

KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website: http://www.kesarindia.com Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 E-mail: headoffice@kesorindia.com CIN: L24116MH1933PLC001996

01st September, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 507180

Dear Sir,

Sub: Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015

Please find enclosed herewith copy of relevant pages of Free Press Journal" (English Language - Mumbai, Indore & Bhopal) and "Navshakti" (Marathi Language - Mumbai) newspapers, published today i.e. 01st September, 2023, depicting public notice of 88th Annual General Meeting scheduled to be held on Friday, 29th September, 2023, through Video Conferencing / Other Audio-Visual Means, in pursuance of Ministry of Corporate Affairs (MCA) Circulars No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020, and latest being Circular No.10/2022 dated 28.12.2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kesar Enterprises Limited

Gaurav Sharma

Company Secretary &

Assistant Vice President - Legal

Encl: As above

Date: 01.09.2023

Place: Thane

1.9.2023

SARB Thane (11697) Branch 1st floor Kerom
Plot no A-112 Circle, Road No 22 Wagle Industrial Estate
Thane (W) 400604 email id :-sbi.11697@sbi.co.in

POSSESSION NOTICE Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates

each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

Name of Account/Borrower/Guarantor & address	Name of Proprietor/ Partners/ Guarantors/ Owner of property etc.	Description of the property mortgaged/ charged	Date of Demand Notice		Amount Outstanding as per Demand Notice
Shri Zaki Mohammed Zakariya Ansari, a)New Zaki Bakery, Shop No.6, Aisha Apt, Naya Nagar, Mira Road East, Palghar 401107 b) A-1, A/302 Sagar Manthan, Pooja Nagar Road, Pooja Nagar, Palghar 401107 c) Baksha Manor, Room No.202, A wing, Near Ibrahim Masjid, Naya Nagar, Mira Road East, Palghar 401107	Shri Zaki Mohammed Zakariya Ansari	1.Flat No.001, Ground floor, A Building, Kanhaiya Meadows, Sr No.13, Hissa No.6, Mahim Palghar Road, Palghar 401404	30.05.2023	29.08.2023	Rs.23,06,562.12 (Rupees twenty three lakhs six hundred five hundred sixty two and paise twelve only) as on 30.05.2023 and further interest thereon at contractual rate (s) and incidental expenses, costs, charges incurred / to be incurred, till date of payment.
d)Flat No.001, Ground floor, A Building, Kanhaiya Meadows, Sr No.13, Hissa No.6, Mahim Palghar Road, Palghar 401404 e)Flat No.004, Ground floor, A Building, Kanhaiya Meadows, Sr No.13, Hissa No.6, Mahim Palghar Road, Palghar 401404		2. Flat No.004, Ground floor, A Building, Kanhaiya Meadows, Sr No.13, Hissa No.6, Mahim Palghar Road, Palghar 401404	30.05.2023	29.08.2023	Rs.26,97,930.04 (Rupees twenty size lakhs ninety seven thousand nine hundred thirty and paise four only as on 30.05.2023 and further interesthereon at contractual rate (s) and incidental expenses, costs, charges incurred / to be incurred, till date of payment.

Authorised Officer State Bank of India, SARB Thane Branch

बैंक ऑफ इंडिया BOI 🛪

THANE (MAIN) BRANCH: -Shivaji Path, Post Box No.43, Opp. M.H. High School, Thane (West) 400601.

Tel: 25337616/25331677/25418512/25331942 e-mail: Thane NaviMumbai@bankofindia.co.ir

POSSESSION NOTICE APPENDIX-IV[See rule-8(1)](For Immovable property)

Whereas, The undersigned being the authorised officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23rd June 2023 calling upon the borrower Mrs. Tumpa Paul (Borrower) to repay the amount mentioned in the notice being Rs.27.32.506.00 (Twenty Seven Lakh Thirty Two Thousand Five Hundred Six Only) (+) uncharged Interest from date of NPA 16.06.2023 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowe and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 30th day of August of the year 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of India for an amount Rs.26,97,506.00 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the

Act, in respect of time available, to redeem the secured assets. Description of Immovable Property

(a) Flat No. 304, 3rd floor, B-Wing, Amrut Dhara Complex, Building Kalpvruksha, Survey No. 69, Hissa No. 1B/1, 1B/2, VIlage – Shirgaon, Badlapur East, owned by Mrs. Tumpa Arun Paul.

Navin Kumar Lal Date: 30.08.2023 **Authorised Officer** Bank of India Thane Main Branch Place: Thane

सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

Regional office Aurangabad 1St Floor, Oberoi Malpani Tower, Opp. Govt. Milk Dairy, Jalna Road, Aurangabad

POSSESSION NOTICE (For Immovable Property) UNDER Rule 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Whereas, The undersigned being the authorized officer of the Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers of conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 08/05/2023 calling upon the Borrower: Mr. Dnyaneshwar Digambar Ghogre to repay the amount mentioned in the notice being Rs. 2.25,715.51 (Rs. Two Lakh Twenty Five Thousand Seven Hundred Fifteen Rupees and Fifty One Paise Only) and interest thereon within 60 Days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under section (4) of section 13 of the Act read with rule 8 of the said act on this **24/08/2023.**

The Borrower in particular and the public in general is hereby cautioned not to deal with property and any dealing with the property will be subject to the charge of the Central Bank of India for the amount Rs. 2.25.715.51 (Rs. Two Lakh Twenty Five Thousand Seven Hundred Fifteen Rupees and Fifty One Paise Only) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of

section 13 of the Act, in respect of time available, to redeem the secured asset.

Description Of The Immovable Property

Owner of Property : Mr. Dnyaneshwar Digambar Ghogre Equitable Mortgage bearing Serial No. - 6365-2026 Dated- 15/10/2016 of Residential Property owned by Mr. Dnyaneshwar Digambar Ghogre, bearing House No. 120. Ward No. 3. Area 1360 Sq.ft., At House No. 120 Ward No. 3, Pangari, Tq. Dist. Nanded - 431 606 and registration district Nanded and Bounded as under: North: Road, South: Bol, East: Road, West:

Date : 24/08/2023 Place: Nanded

Authorised officer Central Bank Of India

Public Notice

NOTICE is hereby given that Moosa Jivan Loladia was the lawful tenant of Room No. 2, on Ground Floor of Noman Building, situated at 36/40 Saifee Jubilee Street, Bhendi Bazar, Mumbai 400003 bearing C.S. No. 4218-19 of Bhuleshwar Division (hereinafter referred to as said "tenanted premises"), belonging to Saifee Burhani Upliftment Trust, a Public Charitable Trust having their office at the below mentioned address ("Landlords") .

The said Landlords have been informed that the said tenant Moosa Jivan Loladia has died intestate at Mumbai on 05/08/2022.

Mr. Asharaf Moosa Loladia, claiming to be the son and one of the legal heirs of the above deceased tenant has made an application to the Landlords claiming tenancy rights and interest of the deceased Tenant in the said tenanted premises and has applied for transfer of tenancy rights and rent receipt in his sole name. Asharaf Moosa Loladia has given a registered Indemnity Bond, bearing Reg. No. BBE1/12837/2022 dated 15/12/2022 and has obtained registered "Affidavit-NOC-Indemnity" bearing Reg. No. BBE1/12838/2022 dated 15/12/2022 from the other legal heirs of the deceased tenant for the purpose of the afore-mentioned transfer.

Any person (other than Asharaf Moosa Loladia) having any right, title claim or interest in the said tenanted premises either as heir of the deceased tenant or otherwise by way of possession, sale, exchange, ortgage inheritance gift lien charge maintenance easement trus lease, tenancy, sub-tenancy, leave and licence

or otherwise of whatsoever nature is hereby required to make the same known in writing to the undersigned at their office within 15 days from the date of publication hereof, failing which the Landlords shall proceed to transfer the tenancy rights and issue rent receipt in the name of Asharaf Moosa Loladia without any responsibility or liability to make any further inquiry in this regard.

It is expressly made clear that Asharaf Moosa Loladia alone shall be liable and responsible to settle all objections, claims and/or demands received from any person claiming any interest in the tenanted

For Saifee Burhani Upliftment Trust

Place : Mumbai Dated: 29/08/2023

Authorised Signatory Mufaddal Shopping Arcade 2nd Floor, Noor Baug, Ramchandra Bhatt Marg, Umerkhadi, Chinch Bunder Mumbai – 400 009. Winmore Leasing And Holdings Limited

Regd. Off: "Ashiana", 69-C, Bhulabhai Desai Road, Mumbai – 400 026 Tel. No.: 022-23686617 E-mail Id: ho@hawcoindia.com CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held at 1st Floor, "Ashiana", 69-C, Bhulabhai Desai Road, Mumbai – 400 026 on Wednesday 27th September, 2023 at 11.00 a.m. to transact the business as set forth in the Notice of the Meeting

dated 11th August, 2023.

The Company provides its members the facility to cast their votes by electronic means on al esolutions set forth in the Notice.

a. Date and time of commencement of remote e-voting b. Date and time of end of remote e-voting 23rd September, 2023 (9:00 a.m. IST) 26th September, 2023 (5:00 p.m. IST)

*Remote e-voting shall not be allowed beyond 5.00 p.m.

20th September, 2023 . Members holding shares on the cut-off date shall be entitled to avail facility of remote e-voting o voting through ballot paper in the AGM.

. Members who have cast their vote by remote e-voting may attend the meeting but shall not b entitled to cast their vote again. Annual Report of the Company for the FY 2022-2023 along with Notice of the AGM containing

procedure for remote e-voting is available at the link http://www.winmoreleasingandholdings.com/pdf/2023/Annual%20Report%202022-2023.pdf and will also be available on the websites of the NSDL at www.evoting.nsdl.com and of Metropolitan Stock Exchange of India Ltd at www.evoting.nsdl.com and of . Any person who acquires shares and becomes a member of the Company after dispatch of the

Annual Report by the Company and holding shares as on the cut off date, may obtain his/her logii Id and password for remote e-voting from NSDL by sending a request at evoting@nsdl.co.in.

Register of Members and Share Transfer Books of the Company will remain closed fro 26th September, 2023 to 27th September, 2023.

n case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting iser manual available at the downloads section of www.evoting.nsdl.com.or.call.on.toll free.no.: 022 4886 7000 or send a request at evoting@nsdl.co.in. Members may also contact Ms Pallav Whatre, Senior Manager, at NSDL, at telephone no.: 022-24994545 or 022-2499 7000, who will also address grievances pertaining to remote e-voting.

By Order of the Board of Directors Sd/

Anuj Rameshkumar Mehta Company Secretary and Compliance Officer

ABHYUDAYA CO-OP. BANK LTD.

