

August 29, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Ma'am,

Sub: Newspaper Advertisement in respect of information regarding 30th Annual General Meeting of the Company to be held on September 21, 2023, through Video Conferencing/ Other Audio-Visual Means

Pursuant to Regulations 30, 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) in accordance with applicable provisions of Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, attached herewith are the copies of advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) on August 29, 2023, in respect of information regarding 30th Annual General Meeting of the Company to be held on September 21, 2023 through Video Conferencing/ Other Audio Visual Means.

The above information shall be made available on the Company's website www.allcargologistics.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

DEVANAND
PARSHOTTAM
MOJIDRA


Digitally signed by DEVANAND
PARSHOTTAM MOJIDRA
Date: 2023.08.29 12:07:48
+05'30'

Devanand Mojidra
Company Secretary & Compliance Officer

Encl: a/a

KJMC FINANCIAL SERVICES LIMITED
CIN-465100MH1988PLC047873
KMC FINSERV Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021
Ph: 022-40945500, Fax: 022-22528289, website: www.kjmcfinserv.com;
Email: investor@finsev.kjmc.com

NOTICE OF 35th ANNUAL GENERAL MEETING & E-VOTING INSTRUCTIONS
Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, September 18, 2023 at 1.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the notice of AGM. The deemed venue for the meeting shall be registered office of the Company.

The Company has sent the notice of AGM and the Annual Report for the financial year 2022-23 on Saturday, August 26, 2023, through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Notice of AGM and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website www.kjmcfinserv.com, website of BSE Limited www.bseindia.com and website of RTA of the Company i.e. Bigshare Services Private Limited ('Bigshare') viz. www.bigshareonline.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes through electronic voting system ('remote e-voting') provided by Bigshare, on ordinary and special resolutions as set out in the notice of AGM.

The detailed information for remote e-voting is given in the notice of AGM. Further, the members are hereby informed that:

1. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 11, 2023 ('cut-off date').
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from Saturday, December 12, 2023 to Saturday, 18, 2023 (both days inclusive).
3. The remote e-voting period commences on Wednesday, September 13, 2023 (from 9.00 a.m. IST) and ends on Sunday, September 17, 2023 (upto 5.00 p.m. IST). The remote e-voting module shall be disabled by Bigshare thereafter.
4. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
5. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.
6. Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds share as of the cut-off date, may obtain the login ID and password by sending a request to investor@bigshareonline.com.

Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (D/P) or to our RTA viz. Bigshare through Form ISR-1 and Form ISR-2 in case holdings in physical form.

Shareholder holding securities in Demat mode may contact the respective helpdesk for any technical issue related to login through depositaries i.e. NSDL & CDSL at evoting@cDSLindia.com or call at: 022-48670000/022-24997000 and helpdesk.evoting@cDSLindia.com or contact at toll free no. 18002255333 respectively and Shareholders holding securities in physical mode facing any technical issue in login may contact Bigshare's helpdesk by sending a request at investor@bigshareonline.com.

For KJMC Financial Services Limited

Sd/-
Behla M Tambawala
Company Secretary & Compliance Officer

Date: August 28, 2023

Place: Mumbai

For and on behalf of
The Orchid Towers CoOp. Housing Society Ltd.,
Date: 29/08/2023
Hon. Secretary

Sd/-
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given to the public at large that Late IRFAN AHMED HAJI AHMED BUX, was a member of the Orchid Towers Co-operative Housing Society Ltd., having address at 241/242, Bellasis Road, Mumbai Central, Mumbai - 400 088 and was holding Flat No. 701, 7th Floor, A-wing, in the building of the society, together with full parental rights. No. 541 to 545 (both inclusive) incorporated in the Share Certificate No. 055, died on 21/04/2020 without making any nomination.

