

August 31, 2023

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| <b>To,</b><br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001<br><b>BSE Scrip Code:</b> 532749 | <b>To,</b><br><b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><b>NSE Symbol:</b> ALLCARGO |
|--|---|

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 30<sup>th</sup> Annual General Meeting along with Annual Report for the FY2022-23**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi), on August 31, 2023 in relation to completion of dispatch of Notice convening the 30<sup>th</sup> Annual General Meeting along with Annual Report for the FY2022-23 to the Members of the Company.

The above information shall be made available on the Company's website [www.allcargologistics.com](http://www.allcargologistics.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

DEVANAND

PARSHOTTAM


MOJIDRA

**Devanand Mojidra****Company Secretary & Compliance Officer**

Digitally signed by  
DEVANAND  
PARSHOTTAM MOJIDRA  
Date: 2023.08.31  
19:26:13 +05'30'

Encl: a/a





**Allcargo Logistics Limited**  
(CIN: L63010MH2004PLC073508)  
Regd. Office: 6<sup>th</sup> Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098  
Phone: +91 22 66798100  
Website: www.allcargologistics.com  
Email: investor\_relations@allcargologistics.com

**NOTICE**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (the "AGM") of the Company will be held on **Thursday, September 21, 2023 at 02.30 p.m. (IST)** through Video Conferencing ("VC") or 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 (the "Listing Regulations") 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"), 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. 6<sup>th</sup> Floor, Allcargo 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 Link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company (Depository Participant(s)) or Registrar & Share Transfer Agent ("RTA"), on Wednesday, August 30, 2023. The Notice of the AGM and the Annual Report of the Company for the FY2022-23 is also available on the website of the Company www.allcargologistics.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.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.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on **Thursday, September 14, 2023 ("Cut-Off Date")** are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by NSDL and the business may be transacted through such e-voting.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

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 shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VCOAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VCOAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolutions through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

In case of queries regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal Ms. Pallavi Mhatre at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or at the designated e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or toll free no. 1800 1202 990 and 1800 224 43, 30.

In compliance with the abovementioned MCA and SEBI Circulars and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

For Allcargo Logistics Limited  
Date: August 30, 2023  
Place: Mumbai

Sd/-  
Devandan Mojida  
Company Secretary & Compliance Officer



**GTL INFRASTRUCTURE LIMITED**

Registered Office: "Global Vision", Third Floor, Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH.IN  
Tel: +91-22-68293500 | Email: [gilshares@gtlinfra.com](mailto:gilshares@gtlinfra.com) | Website: [www.gtlinfra.com](http://www.gtlinfra.com)  
CIN: L74210MH2004PLC144367

**NOTICE TO SHAREHOLDERS TO UPDATE THEIR EMAIL-IDS, MOBILE NUMBERS AND INFORMATION REGARDING 20<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

Attention of shareholders of **GTL Infrastructure Limited** is drawn to the Ministry of Corporate Affairs ("MCA"), Govt. of India, General Circular bearing Ref. No. 10/2022 dated December 28, 2022 and other related circulars issued by MCA; and the Securities and Exchange Board of India ("SEBI") Circular bearing No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other related circulars issued by SEBI (collectively referred to as the Circulars). We hereby inform shareholders, in compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company's ensuing i.e. 20<sup>th</sup> AGM will be held through VCOAVM without presence of shareholders at common venue. The date and time of ensuing 20<sup>th</sup> AGM will be informed to shareholders shortly.

Accordingly, the Notice of the 20<sup>th</sup> AGM along with Annual Report for F.Y. 2022-23 will be sent only by electronic means to those members whose Email-ids are already registered with the Company/RTA/Depositories. The Notice of the 20<sup>th</sup> AGM along with Annual Report will also be made available on the Company's website [www.gtlinfra.com](http://www.gtlinfra.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE (at [www.bseindia.com](http://www.bseindia.com)) and NSE (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The Company will also provide remote e-voting facility and facility of voting through e-voting system during the AGM to all its members in line with the earlier practice and details of which shall be informed to the shareholders in the Notice of AGM. For shareholders whose Email-ids are already registered with the Company/RTA/Depository, Notice of AGM along with Annual Report for F.Y. 2022-23 will be sent to their registered email Address.

Shareholders who have not yet registered or updated their email address, mobile numbers, PAN, address changes and/or bank account details are requested to do so at the earliest, to facilitate the Company to send Annual Report, Notice of General Meeting and any other important communications electronically in compliance with the aforesaid Circulars.

In respect of shares held in **physical form** and who have not yet registered / updated their email-id with the Company, for the specific purpose of updating their respective email-ids for the ensuing 20<sup>th</sup> AGM only, shareholders are requested to register / update their email-id with the Company's Registrar & Share Transfer Agent (RTA), **Bigsare Services Pvt. Ltd.** by sending requests at [investor@bigsareonline.com](mailto:investor@bigsareonline.com) with details of folio number and attaching a self-attested copy of PAN Card and self-attested copy of any other document (e.g. Driving License, Passport, Aadhar Card etc.) in support of address of the members or by logging into <https://www.bigsareonline.com/InvestorLogin.aspx>. Moreover, shareholders are advised to update their KYC records (viz. Name, Full Postal Address, PAN, Email-id, Mobile Number, Bank details etc.), by sending duly filled Form ISR-1 along with requisite documents to the RTA of the Company. The said form is available on the Company's website at <https://www.gtlinfra.com/investors/investor-services/>. In respect of shares held in **electronic form**, shareholders should contact their respective Depository Participant for updating their email-addresses, telephone numbers.

No action is required from shareholders whose email addresses and Mobile numbers are already updated in the Company's / Depository records. For clarification, shareholders may contact our RTA, on the coordinates as stated herein above.

For GTL Infrastructure Limited  
Date : August 30, 2023  
Place : Navi Mumbai

Sd/-  
Nitesh Mhatre  
Company Secretary


**PUBLIC NOTICE**

Notice is hereby given that our Client **Kashmira Noshir Driver** is intending to sell Flat No. 204, 2 nd Floor in the Building No. A-1-3, of New Haven Cluster-3 Co-operative Housing Society Ltd., in Sector A 3 situated at Beteagan, Chillar Road, Boisar(E), alongwith Share Certificate No. 66 for 10 Fully Paid-Up Shares bearing Distinctive Nos. 0351 to 0360, standing in the name of our Client & her late husband, who expired on 20.07.2022.

