

Ref. No.: EIKO/BSE/2023-24/30

Date: 31.08.2023

To,
Corporate Services Department, **BSE Limited**, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

Sub: Newspaper Publication of notice of 46th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of notice of 46th Annual General Meeting of the Company in the following newspapers:

Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper)

You are requested to take the same on records.

For Eiko Lifesciences Ltd

Laxmikant Kabra

Chairman and Non-Executive Director

Encl: same as above

FINANCIAL EXPRESS

9-A, RANA PRATAP MARG, LUCKNOW-226001

Tel No. (0522) 2200183, (0522)2628310, Fax: (0522) 2627994

Email: upsugarfed@yahoo.co.in | Website: www.upsugarfed.org

SHORT TERM TENDER NOTICE

On line e-tenders are invited from original manufacturers (as per details

given in tender documents) for lime(Anoopshahr, Buduan, Bagpat,

Belrayan, Bilaspur, Bisalpur, Gajraula, Ghosi, Mahmudabad, Nanpara,

Puranpur, Sarsawa, Sampurnanagar, Semikhera, Powayan & Sathiaon) to

various Cooperative Sugar Factories of U.P.. The e-tender documents with

detailed specifications, terms and conditions etc. can be downloaded from

e- tender portal http://etender.up.nic.in & federation website

www.upsugarfed.org The Federation reserves the right to cancel any or all

bids/annul e-bidding process without assigning any reason to & decision of

EIKO LIFESCIENCES

EIKO LIFESCIENCES LIMITED

[Formerly known as Narendra Investments (Delhi) Ltd.]

CIN: L65993MH1977PLC258134

Regd Address: 604, Centrum, Opp. TMC Office, Near Satkar Grand Hotel, Wagle

Estate, Thane MH 400604

Phone No.: 022-25390009; Email id: investor.relations@eikolifesciences.com

NOTICE OF 46TH AGM AND E-VOTING

Notice is hereby given that 46th Annual General Meeting (AGM) of the Company

will be held on Saturday, September 23, 2023, at 12,30 PM (IST) through Video

Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as

set out in the notice of the 46th AGM, in compliance with the applicable provisions

of the Companies Act, 2013 ('Act'), the Rules framed thereunder, and the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing

Regulations') read with Circular issued by the Ministry of Corporate Affairs and

the latest Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5,

2023 issued by SEBI read along with SEBI Circular No. SEBI/HO/CFD/CMD1/

CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11

dated January 15, 2021 issued by SEBI (referred as "Circulars"). In compliance

with the circulars, the Notice of AGM, and the Annual Report for the Financial

Year 2022-23, has been sent on 30th August 2023 through electronic mode to all

the members whose email addresses are registered with the Company/ Registrar

and Transferer agent/ Depositary participant. These documents are also available

at the Company website at www.eikolifesciences.com, website of BSE at www.

bseindia.com and on the website of Bigshare Services Pvt. Ltd at https://ivote.

E-Voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 and Regulation 44 of

SEBI Regulation, the members are provided with facility to cast their vote on items

of Business as set out in the Notice of AGM though e-voting services provided by

The remote e-voting shall commence on Wednesday, 20th September 2023

at 9.00 A.M. (IST) and ends on and. Friday 22nd September 2023 at 5.00 P.M.

(IST); the remote e-voting shall be disabled thereafter. Once the vote is cast by

the member, the member shall not be allowed to change it subsequently. The

Bigshare Services Pvt. Ltd. All members are informed that

voting through E-voting process

0009 on any working day.

and Bank details.

Date: 30th August 2023

Place: Thane

पत्र संख्या P-10620 य०पी०एक०/

Federation will be final & binding.

दिनांक 30.8.2023

(Ramakant Pandey)

Managing Director

U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD Folio No. of Certificate Distinctive No. No. Shares No. From

009415963 8240429-8240436 400 113420409-113420808 Date: 31th August 2023

RAJ LAKSHMI SHIVAJI Place: Mumbai

HINDUSTAN UNILEVER LTD.

Regd. Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri

(East), Mumbai, Maharashtra, 400099 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the

holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation. Name[s] of Distinctive

Folio No. Securities Certificate No. of Nos. Shares number[s] holder[s] Ram Swaroop HLL3022862 Equity and 5315736 328693231-Rastogi Rs.1/-1328700380 Jt. Rajesh Kumar Rastogi

Place: Mumbai Date: 30-08-2023

Name of the Shareholder(s)

Rajesh Kumar Rastogi

G2Q

Careers



JAWAHARLAL NEHRU PORT AUTHORITY Administration Department

(Personnel Section) Advt. No. A/PE/A-07/2023/AD-01

Jawaharlal Nehru Port Authority invites applications for preparing panel for engagement of

PILOTS

For details, please visit JNPA website www.jnport.gov.in in Careers Section of Employees Corner

General Manager (Admn.) & Secy.

