.10,49,210/- respectively with further interest from 17-03-2023 onwards and other costs thereon; Amount Outstanding: Rs. 11.28.559/- respectively with further interest from 21-08-2023 onwards and other costs thereon DESCRIPTION OF THE PROPERTY: All that piece and parcel of the land bearing Flat.No.17 on the Fourth Floo admeasuring 740 Sq.Ft. built up in the building known as "SHYAM VANDANA APARTMENT" constructed on Plot

Nos.15,16 and 17 each admeasuring 190.00 Sq.Mtrs out of S.No.19/2A/1 out of Village Makhmalabad, Taluka and District Nashik within the limits of Nashik Municiaal Corporation, Nashik and is situated within the following Boundaries: North : By Marginal Space, South : By Flat No.18, East : By Marginal Space, West : By Staircase 8 Passage SI.No.9: Borrower: Mr. Sagar Ganesh Manchewar, S/o. Ganesh Maruti Manchewar Near Water Tank, Bhairavnath

Nagar, Sinnar Nashik - 422 103. **Also at:** Sinnar Medical Stores, Shop. No.6/7, 14 Chowk Wada Shopping Centre Old Municipal Road, Sinnar, Nashik - 422 102. Also at: Row Bungalow No. 7, Ground + 1st Floor, "Madhura Row Bunglow", Plot No. 07, S. No. 256/1/4 (Old S. No. 260), Kande Mala, Opp. Side Vijay Nagar, Gulvanch Road, Sinna Shiwar, Nashik - 422 103, Co-Borrower:Mrs. Sunita Ganesh Manchewar, W/o, Ganesh Maruti Manchewar, Nea Water Tank, Bhairavnath Nagar, Sinnar Nashik – 422 103. **Also at : Sinnar Medical Stores,** Shop. No.6/7, 14 Chowk Wada Shopping Centre, Old Municipal Road, Sinnar, Nashik - 422 102. Also at: Row Bungalow No. 7, Ground + 1st Floor,"Madhura Row- Bungalow", Plot No. 07, S. No. 256/1/4 (Old S. No. 260), Kande Mala, Opp. Side Vijay Nagar, Gulvanch Road, Sinnar Shiwar, Nashik - 422 103.

Demand Notice Date: 16-05-2023 Amount claimed as per Demand Notice (Account No.1631870001107) being Rs.11,45,938/- respectively with further interest from 15-05-2023 onwards and other costs thereon; Amount Outstanding: Rs.11,86,314/- respectively with further interest from 21-08-2023 onwards and other costs thereon. **DESCRIPTION OF THE PROPERTY:** All that piece and parcel of the property bearing Plot No. 07 area admeasuring

456.25 Sq.Mtrs. out of Survey No.256/1/4 (Old Survey No.260) situated at village Sinnar Taluka Sinnar, District Nashik and bounded as follows: **Boundaries**: On or towards East: Plot No.8, On or towards West: Plot No.6, On or owards South: Plot No. 10 & 11, On or towards North: 18.00 Mtr (Old Sinnar-Guivanch Road)

Description of Flat: All that piece and parcel of the property bearing Row Bungalow No.07 area adm.556.00 Sq. Fts. e., Admeasuring 51.67 Sq.Mtrs. Carpet and having plotted Area Admeasuring 100.33 Sq.Mtrs, in the scheme knowr as "MADHURA ROW BUNGALOWS" constructed on the land mentioned above and bounded as follows: Boundaries On or towards East: Internal Common Road, On or towards West: Plot No.6,On or towards South: Plot No.10 & 11,Or or towards North: Row Bungalow No.6.

Date: 23-08-2023 Repco Home Finance Ltd

LOST OF SHARE CERTIFICATE

Titan Industries Ltd
Registered Office: 3, SIPCOT Industrial Complex, Hosur 635126 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will roceed to issue duplicate certificate[s] without further intimation

Detailed List Equity shares of face value Rs.1/- of Titan Industries Limited Folio First Holder Second Holder Third Holder Certificate No. No .of Securities Distinctive Nos TWD0002680 | Deepna Nishar | Nishar Chandan Mulji | Nishar Heena Mulji | 7064

eepna Nishar aka Deepna Mulji Nishar, Heena Muji Nishar aka Nishar Heena Mulji aka Heena Bharat Chhedd Chandan Mulji Nishar aka Nishar Chandan Mulji

NOTICE

I the undersigned being concern for my client Mr. Harish Muljibhai Parmar & Mrs. Priva Harish Parmar who are buying the property viz Industrial Gala Unit no. 20, Situated at Ground floor, Jyoti Industrial Estate, Chhatrapati Shivaji Road, Dahisar (East), Mumbai - 400068; from Mr. Mukesh Shah (present owner).

Mr. Mukesh Shah on 21-05-2014, bought the said property from one Mr. Samir Nanalal Shah. Mr. Samir Nanalal Shah on 18-06-2009 had bought the said property from one Smt. Nalini Narayan Karpe vide registered agreement. But the original permanent alternate accommodation agreement dated 06-12-1990 through which original tenant M/s. United Mechanical Engineering Company got the property through redevelopment from Landlords M/s. Joshi Budhakaka, and further agreement dated 31-12-2003 through which Smt. Nalini Narayan Karpe bought the said property from M/s. United Mechanical Engineering Company were lost in transit by Shri. Mukesh Shah.

If anybody has any claim against the above property shall inform and approach the undersigned within 15 days from the date of this publication, alongwith all the papers in favour of the claiming party thereof. No claims thereafter will be entertained.

