

Date: 06/09/2023

To,
The General Manager,
(Listing & Corporate Relations)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

**<u>Ref:</u>** Autoriders International Limited (Scrip Code: 512277)

<u>Subject:</u> Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has published a Notice of 38<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, September 28, 2023 at 11 a. m. along with the Book closure dates in 'Free Press Journal' (English Newspaper) edition dated 06/09/2023 & in 'Navshakti' (Marathi newspaper) edition dated 06/09/2023, respectively.

Enclosed herewith please find the copy of Newspaper articles as published in both of the above-mentioned Newspapers.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of M/S AUTORIDERS INTERNATIONAL LIMITED

Sweety D. Dhumal Company Secretary & Compliance Officer

Place: Mumbai Date: 06/09/2023

Encl: As above

## **PUBLIC NOTICE**

Take Notice that on behalf of my client. I am investigating the title of 1 MR. ALOK SHASHIKANT NAÍK, 2] MR. ABHISHEK SHASHIKANT NAIK, who represented us to be the owner of the Flat and Share

described in the Schedule hereunder written. ALL PERSONS having any claim against or in the said Flat or any par thereof or on the land on which the building consisting of the said Flat is situated and on the said shares, either by way of inheritance, mortgage possession, sale, gift, lease, lien, charge, trust, licence, maintenance easement, or otherwise howsoever are hereby required to make the same known in writing to the undersigned at his office address at **4, Ram** Kunj Smruti, Ram Maruti Road Exten., Dadar (W), Mumbai - 400 028 within 14 days from the date hereof, failing which the sale will be completed without reference to such claim or claims and the same, any, will be considered as waived or abandoned.

SCHEDULE OF THE PROPERTY AND SHARES

Flat No.16 in 'A' Wing admeasuring 670 Sq. Ft. equivalent to 62.26 Sq. Mtr. carpet area i.e. 74.72 Sq. Mtr. Built-up Area on Third Floor in the D'Silva Dell building of the society known as of Silva Dwe Co-operative Housing Society Ltd., situated at 447, Pitamber Lane Near Canara Bank, Mahim (West), Mumbai – 400 016, situate, lying and being on a plot of land bearing of Final Plot No. 447 TPS-III & C S. No.792 of Mahim Division, in the Registration District and Sub District of Mumbai City and Five fully paid up shares of Rs. 50/each bearing distinctive numbers from 286 to 290 (both inclusive) under the Share Certificate No.38 issued by the Silva Dwel Co operative Housing Society Ltd.

Place: Mumbai Date: 06th September, 2023

# Savita Oil Technologies Limited

(MILIND B. TEMBE)

SAVITA CIN - L24100MH1961PLC012066 Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364 E-mail: legal@savita.com; Website: www.savita.com

NOTICE OF 62<sup>ND</sup> ANNUAL GENERAL MEETING TO MEMBERS NOTICE is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of Savita Oil Technologies Limited ("the Company") will be held on Friday 29th September, 2023 at 11.00 a.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses, as set ou in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI-LODR") read with various circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to a "relevant Circulars").

Members participating through VC or OAVM facility shall be reckoned fo the purpose of quorum under Section 103 of the Act.

In compliance with the relevant Circulars, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on 4th September, 2023 through electronic mode to the Member whose email addresses are registered with the Company/Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd./Depository Participant(s) The Notice of the AGM, inter alia, containing procedure and manner o remote e-voting, joining and voting at the AGM along with the Annua Report for the Financial Year 2022-23, is available on the Company! website at www.savita.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also of National Securities Depository Ltd. ("NSDL") (agency for providing Remote e-Voting facility) at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. In compliance with Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI-LODR, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting and e-voting at the AGM, provided by NSDL and the same is available a www.evoting.nsdl.com. The details pursuant to the provisions of the Act and the said Rules are as under:

Cut-off date	Friday, 22 <sup>nd</sup> September, 2023					
Date and commencement time	Monday, 25th September, 2023 at					
of remote e-voting	9:00 a.m.					
Date and time of end of remote e-	Thursday, 28th September, 2023 at					
voting	5:00 p.m.					
No remote e-voting will be allowed thereafter i.e. at the end of the remote						

e-voting period and the remote e-voting facility shall be blocked forthwith Period of Book Closure Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both

days inclusive)

The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC/ OAVM facility and have not cast their votes on the resolutions via remot e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at the AGM. Details of the process/method of casting votes by Members are included in the Notes to the Notice of the AGM.

The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2023.

In case of any queries or grievances related to login id or remote e-voting Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members are requested to carefully read all the notes set out in the Notice

of the AGM and in particular instructions for joining the AGM, manner casting vote through remote e-voting and e-voting during the AGM.

Place : Mumbai

For SAVITA OIL TECHNOLOGIES LIMITED

Place : Mumbai Uday C. Rege Date : 5<sup>th</sup> September, 2023 Company Secretary & Executive VP – Legal

## **Autoriders International Limited**

CIN NO.: L70120MH1985PLC037017 Regd Office: 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054 Tel No. 022 42705205 • Email ID: complianceofficer@autoriders.in • Website: www.autoriders

NOTICE The notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held in Thursday, 28th September, 2023 at 11.00 a.m. at its Registered Office situated at 4-A, Vikas-tentre, 104, S.V. Road, Santacruz (W), Mumbai-400 054 to transact the Businesses, as set out in the lotice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2022-23 will be sen o all the members whose email IDs are registered with the Company/Depository Participant(s). The same as also available on the Company/Sepository Participant(s). The same is also available on the Company's website www.autoriders.in. The sending of Annual report along with lotice through email shall be completed by 06th September, 2023.

lembers holding shares either in physical form or in dematerialized form, as on the cut-off date

Nethode's folding strates either in physical form of in derinderhazed form, as on the cureon date of Vednesday, 20th September, 2023 may cast their vote electronically on the Ordinary/Special Business as et out in the Notice of AGM through electronic voting system of NSDL from a place other than venue or (GM ("remote e-voting"). All the members are informed that:

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

the remote e-voting shall commence on Saturday, 23rd September, 2023 at 9:00 a.m.;

The remote e-voting shall end on Wednesday, 27th September, 2023 at 5:00 p.m

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesda 20th September, 2023; Any person, who acquires shares of the Company and become member of the Company after dispate

of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the notes forming part of the AGM Notice.

mbers may note that: a) The remote e-voting module shall be disabled by NSDL after the aforesaid dat inditioners may note that: a) I he remote e-voting module shall be disabled by NSDL after the aforesaid date indit time for voting and once the vote on a resolution is cast by the member, the member shall not be thought of the state of t

The notice of AGM is available on the Company's website www.autoriders.in and also on the NSDL's website <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>; and in case of queries, members may refer to the Frequently asked Questions (FAQs) for members and e-voting user manual for members at the Help Section on thttps://www.evoting.nsdl.com/ or contact Ms. Sweety Dhumal – Company Secretary & Compliance Officer, 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054, Tell No. 022-42705205 who will also address the grievances connected with the voting by electronic means. Members may also write the Company Secretary at compliancesofficer@autoriders.in. or at the Registered Office address to the Companies Act 2013 read with Rule 10 of the Companies (Magazament and Companies Act 2013 read with Rule 10 of the Companies (Magazament and Companies Act 2013 read with Rule 10 of the Companies (Magazament and Companies Act 2013 read with Rule 10 of the Companies (Magazament and Companies Act 2013 read with Rule 10 of the Companies (Magazament and Companies Act 2013 read with Rule 10 of the Companies Act 2013 read with Rule 10 of ursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management an dministration) Rules, 2014 and Regulation 42 of the SEBI (Listing obligation and Disclosural dequirements), Regulations 2015 notice is also hereby given that the Register of Members of the company and Share Transfer Books will remain closed from Thursday, 21st September, 2023 to hursday, 28th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

Date: 06.09.2023 Sweety Dhumal Place: Mumbai

By order of the Board of Director

## **UTIQUE ENTERPRISES LIMITED**

Regd. Office: 912, Embassy Centre, Jamnalal Bajaj Maro. Nariman Point. Mumbaj 400 021 CIN: L52100MH1985PLC037767 Tel.: 91+22-2288 6100 info@utique.in / www.utique.in

#### NOTICE OF 37TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INSTRUCTIONS**

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Utique Enterprise: Limited ("the Company") will be held on Wednesday, September 27, 2023 at 2:00 p.m through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made reunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the General Circular No.10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs and the Circular No.SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of India to ransact the business as set out in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management 8 Administration) Rules, 2014, Regulation 36 of the Listing Regulations, the Secretaria Standard on General Meetings (SS-2) and in compliance with the MCA Circular and SEB Circular, the Notice of AGM along with the 37th Annual Report for the financial year 2022 2023 have been sent on September 4, 2023 by email to those Members whose ema addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have bee dispensed with vide MCA Circular and SEBI Circular. Members are hereby informed that the said Annual Report including the AGM Notice is also available on the Company's websit www.utique.in and website of BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management 8 dministration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its Members the e-Voting facility to cast their votes on all the resolution set out in the AGM Notice by using an electronic voting system from a place other than th venue of the AGM (remote e-Voting). The Company will also provide a facility of e-Voting to Members during the AGM, who have not cast their vote by remote e-Voting. The Company has made arrangement with Central Depository Services (India) Limited ("CDSL") for providin facility of remote e-Voting and e-Voting during the AGM.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off date i.e. Wednesday, September 20, 2023 shall only be entitled to avail of the remot e-Voting facility or e-Voting during the AGM.

The remote e-Voting period will commence at 10:00 a.m. on Sunday, September 24, 2023 and will end at 5:00 p. m. on Tuesday, September 26, 2023. During this period, the Member of the Company may cast their votes electronically on items mentioned in the AGM Notice The remote e-Voting shall be disabled for voting by CDSL after 5:00 p.m. on Tuesday September 26, 2023.

Once the vote on a resolution is cast by a Member, any subsequent change shall not b allowed. The voting rights of the Members shall be in proportion to their shares in Paid-up Equity Share Capital of the Company as on the cut-off date i.e. Wednesday, September 20 2023. The detailed instructions relating to remote e-Voting and e-Voting during the AGM have been provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC/OAVM and have not cas their vote on the resolutions through remote e-Voting and are otherwise not barred from doin so, shall be eligible to vote through e-Voting system available during the AGM. Members wh have cast their vote through remote e-Voting will be eligible to attend the AGM. However, the will not be eligible to vote at the AGM. Members whose email/mobile number are no registered with the Company/Depository, may refer to the "Process for those shareholder whose email/mobile number are not registered with the Company/Depositories" described i the Notes to AGM Notice.