Recovery Dept., Shram Safalya Building, 63, G. D. Ambekar Marg, Parel Village, Mumbai-400 012. Tel. No. 24153694/95, 8591948712. Email: recovery@abhyudayabank.net

(Multi-State Scheduled Bank)

NOTICE FOR SALE

SALE OF ASSETS IN PHYSICAL POSSESSION OF BANK UNDER THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 Under rule 8 & 9 of

security interest (Enforcement) rules 2002. Offers are invited in sealed covers as to reach the undersigned on or before 21.09.2023 & 06.10.2023 upto 4.00 p.m for the sale of the following properties in the possession of the Bank on "as is where is and what is basis" towards the recovery of its secured debts with interest, costs, charges etc. from borrowers/guarantors as stated hereunder:

cosis	, cnarges etc. trom borrower	s/guarantors as si	lated hereunder :-			D-4- 0
Sr. No	Borrowers Name	Amount Ourstanding	Description of properties and name of owners	Reserve Price Rs.	Earnest Money Deposit Rs.	Date of Time of Auction
1	Mr. Sudhir Shantaram Nandgaonkar & Aarti Sudhir Nandgaonkar	Rs.15.39 Lakh + Further interest from 01.08.2023	Flat No.A/203, 2ND FLOOR, "A" Wing, DESAI Regency, S.No. 133(131, 136, & S.No. 39(a), 70(124, At & Post Mirjoli, Tal Chiplun, Dist-Ratnagiri. adm 619.sq.ft built-up, owned by Mr. Sudhir Shantaram Nandgaonkar & Aarti Sudhir Nandgaonkar	Rs. 19,80,000/-	Rs. 1,98,000/-	22.09.20 at 11.0 A.M.
2	M/s. Mahalaxmi Polytex	Rs.141.10 Lakh + Further interest from 01.08.2023	Flat No.201 to 204, 2nd floor, (House No.379), Mahaveer Compound, Near Aishwarya Hotel, Bhiwandi Kalyan Road, Village Temghar, Bhiwandi, Thane-421 302. adm. 2400.sq.ft built up.owned by Mr. Devdas Chennamallu Dusa	Rs. 40,80,000/-	Rs. 4,08,000/-	22.09.2 at 11.0 A.M
3	Mr. Chintamani Narayan Bagwe , Prop. of M/s. Color Krushani,	Rs.28.63 Lakh + Further interest from 01.08.2023	Flat no. 402, 4th Floor, adm. 514 sq/ft. Carpet, Building No. B/2, "Panvelkar Sankul", Near Siddhi City, Kharavi Naka, Village Kulgaon, Badlapur East, Thane – 421 503. owned by Mr. Chintaman Narayan Bagwe	Rs. 18,51,000/-	Rs. 1,85,100/-	22.09.2 at 11. A.M
4	KRV Financial Advisor Pvt.Ltd.	Rs.1447.48 Lakh + Further interest from 01.08.2023	Office Premises/Module No.T-451 adm. About 13268.870 sq.feet. Built up area, on the 5th Floor of Tower No.4 of International Infotech Park, Sector 30-A, Vashi Railway Station Complex, IIP Vashi, Navi Mumbai - 400 705 owned by KRV Financial Advisor Pvt. Ltd	Rs. 16,59,00,000/-	Rs. 1,65,90,000/-	22.09.2 at 11. A.M
5	M/s. Micro Pure, Prop. Pravin Hridanarayan Tiwari	Rs.58.12 Lakh + Further interest from 01.08.2023	Flat No.1, on the Ground Floor, in 'A' Wing, having Built UP AREA 23,04 sq.mtr. in the society known as "Sai Rajya 'B' Bldg.CHS Ltd., Shirdi Nagar, Navghar Phatak Road, Bhayander (E), Tal. & Dist,Thane - 401 105 Taluka & Dist.Thane owned by Mr. Pravin Hridaynarayan Tiwari.	Rs. 22,32,000/-	Rs. 2,23,200/-	22.09.2 at 11. A.M
6	Mr.Choudhary Reshma Gopinath & Mrs. Choudhary Gopinath M.	Rs.47.25 Lakh + Further interest from 01.08.2023	Flat.No.701, 7th,floor, A Wing," adm.672 sq.ft. Carpet area, Royal Garden, Residency, Kalyan - Bhiwandi Road, Bhiwandi-421302 owned by Mr. Choudhary Reshma Gopinath & Mr. Cjhoudhary Gopinath Madhukar	Rs. 24,00,000/-	Rs. 2,40,000/-	22.09.2 at 11. A.M
7	Mr.Choudhary Jyoti Balwant & Mrs. Choudhary Balwant Madhukar	Rs.47.56 Lakh + Further interest from 01.08.2023	Flat.No.702, 7th,floor, A Wing," adm.672 sq.ft. Carpet area, Royal Garden, Residency, Kalyan - Bhiwandi Road, Bhiwandi-421302 owned by Mr. Choudhary Balwant Madhukar & Mrs. Choudhary Jyoti Balwant	Rs. 24,00,000/-	Rs. 2,40,000/-	22.09.2 at 11. A.M
8	Mr. Dalpat Narbheram Panchal, Prop. of M/s.Ambika Sheet Metal	Rs.743.87 Lakh + Further interest from 01.08.2023	Machinery (Unit/Gala No.5, Ground Floor of 'D' Wing" Agra Road Industrial Premises Co.op. Society Ltd. at Ghatkopar Industrial Estate, Lal Bahadur Shastri Marg, Ghatkopar (W), Mumbai 400 086)	Rs. 40,00,000/- +GST (as applicable)	Rs. 4,00,000/-	22.09.2 at 11. A.M
9	Mrs. Rinku Arvind Jain, Prop. of M/s. Ambika Packing Works,	Rs.86.89 Lakh + Further interest from 01.08.2023	R Flat No.11 on the Third Floor adm. about 864 sq.ft. Built — up are equivalent to 80.30 sq.mtrs. "Jagdish Niwas CHS Ltd" Village Kasar Ali, Panjarpol, Nazrana Compound, Bhiwandi, Dist.Thane, owned by Mrs. Rinku Arvind Jain	Rs. 17,10,000/-	Rs. 1,71,000/-	22.09.2 at 11. A.M
10	M/s. Jay Marketing, Prop. Kirtikujmar K. Prajapati	Rs. 63.21 Lakh + Further interest from 01.08.2023	Shop No.33, Gr. floor, Bhavani Jyot Tower CHSL, Chandan Park, Village Khari, Bhyander (East), Dist- Thane-401 105. owned by Narayanbhai Mhohanbhai Prajapati. Adm area. 164. sq.ft built up.	Rs. 15,58,000/-	Rs. 1,55,800/-	22.09.2 at 11. A.M
11	M/s. Nidhi Enterprises, Prop. Mr. Rajesh Premnarayan Trivedi	Rs. 2242.01 Lakh + Further interest from 01.08.2023	Building No.15 of "Manassarovar Complex", Phase – I, of the Manassarovar Complex CHS Ltd., situated on Plot No. 1, 2, 4, 5, 19 to 26, Sector 34, Kamothe GES, Navi Mumbai owned by Mrs.Rekha Jitendra Tripathi. 2) Shop No.17 adm.329 sq.ft.carpet area (i.e. equivalent to 470 sq.ft.Super Built up) Ground Floor of the Building No.15 of "Manassarovar Complex", Manassarovar Complex CHS Ltd., situated on Plot No.1, 2, 4, 5, 19 to	Rs. 32,34,000/- Rs. 36,19,000/-	Rs. 3,23,400/-	07.10.2 at 11. A.M 07.10.2 at 11. A.M
12	M/s. Vijaychem Industries Prop. of Mr. Vijay Kanubhai Limbachia	Rs. 280.16 Lakh + Further interest from 01.08.2023	26, Sector 34, Kamothe GES, Navi Mumbai 1) Land alongwith factory building constructed thereon or to be constructed thereon plot of land adm. OH-20 Aars & O Prati carved out of larger Plot of land adm.3H-10 Aars & 7 Prati, bearing Survey No.158, Hissa No.(as per 7/12 extract S.No.158, Hissa No. 2 at Village Saparonda, Tal. Wada, Dist.Thane now Palghar Owned by M/s. Vijaychem Industries, Prop. Mr. Vijay K. Limbachia.	Rs. 2,73,00,000/-	Rs. 27,30,000/-	22.09.2 at 11. A.M
13	M/s. Ayush Enterprises Prop Mr. Avdeshkumar Raghunandanlal Dubey	Rs. 49.51 Lakh + Further interest from 01.08.2023	Flat No.401, adm.489 sq.ft. i.e. 45.42 sq.mtrs.(built- up area), 4th Floor, in building No.A-1 known as Sai Mansarovar CHS Ltd., Near Varla Devi Lake, Mansarovar, Phase No.1, on Land bearing Survey No. 22, S.No.15 of Hissa No.2 & 1(P) at Village - Phene, Taluka - Bhiwandi, Dist.Thane owned by Mr. Avdeshkumar Raghunandanlal Dubey.	Rs. 19,95,000/-	Rs. 1,99,500/-	22.09.2 at 11. A.M
14	M/s. Vin Pharma	Rs. 1193.30 Lakh + Further interest from 01.08.2023	Shop No.1"A" Wing, on the Ground Floor, in the building Lal Bahadur Co.op.Housing Society Ltd., Shop No.1, "A" Wing, adm.260 sq.ft. built-up area on the S.No.172/C, C.T.S.Nos.3203 to 3206 & 3207 (part) situated Agra Road, Ghatkopar (West), Mumbai – 400 086 owned by Mrs. Bina Nitin Shah.	Rs. 93,60,000/-	Rs. 9,36,000/-	22.09.2 at 11. A.M
15	Mr. Yogesh Sharad Barve, Prop M/s. Yogeshwari Suppliers	Rs. 257.65 Lakh + Further interest from 01.08.2023	area adm. 1376 sq.ft. Owned by Mr. Yogesh Sharad Barve.	Rs. 27,91,000/-	Rs. 2,79,100/-	22.09.2 at 11 A.M
16	Mr.Kuldeep Shreeram	Rs. 11.64 Lakh + Further interest from 01.08.2023	Flat No.1001, 1st Floor, Karma Nagri Phase-i, CHSL, Near New Ekta Phase-I, Panvel-Mumbra Road, Village Pimpri, Dist-Thane. Area 180 sq. Ft carpet, owned by Mr.Kuldeep Shriram	Rs. 5,76,000/-	Rs. 57,600/-	22.09.2 at 11. A.M
17	M/s. Om Sai Ram Milk Suppliers	Rs. 243.64 Lakh + Further interest from 01.08.2023	Flat No.701, 7th Floor, adm.built-up area 49.24 sq.mtrs + 30.49 sq.mtrs terrace, Vakratund Co. op. Housing Society Ltd. in GES Scheme, Plot No.23, S Sector 10, Taloja, Panchnand, Tal.Panvel, Dist. Raigad – 410 208 owned by Mr. Ramprasad Phunnan Yadav.	Rs. 32,97,000/-	Rs. 3,29,700/-	22.09.2 at 11. A.M

owned by Mr. Ramprasad Phunnan Yadav. The Bank Draft/Pay Order of the EMD drawn in favour of Abhyudaya Co-Bank Ltd., payable at Mumbai (the payment of EMD can also be made through RTGS) should be accompanied with the offer which is refundable without interest if the bid is not successful. The offers will be opened by the undersigned at Abhyudaya Co-op. Bank Ltd., Recovery Dept., Shram Safalya Building, 63, G. D. Ambekar Marg, Parel Village, Mumbai-400 012 at 11.00 a.m. onwards on 22.09.2023 & 07.10.2023. The OPEN Auction bidding will also take place at the same time. Offerers may remain present and revise their offer upwards. The successful bidder/offerer should deposit 25% (Inclusive of 10% EMD Amount) of the bidding amount immediately after auction on the same day or not later than next working day and balance 75% within 15 days or such extended period as agreed upon in writing between the Auction purchaser & the Bank, failing which the Bank shall forfeit the entire amount already paid by the offerer without any notice. Any statutory and other dues if any payable on these properties have to be ascertain and borne by the purchaser. The intending purchasers may inspect the above properties between 11.00 a.m. to 3.00 p.m. On 16.09.2023 & 03.10.2023. Enquiries, if any and/of terms and conditions for sale can be obtained from the undersigned. The Bank reserves its rights to reject any or all the offers received without assigning any reason.