> Advocate Bhalchandra M. Ganu Ganesh Prasad, Plot no.4, Jayprakash Nagar, Road no.1, Goregaon (East), Mumbai 400063. Cell No. 9323544494 9967774150



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इको लाईफ सायन्सेस लिमिटेड

यापूर्वीची ओळख नरेंद्र इन्व्हेस्टमेंट्स (दिल्ली) लिमिटेड सीआयएन : L65993MH1977PLC258134 नोंदणीकृत कार्यालय : ६०४, सेंट्रम, टीएमसी कार्यालयासमोर, सत्कार ग्रँड हॉटेल जवळ वागळे इस्टेट, ठाणे महाराष्ट्र ४०० ६०४

त्र्ध्वनी क्रमांक : ०२२- २५३९ ०००९, ई-मेल आयडी : investor.relations@eikolifesciences.com

४६ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान यांची सूचना

याद्वारे कळविण्यात येते की कंपनीची ४६ वी वार्षिक सर्वसाधारण सभा (एजीएम)शनिवार दिनांक २३ सप्टेंबर २०२३ रोजी बाद्वार के काळावधाता वक कंपनाचा इह वा वाविक सवसाधारण सभी (एवास)शानवार (दनाक र इस्टेबर २०२६ राजा दूरारी १२. ३० वाजता (भारतीय प्रणाण वेळेमूता, विहडीओ कॉन्फरिसिंग ("क्विंसी")/अच्या मानवाप्राप्त कुन्नाच्या माध्यम ("ओएव्हीएम") बांच्या माध्यमातून ४६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप तसेच कंपनी कायदा २०१३ ('कायदा') च्या लागू असलेल्या तस्तुती तसेच त्या अंतर्गत बनविष्णात आलेले विविध नियम यांच्या अनुसार आणि सेवी (क्विंटिंग ऑव्लिगोग्स औं इंडिस्क्लीजर फिकायर्सेट्स) नियम २०६५ ('लिटिंग रेपूब्लीग्स') तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय यांनी वारी केलेली परिपत्रके तसेच तांचे परिपत्रक क्रमांक सेवी/एवओ/सीएफडी/ पीओडी -२/पी/सीआयआर/२०२३/४ दिनांकीत ०५ जानेवारी २०२३ जे सेबी यांनी जारी केले आहे तसेच त्यासह वास सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफओ/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकीत १२ मे २०२० आणि सेबी/एचओ/सीएफओ/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकीत १५ जानेवारी २०२१ जी सेबी यांनी जार्र राजा (२५०), (राज्यका) (राज्यका) (राज्यका) भारति है। केली आहेत (बापुढे ज्यांचा एकोत 'छुढे वार्षापको असा करणात येणार आहे) त्यांच्या अनुसार धेणात येणार आहे परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२–२३ साठीचा वार्षिक अहवाल दिनांव ३० ऑगस्ट २०२३ रोजी इलेक्ट्रानिक माध्यमातून अशा सर्व सभासदांना निर्गमित करण्यात आला आहे ज्या सभासदांच ई-मेल तपशील कंपनी/रजिस्ट्रार आणि ट्रान्स्फर एजंट्स/डिपॉझिटरी पार्टीसिपंटस बांच्याकडे नोंदणीकृत आहेत. ही प्रफं कंपनीचे संकेतस्थळ <u>www.eikolifesciences.com</u> येथे तसेच बीएसई यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>https://ivote.bigshareonline.com</u> येथे उपलब्ध करून

ई-मतदान :कंपनी कायदा २०१३ चे कलम १०८ च्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट औड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० च्या अनुसार आणि सेबी रेखुलेशन चा नियम ४४ च्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद् केलेल्या विषयांवर बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांनी उपलब्ध करून दिलेल्या ई-मतदान सेचेच्या माध्यमातून मतदान रण्याची संधी कंपनीच्या सर्व सभासदांना उपलब्ध करून देण्यात येत आहे. सर्व सभासदांना कळविण्यात येते की,