In case of any queries or issues regarding e-Voting, Members may refer the 'Frequently Aske Questions' ("FAQs") and e-Voting manual available at www.evotingindia.com under Help ection or write an email to helpdesk.evoting@cdslindia.com or contact the officials of CDSL: Mr. Nitin Kunder (022-2305 8738) or Mr. Bhavesh Pimputkar (022-2305 8543) or Mr. Rakesh Dalvi (022-2305 8542).

NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Book of the Company wi remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the AGM.

Dated: September 6, 2023 Place: Mumbai

By Order of the Board P. B. Deshpande Company Secretary

Reserve Date and Date &

# OICICI Bank PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

Details of the

Branch Office: ICICI BANK LTD, Ground Floor, Ackruti Centre, MIDC, Near Telephone Exchange, Opp Ackruti Star,

[See proviso to rule 8(6)]
Notice for sale of immovable asset

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder;

Sr. No.	Name or Borrower(s) / Co Borrowers/ Guarantors Loan Account No.	Details or the Secured asset(s) with known encumbrances, if any	Outstanding	Price Price Earnest Money Deposit	Time of Property Inspection	Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Sabir Nazirahamed Shaikh (Borrower) M/S Ruby Tour Services Pvt Ltd, Mrs. Affrin Sabir Shaikh (Co-Borrower) Loan Account No- LBPUN00004912345	Shop No. 1C, i.e. (Shop No.6) & Shop No. 2A, ie. (Shop No.7), Ground Floor, Shivanjali CHSL, Dr. Ambedkar Road, CTS No. E86, E87, E89, E90, &E91 Of Village Bandra, Khar (West) Mumbai- 400052. Area as per Title documents: Shop No. 6: admeasuring 806 Sq. Ft. (Carpet area), i.e. 967.20 Sq. Ft., ie. 89.89 Sq. Mts. (Built up area) and Shop No. 7: admeasuring 486 Sq. Ft. (Carpet area), i.e. 583.20 Sq. Ft, i.e. 54.20 Sq. Mts. (Built up area) Area as per measurement: Shop No. 6: area 695 Sq. Ft. & Shop No. 7: area 455 Sq. Ft. (Measured carpet area), Encumbrance: Property tax	Rs. 10,90,62,284/- (As on August 31, 2023).	Rs. 4,50,00, 000/- Rs. 45,00, 000/-	September 12, 2023 11:00 AM To 02:00PM	September 26, 2023 11:00 AM Onward
2.	Mr. Manish Chandrabhushan Tiwari (Borrower) Mr. Chandrabhushan Swamidayal Patel (Co-borrower) Loan Account No- LBMUM00002313585	Flat No. 0602, 6th Floor, Casa Urbano Lodha Codename The Center, The Downtown Palava- II, Village- Khoni, Sector4, Dombivali (E), Tal- Kalyan, Survey No. 53/25 144/3/4, Maharashtra, Thane- 421204. Admeasuring An Area of 702 Sq. Ft	Rs. 17,72,526/- (As on August 31, 2023).	Rs. 43,55, 000/- Rs. 4,35, 500/-	September 12, 2023 02:00 PM To 05:00PM	September 26, 2023 11:00 AM Onward
3.	Mrs. Dolas Shraddha Shankar (Borrower) Mr. Shankar Janardan Dolas (Co-Borrower) Loan Account No- LBMUM00005127393 LBMUM00005217002	Flat No.C/01, Ground Flr, Sparshchs Ltd Building 03, Gat No 02, Wing C, Sector 4 Shedung, Tal- Panvel, Dist- Raigad, Panvel- 410206. Admeasuring An Area of 32.25 Sq Mtr Carpet Area Along With 1.87 Sq Mtr Projected Balcony.	Rs. 31,59,104/- (As on August 31, 2023).	Rs. 18,50, 000/- Rs. 1,85, 000/-	September 14, 2023 02 PM To 05:00 PM	September 26, 2023 11.00 AM Onward
4.	Mr. Dharmendra Sah Gond (Borrower) Mrs. Nermala D Shagond (Co-Borrower) Loan Account No- LBVRR00002364158 LBVRR00005198158	Flat No. 202, A Wing, 2nd Floor, Building No. 5, Lotus Residency Mahavir Univas, Boisar Tarapur Rd Boisar West, 59/1, Maharashtra, Palghar- 401501. Admeasuring An Area Of 440.52 Sq Ft Carpet Area Including Balcony Area	LBVRR00002364158 Rs. 12,22,752/- as on 31.08.2023. & LBVRR00005198158 Rs. 5,16,135/- As On 31.08.2023.	Rs. 18,44, 000/- Rs. 1,84, 400/-	September 14, 2023 11:00 AM To 02:00PM	September 26, 2023 11.00 AM Onward

The online auction will take place on the website of e-auction agency M/s NexXen Solutions Private Limited (URL Link-https://disposalhub.com) The Mortgagors/ noticee are given a last chance to pay the total dues with further interest till September 25, 2023 before 05:00 PM failing which, thes secured assets will be sold as per schedule.

secured assets will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before September 25, 2023 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before September 25, 2023 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before September 25, 2023 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai.

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 7304915594/8454089353. Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net Pvt

Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s Date: September 06, 2023 Place: Mumbai

**Authorized Officer ICICI Bank Limited** 

**APPENDIX- IV-A** [See proviso to rule 8 (6)]

Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002. read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to CFM Asset Reconstruction Private Ltd. [CIN: U67100GJ2015PTC083994]("Secured Creditor"), the physical possession of which has been taken by the Authorisec Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and whatever there is" basis on 10 10 2023 from 02 00 PM, to 04 00 PM, for recover of Rs. 40,85,854/- (Rupees Forty Lakh Eighty Five Thousand Eight Hundred Fifty Four only) pending towards Loan Account No. HHLBAD00385875, by way of outstanding principal, arrears (including accrued late charges) and interest till 23.08.2023 with applicable future interest in terms of the Loan Agreement and other elated loan document(s) w.e.f. 24.08.2023 along with legal expenses and other charges due to the Secured Creditor from NISHIGANDHA SANDIP GUNGALKAR @ NISHIGANDHA PRAKASH MANE and SANDIP R. GUNGALKAR @ SANDIP RAJENDRA GUNGALKAR.

The above-mentioned Loan Account along with its underlying security(ies), including the Immovable Property, had been assigned by Indiabulls Housing Finance Limited. ("IHFL") to and in favour of the Secured Creditor, acting as Trustee of CFMARC Trust-IHFL, vide Assignment Agreement dated 30,06,2020.
The Reserve Price of the Immovable Property will be Rs. 22,63,000/- (Rupee

Twenty Two Lakh Sixty Three Thousand only) and the Earnest Money Deposi "EMD") will be Rs. 2,26,300/- (Rupees Two Lakh Twenty Six Thousand Three Hundred only) i.e. equivalent to 10% of the Reserve Price.

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 403, (TYPE- 1 BHK) ON THE 4TH FLOOR, WING – E HAVING CARPET AREA ADMEASURING 31.81 SQUARE METERS PLUS OPEN TERRACE IN THE BUILDING KNOWN AS "ARYAN ONE" SITUATED IN VILLAGE SHIRGAON, BEHIND KALPNISARG BHOSALE NAGAR, TALUKA AMBERNATH, WITHIN LIMITS OF KULGAON BADLAPUR MUNICIPAL CORPORATION, THANE 421503, MAHARASHTRA.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.cfmarc.in; For bidding, log on to Authorized office

Date: 05.09.2023

CFM ASSET RECONSTRUCTION PRIVATE LTD



#### PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED

Regd. Off: 501, Soni House, Plot No. 34, Gulmohar Road, No. 1. JVPD Scheme. Vile Parle (W) Mumbai, Maharashtra, 400049. Tel: 022 26242144, Fax: 022 26235076
Email: compliance\_officer@ppdcl.com; Website: www.ppdcl.com
CIN: L67120MH1992PLC070121

NOTICE AND INFORMATION FOR 31ST ANNUAL GENERAL MEETING NOTICE is hereby given that 31stAnnual General Meeting of PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED will be held on Saturday, the 30th Day of September, 2023 a 12.30P.M.through Video Conference(VC)/ Other Audio Video Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 8, 2020 and Circular No. 20/2020 dated April 8, 2020, General Circular No. 20/2021 dated 4.701, 2021, General Circular No. 19/2021 dated 08.12.2021, 21/2021 dated 4.12.2021/08.12.2021 and Circular No. 19/2021 dated 08.12.2021, 21/2021 dated 4.12.2021/08.12.2021 and Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the burpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report: Members may note that the Annual Report of the Company for the Financial Year 2022-2023 along ith Notice convening the 31stAnnual General Meeting will be sent only through email to all those lembers whose Email address are Registered with the Company/Registrar and Share Transfe Agent(RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Firculars and Circular No. SEBI/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 issued by SEBI. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e.

1. Manner of Registering/ Updating Email Addresses:

The mainter of registering operating characteristics. When bers holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Link Intime India Pvt. Ltd, by sending the ollowing details on rnt.helpdesk@linkintime.co.in

2. Shareholder Name: 4. Address Members holding shares in dematerialized mode and who have not vet registered/updated their

mail address are requested to get their email address registered /Updated with their respective DP. 2. Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd

September, 2023 to 30th September, 2023(both days inclusive). In case you have any query with regard to registration/updation of email address of Members m contact by sending an email to **Link Intime India Pvt. Ltd** at rnt.helpdesk@linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 22nd September, 2023 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Compan The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-voting period commences on Tuesday, 26th September, 2023 from 09.00 a.m. and ends on Friday, 29th September, 2023 at 5.00 p.m. 2. Only those Members whose names are recorded in the Register of Members of the Company or in

he Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be nutitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be ntitled to vote. Such person should treat this notice for information purpose only

 In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For Prime Property Development Corporation Ltd PL Soni

Date: 06.09.2023 DIN:00006463

# KE KESAR ENTERPRISES LIMITED

CIN: L24116MH1933PLC001996 Registered office: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020 Email: <u>headoffice@kesarindia.com;</u> Ph: (+91-22) 22042396 / 22851738

NOTICE OF 88TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS Notice is hereby given that the 88th Annual General Meeting ('AGM') of the Members of the

npany will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM on Friday, September 29, 2023 at 03:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements; Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and other concerned circulars issued by the Ministry of Corporate Affairs ("MCA") latest being Circular No. 10/2022 dated December 28, 2022 and applicable circulars issued by SEBI (collectively referred to as "relevant circulars"), to transac the business set out in the Notice dated 10" August,2023 calling the AGM. Members will be able to attend the AGM through VC / OAVM only at <a href="https://instameet.linkintime.co.in">https://instameet.linkintime.co.in</a>. Members narticinating through the VC / OAVM facility shall be reckoned for the purpose of quorum under ection 103 of the Companies Act, 2013.