IDBI BANK LTD. (ii) IDBI BANK

Regd. Off. IDBI Tower, WTC Complex, CIN No: L65190MH2004GOI148838

Cuffe Parade, Mumbai 400 005 | Tel. 6655 3355 CORRIGENDUM

EXTENSION OF LAST DATE FOR SUBMISSION OF APPLICATIONS

With reference to Advertisement No.7/2023-24 regarding Appointment of Head-Information Technology (On Contract), candidates are hereby informed that the last date of submission of applications is now extended till September 8.

All the other details/contents/terms and conditions of the advertisement remains unchanged.

General Manager- HR Place: Mumbai

INDIAN INSTITUTE OF TECHNOLOGY BOMBAY Powai, Mumbai - 400 076

Advertisement No. RECT/ADMIN0013/2023

Indian Institute of Technology Bombay, an Institute of national importance

adjudged as Institute of Eminence, invites online application for following positions (vacancies) of the post(s)

No. of Positions Name of the Post Pay Details (vacancies) & Reservation Jr. Engineer 1 Position Pay Level 6 Job Ref. No. 50482235) (35400 - 112400) (OBC-NCL) Technical Superintendent 2 Positions (UR) Pay Level 6 Job Ref. No. 50493873) (35400 - 112400)Technical Superintendent 1 Position (OBC-NCL) Pay Level 6 Job Ref. No. 50499069) (35400 - 112400) Jr. Mechanic-Backlog Vacancy Pay Level 3 1 Position

Job Ref. No. 50499165) (21700 - 69100) (OBC-NCL) For details regarding essential educational qualification, experience, general instructions etc., visit IIT Bombay website https://www.iitb.ac.in/en/careers/staff-recruitment

The date of closing of online application interface is 28.09.2023. Date: 29.08.2023 REGISTRAR

OSBI

State Bank of India Central Recruitment & Promotion Department

Corporate Centre, Mumbai Phone: 022-22820427

Recruitment of Specialist Cadre Officers

on Contractual Basis Applications are invited from Indian citizens for the following posts.

Contractual Advertisement Post (Equi. Vacancy Grade/Scale)

1 Senior Vice President TEGS-VI CRPD/SCO/ (Investor Relations) (Dy.General 2023-24/20 Manager) For eligibility criteria (age, experience, job profile etc.), requisite fees and

other details, log on to Bank's website https://bank.sbi/web/careers/ current-openings with a link for online submission of application as well a online payment of application fee. Refer detailed advertisement to ensure eligibility and other details before applying and remitting fees.

DATE FOR FILING ONLINE APPLICATION & PAYMENT OF FEES: FROM 25.08.2023 To 07.09.2023.

For any query, please write to us through link "CONTACT US" -- "Post

Your Query" which is available on Bank's website.

Place: Mumbai

Date: 25.08.2023

General Manager (RP & PM)

NCRD's Sterling Institute of Pharmacy



(Approved by AICTE, PCI, Govt. of Maharashtra & Affiliated to MSBTE Mumbai) Plot No-93, Sector-19, Near Seawoods Railway Station, Nerul (E), Navi Mumbai.400706 Contact: 022-27702282, 27715308, 27712335

(NBA Accredited) RECRUITMENT Applications are invited from eligible candidates for the following post:

Sr. No Post Qualification No. of Post First Class B. Pharm with Master's Assistant Professor in (Quality Assurance/ Degree in Pharmacy (M. Pharm) In Appropriate branch of Pharmacognosy / specialization in pharmacy. Regulatory affairs / Pharmacy Practice)

The Pay Scale will be as prescribed by University of Mumbai, AICTE & PCI.

Professor Post. Candidates having knowledge of Marathi will be preferred.

Teaching and industry experienced candidate will be preferred for the Assistant

Diploma in Pharmacy (D. Pharm), Lab Technician

Male & Experienced candidate will be preferred. Application with full details along with all testimonials should be reach in the name of the Principal, NCRD's Sterling Institute of Pharmacy Plot No-93, Sector-19, Near Seawoods Railway Station,

Nerul (E), Navi Mumbai.400706 or send on nerulncrd@gmail.com within 10 days from the date of Sd/publication of this Advertisement. Principal

NOTICE TO THE MEMBERS FOR 43^{TD} ANNUAL GENERAL MEETING

Dear Member(s).

