निविदा नमुंमपाच्या <u>https://nmmc.etenders.in</u> संकेतस्थळावर उपलब्ध आहे. त्या अनुषंगाने प्रस्तूत निविदेची निविदापुर्व बैठक दिनांक 25/08/2022 रोजी झालेली आहे. सदर बैठकीन्सार इतिवृत्त (श्ध्दीपत्रक) नम्मपाच्या https://nmmc.etenders.in या संकेतस्थळावर प्रसिध्द करण्यात आलेले आहे. इच्छुक निविदाकारांनी याची नोंद घ्यावी. सदर व्यतिरीक्त अन्यबाबी मुळ निविदेनुसार राहतील.

(डॉ. प्रमोद पाटील) वैदयकिय आरोग्य अधिकारी जाक्र-नमंमपा/जसं/जाहिरात/641/2022 नवी मुंबई महानगरपालिका

RELSTRUCT BUILDCON LIMITED

CIN: L70200MH2014PLC254148 Registered Office: Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East Mumbai, Mumbai City MH 400097 Email Id: relianceenterprise@rediffmail.com, Phone: 022-28896386 NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 11.00 a.m. at the Registered office of the Company at Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East Mumbai Mumbai City MH 400097 to transact business mentioned in the notice of the Annual General Meeting to be dispatched to the members of the Company.

Necessary notice of the Annual General Meeting was sent to alf the members of the Company who have registered E-mail Id with us.

The Annual Report along with the Notice of the 8th Annual General Meeting can also be available on the Website of the Company www.relstructbutldcon.in and also available on the website of the BSE www.bseindia.com. If anyone who may not receive Annual Report can also to write to the Secretarial Department of the Company or Email to relianceenterprise@rediffrnail.com.

Every member entitled to attend and vote, is also entitled to appoint a proxy to attend and vote instead of himself/herself and such party need not be a member. Proxies in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hrs before the time fixed for holding the AGM.

Your Company is pleased to provide E-voting Facility through CDSL The Voting rights shall be as per the numbers of equity shares held by the members as on Friday, September 23, 2022 (cut-off date). E-voting will commence on Tuesday, September 27, 2022 (09:00 a.m.) and ends on Thursday September 29, 2022 (05:00 p.m.). The E-Voting module shall be disable by CDSL for voting thereafter. It may please be noted that the votes given by any member through E-Voting facility shall be treated as final and binding and the shareholder will not be allowed to

For detailed instruction pertaining to E-voting, members may please refer Notes to the Notice of the 81 Annual General Meeting, In case any queries or grievances pertaining to E-voting procedure, shareholders may get in touch with Company Secretary/Managing Director by writing to the Registered Office of the Company or via E-mail at relianceenterprise@rediffmail.com as mentioned aforesaid.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

By Order of the Board of Directors For Retstruct Buildcon Limited

Place : Malad (E), Mumbai Date: 07/09/2022

HEMENDRA HARIDAS MAPARA Chairman & Managing Director DIN: 06736527

\$\fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area,

MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com

Website: www.finobank.com Phone: +91 22 7104 7000

Notice to the Members of the 6th Annual General Meeting

Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED

("the Bank") will be held on Thursday, September 29, 2022 at 12:00 Noon, Indian Standard Time ("IST") through

the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the Financial

Year 2021-22 on Wednesday, September 07, 2022 through electronic mode to Members whose email addresses are

registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos.

20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and in

accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and

Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of SEBI (Listing

The Notice of the AGM along with Annual Report for the Financial Year 2021-22 is available on the Bank's website at

www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the

National Stock Exchange of India Limited at www.nseindia.com and on the website of the service provider engaged by

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute

of Company Secretaries of India. Members are provided with the facility to cast their votes on all resolutions set forth in

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will

be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

Accordingly, Members may cast their votes through remote e-voting and e-voting at the AGM by following the

instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not

The Members of the Bank whose name appear in the list of Register of Members/Register of Beneficial Owners

maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services

(India) Limited ("CDSL") as on Thursday, September 22, 2022 ("cut-off date") shall be entitled to avail the facility of

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting including the

manner in which the members who have not yet registered their e-mail addresses can register their email address

and/or can cast their vote is specified in the Notice of the AGM. The voting rights of the Members shall be in proportion

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of

dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for

the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the

The Board of Directors have appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence.

Mr. Savyasachi Joshi (Membership No:41496) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the

Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and

In case of any queries related to remote e-voting, Members may refer to Notice of the AGM and the FAQs and e-voting

manual available at the download section: www.evoting.nsdl.com or call on the toll free number 18001020990/

1800224430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by

electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills

Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: evoting@nsdl.co.in. Alternatively, Members

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

Thursday, September 22, 2022

Monday, September 26, 2022 (9:00 AM)

Wednesday, September 28, 2022 (5:00 PM)

For Fino Payments Bank Limited

Company Secretary & Compliance Officer

Basavrai Loni

the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again

the Bank viz. National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Obligations and Disclosure Requirements) Regulations, 2015.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Cut Off Date for e-voting

Commencement of Remote e-voting

Conclusion of Remote e-voting

be allowed to change it subsequently.

AGM and e-vote during the AGM.

may also send on cs@finobank.com.

Place: Navi Mumbai

Date: September 07, 2022

remote e-voting prior to the AGM and e-voting during the AGM.

to their share in the paid-up equity share capital of the Bank as on the cut-off date.

erencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set ou

मराठी मनाचा आवाज



www.navshakti.co.in

IN THE COURT OF SMALL **CAUSES AT MUMBAI** R.A.E. & R. SUIT NO. 77

BEVENU INFRA PROJECTS PRIVATE LIMITED a Company registered under The Companies Act having its office at Office No. 406, Kakad Chambers, Dr. A. B. Road, Worli, Mumbai-400 018 ...Plaintiff

VERSUS

1. Satyawan Dinker Kadam Adult, Age: Not known, Occ: Not

Known 2. Grampanchayat Pilani Both residing at Room No. 3, First Floor, Chawl No.75, Postachi Wakdi Chawl New Prabhadevi Road, Prabhadevi, Mumbai-400 025

...Defendants

Defendant The No. abovenamed.

WHEREAS, the Plaintiff abovenamed has instituted the above suit against the Defendant No. 1 praying therein that this Hon'ble Court be pleased to declare the Defendant No. 1 as habitual defaulter in respect of payment of rent regularly and punctually to the Plaintiff and terminate the tenancy rights of the Defendants in the suit premises viz. Room No. 3, First Floor, Chawl No. 75, Postachi Wakdi Chawl, Near Prabhadevi Road, Prabhadevi, Mumbai-400 025 with effect from 30th September, 2021 u/s 15 of the Maharashtra Rent Control Act, 1999 and for such other further reliefs, as prayed in the Plaint.

YOU ARE hereby summoned to file your Written Statement within 30 days from service of summons and appear before the Hon'ble Judge presiding in Court Room No. 7. 02nd Floor, Old Building, Small Causes Court, L.T. Marg, Mumbai-400 002, in person or by an authorized Pleader duly instructed and able to answer all material questions relating to the suit or who shall be accompanied by some other person able to answer all such questions on 16th September, 2022 at 2.45 p.m., to answer the abovenamed Plaintiff.

Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your

absence. You may obtain the copy of the said Plaint from Court Room No.

7 of this Hon'ble Court. Given under the seal this 25th day of July, 2022.

Additions Registrar

PUBLIC NOTICE NOTICE is hereby given that we, on

behalf of and on instructions of our clients, are investigating the title of (1) ASHA MANOHAR KIRTANI, (2) AMOL MANOHAR KIRTANI, (3) AMEETA TEJAS DESAI. (4) SHAKUNTALA RAMESH KIRTANI, (5) VISHAL RAMESH KIRTANI (6) SAMEER RAMESH KIRANI, (7) SANGEETA GAURISH SAKHARDANDE, who intend to sell to our clients, their immovable property as more particularly described in the Schedule hereunder written and hereinafter referred to as the "Property". Any person/s having any share, right title, interest, claim, or demand against or to the Property mentioned in the **Schedule** herein below whether by way of sale, assignment, bequest, charge, gift, exchange, encumbrance, lease, tenancy, license, mortgage, lien, transfer, trust, inheritance, easement, order/decree/judgment of any Court insolvency claim, option agreement or any kind of agreement or understanding or otherwise whatsoever in, to or upon the Property or any part thereof are hereby required to give notice of the same in writing along with supporting documentary proof based on which such claim is being raised, to the undersigned at Office No. 61-62, Free Press House, 6th Floor, 215, Free Press Journal Marg, Nariman Point, Mumbai - 400021 and/or by E-mail at naresh@dlco.in, within 14 (fourteen) days from the date

THE SCHEDULE HEREINABOVE REFERRED TO: (Description of the "Property")

hereof, after which, any such right, claim

or demand, if any, shall be considered as

waived and abandoned.