Members may please note that the Register of Members and Share Transfer Books of the ompany shall remain closed from **Friday**, **September 22**, **2023** to **Friday**, **September 29**, **202**3 both days inclusive) for the purpose of AGM.

compliance with the relevant circulars, the Notice of the AGM and the financial statements fo the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose emai addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website i.e. <a href="http://www.kesarindia.com">http://www.kesarindia.com</a> and on the website of the Stock Exchange, i.e., BSE Limited i.e. <a href="https://www.bseindia.com">www.bseindia.com</a> and on the website of Link Intime India Private Limited i.e. https://instavote.linkintime.co.in Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Compan

(Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, facility to cast their vote through remote e-voting, on any or all of items/ resolution set forth in the Notice of AGM. Further, the facility for voting through electronic voting system wi also be made available during the AGM and members attending the AGM who have not cast thei vote(s) by remote e-voting will be able to vote during the AGM through e-voting system. Link Intime India Private Limited has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of

Members, who have exercised their right to vote through remote e-voting, may attend the AGN but shall not be entitled to cast their vote again through e-voting facility during the AGM. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e. Friday, September 22, 2023 ('Cut-off date') only shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting or e-voting facility during the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only The voting rights of the members shall be in proportion to their share in the paid-up equity shar capital of the Company as on the Cut-off date.

he remote e-voting facility will be available during the period as given below

Commencement of remote e-voting Tuesday, September 26, 2023 (9.00 a.m. IST) End of remote e-voting Thursday, September 28, 2023 (5.00 p.m. IST) The remote e-voting will not be allowed beyond the aforesaid period and time and the remote voting module will be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change

subsequently or cast the vote again. Members who hold shares in physical mode and have not registered / updated their ema addresses with the Company, are requested to register / update the same by submittin Form ISR-1 (available on the website of the Company) duly filled and signed with require supporting documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Member who hold shares in dematerialised mode and have not registered / updated their email addresse with their Depository Participants, are requested to register / update their email addresses with the

Depository Participants with whom they maintain their demat accounts.

fanner of e-voting remotely as well as e-voting during the AGM, by members holding shares lematerialised mode, physical mode and for members who have not registered their email addresses has been outlined in detail in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after

dispatch of the Notice of AGM and holding shares as of the Cut-off date may obtain/retrieve th login ID and password by following the instructions provided in the Notice of AGM. Helpdes numbers are also provided as a part of the said instructions. In case shareholders/ members have any queries or grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available a

https://instavote.linkintime.co.in, under Help section or contact Shri Rajiv Ranjan, Assistan Vice President (e-voting) at Link Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg Vikhroli (West), Mumbai - 400 083 or email at enotices@linkintime.co.in or contact at +91-22 4918 6000 / 810 811 6767.

For Kesar Enterprises Limited

Gaurav Sharma Company Secretary & Assistant Vice President (Legal) Place : Mumbai Date: September 06, 2023

इंडियन बैंक

🛕 इलाहाबाद

V/S

No. 3

Indian Bank

Matunga Bazaar Branch, 266-A, Temple Avenue, Deodhar Road, Matunga Bazaar, Matunga East, Mumbai - 400019. Tel: - 022-24142877, 24142564 Email: - matungabazaar@Indianbank.co.in

POSSESSION NOTICE (Rule-8(1))

(for immovable property)

Whereas The undersigned being the **Authorised Officer** of the **Indian Bank** 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 8 and 9 of the Security Interes Unider Section (12) lead with rule 6 and 9 of the Section interest (Enforcement) Rules, 2002 issued a demand notice dated 05.06.2023 Calling Upon the Borrower Mrs. Seema Jaiprakash Bhayani, Mr. Jaiprakash J upon the Borrower Mrs. Seema Jaiprakash Bhayani, Mr. Jaiprakash J Bhayani and Mr. Amit Jaiprakash Bhayani with our Matunga Bazaar Branch to repay the amount mentioned in the notice being Rs. 1,49,51,889.00 (Rupees One Crore Fourty Nine Lakhs Fifty One Thousand Eight Hundred Eighty Nine Only) within 60 days from the date of receipt of the said notice.

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 / her under Section 13 (4) of the said Act read with rule 8 and 9 of the said rules on

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 the Indian Bank for an amount of Rs. 1,49,51,889,00 (Rupees One Crore Fourty Nine Lakhs Fifty One Thousand Eight Hundred Eighty Nine Only) as on 05.06.2023 and interest thereon.

All that part and parcel of Property consisting of;

Combined Flat No. 101 & 102, 1st Floor, Trihansh CHSL, Chikuwadi, Borivali West) Mumbai - 400092. CTS No. 415(part), 158(part), Final Plot No. 505(4), FPS III, Village Eksar, Chikuwadi, Borivali West, Mumbai - 400092 in the name of Mrs. Seema Jaiprakash Bhayani, Mr. Jaiprakash J. Bhayani.

Date: 04.09.2023 Place: Mumbai

**DEBTS RECOVERY TRIBUNAL-1 MUMBAI** (Government of India, Ministry of finance)

Bank of Baroda ... Applicant

DEFENDANT MR. DHIRAJ RAGHUNATH SHETTY Flat No. 704, "D" Wing, 7th Floor, Bhoomi Classic CHS NO. 1

DEFENDANT MRS. SHYAMAL BAGHUNATH SHETTY Flat No. 704, "D" Wing, 7th Floor, Bhoomi Classic CHS NO. 2 Ltd., Opp. Sabkuch Super Market, Link Road, Mumba

Flat No. 704, "D" Wing, 7th Floor, Bhoomi Classic CHS

#### **SUMMONS**

1. WHEREAS, TOA/05/2023 was listed before Hon'ble Presiding

notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 74,97,059.94

4. In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :-

(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original

(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary

5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar** on **27/10/2023 at 12:00 Noon**, failing which the application shall be heard

Given under my hand and the seal of this Tribunal on this 31st day of

Registrar Debts Recovery Tribunal-1, Mumbai

# **DEBTS RECOVERY TRIBUNAL-1 MUMBAI**

Mumbai- 400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

M/s Dhiraj Hospitalities Pvt. Ltd. & Ors.

And also at : Flat No. 704, D Wing, 7th Floor, Bhoomi Classic CHS Ltd., Opp. Sabkuch Super Market, Link Road, Mumbai-400064

400064 DEFENDANT MRS. PRIYA DHIRAJ SHETTY NO. 3 Flat No. 704, D Wing, 7th Floor, Bhoomi Classic CHS

Ltd., Opp. Sabkuch Super Market, Link Road, Mumbai 400064 DEFENDANT MRS. SHYAMAL RAGHUNATH SHETTY Flat No. 704, D Wing, 7th Floor, Bhoomi Classic CHS Ltd., Opp. Sabkuch Super Market, Link Road, Mumbai-NO. 4

Officer/Registrar on 24/08/2023.

2. WHEREAS this Hon'ble Tribunal is pleased to issue summons, notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2,72,87,280.81.

the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.

defendants are directed as under : (i) To show cause within thirty days of the service of summons as to

why relief prayed for should not be granted; (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

of the original application, pending hearing and disposal of the application for attachment of properties; (iv) You shall not transfer by way of sale, lease or otherwise, except in

the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original (v) You shall be liable to account for the sale proceeds realised by sale

course of business and depositsuch sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

and decided in your absence. Given under my hand and the seal of this Tribunal on this 31st day of

Registrar Debts Recovery Tribunal-1, Mumbai

DESCRIPTION OF THE IMMOVABLE PROPERTY

**Authorized Officer** Indian Bank

2nd Floor, Telephone Bhavan, Colaba Market, Colaba

Mumbai- 400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001) T.O.A. NO. 05 Of 2023 Exh-15

Lid., Opp. Sabkuch Super Market, Link Road, Mumbai-400064

400064 DEFENDANT MRS. PRIYA DHIRAJ SHETTY

Officer/Registrar on 24/08/2023. 2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/

the ordinary manner and whereas the Application for substitute service

of the original application, pending hearing and disposal of the application for attachment of properties;



NO. 1

T.O.A. NO. 04 Of 2023

.... Defendants

Four Bungalows, Karamveer Sports Club, Near Kokilaben Hospital and RTO, Andheri (West), Mumbai

Flat No. 704, D Wing, 7th Floor, Bhoomi Classic CHS Ltd., Opp. Sabkuch Super Market, Link Road, Mumbai-

**SUMMONS** 

3. WHEREAS the service of summons/Notice could not be effected in

4. In accordance with sub-section (4) of section 19 of the Act, you, the

or such other assets and properties disclosed under serial number 3A

August, 2023.



Mr Dhiraj Raghunath Shetty & Ors. .... Defendants

Ltd., Opp. Sabkuch Super Market, Link Road, Mumbai 400064

3. WHEREAS the service of summons/Notice could not be effected in has been allowed by this Tribunal.

(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

application without the prior approval of the Tribunal;

course of business and depositsuch sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

and decided in your absence.

(Government of India, Ministry of finance)

Bank of Baroda .... Applicant

DEFENDANT | M/S DHIRAJ HOSPITALITIES PVT. LTD.

DEFENDANT MR. DHIRAJ RAGHUNATH SHETTY

400064

1. WHEREAS, TO A/04/2023 was listed before Hon'ble Presiding

(iii) You are restrained from dealing with or disposing of secured assets

application without the prior approval of the Tribunal; of secured assets or other assets and properties in the ordinary

5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 27/10/2023 at 12:00 Noon, failing which the application shall be heard

ज्या अर्थी .