Notice is hereby given that 43° Annual General Meeting ("AGM") of Jindal Stainless Limited ("the Company") will be convened on 22" day of September, 2023 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OVAM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 28" December, 2022 read with circulars dated 5" May, 2022, 13" January, 2021, 14" December, 2021, 28" September, 2020, 15" June, 2020, 5" May, 2020,13" April, 2020 and 8" April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated 5" January, 2023, 13" May, 2022, 15" January, 2021 read with circular dated 12" May, 2020 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common

The Notice of the 43" AGM and the Annual Report for the year 2022-23 including therein the Audited Financial Statements for the financial year ended on 31" March, 2023, are being sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circulars. The members can join and participate in the 43" AGM through VC/OVAM facility only. The instructions for joining the 43" AGM and the manner of participation in the remote e-voting or e-voting during the 43" AGM are mentioned in the Notice of 43" AGM. Attendance of the Members of the Company, participating in the 43rd AGM through VC / OAVM facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 43rd AGM will also be available on the website of the Company at www.iindalstainless.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 43" AGM and the Annual Report for the year 2022-23 and/or login details for joining the 43" AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@iindalstainless.com Members holding shares in demat form are requested to register their email addresses

> (Navneet Raghuvanshi) Head Legal & Company Secretary

Jindal Stainless Limited

(CIN: L26922HR1980PLC010901) Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana) Phone No.: (01662) 222471-83

Email Id.: investorcare@jindalstainless.com Website: www.jindalstainless.com Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066 Phone No.: (011) 26188345-60, 41462000

Registered Office: Pokharan Road No 1, Jekegram, Near Cadbury Junction, Thane, 400606 Email: rayglobal@raymond.in Tel: 022 40367000

NOTICE is hereby given that the Fifth Annual General Meeting ("AGM") of the Members of Ray Global Consumer Trading Limited ("the Company") will be held on Wednesday, September 27, 2023 at 3:00 P.M. IST through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by the

(NSDL) at www.evoting.nsdl.com.

set forth in the Notice of the AGM

- In case the Member's e-mail ID is already registered with the Company/KFin Technologies Limited ("KTL") ("Registrar and Transfer Agent" / "RTA") / the Depositories, details for e-voting shall be sent
- In case the Member holding shares in physical mode have not registered his/her e-mail address with the Company/KTL/Depositories, he/she/it may do so by sending a duly signed request letter to KTL by providing Folio No. and Name of shareholder at (Unit: Ray Global Consumer Trading Limited),

Manner of Voting at the AGM: Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as

Sd/-

Abhishek Bansal

(Managing Director)

set forth in the Notice of the 5th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

ID and Client ID at:

KFin Technologies Limited (Unit: Ray Global Consumer Trading Limited)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Serilingampally Mandal, Hyderabad - 500 032 Email: einward.ris@kfintech.com

For RAY GLOBAL CONSUMER TRADING LIMITED

ARUN AGARWAL DIRECTOR

Place: Thane Date: August 30, 2023

Phone No.: 022-22686000 Fax No.: 022-22620052 Email: jkitil@raymond.in Website: www.jkinvesto.com

INFORMATION REGARDING 75TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO **VISUAL MEANS ("OAVM")**

Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of

23 will also be available on the website of National Securities Depository Limited

ISDL) at www.evoting.nsdl.com. Manner for registering/updating email address and contact number:

- India Private Limited ("LIIPL") ("Registrar and Transfer Agent")/ the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address or contact number with the Company/LIIPL/Depositories, they may do so by sending a duly signed request letter to LIIPL by providing Folio No. and Name of shareholder at LIIPL, (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083 or send a scanned copy
- of the signed request letter through e-mail to rnt.helpdesk@linkintime.co.in In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the email address and contact number in the Demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.

Manner of registering/ updating bank details:

along with the cancelled cheque should be provided.

(Unit: J. K. Investo Trade (India) Limited) L.B.S Marg, Vikhroli (West),

Email: rnt.helpdesk@linkintime.co.in

Arun Agarwal

www.nseindia.com.

with their Depository Participant(s) only. For Jindal Stainless Limited

Place: Gurugram Date: August30, 2023

RAY GLOBAL CONSUMER TRADING LIMITED (CIN: U74999MH2018PLC316376)

INFORMATION REGARDING 5™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"

in compliance with the above Circulars, Notice of the 5* AGM along with the Annual Report for Financial Year 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 5th AGM along with the Annual Report for Financial Year 2022-23 will also be available on the website of National Securities Depository Limited

Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), to transact business

Manner for registering/updating email address:

Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032), or a scanned copy of the signed request letter through e-mail to In the case of shares held in demat mode, the Members may contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised

The above information is being issued for the benefit of all the Members of the Company in compliance

The Members may contact the Company's Registrar and Transfer Agent quoting the Folio Number/DP

DIN: 00194010 J. K. INVESTO TRADE (INDIA) LIMITED

Registered Office: New Hind House, 3, N. M. Marg. Ballard Estate, Mumbai – 400 001.