Members of the public are hereby put to notice that any person having any claim, right, title or interest in relation to the said Flat No. 204, by way of sale, exchange, mortgage (equitable or otherwise), gift, trust, inheritance, maintenance, bequest, possession, lease, sub-lease, assignment, license, charge, pledge, guarantee, lien, easement, injunction, family arrangement, loans, advances, right of prescription or pre-emption or under any agreement or other disposition or otherwise, should lodge their claim in writing with supporting documentary evidence within 14 (Fourteen) days from the date of publication hereof at the address given below, failing which, such claim or claims shall be deemed to have been waived and/or abandoned.

**Dated: 30th August, 2023.**

**Mr. Khushroo Driver**  
Partner,  
M/s. KRY Legal  
Advocates  
8 D, Mhatre Niwas, Harishankar Mhatre Lane, Gamdevi,  
Mumbai 400 007



**TPL PLASTECH LIMITED**

CIN L25209DD1992PLC004656  
Regd. Off: 102, 1<sup>st</sup> Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Dadra and Nagar Haveli and Daman and Diu (U.T.) - 396210 Corporate Office: 302, 2nd Floor, Centre Point, J B Nagar, Near J B Nagar Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400 059  
Tel: 022-6852 4200 Fax: 022-2851 0087  
Website : [www.tplplastech.in](http://www.tplplastech.in) Email: [investors@tpl.net.in](mailto:investors@tpl.net.in)

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 21<sup>st</sup> September, 2023 at 12.00 Noon. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM.

In terms of General Circular No. 10/2022 dated December 28, 2022 and No. 02/2022 dated May 05, 2022 and No. 21/2021 dated December 14, 2021 and No. 02/2021 dated January 13, 2021 and No. 20/2020 dated May 5, 2020 and No. 17/2020 dated April 13, 2020 and No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Shareholders attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for F.Y. 2022-2023, inter alia, including the remote e-voting instructions has been e-mailed to the Members whose e-mail address(es) have been registered with the Company/Depository Participant(s). The electronic dispatch of Notice along with the Annual Report for F.Y. 2022-2023 to Members has been completed on Tuesday, August 29, 2023. The same is also available on the Company's website [www.tplplastech.in](http://www.tplplastech.in) and on website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email address with the Company/Registrar & Transfer Agents in order to receive electronic copies of the Annual Report /login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

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| Shareholders holding shares in physical mode       | Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the company are requested to register/update their email address by contacting the Company's Registrar and Transfer Agents - M/s. Link Intime India Private Limited for assistance in this regard. |
| Shareholders holding shares in dematerialized mode | Shareholders who hold shares in dematerialized mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).  |

**BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2023 and AGM.

**VOTING THROUGH ELECTRONIC MODE:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2) on General meetings issued by the Institute of Company Secretaries of India, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Link Intime India Private Limited at <https://instavote.linkintime.co.in>. The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VCOAVM facility and the Shareholders who have not cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

**The details pursuant to provisions of Companies Act, 2013 and Rules are given as under:**

- Cut-off date for the purpose of remote e-voting: Thursday, September 14, 2023.
- Date and Time of commencement of remote e-voting: Monday, September 18, 2023 from 09:00 a.m. (IST).
- Date and Time of end of remote e-voting: Wednesday, September 20, 2023 till 05:00 p.m. (IST). The e-voting shall be disabled thereafter and the members shall not be allowed to vote beyond the said date and time.
- 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 facility of remote e-voting as well as e-voting in the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e. September 14, 2023 may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
- Shareholders who have cast their vote by remote e-voting to the AGM may also attend the AGM to be held through VCOAVM, but they shall not be entitled to cast their vote again. Once the vote on resolution is cast by the shareholder, they shall not be allowed to change it subsequently.
- The Board has appointed Mr. Arun Dash, Practicing Company Secretary (Membership No. F9765) sole proprietor of M/s. Arun Dash & Associates, as the Scrutinizer to scrutinize the remote e-voting and the voting process at the AGM in a fair and transparent manner.
- The results of voting on the resolutions set out in the Notice of the AGM shall be declared after the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website [www.tplplastech.in](http://www.tplplastech.in) and on the Link Intime India Private Limited website <https://instavote.linkintime.co.in> within 48 hours of conclusion of the AGM and the results shall also be communicated to Stock Exchanges.
- In case of any queries relating to e-voting, members' beneficial owners may refer the frequently asked questions and InstaVote e-Voting manual available on the website <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on +91 (022) 4918 6175/4918 6000.
- Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, date account number/folio number, e-mail id, mobile number at [investors@tpl.net.in](mailto:investors@tpl.net.in) latest by Wednesday, September 13, 2023.

**For TPL Plastech Limited**  
Sd/-  
Hemant Soni  
Date : August 29, 2023  
VP-Legal, Company Secretary & Compliance Officer



**वसई-विरार शहर महानगरपालिका**  
मुख्य कार्यालय विरार, विरार  
ता. वसई, जि. पालघर, पिन ४०९ ३०५  
दूरध्वनी: ०२५०-२५२५१०१, फॅक्स: ०२५०-२५२५१०७  
प्रभाग समिती "डी" आचोळे, नालासोपारा पूर्व  
ता. वसई, जि. पालघर-४०९ २०९  
सार्व. बांधकाम विभाग, प्रभाग समिती (डी) आचोळे  
जाहिर ई-निविदा सूचना

वसई विरार शहर महानगरपालिका कार्यक्षेत्रातील प्रभाग समिती 'डी' अंतर्गत खालील उल्लेखित कामांचे कोरे निविदा फॉर्म (<https://mahatenders.gov.in>) या अधिकृत संकेतस्थळावर दि. ३१/०८/२०२३ पासून उपलब्ध होणार आहेत. ई टेंडरिंग बाबत अधिक माहितीसाठी ई-निविदा कक्ष, वसई विरार शहर महानगरपालिका, विरार, मुख्यालय येथे संपर्क साधावा.

| अ.क्र. | कामाचे नाव   |
|--------|--|
| १      | वसई विरार शहर महानगरपालिका प्रभाग समिती (डी) मधील आचोळे तलाव येथे ज्येष्ठ नागरिक विरंगुळा केंद्र बांधणे. (G+१) |

जा.क्र./व.वि.श.म./बांध/१०६९/२०२३  
दिनांक: २९/०८/२०२३  
Please Visit our official website  
(<https://mahatenders.gov.in>)