ALL THAT right, title and interest in respect of 5 (five) fully paid-up shares having face value of Rs. 50/- (Rupees Fifty only) each and aggregate value of Rs. 250/- (Rupees Two Hundred Fifty only), of the "D. N. Nagar Deep Co-operative Housing Society Limited" registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing Registration No. MUM/MHADB/HSG/(TC)/12060/2003-2004 dated 23rd April, 2003, bearing distinctive Nos. 021 to 025 (both inclusive) comprised in Share Certificate No. 05 dated 31st March 2004, together with the Residential Flat bearing Flat No. 05 (subsequently re-numbered as Flat No. 305) admeasuring about 750 sq. ft. carpet area on the 3rd Floor (in the "A" Wing of the Building known as "Deep Towers" belonging to the "D. N. Nagar Deep Co-operative Housing Society Limited" situated at D. N. Nagar, J. P. Road, Opp. Apna Bazaar, Andheri West, Mumbai - 400 053, along with 1 (one) Car Parking Space in the Building, which 'A' Wing of the Building consists of stilt plus 14 (fourteen) upper floors and is constructed in or around the year 2008 on the Plot of land bearing C.T.S. No. 195 (pt.) of Village Andheri, Taluka Andheri, within the Registration District of Mumbai Suburban. Dated: 8th day of September, 2022

For M/s. Dhruve Liladhar & Co.

Naresh Chheda (Partner) **Advocates, Solicitors & Notary**

Place : Mumbai

AXIS FINANCE LIMITED

(CIN: U65921MH1995PLC212675) Registered Office: Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 025

on 13 (2) of the Securitisation and Reconstruction of Financial is and Enforcement of Security Interest Act, 2002

Ref. No. AFL/Sec-13.2/Aug-22/02

1. Borrower: ANIL NAND LAL MAURYA

Address: Flat no - 102, 1st floor, B wing, Adinath Sapphire Co-op. HSG. Soc. Ltd, Plot no 127, Sector 2, Ulwe, Panvel, Maharashtra – 410206.

. Co-Borrower: Poonam Anil Maurya

Address: Flat no - 102, 1" floor, B wing, Adinath Sapphire Co-op. HSG. Soc. Ltd, Plot no 127, Sector 2, Ulwe, Panvel, Maharashtra – 410206. Dear Sir/Madam.

Sub: Notice under section 13 (2) of the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 Assets and Enforcement of Security Interest Act, 2002

We, Axis Finance Limited (hereinafter referred to as "the AFL"), a company incorporated under the provision of the Companies Act, 1956 and a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934 having its Registered Office at Axis House, Axis Finance, ground floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400025, (Correspondence address – Jagdeep Singh Bawa, Axis Finance, Ground floor, Lodha Supremus, Road no-22, Wagle Estate, Thane-400604) do hereby give this Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "SARFAESIAct") in its capacity as Secured Creditor:

Mr. ANIL NAND LAL MAURYA and Mrs. Poonam Anil Maurya (hereinafter referred to as "Borrowers"). Address Flat no - 102, 1st floor, B wing, Adinath Sapphire Co-op. HSG. Soc. Ltd, Plot no 127, Sector 2, Ulwe, Panvel, Maharashtra – 410206.

Borrower Poonam Anil Maurya had entered into an Agreement for Sale / Sale deed with M/s Adinath Builders along with Confirming Party(if any) registered at registration N/S Admant Bulloters along with Continuing Party(ii any) registered at registration No.PVL3-7450/2019 dated 30/04/2019 and acquired All the Piece and Parcel of Bearing (Flat No. 102, on First floor, admeasuring 478.104 Sq. ft. (Carpet) + 50.784 Sq. ft. (CB) + 445.871 Sq. ft. (Terrace), 'B' Wing, flat no 102 in a society known as "ADINATH SAPPHIRE CO-0P HSG. SOC. LTD.", constructed on the plot of land bearing Plot No. 127, Sector 2, lying being situated at Village Ulwe, under 12.5 % Gaothan Expansion Scheme, Tal. Panvel, Dist. Raigad) within the State of Maharashtra (hereinafter referred to as the "Said property"), on the terms and conditions mentioned therein. For the said property, Borrower approached AFL and sought the loan facility to purchase / loan against the said property. Based on the representations made by the Borrower AFL provided financial assistance to Borrower for the purpose of (i) full payment to seller of the said property / Loan against the said property.

AFL sanctioned a Mortgage loan *vide* Sanction Letter dated 25/11/2019 hereinafter referred to as "Sanction Letter" for an amount of ₹ 25, 00, 000/- (Rupees Twenty five Lakh Only) (hereinafter referred to as the "Facility").

Accordingly, a Facility Agreement dated 28-Nov-2019 was executed between AFL and the Borrower (hereinafter referred to as "the Facility Agreement"), which provides and lists out the securities as provided under Part D to be created to secure the due inst out the sectiones as provided under Part D to be created to sectire the due repayment of the Facility. The said Facility was granted for the following purposes: (i) financial facility of ₹ 25, 00, 000/- (Rupees Twenty five Lakh Only) for purchase of aforementioned property of the loan facility of Borrower and the Borrower has agreed to repay the Facility in 120 equal Monthly instalments each on the repayment dates mentioned Part B as per the Facility Agreement.

Pursuant to the execution of the aforesaid Facility Agreement, Borrower executed various security documents in terms of the Facility Agreement. These, *inter alia*, include MOE Indenture of Mortgage dt. 28/11/2019. Agreement for sale registration no. 450/2019 dated 30/04/2019 executed by borrower/owner 1. M/S Adinath Builders & Poonam Anil Maurya. The securities offered for the aforesaid Facility, inter alia, are as follows:

Charge by way of Equitable Mortgage over identified (All the Piece and Parcel of Bearing Flat No. 102, on First floor, admeasuring 478.104 Sq. ft. (Carpet) + 50.784 Sq. ft. (CB) + 445.871 Sq. ft (Terrace), 'B' Wing, in a society known as "ADINATH SAPPHIRE CO-OP. HSG. SOC. LTD." constructed on the plot of fand bearing Plot No. 127, Sector 2, Jying being situated at Village Ulwe under 12.5 % Gaothan Expansion Scheme, Tal. Panvel, Dist. Raigad, within the Sub-Registration District Panvel and Registration District Raigad Maharashtra - 410206. Which form part of AFL's security interest are more particularly described in the **Schedule** hereto.

Thereafter, AFL disbursed the sanctioned loan amount of ₹25, 00, 000/- (Rupee Twenty five Lakh Only) of which was paid to M/s. Adinath Builders On behalf of the Borrower.

As mentioned above in para 4 hereinabove, the instalment of ₹40,334/- under the Facility Agreement was due and payable on or before **July**, **5th**, **2022**. However, the Borrower defaulted in repayment of 6 instalments.

AFL was therefore constrained to issue a letter dated Oct, 16th, 2021, bearing no AFL/NPA/Oct-22/01 to Borrower informing that the account of the Borrower has bee classified as A Non-Performing Asset (NPA) w.e.f. Oct, 03rd ,2021 in the books of AFL as per the extant guidelines of the Reserve Bank of India.

O. The position of the Facility availed by Borrower as on July ,31st, 2022 is as follows: Lean Account no Original Principal Interv

racility	Loan Account no	sanctioned	0/s	Interest	charges	0/s
Nortgage Loan	0456MMA0000067	2500000	2239126	164472	65260	2468858
ote: - Interest at the rate of 15% p.a. is charged by AFL on the principal outstanding and efault Interest charged thereto as per sanction terms.						