तारीख: 01.09.2023

स्थळ : मुंबई

निम्नस्वाक्षरीकार असेट्स केअर एन्ड रिकन्स्ट्रक्शन एन्टरप्राईज लिमिटेड चे (CIN:U65993DL2002PLC115769) सिक्योरिटाइजेशन ॲण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल . असेट्स ॲण्ड एन्फोर्समेन्ट ऑफ सिक्योरीटी इंटरेस्ट ॲक्ट, 2002 अन्वये प्राधिकृत अधिकारी आणि सदर सूचना प्राप्त झाल्याच्या दिनांकापासून स्पष्ट 60 दिवसांच्या आत 22.05.2023 रोजी सूचनेत नमूद केलेली आणि अधिक रक्कम रू.6,74,29,714.61 (रूपये सहा कोटी चौऱ्याहत्तर लाख एकोणतीस हजार सातशे चौदा आणि एकसष्ट पैसे फक्त) साठी कर्ज खाते क्र. H322OXXVII (आयएचएफएल चा यापूर्वीचा कर्ज खाते क्र. \$800583306) या रकमेची परत फेड करण्याची दिनांक 02.05.2023 पासून ते प्रत्यक्ष भरणा करेपर्यंतची मागणी, सूचना कर्जदार **हरिकिशन रामचंद्र भट्टड उर्फ हरिकिशन आ**र **भट्टड, जयश्री** लक्ष्मीनारायण भट्टड, जयंत भगवानदास भट्टड उर्फ जयंत बी भट्टड, आरएमबी इव्हेंट मॅनेजमेंट प्रा. लि., भगवानदास रामचंद्र भट्टड, लक्ष्मीनारायण रामचंद्र भट्टड आणि हरिशकुमार आर भट्टड यांना कलम 13(12) सह सिक्योरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 चा नियम 3 अन्वये प्राप्त झालेल्या अधिकारात

सदर रकमेची परतफेड करण्यात कर्जदार अपयशी ठरल्यामुळे याद्वारे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, सदर कायद्याचे कलम 13 ची उप कलम<sup>ं</sup> (4) सह सिक्योरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 चा नियम 8 अन्वये प्राप्त झालेल्या अधिकारात खाली वर्णन केलेल्या मालमतेचा निम्न स्वाक्षरीकाराने प्रतिकात्मक ताबा 01.09.2023 रोजी घेतलेला आहे

विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे खबरदार करण्यात येते की, या मालमत्तेचे व्यवहार करू नयेत आणि कोणत्याही व्यवहारावर असेट्स केअर एन्ड रिकन्स्ट्रक्शन एन्टरप्राईज लिमिटेड ची कर्ज आकारणी रू.6,74,29,714.61 (रूपये सहा कोटी चौऱ्याहत्तर लाख एकोणतीस हजार सातशे चौदा **आणि एक सष्ट पैसे फक्त)** पुढील व्याज **02.05.2023** पासून प्रत्यक्ष भरणा करेपर्यत लागेल

कर्जदारांचे लक्ष्य कलम 13 चे उप-कलम (8) च्या मालमत्ता / मालमत्तेला मुक्त करण्यासाठी उपलब्ध वेळेकडे

#### स्थावर मालमत्तेचे वर्णन

फ्लॅट क. 76. सातव्या मजल्यावर. मापित मोजमाप ९४० स्क्वे. फीट (सोसायटी नुसार 795 स्क्वे. फीट) पी/42 आणि पी/43 दोन खुल्या पार्किंगच्या जागेसहित, 'ए-1 अपार्टमेन्ट' म्हणून ओळखल्या जाणाऱ्या इमारतीमध्ये आणि 'ए-1 को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड', म्हणून ओळखल्या जाणाऱ्या . सोसायटीमध्ये, मलबार आणि कुंबल्ला हिल डिव्हिजनच्या सीएस क्रमांक 3 आणि 7 वर बांधलेले, 270 वाळकेश्वर रोड येथे स्थित, मलबार हिल, राजभवन जवळ, तीन बत्ती, बाणगंगा क्रॉस लेन, मुंबई – 400006,

> अधिकृत अधिकारी असेट्स केअर एन्ड रिकन्स्ट्रक्शन एन्टरप्राईज लिमिटेड (102-ट्रस्ट)

सही/

ओडब्ल्यू क्र. एमडीआरटी-२२/२५४/२०२३ दिनांक: ४/८/२०२३ रजि. ए/डी/दस्ती/दारावर चिटकविणे/ढोल वाजविणे आणि प्रसिध्दी/डीआरटीचा सचना फलक

> विक्री उद्घोषणा वसुली अधिकारी–। यांचे कार्यालय कर्ज वसुली न्यायाधिकरण-॥, मुंबई एमटीएनएल भवन, ३रा मजला, कुलाबा मार्केट, कुलाबा, मुंबई

आर.पी. क्र. ७९/१८ रिकव्हरी ऑफ डेब्टस ड्य ट बँक ॲण्ड फायनान्शिअल इन्स्टिट्यशन्स ॲक्ट. १९९३ सहवाचता आयकर अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टाच्या नियम ३८, ५२(२) अन्वये विक्रीची उद्घोषणा युनियन बँक ऑफ इंडिया, मालाड (पश्चिम) शाखा

सौ. केजल नितिन गाला आणि अन्य )...प्रमाणपत्र कर्जदार प्रक- १: सौ. केजल नितिन गाला, फ्लॅट क्र. १०२, १ला मजला, बिल्डिंग क्र. सी-४, शांती विहार, १०० फूट

डी. पी. रोड, पी. जी. व्होरा स्कूल समोर, मिरा रोड (पूर्व), जिल्हा - ठाणे ४०१ १०७ प्रक- २ : श्री. नितिन धनजी गाला, फ्लॅट क्र. १०२, १ला मजला, बिल्डिंग क्र. सी-४, शांती विहार, १०० फूर

डी. पी. रोड, पी. जी. व्होरा स्कूल समोर, मिरा रोड (पूर्व), जिल्हा - ठाणे ४०१ १०७

ज्याअर्थी, नामदार पीठासिन अधिकारी, कर्ज वसुली न्यायाधिकरण क्र. ॥, मुंबई यांनी प्रमाणपत्र कर्जदारांकडून <mark>व्याज आणि खर्चासह रु. २०,६३,४५१.००</mark> च्या वसुलीसाठी मूळ अर्ज क्र. **६४० सन २०१७** मध्ये वसुली प्रमाणपत्र काढले आणि वसुली प्रमाणपत्र/ हुकूमाप्रमाणे रु. ३४,५३,०७६.०० (२६.०९.२०२३ रोजीस) ची रक्कम पुढील व्याज आणि आकार यासह एकत्रितपणे वसुलीयोग्य आहे.

आणि ज्याअर्थी, निम्नस्वाक्षरीकारांनी सदर प्रमाणपत्राच्या पूर्ततेसाठी खालील परिशिष्टात वर्णन केलेली मिळकत विकण्याचे आदेश दिले.

आणि ज्याअर्थी, प्र. क. कडून रु. २०,६३,४५१.०० सह दंड <mark>आणि रकमेच्या वसुलीपर्यंत मूळ अर्ज दाख</mark>ल करण्याची तारीखेपासून मासिक आधारे १२.३०% व्याजाची रक्कम थकीत आहे.

याद्वारे सूचना देण्यात येते की, जर पुढे ढकलण्याचा कोणताही आदेश नसल्यास, सदर मिळकत २६.०९.२०२३ रोजी दु. २.०० ते दु. ३.०० (आवश्यकता असल्यास समाप्तीपूर्वी शेवटच्या ५ मिनिटात बोली केली गेल्यास आपोआप विस्तारासह) दरम्यान **ई-लिलावाने विकली जाईल आणि बोली ''ऑनलाईन इलेक्ट्रॉनिक** बोली'' ने मे. ई प्रोक्य्रमेंट टेक्नॉलॉजिस लि.ज्यांचा पत्ता बी-७०४, वॉल स्ट्रीट-॥, ओरिएंट क्लब समोर. गजरात कॉलेजजवळ. एलिस ब्रिज, अहमदाबाद- ३८०००६, गुजरात (भारत), फोन क्र.: ०७९-६८१३६४१/५५/५१, ०७९-६८१३६८०० यांच्या वेबसाईट https:/drt.auctiontiger.net मार्फत होईल. संपर्क व्यक्ती श्री. प्रविणकुमार थेवर, (मोबाईल +९१ ९७२२७७८८२८), ईमेल पत्ताः praveen.thevar@auctiontiger.net किंवा support@auctiontiger.net

पुढील तपशिलांसाठी संपर्क : श्री. चंदन कुमार, व्यवस्थापक, मोबाईल : ९७११८१२९०९.

. खालील परिशिष्टात वर्णन केल्याप्रमाणे उपरिनामित प्र.क. मिळकतीची विक्री आणि सदर मिळकतीशी निगडित दायित्वे आणि दावे, जो पर्यंत ते सुनिश्चित केले आहेत, ते प्रत्येक संचासमोर परिशिष्टांत विनिर्दिष्ट केले आहेत. परिशिष्टांत विनिर्दिष्ट केलेल्या संचांमधील विक्रीसाठी मिळकत ठेवली जाईल. जर, मिळकतीच्या एखाद्य हिश्श्याच्या विक्रीतून रोकड झालेल्या रकमेतून देणे भागले तर, उर्वरित बाबतीत विक्री ताबडतोब थांबवली जाईल जर, विक्री घेणाऱ्या अधिकाऱ्यांकडे सदर प्रमाणपत्रातील थकबाकी, व्याज, खर्च (विक्रीच्या खर्चासह) कोणत्याही संचाच्या विक्रीआधी जमा केली किंवा त्यांना पटेल असे प्रमाणपत्रातील रक्कम, व्याज व खर्च निम्नस्वाक्षरीकारांकडे प्रदान केल्याचे पुरावे सादर केले तर ती विक्री देखील थांबविण्यात येईल.