सही/-  
(राजेंद्र लाड)  
कार्यकारी तथा प्र. शहर अभियंता  
वसई विरार शहर महानगरपालिका



**केनरा बँक Canara Bank**  
A Govt. of India Undertaking

**ARM-II BRANCH, MUMBAI**  
3rd Floor, Canara Bank Building, Adi Marban Street, Ballard Estate, Mumbai - 400 001. Tel.: 022-22651128 / 29. Email : [cb6289@canarabank.com](mailto:cb6289@canarabank.com)

**SALE NOTICE**

**E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 properties mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on **09.10.2023** for recovery of **Rs. 14,47,57,683.45** (as on **31.07.2023** plus further interest and charges thereon) due to the ARM II Branch of Canara Bank from **M/s. S K Textiles**, at Gala No. B5 and B6 House No. 1159, Khambha Road, Mithpada, Kedia Compound Shela Bhiwandi-421302, represented by its Directors/Guarantors (1) **Mr. Sunil Radhakrishna Bhoria** (2) **Mr. Bhagirathi Bhagwanram Brijania** (3) **Mr. Balakrishna Bhoir**.

| Sl. No. | Description of the Property  | Reserve Price     | Earnest Money Deposit |
|---------|--|-------------------|-----------------------|
| 1.      | Hypothecated Plant and machinery at Sy. No. 23/5, 26/2, 28/3/2, Gala No. B-3, B-4, B-5 and B-6 at No. 1159 situated at Kamtha Road, Mithpada, Kedia Compound, Village 1. – Shelar, Taluka-Bhiwandi, District – Thane, Mumbai - 421302 area 7200 sq. ft. in the name of Mr. Sunil Radhakrishna Kukreja along with hypothecated Plant and machinery available therein. | Rs. 1,10,16,000/- | Rs. 11,01,600/-       |
| 2.      | Flat No. 302, 3rd Floor, Building No. D in Shiv Shakti Heights, Near Jain Mandir, Champamda Road, Behind old Anjur Path, Octroi Naka, Land bearing S. No. 110, Hissa No. 15 Village Rahnal, Tal- Bhiwandi, Distt. Thane - 421302, in the name of <b>Mr. Sunil Radhakrishna Kukreja</b> .   | Rs. 16,90,000/-   | Rs. 1,69,000/-        |
| 3.      | Flat No. 302, 3rd Floor, Vardhman CHS, Municipal H. No. 711, situated on Mandai Road, Opp. Life Line Hospital, Village- Gauri Pada, Thane Road, Near Payal Cinema, Bhiwandi, Thane - 421302 in the name of <b>Mr. Sunil Radhakrishna Kukreja</b> .   | Rs. 20,40,000/-   | Rs. 2,04,000/-        |
| 4.      | Gala No. 26, 6th Floor, Building No. D in Shiv Shakti Heights, Near Jain Mandir, Champamda Road, Behind old Anjur Path, Octroi Naka, Land bearing S. No. 110, Hissa No. 15 Village Rahnal, Tal- Bhiwandi, Distt. Thane - 421302, in the name of <b>Mr. Sunil Radhakrishna Kukreja</b> .  | Rs. 10,95,000/-   | Rs. 1,09,500/-        |
| 5.      | Flat No. G 1, Ground Floor, Son Shivam - 5 & 6, within Mansarovar Complex situated opposite Mansarovar Shopping Mall, Near Varal Devi Lake, Building No. B, Type 8, Village Fene, Taluka Bhiwandi, Dhankar Naka, Bhiwandi, Thane in the name of Mr. Bhagirathi Brijania.   | Rs. 9,45,000/-    | Rs. 94,500/-          |
| 6.      | Factory L&B bearing Sy. No. 23/5, 26/2, 28/3/2 along with Ground Floor & First Floor of adjoining Gala No. B-3, B-4, B-5 and B-6 at No. 1159 situated at Kamtha Road, Mithpada, Kedia Compound, Village – Shelar, Taluka-Bhiwandi, District – Thane - 421302 area 7200 sq. ft. in the name of <b>Mr. Sunil Radhakrishna Kukreja</b> .                                | Rs. 1,21,50,000/- | Rs. 12,15,000/-       |

The Earnest Money Deposit shall be deposited on or before **05.10.2023 upto 5.00 p.m.** Details of EMD and other documents to be submitted to service provider on or before **05.10.2023 upto 5.00 p.m.** Date up to which documents can be deposited with Bank is **05.10.2023 upto 5.00 p.m.**  
For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website ([www.canarabank.com](http://www.canarabank.com)) or may contact Mr. Paritosh Kumar, Chief Manager, Canara Bank, ARM II Branch, Mumbai (Mob. No. 8828328297) or Mr. Sumit Kumar, Manager, (Mob No.: 9345332323) E-mail id : [cb6289@canarabank.com](mailto:cb6289@canarabank.com) during office hours on any working day or the service provider M/s C I India Pvt. Ltd., Udyog Vihar, Phase - 2, Gull Petrochem Building, Building No. 301, Gurgaon, Haryana. Pin-122015 (Contact No.+911244302020/21/22/23/24, [support@bankauctions.com](mailto:support@bankauctions.com); [maharashtra@c1india.com](mailto:maharashtra@c1india.com)).

**Date : 29.08.2023**  
**Place : Mumbai**

**Authorised Officer**  
Canara Bank, ARM-II Branch



**AU SMALL FINANCE BANK LIMITED** (A SCHEDULED COMMERCIAL BANK)  
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L36911RJ1996PLC011381)

**APPENDIX IX-A- [See proviso to rule 8(6)] Sale notice for sale of immovable properties**

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) / Co-Borrower(s) / Mortgagor(s) and Guarantor(s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/ physical possession of which has been taken by the Authorised Officer of **AU Small Finance Bank Limited (A Scheduled Commercial Bank)**, the same shall be referred herein after as **AUSFB**. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to **AUSFB** viz. Secured Creditor.