11. That Borrower by virtue of the Facility Agreement dated Nov, 28th, 2019 has availed secured debt from AFL by mortgaging the properties mentioned in Schedule, and thereby created secured interest in favour of AFL. The securities mentioned in Schedule, are "Secured Assets" within the meaning of section 2 (1) (zc) of the SARFAESI Act.
"Borrower was in terms of the Facility Agreement under a liability to AFL to repay th

Facility by paying the prescribed installments mentioned in para 4 above, in the amount and on the due dates, which Borrower has failed to repay and has thereby clearly defaulted in repayment of secured debt under the Facility Agreement. Further, the account of the Borrower in respect of the above Facility has been declared Non Performing Asset in terms of guidelines issued by the RBI."

. Having regard to failure of Borrower to meet the liability in respect of the said Facility an classification of its account as NPA, we hereby invoke the provisions of section 13 (2) of the SARFAESI Act and by this Notice issued under the provisions of section 13 (2) of the SARFAES Act and without prejudice to AFL's rights arising from the various documents executed by all of you, we hereby call upon you Borrower, jointly and severally, to make payment of an amount of ₹ 24,68,858/- (Rupees Twenty Four Lakh Sixty Eight Thousand Eight Hundred Fifty Eight Only) due as on July, 31st, 2022 with further interest at the contractual rates, along with default/penal interest and other charges etc. till payment/realization within a period of 60 days from the date of this notice, failing which AFL will exercise the power vested under sub-section (4) of section 13 of the SARFAESI Act against the Secured Assets mentioned in the Schedules

A hereto, inter alia, the measures mentioned below entirely at your risks as to costs and consequences thereof which please note: take possession of the secured assets mentioned in para 6 hereinabove including the right to transfer by way of lease, assignment or sale for realizing the same; take over management of business of Borrower and co-borrower/s including the right to

transfer by way of lease, assignment or sale for realizing the secured assets me in para 6 hereinabove; further described in schedule herewith.

 Appoint any person to manage the secured assets mentioned in para 6 hereinabove, th possession of which will be taken over by AFL; further described in schedule herewith. v) Require at any time by notice in writing, any person who has acquired any of the secured asset mentioned in para 6 hereinabove from the Borrower and from whom any money is due or may

become due to the Borrowerto pay AFL, so much of the money as is sufficient to pay the secured deb Please take note that as per sub-section (13) of Section 13 of the SARFAESI Act, after receipt of this notice, Borrower shall not assign, without AFL's prior written consent, the Secured Assets mentioned in Schedule A hereto; by way of sale, lease or otherwise. 15. Your attention is also invited to section 13 (8) of the SARFAESI Act with respect of the tim

available to all of you, to redeem the secured assets mentioned in Schedule A hereto. 16. As per the provision of the SARFAESI Act, all of you are also informed that if the proceed from liquidation of the Secured Assets are not adequate to cover the dues of AFL, AF reserves its right to proceed against all of you Borrower/s, jointly and severally, fo recovery of balance dues by initiating appropriate legal action.

17. Please note that this Notice is without prejudice to AFL's right to initiate or to proceed with. already initiated, such other legal actions against the Borrower, as AFL may deem fit **Schedule**

Property details - All the Piece and Parcel of Flat No. 102, on First floor, admeasur 478.104 Sq. ft. (Carpet) + 50.784 Sq. ft. (CB) + 445.871 Sq. ft. (Terrace), 'B' Wing, in a society known as "ADINATH SAPPHIRE CO-OP HSG. SOC. LTD.", constructed on the plot of land bearing Plot No. 127, Sector 2, Jying being situated at Village Ulwe, under 12.5 % Gaothan Expansion Scheme, Tal. Panvel, Dist. Raigad, within the Sub-Registration Distric anvel and Registration District Raigad Maharashtra – 410206

Date: 25th August, 2022

Authorized Office Jagdeep Singh Baw Axis Finance Ltd.

Branch Office: ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune- 411004.

PUBLIC NOTICE

Notice is hereby given to the Borrower/s and Public at large that the Secured Creditor-ICICI Bank Limited is in process of selling the below mentioned secured property/ies under Section 13 (4) sub rule 9 of Securitization

and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Sr. No.	Borrower's Name	Property Address of Secured Asset/ Asset to be Enforced	Outstanding Amount as on September 05, 2022
1.		Flat No.2303, 23rd Floor, Tower B, Project Name As "Panchshil Tower", Wagholi Gat No:1277, 1276, 1279, 1281, 1283, Wagholi, Maharashtra, Pune-412207 Admeasuring an Carpet area of 2077.54 Sq Ft. Free Hold Property.	Rs. 2,50,78,515/-

The Secured Creditor- ICICI Bank Limited has decided to dispose off the said property/ies on date **Septembe**r 30, 2022 through Private Treaty. The Borrower in particular and the public in general is hereby cautioned and restrained not to deal with the Secured /Mortgaged Property/ies in any manner in terms of Section 13 (13) of the Securitisation Act (SARFAESI) and any dealing with the property/ies will be subject to the charge of ICICI Bank Limited for the amounts and further interests thereon. The Mortgagors/ Noticee are given last chance to pay the total dues with further interest till September 29, 2022 before 02.00 PM failing which, the secured property/ies

Date: September 08, 2022

SD/- Authorized Officer **ICICI Bank Limited**

will be sold as per schedule.

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd, Landmark Building, 4th Floor, 228A, AJC Bose Road, Kolkata 700020 CIN No: L65190GJ1994PLC021012, www.icicibank.com

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of

Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that

the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Name of the Date of Demand Name Description of Property/ Date of Symbolic Possession Borrower/ Loan Account Number Branch Notice (Rs.) Flat Nos. 903 On The 'W' Wing, In Building No. "Jade Residences", New Gate No. As Per Recent 7/12, Situated At Village Wagholi, Taluka Haveli, District Pune, Admeasurinng An Area of 57.49 Sq., Mtrs. Carpet Area/ Arafat Hossain Sayed/ Bushra Showkat Dar/ 46/H/9 Shmsul 23-06-2021/ Kolkata Rs 3421578/-Huda Road PO Circus Avenue, Karaya West Bengal Kolkata-700017/ LBCAL00003275791 Date of Symbolic 02.09.2022

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002. Authorized Officer ICICI Bank Limited Date: September 08, 2022

TERRAFORM MAGNUM LIMITED

CIN: L65990MH1982PLC040684 Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.

Web: www.terraformmagnum.com E-mail: secretarial@terraformrealty.com 40th Annual General Meeting, Remote E-voting Information And Book Closure NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 3.00 P.M. at the Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022 to transact the business as set out

in the Notice of Annual General Meeting.

As required, the Company is providing a facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant

to the Rules are given here under:

1. The remote e-voting period will commence on September 26, 2022 at 10.00 A.M. IST and will end on September 29, 2022 at 5.00 P.M. IST. During this period, members can select EVEN - 121427 to cast their vote electronically. The remote e-voting module will be

disabled by NSDL thereafter.
The Members of the Company, holding shares either in physical form or in dematerialize form, as on the cut- off date which is September 23, 2022, may cast their vote electronically The remote e-Voting by electronic mode shall not be allowed beyond 05.00 P.M. or September 29, 2022.

The Members would be able to cast their votes at the meeting through ballot paper if the have not availed the remote e-voting facility. If the vote is cast through remote e-votin facility then the members would not be permitted to exercise their voting right at the general Meeting.

The Members may participate in the general meeting even after exercising their right to

vote through remote e-voting but shall not be allowed to vote again at the Meeting.