विक्रीशी संबंधित कोणतीही कृती करणारे कोणतेही अधिकारी किंवा अन्य व्यक्ती थेट किंवा अप्रत्यक्षण विकावयाच्या मिळकतीसाठी बोली, संपादन किंवा कोणतेही हितसंबंध संपादित करू शकणार नाहीत. विक्री आयकर अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टात विहित अटी आणि त्याअंतर्गतचे नियम आणि खालील शर्तींच्या अधीन होईल

जोडलेल्या परिशिष्टांतील विनिर्दिष्ट तपशील हे निम्नस्वाक्षरीकारांच्या सर्वोत्तम माहितीप्रमाणे दिले आहेत. परंत ह्य उद्घोषणेमधील कोणत्याही त्रृटी, गैर-विधाने किंवा उणिवांसाठी निम्नस्वाक्षरीकार उत्तर देण्यास बांधील नसतील. ९. ज्या खाली मिळकत विकली जाणार नाही ती राखीव किंमत **रु. ४९,८८,०००/- (रुपये एकोणपन्नास** 

लाख अठ्याऐंशी हजार मात्र) २. ज्या रकमेने बोली वाढवायची ती **रु. ५०,०००/- (रुपये पन्नास हजार मात्र)** ने बोलीच्या रकमेवरून किंव

बोलीदारांवरून कोणताही वाद झाला तर संच पुन्हा विक्रीस ठेवला जाईल. कोणत्याही संचाचे सर्वोच्च बोलीदारांना खरेदीदार म्हणून घोषित केले जाईल. हे सर्वस्वी निम्नस्वाक्षरीकारांच्या मर्जीवर अवलंबून असेल की, जेव्हा सरळ सरळ दिसते आहे की, देऊ केलेली किंमत अपरी आहे तेव्हा ती करणे अव्यवहार्य आहे अशा वेळी सर्वोच्च बोली नाकारायची/स्वीकारायची. जोडलेल्य परिशिष्टांतील विनिर्दिष्ट तपशील हे निम्नस्वाक्षरीकारांच्या सर्वोत्तम माहितीप्रमाणे दिले आहेत, परंतु ह्य

उद्घोषणेमधील कोणत्याही त्रुटी, गैर-विधाने किंवा उणिवांसाठी निम्नस्वाक्षरीकार उत्तर देण्यास बांधील

तमाम जनतेकडून सदर खुल्या ई-लिलावासाठी बोली मागविण्यात येत आहेत. रु. ५,००,०००/- (रुपये **पाच लाख मात्र) च्या इअर रकमेसाठी** कोणत्याही राष्ट्रियकृत बँक/शेड्युल्ड बँकेच्या मूळ डिमांड ड्राफ्ट/पे ऑर्डर आणि पॅन/टॅन कार्ड, पत्त्याचा प्रवा, बोलीदारांच्या ओळखीचा प्रावा सह ईमेल आयडी, मोबाईल नंबर, इ. सह बोलीदारांचा संपूर्ण तपशिल देवुन रितसर भरलेले आणि निळ्या शाईने सही केलेले विहित बोली पपत्र समाविष्ट मोहोरबंद लिफाफा (फक्त आर.पी. क. ठळकपणे लिहन वसली अधिकारी, डीआरटी-॥ यांच्या नावे) मधील प्रस्ताव २२.०९.२०२३ रोजी सायं. ४.३० पर्यंत निम्नस्वाक्षरीकारांकडे जमा करणे आवश्यक आहे. डिमांड डाफ्ट/पे ऑर्डर आर.पी. क्र. ७९ सन २०१८ मध्ये वसुली अधिकारी, डीआरटी-॥ मुंबई यांच्या नावे काढणे आवश्यक आहे. बोलीदार स्वत:च्य वतीने किंवा त्यांच्या मुख्यांच्या वतीने बोली लावत असतील तर, त्यांची प्राधिकृती जमा केली पाहिजे, नंतरच्या बाबतीत त्यांनी मुख्याद्वारे रितसर स्वसाक्षांकीत सदर मुख्यांच्या संपूर्ण केवायसी सह एकत्रित त्यांच्या मुख्यांद्वारे रितसर शाईने सही केले मूळ प्राधिकारपत्र बोली दस्तावेजांसह जमा करणे आवश्यक आहे.

कसुर केल्यास बोली विचारात घेतली जाणार नाही बोलीदारांनी येथील वरील परिच्छेद ४ मध्ये नमुद नुसार दस्तावेजांच्या छायाप्रतींसह रितसर भरलेल्या विहित प्रपत्राची प्रत वरील सदर लिलाव एजन्सीच्या वेबसाईटवर स्वत:ची नोंदणी केल्यावर वरील सदर लिलाव एजन्सीच्या वेबसाईटवर ऑनलाईन अपलोड करणे सुध्दा आवश्यक आहे. ऑनलाईन प्रस्ताव सादर करण्यासाठी अंतिम तारीख आहे २२.०९.२०२३ रोजी सं. ४.३० पर्यंत. मिळकतींचे प्रत्यक्ष निरीक्षण मंचानमार मिलकतीच्या ठिकाणी २०.०९ २०२३ रोजी म १०.०० ते मार्य ५.०० मध्ये करता येर्दल

. कंपनीच्या बाबतीत कंपनीच्या मंडळ सदस्यांनी पारित केलेल्या ठरावाची प्रत किंवा सदर मुख्य कंपनीच्या

संपूर्ण केवायसी सह प्रतिनिधीत्व/मुखत्यारपणाची पुष्टी करणारा अन्य दस्तावेज सादर करणे आवश्यक आहे.

यशस्वी बोलीदारांना ह अ र. समायोजित करून त्यांच्या अंतिम बोली रकमेची २५% रक्कम आर.पी. क्र. ७९ सन २०१८ मध्ये वसली अधिकारी, डीआरटी-॥, मंबई यांच्या नावे डिमांड डाफ्ट/पे ऑर्डरच्या स्वरुपात बँकेच्या पढील कामकाजाच्या दिवशी सं. ४.३० पर्यंत किंवा मंबर्ड येथील वसली अधिकारी, डीआरटी-एच मुंबई यांच्या खाते क्र. ३००४३२५३८९०, स्टेट बँक ऑफ इंडिया, फोर्ट मार्केट शाखा, मुंबई, आयएफएससी कोड क्र: SBIN0005347 मध्ये आरटीजीए/ एनईएफटीच्या मार्गान थेट जमा करणे आवश्यक आहे.

एकदा बोली सादर केल्यावर ई-लिलाव एजन्सी पोर्टलवर लॉगईन करुन ई-लिलावाच्या बोली प्रक्रियेमध् सहभागी होणे बोलीदारांसाठी आवश्यक आहे, कसूर केल्यास इअर निम्नस्वाक्षरीकारांना योग्य वाटल्या

खरेदीदारांनी अंतिम बोली रकमेची ७५% उर्वरित रक्कम मिळकतीच्या विक्रीच्या तारखेपासून १५ दिवशी किंवा त्यापूर्वी, तो दिवस सोडून किंवा जर १५ वा दिवस रविवार किंवा अन्य सुट्टीचा दिवस असेल तर १५ व्या दिवसानंतर पहिल्या कार्यालयीन कामाच्या दिवशी वरील **परिच्छेद ६** मध्ये दिलेल्या पद्धतीने प्रदान करावी. वरील प्रदानाव्यतिरिक्त खरेदीदारांना रिजस्ट्रार, डीआरटी-॥, मुंबईच्या नावातील डीडीमार्फत रु. १,०००/ - च्या रकमेपेक्षा जास्त १% दराने व रु. १,०००/ - पर्यंत २% दराने वसुली अधिकारी-I, डीआरटी-II यांच्याकडे पाऊंडेज फी देखील जमा करावी लागेल.

विहित मुद्रतीत प्रदानात कसूर केल्यास, विक्री खर्च बाजूला केल्यावर जमा रक्कम निम्नस्वाक्षरीकारांन वाटल्यास सरकारकडे जप्त केली जाईल आणि कसूरदार खरेदीदारांना मिळकतीमधील किंवा नंतर ती ज्य रकमेस विकली जाईल त्यातील कोणत्याही हिश्श्यामधील दावे त्यागावे लागतील. विक्रीची नव्याने उद्घोषण जारी करून मिळकतीची पुनर्विक्री केली जाईल. पुढे खरेदीदाराने अंतिम बोली किंमत आणि त्यानंतर विकर्ल जाईल ती किंमत यामध्ये फरक असल्यास तो भरुन देणे बंधनकारक आहे.

१०.मिळकत <mark>''जसे आहे जेथे आहे तत्त्वाने आणि जे आहे जसे आहे तत्त्वाने''</mark> विकली जाईल ११.कोणतेही कारण न देता अवास्तव वाटलेल्या सर्व किंवा कोणत्याही बोली स्वीकारणे किंवा फेटाळणे किंव

٦	काणत्याहा समया लिलाव पुढ ढकलण्याच आधकार निम्नस्वाक्षकारांना राखून ठवलले आहत.									
अ. क्र.	जेथे मिळकत कस्रवार व्यक्तीच्या मालकीची असेल तेथे सह-मालकांच्या व सह-मालक म्हणून अन्य कोणत्याही व्यक्तीच्या नावांसह विकावयाच्या मिळकतीचे वर्णन	मिळकत किंवा तिच्या कोणत्याही हिश्श्यावर निर्धारित महसूल	मिळकत ज्यास बांधील आहे अशा अन्य कोणत्याही भारांचे तपशील	मिळकतीवर करण्यात आलेले कोणतेही दावे आणि त्यांच्या स्वरुप व मूल्याबाबत अन्य कोणतेही ज्ञात तपशील						
۶.	₹.	₹.	٧.	ч.						
٧.	गाव भाईंदर, तालुका आणि जिल्हा ठाणे येथे स्थित, वसलेल्या आणि अशा सन्हें क्र. ७४३ (भाग) वा एक जिमनीच्या भाग आणि विभागावर बांघलेल्या 'शांती विहार बिल्डिंग क्र. सी-३/४, को-ऑपरेटिन्ह हाऊसिंग सोसायटी लि.'', अशा ज्ञात सोसायटीच्या 'शांती विहार' अशा ज्ञात बोल्डिंग क्र. सी-४ मधील मोजमापित ४२१ चौ. फू. (चटई क्षेत्र) फ्लॅट क्र. १०२	उपलब्ध नाही	गहाण मिळकत	उपलब्ध नाही						

माझ्या हस्ते आणि शिक्क्याने ह्या १८ ऑगस्ट. २०२३ रोजी दिले सनिल के. मेश्राम



-वसूली अधिकारी

डीआरटी-II, मुंबई

🚯 दि चेंबूर नागरिक सहकारी बँक लिमिटेड, मुंबई

जाहीर निविदा

चेंबूर, मुंबई - ४०००७१. फोन: ०२२-२५२७६१०८

सुचित करण्यात येते की, दि चेंबूर नागरिक सहकारी बँक लि., मुंबई यांनी त्यांच्या शाखांमार्फत वितरीत केलेल्या ऑटो रिक्षा तारण कर्जात कर्जदारांनी कर्ज परतफेड करण्यास कसूर केल्याने १७ रिक्षा वाहने जप्त करण्यात आल्या आहेत. सदर जप्त रिक्षा **"जशी आहे, जिथे आहे, त्या स्थितीत"** विक्री करण्यासाठी सील**बं**द निविदा मागविण्यात येत आहेत. सीलबंद निविदा बँकेच्या वर नमूद प्रशासकीय कार्यालयात दिनांक १३ सप्टेंबर २०२३ पर्यंत सकाळी १०.०० ते ६.०० या वेळेत आणून द्याव्यात. एखादी निविदा नाकारण्याचा संपूर्ण अधिकार बँक राखून ठेवीत आहे. सदर वाहने पाहणी करण्याकरिता बी.एम.सी. पे ॲण्ड पार्क, इनसिग्निया बिल्डींग, सीएसटी रोड, कालिना, सांताक्रुझ ( पू ) मुंबई ४०००९८ येथे दिनांक ११ सप्टेंबर २०२३ रोजी स. १०.०० ते द्पारी २.०० वाजेपर्यंतची वेळ राखून ठेवण्यात येत आहे. तसेच या संदर्भात आवेदक/ इच्छुकांनी प्रादेशिक परिवहन कार्यालयाशी संबंधीत सर्व कार्यवाही पूर्ण करावयाची आहे याची नोंद घ्यावी.