- दुरस्थ ई-मतदान कालावधीला बुधवार, दिनांक २० सप्टेंबर २०२३ रोजी सकाळी ०९.०० वाजता (भारतीय प्रमाण वेळे नुसार प्रारंभ करण्यात वेईल आणि ही प्रक्रिया शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी संध्याकाळी ०५.०० वाजता (भारती प्रमाण वेळनुसार) संपुष्टात येईल. त्यानंतर दूरस्थ ई-मतदान प्रारूप मतदानासाठी बंद करण्यात येईल. एखाद्या विषयाव एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात पन्हा बदल करता येणार नाही. वार्षिक सर्वसाधारण सभेत निर्धारित करण्यात आली आहे.
- केवळ असे सभासद ज्यांच्याकडे कंपनीचे समभाग (प्रत्यक्ष अथवा डिमॅट स्वरूपात) कट ऑफ तारीख रोजी उपलब्ध असतील ते सभासद दुरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या द्राय्यान ई-मतदान सुविधेचा लाभ घेण्यासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र वार्षिक सर्वसाधारण सभेच्या दरम्यान
- अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सचना निर्गमित करण्याची प्रक्रिया पर्ण झाल्यानंतर कंपनीचे समभा घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी म्हणजेच १५ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती कंपनीच्या संकेतस्थळावर तसेच बीएसईच्या संकेतस्थळावर आणि बिग शेअर सर्व्हिसे प्रायव्हेट लिमिटेड यांच्या संकेतस्थळावर ४६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाह शकते प्रावक्ट ारामटङ बाञ्चा सक्तात्वळावर ४५ व्या चावक संवसावारंग समया सूचना जानि वानक जहवारा राह् सक्त दूरस्थ ई-मतदान पद्धतीने मतदान आणि वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्याच् प्रक्रियेचा तपशील XE व्या वार्षिक सर्वसाधारण सभेच्या सचनेत विस्ताराने देण्यात आला आहे.
- ई-मतदान प्रक्रियेच्या माध्यमातुन होणाऱ्या मतदानाची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीने मेसर्स श्राव गुप्ता आणि असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (सीओपी क्रमांक : ९९९०), मुंबई यांची नियुक्ती केली आहे.
- सभासद थी. जैद कोजर, मख्य वित्त अधिकारी यांच्याशी नोंटणीकत कार्यालयात संपर्क साध शकतात किंवा ई-मेलच्य मातून <u>investor.relationseikolifesciences.com</u> येथे तसेच ०२२ २५३९ ०००९ येथे कार्यालयीन कामकाजाच
- तंत्रज्ञानाच्या वापराच्या संदर्भात कोणत्याही शंका असल्यास आपण <u>https://ivote.bigshareonline.com</u> येथे हेल् सेक्शन अंतर्गत असलेल्या फ्रिकेंटली आस्बड केश्चन्सचा किंवा इ मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकता किंवा ई मेलच्य माध्यमातून <u>https://ivote.bigshareonline.com</u> येथे किंवा १८०० २२ ५४ २२ येथे संपर्क साधू शकता.
- ज्या सभासदांनी आपत्या ई-मेल तपशिलाची नोंदणी केलेली नाही आणि ज्यांच्याकडे कंपनीचे समभाग डिमेंट स्वरूपात उपलब्ध आहेत त्यांना विनंती करण्यात येते की त्यांनी आपल्या ई-मेल तपशिलाची नोंदणी त्यांच्या डीपी यांच्याकडे करावी आणि ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत आहेत त्यांनी कंपनीचे आरटीए यांच्याशी investor@bigshareonline.com येथे आपला ई-मेल तपशील तसेच बँक तपशील अद्ययावत करण्यासाठी संप

इको लाईफ सायन्सेस लिमिटेड यांच्या करित

दिनांक : ३० ऑगस्ट २०२३ ध्थळ : ठाणे

PUBLIC NOTICE

A public notice is hereby given, that my client MR KIRIT ISHWARLAL JARIWALA idult Indian inhabitant residing at & owner of Flat No. 309, Third Floor admeasuring 340 Square Feet area (super built up), Society known as "SHEETAL NAGAR (BLDG NO II) CO. OP. HSG. LTD", bearing Registration No. TNA/VSI/HSG/(TC)/1191/85-86, Dated 03/10/1985 and constructed on land bearing Survey No 281/282, lying being and situated at Virar West, Taluka Vasai, Dist Palghar, Pin No. 401303, within the area limits Sub-Registrar Vasai 2 (The said Flat), And as such member the TRANSFERORS is entitled to Five (5) shares having Certificate No. 60d distinctive Numbers starting from Sr. No. 296 to 300 of the said society and of the face value of Rs. 50/- each, (hereinafter for brevity's sake collectively referred to as "the said shares") and while travelling towards from virar station to agashi, have lost his 2 Original Agreements with receipt i.e.

Agreement for Sale Between,1] M/S UNIQUE CONSTRUCTION and SHRI PRABHATKUMAR MOHANLAL JAIN Dated 26/12/1983.

And Second Original Sale Agreement with receipt, i.e. Between 2] SHRI PRABHATKUMAR MOHANLAL JAIN and 1] SHRI MAHIPALKUMAR AMRITLAL 2] SMT PYARIBAI JIVAJI, Dated 09/05/1996.

d after tremendous search both agreements and declaration search it is untraceable and en lodge NC/FIR complaint No. is 129/2023, at Arnala Sagri Police station, Viran

Whoever has find the same, shall come forward within 15 days from the date of publication ance of DUPLICATE said SALE AGREEMENT and DECLARATION, from the society/builder/sub-registrar office & etc.

Date: 31.08.2023 M. M. SHAH (Advocate Shop No.04, "D Wing", Garden K AvenueShridutt Garden CHSL, Global City, Chikhal Dongare Road, Virar (West), Dist Palghar- 401303. Mobile No. 8805007866