A person whose name is recorded in the register of members as on cut-off date only sha be entitled to avail the facility of remote e-voting or voting in the general Meeting. The Notice of the 40th Annual General Meeting along with the procedure of remote voting has been sent to all Members by prescribed mode and the same is also availab

website www.terraformmagnum.com. In case, any member requests for a physical copy of annual return, Company will dispatch the same at its registered address.

or service@satellitecorporate.com. 10. The Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days

For Terraform magnum Limited Mukesh Gupta

GOVT. OF JHARKHAND
CABINET SECRETARIAT AND VIGILANCE
DEPARTMENT
(CIVIL AVIATION DIVISION)
STATE HANGAR, AIRPORT ROAD, HINOO, RANCHI-834002
email:- civilaviation.jhr@gmail.com/govtflyops@gmail.com
Telefax:- 0651-2250319, 2251090

/Ranchi, Dated:- 07.09.2022

EXPRESSION OF INTEREST (EOI) UNDER SINGLE BID SYSTEM FOR CHARTERING TWIN/MULTI ENGINE JET/ TURBOPROP AIRCRAFT ON AS AND WHEN REQUIRED BASIS FOR VVIP/VIP OPERATIONS OF **GOVT. OF JHARKHAND**

Online Tenders (EOIs) under single bid system are hereby invited by the Govt. of Jharkhand from Twin/Multi Engine/Jet/Turboprop Aircrafts Service Operators to be included in empanelled list for chartering various types of twin/multi engine **aircrafts** on **as and when required basis** through e-tendering mode at <u>jharkhandtenders.gov.in</u> as stated

CAD-VIII-14/2009-Part-1/653, Dtd.-07/09/2022
Online Tenders (EOIs) under single bid system are hereby invited by the Govt. of Jharkhand from eligible Twin/Multi Engine/Jet/Turboprop Aircrafts service operators to be included in empanelled list for chartering different types of twin/multi engine aircraft on as and when required basis. Project Description :-Date and time of publish of EOI on website and download of tender document: Starting of Bid Submission: 09/09/2022; 1000 Hrs 09/09/2022; 1000 Hrs Submission:

End of Bid
Submission:
Date and time of
opening of bids:
Contact Number: 30/09/2022; 1800 Hrs 10/10/2022; 1130 Hrs Chanchal Kumar Sinha (S.O.)

6205246546 For further details and application, please visit jharkhandtenders.gov.in

Cabinet Secretariat and Vigilance Department
PR 277236 (Civil Aviation) 22-23 (D) (Civil Aviation Division)

SAKUMA EXPORTS LTD.

Registered Office: Aurus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai – 400 013; Website: www.sakumaexportsltd.com:

Email: companysecretary@sakumaexportsltd.com;Tel: 022 2499 9021

The Seventeenth (17th) Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to the members separately.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and May 5, 2022 (collectively referred to as the MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Members can attend and participate in the AGM through VC/OAVM only The instructions for attending the AGM through VC/OAVM are provided in he Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section

The Company is providing remote e-voting facility ('remote e-voting') to al its members holding shares as on the cut-off date, Thursday, September egistered email address

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2021-22 to members holding physical shares and those who have not registered their email addresses s dispensed for the calendar year 2022 in accordance with aforesaid MCA

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to: Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2022 and the login

shares in Physical form companysecretary@sakumaexportsltd.com and submit the Folio No., name of shareholder scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address. Please contact your Depository Participant (DP)

Members holding shares in physical form are advised to update their PAN KYC (email addresses, mobile number, bank account, signature, etc.) and details as mandated under SEBI Circular No. 2021 and clarification circular SEBI/HO/MIRSD/MIRSD_RTAMB/P

Notice of Book Closure Pursuant to Section 91 of the Companies Act. 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the financial year ended March 31, 2022. The dividend as recommended by the Board.

By order of the Board of Directors For SAKUMA EXPORTS LIMITED

Place: Mumbai Dated: September 7, 2022

Ms. Khyati Jobanputra

Company Secretary and Compliance Officer

on the website of BSE Ltd and the Company website www.terraformmagnum.com. Annual Report 2021-22 is available on the website of BSF Ltd and the Company's

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

inclusive) for the purpose of AGM.

Company Secretar

Date: September 5, 2022

E-Procurement Notice

Tender reference | CAD-VIII-14/2009-Part-1/653, Dtd.-

Sd/-(Capt. S. P. Sinha)

CIN:L51909MH2005PLC155765

NOTICE

The Notice of the AGM along with the Annual Report for the financial year

ended March 31, 2022 has been send on September 06th September 2022 only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2022 will also be available on the Company's website at https://www.sakumaexportsltd.com/annual-report.html; on the BSE website at www.bseindia.com and on the NSE website at www.nseindia.com where the shares of the Company are listed

03 of the Companies Act, 2013.

22, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Monday, September 26 2022 at 9.00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of emote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not egistered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their

Circulars and SEBI Circulars.

credentials for e-voting; Please contact the Company at

Members holding to register your email address in your DEMAT hares in DEMAT form account, as per the process advised by your DP.

SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655_dated_November_3 CIR/2021/687 dated December 14, 2021 to avoid freezing of their folios or or after April 1, 2023.

declared at the meeting, will be paid on or before October 29, 2022

PUBLIC NOTICE

We have been instructed by our clients Portion Trading Private Limited, a comp ncorporated under the provisions of the Companies Act. 1956 and validly existing under the provisions of the Companies Act, 2013 holding CIN U51900MH1994PTC080542 and having ts registered office B. Court Chambers, Vithaldas Thackersy Marg, Behind Income Ta: Office, Mumbai 400020, to investigate their title to the immoveable property more particularly described in the Schedule hereunder written ("the said Property").

Any person having any right, title interest or claim, against or in or to or upon the Said roperty or any part thereof, either by way of sale, exchange, mortgage, charge, gift trust naintenance, possession, tenancy, inheritance, lease, leave and license, grant o development rights, lien or otherwise howsoever are hereby requested to make the sam known in writing along with supporting documents to the undersigned at Law Scribes, 303 otus Pride, St. Francis Road, Vile Parle (West), Mumbai : 400 056, within a period of 14 fourteen) days from the date of the publication of this Notice, failing which it shall be construed and accepted that there does not exist any such claim and/or the same shall be construed as having been non-existent/waived/abandoned.

SCHEDULE OF THE PROPERTY

All that piece and parcel of contiguous land admeasuring in the aggregate 694.10 square meters or thereabouts and bearing CTS Nos. 397A and 397/B both of Village Juhu, Talluke Andheri, Mumbai Suburban District together with the structures standing thereon and knowr For Law ScribeS

Dated this 8th day of September, 2022

Neil Mandevia Advocate and Solicitor

TV 18

TV18 BROADCAST LIMITED

CIN: L74300MH2005PLC281753

नोंदणीकृत कार्यालय: पहिला मजला, एंपायर कॉम्प्लेक्स, ४१४ - सेनापती बापट मार्ग, लोअर परळ, मुंबई - ४०००१३. दूरध्वनी: +९१ २२ ४००१ ९००० / ६६६६ ७७७७ • **ई-मेल:** investors.tv18@nw18.com • वेबसाईट: www.nw18.com

कंपनीच्या सदस्यांसाठी सूचना

१७वी वार्षिक सर्वसाधारण सभा आणि ई-मतदानासंबंधी माहिती

कॉर्पोरेट व्यवहार मंत्रालयाने आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया यांनी जारी केलेल्या परिपत्रकाची पूर्तता करत असताना, गुरुवार, दिनांक २९ सप्टेंबर, २०२२ रोजी भाप्रवेळ दुपारी ३:०० वाजता व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') /इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') होणाऱ्या कंपनीच्या सतरावी (१७वी) वार्षिक सर्वसाधारण सभेची (''एजीएम'') सूचना आणि आर्थिक वर्ष २०२१-२२ चे स्वतंत्र व एकत्रित लेखापरिक्षित वित्तीय विवरण, त्याचप्रमाणे संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल व त्यासोबत जोडण्याची आवश्यकता असलेले इतर दस्तऐवज, कंपनीच्या सदस्यांना ७ सप्टेंबर, २०२२ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आले आहेत. एजीएमची सूचना आणि वर नमूद करण्यात आलेले दस्तऐवज कंपनीच्या वेबसाईटवर www.nw18.com येथे आणि स्टॉक एक्सचेंजेसच्या म्हणजे बीएसई लिमिटेड (''बीएसई'') आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (''एनएसई'') यांच्या वेबसाईटसवर अनुक्रमे www.bseindia.com येथे आणि www.nseindia.com येथे व कंपनीचे रजिस्ट्रार व हस्तांतरण एजंट, केफिन टेक्नॉलॉजीज लिमिटेड (''केफिनटेक'') यांच्या वेबसाईटवर https://evoting.kfintech.com येथे उपलब्ध आहेत

एजीएमची सूचना प्रसारित करण्याच्या तारखेपासून एजीएमच्या सूचनेत नमूद करण्यात आलेले दस्तऐवज सदस्यांसाठी तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. सदर दस्तऐवज तपासण्याची इच्छा असलेल्या सदस्यांनी investors.tv18@nw18.com येथे ई-मेल पाठवावा.