STATUTORY SALE NOTICE UNDER SARFAESI ACT

The Borrower(s)/Guarantor(s) are hereby given notice to pay the sum mentioned as above before the date of Auction failing which property will be auctioned and balance if any will be recovered with interest and cost.

Date: 31.08.2023 Authorised Officer, Abhyudaya Co-op. Bank Ltd.

Place: Mumbai.

OICICI Bank

[See proviso to rule 8(6)] Notice for Sale of Immovable Assets E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security E-Auction Sale Notice for Sale of minifoldative Assets unled the Security Interest (Enforcement) Rules, 2002, is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable property(ies) (Secured Assets) mortgaged / charged to the ICICI Bank (Bank/Secured Creditor), physical possession of which has been taken by the Authorised Officer of the Bank, will be sold on "As is where is", "As is what is", "Whatever there is basis" and "Without any recourse basis" as per the brief particulars given in the Table hereunder. Offers are hereby invited from interested persons/participants, through e-auction in accordance with the terms and conditions mentioned herein below:

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

Sr. No.	Name of Borrower(s)/ Co- Borrowers/ Guarantors/ Loan Account Number(s)	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of	Date & Time of E-Auction Bid Multiplier
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	United and Trade Investments. (Borrower); Mr. Sameer Mohamed Iqbal Chhapra and Mr. Khalid Mohamed Iqbal Chhapra. (Mortgagor); Mr. Khalid Chhapra, Mr. Sameer Chhapra and Mrs. Razia Chhapra (Personal Guarantors)	Residential House being Flat No. 302, on the third floor, facing 29th Road, in the Building Known "Prarthana Apartments" admeasuring about 111.52 Sq. mtrs. i.e approx 1200 sq.ft. Built-up area together with exclusive use of stilt car parking space bearing Number 1 and admeasuring 180 sqfts. situated on the property bearing Plot No. 26, TPS- III and CTS No. F-661, situate on 29th Road, at Bandra West, Mumbai 400 050, Taluka Andheri, District Mumbai Suburban Maharashtra.	4,90,72,441.55/- (As on March 31,2023)	Rs. 4,03,20, 000/- Rs. 40,32, 000/-	September 06, 2023 Between 11:00 A.M. to 03:00 P.M.	September 25, 2023 @ 02:00 P.M. onwards Rs. 1,00,000/-

The Borrower, Mortgagors and Noticees are given a last chance to repay the total outstanding dues as mentioned above together with further contractual interest thereon. The said dues are required to be paid on or before **September 25**, **2023** before **11.00 AM** to redeem the Secured Assets, failing which, the Secured Assets will be sold as per the Table mentioned above.

TERMS & CONDITIONS

1. The e-auction cum sale will strictly be on the terms as mentioned herein and will be conducted through ICICI Bank's approved URL Link-https://disposalhub.comunder the supervision of the Authorized Officer. For any clarifications with regard to inspection, terms and conditions of the auction or submission of tenders, kindly contact Mr. Sampson Albert, Relationship Manager, ICICI Bank Limited at +919004419145 or write at sampson.albert@icicibank.com.

The E-Auction tender documents containing online e-Auction bid form, Declaration, General terms & conditions of online auction sale are available

at https://disposantib.com.

3. EMD by way of Demand Draft favoring "ICICI Bank Limited", payable at Mumbai, Auction Registration cum Bid form and other KYC documents should be submitted to theICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Branch till September 22, 2023 by 5.00 PM. Auction Registration cum Bid forms received after the due date/time and without EMD/KYC documents shall be rejected summarily.

4. After submission of Bids/Offers/EMDs, bidders are not allowed to withdraw the Bid forms/EMD till completion of e-auction. The Authorized Officer

has absolute right and discretion to accept or reject any bid or postpone the e auction without assigning any reason.

5. In case there is any discrepancy between the publication of sale notice in English & vernacular newspapers, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity.

Statutory 15 days Sale Notice under Rule 8(6) of the Rules

The Noticee(s) including the Borrower, Mortgagors once again is hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of e-auction, failing which the secured asset will be auctioned/sold and balance dues, if any will be recovered with interest and cost. If auction fails due to any reasons whatsoever, ICICI Bank would be at liberty to sell the above secured asset through private treaty or any other means without any further notice to the Noticee(s) including the Mortgagors as per the provisions mandated under SARFAESIAct and the Rules thereunder.

Date: September 01, 2023 Place: Mumbai Sd/- Authorized Officer ICICI Bank Limited

ADITYA BIRLA HOUSING FINANCE LIMITED ADITYA BIRLA CAPITAL Registered Office- Indian Rayon Compound, Veraval, Gujara – 362266 Branch Office- 5th Floor, G Corp Tech Park, Ghodbunder Road, Kasarvadavli, Thane (West) – 400615

APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immovable Property)

Vhereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (54 of 2002) and in exercise of powers con erred under Section 13(12) read with Rule 3 of the Security Interest (Enforcemen Rules, 2002 had issued a demand notice dated 19-06-2023 calling upon the borrow ers Habib Ali Asgar Ali Shaikh, Rehana Khatun Habib Ali Shaikh, Moo Enterprises, the amount mentioned in the notice being of Rs. 42,72,673.12/ Rupees Forty Two Lac Seventy Two Thosuand Six Hundred Seventy Three and Twelve Paise Only) within 60 days from the date of receipt of the said notice.

The horrowers having failed to repay the amount, notice is hereby given to the borrow ers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act. read with Rule 8 of the Security Interest (Enforcemen Rules, 2002 on this 30th Day of August of the year, 2023.

The borrowers in particular and the public in general is hereby cautioned not to deal with he property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 42,72,673.12/- (Rupees Forty Two Lac Seventy Two Thosuand Six Hundred Seventy Three and Twelve Paise Only) and interest thereon. Borrowers attention is invited to the provisions of Subsection 8 of Section 13 of the Act., in respect of time available, to redeem the secure

Description of the Immovable Property

All That Piece And Parcel Of Flat No. 701, On Seventh Floor, Area Admeasuring About 71.71 Sq. Mtrs., Built Up, In The Building Known As "R.S. Residency", Standing On Plot No. 177, Sector 23, Situated At Node-Ulwe (12.5% Scheme), Navi Mumbai, Tal.: Panve Near Sm Harmony, District: Raigad, Maharashtra-410206, And Bounded As:- East Open Plot West: Internal Road North: Open Plot South: Mahakali Apartment. Date: 30.08.2023

Place: Raigad Aditya Birla Housing Finance Limited



Email: headoffice@kesarindia.com; Ph: (+91-22) 22042396 / 22851738 INFORMATION REGARDING 88th ANNUAL GENERAL MEETING

. The 88th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 29, 2023 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and other concerned circulars issued by the Ministry o Corporate Affairs ("NCA") latest being Circular No. 10/2022 dated December 28, 2022, and applicable circulars issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM only at https://instameet.linkintime.co.in. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum

under Section 103 of the Companies Act, 2013.
In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s), in due course. The aforesaid documents will also be available on the Company's website i.e. http://www.kesarindia.com and on the website of the Stock Exchange, i.e., BSE Limited i.e. www.bseindia.com and on the website of Link Intime India Private Limited i.e. https://instavote.linkintime.co.in

Manner of registering / updating email addresses:

a) Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the same by submitting Forn ISR-1 (available on the website of the Company) duly filled and signed with required supporting documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083. o) Members who hold shares in dematerialised mode and have not registered / updated the

email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat Manner of casting vote(s) through e-voting:
 a) Members will have an opportunity to cast their vote(s) on the business as set out in the

Date: 01st September,2023

Branch Office: ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Notice of the AGM through electronic voting system ("e-voting"). The Company shall be providing facility to Members to cast their vote (s) remotely before the date of AGM and also to cast their vote (s) using e-voting facility during AGM

b) The manner of voting remotely ("remote e-voting") or through e-voting system during AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in the Notice

c) The facility for voting through electronic voting system during AGM will be available for only those Members (attending the AGM) who have not cast their vote(s) by remote

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote hrough remote e-voting or through e-voting system during the AGM. For Kesar Enterprises Limited

> Gaurav Sharma Company Secretary & Assistant Vice President (Legal)

SPEED NEWS

Assailants kill police jawan

BIJAPUR: A police jawan was killed by unidentified assailants at a village in the Naxalite-hit Bijapur district of Chhattisgarh, police said on Thursday. The incident appears to be the handiwork of Maoists but the investigation is underway into all possible angles, they said. The incident took place on Wednesday in Duvalipara village under Gangaloor police station limits where the deceased, identified as Assistant Constable Budhram Awlam, had gone to drop his relative on his motorcycle, a senior police official said. Awlam, who was posted at Toynar police station, was on leave and had gone to his native place Jangla in the district, he said.

Three of family beaten to death

RANCHI: At least three persons, including two women, were beaten to death by around 10 people on Thursday after their pigs allegedly destroyed crops in their relative's farm on the outskirts of the Jharkhand capital, police said. The incident took place in Jhanjhi Tola village in Ormanjhi police station area, around 25 km from the city, Ranchi Rural Superintendent of Police Haris Bin Zaman told PTI. "Pigs belonging to one family allegedly destroyed crops in their relative's farm a few days back. A dispute had erupted between the two families over the issue. Around II am on Thursday, around 10 people armed with sticks and agricultural tools attacked the members of the other family.