CIN: U99999MH1947PLC005735

NOTICE is hereby given that the Seventy Fifth Annual General Meeting ("AGM") of the Members of J. K. Investo Trade (India) Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2022-

- In case the Member's e-mail ID is already registered with the Company/Link Intime

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIIPL mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original The above information is being issued for the benefit of all the Members of the

Link Intime India Private Limited Mumbai – 400083

Company in compliance with the Circulars.

in the demat account as per the process advised by their DP. For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: evoting@nsdl.co.in OR to the Company at polarinvestments@rediffmail.com

> By Order of the Board of Directors For Polar Investments Limited

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING Notice is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of the Members of Abans Enterprises Limited ("The Company") is scheduled to be held on Wednesday, September 27, 2023 at 11.45 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 & 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and

ABANS°

ABANS ENTERPRISES LIMITED

Registered Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan,

Backbay Reclamation, Nariman Point, Mumbai – 400 021.

CIN: L74120MH1985PLC035243 | Tel No.: 022 – 6835 4100

Fax: 022 - 6179 0010 Email: compliance@abansenterprises.com

Website: www.abansenterprises.com

to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set out in the Notice convening the ("AGM"). The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. compliance@ abansenterprises.com, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and MSEI Limited at www. msei.com and on website of the e-voting platform at https://www. evoting.nsdl.com. The instructions for joining the AGM will be

Exchange Board of India (SEBI) (hereinafter collectively referred

provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote

e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM. Members holding shares in physical mode or who have not registered their email address with the Company /Depository are requested to register the same with the Company or RTA by sending email at compliance@ abansenterprises.com and support@purvashare.com respectively. Members may also

directly register their e-mail address and mobile number through

their depository participants. By order of the Board of Directors For Abans Enterprises Limited

Place: Mumbai **Date: August 30, 2023**

CCL Products (India) Limited CIN - L15110AP1961PLC000874 Registered Office: Duggirala, Guntur District, A.P. - 522 330

2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 11/2022 dated December 28, 2022 read with General Circulars No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and other General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued by SEBI, the approval of members of the Company is sought to transact the following business by the process of postal ballot and voting by electronic means (remote e voting).

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 read with

Section 108 and other applicable provisions, if any, of the Companies Act,

Website: www.cclproducts.com | Email: investors@continental.coffee |

Tel: +91 40 23732455

The Postal Ballot Notice is available on the website of the Company, i.e., www.cclproducts.com and on the website of CDSL, www.cdslindia.com. The company has dispatched the postal ballot notice on Wednesday, August 30,2023 only through electronic mode to those members whose e-mail addresses are registered with the company or depositories and

whose names are recorded in the register of members of the company or

in the register of beneficial owners maintained by depositories as on

Appointment of Sri Sudhakar Ambati (DIN:01080550) to the office of

Independent Director of the Company

Thursday, August 24, 2023 ("Cut-off date")

thereto does not arise.

manner.

The company has engaged the services of CDSL to provide remote voting facility to its members. The remote voting period commences on Thursday, August 31, 2023, at 9:00 A.M. and will end on Friday, September 29, 2023 at 5:00 P.M. The voting module shall be disabled by CDSL thereafter and the remote e-voting module shall close, and the members intending to cast their votes shall not be allowed to do so beyond the said date & time, the voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on cut-off date. The communication of assent or dissent of

members would take place only through remote voting system. Further, if

already registered with CDSL for remote e-voting then you can use existing

User ID and Password for casting your vote. You may also approach the

Company for required assistance in connection with generation of User ID Password in order to exercise your right to vote. Only those members whose names are recorded in the register of members of the company or in the Register of beneficial owners maintained by the depositories as on the cut-off date, will be entitled to cast their votes by remote e-voting. Once the vote on resolution is cast by the members, he/she shall not be allowed to change it subsequently.

Further, since the proposed business is to be transacted by way of postal

ballot, no physical meeting shall be held in this regard and hence the

question of voting at the meeting and information on matters incidental

Members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/ their Depository Participants in respect of shares held in physical/electronic mode, respectively. They may also contact the Company Secretary of the Company at investors@continental.coffee. The Board of Directors of the Company have appointed Mr. M B Suneel,

Practising Company Secretary (M. No.31197 and CP: 14449), as the

Scrutinizer for conducting the voting process in a fair and transparent

The Scrutinizer will submit his report to the Chairman of the Company or any other person duly authorized by him, after completion of scrutiny of the votes cast electronically. The results shall be announced within 48 hours from the conclusion of the e-voting process and will be displayed on the Company's website 'www.cclproducts.com', on the website of CDSL, www.cdslindia.com. Further, the same will be intimated to the Stock Exchanges, i.e., NSE & BSE and to the Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of the

For details relating to voting, refer to Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting User Manual for Shareholders available at download section of https://www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 1800225533.