दूरस्थ ई-मतदान आणि एजीएमच्या दरम्यान ई-मतदान:

कंपनी आपल्या सदस्यांना एजीएममध्ये मंजूर करण्यासाठी प्रस्तावित असलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने (''ई-मतदान'') मतदान करण्यासाठी सुविधा उपलब्ध करून देत आहे. सदस्य येथे खाली नमूद करण्यात आलेल्या तारखांना दूरस्थ पद्धतीने मतदान करू शकतील (''**दूरस्थ ई-मतदान**''). कंपनीने ई-मतदान सुविधा उपलब्ध करून देण्यासाठी केफिनटेक यांच्या सेवा घेतल्या आहेत.

डिमटिरिअलाईज्ड स्वरूपात, छापील स्वरूपात समभाग धारण करणाऱ्या आणि ज्यांनी त्यांचे ई-मेलचे पत्ते नोंदविले नाहीत अशा सदस्यांसाठी दूरस्थ ई-मतदान पद्धतीने मतदान करण्यासह, मतदानाशी संबंधित माहिती आणि सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत

(ए) एखादी व्यक्ती एजीएमची सूचना पाठविण्यात आल्यानंतर, कंपनीची सदस्य बनल्यास आणि अंतिम मुदतीच्या तारखेला (येथे नमूद केलेल्या) त्या व्यक्तीने समभाग धारण केले असल्यास, अशी व्यक्ती (बी) यूजर-आयडी आणि पासवर्ड विसरलेले सदस्य, कोणत्या पद्धतीने यूजर आयडी आणि पासवर्ड मिळवू शकते त्याची

माहिती एजीएमच्या सूचनेत देण्यात आली आहे. दूरस्थ ई–मतदान सुविधा खालील मतदान कालावधीत उपलब्ध असेल:

दूरस्थ ई-मतदान सुरू होण्याची वेळ: रविवार, दिनांक २५ सप्टेंबर, २०२२ रोजी भाप्रवेळ सकाळी ०९:०० वाजेपासून

दूरस्थ ई-मतदान संपण्याची वेळ :

बुधवार, दिनांक २८ सप्टेंबर, २०२२ रोजी भाप्रवेळ सायंकाळी ०५:०० वाजेपर्यंत

वरील तारीख व वेळेनंतर दूरस्थ ई-मतदान करण्याची परवानगी दिली जाणार नाही आणि केफिनटेक द्वारा वरील कालावधी संपल्यानंतर दूरस्थ ई-मतदान मॉड्यूल बंद

ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे एजीएमला उपस्थित असलेले सदस्य एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान (''इन्स्टा पोल'') करू शकतील

अंतिम मुदतीच्या तारखेला म्हणजे गुरूवार, २२ सप्टेंबर, २०२२ रोजी ज्याचे नाव सदस्यांच्या रजिस्टरमध्ये नोंदविण्यात आले आहे फक्त अशी व्यक्तीच दूरस्थ ई-मतदान सुविधेचा लाभ घेण्यास किंवा इन्स्टा पोल द्वारा मतदान करण्यास पात्र असेल.

जाहीर सूचना

निवासी सोसायटीच्या पुनर्विकास प्रकल्पाकरिता सर्व संबंधित विनियमनल

अनुसरुन संपूर्ण सल्लागार सेवा देण्याकरिता प्रकल्प व्यवस्थापकीय सल्लागारांकडून

कंपनी प्रॉफाईल्स आणि वित्तिय तपशीलासह के-प्रभाग येथील प्लॉट, मोजमापित

स्वरास्याचे अभिव्यक्ति आणि दरपत्रक ह्या सूचनेच्या ७ दिवसामध्ये येथे पाठवावा

ऱ्यांनतरचे निमंत्रण जुहू हिमाचल सीएचएसएलच्या स्वेच्छेने प्रतिसाद देणाऱ्यांचे

सुचीमधील मोजक्या अर्जदार आणि पीएमसींना देण्यात येईल. कोणताही कारण न

देता कोणत्याही किंवा सर्व दरपत्रक स्वीकारणे / नाकरण्याचे हक्क सोसायटीने राखून

४३२० चौरस मीटर्स अंदाजे, करिता स्वरास्याचे अभिव्यक्ति मागवित आहे.

सी. डी. बर्फिवाला रोड, न्यू इंडिया स्टाफ कार्टर्स समोर,

जुहु गल्ली, अंधेरी पश्चिम, मुंबई - ४०० ०५८

जुह् हिमाचल सीएचएसएल,

ई-मेलचा पत्ता नोंदवण्याची / सुधारणा करण्याची पद्धती:

- ए) ज्यांनी कंपनीपाशी त्यांच ई-मेल ॲड्रेसची नोंदणी/सुधारणा केली नाही अशा छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांना, केफिनटेक यांचेकडे सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचिबोवली, फायनान्शियल डि़स्ट्रिक्ट, नानाक्रमगुडा, हैदराबाद ५०० ०३२ येथे आवश्यक पूरक दस्तऐवजांसह योग्य प्रकारे भरलेले आणि स्वाक्षरी केलेल्या आयएसआर-१ प्रपत्र (कंपनीच्या वेबसाईटवर www.nw18.com येथे उपलब्ध आहे) सादर करून त्यांच्या ई-मेल ॲड्रेसची नोंदणी /सुधारणा करण्याची विनंती करण्यात येत आहे.
- बी) ज्यांनी त्यांच्या डिपॉझिटरी सहभागींकडे त्यांच्या ई-मेलच्या पत्याची नोंदणी/सुधारणा केली नाही अशा डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांना त्यांचे डिमॅट खाते जेथे आहे अशा डिपॉझिटरी सहभागींकडे त्याची नोंदणी/ सुधारणा करण्याची विनंती करण्यात येत आहे.

ई-मतदानासंबंधी काही चौकशी करायची असल्यास, सदस्याने केफिनटेकच्या ई-मतदानाच्या वेबसाईटवर https://evoting.kfintech.com येथील 'डाऊनलोड'' भागात उपलब्ध असलेला ''हेल्प'' आणि ''एफएक्यू'' भाग पहावा.

ई-मतदानासंबंधी काही चौकशी / तक्रार करण्यासाठी सदस्यांना खालील संपर्काच्या

तपशीलाची नोंद घेण्याची विनंती करण्यात येत आहे. श्री. एस्. पी. वेणूगोपाल, व्हाईस प्रेसिडेंट,

केफिन टेक्नॉलॉजीज् लिमिटेड सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचिबोवली,

फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, हैदराबाद - ५०० ०३२ टोल फ्री क्रमांक: १८०० ३०९ ४००१

(सर्व कामकाजाचे दिवशी सकाळी ९:०० ते सायंकाळी ६:०० पर्यंत) ई−ਸੇਲ: evoting.tv18@kfintech.com

व्हीसी/ओएव्हीएम द्वारा एजीएममध्ये सहभागी होणे:

सदस्य जिओमिट द्वारा https://jiomeet.jio.com/tv18broadcastagm/ येथे व्हीसी/ओएव्हीएम द्वारा एजीएमला उपस्थित राहू शकतील. येथे वापरण्याची लॉगइनची माहिती आणि एजीएमला उपस्थित राहण्याचे टप्पे यासंबंधी माहिती एजीएमच्या सूचनेत टिप क्र.९ मध्ये देण्यात आली आहे. ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केले आहे असे सदस्य एजीएमला उपस्थित राहू शकतील परंतु पुन्हा एजीएममध्ये त्यांचे मतदान करण्यास पात्र नसतील.