Tripura to set up pink toilets

AGARTALA: The Tripura government has initiated efforts to install pink toilets for women in urban areas, Chief Minister Manik Saha said. Asserting that the BJP-IPFT government has been giving priority to women's safety and comfort, he said the number of self-help groups (SHGs) has risen from over 4,000 in 2018 to 50.000 in 2022. "We will set up pink toilets for women in urban areas and an outlay (for it) has been earmarked in the budget," he told reporters here. "Be it domestic violence or some other crime against women, our government takes prompt action, CCTV cameras are installed across the city, and I keep a close eye on the functioning of these electronic gadgets,

Female wrestler slits her wrist **CHANDIGARH:** A

woman wrestler from Hisar slit her wrist at her home allegedly over being "falsely" accused of defrauding a police officer of around Rs 50 lakh Rounak Gulia told reporters in Hisar that she had slashed her wrist at her home here on Tuesday and was at present in an hospital. A Delhi Police officer Deepak Sharma posted as Assistant Superintendent at Delhi Prisons Department, had recently lodged a complaint against Rounak and her husband Ankit Gulia of allegedly defrauding him of more than Rs 50 lakh luring him with huge profits if he invested in their health supplement business.

ARTICLE 370 HEARING

'Polls in J&K can be anytime from now'

Elections in Jammu and Kashmir can be held "anytime from now" as the work on updation of voters list is almost over, the Centre told the Supreme Court on Thursday but remained non-committal about setting a time-frame for restoration of statehood to the union territory (UT). Solicitor General

Tushar Mehta, appearing for the Centre, told a fivejudge constitution bench headed by Chief Justice DY Chandrachud that the UT status of Jammu and Kashmir is a "temporary thing" and it is for the Election Commission of India and the union territory's election commission to decide when the elections for panchayats, municipal bodies and the legislative assembly will be held.

"The central government is ready to hold elections anytime from now... It is for the Election Commission of India and the Election Commission of the UT to take the call on which election will take place first and how. The updating process of the voters' list is almost complete and will be over in a month," he told the bench, also comprising Justices Sanjay Kishan Kaul, Sanjiv Khanna, BR Gavai and

AGENCIES

Bengaluru

With Karnataka starting re-

lease of Cauvery water to

Tamil Nadu in compliance

with the directives of the

Cauvery Water Manage-

ment Authority (CWMA),

protests have erupted in

southern parts of the State.

Various farmers' bodies

staged demonstrations in

Mysuru, Mandya and

Chamarajanagar in Cau-

very heartland against the

government's move; the BJP

accused the Congress gov-

ernment of "doing nothing"

to protect the interests of

The opposition party also

charged the government

with not taking up legal bat-

tle properly against the

DMK-led Tamil Nadu gov-

ernment as the party there

will go out in 2024.

Karnataka.

Protests in Karnataka

over release of Cauvery

river water to TN

Those who came to power in 2014

will go out in 2024, says Akhilesh

Accusing the ruling Bharatiya Janata Party (BJP) of be-

traying public, Samajwadi Party (SP) president Akhilesh

Yadav on Thursday said those who came to power in 2014

Before leaving for Mumbai from Saifai to attend a meet-

ing of opposition bloc INDIA, Yadav said, "I am happy that

meetings of the INDIA alliance are being held continu-

ously. The public is confident that this alliance will form a

government and the Bharatiya Janata Party will go out of

power in the country." Taking a swipe at the BJP, Yadav

said its government has betrayed the common man.

in power is a key ally in the

newly formed INDIA bloc,

where Congress is a key

The Karnataka govern-

ment on Wednesday started

releasing 5,000 cusecs (cubic

feet per second) of water to

TN following the CWMA's

Previously, the CWMA had

ordered Karnataka to re-

lease 10,000 cusecs of water

everyday. After releasing it

for a few days initially, Kar-

nataka again approached

the CWMA, saying there

was no adequate rainfall in

Taking Karnataka's point

of view into consideration,

the CWMA directed the gov-

ernment to ensure that 5,000

cusecs of water reaches

Biligundlu just at the border

of Karnataka and Tamil

the Cauvery basin.

August 28 directive to it.



High intensity debate b/w Sibal and Mehta

enior advocate Kapil Sibal on Thursday asked Centre to not make "mockery of democracy" after Solicitor General Tushar Mehta said that "right people were under house arrest" as there "was no bandhs" post abrogation of Article 370 in Jammu and Kashmir.

"In 2018, stone pelting was 1,767 (instances) and it is nil now and calls of organised bandhs (shutdowns) by secessionist forces were 52 and now it is nil," the Solicitor General said. At this, Sibal, appearing on a petitioner's behalf, asked whether the Constitution Bench will take into account the facts presented by the government because as per him such factual statistics were extremely "irrelevant". He countered the figures given by the Centre by saying that they "will go into the mind of the court" and it was "trying to show as to how this enormous change (revocation of Article 370) has taken place for the

benefit of the people of J&K". "If you have 5,000 people under house arrest and Section 144 throughout the state, there cannot be bandhs," he said, adding that such facts are not "necessary" or "relevant" in adjudicating upon the constitutional reference.

> **Various farmers' bodies** staged demonstrations in Mysuru, Mandya and Chamarajanagar against government's move

Kapil slams Centre

for putting 5K

people in J&K

under house

arrest, says don't

make 'mockery of

democracy

CJI warns lawyers, litigants about fake SC website

Chief Justice of India D Y Chandrachud on Thursday warned lawyers and litigants about a fake website of the Supreme Court created for phishing attacks and asked them to be careful with monetary transac-

The top court has also issued a public notice and asked the public to neither

The top court has also issued a public notice and asked the public to neither click nor share any website links they receive without verifying their authenticity

click nor share any website links they receive without verifying their authenticity.
"Please be careful. Don't

it for monetary transac-

tions," said Chandrachud,

who was sitting in a constitution bench hearing pleas challenging the abrogation of Article 370. click on that link. Don't use

The notice said, "The Registry, Supreme Court of India, has been made aware of a phishing attack. A

An Alumnus of the Allahabad

University, Sinha

joined the Indian

Service in 1988 and

worked in Northern

Railway, S E Railway

and Eastern Railway

She also worked as Rail-

way Advisor in the High

Commission of India, Dha-

ka, Bangladesh for four

years. The Maitree Express

from Kolkata to Dhaka was

inaugurated during her

tenure in Bangladesh. She

also worked as the Divi-

sional Railway Manager,

Eastern Railway, Sealdah

Railway Traffic

fake website, impersonating the official website has been created and hosted on the URL." "The attackers through the URL are soliciting personal details and confidential information. Any visitor on the above URLs is strongly advised not to share and divulge any personal and confidential information, as the same shall enable the perpetrators to steal the information," it said.

BILKIS BANO CASE SC questions

convict for 'depositing fine'

AGENCIES New Delhi

The Supreme Court on Thursday questioned one of the convicts in the Bilkis Bano gangrape case and the murder of seven of her family members during the 2002 Gujarat riots for depositing the fine imposed on him when the hearing on the pleas challenging his remission was underway before it.

Senior advocate Sidharth Luthra, appearing for convict Ramesh Rupabhai Chandana, told a bench of justices BV Nagarathna and Ujjal Bhuyan that convicts have approached the trial court in Mumbai and have deposited the fine imposed upon them.

"Does non deposit of fine has a bearing on the remission? Did you apprehend that non deposit of fine would have a impact on the merits of the case. First you ask for permission and now without permission you have deposited," the bench

Responding to the court's query, Luthra said non-deposition of fine does not affect the decision on remission but he had advised his clients to deposit the fine to "reduce the controversy".

Meet Jaya Verma Sinha, the first woman to head Railway Board

ment on Thursday appointed Jaya Verma Sinha the first woman CEO and Chairperson of the Railway Board, the apex decisionmaking body for the national transporter.

She was at the centre stage of the railways' media interactions recently when, as the Member (Operations and Business Development), she explained the complex signalling system after the tragic Balasore accident which killed nearly 300 people.

"The Appointments Committee of the Cabinet (ACC) has approved the appointment of Jaya Verma Sinha, Indian Railway Management Services (IRMS), Member (Operations & Business Development), Railway Board to the post of Chairman & Chief Executive Offi-

MUMBAI: A 34-year-old competitive exam

aspirant was arrested on Thursday for al-

legedly calling up the police helpline to in-

form about a bomb being placed in

Mantralaya, the Maharashtra secretariat

complex in south Mumbai, which turned

out to be a hoax after intense checking, an

The accused is a resident of Pathardi in

Ahmednagar and was held from Shevgaon

official said

KE KESAR ENTERPRISES LIMITED

CIN: L24116MH1933PLC001996 Registered office: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai- 400 020

Email: headoffice@kesarindia.com; Ph: (+91-22) 22042396 / 22851738 Website: http://www.kesarindia.com

INFORMATION REGARDING 88th ANNUAL GENERAL MEETING

The 88th Annual General Meeting ("AGM") of the Company will be held through Videc Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 29, 2023

at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India

("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with

(SEB) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read witr General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and other concerned circulars issued by the Ministry o Corporate Affairs (*MCA*) latest being Circular No. 10/2022 dated December 28, 2022 and applicable circulars issued by SEB (icollectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend

the AGM through VC / OAVM only at https://instameet.linkintime.co.in. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum

2. In compliance with the relevant circulars, the Notice of the AGM and the financia

statements for the financial year 2022-23, along with Board's Report, Auditors' Report and

other documents required to be attached thereto, will be sent to all the Members of th

Company whose email addresses are registered with the Company Depositor Participant(s), in due course. The aforesaid documents will also be available on the

Company's website i.e. http://www.kesarindia.com and on the website of the Stoci

Exchange, i.e., BSE Limited i.e. www.bseindia.com and on the website of Link Intime Indi

a) Members who hold shares in physical mode and have not registered / updated their emai addresses with the Company, are requested to register / update the same by submitting Form ISR-1 (available on the website of the Company) duly filled and signed with required

supporting documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083.

b) Members who hold shares in dematerialised mode and have not registered / undated their

email addresses with their Depository Participants, are requested to register / update the

email addresses with the Depository Participants with whom they maintain their dema

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The Company shall be

providing facility to Members to cast their vote (s) remotely before the date of AGM and

b) The manner of voting remotely ("remote e-voting") or through e-voting system during AGM, by members holding shares in dematerialised mode, physical mode and for

members who have not registered their email addresses, has been provided in the Notice

c) The facility for voting through electronic voting system during AGM will be available for

only those Members (attending the AGM) who have not cast their vote(s) by remote

lembers are requested to carefully read all the Notes set out in the Notice of the AGM and in

For Kesar Enterprises Limited

Gaurav Sharma Company Secretary & Assistant Vice President (Legal)

खरगोन, दिनांक :- 29/08/23

particular, instructions for joining the AGM through VC / OAVM, manner of casting vote hrough remote e-voting or through e-voting system during the AGM.

under Section 103 of the Companies Act, 2013.

Private Limited i.e. https://instavote.linkintime.co.in.

Manner of casting vote(s) through e-voting:

also to cast their vote (s) using e-voting facility during AGM

Manner of registering / updating email addresses:

there, the official added.



cer (CEO), Railway Board, an order said. She will assume charge on

or after September 1. She succeeds Anil Kumar Lahoti. An Alumnus of the Allahabad University, Sinha joined the Indian Railway Traffic Service in 1988 and worked in Northern Railway, S E Railway and East-

MANTRALAYA BOMB THREAT CALL: Competitive exam aspirant arrested

He had tried calling the offices of the chief minister and other ministers seeking a transient competitive exam in the state but had not got any suitable response, the official said.