जाहिर सूचना

लक्षात घ्या की २३ सप्टेंबर, २००४ च्या कराराच्या कलमांद्वारे, मे. विजय असोसिएट्स (वाधवा) आणि श्री. पशुपतीनाथ डोकानिया आणि श्रीमती जमुनादेवी डोकानिया यांनी फ्लॅटक्र.९०४, क्षेत्रफळ ७७.७३ चौरस मीटर बिल्ट अप क्षेत्र, अनमोल को-ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड येथे ९व्या मजल्यावर, प्लॉट क्रमांक ४, विलेज पहाडी, गोरेगाव (पश्चिम), मुंबई - ४००६२ (यापुढे सदर फ्लॅट म्हणून ज्ञात) खरेदी केला होता, रीतसर नोंदणीकृत दस्तऐवज क्रमांक बीडीआर२-०८७७०-२००४ दिनांक ०५,१०,२००४, त्यात नमद केलेल्या अटी व शर्तींवर, प्रत्येकी ५०% अविभाजित असलेले आणि सदर सोसायटीचे प्रामाणिक सदस्य ५०/ · रुपये चे विशिष्ट क्रमांक असलेले ०९७६ ते ०९८० पर्यंत (दोन्ही समावेशी) भाग प्रमाणपत्र क्र.०१९२ दि.२३.०२.२०११ रोजी जारी केले आणि संयुक्त मालक शी. पशुपतीनाथ डोकानिया यांचे १४.१२.२०१० रोजी मुंबई, महाराष्ट्र येथे निधन झाले आणि २४.०५.२०२१ रोजीच्या रिलीज डीडद्वारे, सह उपनिबंधक, बोरिवली-४, एम.एस.डी. च्या कार्यालयात रीतसर नोंदणी केली गेली, बीआरएल४-६५१२-२०२१ दिनांक २४.०५.२०२१ रोजी असलेले दस्तऐवज, मृत व्यक्तीचे इतर कायदेशीर वारस/प्रतिनिधी म्हणजे शी. पशपतिनाथ डोकानिया यांनी त्या सदनिकेबाबत त्यांचे हक्काचे वारसा हक्क, हक्क, शीर्षक आणि व्याज (१००% पैकी ५०%) शी मुकेश डोकानिया यांच्या नावे त्यामध्ये नमूद केलेल्या अटी व शर्तींवर जारी केले होते आणि पुढे दिनांक २४.०५.२०२१ च्या बक्षीसपत्राद्वारे, संयुक्त मालक शीमती. जमुनादेवी डोकानिया यांनी त्यांचे ५०% अविभाजित शेअर्स, हक्क, टायटल आणि व्याज त्या फ्लॅटच्या संदर्भात त्यांचा मुलगा श्री. मुकेश डोकानिया यांच्या नावे भेट म्हणून दिलेले अटी व शर्ती, सह उपनिबंधक, बोरिवली- ४ एम.एस.डी. यांच्या कार्यालयात रीतसर नोंदणीकृत क्र बीआरएल४-६५१३-२०२१ दिनांक २४.०५.२०२१ आणि श्री. मकेश डोकानिया यांनी त्यांच्या एकमेव नावाने शेअर सर्टिफिकेट क्र.०१९२ वर सदस्यत्व आणि समर्थनासाठी अर्ज केला होता आणि तो सोसायटीने स्वीकारला आणि २४.१०.२०२१ रोजी त्यांच्या नावावर शिक्कामोर्तब केले, त्यानुसार माझे अशिल श्री. मुकेश डोकानिया हे या फ्लॅटचे १००% पूर्ण मालक आहेत, ते कोणत्याही संभाव्य खरेवीदाराला विकण्याचा विचार करतात

उपरोक्त वाटप पत्र, पावत्या, व्यवहार आणि कायदेशीर वारसांविरुद्ध कोणताही दावा किंवा दावे असलेली कोणतीही व्यक्ती किंवा व्यक्ती वरील कोअर हाऊस, आणि इतर कोणतेही संबंधित दस्तऐवज आणि/किंवा परिसर किंवा कोणत्याही अधिकार, शीर्षक किंवा स्वारस्य, गहाण या मार्गाने त्याचा कोणताही भाग , बोजा, भाडेपट्टा, धारणाधिकार, शुल्क किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह **ॲंड. श्री. अनुज विनोद मोरे, वकील, मुंबई उच्च न्यायालय, कार्यालय पत्ता**: एमओआर असोसिएटस्, ८५/डी-४, गोराई(१) विश्राम कोहौसो लि., आरएससी-१, गोराई(१), **बोरिवली (प.), मुंबई-४०००९१** येथे सदर सूचना प्रकाशन तारखेपासून **१४ विवसांत** कळवावे, अन्यथा असे समजले जाईल की, असे दावे कोणत्याही अटीशिवाय त्याग व स्थगित केले आहेत.

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय

रोज वाचा दै. 'मुंबई लक्षदीप'

HI-KLASS TRADING AND INVESTMENT LTD

CIN:L51900MH1992PLC066262

Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building,
Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001

NOTICE OF 30TH ANNUAL GENERAL MEETING (AGN INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the thirtieth (30th) Annual General Meeting of the Members of M/s HI-KLASS TRADING & INVESTMENT LIMITED will be held on Friday, 29th September, PILALAS I RADING & INVESTMENT LIMITED will be field on Friday, 2str September, 2023, at through Video Conferencing (VC) / Other Audio Visual Means (OAVM)) in compliance with applicable provisions of the Companies Act, 2013 the General Circulars No. dated May 05, 2020 and December 28,2022 issued by Ministry of Corporate Affairs("MCA Circulars") and applicable provisions of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (SEBI Listing Regulations") and vide circular dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular).

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday**, **23rd September**, **2023 to Friday**, **29th September**, **2023** (both days inclusive) for the purpose of the AGM. The Company has completed the despatch of the Notice of AGM and the Annual Report fo

the year 2022-23. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

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 by the Companies Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise heir right to vote. The Company has engaged the services of CDSL to provide remote evoting facility. The details of the remote e-voting are as under:

. Date and time of commencement of remote E-voting: 26th September, 2023 at 09.00 a.m

2. Date and time of end of remote E-voting: 28th September, 2023 at 5.00 p.m. 3. Remote e-voting shall not be allowed beyond this 28th September, 2023, (5.00 p.m.