Further, members may also contact Ms. Sridevi Dasari, Company

Secretaryand Compliance Officer of the Company for any concern

connected with voting by postal ballot including voting by electronic

By Order of the Board For CCL Products (India) Limited

Sridevi Dasari

means at the Corporate Office of the Company or by writing an e-mail to investors@continental.coffee. Place: Hyderabad

Company Secretary & Compliance Officer Date: 30.08.2023 financialexp.epapr.in

For further information, Members may contact LIIPL quoting the Folio Number/DP C-101, 247 Park,

August 30, 2023 Mumbai

For J. K. Investo Trade (India) Limited Mumbai August 30, 2023

electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., September 15, 2023 should follow the instructions for e-voting as mentioned the AGM Notice.

the 49th AGM dated August 10, 2023.

5.00 p.m. on Thursday, September 21, 2023; The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and iii. Members holding shares in physical or in dematerialized form as on September 15, 2023, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for

Members holding shares in dematerialized mode, physical mode and who

Depositories, they may do so by sending a duly signed request letter to KTL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward.ris@ kfintech.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address

the Company and also be placed on the Company's website and website of

cut-off date for determining the eligibility to vote by electronic means at the AGM is 15th September 2023. Only the members holding shares of the company (in physical or dematerialized form) on the cut of date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not entitled to cast vote at the AGM. Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of 15th September 2023, can view the notice of 46th AGM and Annual Report on the company's website, BSE website and on the website of Bigshare Services Private Limited. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice of 46th AGM. The Company has appointed M/s Shravan Gupta & Associates, Practicing Company Secretary (COP No: 9990), Mumbai as Scrutinizer to scrutinize the

In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https:// ivote.bigshareonline.com, under help section or write an email to https://ivote bigshareonline.com/ or call at 1800 22 54 22. The members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at investor@bigshareonline.com for updating their email ids

For Eiko Lifesciences Limited

Chairman and Non-Executive Director

Laxmikant Kabra

Members may contact Mr. Jaid Kojar, Chief Financial Officer, at the registered

office, or email at investor relations@eikolifesciences.com or call on 022-2539

POLAR INVESTMENTS LIMITED (CIN: U65990MH1974PLC017304)

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard

Estate, Mumbai – 400001.

Tel. No. 022-22686000 Fax No. 022-22620052

Email: polarinvestments@rediffmail.com

NOTICE

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of

the Members of Polar Investments Limited ("the Company") will be held on

Friday, September 22, 2023 at 11:30 A.M. (IST) through two-Way Video

Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 49th AGM dated August 10, 2023. Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 49th AGM along with the Annual Report for Financial Year 2022-23 has been sent only through

Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during

Rules, 2014, as amended from time to time and Secretarial Standard – 2 on

a) The Company is providing remote e-voting facility to its Members to cast

their vote by electronic means on the Resolutions set out in the Notice of

General Meetings issued by the Institute of Company Secretaries of India:

Tuesday, September 19, 2023 at 09.00 a.m. (IST) c) Day, Date and time of end of remote e-voting Thursday, September 21, 2023 at 5.00 p.m. (IST) d) Cut-off Date: Friday, September 15, 2023

b) Day, Date and time of commencement of remote e-voting:

have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM. g) The Members are requested to note that: Remote e-voting module shall be disabled by NSDL for voting after

f) The Members who will be attending the AGM through VC/OAVM and who

have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ KFin Technologies Limited

Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within three days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B

Arun Agarwal Director

LOST OF SHARE CERTIFICATE

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

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

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

NOTICE

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

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

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

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

EIKO LIFESCIENCES

FEEL THE CHEMISTRY

इको लाईफ सायन्सेस लिमिटेड यापूर्वीची ओळख नरेंद्र इन्व्हेस्टमेंट्स (दिल्ली) लिमिटेड

सीआयएन : L65993MH1977PLC258134 नोंदणीकृत कार्यालय : ६०४, सेंट्रम, टीएमसी कार्यालयासमोर, सत्कार ग्रँड हॉटेल जवळ वागळे इस्टेट, ठाणे महाराष्ट्र ४०० ६०४

दूरध्वनी क्रमांक : ०२२- २५३९ ०००९, ई-मेल आयडी : investor.relations@

४६ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान यांची सूचना याद्वारे कळविण्यात येते की कंपनीची ४६ वी वार्षिक सर्वसाधारण सभा (एजीएम)शनिवार दिनांक २३ सप्टेंबर २०२३ रोजी