> संचालक मंडळाच्या आदेशाने टीव्ही १८ ब्रॉडकास्ट लिमिटेड करिता

दिनांक : ८ सप्टेंबर, २०२२

सही/-रत्नेश रुखरियार कंपनी सेकेटरी

इन्शुरन्स ब्रोकर्स असोसिएशन ऑफ इंडिया

-सीआयएन:यु६७१२०एमएच२००१एनपीएल१३२८६० नोंदणीकृत कार्यालय : ए-झेड इंडस्ट्रियल प्रिमायसेस को-ऑप. सो. लि., १ला मजला, युनिट नं. १६५, जी. के. मार्ग, लोअर परळ, मुंबई-४०० ०१३ दूरध्वनी क्र. : २४९५५१५६ वेबसाईट : www.ibai.org, ई-मेल : ibai@ibai.org

२१वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १६ सप्टेंबर, २०२२ रोजी स. ११.०० वा. वालचंद हिराचंद सभागृह, चौथा मजला, इंडियन चेंबर ऑफ कॉमर्स ॲण्ड इंडस्ट्रि (आयएमसी), आयएमसी बिल्डिंग, चर्चेंगेट, मुंबई-४०० ०२० येथे एजीएमच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्यासाठी होईल.

एजीएमची सूचना सभासदांना १८ ऑगस्ट, २०२२ रोजी ई-मेल केली आहे आणि आमची वेबसाईट www.ibai.org वर प्रदर्शितही केली आहे.

कंपनीने तिच्या सभासदांसाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या इलेक्ट्रॉनिक व्होटिंग सिस्टीम द्वारे एजीएमच्या सचनेत मांडलेल्या ठरावांवर मत देण्याचे त्यांचे अधिकार वापरण्याकरिता व्यवस्ता केली आहे. ई-व्होटेंगवरील निर्देशांसाठी कृपया सूचना बघावी. सूचना सीडीएसएलची वेबसाईट https://www.evotingindia.com वर देखील उपलब्ध असेल.

कंपनी याद्वारे कळवते की: एजीएमच्या सूचनेत मांडलेले सर्व कामकाज रिमोट ई-व्होटिंगने करता येईल.

- रिमोट ई-व्होटिंगचा कालावधी मंगळवार, १३ सप्टेंबर, २०२२ रोजी स. ०९.०० वा. सुरु होईल आणि गुरूवार, १५ सप्टेंबर, २०२२ रोजी सं. ५.०० वा. संपेल. सदर तारीख आणि वेळेनंतर रिमोट ई-व्होटिंगची अनुमती नसेल. कट-ऑफ डेट रोजीस कंपनीचे सभासद असतील ते एजीएमच्या सूचनेत सांगितल्याप्रमाणे इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यासाठी हक्कदार असतील. त्याचा/तिचा लॉगीन आयडी आणि पासवर्ड मिळवण्यासाठी त्यांनी सीडीएसएलची वेबसाईट https://www.evotingindia.com/ला भेट द्यावी.
- एजीएम मध्ये जे सहभागी होतील परंतु रिमोट ई-व्होटिंगने त्यांचे मत न दिलेल्या सभासदांसाठी सुद्धा मतदानाची सुविधा उपलब्ध केली जाईल. ज्या सभासदांनी रिमोट ई-व्होटींग मार्फत त्यांचे मत दिले असेल ते सभेत हजर राहू शकतात परंतु एजीएम मध्ये पुन्हा त्यांचे मत देणस ते हक्कदार नसतील. जर सभासदांनी दोन्ही पद्धतींने त्यांचे मत दिले तर रिमोट ई-व्होटिंगमार्फत केलेले मतदान ग्राह्य धरले
- जाईल आणि एजीएममध्ये केलेले मतदान अवैध ठरवले जाईल. केवळ कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत ज्यांची नावे नोंदवलेली असतील म्हणजेच बुधवार, ३१ ऑगस्ट, २०२२ रोजी वाार्षिक सभासदत्व शुल्क प्रदान केलेले सभासदच इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यास हक्कदार असतील.
- ई-व्होटिंग बाबत कोणतीही चौकशी करायची असल्यास सभासद www.cdslindia.com किंवा helpdesk.evoting@cdslindia.com वर उपलब्ध फ्रिक्वेंटली आस्वड क्वेशन्स (एफएक्युज) आणि निर्देश पाह् शकतात.

इन्श्रन्स ब्रोकर्स असोसिएशन ऑफ इंडिया साठी

संदरम वरदन डायरेक्टर आणि मानद सचिव

यूनियन बैंक 🕼 Union Bank



तळ मजला, पटेल अपार्टमेंट, बीईएसटी डेपो जवळ, चितळसर पटेल रोड, कांदिवली (पूर्व), मुंबई-४०० १०१.

दूर.: +९१-२२-२८८७ ०७९८, २८८५ २९४१, मोबा. +९१ ८७००६७८१२९ ईमेल : ubin0549151@unionbankofindia.bank 632916@unionbankofindia.bank

कब्जा सूचना (स्थावर मिळकतीकरिता)

निम्नस्वाक्षरीकर्ता, युनियन बँक ऑफ इंडिया, कांदिवली पूर्व शाखा, पटेल अपार्टमेंट बस डेपोजवळ, कांदिवली पू, मुंबई-४००१०१ चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सेकंड) ॲक्ट, २००२ (ॲक्ट क्र. ५४ सन २००२) अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०२.०५.२०२२ रोजी एक मागणी सूचना जारी करून कर्जदार श्री. राहुल राजकुमार पाठक / श्री. महेंद्र कुमार चतुर्वेदी यांना सदर सूचनेत नमूद रक्कम रु. ८,५६,८२,६२४/- (रुपये आठ कोटी छप्पन लाख ब्याऐंशी हजार सहाशे चोवीस मात्र) ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते. सदर रकमेची परतफेड करण्यात कर्जदार असमर्थ ठरल्याने, याद्वारे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन केलेल्या मिळकतीचा कब्जा त्याला/तिला सदर ॲक्टच्या कलम १३(४) सहवाचता सदर नियमावलीच्या नियम ८ अन्वये प्राप्त अधिकारांचा वापर करून ह्या **०५ सप्टेंबर, २०२२** रोजीस घेतला.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, उक्त मिळकतीशी व्यवहार करू नये व सदर मिळकतीशी केलेला कोणताही व्यवहार हा युनियन बँक ऑफ इंडिया (संस्थेचे नाव) च्या रक्कम रु. ८,५६,८२,६२४/- आणि त्यावरील व्याजाच्या भाराअधीन

तारण मत्तेच्या भरण्याकरीता कर्जदारासाठी उपलब्ध वेळेच्या संदर्भामध्ये ॲक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे कर्जदारांचे लक्ष वेधुन घेतले जात आहे.

स्थावर मिळकतीचे वर्णन

फ्लॅट क्र. ३०१, ३रा मजला, एपिटोम, गाव वांद्रे, १६वा आणि २९वा रस्ता, वांद्रे पश्चिम, मुंबई- ४०० ०५० च्या समाविष्टित मिळकतीचे ते सर्व भाग आणि विभाग.

(नोंदणीकृत उप-जिल्हा _____ आणि जिल्हा मधील सर्व्हें क्र. _ सर्व्हें क्र. एफ/८५८ आणि एफ/८५७/खासरा क्र. _____ मधील) सीमाबद्धता :

दक्षिणेला गुरूनानक पार्क पर्वेला १६वा रस्ता

पश्चिमेला इंडिगो डेलिकॅटेसन हॉटेल

दिनांक: ०५.०९.२०२२ ठिकाण : मुंबई

प्राधिकृत अधिकारी युनियन बँक ऑफ इंडिया



Bandhan शिजनल ऑफिसः नेताजी मार्ग, मिठाकली सिक्स रस्त्याजवळ, एलिसब्रीज, अहमदाबाद-06. फोन: +91-79-26421671-75

कर्जदारास मागणी सूचना

निम्नलिखित खाते हे एन.पी.ए.मध्ये रुपांतरीत झाले आहे आणि बंधन बँक लिमिटेडद्वारे पुढील कर्जदारांना, सेक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड इन्फोर्समेन्ट ऑफ सिक्युरिटी इंट्रेस्ट ॲक्ट, (अधिनियम) 2002 च्या कलम 13 (2) अंतर्गत, जारी करण्यात आलेली मागणी नोटीस ही न बजावता परत आली होती. प्रकाशनातून तुम्हाला सर्वांना आणि सर्वसाधारणपणे जनतेकरिता ही नोटीस जारी करण्यात येत आहे. प्रकाशनातून तुम्हाला सर्वांना आणि सर्वसाधारणपणे जनतेकरिता ही नोटीस जारी करण्यात येत आहे.