It is hereby informed you that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontiger.net>

| Loan A/C No./ Name of Borrowers/ Co Borrowers/ Mortgagors/Guarantor   | Date & Amount of 13(2) Demand Notice   | Date Of Possession | Description of Property   | Reserve Price For Property               | Earnest Money For Property             | Date & Time Of E-Auction   | Date & Time of Bid Submission                       | E-Auction Place of Tender Submission   | Contact Person and Property Visit Date  |
|---|--|--------------------|---|--|--|--|---|--|---|
| (Loan A/C No.)<br>L9001070119886397, Amit Anand S/O Gandhigiri (Borrower), Smt. Meenu Amit Anand W/O Amit Anand (Co-Borrower), Sunil Laxman Kalambe S/O Laxman Kalambe (Guarantor), Smt. Sayali Sunil Kalambe W/O Sunil Kalambe (Guarantor)<br><b>Note :- Litigation status - SA Pending in DRT</b> | 15-Dec-21<br>Rs. 44,83,256/-<br>Rs. Forty-Four Lacs Eighty-Three Thousand Two Hundred Fifty-Six only as on 14-Dec-21 | 20-Oct-22          | Property At Flat No. 602, In Building Victoria Chsl. Casa Rio Project Gwing , Kalyan Shil Road , Taluka Kalyan , Thane , Maharashtra<br><b>Measuring 584 SQ.Ft.</b> | Rs. 30,00,000/-<br>Rs. Thirty Lakh Only. | Rs. 3,00,000/-<br>Rs. Three Lakh only. | <b>11-Oct-23</b><br>2.00 PM to 4.00 PM with unlimited extension of 5 minutes | <b>9-Oct-23</b><br>On or Before 10.00 AM to 5.00 PM | <b>AU Small Finance Bank Ltd., Branch Address :-</b><br>4rd Floor, Shankshekar Arcade, Near Ghanthali Mandir Road, Thane, Maharashtra - 400602 | Ravindra Devare & Bhanu Pratap Singh 7039052930 9773358234<br><a href="mailto:auctions@aubank.in">auctions@aubank.in</a><br><b>5-Oct-23</b> |

**The terms and conditions of e-auction sale:-**  
(1). The E-Auction sale of Secured Asset on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance, which exists on the said property.  
(2). For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of MSME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No.1921201121711599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunny Big Junction STC Kharsa No. 64 to 67, Gram SukhaiPura New Atish Market Jaipur 302020, IFSC code: AUBL0002011. Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no./DD no. of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email IDs i.e. [auctions@aubank.in](mailto:auctions@aubank.in)  
(3). All Interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net> & <https://www.aubank.in/bank-auction> for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Bhanu Pratap Singh, Contact Number 9358002663 and e-mail of [auctions@aubank.in](mailto:auctions@aubank.in)  
**Please Note:** This is also a 30 days notice Under Rule 8(6) read with Rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale through tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period.  
**Date : 30/08/2023**  
**Place : Mumbai**

**Authorised Officer**  
**AU Small Finance Bank Limited**

**E-AUCTION SALE NOTICE**

**EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.**

CIN: U67100MH2007PLC174759

**Retail Central & Regd. Office:** Edelweiss House, Off CST Road, Kalina, Mumbai 400098

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")**

The financial facilities of the Secured Creditor have been assigned to **Edelweiss Asset Reconstruction Company Limited** acting in its capacity as trustee of various Truities mentioned clearly in the column provided. Pursuant to the said assignment, EARC stepped into the shoes of the Assignor and exercises its rights as the secured creditor. That EARC, in its capacity as secured creditor, had taken possession of the below mentioned immovable secured assets under 13(4) of SARFAESI Act and Rules there under.

Notice of 30 days is hereby given to the Borrowers and to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorized Officer (AO) of Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower and Guarantor. The Reserve Price and the Earnest Money Deposit are mentioned below for each property.

**DETAILS OF SECURED ASSET PUT FOR E-AUCTION:**

| Sl. No. | Loan Account No./Selling Institution     | Name of Borrower/ Co Borrower   | Trust Name        | Name of Bank & Branch, Account Number & IFSC Code          | Total Outstanding Dues INR as on 28-08-2023 & 29-08-2023 | Reserve Price (in INR) | Earnest Money Deposit (EMD) in INR | Date & Time of Auction | Type of Possession |
|---------|--|---|-------------------|--|--|------------------------|------------------------------------|------------------------|--------------------|
| 1       | 552162 [690-0000042] DHFL                | 1.Hemant Moreshwar Ghosalkar (Borrower) 2. Shradha Hemant Ghosalkar (CO Borrower) 3.Ashok Hame (Guarantor)  | EARC-TRUST-SC-371 | ICICI Bank Ltd., Nariman Point; 000405118304; ICIC00000004 | ₹ 27,37,511.55   | ₹ 21,00,000/-          | ₹ 210,000.00                       | 04-10-2023 11.00 A.M   | Physical           |
| 2       | 1398269 [250-0000036] 71 DHFL            | 1.Ahmed Shahid Edmonds (Borrower) 2. Manohar Ramchandra Bhingare (Guarantor)  | EARC-TRUST-SC-371 | ICICI Bank Ltd., Nariman Point; 000405118304; ICIC00000004 | ₹ 21,09,373.92   | ₹ 12,20,000.00         | ₹ 122,000.00                       | 04-10-2023 12.30 P.M   | Physical           |
| 3       | MUMHL17001 518 / MUMHL17001 623 /L&T HFL | 1.Mr. Mohammad Anjum Bilal Khepkar ("Borrower") 2. Mr. Mohammed Shadab Khepkar (Co-Borrower) M/S. S.K. Traders (Co-borrower) Rep. By Its Proprietor Mr. Mohammad Anjum Bilal Khepkar M/S Star Associates (Co-Borrower) Rep. By Its Proprietor Mr. Mohammad Anjum Bilal Khepkar. | EARC-TRUST-SC-396 | Bank -ICICI Bank IFSC ICIC00000004                         | ₹ 1,20,80,629.43 & Rs. 2,08,919.79                       | Rs. 62,00,000/-        | Rs. 6,20,000/-                     | 04-10-2023 1.30 pm     | Physical           |
| 4       | LKYN-STH000058                           |   |                   |  |  |                        |                                    |                        |                    |





Ingenity in Motion

**ऑलकार्गो लॉजिस्टिक्स लिमिटेड**  
(सीआरएलएलएनएलए २००१पीएलसी०३४०८०)  
नॉ. ऑफिस : ६, वा मजला, ऑलिव्गार्ड हाउस, सीएसटी रोड, करिना, सांताक्रूझ (पू्व), मुंबई - ४०००१९, फोन : +९१ २२ ६६९८८०००  
वेबसाइट : [www.allcargolcs.com](http://www.allcargolcs.com)  
ईमेल : [investor.relations@allcargolcs.com](mailto:investor.relations@allcargolcs.com)