"After this, he called police helpline 112 informed about a bomb in Mantralaya. He has been charged under relevant Indian Penal Code provisions in a case registered at Shevgaon police station," the official said.

कार्यालय नगर परिषद हातोद, इन्दौर (म.प्र.)

क्रमांक/ईटेण्डर/1494/2023

हातोद, दिनांक 25.08.2023 ई-निविदा आमंत्रण सूचना

एतद द्वारा समस्त सक्षम श्रेणी पंजीकृत ठेकेदार/फर्म को सुचित किया जाता है कि, निम्नलिखित कार्य की निविदा

प्रतिशत दर पर ऑनलाईन ई-प्रोक्यूरमेंट पोर्टल www.mptenders.gov.in के माध्यम से आमंत्रित की जाती है

ई-टेण्डर आई.डी. क्रमांक	कार्य का विवरण	कार्य की अनुमानित एवं कार्य पूर्णत: समयावधि	अमानत राशि एवं निविदा प्रपत्र का मूल्य रू.	निविदा दर प्रस्तुत करने की तिथि एवं समय
2023_UAD_ 302641_1	मुख्यमंत्री अधोसंरचना विकास योजना (चतुर्थ चरण) अंतर्गत विभिन्न स्थानों पर सीसी रोड, नाली निर्माण तथा पेवर्स ब्लॉक कार्य।	251.80 Lack 12 माह	125900/- 15000/-	28-09-2023 17:30 hr

नोट :- उपरोक्त निविदा के Amendments केवल वेबसाईट पर ही Corrigendum/addendum details अन्तर्गत प्रकाशित किये जावेंगे। अन्य विवरण उपरोक्त पोर्टल पर अथवा कार्यालय में कार्यालयीन समय पर देखे जा सकते हैं।

> मुख्य नगर पालिका अधिकारी नगर परिषद हातोद, जिला इंदौर

कार्यालय नगर परिषद रानापुर, जिला-झाबुआ

क्रमांक/ईटेण्डर/996/2023

रानापुर, दिनांक 24.08.2023

ई-निविदा आमंत्रण सूचना

एतद् द्वारा समस्त समक्ष श्रेणी पंजीकृत ठेकेदार/फर्म को सूचित किया जाता है कि, निम्नलिखित कार्य की निविदा प्रतिशत दर पर ऑनलाईन ई-प्रोक्यूरमेंट पोर्टल www.mptenders.gov.in के माध्यम से आमंत्रित की

ई-टेण्डर	कार्य का विवरण	कार्य की	निविदा प्रपत्र का	निविदा दर प्रस्तुत
आई.डी. क्रमांक		अनुमानित	मूल्य एवं अमानत	करने की अंतिम
		लागत रू.	राशि रू.	तिथि एवं समय
		एवं समयावधि		(10)
2023_UAD_	मुख्यमंत्री शहरी अधोसंरचना	163.43 Lack	81750/-	25-09-2023
301578_1	विकास (चतुर्थ चरण) योजना	08 Months	12500/-	5.30 PM
100.0	एवं राज्य शासन घोषणा			
	अन्तर्गत नगर के विभिन्न वार्डों			
	में सी.सी. रोड तथा			
	नाली निर्माण कार्य			

नोट - उपरोक्त कार्य के Amendments केवल वेबसाईट पर ही Corrigendum/addendum details अन्तर्गत प्रकाशित किये जावेंगे। अन्य विवरण उपरोक्त पोर्टल पर अथवा कार्यालय में कार्यालयीन समय पर देखे जा सकते हैं।

दीपमाला दिलीप नलवाया

नगर परिषद रानापुर

संजय पाटीदार मुख्य नगर पालिका अधिकारी नगर परिषद रानापुर

AAP targets LG, BJP over 'Shivling' fountains

AGENCIES

The AAP on Thursday accused Delhi Lieutenant Governor V K Saxena and the BJP of disrespecting the 'Shivling' by installing fountains shaped like it in the capital ahead of the G20 summit.

Taking to X, AAP Rajya Sabha MP and national spokesperson Sanjay Singh demanded that the BJP apologise to the country and action be taken against Saxena.

There was no immediate reaction from the LG's office or the BJP to the AAP's allegations.

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tion drive, 18 fountains shaped like the 'Shivling' have been installed at the Hanuman Mandir junction in the Palam airport's technical area, according to officials.

"Shivling was insulted under the leadership of Modi ji and shameless BJP members are praising Modi. Delhi LG is being applauded for disrespecting Shivling. The BJP should apologise to the country and action should be taken against the LG," Singh said in his post on X.

AAP's chief national spokesperson Priyanka Kakkar echoed similar sentiments

कार्यालय नगर पालिका परिषद खरगोन् निविदा सूचना क्रमांक/64/MCK/1194/ई-टेंडर/2023

Place: Mumbai Date : 01st September,2023

निविदा आमंत्रण सूचना

निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत फर्म/ठेकेदारों से निम्नांकित कार्यों की निविदा आमंत्रित की जाती है। उल्लेखित कार्य का विस्तृत विवरण वेबसाइट **www.mptenders.gov.in** पर देखा जा सकता है।

अ.क.	टेंडर क्रमांक जारी दिनांक	कार्य का नाम	कार्य की समयावधि एवं लागत	निविदा प्रपत्र का मूल्य एवं EMD	निविदा की अंतिम तिथि
1	2023_UAD_ 303376_1 Date - 31/08/2023	वार्ड क्र. 9 गावशिन्दे कॉलोनी में विभिन्न स्थानों पर सी.सी. रोड निर्माण कार्य।	02 माह लागत - 1678357/-	2000/- 12587/-	29/09/2023
2	2023_UAD_ 303378_1	वार्ड क्र. 10 में विभिन्न स्थानों पर नाली निर्माण कार्य।	01 माह लागत-1069751	2000/- 8023/-	

नोट - निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाईन https://mptenders.gov.in की वेबसाईट पर ही किया जावेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जावेगा।

भोलू कर्मा चन्द्रपालसिंह तोमर उपाध्यक्ष नगर पालिका परिषद, नगर पालिका परिषद, लो.नि. आवास एवं पर्यावरण विभाग खरगोन खरगोन नगर पालिका परिषद, खरगोन

एम.आर. निंगवाल मुख्य नगर पालिका अधिकारी नगर पालिका परिषद, खरगोन

INDORE | FRIDAY | SEPTEMBER 1, 2023 www.freepressjournal.in

SPEED NEWS

Assailants kill police jawan

BIJAPUR: A police jawan was killed by unidentified assailants at a village in the Naxalite-hit Bijapur district of Chhattisgarh, police said on Thursday. The incident appears to be the handiwork of Maoists but the investigation is underway into all possible angles, they said. The incident took place on Wednesday in Duvalipara village under Gangaloor police station limits where the deceased, identified as Assistant Constable Budhram Awlam, had gone to drop his relative on his motorcycle, a senior police official said. Awlam, who was posted at Toynar police station, was on leave and had gone to his native place Jangla in the district, he said.

Three of family beaten to death

RANCHI: At least three persons, including two women, were beaten to death by around 10 people on Thursday after their pigs allegedly destroyed crops in their relative's farm on the outskirts of the Jharkhand capital, police said. The incident took place in Jhanjhi Tola village in Ormanjhi police station area, around 25 km from the city, Ranchi Rural Superintendent of Police Haris Bin Zaman told PTI. "Pigs belonging to one family allegedly destroyed crops in their relative's farm a few days back. A dispute had erupted between the two families over the issue. Around II am on Thursday, around 10 people armed with sticks and agricultural tools attacked the members of the other family.

Tripura to set up pink toilets

AGARTALA: The Tripura government has initiated efforts to install pink toilets for women in urban areas, Chief Minister Manik Saha said. Asserting that the BIP-IPFT government has been giving priority to women's safety and comfort, he said the number of self-help groups (SHGs) has risen from over 4,000 in 2018 to 50.000 in 2022. "We will set up pink toilets for women in urban areas and an outlay (for it) has been earmarked in the budget," he told reporters here. "Be it domestic violence or some other crime against women, our government takes prompt action, CCTV cameras are installed across the city, and I keep a close eye on the functioning of these electronic gadgets,

Female wrestler slits her wrist **CHANDIGARH:** A

woman wrestler from Hisar slit her wrist at her home allegedly over being "falsely" accused of defrauding a police officer of around Rs 50 lakh Rounak Gulia told reporters in Hisar that she had slashed her wrist at her home here on Tuesday and was at present in an hospital. A Delhi Police officer Deepak Sharma posted as Assistant Superintendent at Delhi Prisons Department, had recently lodged a complaint against Rounak and her husband Ankit Gulia of allegedly defrauding him of more than Rs 50 lakh luring him with huge profits if he invested in their health supplement business.

ARTICLE 370 HEARING

'Polls in J&K can be anytime from now'

Elections in Jammu and Kashmir can be held "anytime from now" as the work on updation of voters list is almost over, the Centre told the Supreme Court on Thursday but remained non-committal about setting a time-frame for restoration of statehood to the union territory (UT).

General

Solicitor

Tushar Mehta, appearing for the Centre, told a fivejudge constitution bench headed by Chief Justice DY Chandrachud that the UT status of Jammu and Kashmir is a "temporary thing" and it is for the Election Commission of India and the union territory's election commission to decide when the elections for panchayats, municipal bodies and the legislative assembly will be held.

"The central government is ready to hold elections anytime from now... It is for the Election Commission of India and the Election Commission of the UT to take the call on which election will take place first and how. The updating process of the voters' list is almost complete and will be over in a month," he told the bench, also comprising Justices Sanjay Kishan Kaul, Sanjiv Khanna, BR Gavai and



High intensity debate b/w Sibal and Mehta

Kapil slams Centre

for putting 5K

people in J&K

under house

arrest, says don't

make 'mockery of

enior advocate Kapil Sibal on Thursday asked Centre to not make "mockery of democracy" after Solicitor General Tushar Mehta said that "right people were under house arrest" as there "was no bandhs" post abrogation of Article 370 in Jammu and Kashmir.

democracy "In 2018, stone pelting was 1,767 (instances) and it is nil now and calls of organised bandhs (shutdowns) by secessionist forces were 52 and now it is nil," the Solicitor General said. At this, Sibal, appearing on a petitioner's behalf, asked whether the Constitution Bench will take into account the facts presented by the government because as per him such factual statistics were extremely "irrelevant". He countered the figures given by the Centre by saying that they "will go into the mind of the court" and it

benefit of the people of J&K". "If you have 5,000 people under house arrest and Section 144 throughout the state, there cannot be bandhs," he said, adding that such facts are not "necessary" or "relevant" in adjudicating upon the constitutional reference.