L Cut-off date: 22nd September, 2023 5. A member may participate in the General Meeting even after exercising his right to vote hrough remote e-voting but shall not be allowed to vote again in the meeting; and

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the acility of remote e-voting as well as voting in the General Meeting

7. Notice of the Annual General Meeting has been displayed on the web site of the Company

www.hiklass.co.in and on website of e-voting platform provided by Central Depository

Services (India) i.e. www.evotingindia.com 3. The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.

9. In case you have any queries or issues regarding e-voting, write an email to

nfo@hiklass.co.in contact Mr. Saniav Kumar Jain on 022-22874084/85. By Order of the Board of Directors For Hi-Klass Trading and Investment Ltd.

Sanjay Kumar Jain Managing Director

MU

Date: 30th August, 2023

ट्रकॅप फायनान्स लिमिटेड

(यापूर्वीची ओळख धनवर्षा फ़िन्व्हेस्ट लिमिटेड) ाजला, ए विंग, डी जे हाऊस, जुना नागरदास मार्ग, अंधेरी (पूर्व), मुंबई ४०० ०६९ सीआयएन: L24231MH1994PLC334457

संकेतस्थळ : www.trucapfinance.com दूरध्वनी क्रमांक : ०२२ - ६८४५ ७२०० टूकॅप फायनान्स लिमिटेड (यापूर्वीची ओळख धनवर्षा फ़िन्व्हेस्ट लिमिटेड) यांच्या व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून होणाऱ्या २९ व्या वार्षिक सर्वसाधारण सभेची कंपनीच्या सभासदांना सूचना

नोंद घ्यावी की, टूकॅप फायनान्स लिमिटेड (यापूर्वीची ओळख धनवर्षा फ़िन्व्हेस्ट लिमिटेड) ("कंपनी" यांची वार्षिक सर्वसाधारण सभा **(''एजीएम'')** व्हिडीओ कॉन्फरन्सिंग **(''व्हीसी'')**/अन्य मान्यताप्राप्त दकश्राव्य माध्यमे ्राच्या कार्या प्रस्तात्वात (जार्या) है। जार्या कार्या कार्या कार्या (जिल्हें कार्या कार्या कार्या कार्या माध्य (''<mark>ओएव्हीएम'</mark>) बांच्या माध्यानतुन मंगळवार दिवांक रह सप्टेंबर २०२३ रोजी दुपारी ३.०० वाजात (भारतीय प्रमाण बेळेच्या अनुसार) सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनी कायदा २०१३ च्या विविध तरतुर्दी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार आणि सिक्युरिटी अँड एक्स्वेंज बोर्ड ऑफ इंडिंग (लिस्टिंग ऑक्टिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम, २०१५, आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा ('लिस्टिंग रेम्युलेशन्स') बांच्या अनुसार तसेच त्यासह बाचा परिपत्रक क्रमांक १४/२०२० दिनांकीत ०८ एप्रिल, २०२०, १७/ २०२० दिनांकीत १३ एप्रिल, २०२० आणि सामान्य परिपत्रक क्रमांक १०/२०२२ दिनांकीत २८ डिसेंबर, २०२२ आणि लागू असलेली अन्य परिपत्रके जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (वापुढे ज्यांचा एकत्रित उह्हेख् ''**एमसीए परिपत्रके**'' असा करण्यात येणार आहे*)* त्यांच्या अनुसार वार्षिक सर्वसाधारण . सभेची सूचना येथे नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे, जी वार्षिक सर्वेसाधारण सभा आमंत्रि

एमसीए परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वित्तीय वर्ष २०२२–२३ करिताचा वार्षिक अहवाल केवळ ई-मेलच्या माध्यमातून अशा सभासदांना निर्गमित करण्यात येणार आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.trucapfinance. com येथे उपलब्ध करून देण्यात येणार आहे तसेच तो स्टॉक एक्स्चेंज संकेतस्थळ म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ <u>www. nseindia.com</u> येथे आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (**''सीडीएसएल'')** यांचे संकेतस्थळ www.evotingindia.com येथेही पाहता येईल.

मतदान प्रक्रियेच्या माध्यमातून तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यन ई-मतदान पद्धतीने मतदान करण्याची संधी उपलब्ध करून देण्यात येणार आहे. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत तसेच ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत आणि ज्या सभासदांनी आपल्या ई-मेल तपशिलार्च नोंदणी केलेली नाही, अशा सभासदांसाठी दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतदान यांच्या प्रक्रियेचा तपशील वार्षिक सर्वेसाधारण सभेच्या सूचनेत देण्यात येणार आहे.

महभाग घेऊ शकतात. ज्याचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येणार आहे. वार्षिक र्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कायद्याच्या क १०३ च्या अनसार गणसंख्या निर्धारित करण्यासाठी गहीत धरण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी सभासदांना आवाहन करण्यात येते की यांनी आपले ई–मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत तसेच

नाभांश प्राप्त कारण्यासाठी बँक खाते तपशील अद्ययावत करून घ्यावा. वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वार्षिक अहवाल प्राप्त करण्यासाठी ई–मेल तपशील नोंदणीकृत,

. एमसीए आणि सेबी परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांच प्रत्यक्ष प्रति सभासदांना निर्गमित करण्यात येणार नाहीत. ज्या सभासदांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटर्र

गर्टीसिपंटस यांच्याकडे नोंदणीकृत केलेला नाही त्यांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेर्च सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी तसेच २९ व्या वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या . १९२मानन सहभाग घेण्यासाठी तसेच ई-मनदानासाठी लॉग इन तपशील पाप्न करण्यासाठी आपला ई-मेल तपशी नोंदणीकृत करण्याकरिता खालील प्रमाणे नमूद केलेल्या प्रक्रियेचा अवलंब करावा. ______ कृपया आपला फोलिओ क्रमांक, समभागधारक यांचे नाव, समभाग प्रमाणपत्राची स्कॅन

केलेली प्रत, (मागून आणि पुदून), पॅनकार्ड (पॅनकार्डची स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत), आधार (आधारकार्डची स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत) आदी तपशील -मेलच्या माध्यमातून कंपनीला <u>corpsec@trucapfinance.com</u> येथे सादर करावा. डिमॅट धारक कुपया आपला ई-मेल तपशील आणि मोबाईल क्रमांक संबंधित डिपॉझिटरी पार्टीसिपंटस . (डीपी) यांच्याकडे अद्ययावत करावा.