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३० वी वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, २४ सप्टेंबर २०२३ रोजी दुपारी २:३० वाजता (भा.प्र.जे.) व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे ("ओएव्हीएम") वृत्तीय ठिकाणी सद्यःच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा, २०१३ ("अधिनियम") च्या लागू तरतुदीनुसार आणि त्याअंतर्गत तयार केलेले नियम आणि विनियमन अंतर्गत एक्सचेंज बोर्ड ऑफ इंडिया (सूचीबद्ध दफ्तरे आणि प्रकटीकरण आवश्यकता) चिनिम, २०१८ ("लिस्टिंग विनियम") आणि त्याद्वारे व्यावहार्य मंजूर्याने जारी केलेल्या दिनांक २८ डिसेंबर २०२२ च्या अधीनस्थ बाबजूने ("एम्पसीए परिपत्रक") आणि विस्क्यूटीटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाचे (इक्विटीची परिपत्रकक) जारी केलेले ०५ जानेवारी २०२३ रोजीचे परिपत्रक, ३० मे २०२३ च्या एजीएमच्या सूचनेमधे नमूद केल्यानुसार, व्यवसाय व्यवहार करण्यासाठी होणार आहे. एजीएम कंपनीचे नोंदीगृकृत कार्यालय असलेले म्हणजे ६ वा मजला, ऑलकार्गो हाऊस, सीएसटी रोड, करिना, सांताक्रूझ (पू्व), मुंबई- ४०००१८. एम्पसीए परिपत्रक आणि सूचनेच्या परिपत्रकाचे पालन करून, एजीएमच्या सूचनेच्या खेदाखिाल प्रति आणि कंपनीच्या वि.वर् २०२२-२३ साठी वार्षिक अहवालाच्या लिहिलेस केवळ इलेक्ट्रॉनिक पद्धतीने सर्व सदस्यांना पाठवाविण्यात आले आहे ज्यांचे ई- कंपनी/डिवाइडिटी पार्टिसिपंट किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ("आरटीए") यांच्याकडे बुधवार, ३० ऑगस्ट, २०२३ रोजी मेल प्ले नोंदीगृकृत मेलने. एजीएमची सूचना आणि वि. वर् २०२२-२३ साठी कंपनीची वार्षिक अहवाल कंपनीच्या / एजीएमसाठी व्यवसायाचा व्यावहारिक जाऊ शकतो. नोंदनाल विस्क्यूटीटीज डिवाइडिटी लिमिटेड (इक्विडइव्हाय) च्या वेबसाइटवर, ग्लोबलव्ब.पीव्हा.व्ही आणि स्टॉक एक्सचेंज बोर्ड ऑफ लिमिटेड, लीशडकपव्बल.व्ही आणि नोंदनाल स्टॉक एक्सचेंज बोर्ड ऑफ इंडिया लिमिटेड, ग्लोबलव्बल.व्ही च्या वेबसाइटवर देखील उपलब्ध आहे. कायद्याच्या कलम १०८ च्या तरतुदीनुसार वेळोवेळी सुभाषित केलेल्या नियमांनुसार, सूची नियमांचे चिनिम ४४ आणि सर्वसाधारण मधेवरील सर्चिवीय पत्रकार-२, कोमतीही व्यक्ती भौतिक किंवा अमौलिक स्वरूपात धावणूक केली आहे. गुरुवार, १४ सप्टेंबर २०२३ ("कट-ऑफ तारीख") लेखीकृत निवडणूक प्रणाली वापरून एजीएमच्या सूचनेमधे नमूद केल्यास सर्व ठरावांचर आ (आ) मिमेट ई-व्होटींगद्वारे (भा.) एमएसडीएल द्वारे प्रदान केलेल्या एजीएम द्याम्यर ई-व्होटींग आणि आर ई-व्होटींगद्वारे व्यवसायाचा व्यावहारिक जाऊ शकतो. एजीएम आणि सार्वजनिक सदस्य मालकेत्या व्यक्तीने ही सूचना कडे माहितीच्या उद्देशाने हस्ताक्षरीत पाहिजे. मिमेट ई-मरदान कर्णम्यर एजीएमच्या १७ सप्टेंबर २०२३ रोजी सकाळी ९:०० वाजता (१६४) सूच होईल आणि संध्याकाळी ०५.०० वाजता (भा.प्र.जे.) सोंल, बुधवार, २० सप्टेंबर २०२३ रोजी. मिमेट ई-व्होटींग मॉड्युलु त्यानंतर एमएसडीएल द्वारे मरदानसाठी अक्षम केले जाईल आणि त्यानंतर सदस्यांना मिमेट ई-व्होटींगद्वारे मरदान कर्णम्यर पत्रकारीन दिली जाणू शकते. एजीएममध्ये उपस्थित असलेले सदस्य, ज्यांनी मिमेट ई-व्होटींगद्वारे आपले मत वापरले नाही, ते एमएसडीएलच्या ई-व्होटींग पोटलवर लॉग इन करून एजीएममध्ये उपस्थित मरदानाचा हक बाजु शकतील. त्या सदस्यांनी एजीएमची मिमेट ई-व्होटींगद्वारे आपले मत वापरले आहे ते व्हीसी/एमएसडीएलद्वारे एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना एजीएममध्ये पुन्हा मरदान करण्याचा अधिकार नाही. ठराववरील मताचा बापर आणि पुढी शहाय्यानंतर, सदस्यांना नंतर त्यात बदल करण्याची परवानगी दिली जाणू शकते.

एजीएमची सूचना पाडवल्यानंतर आणि कट-ऑफ तारीखनंतर शेअर्स धारण करेयानंतर कंपनीचे शेअर प्रेषणी आणि कंपनीची सदस्य बनणारी कोमतीही व्यक्ती शॉलपसवपीव्बल.व्हे.ज्म वर विनंती पाडवूली लागून आवडी आणि पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती आपीच दूरस्थ ई-मरदानासाठी एमएसडीएल मध्ये नोंदीगृकृत असलेल त विद्यमान वापरकर्ता आवडी आणि पासवर्ड मरदानासाठी वापरला जाऊ शकतो. एमएसडीएल सदस्य ई-व्होटींगची प्रक्रिया मिमेट ई-व्होटींगसाठी नमूद केल्यास सामान्येच आहे. सभा सांख्यानकर ३० मिमेटानंतर एमएसडीएलद्वारे एजीएमच्या दिवशी ई-व्होटींग मॉड्युलु मरदानासाठी अक्षम केले जाईल.