सही/ -

दिनांक : ०६.०९.२०२३ ठिकाण : मुंबई

सरव्यवस्थापक दि चेंबूर नागरिक सहकारी बँक लिमिटेड, मुंबई

#### **PUBLIC NOTICE**

NOTICE is hereby given that Roopkumar Amarlal Makhija & Mrs Jyoti Roopkumar Makhija, the Owners / joint members of Chhadva Premises Cooperative Housing Society Ltd., have agreed to sell and transfer their rights, title, claim & interest in respect of under mentioned flat in favour of my clients. All persons claiming any kind of right in the said flat or any part hereof by way of sale, exchange, share, mortgage, charge, attachment, gift, trust, inheritance, bequest, possession, lease, ien, easement or otherwise are hereby required to communicate the same to the undersigned at his office at 3, Rasal Nivas, first floor, M. G. Road, Ghatkopar (E), Mumbai-400077 within 14 days from the date of publication hereof and if no any objection has been lodged within 14 days then the intending sale of said flat will be completed without any reference to such claims and the same if any shall be considered as deemed to have been waived.

#### **Description of the Flat Premises**

Flat No. 41, first floor, Chhadva Premises CHS Ltd., Sion Trombay Road, Near Diamond Garden, Chembur, Mumbai -71.

Dt. 6th September, 2023

JAYANT RASAL, B.Com. LL. B. Advocate High Court, Mumbai B. C. Reg. MAH /119/1984 Cell No. 9820666848

### **OLYMPIA INDUSTRIES LIMITED**

CIN: L52100MH1987PLC045248
Regd. Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (E), Mumbai- 400063. Tel. No. 022 42026868. Website: www.olympiaindustriesltd.com Email: info@olympiaindustriesltd.com

Notice of the 34th (Thirty Fourth) Annual General Meeting to be held

through Video Conferencing or other Audio Visual Means Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting

(AGM) of the Company will be held on Tuesday, 26th September, 2023 at 11.30 A.M through Video Conference (VC) or other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated The Ministry of Corporate Affairs (MCA) vide its Circular Nos.14/2020 dated 8th

April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CRD/PoD- 2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circulars") has permitted the holding of AGM (s) through VC/ OAVM, without the physical presence of the members at a common venue.

In compliance with Regulation 47 of SEBI (LODR), 2015 and the aforesaid circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 is being sent through electronic mode to all the shareholders whose email IDs are registered with the Company/ Depository Participant (s) on 1s September, 2023. Members may note that the Notice of the 34th AGM and Annual Report 2022-23 will also be made available on the Company's website at https://www.olympiaindustriesltd.com/img/investor-relations/financial/Annual-Report-2022-23.pdf Bombay Stock Exchange Website where the shares of the Company are listed at www.bseindia.com, and on CDSL's website a www.evotingindia.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive Electronic Copies of Annual Report Login Credentials in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any shareholder.

a) For physical shareholders - Register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Purva Sharegistry (India) Pvt. Ltd. at https://purvashare.com/faqs Members may download the prescribed forms from the Company's website at https://www.olympiaindustriesltd.com/shareholder.html.

b) Dematerialized Holding Register/ update the details in your Demat account, as per the process advised by the Depository Participant

VOTING THROUGH ELECTRONIC MODE (e-Voting) Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14 2021 May 05, 2022 and December 28, 2022 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting before AGM as well as the e

oting on the date of the AGM will be provided by CDSL. The instructions for remote e-voting for all shareholders having shares in Demat and Physical form are given in the Notice of the AGM. Shareholders are reauested to note the following:

a) The remote e-voting will commence on 23rd September, 2023 at 09.00 A.M and ends on 25th September, 2023 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Tuesday 19th September, 2023 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder they shall not be allowed to change it subsequently.

b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e. Tuesday 19th September, 2023. A person whose name is recorded in the Register o Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after sending of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notes to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of 'remote e-voting' and 'e voting' during the AGM, for Shareholders holding shares in physical mode dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. d) A copy of the AGM Notice along with Annual Report for the Financial Yea

2022-2023 is available on the website of the Company at www.olympiaindustriesltd.com and on the websites of the Stock Exchange where the shares of the Company are listed i.e BSE Limited www.bseindia.com a copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

e) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call or 022-23058542/43 or toll free no. 1800 22 55 33.

> By Order of the Board For Olympia Industries Limited

Date:04/09/2023

Radhika Sharma Company Secretary & Compliance Officer कर्ज वसुली अपिलेट न्यायाधिकरण

स्टेट बँक ऑफ इंडिया

बाबा कंटेनर मॅन्यफॅक्च्यरर्स आणि अन्य

यांनी मंजुर केलेल्या आदेशावरील अपिल.

उत्तरवादी क्र. ३ शास्वत इंटरनॅशनल लि.

उत्तरवादी क्र. ४ ओरिंड एक्स्पोर्ट लि.

३०१/२२ म्हणून नोंदविण्यात आले आहे.

कार्यालयातुन प्राप्त करावी

धिकांसमोर हजर राह् शकता.

न्यायाधिकरणाच्या शिक्क्याने दिले.

सदर १७ जुलै, २०२३ रोजी माझ्या हस्ते आणि सदर

bup

ारखेपासून ६० दिवसांच्या आत चुकती करण्यास सांगितले होते.

कर्जदारांचे लक्ष वेधले जाते.

चौ. मी. आणि सीमाबद्धतेप्रमाणे:

दिनांक : ०४.०९.२०२३

बँक ऑफ इंडिया

देण्यात येत आहेत.

रोजी दिले

१. मे. वेस्टर्न डिस्ट्रिब्युटर्स

येथे: ए-१, सत्यम को-ऑप हाऊसिंग

२. श्री.विपुल लक्ष्मीचंद मारु

३. सौ. प्रिती विपुल मारु

मे वेस्टर्न डिस्ट्रिब्युटर्स

१५/११/२०१९ रोजी सूचीबद्ध केला होता.

दिवसांत कारणे दाखविण्यासाठी:

तम्हाला मज्जाव करण्यात आला आहे.

संस्थेकडे ठेवलेल्या खात्यामध्ये जमा केली पाहिजे

४/११/२०२३ पर्यंत पुढे दिनांक वाढवली

भागीदारी संस्था, भारतीय रहिवासी, ज्यांचा पत्ता

सोसायटी लि., स्टेशन रोड, दंडवती हॉस्पिटल,

निलेमोरे, नालासोपारा(पश्चिम), ठाणे-४०१ २०३.

ज्यांचा पत्ता येथे: ए-१, सत्यम को-ऑप हाऊसिंग

न्यांचा पत्ता येथे: ए-१, सत्यम को-ऑप हाऊसिंग

मे. वेस्टर्न डिस्ट्रिब्युटर्स चे भागीदार, प्रौढ, भारतीय

रहिवासी, ज्यांचा पत्ता येथे: ए-१, सत्यम को-ऑप

निलेमोरे, नालासोपारा(पश्चिम), ठाणे-४०१ २०३.

ज्यांचा पत्ता येथे: ए-१, सत्यम को-ऑप हाऊसिंग

नालासोपारा(पश्चिम), ठाणे-४०१ २०३.

हाऊसिंग सोसायटी लि., स्टेशन रोड, दंडवती हॉस्पिटल,

मे. वेस्टर्न डिस्ट्रिब्युटर्स चे भागीदार, प्रौढ, भारतीय रहिवासी,

सोसायटी लि.. स्टेशन रोड. दंडवती हॉस्पिटल. निलेमोरे.

नालासोपारा(पश्चिम), ठाणे-४०१ २०३.

नालासोपारा(पश्चिम), ठाणे-४०१ २०३.

४. श्री. महेश अमृतलाल संघवी

५. सौ. मालती महेश संघवी

मे. वेस्टर्न डिस्टिब्युटर्स चे भागीदार, प्रौढ, भारतीय रहिवासी,

सोसायटी लि., स्टेशन रोड, दंडवती हॉस्पिटल, निलेमोरे,

मे. वेस्टर्न डिस्ट्रिब्युटर्स चे भागीदार, प्रौढ, भारतीय रहिवासी,

सोसायटी लि., स्टेशन रोड, दंडवती हॉस्पिटल, निलेमोरे,

रोजी यात याखाली वर्णन केलेल्या मिळकतीचा कब्जा घेतलेला आहे

श्री. थानिगाचलम पी. आणि श्रीम. आर. यमुना यांच्या मालकीची मिळकत:

ए-६०३, डेल्फी हिरानंदानी गार्डन, पवई, मुंबई- ४०००७६.

सी-२०८६. ऑबेरॉय गार्डन इस्टेट, चांदिवली, मुंबई-४०००७२.

विरुध्द

प्रति.

प्लॉट क्र. १९, १ ला मजला, टेलिफोन भवन, ऑर्थर बंदर रोड, कुलाबा मार्केट, कुलाबा, मुंबई-४०० ००५ किरकोळ अर्ज (डी) क्र. ३०१ सन २०२२

सूचना घ्यावी की, एस. ए. क्र. १२ सन २०१५ मधील १६.०३.२०२२ रोजी पीठासिन

मधिकारी, डीआरटी, पुणे यांनी मंजुर केलेल्या आदेशावरील अपिल ०४.०५.२०२२ रोजी

अपिलदारांच्या वकीलांद्वारे सादर करण्यात आले आणि सदर न्यायाधिकरणात किरकोळ अर्ज क्र.