कर्ज्दाराचे नाव आणि कर्जाचा	मालमत्तेचे वर्णन (सुरक्षित मालमत्तेचे)	मागणी नोटिसीचा	मागणी सूचनेच्या	नोटिस चिकटवण्याचा
बाते क्र.		दिनाक / NPA दिनाक	दिनांकेला थकित रक्कम	दिनांक
श्री. अशोक राम पांडे श्रीमती आरती अशोक पांडे हमीदार:	450 चौ. फू मोजमाप असलेला अंतिम प्लॉट क्र. 403 बी-403, पूनम अल्फा सी.एच.एस. लि., डी-मार्ट समोर, पूनम नगर, विरार पश्चिम, वसई-विरार शहर (महानगरपालिका), जि. ठाणे - 401303 येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही	30.12.2021/ 03.06.2019	ਣ.27,43,398.45/-	01.09.2022
थ्री. सोमण संकरन कोल्लमपारंबली 413/619	मालमत्ता खालीलप्रमाणे वेढलेली आहे: उत्तरः निवास, पूर्वः निवास, पश्चिमः निवास, दक्षिणः निवास			
थ्री. ओमप्रकाश दुकराम यादव श्रीमती रीना ओमप्रकाश यादव हमीदार: श्री. बिपिन रामजीलाल शर्मा 413/1803	475 चौ. फू. मोजमाप असलेला अंतिम प्लॉट क्र. 004, ईसी-118, 004, लीओ कॉपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, क्लस्टर 3, एव्हरशाईन सिटी, वसई-विरार शहर (महानगरपालिका), जि. ठाणे - 401208 येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: उत्तरः बिल्डिंग, पूर्वः बिल्डिंग, पश्चिमः बिल्डिंग, दक्षिणः बिल्डिंग	30.12.2021/ 04.04.2021	ফ.21,47,262.13/ <i>-</i>	01.09.2022
प्री. रथिंद्रनाथ रबिंद्रनाथ सरकार प्रीमती पूजा आशिष डे 413/2103	450 चौ. फू. मोजमापाचा अंतिम प्लॉट क्र. सी-302, सुशिला कॉम्प्लेक्स क्र. 03, चंदनसर रोड, वॉटर टॅंक जवळ, विरार पूर्व, वसई-विरार शहर महानगरपालिका, विरार, जि-ठाणे येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: उत्तर: बिल्डिंग, पूर्व: बिल्डिंग, पश्चिम: बिल्डिंग, दक्षिण: बिल्डिंग	30.12.2021/ 06.09.2021	ফ.17,12,543.11/-	01.09.2022
श्री. दीपक भड्डर बरनवाल श्रीमती सिंधू दीपक बरनवाल हमीदारः श्री. प्रल्हाद काशी वर्मा 413/1902	450 चौ. फू. मोजमाप असलेला अंतिम प्लॉट क्र. 504, ए-504, झईन हाईट्स, समेळपाडा, लिटिल फ्लॉवर शाळेजवळ, नालासोपारा पश्चिम, नालासोपारा, वसई, जि- मुंबई येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: उत्तर: रस्ता, पूर्व: बी विंग, पश्चिम: रस्ता, दक्षिण: खुली जागा	30.12.2021/ 04.04.2021	হ্য.17,29,239.20/-	01.09.2022
श्री. राजेंद्र धोंडू मरचंदे श्रीमती राजश्री राजेंद्र मरचंदे 413/2797 आणि 413/2862	450 चौ. फू. मोजमाप असलेला अंतिम प्लॉट क्र. ए/204, ए-1 टाईप बिल्डिंग, गोकुळधाम, फूलपाडा रोड, विरार पूर्व, वसई-विरार शहर महानगरपालिका, विरार, जि- ठाणे येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: उत्तर: बिल्डिंग, पूर्व: बिल्डिंग, पश्चिम: बिल्डिंग, दक्षिण: बिल्डिंग	30.12.2021/ 05.09.2019	হ্য.21,87,797.40/-	01.09.2022
श्रीमती द्रौपती एस. पीटर्स श्री. सॅम्युअल अमोज पीटर्स 410/1569	450 चौ. फू. मोजमाप असलेला अंतिम प्लॉट क्र. 0 सी-104, पदिमनी प्लाझा, पंचंद, डोंबिवली पूर्व, कल्याण-डोंबिवली, कल्याण, जि-ठाणे येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: उत्तर: बिल्डिंग, पूर्व: तलाव, पश्चिम: खुला प्लॉट, दक्षिण: रस्ता	21.01.2022/ 17.07.2021	ফ.5,28,835.79/-	01.09.2022
भी. सत्यनारायण श्रीधरराव मोहोद भीमती रुक्मिणी श्रीधर मोहोद मीदारः भी. विजय संभाजी कांबळे 113/973	455 चौ. फू. मोजमाप असलेला अंतिम प्लॉट क्र. 201, सी-201, रिद्धी सिद्धी अपार्टमेंट, भालचंद्र नगर, चंदसर रोड, विरार पूर्व, वसई-विरार शहर (महानगरपालिका), विरार, जि-ठाणे येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: उत्तर: बी विंग, पूर्व: रस्ता, पश्चिम: रस्ता, दक्षिण: बिल्डिंग	24.01.2022/ 23.10.2018	ফ.15,04,473.02/-	01.09.2022

ठरण्याच्या बाबतीत सरफैसी अधिनियमाच्या कलम 13 (4) अंतर्गत बँक पूढील कार्यवाही करेल. उपलब्ध वेळेच्या मृदतीत कलम 13 च्या उप कलम (8) च्या तरतूडीनुसार सूरक्षित मालमत्तेचे विमोचन करण्याकरिता कर्जदारांचे लक्ष वेघण्यात येत आहे.

स्थळः महाराष्ट्रा तारीख: 08/09/2022 अधिकृत अधिकारी बंधन बँक लिमिटेड

एमपीएल प्लास्टिक्स लिमिटेड

सीआयएन क्र. : एल२५२०९एमएच१९९२पीएलसी०६६६३५ नोंदणी कार्यालय : २, आशिष वेअरहाऊस कॉर्पोरेशन, पंजाब फाऊंड्डी इंडस्ट्रियल इस्टेट, क्लासिक स्टुडिओजवळ, मिरा भाईंदर रोड, काशिमिरा मिरा रोड (पूर्व) जिल्हा ठाणे - ४०११०४

फोन क्र. : ०२२-२८४५५४५०, २८४५८९६७ ईमेल : vishakhaj@mplindia.in, mplho@mplindia.in, वेबसाईट : www.mplindia.in

३० व्या वार्षिक सर्वसाधारण सभेसाठी (एजीएम) सूचना बुधवार, २९ सप्टेंबर, २०२२ रोजी

. **सूचना याद्वारे देण्यात येते की,** कंपनीच्या सभासदांची ३० **वी वार्षिक सर्वसाधारण सभा** (एजीएम) ही वार्षिक अहवालाचा उर्वरित भाग वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेले सर्वसाधारण आणि विशेष कामकाज करण्यासाठी नोंदणीकृत कार्यालय : २, आशिष, वेअरहाऊस, कॉर्पोरेशन, पंजाब फाऊंड्री इंडस्ट्रियल इस्टेट, क्लासिक स्टुडिओ जवळ, मिरा भाईंदर रोड, काशिमिरा, मिरा रोड (पूर्व), जिल्हा ठाणे पीन ४०११०४ येथे गुरूवार, २९ सप्टेंबर, २०२१ रोजी स. ९.३० वा. घेण्यात येणार आहे. संबंधित सर्क्युलरच्या अनुपालनामध्ये एजीएमची सूचना आणि वित्तीय वर्ष २०२१-२२ करिता अलिप्त वित्तीय विवरणपत्रांसह मंडळाचा अहवाल, लेखापरिक्षकांचा

अहवाल आणि त्याच्याशी जोडलेले आवश्यक दस्तावेज हे कंपनी/डिपॉझिटरी पार्टिसिपंटकडे ईमेल

पत्ते नोंद्विलेल्या सभासदांना पाठविण्यात येतील. वार्षिक अहवालाची प्रत्यक्ष प्रत पाठविण्याच्या आवश्यकतेला संबंधित सर्क्युलर द्वारे प्रतिबंध करण्यात आला आहे. एजीएमची सूचना आणि वित्तीय वर्ष २०२१–२०२२ करिता वार्षिक अहवालाची ई-प्रत कंपनीची वेबसाईंट www.mplindia.in आणि बॉम्बे स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com वर सुद्धा उपलब्ध आहे.