(revocation of Article 370) has taken place for the

was "trying to show as to how this enormous change

Various farmers' bodies staged demonstrations in Mysuru, Mandya and Chamarajanagar against government's

move

CJI warns lawyers, litigants about fake SC website

Chief Justice of India D Y Chandrachud on Thursday warned lawyers and litigants about a fake website of the Supreme Court created for phishing attacks and asked them to be careful with monetary transac-

The top court has also issued a public notice and asked the public to neither

The top court has also issued a public notice and asked the public to neither click nor share any website links they receive without verifying their authenticity

click nor share any website links they receive without verifying their authentici-

it for monetary transac-

tions," said Chandrachud,

tution bench hearing pleas challenging the abrogation ty.
"Please be careful. Don't of Article 370. click on that link. Don't use

The notice said, "The Registry, Supreme Court of India, has been made aware of a phishing attack. A

who was sitting in a consti-

fake website, impersonating the official website has been created and hosted on the URL." "The attackers through the URL are soliciting personal details and confidential information. Any visitor on the above URLs is strongly advised not to share and divulge any personal and confidential information, as the same shall enable the perpetrators to steal the information," it said.

BILKIS BANO CASE

SC questions

convict for

'depositing fine'

AGENCIES

New Delhi

The Supreme Court on

Thursday questioned one of

the convicts in the Bilkis

Bano gangrape case and the

murder of seven of her

family members during the

2002 Gujarat riots for de-

positing the fine imposed

on him when the hearing

on the pleas challenging his

remission was underway

Meet Jaya Verma Sinha, the first woman to head Railway Board

ment on Thursday appointed Jaya Verma Sinha the first woman CEO and Chairperson of the Railway Board, the apex decisionmaking body for the national transporter.

She was at the centre stage of the railways' media interactions recently when, as the Member (Operations and Business Development), she explained the complex signalling system after the tragic Balasore accident which killed nearly 300 people.

"The Appointments Committee of the Cabinet (ACC) has approved the appointment of Jaya Verma Sinha, Indian Railway Management Services (IRMS), Member (Operations & Business Development), Railway Board to the post of Chairman & Chief Executive Offi-



cer (CEO), Railway Board, an order said. She will assume charge on

or after September 1. She succeeds Anil Kumar Lahoti. An Alumnus of the Allahabad University, Sinha joined the Indian Railway Traffic Service in 1988 and worked in Northern Railway, S E Railway and EastAn Alumnus of the Allahabad **University, Sinha** joined the Indian **Railway Traffic** Service in 1988 and worked in Northern Railway, S E Railway

She also worked as Railway Advisor in the High Commission of India, Dhaka, Bangladesh for four years. The Maitree Express from Kolkata to Dhaka was inaugurated during her tenure in Bangladesh. She also worked as the Divisional Railway Manager,

Eastern Railway, Sealdah MANTRALAYA BOMB THREAT CALL:

He had tried calling the offices of the MUMBAI: A 34-year-old competitive exam aspirant was arrested on Thursday for alchief minister and other ministers seeking a transient competitive exam in the legedly calling up the police helpline to inform about a bomb being placed in state but had not got any suitable re-Mantralaya, the Maharashtra secretariat sponse, the official said. complex in south Mumbai, which turned "After this, he called police helpline 112 out to be a hoax after intense checking, an informed about a bomb in

Competitive exam aspirant arrested

Mantralaya. He has been charged under official said The accused is a resident of Pathardi in relevant Indian Penal Code provisions in Ahmednagar and was held from Shevgaon a case registered at Shevgaon police stathere, the official added. tion," the official said.

and Eastern Railway

before it. Senior advocate Sidharth Luthra, appearing for convict Ramesh Rupabhai Chandana, told a bench of justices BV Nagarathna and Ujjal Bhuyan that convicts have approached the trial court in Mumbai and have deposited the fine imposed upon them. "Does non deposit of fine

has a bearing on the remission? Did you apprehend that non deposit of fine would have a impact on the merits of the case. First you ask for permission and now without permission you have deposited," the bench Responding to the court's

query, Luthra said non-deposition of fine does not affect the decision on remission but he had advised his clients to deposit the fine to "reduce the controversy".

हातोद, दिनांक 25.08.2023

Protests in Karnataka over release of Cauvery river water to TN

Those who came to power in 2014

will go out in 2024, says Akhilesh

Accusing the ruling Bharatiya Janata Party (BJP) of be-

traying public, Samajwadi Party (SP) president Akhilesh

Yadav on Thursday said those who came to power in 2014

Before leaving for Mumbai from Saifai to attend a meet-

ing of opposition bloc INDIA, Yadav said, "I am happy that

meetings of the INDIA alliance are being held continu-

ously. The public is confident that this alliance will form a

government and the Bharatiya Janata Party will go out of

power in the country." Taking a swipe at the BJP, Yadav

said its government has betrayed the common man.

AGENCIES Bengaluru

With Karnataka starting release of Cauvery water to Tamil Nadu in compliance with the directives of the Cauvery Water Management Authority (CWMA), protests have erupted in southern parts of the State.

Various farmers' bodies staged demonstrations in Mysuru, Mandya and Chamarajanagar in Cauvery heartland against the government's move; the BJP accused the Congress government of "doing nothing" to protect the interests of Karnataka.

The opposition party also charged the government with not taking up legal battle properly against the DMK-led Tamil Nadu government as the party there in power is a key ally in the newly formed INDIA bloc, where Congress is a key

The Karnataka government on Wednesday started releasing 5,000 cusecs (cubic feet per second) of water to TN following the CWMA's August 28 directive to it. Previously, the CWMA had

ordered Karnataka to release 10,000 cusecs of water everyday. After releasing it for a few days initially, Karnataka again approached the CWMA, saying there was no adequate rainfall in the Cauvery basin.

Taking Karnataka's point of view into consideration, the CWMA directed the government to ensure that 5,000 cusecs of water reaches Biligundlu just at the border of Karnataka and Tamil

KE KESAR ENTERPRISES LIMITED CIN: L24116MH1933PLC001996 Registered office: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai- 400 020 Email: headoffice@kesarindia.com; Ph: (+91-22) 22042396 / 22851738 Website: http://www.kesarindia.com

INFORMATION REGARDING 88th ANNUAL GENERAL MEETING The 88th Annual General Meeting ("AGM") of the Company will be held through Videc Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 29, 2023 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with (SEB) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read witr General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and other concerned circulars issued by the Ministry o Corporate Affairs (*MCA*) latest being Circular No. 10/2022 dated December 28, 2022 and applicable circulars issued by SEB (icollectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM only at https://instameet.linkintime.co.in. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum

2. In compliance with the relevant circulars, the Notice of the AGM and the financia statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of th Company whose email addresses are registered with the Company Depositor Participant(s), in due course. The aforesaid documents will also be available on the Company's website i.e. http://www.kesarindia.com and on the website of the Stoci Exchange, i.e., BSE Limited i.e. www.bseindia.com and on the website of Link Intime Indi Private Limited i.e. https://instavote.linkintime.co.in. Manner of registering / updating email addresses:

 Members who hold shares in physical mode and have not registered / updated their emai addresses with the Company, are requested to register / update the same by submitting Form ISR-1 (available on the website of the Company) duly filled and signed with required. supporting documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083.

b) Members who hold shares in dematerialised mode and have not registered / undated their email addresses with their Depository Participants, are requested to register / update the email addresses with the Depository Participants with whom they maintain their dema

Manner of casting vote(s) through e-voting:

under Section 103 of the Companies Act, 2013.

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The Company shall be providing facility to Members to cast their vote (s) remotely before the date of AGM and also to cast their vote (s) using e-voting facility during AGM

b) The manner of voting remotely ("remote e-voting") or through e-voting system during AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in the Notice c) The facility for voting through electronic voting system during AGM will be available for only those Members (attending the AGM) who have not cast their vote(s) by remote

lembers are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote hrough remote e-voting or through e-voting system during the AGM.

For Kesar Enterprises Limited Place: Mumbai Date : 01st September,2023

Gaurav Sharma Company Secretary & Assistant Vice President (Legal)

AAP targets LG, BJP over 'Shivling' fountains

will go out in 2024.

AGENCIES

The AAP on Thursday accused Delhi Lieutenant Governor V K Saxena and the BJP of disrespecting the 'Shivling' by installing fountains shaped like it in the capital ahead of the G20 summit.

Taking to X, AAP Rajya Sabha MP and national spokesperson Sanjay Singh demanded that the BJP apologise to the country and action be taken against Saxena.

There was no immediate reaction from the LG's office or the BJP to the AAP's allegations.

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AAP's chief national spokesperson Priyanka Kakkar echoed similar sentiments

कार्यालय नगर पालिका परिषद खरगोन् खरगोन, दिनांक :- 29/08/23

निविदा सूचना क्रमांक/64/MCK/1194/ई-टेंडर/2023

निविदा आमंत्रण सूचना

निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत फर्म/ठेकेदारों से निम्नांकित कार्यों की निविदा आमंत्रित की जाती है। उल्लेखित कार्य का विस्तृत विवरण वेबसाइट **www.mptenders.gov.in** पर देखा जा सकता है।

अ.क.	टेंडर क्रमांक जारी दिनांक	कार्य का नाम	कार्य की समयावधि एवं लागत	निविदा प्रपत्र का मूल्य एवं EMD	निविदा की अंतिम तिथि
1	2023_UAD_ 303376_1 Date - 31/08/2023	वार्ड क्र. 9 गावशिन्दे कॉलोनी में विभिन्न स्थानों पर सी.सी. रोड निर्माण कार्य।	02 माह लागत - 1678357/-	2000/- 12587/-	29/09/2023
2	2023_UAD_ 303378_1	वार्ड क्र. 10 में विभिन्न स्थानों पर नाली निर्माण कार्य।	01 माह लागत-1069751	2000/- 8023/-	

नोट - निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाईन https://mptenders.gov.in की वेबसाईट पर ही किया जावेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जावेगा।

भोलू कर्मा उपाध्यक्ष नगर पालिका परिषद, नगर पालिका परिषद, खरगोन खरगोन

चन्द्रपालसिंह तोमर लो.नि. आवास एवं पर्यावरण विभाग नगर पालिका परिषद, खरगोन

एम.आर. निंगवाल मुख्य नगर पालिका अधिकारी नगर पालिका परिषद, खरगोन

कार्यालय नगर परिषद हातोद, इन्दौर (म.प्र.)