बाद्वार के अव्वावध्यात वक्ष के केपनाचा इद वा वाषिक सवसाधारण सभी (एशाएम)शानवार (दानक र इसट्बर २०१३ राजा दूरारी १२. ३० वाजता (भारतीय प्रमाण वेळेसूमा, विह्वडीओ कॉन्फरिसिंग ("ह्विसी")/अवन्य मानवारामार कुकाशव्य मार्थ ("ओएव्हीएम") बांच्या माध्यमातून ४६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विश्वयांच्या अनुरूप तसेच कंपनी काबदा २०१३ ('काबदा') च्या लागू असलेल्या तरादृति तसेच त्या अंतर्गत बनविष्यता आलेले विविध नियम यांच्या अनुसार आणि बेसी (किटिंग ऑह्लिगोस्स औं इंडिस्क्लीजर फिकायर्सेंट्स) नियम २०६५ ('क्लिटिंग' ग्रंकुलीस्म') तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके तसेच तांचे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/ प्रवाहर आपना कानार प्रयोश नजाराज जाना जात कराराज गरानक ताव ताज नरस्कर क्रमांक त्वानं (रेज्जा) कार्यक्रक. पंजिजीं = ?पी/सीआचआप:/२०१४) हिनांकी ० ७ जानेचारी २०१३ के सेबी यांनी जारी केले जाहे तसेच त्यासह चाच सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफओ/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकीत १२ मे २०२० आणि सेबी/एचओ/सीएफओ/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकीत १५ जानेवारी २०२१ जी सेबी यांनी जारी राजा (२५०) (१९६७) (१९५७) (१९५०) विकास केली आहे. १९५५) ह्यांच्या केला आहे. केली आहेत (१९५६) क्यांचा एकते र छुंछ परिपत्रके असा करणात येणार आहे, त्यांच्या अनुसार प्रणात वेणार आहे. परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२-२३ साठीचा वार्षिक अहवाल दिनांक २० ऑगस्ट २०२३ रोजी इत्केट्रॉनिक माध्यमातून अशा सर्व सभासदांना निर्गमित करण्यात आला आहे च्या सभासदांचे ई-मेल तपशील कंपमी/र्जिस्ट्रार आणि ट्रान्स्फर एजंट्स/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत. ही प्रपो कंपनीचे संकेतस्थळ <u>www.eikolifesciences.com</u> येथे तसेच बीएसई यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>https://ivote.bigshareonline.com</u> येथे उपलब्ध करून

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

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

इको लाईफ सायन्सेस लिमिटेड यांच्या करित सही/-

दिनांक : ३० ऑगस्ट २०२३

PUBLIC NOTICE

A public notice is hereby given, that my client MR KIRIT ISHWARLAL JARIWALA idult Indian inhabitant residing at & owner of Flat No. 309, Third Floor admeasuring 340 Square Feet area (super built up), Society known as "SHEETAL NAGAR (BLDG NO II) CO. OP. HSG. LTD", bearing Registration No. TNA/VSI/HSG/(TC)/1191/85-86, Dated 03/10/1985 and constructed on land bearing Survey No 281/282, lying being and situated at Virar West, Taluka Vasai, Dist Palghar, Pin No. 401303, within the area limits Sub-Registrar Vasai 2 (The said Flat), And as such member the TRANSFERORS is entitled to Five (5) shares having Certificate No. 640 distinctive Numbers starting from Sr. No. 296 to 300 of the said society and of the face value of Rs. 50/- each, (hereinafter for brevity's sake collectively referred to as "the said shares") and while travelling towards from virar station to agashi, have lost his 2 Original Agreements with receipt i.e.

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

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

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

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

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

जाहिर सूचना

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

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

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय

रोज वाचा दै. 'मुंबई लक्षदीप'

HI-KLASS TRADING AND INVESTMENT LTD

CIN:L51900MH1992PLC066262

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

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

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

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

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing

Regulations, remote e-voting facility has been made available to the members to exercise heir right to vote. The Company has engaged the services of CDSL to provide remote evoting facility. The details of the remote e-voting are as under: . Date and time of commencement of remote E-voting: 26th September, 2023 at 09.00 a.m

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

L Cut-off date: 22nd September, 2023 5. A member may participate in the General Meeting even after exercising his right to vote hrough remote e-voting but shall not be allowed to vote again in the meeting; and A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the

acility of remote e-voting as well as voting in the General Meeting

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

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

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

). In case you have any queries or issues regarding e-voting, write an email to fo@hiklass.co.in.contact.Mr. Saniav.Kumar.lain.on.022-22874084/85

By Order of the Board of Directors For Hi-Klass Trading and Investment Ltd.