केवळ ते सदस्य/भागधारक, जे व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि मिमेट ई-व्होटींगद्वारे ठरावांचर आपले मत दिलेले नाही आणि असलेले सदस्य सामान्य प्रक्रियेवरील केलीे नाही, असा दाखवाव मरदान करण्यास पात्र असतील. एव्हीएम द्याम्यर ई-मरदान प्रणालीद्वारे, अय्यर्यांनी जाहीर करेयानंतर, त्यावरील कालख शेटरी च्या ठरावांचर मरदान करारचे आहे.

ई-व्होटींगसाठी सर्व असल्यास, सदस्य वांचवार विचारते जाणारे प्रश्न ("फारक्व्प्यर") आणि ई-व्होटींग मॅन्युअल डाउनलोड विभागातर्णल, शॉलपसव.पीव्हा.व्ही वर उपलब्ध आहेत किंवा शॉलपसव.पीव्बल.व्हे.ज्म वर ई-मेल लिंक मरदान किंवा श्री ऑनला विचारल/सुची पत्रकारीन म्हाते वांचवार्या ४४ वा मजला, "पू" विंग, ट्रेड बॉर्ड, कर्नाल मिसल कर्णम्यर, र्नामारी म्हाते भाग, लोअर परत (पू्व), मुंबई ४०००१९ येथे किंवा विगुळ केलेल्या ठिकाणी संपर्क घ्याय. ई-मेल आवडी शॉलपसव.पीव्बल.व्हे.ज्म किंवा टोल फ्री क्र. १८०० १०२० १९० आणि १८०० २२ ४३ ४०.

जर मनुद केल्यास एम्पसीए आणि सेबी च्या परिपत्रकांचे पालन करून आणि कंपनीच्या अन प्रक्रमच्या सामर्थ्याने, त्या सदस्यांनी त्यांचा ई-मेल पत्र नोंदीगृकृत केलला नाही आणि भौतिक आणि अमौलिक स्वरूपात शेअर्स धारण केल्यास सर्व सदस्यांना त्यांच्या रेकॉर्डची एजीएमच्या सूचनेमधे नमूद केल्यामाग्यर ई-मेल पत्रा, पॅन, बँक खाते तशील, आधारपत्र कागदापत्रांसह नोंदीगृकृत मोबाल क्रमांकनोणी/अपडेट करण्याची विनंती केली जाते.

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## वॅनवरी लिमिटेड

पता: बीएसईएल टेक पार्क, बी – विंग, १० वा मजला, सेक्टर ३० –ए, नर्मदा, व्हाली नॅले स्टेशन, व्हाली, नवी मुंबई ४०० ७३२.
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**डिवाइटी कंफिगरेशन/इतर दुरुकर्मकृत माध्यमांद्वारे गिणारी वार्षिक सर्वसाधारण सभेची माहिती**

याद्वारे सूचना देण्यात येत आहे की वनवरी लिमिटेड ("कंपनी") ची वार्षिक सर्वसाधारण सभा ("ए जी एम") बुधवार,दिनांक २० सप्टेंबर, २०२३ रोजी सकाळी ११:३० वाजता व्हिडिओ कॉन्फरन्सद्वारे ("ओएव्हीएम") / ऑडिओ व्हिड्युअल माध्यमांद्वारे ("ओएव्हीएम") इतर ऑनलाईन केली जाणार आहे. व्यवसायव्यवहारे व्यावहार करण्यासाठी, एजीएमच्या सूचनेमधे नमूद केल्यानुसार, एजीएम कंपनीचे कार्यालय असलेले म्हणजे ६ वा मजला, ऑलकार्गो हाऊस, सीएसटी रोड, करिना, सांताक्रूझ (पू्व), मुंबई- ४०००१८. एम्पसीए परिपत्रक आणि सूचनेच्या परिपत्रकाचे पालन करून, एजीएमच्या सूचनेच्या खेदाखिाल प्रति आणि कंपनीच्या वि.वर् २०२२-२३ साठी वार्षिक अहवालाच्या लिहिलेस केवळ इलेक्ट्रॉनिक पद्धतीने सर्व सदस्यांना पाठवाविण्यात आले आहे ज्यांचे ई-मेल पत्र नोंदीगृकृत केलले नाहीत त्यांना विनंती आहे की त्यांनी मिमेट ई-व्होटींगद्वारे त्यांचे मत देण्यासाठी वापरकर्ता आवडी आणि पासवर्ड मिळविण्यासाठी अनुसरण प्रक्रियेसाठी एजीएमची सूचना पहावी.

एजीएमची सूचना पाडवल्यानंतर आणि कट-ऑफ तारीखनंतर शेअर्स धारण करेयानंतर कंपनीचे शेअर प्रेषणी आणि कंपनीची सदस्य बनणारी कोमतीही व्यक्ती शॉलपसवपीव्बल.व्हे.ज्म वर विनंती पाडवूली लागून आवडी आणि पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती आपीच दूरस्थ ई-मरदानासाठी एमएसडीएल मध्ये नोंदीगृकृत असलेल त विद्यमान वापरकर्ता आवडी आणि पासवर्ड मरदानासाठी वापरला जाऊ शकतो. एमएसडीएल सदस्य ई-व्होटींगची प्रक्रिया मिमेट ई-व्होटींगसाठी नमूद केल्यास सामान्येच आहे. सभा सांख्यानकर ३० मिमेटानंतर एमएसडीएलद्वारे एजीएमच्या दिवशी ई-व्होटींग सुविधा आणि ई-व्होटींग प्रदान करण्यासाठी कंपनीने गुप्ततेची एजन्सी आहे .

एजीएममध्ये उपस्थित असलेले सदस्य, ज्यांनी मिमेट ई-व्होटींगद्वारे आपले मत देण्यासाठी वापरकर्ता आवडी आणि पासवर्ड मिळविण्यासाठी या भागधारकांनी भौतिक स्वरूपात शेअर्स धारण केल्यास सर्व सदस्यांना त्यांच्या रेकॉर्डची एजीएमच्या सूचनेमधे नमूद केल्यामाग्यर ई-मेल पत्रा, पॅन (पॅन कार्डची स्वयं-प्रमाणित कॅन केलेली प्रत), आधार (स्वयं-प्रमाणित कॅन केलले) सामान्य आवश्यक तशील प्रदान करा. आधार कार्डसाठी प्रत) शेअर ट्रान्सफर एजंट support@purvashara.com वर ई-मेल पाठवू.