The Persons namely i) Mr. Mushtaque Ahmed Bux Haji Ahmed Bux Qureshi, ii) Mr. Mukhtar Ahmed Haji Ahmed Bux, iii) Mr. Salma Bano Mohammed Taris, iv) Mrs. Isharat Banu Javed Qureshi, vi) Mrs. Samina Makki Mian, vii) Ms. Noorjanah Haji Haji Bux, viii) Mrs. Yasmin Qureshi, who claimed to be the only legal and surviving heirs of the deceased have amongst them selves consented to the nomination of Nos. 541 to 545 (both inclusive) incorporated in the Share Certificate No. 055, died on 21/04/2020 without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objection to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 14 days from the publication of this notice, with copies of the documents and proofs in support of his/her claimants/objection for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the by-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society, shall be referred to the concerned authority under the by-laws of the Society. A copy of the registered by-laws of the Society is available for inspection by the claimants/objection, in the office of the society with the Secretary/Manager of the Society between 10.30 a.m. to 06.00 p.m. from the date of publication of the notice till the date of expiry of its period.

7. SICOM Ltd. (Defendant No.13)

Office Address at : Nirmal, 1st Floor, Nariman Point, Mumbai - 400 021.

8. Saraswat Co-Operative Bank Ltd. (Defendant No.14)

Office Address at : 320, Jagannath Shankarseth Road, Thakurdwar, Mumbai - 400 002.

IN THE DEBTS RECOVERY TRIBUNAL NO.2, MUMBAI

3rd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005.

TRANSFERRED ORIGINAL APPLICATION NO. 1291 OF 2016

Exh. 86

...Applicant

BANK OF INDIA

Versus

M/S. BROWN PAPER TECHNOLOGIES & ORS

...Defendant

NOTICE

Whereas, this T.O.A. No. 1291 of 2016 has been filed by the applicant Bank of India and served upon Defendant all the defendant No. 1 to 14 by RPAD and by way of paper publication.

Whereas during the pendency of T.O.A. No. 1291 of 2016 Defendant No. 12 i.e.

Apana Sahakari Bank Ltd. Had assigned their debts to Pegasus Asset Reconstruction Pvt. Ltd., hence the applicant bank has taken out the application for amendment and the same has been allowed by this Tribunal, and accordingly amendments are carried out in this TOAO. 1291 of 2016.

Whereas, the applicant bank has also been allowed to file CAOD (Claim Affidavit & Original Documents) and it has been filed on record accordingly.

Whereas, the service of amended T.O.A. No. 1291 of 2016 could not be affected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.

Therefore, you are required to remain present in person or through an Advocate to defend your case on 05.12.2023 at 11:00 A.M. before this Tribunal failing which appropriate order may be passed in the matter.

Given under my hand and the seal of the Tribunal on this 14th day of August, 2023.

Seal

Sd/-
Registrar
Debts Recovery Tribunal No. 2, Mumbai

Name & Address of the Defendants:

1. Mr. Ram Kumar Sunkara (Defendant No. 3)

Address at : 4B/802, Whispering Palms, Akurli Road, Lokhandwala Township, Kandivali (East), Mumbai.

2. M/s. Bambi Investments Private Ltd., (Defendant No. 5)

Address at : Manik Prabhu Complex, 2nd Floor, 422, Narayan Peth, Pune - 411 030.

3. M/s. Vijay Shirkar Investments Pvt. Ltd., (Defendant No. 6)

Address at : Manik Prabhu Complex, 2nd Floor, 422, Narayan Peth, Pune - 411 030.

4. M/s. Akira Investments Pvt. Ltd. (Defendant No. 7)

Address at : Manik Prabhu Complex, 2nd Floor, 422, Narayan Peth, Pune - 411 030.

5. M/s. Ajay Shirkar Investments Pvt. Ltd. (Defendant No. 8)

Address at : Manik Prabhu Complex, 2nd Floor, 422, Narayan Peth, Pune - 411 030.

6. M/s. Jay Dhanvantari Investments Pvt. Ltd., (Defendant No. 9)

Address at : Manik Prabhu Complex, 2nd Floor, 422, Narayan Peth, Pune - 411 030.