क्रमांक/ईटेण्डर/1494/2023

ई-निविदा आमंत्रण सूचना

एतद् द्वारा समस्त सक्षम श्रेणी पंजीकृत टेकेदार/फर्म को सूचित किया जाता है कि, निम्नलिखित कार्य की निविदा प्रतिशत दर पर ऑनलाईन ई-प्रोक्युरमेंट पोर्टल www.mptenders.gov.in के माध्यम से आमंत्रित की जाती है।

ई-टेण्डर आई.डी. क्रमांक	कार्य का विवरण	कार्य की अनुमानित एवं कार्य पूर्णत: समयावधि	अमानत राशि एवं निविदा प्रपत्र का मूल्य रू.	निविदा दर प्रस्तुत करने की तिथि एवं समय
2023_UAD_ 302641_1	मुख्यमंत्री अधोसंरचना विकास योजना (चतुर्थ चरण) अंतर्गत विभिन्न स्थानों पर सीसी रोड, नाली निर्माण तथा पेवर्स ब्लॉक कार्य।	251.80 Lack 12 माह	125900/- 15000/-	28-09-2023 17:30 hr

नोट :- उपरोक्त निविदा के Amendments केवल वेबसाईट पर ही Corrigendum/addendum details अन्तर्गत प्रकाशित किये जावेंगे। अन्य विवरण उपरोक्त पोर्टल पर अथवा कार्यालय में कार्यालयीन समय पर देखे जा सकते हैं।

> मुख्य नगर पालिका अधिकारी नगर परिषद हातोद, जिला इंदौर

कार्यालय नगर परिषद रानापुर, जिला-झाबुआ

क्रमांक/ईटेण्डर/996/2023

रानापुर, दिनांक 24.08.2023

ई-निविदा आमंत्रण सूचना

एतद् द्वारा समस्त समक्ष श्रेणी पंजीकृत ठेकेदार/फर्म को सूचित किया जाता है कि, निम्नलिखित कार्य की निविदा प्रतिशत दर पर ऑनलाईन ई-प्रोक्यूरमेंट पोर्टल www.mptenders.gov.in के माध्यम से आमंत्रित की

ई-टेण्डर	कार्य का विवरण	कार्य की	निविदा प्रपत्र का	निविदा दर प्रस्तुत
आई.डी. क्रमांक		अनुमानित	मूल्य एवं अमानत	करने की अंतिम
		लागत रू.	राशि रू.	तिथि एवं समय
		एवं समयावधि		
2023_UAD_	मुख्यमंत्री शहरी अधोसंरचना	163.43 Lack	81750/-	25-09-2023
301578_1	विकास (चतुर्थ चरण) योजना	08 Months	12500/-	5.30 PM
100.1	एवं राज्य शासन घोषणा			
	अन्तर्गत नगर के विभिन्न वार्डों			
	में सी.सी. रोड तथा			
	नाली निर्माण कार्य			

नोट - उपरोक्त कार्य के Amendments केवल वेबसाईट पर ही Corrigendum/addendum details अन्तर्गत प्रकाशित किये जावेंगे। अन्य विवरण उपरोक्त पोर्टल पर अथवा कार्यालय में कार्यालयीन समय पर देखे जा सकते हैं।

> दीपमाला दिलीप नलवाया नगर परिषद रानापुर

संजय पाटीदार मुख्य नगर पालिका अधिकारी नगर परिषद रानापुर



घराचे कुलूप तोडुन चोरट्याने सोन्या चांदीचे दागिने पळवले

नांदेड : घराचे कुलूप तोडुन चोरट्याने सोन्या -चांदीचे दागिने पळवल्याची घटना नांदेड येथील चक्रधर नगर येथे घडली. यासंबंधी चक्रधरनगर येथील दिनेश बाळकृष्ण कुलकर्णी यांनी पोलीसात तक्रार दिली. कुलकर्णी यांचे आईवडील दि. २७ ते दि. ३० ऑगस्ट दरम्यान घराला कुलूप लावून मुलांकडे गेले होते. याच संधीचा फायदा घेऊन चोरट्याने घराच्या दाराचा कुलूप तोडुन आत प्रवेश केला. आतील टी. व्ही., सोन्या चांदीचे दागीने असा एकुण ३९ हजार रूपयांचा मुद्देमाल कोणीतरी अज्ञात चोरट्याने चोरून नेला. या प्रकरणी दिनेश बाळकृष्ण कुलकर्णी यांनी दिलेल्या फिर्यादीवरून भाग्यनगर पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे.

प्लॉट घेण्यासाठी माहेरहून दोन लाख रूपयांसाठी विवाहितेचा छळ

नांदेड : प्लॉट घेण्यासाठी माहेरहून दोन लाख रूपये व दुचाकी घेऊन ये म्हणून एका विवाहीतेचा सासरच्या मंडळीकडून छळ करण्यात आला. यासंबंधी २० वर्षीय महिलेने पोलीसात तक्रार दिली. दि २५ डिसेंबर २०२१ पासुन ते दि. १६ जानेवारी २०२२ दरम्यान, महिलेच्या सासरी छत्रपती संभाजीनगर (ह.मु. महेबुबनगर, नांदेड) येथे यातील नमुद चार आरोपीतांनी संगणमत करून बाईस प्लॉट घेण्यासाठी माहेरहून दोन लाख रूपये व मोटार सायकल घेवून ये म्हणुन तिला उपाशी पोटी ठेवून शिवीगाळ करून शारिरीक व मानसीक छळ केला व गरोदर अवस्थेत घराचे बाहेर हाकलुन दिले. या प्रकरणी २० वर्षीय महिला यांनी दिलेल्या फिर्यादीवरून विमानतळ पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे.

नार्यालय: ओरिएंटल हाऊस. ७ जमशेदजी टाटा रोड. चर्चगेट. मंबई ४०००२०

ईमेलः headoffice@kesarindia.com, दूरध्वनीः (+ ९१-२२) २२०४२३९६/२२८५१७३७

८८ वी वार्षिक सर्वसाधारण सभेसंदर्भात सूचना

कंपनीची ८८ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या सूचनेत नमुद केलेले कामकाज

हरण्यासाठी कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत केलेले नियम आणि सिक्युरिटीज ॲण्ड एक्स्चेंज

बोर्ड ऑफ इंडिया (''सेबी'') (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५

सहवाचता निगम व्यवहार मंत्रालय ("एमसीए") द्वारे जारी जनरल सर्क्यूलर क्र. १४/२०२०, दिनांक ०८

एप्रिल, २०२०, क्र. १७/२०२० दिनांक १३ एप्रिल, २०२०, क्र. २०/२०२०, दिनांक ०५ मे, २०२० इतर

संबंधित सर्क्युलर्स, निवन सर्क्युलर क्र. १०/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि सेबी द्वारे जारी प्रयोज्य

सर्क्युलर्स (एकत्रित ''संबंधित सर्क्युलर्स'' असा उल्लेख) च्या सर्व प्रयोज्य तरतुर्दीच्या अनुपालनात शुक्रवार,

२९ सप्टेंबर, २०२३ रोजी व्हीडिओ कॉन्फरसिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स

व्हीसी/ ओएव्हीएम मार्फत एजीएमला हजर राहणे शक्य होईल. व्हीसी/ओएव्हीएम सुविधेमार्फत सहभागी

होणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी मोजण्यात येईल.

संबंधित सर्क्युलर्सनुसार, आवश्यक जोडलेले इतर कागदपत्रे आणि मंडळांचे अहवाल, लेखापरिक्षकांचे

अहवाल यासह वित्तीय वर्ष २०२२-२०२३ करिता वित्तीय विवरणपत्र आणि एजीएमची सूचना यथावकाश

कंपनी/ डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत ई-मेल आयडी असणाऱ्या कंपनीच्या सर्व

सभासदांना पाठविण्यात येतील. वरील नमूद कागदपत्रे कंपनीचे संकेतस्थळ अर्थात https://www.kesarindia.com आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेड अर्थात www.bsein-

dia.com आणि लिंक इनटाईम इंडिया प्रा. लि. अर्थात http://instalove.linktime.co.in येथेदेखील

नाही/नोंदणीकृत केलेना नाही, त्यांना कंपनीचे प्रबंधक आणि हस्तांतरण दलाल, मेसर्स लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड सी१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई -

४००००८३ येथे आवश्यक पुष्ट्यर्थ कागदपत्रांसह यथायोग्य भरलेल्या आणि स्वाक्षरीकृत अर्ज आयएसआर

· १ (कंपनीच्या संकेतस्थळावर उपलब्ध) दाखल करून सदरची नोंदणी करण्याची/अपडेट करण्याची

(अ) प्रत्यक्ष स्वरूपात धारण शेअर्स असलेले सभासद आणि ज्यांनी कंपनीकडे त्यांचा ई-मेल पत्ता अपडेट केला

(ब) डिमटेरिअलाईज्ड स्वरूपात धारण शेअर्स असलेले सभासद आणि ज्यांनी डिपॉझिटरी पार्टिसिपंट्ससह

(अ) इलेक्ट्रॉनिक मतदान पद्धती (ई–मतदान) द्वारे एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायांवर त्यांचे मत

(ब) डिमटेरिअलाईज्ड, प्रत्यक्ष स्वरूप शेअर्स धारण सभासदांकरिता रिमोटली मतदान (''रिमोट ई-व्होटींग'

(क) एजीएम दरम्यान इलेक्ट्रॉनिक मतदान पद्धतीद्वारे मतदानाकरिता सुविधा रिमोट ई-व्होटींग द्वारे त्यांचे मतदान

सभासदांना एजीएमच्या सूचनेत नमुद केलेल्या सर्व टिपा आणि व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर

राहण्याचे तपशील, माहिती, रिमोट ई-व्होटींग मार्फत किंवा एजीएम दरम्यान ई-व्होटींग मार्फत मतदान करण्याची

केसर एंटरप्राईजेस लिमिटेडकरिता

कंपनी सचिव आणि महाव्यवस्थापक (कायदा)

सही/

गौरव शम

न केलेल्या सभासदांना (एजीएममध्ये हजर असलेले) पुरवण्यात येईल.

देण्याची संधी सभासदांना देण्यात येईल. कंपनी एजीएमच्या तारखेपवी रिमोटली त्याचे मतदान करणे आणि

एजीएम दरम्यान ई-मतदान सुविधा वापरुन त्यांचे मतदान करण्याची सुविधा सभासदांना पुरविणार आहे.

आणि सभासदांकरिता ज्यांनी ई-मेल पत्ता नोंदणीकत केलेला नाही त्यांना सभासदांना मतदान करण्यार्च

त्यांचा ई-मेल पत्ता अपडेट केला नाही/नोंदणीकृत केलेला नाही, त्यांना त्यांचे डिमॅट खाते सांभ

डिपॉझिटरी पार्टिसिपंटससह त्यांचा पत्ता नोंदणी करण्याची/अपडेट करण्याची विनंती आहे

''ओएव्हीएम'') मार्फत घेण्यात येणार आहे. सभासदांना https://in

ई-मेल पत्ता अपडेट करण्याकरिता/नोंदणीचे स्वरूप:

पद्धत एजीएमच्या सुचनेत देण्यात येईल.

पद्भत काळजीपर्वक वाचण्याची विनंती करण्यात येत आहे.