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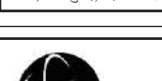
शेअर ट्रान्सफर एजंट सीएसडीएलची समक्य संपोल आणि जर मनुद केल्यास भागधारकांना लिनाल क्रेडिटव्हील प्रदान करत. वैकल्पिकर्या, भागधारक शेअर ट्रान्सफर एजंट, पुर्वी नेअरजिस्ट्री (ईडिआ) प्रा. लि. सी संपर्क साधू शकतात. लि. , पॉस्ट (आ) किंवा (ब) मध्ये मनुद केलेले तशील सिड कलम, त्यांच्या नोंदीगृकृत कार्यालयार – युटिफ. क्र. ९, विव्हासी ई.इ. इस्टेट, जे. आर. चोरीया पार्क, लोअर परत (पू्व), मुंबई येथे ४०० ०१९.

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याद्वारे सूचना देण्यात येत आहे की फायबरवेब (इंडिया) लिमिटेड ("कंपनी") च्या सदस्यांनी अखंडतरीनी वार्षिक सभा ("एजीएम") गुरुवार, दिनांक २८ सप्टेंबर, २०२३ रोजी ०९.०० लोकर ऑपन वर, फ्लॉट मेल २०, देवका बीच , नानी दमण (पूटी.) ३१६ २१० येथे आयोजित केली जाईल. कंपनी कायदा, २०१३ ("अधिनियम") आणि त्या नंतर अंतर्गत बनलेल्या नियम आणि विस्क्यूटीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") लागू तरतुदींचे पालन करून ("नियमित बंधन आणि प्रकटीकरण") आवश्यकता निमवारली, २०१५.

१. वार्षिक आर्थिक वर्ष २०२३ साठी ३८ च्या वार्षी वार्षिक सूचना पाडवणे आणि एलामिक अहवालाची ई-मेल वार्षिक पाठवणे पूर्ण करते: कंपनीने संपन्न, दिनांक ३० ऑगस्ट, २०२३ रोजी वार्षिक आर्थिक वर्ष २०२३ साठी वार्षिक अहवाल पाठवणे पूर्ण केले आहे. शुक्रवार, दिनांक २५ ऑगस्ट २०२३ पर्यंत कंपनीचे इक्विटी शेअर्स सामान्य कार्यागं सदस्यांना, ज्यांचे ईमेल परत कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट ("आरटीए") कडे नोंदीगृकृत आहेत, लिंक इन्स्टाडम प्रायव्हेट लिमिटेड/डिवाइडिटी पार्टिसिपंट (ने). सूचना ३८ जी एल जीएम आणि एलामिक वार्षिक कंपनीच्या वेबसाइटवर <https://www.fiberwebindia.com> आणि एक्सचेंज एक्सचेंज वेबसाइटवर देखील उपलब्ध आहे ज्या निवडणूक कंपनीचे इंडिया शेअर जेअर सी बीएसई लिमिटेड आणि नोंदनाल एक्सचेंज ऑफिस [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) एजीएमची आणि वर्ष २०२३ च्या सूचनांच्या एका वार्षिक अहवालाची प्रत्यक्ष प्रत आर्थिक सदस्य कोणत्याही सदस्य fiberweb@fiberwebindia.com वर ईमेल पाठवू विनंती करू शकतो आणि त्यांना ती डाऊन शकते.

२. एजीएममध्ये सहभागी: सदस्यांनी प्रत्यक्ष सहभागी वार्षिक सर्वसाधारणणेने उपस्थित राहाण्याची विनंती केली जाते. ई-मेल पत्रकारी नोंदीणी /अपडेट करण्याची विनंती: डिमेंट फॉर्ममध्ये शेअर्स सामान्य सदस्य त्यांचे डिवाइडिटी पार्टिसिपंटशी संपर्क साधू त्यांचे ई-मेल आवडी नोंदीणी कलम शकतात. प्रत्यक्ष रज्डीर शेअर्स त्यांचा पाडवण्यासाठी सदस्यांनी सी १०१, दुतावास २४०, एलसीएस. मार्ग, विक्रोली (परिचम), मुंबई ४०००१३ येथे फॉर्म आय करार –१ आणि इतर सहाय्य फॉर्म पाठवून आर टी कडे ई-मेल आवडी नोंदवा किंवा ई. –मेल करा. एजीएम सूचना आणि ई-मतदान सूचना प्राप्त करण्यासाठी [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in)

३. एजीएममध्ये मिमेट ई-व्होटींग आणि मतदान: बुधवार, दिनांक २० सप्टेंबर, २०२३ रोजी च्या सदस्यांची प्रमुख सभापदांच्या नोंदीमधीने नोंदवली जाते असा सदस्यांना दूरस्थ ई-मतदान सुविधा प्रदान करताना कंपनीला आनंद होत आहे. , एजीएमच्या सूचनेमधे दिलेल्या माहितीनुसार व्यवसाय त्यांचे मत घेणे. सभासदचे मतदान हक्क कट ऑफ तारखेनुसार पेड-अप इक्विटी शेअर कि कॅपिटलमधली त्यांच्या सध्याच्या बाजू असतील. जर सदस्य कट तारखेनुसार इक्विटी शेअर्स सारााक केले असले तर न मरस पात्र आहेत. एजीएम द्याम्यन सदस्य बँकेट पेमरद्वारे मतदान करू शकतात.