स्पीड पोस्टद्वारे सूचना बजावण्याचे प्रामाणिक प्रयत्न करण्यात आले परंतु लिफाफा "सोइन गेले

अपिल मेमोरेंडमची प्रत कृपया वकील रथिना मारवर्मन, ज्यांचे कार्यालय आहे कार्यालय क्र. ४

गणि ५, तळ मजला, ॲपेक्स हाऊस, ७५, जन्मभूमी मार्ग, फोर्ट, मुंबई-४००००१ यांच्या

तुम्ही काही असल्यास उत्तर दाखल करण्यासाठी २५.१०.२०२३ रोजी स. ११.३० वा

तुम्ही स्वतः किंवा तुमच्या वतीने तुमचे वकील किंवा सदर खटल्यात तुमच्यासाठी काम

ण्यासाठी अन्य व्यक्तीद्वारे हजर राहीला नाहीत तर तुमच्या गैरहजेरीत सुनावणी होऊन निर्णय केला

सर्कल सास्त्रा सेंटर, क्र. ७६९, स्पेन्सर प्लाझा, २रा मजला, अन्नासलाई, चेन्नई

ईमेल: cs3612@pnb.co.in

कब्जा सूचना

(स्थावर मिळकतीकरिता)

ज्याअर्थी, निम्नस्वाक्षरीकर्ता हे **पंजाब नॅशनल बँके**चे प्राधिकृत अधिकारी आणि मुख्य व्यवस्थापक म्हणून दि

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट,

२००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चा नियम ३ सहवाचता कलम १३(१२)

अन्वये प्रदान केलेल्या शक्तींचा वापर करून दिनांक २५.११.२०१९ रोजी मागणी सचना जारी करून श्री

थानिगाचलम पी. आणि श्रीम. आर. यमुना यांना सूचनेमध्ये नमुद केलेली रक्कम **रु. ९१,५९,७५७.०० (रुपये** 

**एक्यान्नव लाख एकोणसाठ हजार सांतशे सत्तावन्न मात्र)** सह ०१.११.२०१९ पासून परिणामांसह पुढील

याज आणि प्रभार वजा वसुली काही असल्यास ही रक्कम सदर सूचनेच्या तारखेपासून/सूचना प्राप्त झाल्याच्य

र्जिदार, हमीदार आणि गहाणदार यांनी सदरहू रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून कर्जदार **आणि** सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी त्यांना प्रदान केलेल्या शक्तीचा

वापर करून सदरहू ॲक्टचे कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये ४ सप्टेंबर, २०२३

तारण मत्तेच्या विमोचनासाठी उपलब्ध वेळेत सदर ॲक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतुदी अन्वये

विशेषत: कर्जदार आणि गहाणदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी सदरह . मेळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरहू मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा पंजाब

नॅशनल बँकेच्या रक्कम रु. ९१.५९.७५७.०० (रुपये एक्यान्नव लाख एकोणसाठ हजार सातशे सत्तावह

मात्र) ०१.११.२०१९ पासून परिणामांसह पुढील व्याज आणि प्रभार वजा वसुली काही असल्यास च्या अधीन

स्थावर मिळकतीचे वर्णन

मुंबईच्या हर्दीमधील वांद्रेच्या नोंदणीकृतमधील मुंबई शहर आणि मुंबई उपनगर जिल्ह्याच्या नोंदणीकृत जिल्हा

आणि उप जिल्ह्यामधील गाव नाहूर, मुंबई येथे स्थित सीटीएस क्र. ७८५, ७८७, ७९१, ७९२ए (भाग) आणि ८४८

मोजमापित अंदाजे २७.१०७.७७ चौ. मी. आणि सीटीएस क्र. ७८४, ७८४/१, ७८६, ७८८, ७९२ए (भाग

आणि ७९३ मोजमापित अंदाजे २९,६९५.०३ एकुण अंदाजे ५६,८०२.८० चौ. मी. (पी. आर. कार्डन्सा

५६,५०९ चौरस मीटर्स) धारक जमिनीच्या त्या सर्व भाग आणि विभाग धारक नाहर, मुलुंड गोरेगाव लिंक रोड,

मुंबई येथे स्थित जिमन मोजमापित अंदाजे२०,३६९.१४ चौ. मी. मध्ये स्थित फ्लॉट क्र. ३१०५, ३१वा मजला,

. लान्का टॉवर, ॲटमॉस्पिअर-वाधवा ग्रुप, फोर्टीस हॉस्पिटलजवळ, मुलुंड गोरेगाव लिंक रोड, मुलुंड पश्चिम

मुंबई, महाराष्ट्र - ४०००८० धारक जिमन आणि इमारतीचे ते सर्व भाग आणि विभाग, मोजमापित अंदाजे ६७.८

उत्तरेला किंवा त्यादिशेने: पंचकमल सीएचएस. लि., दक्षिणेला किंवा त्यादिशेने: नटराज सीएचएस लि., पूर्वेल

मुंबई कर्ज वसुली न्यायाधिकरण क्र. ॥ मध्ये

(वित्तीय मंत्रालय)

३ रा मजला, टेलिफोन भवन, स्ट्रॅन्ड रोड,

कुलाबा, मुंबई-४०० ००५

मूळ अर्ज क्र. ३५७ सन २०१९

न्याअर्थी, वरील नमूद **ओ.ए क्र. ३५७ सन २०१९** सन्माननिय पीठासीन अधिकाऱ्यांसमोर

ज्याअर्थी, नामदार न्यायाधिकरणाने कृपावंत होऊन रु. १,४८,७०,७०१.४३/- (रुपये

एक कोटी अट्टेचाळीस लाख सत्तर हजार सातशे एक आणि त्रेचाळीस पैसे मात्र) च्या

कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध दाखल केलेल्या आरबीडी ॲक्टच्या कलम १९(४)

अंतर्गत सदर अर्जावर समन्स/सूचना जारी केली. (जोडलेल्या दस्तावेजांच्या प्रतींसह अर्ज).

ाजावणी साठी अर्जाच्या मंजुरी न्यायाधिकरण द्वारे मंजुरी दिली आहे.

मत्तांव्यतिरिक्त अन्य मिळकती आणि मत्तांचे तपशील जाहीर करणे;

ज्याअर्थी, सर्व सामान्य पद्धतीने समन्सची बजावणी होऊ शकला आणि ज्याअर्थी पर्यायी

ॲक्टच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निर्देश

👝 विनंती केलेल्या अनुतोषांना मंजुरी का देऊ नये त्याची समन्सच्या बजावणीच्या ३० तीस

मूळ अर्जाच्या अनु. क्र. ३ए अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि

अर्जाच्या अनु. क्रमांक ३ (ए) अंतर्गत जाहीर केलेल्या अशा अन्य मत्ता आणि

मिळकतींचा आणि तारण मत्तांचा व्यवहार करण्यास किंवा त्या निकाली काढण्यास

तम्ही न्यायाधिकरणाची पर्व परवानगी घेतल्याखेरीज ज्यावर तारण हितसंबंध बनवले

आहेत त्या कोणत्याही मत्तांची आणि/किंवा मूळ अर्जाच्या अनु. क्रमांक ३ ए अंतर्गत

जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मत्ता आणि मिळकतींचे त्यांच्या व्यवसायाच्या

सामान्य कामकाजाव्यतिरिक्त विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करणार

व्यवसायाच्या नियमित कामकाजाच्या ओघांत तारण मत्ता किंवा अन्य मत्ता व मिळकती

यांच्या विक्रीतून रोकड झालेल्या विक्री रकमेचा हिशोब देण्यास तुम्ही बांधील असाल व

अशी विक्री रक्कम अशा मत्तांवर तारण हितसंबंध धारण करणाऱ्या बँक किंवा वित्तीय

तुम्हाला २४/११/२०२३ रोजी स. ११.०० वा. लेखी निवेदन सादर करून त्याची एक

ु प्रत अर्जदारांना सादर करण्याचे आणि डीआरटी-॥ यांसमोर हजर राहण्याचे देखील निर्देश

देण्यात येत आहेत, कसूर केल्यास, तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल

माझ्या हस्ते आणि ह्या न्यायाधिकरणाच्या शिक्क्याने हचा दिनांक २९ एप्रिल, २०२३

३. मिळकर्तींच्या जप्तीसाठीच्या अर्जावरील सनावणी आणि निकाल प्रलंबित असल्याने मळ

प्राधिकृत अधिकारी आणि सहाय्यक महाव्यवस्थापक

पंजाब नॅशनल बँव

तारण धनक

परि. क्र. १०

...अर्जदार

...प्रतिवादी

सही/-प्रबंधक.