टकॅप फायनान्स लिमिटेड यांच्या करित

मोनल शर्म ऑगस्ट ३०, २०२३ कंपनी सेकेटरी आणि कम्प्लायन्य अधिकारी



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जोगेश्वरी (पश्चिम), मुंबई - ४०० १०२. । दूर. (०२२) ६६८८ ८३३३

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- ६०वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान व बुक क्लोजरची सूचना याद्वारे सूचना देण्यात येत आहे की कंपनीची **६० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि.२५.०९.२०२** रोजी स. ११.०० वा. (भा. प्र. वे.) ६० व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाट कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी विविध परिपत्रके, वेळोवळी सुधारित तसेच सेबी सूची विनियम नांच्या (परिपत्रके) अनुपालनांतर्गत सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर
- ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे. सदर परिपत्रकांच्या अनुपालनांतर्गत वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता हटवण्यात आली आहे, त्यानुसार एमसीएँ परिपत्रके व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ च्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडीज् कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपीज्)/रजिस्ट्रार व शेअर ट्रान्सफर एजंट्स (आरटीए) यांच्याकडे नोंदवलेले आहेत त्यांना दि. ३१.०३.२०२ रोजी संपलेल्या वर्षाकरिताचा वार्षिक अहवाल, एजीएमच्या सूचनेसहित पाठवण्यात येत अस्न सदर पाठवण बुधवार, दि. ३०.०८.२०२३ रोजी पूर्ण होईल.
- एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.</u> <u>unichemlabs.com</u> वर तसेच स्टॉक एक्सचेंजेस नावे बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया ग्टेड यांच्या वेबसाइट्स अनुक्रमे <u>www.bseindia.com</u> व<u>www.nseindia.com</u> वर तसेच ई-मतदा एजन्सी नाव सेंटल डिपॉझिटरी सर्व्हिसस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाइट www.cdslindia.con
- कंपनी कायदा, २०१३ चे अनुच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सुधारित तसेच सुची विनिय नांच्या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून अर्थात सीडीएसएलद्वारे पुरविण्यात आलेल्या परोक्ष ईं–मतदान प्लॅटफॉर्मच्या माध्यमातून ६० व्या एजीएमच्या सूचनेत विहित

सर्व ठरावांवर आपली मते देण्याची सुविधा देण्यात येईल व सदर सुविधा <u>www.cdslindia.com</u> येथे उपलब्ध असेल

- गरोक्ष ई–मतदानाचा कालावधी **गुरुवार, दि. २१.०९.२०२३ रोजी स. ९.०० वा. (भा. प्र. वे.)** सुरू होईल व रविवार, दि. २४.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. ये.) संपेल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात सोमवार, दि.१८.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपात किंवा डीमटेरियलाइज्ड स्वरूपात भागधारक असलेले कंपनीचे सभासद इलेक्टॉनिक पद्धतीने आपले मत देऊ शकतील, तत्पश्चात सीडीएसएलद्रा ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल.
- सभेमध्ये डलेक्टॉनिक माध्यमातून मतदानाची सुविधासुद्धा पुरविण्यात येईल. जे सभासद एजीएममध्ये व्हीसी ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित असतील परंतु परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसेल ते सभास त्यांना मत देण्यापासून प्रतिबंध केलेला नसल्यास एजीएमदरम्यान ई-मतदान प्रणालीद्वारे मत देण्यास पात्र असतील रजीएमच्या आधी ज्या सभासदांनी मतदान केलेले असेल ते सभासद व्हीसी/ओएव्हीएमद्वारे सभेमध्ये उपस्थित रा
- शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही किंवा आपले मत बदलता येणार नाही. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात सोमवार, दि. १८.०९.२०२३ रोजीनुसार कंपनीच्य प्रदानित भागभांडवलामध्ये त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात अर
- निर्धारित अंतिम तारखेनसार सभासदांचे रजिस्टर वा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्य . रजिस्टरमध्ये नाव नोंद असलेली व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा प्राप्त करण्या पात्रअसेल. एजीएमच्या सचनेच्या इलेक्टॉनिक स्वरूपातील पाठवणीपश्चात कंपनीची भागधारक असलेली निर्धारित अतिम तारखेनुसार भागधारक असलेली व्यक्ती लॉग इन आयडी व पासवर्ड तयार करण्याकरित एजीएमच्या सूचनेत दिलेल्या निर्देशांनुसार प्रक्रियेचे पालन करू शकेल.
- एजीएममध्ये उपस्थिती वा ई–मतदान सीस्टीमद्वारे ई–मतदानासंदर्भात काही शंका वा प्रश्न असल्यास तुम्ही <u>www.</u> evotingindia.com च्या help section वर उपलब्ध Frequently Asked Questions (FAQs) व ng manual वाचू राकता किंवा <u>helpdesk.evoting@cdslindia.com</u> वर ई-मेल लिहू राकता किंव टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क साधावा.