Sanjay Kumar Jain Managing Director

MU

Date: 30th August, 2023

ट्रकॅप फायनान्स लिमिटेड

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

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

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

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

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

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

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

वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वार्षिक अहवाल प्राप्त करण्यासाठी ई–मेल तपशील नोंदणीकृत,

. एमसीए आणि सेबी परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांच प्रत्यक्ष प्रति सभासदांना निर्गमित करण्यात येणार नाहीत. ज्या सभासदांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटर्र गर्टीसिपंटस यांच्याकडे नोंदणीकृत केलेला नाही त्यांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेर्च सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी तसेच २९ व्या वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या गध्यमातन सहभाग घेण्यासाठी तसेच ई–मतदानासाठी लॉग इन तपशील प्राप्त करण्यासाठी आपला ई–मेल तपश् गोंदणीकृत करण्याकरिता खालील प्रमाणे नमूद केलेल्या प्रक्रियेचा अवलंब करावा.

*	
प्रत्यक्ष धारक	कृपया आपला फोलिओ क्रमांक, समभागधारक यांचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत, (मागून आणि पुढून), पॅनकार्ड (पॅनकार्डची स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत), आधार (आधारकार्डची स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत) आदी तपशील ई-मेलच्या माध्यमातृन कंपनीला <u>corpsec@trucapfinance.com</u> येथे सादर करावा.
डिमॅट धारक	कृपया आपला ई-मेल तपशील आणि मोबाईल क्रमांक संबंधित डिपॉझिटरी पार्टीसिपंटस

ट्रकॅप फायनान्स लिमिटेड यांच्या करित

मोनल ग्रम ऑगस्ट ३०, २०२३ कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी



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

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- ६०वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान व बुक क्लोजरची सूचना याद्वारे सूचना देण्यात येत आहे की कंपनीची **६० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि.२५.०**९.२०२ रोजी स. ११.०० वा. (भा. प्र. वे.) ६० व्या एजीएमच्या सचनेत विहित विषयांवर विचारविनिमय करण्यासाट कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी विविध परिपत्रके, वेळोवळी सुधारित तसेच सेबी सूची विनियम नांच्या (परिपत्रके) अनुपालनांतर्गत सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर
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- बुधवार, दि. ३०.०८.२०२३ रोजी पूर्ण होईल. एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.</u> <u>unichemlabs.com</u> वर तसेच स्टॉक एक्सचेंजेस नावे बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया ग्टेड यांच्या वेबसाइट्स अनुक्रमे <u>www.bseindia.com</u> व<u>www.nseindia.com</u> वर तसेच ई-मतदा एजन्सी नाव सेंटल डिपॉझिटरी सर्व्हिसस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाइट www.cdslindia.con
- कंपनी कायदा, २०१३ चे अनुच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सुधारित तसेच सुची विनिय नांच्या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून अर्थात सीडीएसएलद्वारे पुरविण्यात आलेल्या परोक्ष ई-मतदान प्लॅटफॉर्मच्या माध्यमातून ६० व्या एजीएमच्या सूचनेत विहित
- गरोक्ष ई–मतदानाचा कालावधी **गुरुवार, दि. २१.०९.२०२३ रोजी स. ९.०० वा. (भा. प्र. वे.)** सुरू होईल व रविवार, दि. २४.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. ये.) संपेल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात सोमवार, दि.१८.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपात किंवा डीमटेरियलाइज्ड्र स्वरूपात भागधारक असलेले कंपनीचे सभासद इलेक्टॉनिक पद्धतीने आपले मत देऊ शकतील, तत्पश्चात सीडीएसएलद्रा ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल.

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

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- सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात सोमवार, दि. १८.०९.२०२३ रोजीनुसार कंपनीच्य प्रदानित भागभांडवलामध्ये त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात अर
- निर्धारित अंतिम तारखेनसार सभासदांचे रजिस्टर वा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्य रजिस्टरमध्ये नाव नोंद असलेली व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा प्राप्त करण्या पात्रअसेल. एजीएमच्या सचनेच्या इलेक्टॉनिक स्वरूपातील पाठवणीपश्चात कंपनीची भागधारक असलेली निर्धारित अतिम तारखेनुसार भागधारक असलेली व्यक्ती लॉग इन आयडी व पासवर्ड तयार करण्याकरित एजीएमच्या सूचनेत दिलेल्या निर्देशांनुसार प्रक्रियेचे पालन करू शकेल.
- एजीएममध्ये उपस्थिती वा ई-मतदान सीस्टीमद्वारे ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास तुम्ही <u>www.</u> evotingindia.com च्या help section वर उपलब्ध Frequently Asked Questions (FAQs) व g manual वाच् शकता किंवा <u>helpdesk.evoting@cdslindia.com</u> वर ई-मेल लिह् शकता किंव टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क साधावा.