7. SICOM Ltd. (Defendant No.13)

Office Address at : Nirmal, 1st Floor, Nariman Point, Mumbai - 400 021.

8. Saraswat Co-Operative Bank Ltd. (Defendant No.14)

Office Address at : 320, Jagannath Shankarseth Road, Thakurdwar, Mumbai - 400 002.

For and on behalf of
The Orchid Towers CoOp. Housing Society Ltd.,
Date: 29/08/2023
Hon. Secretary

Sd/-
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that Share certificate no. 026, for 10 (ten) ordinary shares bearing Distinctive Nos from 251 to 260 for flat no. C 7/2 of Maitri Park Co-operative Housing Society Limited, Sion Trombay Road, Chembur, Mumbai 400071 in the name of Mr. Lakman Gurbaxani has been reported lost / misplaced and an application has been made by him (Mr Lakman Gurbaxani) to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the date of publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate.

For & On Behalf of Maitri Park housing Co-operative Housing Society Ltd.

Date: 29/8/2023

Sd/-
Place: Mumbai

Hon. Secretary

PUBLIC NOTICE

Notice is hereby given that the Company will be holding its 30th Annual General Meeting ('AGM') of the Company to be held on Thursday, September 21, 2023 at 02:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder and the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015 read with the Circular dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circular') and the Circular dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular') and the Circular dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses, as set out in the Notice of the AGM dated May 30, 2023. The deemed venue for the AGM shall be the Registered Office of the Company, i.e. 6th Floor, Alticargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the Annual Report of the Company for the FY2022-23 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participants ('DPs'). The Notice of the AGM and the Annual Report of the Company for the FY2022-23 will also be available on the website of the Company www.allcargo.logistics.com, on the website of National Securities Depository Limited ('NSDL') www.evolvingnsdl.com and also on the website of the Stock Exchanges i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during the AGM on the businesses as set out in the Notice of the AGM.

The manner of e-voting by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

Manner of registering/ updating PAN & KYC Details:

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code ('Magnetic Ink Character Recognition'), IFSC ('Indian Financial System Code') etc.

a. For shares held in electronic form: to DPs

b. For shares held in physical form: to the Company/ Registrar & Share Transfer Agent in prescribed Form ISR-1 along with relevant proofs and other forms pursuant to SEBI Circular No. SEBI/HO/MIRS/IRMSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021.

Payment of Dividend:

• The Company is required to deduct tax at source ('TDS') from dividend paid to the Members as prescribed rates as per the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company by sending documents through e-mail at investor.relations@allcargo.logistics.com.

• The Company has therefore, deducted TDS at the time of payment of Interim Dividend for FY2022-23, for resident shareholder at 10% with valid PAN or at 20% without/invalid PAN and for Non-Resident shareholders at the applicable rates inclusive of surcharge and cess prescribed under the IT Act or Tax Treaty, read with Multilateral Instruments, if applicable based on information received by the RTA of the Company from the Depositories.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 05:00 p.m. (IST) on Wednesday, September 20, 2023. The remote e-voting module for e-voting shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The above information is being issued for the benefit of all the Members of the Company and is in compliance with the MCA Circular and the SEBI Circular.

This information is also available on the Company's website www.allcargo.logistics.com and the website of the Stock Exchanges, i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For any queries w.r.t. dividend and update of KYC, the Members may contact the Company's Registrar & Share Transfer Agent at the below mentioned address:

Link Intime India Private Limited

C 101, 247 Park, L B Marg, Vikhroli West, Mumbai - 400083

Tel No: 022-49186060

Fax: 022-49186060

E-mail ID: mtlhelpdesk@linkintime.co.in

allcargo Logistics Limited

CIN: L63100MH2004PLC073508

Regd. Office: 6th Floor, Alticargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098

Phone: 022-66798100

Website: [www](http://www.allcargo.logistics.com)