दिनांक : ३१.०८.२०२३

यनिकेम लॅबोरेटरीज लिमिटेड करित

प्रदीप भंडार्र प्रमुख - विधि व कंपनी सचिव ए१४१७७

रोज वाचा दै. 'मुंबई लक्षदीप'

रिलायन्स ॲसेट रिकन्स्ट्रक्शन कं.लि.

११वा मजला, उत्तरेकडील बाजू, आर-टेक पार्क, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पुर्व), मुंबई-४०००५५.

ताबा सूचना (पहा नियम-८(१)) (स्थावर मालमत्तेकरिता)

याअर्थी, रिलायन्स ॲसेट रिकन्स्टक्शन कंपनी लि. (आरएआरसी ०५९ (आरएचडीएफसी एचएल) ट्रस्ट) ने दिनांक २९.०३.२०१९ रोजी असाइनमेंट कराराद्वां **रेलिगेअर हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड**कडून आर्थिक मालमत्ता विकत घेतली आहे.ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन अर्जेड किन्स्ट्रकान ऑफ फिनान्शियल ॲसेट्स् ऑन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटोस्ट ॲक्ट, २००२ अंतर्गत **रेलिगेअर हौसँग डेव्हलपमेंट फायनान्स** कॉ**परिशन लि.** चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटोस्ट एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या विकाराअंतर्गत त्यांनी खालील कर्जदार व सहकर्जदार यांना वितरीत केलेल्या मागणी सूचनेनुसार(कर्जदार) व (सह-कर्जदार) यांना सदर सूचना प्राप्त तारखेपासून

आणि कर्जदार/जामिनदार/तारणकर्ता हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/जामिनदार/तारणकर्ता व सर्वसामान्य जनतेस येथे सूचित क्रण्यात् येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४⁾ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम : अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा ताबा घेतलेला आहे.

विशेषतः कर्जदार/जामिनदार/तारणकर्ता आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी रिलायन्स ॲसेट रिकन्स्ट्रक्शन कंपनी लि. यांच्याकडे सूचनेत नमुद केलेली रक्कम आणि व्याज, इतर शुल्क जमा करावे. कायद्याच्या कलम १३ चे उपकलम (८) नुसार कर्जदारांचे लक्षा वेधण्यात येत आहे की, जर कर्जदारांनी विक्री किंवा हस्तांतर तारखेपुर्वी कोणत्याही वेळी संपूर्ण रक्कम तसेच त्यावरील शुल्क व खर्च यासह एकवित रक्कम **आरएआरसी**कडे जमा केल्यास प्रतिभूत मालमत्तेची **आरएआरसी**द्वारे विक्री किंवा हस्तांतर केले जाणार नाही आणि प्रतिभूत मालमत्तेच्या विक्री किंवा हस्तांतरणाकरिता **आरएआरसी**कडून कोणतीही कारवाई केली जाणार नाही.

	ma for necessary in 1 Section 6 contact in internal - 1113-			
अ. क्र.	कर्जदार/ जामीनदार / तारणकर्ताचे नाव व पत्ता	मागणी सूचना दिनांक व रक्कम	ताबा दिनांक	मालमत्तेची अनुसूची
१	भारत दीपाराम त्रिवेदी आणि गायत्री भरत त्रिवेदी दोघांचा पत्ता-सी-७०२, इमारत क्र.२, जानकी अव्हेन्यू रिवराज रेसिडेन्सीच्या मागे, आझाद नगर मीरा भाईंदर रोड, भाईंदर पूर्व ठाणे महाराष्ट्र-४०१९०५, तसेच: शतम मॅन्युफॅनचिरिंग कं.कार्याच्य क्र.३५, श्रीजी प्लाझा, दुसरा मजला, जेएसएस मार्ग टाटा रोड क्र.२, ऑपरा हाऊस, मुंबई महाराष्ट्र ४०००४ तसेच: प्लॅट क्र.००३, तट्यमजला शिंव दर्शन अपार्टमेंट गाव मौजा चंद्र पाडा, तालुका वसई जि. पालघर.	१९.०१.२०१९ व इ.९,२२,२८६.३१	२५.०८.२०२३	फ्लॅट क्र.००३, क्षेत्रफळ सुमारे ३८० चौ.फूट, 'शिव दर्शन अपार्टमेंट' म्हणून ज्ञात इमारतीत तळमजल्यावर, गाव मौजा चंद्र पाडा, तालुका वसई जि.पालघर, गावठाण जमीन बेअरिंग मिळकत क्र. ७८१/१ येथील मालमत्तेचे सर्व भाग व खंड.
?	भारत दीपाराम त्रिवेदी आणि गायत्री भरत त्रिवेदी दोघांचा पत्ता-सी-५०२, इमारत क्र.२, जानकी अव्हेन्यू रविराज रेसिडेन्सीच्या मागे, आझाद नगर मीरा भाईंदर रोड, भाईंदर पूर्व टाणे महाराष्ट्र-४०१९०५, तसेच: शतम मॅन्युफॅक्चिरंग कं.कार्यालय क्र.३५, श्रीजी प्लाझा, दुसरा मजला, जेएसएस मागं टाटा रोड क्र.२, ऑपरा हाऊस, मुंबई महाराष्ट्र ०४०००४ तसेच: पलंट क्र.००२, तळमजला 'शिव दर्शन अपार्टमेंट गाव मौजा चंद्र पाडा, तालुका वसई जि. पालघर. कर्ज खाते क्र.एक्सएमएचडीएमटीएच०००७३०४५	१९.०१.२०१९ व स्र.११,७४,१९१.७९	२५.०८.२०२३	पलॅट क्र.००२, क्षेत्रफळ सुमारे ५८० ची.फूट, 'रिशव दर्शन अपार्टमेंट' म्हणून ज्ञात इमारतीत तळमजल्यावर, गाव मौजा चंद्र पाडा, तालुका वसई जि.पालघर, गावठाण जमीन बेआरेंग मिळकत क्र. ७८१/१ येथील मालमत्तेचे सर्व भाग व खंड.