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यनिकेम लॅबोरेटरीज लिमिटेड करित

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रोज वाचा दै. 'मुंबई लक्षदीप'

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११वा मजला, उत्तरेकडील बाजू, आर-टेक पार्क, पश्चिम द्रुतगती महामार्ग,

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

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

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

अ. क्र.	कर्जदार/ जामीनदार / तारणकर्ताचे नाव व पत्ता	मागणी सूचना दिनांक व रक्कम	ताबा दिनांक	मालमत्तेची अनुसूची
8	भारत दीपाराम त्रिवेदी आणि गायत्री भरत त्रिवेदी दोघांचा पत्ता-सी-७०२, इमारत क्र.२, जानकी अव्हेन्यू रिवराज रेसिडेन्सीच्या मागे, आझाद नगर मीरा भाईदर रोड, भाईदर पूर्व ठाणे महाराष्ट्र ४०९१०५, तसेच: शतम मॅन्युफॅन्चिरेंग कं.कार्यालय क्र.३५, श्रीजी प्लाझा, दुसरा मजला, जेएपएस मार्ग टाटा रोड क्र.२, ऑपरा हाऊस, मुंबई महाराष्ट्र ०४०००४ तसेच: पत्तंट कं.००३, तळमजला शिव दर्शन अपार्टमेंट गाव मौजा चंद्र पाडा, तालुका वसई जि. पालघर.	१९.०१.२०१९ व इ.९,२२,२८६.३१	२५.०८.२०२३	फ्लॅट क्र.००३, क्षेत्रफळ सुमारे ३८० चौ.फूट, 'शिव दर्शन अपार्टमेंट' म्हणून ज्ञात इमारतीत तळमजल्यावर, गाव मौजा चंद्र पाडा, तालुका वसई जि.पालघर, गावठाण जमीन बेआरेंग मिळकत क्र. ७८१/१ येथील मालमत्तेचे सर्व भाग व खंड.
?	भारत दीपाराम त्रिवेदी आणि गायत्री भरत त्रिवेदी दोघांचा पत्ता-सी-७०२, इमारत क्र.२, जानकी अव्हेन्यू रिवराज रेसिडेन्सीच्या मागे, आझाद नगर मीरा भाईंदर रोड, भाईंदर पूर्व टाणे महाराष्ट्र -४०११०५, तसेच: शतम मॅन्युफॅमचिरंग कं.कार्यालय क्र.३५, श्रीजी प्लाझा, दुसरा मजला, जेएसएस मार्ग टाटा रोड क्र.२, ऑपेरा हाऊस, मुंबई महाराष्ट्र ७४००४ तसेच: प्लॅट क्र.००२, तळमजला 'शिव दर्शन अपार्टमेंट गाव मौजा चंद्र पाडा, तालुका वसई जि. पालघर.	१९.०१.२०१९ च स्ट११,७४,१९१.७९	२५.०८.२०२३	फ्लॅट क्र.००२, क्षेत्रफळ सुमारे ५८० ची.फूट, 'रिशव दर्शन अपार्टमेंट' म्हणून ज्ञात इमारतीत तळमजल्यावर, गाव मौजा चंद्र पाडा, तालुका वसई जि.पालघर, गावठाण जमीन बेअरिंग मिळकत क्र. ७८१/१ येथील मालमत्तेचे सर्व भाग व खंड.

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

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

SERVOTEACH INDUSTRIES LIMITED

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

 $\textbf{Phone No.} + 91\ 22-41014400\ \textbf{Email:} \ info@servotech-india.com; \ \textbf{Website:} \ www.servotechengineering.in$ This Advertisement is being issued PNB Investment Services Limited, on behalf of Mrs. Nikita D. Kothari pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 10,21,540 (Ten Lacs Twenty

One Thousand Five Hundred Forty Only) of Rs. 10/- each representing 26.00 % of the total equity and voting share capital of the

Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer has appeared in Business Standards (English Daily) all editions, Business Standards (Hindi Daily) all editions, Loksatta Jansatta (Gujarati) (Baroda/Vadodara edition) and Mumbai Lakshadeep (Marathi Daily) Mumbai Edition on June 12, 2023.

. The Offer Price is Rs. 3/- (Rupees Three Only) per equity share payable in cash ("Offer Price"). 2. Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of Rs. 3/- (Rupees

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

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

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

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

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

9. Schedule of Activities:

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

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

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

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

pnb investment services ltd

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

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

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

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

Communicate India