२. ईमेल पत्ते नोंदविणे/अपडेट करण्याची पद्धत :

(ए) प्रत्यक्ष स्वरुपांत शेअर्स धारण केलेले सभासद ज्यांनी कंपनीकडे त्याचे ईमेल पत्ते नोंदणी/अपडेट केलेले नाहीत त्यांना खालील लिंकवर क्लिक करून मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे ते नोंदणी/अपडेट करण्याची विनंती करण्यात येत आहे.

https://linkintime.co.in/EmailReg/Email_Register.html

बी) डिमटेरियलाईज्ड स्वरुपात शेअर्स धारण केलेले सभासद ज्यांनी त्यांच्या डिपॉझटरी पार्टिसिपंटस्कडे त्यंचे ईमेल पत्ते नोंदणी/अपडेट केलेले नाहीत त्यांना त्यांचे डिमॅट खाते असलेल्या डिपॉझिटरी पार्टिसिपंटस्कडे त्याचे ईमेल पत्ते नोंदणी/अपडेट करण्याची विनंती करण्यात येत आहे. ३. एजीएमचे कामकाज करण्यासाठी सीडीएसएलकडील दरस्थ ई-मतदान पद्धतीचा **तपशिल** कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेट ॲण्ड ॲड मिनिस्ट्रेशन) रुल्स २०१५ चे नियम २० आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या तरतुर्दीनुसार कंपनीने मे. सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविलेल्या प्लटफॉर्म मार्फत दूरस्थ ई-मतदान पद्धती मार्फत एजीएमच्या सूचनेत नमूद केलेल्या कामकाजाच्या बाबीवर त्यांच्या मतदानाचा हक्क वापरण्याची सुविधा सभासदांना पुरविली आहे. श्री. शैलेश कचलिया (सभासदत्व क्र. एफसीए १३९१), कार्यरत कंपनी सचिव यांची कंपनीच्य

प्रकरणाशी संबंधित ३० व्या एजीएमकरिता परिनिरिक्षक म्हणून कंपनीने नियुक्ती केली आहे. दरस्थ ई-मतदानासाठी रुल्स अनुसार तपशिल खाली दिलेला आहे :

१. दूरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ :

२६ सप्टेंबर, २०२२ रोजी स. ९.०० वा. भाप्रवे

२. दूरस्थ ई-मतदान समाप्त होण्याची तारीख आणि वेळ २८ सप्टेंबर, २०२२ रोजी सायं. ५.०० भाप्रवे

३. कट ऑफ तारीख जी **शुक्रवार २६ सप्टेंबर, २०२२** आहे त्या रोजीस प्रत्यक्ष स्वरुपात किंवा डिमटेरियलाईज्ड स्वरुपात शेंअर्स धारण केलेले कंपनीचे सभासद इलेक्ट्रॉनिकली त्याचे मतदान करू

४. इलेक्ट्रॉनिक माध्यमाने दूरस्थ ई-मतदानाला **२८ सप्टेंबर, २०२२१ रोजी सायं. ५.००** भाप्रवे. नंतर परवानगी दिली जाणार नाही.

५. सभासदांना जर ज्यांनी दूरस्थ ई मतदान सुविधा घेतली नसल्यास बॅलट पेपर मार्फत सर्वसाधारा

६. सभासदांनी दूरस्थ ई-मतदान सुविधेमार्फत मतदान केले असल्यास त्यांना सर्वसाधारण सभेत त्यांचा मतदानाचा हक्क वापरण्याची परवानगी देण्यात येणार नाही.

७. सभासद दूरस्थ ई-मतदानामार्फत मतदानाचा त्यांच्या हक्क वापरल्यानंतर सुद्धा सर्वसाधारण सभेत सहभागी होऊँ शकतात. परंतु सभेत पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. ८. ज्या व्यक्तीचे नावे शुक्रवार २६, सप्टेंबर, २०२२ च्या कट ऑफ तारखेस डिपॉझिटरीजकडे

असलेले लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टर मध्ये नोंदविलेली असतील तेच फक्त दरस्थ ई-मतदानाची सुविधा घेण्यासाठी किंवा २८ व्या वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी हक्कदार राहतील. ९. ३० व्या एजीएमच्या सूचनेसह दूरस्थ ई-मतदानाची प्रक्रिया इलेक्ट्रॉनिक माध्यमाने सर्व

सभासदांना पाठविण्यात आली आहे आणि ती कंपनीची वेबसाईट www.mplindia.in आणि मे. सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडची www.evotingindia.com वर सुद्धा उपलब्ध आहे. १०. कोणीही व्यक्ती ज्यांनी वार्षिक अहवाल (एजीएम सूचना) पाठविल्यानंतर कंपनीचे शेअर्स

संपादित केले आहेत आणि सभासद बनले आहेत ते खालील ठिकाणी ईमेल पाठवून लॉगईन आयडी आणि पासवर्ड प्राप्त करू शकतात.

helpdesk.evoting@cdslindia.com ११. ई–मतदानाशी संबंधित कोणतीही चौकशी/तक्रारीकरिता सभासद खालील ठिकाणी संपर्क करू

(ए) सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड चे ई-मतदान हेल्लाईन ज्याचा ईमेल आहे हेल्पडेक्स फोन : १८००२००५५३३ helpdesk.evoting@cdslindia.com.

(बी) आरटीए/शेअर डिपार्टमेंट : में लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (प्रभारी व्यक्ती : श्रीम. लोचन चव्हाण) ईमेल ः mt.helpdesk@linkintime.co.in फोन क्र. ०२२ ४९१८६२७० संचालक मंडळाच्या आदेशाने

एमपीएल प्लास्टिक्स लिमिटेड करिता

SAKUMA EXPORTS LTD.

कंपनी सचिव आणि अनुपालन अधिकारी

विशाखा जैन

CIN:L51909MH2005PLC155765 Registered Office: Aurus Chamber, A 301. Near Mahindra Tower. S S Amrutwar Lane, Worli, Mumbai – 400 013;

Website: www.sakumaexportsltd.com; Email: companysecretary@sakumaexportsltd.com;Tel: 022 2499 9021

NOTICE

The Seventeenth (17th) Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to the members separately.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated May 5, 2020, April 8, 2020, April 8, 2020, April 13, 2020 and May 5, 2022 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2022 has been send on September 06th September 2022 only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2022 will also be available on the Company's website at https://www.sakumaexportsltd.com/annual-report.html; on the BSE website at www.bseindia.com and on the NSE website at www.nseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only The instructions for attending the AGM through VC/OAVM 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 Sectior 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date. Thursday. September 22, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Monday, September 26, 2022 at 9.00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2021-22 to members holding physical shares and those who have not registered their email addresses s dispensed for the calendar year 2022 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to: a) Register your email address to receive the Notice of the AGM, Annua Report for the financial year ended March 31, 2022 and the logir

credentials for e-voting; Please contact the Company at Members holding companysecretary@sakumaexportsltd.com shares in Physical form and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address. Members holding shares in DEMAT form Please contact your Depository Participant (DP) to register your email address in your DEMAT

Members holding shares in physical form are advised to update their PAN KYC (email addresses, mobile number, bank account, signature, etc.) and Nomination details as mandated under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 and clarification circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 to avoid freezing of their folios on or after April 1, 2023

account, as per the process advised by your DP.

Notice of Book Closure: Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the financial year ended March 31, 2022. The dividend as recommended by the Board

f declared at the meeting, will be paid on or before October 29, 2022.

By order of the Board of Directors For SAKUMA EXPORTS LIMITED

Place: Mumbai Dated : September 7, 2022 Ms. Khyati Jobanputra Company Secretary and Compliance Officer