दिनांक : २५.०८.२०२३ प्राधिकृत अधिकारी रिलायन्स ॲसेट रिकन्स्ट्रक्शन कंपनी लि. ठिकाण : पालघर (महाराष्ट्र)

PRE-OFFER ADVERTISEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SAST) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF SERVOTEACH INDUSTRIES LIMITED

("SIL" / TARGET COMPANY"/"TC") Registered Office: 502 Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai- 400066,

Maharashtra, India $\textbf{Phone No.} + 91\ 22-41014400\ \textbf{Email:} \ info@servotech-india.com; \ \textbf{Website:} \ www.servotechengineering.in$

This Advertisement is being issued PNB Investment Services Limited, on behalf of Mrs. Nikita D. Kothari pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 10,21,540 (Ten Lacs Twenty One Thousand Five Hundred Forty Only) of Rs. 10/- each representing 26.00 % of the total equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer has appeared in Business Standards (English Daily) all editions, Business Standards (Hindi Daily) all editions, Loksatta Jansatta (Gujarati) (Baroda/Vadodara edition) and Mumbai Lakshadeep (Marathi Daily) Mumbai Edition on June 12, 2023.

. The Offer Price is Rs. 3/- (Rupees Three Only) per equity share payable in cash ("Offer Price").

- 2. Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of Rs. 3/- (Rupees Three Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on August 30,
- The offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There was no competing offer to this Open Offer and the last date for making such competing offer has expired
- The completion of dispatch of the Letter of Offer ("LOF") through electronic means to all the Public Shareholders of Target Company (holding Equity Shares dematerialised from) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company, and the dispatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the identified date was completed on August 25, 2023.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI) www.sebi.gov.in and also on the website of Manager to the Offer, www.pnbisl.com and BSE Limited at www.bseindia.com. Further, in case of non-receipt of LOF, the public shareholders holding equity shares may participate in the offer by providing their application in plain paper to their Selling Broker and tender Shares in the Open Offer as per the procedure along with
- 6. Public Shareholders are required to refer to the Section titled "Procedure for acceptance and Settlement of the Offer" on Point no. 8 at Page no. 20 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Open Offer a. In case the Equity Shares are held in physical form:

Public Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details as mentioned in Point

b. In case the Equity Shares are held in dematerialised form:

Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details as mentioned in Point 8.10 of the Letter of Offer.

- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on June 19, 2023. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/CFD-RAC-DCR1/OW/2023/32899/1 dated August 14, 2023 which have been incorporated in
- 8. Any other material change from the date of PA: Nil

Schedule of Activities:

Major Activities	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	June 05, 2023	Monday	June 05, 2023	Monday
Publication of Detailed Public Statement in newspapers	June 12, 2023	Monday	June 12, 2023	Monday
Last date of filing draft letter of offer with SEBI	June 19, 2023	Monday	June 19, 2023	Monday
Last date for a Competing offer	July 04, 2023	Tuesday	July 04, 2023	Tuesday
Receipt of comments from SEBI on draft letter of offer	July 11, 2023	Tuesday	August 14, 2023	Monday
Identified date*	July 13, 2023	Thursday	August 18, 2023	Friday
Date by which letter of offer be dispatched to the shareholders	July 20, 2023	Thursday	August 25, 2023	Friday
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation	July 25, 2023	Tuesday	August 30, 2023	Wednesday
Last date for revising the Offer Price	July 26, 2023	Wednesday	August 31, 2023	Thursday
Last date of publication of opening of Offer public announcement in the Newspapers	July 26, 2023	Wednesday	August 31, 2023	Thursday
Date of Opening of the Offer	July 27, 2023	Thursday	September 01, 2023	Friday
Date of Closure of the Offer	August 10, 2023	Thursday	September 14, 2023	Thursday
Payment of consideration for the acquired shares	August 28, 2023	Monday	October 03, 2023	Tuesday

* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the parties to the SPA including persons deemed to be acting in concert with such parties) are eligible to participate in the Offer any time before the

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER: Manager to the Offer:

pnb investment services ltd

PNB Investment Services Limited CIN: U65191DL2009G0I187146 **SEBI Reg. No.:** INM000012306

Contact Person: Mrs. Menka Jha/Mr. Sukant Goel Registered Office Address: 10, Rakesh Deep Building, Yusuf Sarai Commercial Complex, Gulmohar Enclave

New Delhi-110049, Delhi, India. Merchant Banking Division: PNB Pragati Towers, 2nd Floor, C-9, G- Block, Bandra Kurla Complex Bandra (E), Mumbai- 400 051, Maharashtra, India

Tel. No.: +91-22 26532687; Email: mbd@pnbisl.com; Investor Grievance Email: complaints@pnbisl.com Date: August 30, 2023 Place: Mumbai

Communicate India