ई-मतदान चाचणीवार सूचना एजीएम सूचनेमधे आहेत.

|                                 |                                   |
|---------------------------------|-----------------------------------|
| <b>मिमेट ई-व्होटिंगची मांडे</b> | <b>सोमवार, २२ सप्टेंबर २०२३</b>   |
| <b>मिमेट ई-मतदानी सामग्री</b>   | <b>शुक्रवार, २५ सप्टेंबर २०२३</b> |

मिमेट ई-व्होटींग मॉड्युल आरटीए व वोटिंगद्वारे तुम्ही तुमच्या सदस्यांना तारखेला आणि बंजर सुच्या . मिमेट ई-व्होटींगद्वारे सहभागी झालेले सदस्य एजीएममध्ये होऊ शकतात त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार नाही.
५. पाडव उतरदायल लॉगिनाडी आणि पासवर्ड स्वरूपाची सध्या: आय व्ही सी इक्विटी सूचना शेअर्स घेते आणि एजीएम पाठवणारी कंपनीची सदस्य बनते आणि कट-फळ तारखेला बुधवार, दिनांक २०२३२ रोजी शेअर्स धारण करते. एव्हीएम सूचनेमधे प्रदान केलेल्या उतरदायलचे पथ्या वापरकर्ता आवडी आणि पासवर्ड तयार करू शकतो.
६. ई-मतदान निवडणूक: ई-मतदानचे निकाल लागूगंरत निर्धारित प्रमाण घोषित केले जातील. केंद्र छाननीच्या अहवालाचे निकाल दिलेले निकाल कंपनीच्या [www.fiberwebindia.com](http://www.fiberwebindia.com) वर आणि लिंक इन्स्टाडम प्रायव्हेट लिमिटेडच्या <https://linkintime.co.in> या वेबसाइटवर टाकले जातील. बीएसई लिमिटेड आणि नोंदनाल एक्सचेंज ऑफ लिमिटेड पाडवारी आहे, इंडिया सिस्क्यूटीटीज

७. बुक क्लोअर सूचना : लोकांच्या सदस्य ११ तरतुदीनुसार आणि च्या खाली तयार केलेल्या नियमांनुसार आणि सूची निमवारलीच्या निमम ४२ अनुबंधाने, याद्वारे सूचना दिली जाते की कंपनी सदस्य नोंदणीत आणि गुनवतपत्रावर नद राहतात, दिनांक २१ सप्टेंबर २०२३ ते गुरुवार, दिनांक २२ सप्टेंबर २०२३.

८. भौतिक सभाधारकांना सूचना: दिनांक ३१ नोव्हेंबर २०२१ आणि दिनांक १४ डिसेंबर २०२१ च्या पूर्वीच्या परिपत्रकांच्या अधिसूचनेनुसार, विस्क्यूटीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) ने त्यांचे परिपत्रक क्रमांक सेबी/एअर /एमआयआरएसडी/एमआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/३० दिनांक १६ मार्च २०२३, दिनांक १ एप्रिल २०२३ पात्र प्रभावी, भौतिक भागधारकांना त्यांचे पॅन , नामांकन तशील, संपर्क तशील, बँक खाते तशील आणि नव्या व्हायडी व्हिलि फॉर्ममध्ये (फॉर्म आयएमएअर –१ , फॉर्म आय एल आर –२, एल एच –३) सादर करणे आवश्यक केले आहे. दिनांक ३० सप्टेंबर २०२३ पर्यंत. सदरीलची सूचना एक दूरसंप्रेषण/तशील कंपनी /आरटीए कडे दिनांक १ ऑक्टोबर २०२३ रोजी किंवा नंतर उपलब्ध न झाल्यास सेबीच्या उऊ परिपत्रकांनुसार भागधारकांचे फॉलिओ नोंदवले जातील. . भौतिक भागधारकांनी दिनांक ३० सप्टेंबर २०२३ पूर्वी सदर कागदाचे सादर करण्याची विनंती केली आहे.

फायबरवेब (इंडिया) लिमिटेड साठी

ठिकाण: मुंबई

दिनांक: ३१/०८/२०२३

## NOTICE

THAT Late YEVALBAI

KASAINATHA LAVANGARE,

who expired on 5/2/1993 and her

daughter Late Nanda

Suryakant Daiphode, also

expired on 3/9/1996 and the

legal heirs of Yevalbai

Kasianatha Langare have

transferred all their right, title,

claim, share and interest in

favour of one of the legal heirs

viz; Ramesh Suryakant

Daiphode, who was in use,

occupation and possession of

Room No.3 as per Rent receipt

and Room No. 15 as per

PHADA List on the Ground

floor of Umar Mansion 394,

Maulana Shaukatali Road,

Mumbai 400 007; (hereinafter

referred to as said premises)

and necessary Memorandum

of Understanding, Dated: 2nd

December 2021; and the said

RAMESH SURYAKANT

DAIPHODE has agreed to

assign and transfer the said

premises to NIKITAATISH

KSHARTIYAR and necessary

transfer papers, documents

etc; will be executed after a

period of 14 days from date of

publish of this notice. The said

NIKITA ATISH KSHARTIYA

hereby invites claims or

objection from any other

heirs of Late YEVALBAI

KASAINATHA LAVANGARE or

any other persons, claiming for

any right/share in the said

premises with copies of such

documents and other proofs in

support of his/her/their claims,

objections for the transfer of

the said premises. If no

claims/objections are received

within the period prescribed

above, then the said RAMESH

SURYAKANT DAIPHODE shall

be free to deal to assign and

transfer the said premises to

NIKITA ATISH KSHARTIYA.

Mumbai,

Dated : 31/8/2023

## शुद्धिपत्र

दै. नवशक्तिमध्ये ३०/०८/२०२३

रोजी पान क्र. १० वर छापून आलेल्या

ईश्वररावती होलिंग्ज अँड ट्रेडर्स

लिमिटेडच्या ४० व्या वार्षिक

सर्वसाधारण सभेच्या सूचनेने तळशी

‘दिनांक: २८ सप्टेंबर, २०२३’ ऐवजी

‘दिनांक: २८ ऑगस्ट, २०२३’

असे वाचवे.

आमचे अशीलाने, लिम्बळ पॅलेस को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, (रजि. नं. टी.एन.ए./टी.पन.ए./एच.ए.जी./टीसी)/३६३/१९८४-८५), पत्ता- एम. एल. धिंग्रा

मार्ग, पाचपाखाडी, ठाणे, यांच्या मालकीच्या व त्यांचे कर्मजवाडीत राहिलेल्या खालील परिशिष्टात वॉनन केलेल्या मिळकतीचे मालकी हक्क (टायलड) तालुकासाथी/मालकी हक्कानी खातउज्मा करण्यासाठी आमची नेमणूक केली आहे. कथित मालमतेवर वॉनन केलेल्या कोणत्याही भागावर विक्री, बक्षिस, भाडेकारण, वारसा, दान, देवाणगणपत्र, गहाणवट, लावा, हक्क, विश्रवस्त, कब्जा, पोटीगी, अनवक,