डीआरटी-॥, मुंबई

किंवा त्यादिशेने: सेंट्रल रेल्वे लाईन, पश्चिमेला किंवा त्यादिशेने: मुलुंड गोरेगाव लिंक रोड.

punjab national bank

**आणि अशी व्यक्ता सदर पत्त्यावर नाही''** शेऱ्यासह परत आला. त्यामुळे तुमच्या माहितीकरिता

मधील

आय.ए. क्र. ५२१ सन २०२२ ...अपिलदा

रजिस्टार

डीएआरटी, मुंबई

चेथे स्थित त्यांच्या नॉरणीकृत कार्यालयात एजीएमच्या सूचनेत मांडलेले कामकाज करणसाराठी होणार आहे कंपनी/डिपॉझिटरी पार्टीसिपंटसकडे ज्यांचे ईमेल आयडीज नॉटवलेले आहेत त्या सर्व सभासदांना एजीएमची सूचना आणि ..उत्तरवादी आ.ब. २०२२-२३ साठी वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती पाठवल्या जातील. त्या कंपनीची वेबसाईट www.autoriders.in वर सुध्दा उपलब्ध असतील. ई-मेल मार्फत सूचनेसह वार्षिक अहवाल पाठवणे ०६ सप्टेंबर, दिनांक १६.०३.२०२२ रोजी एस.एस. क्र. १२/२०१५ मधील पीठासिन अधिकारी, कर्ज वसुली पुणे २०२३ पर्यंत पूर्ण झाले. बुधवार, २० सर्टेबर, २०२३ च्या कट–ऑफ डेट रोजीस एकतर प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाईन्ड स्वरूपात शेअर्स धारण करणारे सभासद एजीएमच्या ठिकाणापेक्षा एका वेगळ्या जागेतून एनएसडीएलच्या इलेक्ट्रॉनिक व्होटींग

सेस्टीम मार्फत एजीएमच्या सूचनेत मांडलेल्या सामान्य/विशेष कामकाजावर इलेक्टॉनिक पध्दतीने त्यांचे मत देऊ शकतात रिमोट ई-व्होटींग'') सर्व सभासदांना कळविण्यात येते की: एजीएमच्या सचनेत मांडलेले सामान्य आणि विशेष कामकाज इलेक्टॉनिक माध्यमातन मतदानामार्फत करता येईल

. रिमोट ई-व्होटींगची सुरूवात शनिवार, २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा. होईल

ऑटोरायडर्स इंटरनॅशनल लिमिटेड

सीआयएन नं.: एल७०१२०एमएच१९८५पीएलसी०३७०१७

**नों. कार्यालय:** ४-ए, विकास सेंटर, १०४, एस. व्ही. रोड, साताक्रुझ (प.), मुंबई-४०० ०५४ दू.कः: ०२२-४२७०५२०५ ईमेल आयडी: complianceofficer@autoriders.in वेबसाईट: www.autoriders.in

सूचना

ग्रद्वारे सूचना देण्यात येते की, कंपनीची ३८ **वी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरुवार २८ सप्टेंबर** 

२०२३ रोजी स. ११.०० वा. ४-ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताक्रुझ (प.), मुंबई-४०० ०५४

रिमोट ई-व्होटींगची समाप्ती बुधवार, २७ सप्टेंबर, २०२३ रोजी सं. ५.०० वा. होईल इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मत देण्यासाठी पात्रता ठरविण्याकरिता कट-ऑफ डेट आहे बुधवार, २०

... २ - १, १ कोणत्याही त्यक्तीने एजीएमची सचना पाठवल्यानंतर कंपनीचे शेअर्स संपाटित करून कंपनीची संशासट बनली आणि कार्याचात व्यक्ति प्रवास्त्र पुराना पाठवरपातार कार्याचार कार्याचार करण कर्याचा समावार बनारा जाए बुधवार, २० सर्टबर, २०२३ ह्या कर-ऑफ डेट रोजीस शेअसं धारण करत असतील ती evoting@nsdl.co.in वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते.

केले जाईल आणि एकदा का एखाद्या ठरावावर सभासदाने मत दिले की, त्यानंतर त्यात बदल करण्याची अनुमर्त नभासदाला दिली जाणार नाही; **बी)** मत पत्रिकेमार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध केली जाईल; **सी)** ज्य

तमारादाला (दला जाणात नाहा; बा) में पात्रकमानक मदानाचा चावाच (आर्प्यमच्य अरलाच्य कला जाहरा ; सा) ज्या समासदानी एजीएम पूर्वी रिमोट ई-कहार्टीगंन त्यांचे सन दिले असेल ते सुच्दा परिपारला हजर ग्रह् गकतात परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील; आणि डी) कट-ऑफ डेट रोजीस ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीत किंवा डिपांझिदरीजनी ठेवलेल्या लाभार्थी मालकांच्या नांदवहीत नोंदवले असेल ते रिमोट ई-व्होटींगची सुविधा वापरण्यास तसेच मत पत्रिके मार्फत एजीएममध्ये मतदान करण्यास हक्कदार असतील.

कंपनी अधिनियम, २०१३ च्या कलम ९१ सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम

नोंदवही आणि भाग हस्तांतरण पुस्तके गुरुवार, २१ सप्टेंबर, २०२३ ते गुरुवार, २८ सप्टेंबर, २०२३ (दोन्ही दिवस धरून)

स्वीटी धुमाळ

Regd office: 404 Abhay Steel House, 4th FIr, Baroda Street, Mumbai- 09 . Ph: +91 022-2373071: Website: www.shahiship.com; Email: shahishippingsecretarial@gmail.com

#### NOTICE OF 33RD ANNUAL GENERAL MEETING OF SHAHI SHIPPING LIMITED NOTICE OF 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

 NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on 28thSeptember, 2023 at 03.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statemer thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereund thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM thereto. through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.shahiship.com.The dispatch of Notice of 33rdAnnual General Meeting has been completed on September 04, 2023.The requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circular 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2023may cast their vote electronically on the Business(es) as set out in

the Notice of the 33rdAGM through electronic voting system of M/s Link Intime India Private Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by

II. The remote e-voting shall commence on Monday, September 25, 2023 (at 9.00 a.m.)

III. The remote e-voting shall end on Wednesday, September 27, 2023 (at  $5.00\,\mathrm{p.m.}$ )

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is ursday, September 21, 2023.

V. Person who acquires shares of the Company and becomes the member of the Company after V. Felson wild advanted single of the Company and so control flate i.e., Thursday, Sept. 21, 2023 can follow the process of generating the login ID & password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the Link Intim after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as wel

as voting at the AGM through E-voting.

VII.The Notice of AGM is available at the website of the Company www.shahiship.com and also on Link Intimewebsite https://instavote.linkintime.co.in. VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-votin

manual available at https://instavote.linkintime.co.inunder help section or write an e-mail t enotices@linkintime.co.in or contact Link Intimeofficials contact on: - Tel: 022 - 4918 6000 Who will address the grievance connected with the facility for voting by electronics means 4. The company has appointed CS Gaurang Shah from GMS &Co., Practicing Compan Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transpar

5. The Register of Members and Share Transfer Register in respect of equity shares of the ompany will remain closed from 22.09.2023 to 28.09.2023 (both days inclusive)

For & on Behalf of the Compar Shahi Shipping Limited

Managing Director DIN: 00359535

...अपिलदार



दिनांक : ०३.०८.२०२३ प्रकाशन सूचनेकरिता अंतरिम अर्ज क्र. १३४१७ सन २०२३ ला

न्यायालयीन आदेश दिनांक १७/०७/२०२३ द्वारे परवानगी दिली आहे. प्रकाशन सूचना

२०/०९/२०२३ किंवा त्यानंतर नियत आदेशाची तारीख १७ जुलै, २०२३ मुंबई येथील न्यायाधिकारीतेच्या उच्च न्यायालयात

पहिले अपिल क्र. १४८२ सन २००५

न्यायाधिश, नगर दिवाणी न्यायालय, मुंबई एल.सी. वाद क्र. ५७४३ सन १९९१

बृहन्मुंबई महानगरपालिका द्वारा वकील श्री. आर. ए. मालंडकर

विरुध्द

दर्शनसिंग लखनसिंग भाटिया ..उत्तरवादी

दावा रुपये न्यायालय शुल्क रुपये करिता अधिकारितेकरिता

दर्शनसिंग लखनसिंग भाटिया मुंबईचे भारतीय रहिवासी राहणार

आणि/किंवा एरंगल, मार्वे मढ रोड, मालाड (प.), मुंबई ४०००९५ येथे स्थित घर.

सूचना घ्यावी की, वरील नमुद वादामधील मंजुर न्यायाधिश, नगर दिवाणी न्यायालय, मुंबई यांच्या वरील हुकूमावरील अपील वरील नावाच्या अपिलदारांनी सादर केले आहे आणि सदर न्यायालयाच्या आदेशाद्वारे सदर अपील २०/०९/२०२३ रोजी किंवा न्यायालयाच्या सोईने त्यानंतर कोणत्याही दिवशी सुनावणीसाठी घेण्यात येणार आहे. जर तुमच्यावतीने एकतर व्यक्तीश: किंवा तुमचे वकील किंवा सदर पहिल्या अपिलामध्ये तुमच्यासाठी काम करण्यासाठी कायद्याने प्राधिकृत अन्य व्यक्तीद्वारे हजर राहिला नाहीत तर तुमच्या गैरहजेरीत सुनावणी होऊन निकाल दिला जाईल.

साक्षीदार दलवीर भंडारी आणि नितिन जामदार (कार्यरत). मुंबई येथील मुख्य न्यायाधिश वरील सदर १२ सप्टेंबर, २००५ आणि १७ जुलै, २०२३.

लिपीक सही/-

विभाग अधिकारी

न्यायालयाच्या आदेशाद्वारे

उप प्रबंधक

कुठेही पाणी साचू देऊ नका, डासांना निमंत्रण देऊ नका

सही/-

पीआरओ/१४२८/जाही/२०२३-२४

रिमोट ई-व्होटींग आणि एजीएममध्ये ई-व्होटींगशी संबंधित तपशिलवार निर्देश एजीएम सूचनेचा भाग असलेल

एजीएमची सूचना कंपनीची वेबसाईट www.autoriders.in वर तसेच एनएसडीएलची वेबसाईट https://www.evot-ing.nsdl.com/; वर सुष्ट्रा उपलब्ध आहे आणि चौकशीच्या बाबतीत सभासद https://www.evoting.nsdl.com/ च्या हेल्प सेबशन येथील सभासदांसाठी फ्रिक्बेंटली आस्बड क्वेशचन्स (एफएक्युज) आणि सभासदांसाठी ई–व्होटींग युजर च्या हरूप संवशन वयाल समासदासाठा फ्रक्बटला आस्वड वयरचन्स (एफ्एबनुज) आणि समासदासाठा इ-व्हाटाग युजर मॅन्युअल पाह् राकतात किंवा श्रीमती स्वीटी धुमाळ – कंपनी सेक्रेटरी आणि अनुपालन अधिकारी, ४-ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताकुझ (प.), मुंबई-४०० ०५४, दु.क. ०२२-४२७०५२०५ येथे संगर्क साधू शकतात ज्या इलेक्ट्रॉनिक मतदानाशी संबंधित तक्रारींचे निरसन सुध्दा करतील. सभासद कंपनी सेक्रेटरींना compliancesofficer@autoriders.in येथे किंवा नोंदणीकृत कार्यात्याच्या पत्यावर सुध्दा लिहू शकतात.

रिः आणि सेबी (लिस्टींग ऑल्लिगेशन अँड डिस्क्लोजर रिक्वावायमॅटस) रेप्युलेशन्स, २०६५ ने रेप्युलेशन ४ त अनुसरून याद्वारे ही सूचना देखील देण्यात येते की, वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची

ठिकाण: मुंबई

SHAHI SHIPPING LIMITED