तारीख: ०१ सप्टेंबर, २०२३

कोकणातील रत्नागिरी, चिपळूण, लांजा एसटी डेपोचा पुनर्विकास तीन वर्षात एसटी महामंडळाची न्यायालयात हमी; याचिका निकाली

मुंबई : कोकणातील रत्नागिरी, चिपळून, लांजा एसटी डेपोंच्या पूनर्विकास तीनवर्षात पुर्ण केला जाइल अशी हमीच एसटी महामंडळाने उच्च न्यायालयात दिले. तसेच प्रतिज्ञापत्रच एसटी महामंडळाच्यावतीने नितेष भूतेकर यांनी न्यायालयात सादर केले. याची दखल घेत मुख्य न्यायमूर्ती दिवेंद्र कुमारे उपाध्याय आणि न्यायमूर्ती आरिफ डॉक्टर यांच्या खंडपीठाने निकाली काढली.

मुंबई- गोवा महामार्गावरील चिपळूण, रत्नागिरी, लांजा या तीन प्रमुख शहरांतील बस डेपोंच्या पुनर्विकासासाठी अनुक्रमे डिसेंबर2016, फेब्रुवारी 2017 आणि फेब्रुवारी 2019 मध्ये निविदा काढण्यात आल्या.या कामांसाठी कोट्यवधींचा निधी मंजूर करण्यात आला. प्रत्यक्षात काम मात्र संतगतीने सुरू झाले. गेल्या सहा वर्षात या तिन डेपोंची कामे रखडली आहेत.त्यामुळे प्रवाशांची गैरसोईं होत आहे. असा दावा करत चिपळूनचे सुपूत्र ,सामाजिक कार्यकर्ते अॅड. ओवेस पेचकर यांनी जनहित याचिका दाखल केली आहे. याचिकेवर मुख्य न्यायमूर्ती देवेद्र कुमार उपाध्याय आणि न्यायमूर्ती आरिफ डॉक्टर यांच्या खंडपीठासमोर सुनावणी झाली. मागिल सुनावणीच्यावेळी खंडपीठाने एसटी महामंडळाला धारेवर धरज कामाला होणार्या विलंबाबाबत सविस्तर प्रतिज्ञात्र सादर करण्याचे

आदेश दिले होते.

त्यानुसार मंडळाच्यावतीने अॅड नितेश ीुतेकर यांनी प्रतिज्ञापत्र सादर केले. पुनर्विकासाला कोविड .कोकणात आलेले वादळ, सिमेंट लोखंड तसे काही वस्तुंचे दर वाढ आणि सीएसटीमुळे ठेकेदार अडचणीत आल्याने विलंब होत असल्याचे स्पष्टीकरण दिले. तसेच आता नव्याने निवीदा कापून रत्नागिरी डेपो जानेवारी 2026 ,फेबुरवारी लांजा डेपो 2025 आणि चिपळून डेपो एप्रिल 2024 पर्यंत पुनर्विकासाचे काम पूर्ण करण्यात येईल अशी हमी दिली. याची दखल घेत खंडपीठोन याचिका निकाली

दागिने बनविण्यासाठी दिलेल्या २५ लाखांच्या सोन्याचा अपहार

झव्हेरी बाजारामधील घटना ; कारागिराविरुद्ध फसवणुकीचा गुन्हा

मुंबई : दागिने बनविण्यासाठी दिलेल्या सुमारे २५ लाख रुपयांच्या ४३४ ग्रॅम वजनाच्या सोन्याचा अपहार करुन फसवणुक केल्याप्रकरणी अब्दुल हलीम खान या कारागिराविरुद्ध एल. टी मार्ग पोलिसांनी गुन्हा नोंदविला आहे. नवरत्न मोहनलाल मेहता हे ज्वेलर्स व्यापारी असून त्यांचा झव्हेरी बाजार येथे सुंदर ज्वेलर्स नावाचे एक दुकान आहे. परिसरातील कारागिराकडून ते सोन्याचे दागिने बनवून या दागिन्यांची होलसेलमध्ये विक्री करतात. काळबादेवी येथील फोपळवाडी परिसरात अब्दुल खान याचा एआरके गोल्ड नावाचा एक कारखाना असून तो सोन्याचे दागिने बनविण्याचे काम करतो. गेल्या पाच वर्षांपासून ते दोघेही एकमेकांच्या परिचित असून नवरत्न मेहता हे अनेकदा अब्दुलकडून सोन्याचे

दागिने बनवून घेतात. जानेवारी महिन्यांत त्यांनी त्याला २५ लाख रुपयांचे ४३४ ग्रॅम वजनाचे सोने दागिने बनविण्यासाठी दिले होते. पंधरा दिवसांत दागिने बनवून देतो असे सांगुन त्याने दिलेल्या मुदतीत दागिने बनवुन दिले नाही. वारंवार विचारणा करुनही तो त्यांना प्रतिसाद देत नव्हता. त्यामुळे ते त्याच्या कारखान्यात गेले आणि त्याच्याकडे सोन्याची मागणी केली. यावेळी त्याने सोने देतो असे सांगून त्यांना काही दिवसांनी बोलाविले. मात्र सोने न देता त्याचा परस्पर अपहार करुन त्यांची फसवणुक केली होती. हा प्रकार लक्षात येताच त्यांनी एल. टी मार्ग पोलिसांत तक्रार केली होती. या तक्रारीची शहानिशा केल्यानंतर पोलिसांनी अब्दुल हलीम खानविरुद्ध अपहारासह फसवणुकीचा गुन्हा नोंदविला आहे.

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, आम्ही नामाधिकाराची चौकशी करत आहोत ज्याचे विशेषत: खाली दिलेल्या परिशिष्टामध्ये वर्णन केलेले आहे.

विक्री, असाइनमेंट, गहाण, ट्रस्ट, धारणाधिकार, भेटवस्तू, प्रभार, ताबा, वारसा, भाडेपट्टा, भाडेकरू, देखभाल किंवा इतर कोणत्याही मार्गाने सदर जागेवर किंवा त्याच्या कोणत्याही भागांवर कोणताही दावा किंवा हितसंबंध असलेल्या सर्व व्यक्तींनी सदर सूचनेच्या प्रसिध्दीच्या तारखेपासून १० दिवसांच्या कालावधीत अधोस्वाक्षरीकारांकडे लेखी कळवणे आवश्यक आहे, कसूर केल्यास, दावा जर असेल तर तो माफ केला गेला आहे असे मानले जाईल.

वर संदर्भित परिशिष्ट मालकीचा परिसर फ्लॅट क्र. धारक, मोजमापित ५३० चौ. फूट. (बिल्ट अप क्षेत्र) ५व्या मजल्यावर, ४९.२३ चौ. मी.च्या समतुल्य मोजमापित ५३० चौ. आकारमानाच्या संलग्न खुल्या टेरेससह सुमन को-ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेडमधील "सुमन अपार्टमेंट्स" या इमारतीमध्ये, यारी रोड, अंधेरी (पश्चिम), मुंबई येथे स्थित सी.टी.एस. क्र. १२०६ धारक (भाग), सर्वेक्षण क्र. २७, हिस्सा क्र. २ (भाग), तालुका अंधेरी येथील गाव वर्सोवा, मुंबईच्या नोंदणी जिल्ह्यात आणि मुंबई उपनगरच्या उप-जिल्ह्यांसह शेअर प्रमाणपत्र क्र २१, अनु. क्र. १०१ ते १०५ (दोन्ही समावेशी)

मुंबई, दिनांकित ३१ ऑगस्ट, २०२३ जेसन वास

> पी. वास आणि कंपनी, वकील आणि सॉलीसीटर्स, ए/१, "लिबर्टी", पहिला मजला, प्लॉट क्र.९८-बी, हिल रोड, वांद्रे (प.), मुंबई ४०००५० ई-मेल: mail@pvasco.com

जाहीर सूचना सूचना याद्वारे देण्यात येत आहे की,

आमचे अशील (१) श्रीम. फाजिला नागरी आणि (२) श्री फैजुल्ला नागरी ("मालक") येथे पत्ता नागरी इमारत ५०, शहीद भगतसिंग रोड, फोर्ट, मुंबई ४०००२३ आणि गाव वालीव, तालुका वसई, जिल्हा-पालघर येथे स्थित जमीन सर्व्हे क्र.७७ धारक (भाग), लेआउट प्लॉट क्र.२, मोजमापित ९०१.०७ चौ. मीटर्स च्या प्लॉटचे मालक.("सदर मिळकत") यांच्याकडे अनु. क्र. ५७३ अंतर्गत १२ मार्च १९९५ रोजी जॉइंट सब-रजिस्ट्रारकडे नोंदणीकृत श्री. हसमुख

मनसुखलाल शहा विक्रेता म्हणून आणि मालक खरेदीदार म्हणून ("मूळ अभिहस्तांतरण") दस्ताऐवज हरवले / गहाळ झाले आहेत आणि परिश्रमपूर्वक शोध घेऊनही ते सापडत

जर कोणत्याही व्यक्तींचा दावा असेल आणि/किंवा सदर मिळकतीच्या किंवा तिच्या कोणत्याही भागाविरुद्ध किंवा त्याच्या संदर्भात किंवा मूळ अभिहस्तांतरण सुरक्षितता, प्रभार, धारणाधिकार म्हणून किंवा अन्यथा केली अधोस्वाक्षरीकारांकडे त्यांच्या कार्यालयात, कार्यालय १ला मजला, सेकसरिया चेंबर्स, १३९, नगीनदास मास्टर रोड, फोर्ट, मुंबई ४०० ००१ या पत्त्यावर त्यासंदर्भातील कागदोपत्री पुराव्यांसह लेखी सदर सूचनेच्या प्रसिध्दीच्या तारखेपासून १४ दिवसांच्या कालावधीत कळवावे.

दिनांकित ३१ ऑगस्ट. २०२३. फेडरल आणि कंपनी करिता

मालकांचे वकील आणि सॉलीसीटर्स

विविध नामांकित कंपनीच्या तीन मोबाईल घरातून चोरी

नांदेड: विविध नामांकित कंपनीच्या तीन मोबाईल घरातून चोरी करण्यात आली. नांदेडमधील चौफाळा भागातील घटना घडली. यासंबंधी विनकर कॉलनीतील रहिवासी फय्याजखान आरेफ खान यांनी पोलीसात तक्रार दिली. दि. २९ ऑगस्ट रोजी दुपारी साडेतीन वाजताच्या सुमारास खान यांच्या घरातील विविध नामांकित कंपनीचे १४ हजार रूपये किंमतीचे तीन मोबाईल कोणीतरी अज्ञात चोरटयाने चोरून नेले. या प्रकरणी इतवारा पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे.

बीएन होल्डिंग्स लिमिटेड

नोंदणीकृत कार्यालय : २१७ , अदानी, इन्स्पायर-बीकेसी, सिच्युएटेड जी ब्लॉक, बीकेसी मेन रोड, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई, महाराष्ट्र, ४०००५१ **कॉर्पोरेट पत्ता:-** पहिला मजला, बी.एन. कॉर्पोरेट पार्क, भूखंड क्रमांक .१८ , नोएडा-१३५ , गौतम बुद्ध नगर, उत्तर प्रदेश-२०१३०४ .

फोनः ०२२-६९१२३२००; : मो.+९१ ९९५८८२२३१० वे: www.bn-holdings.com:-.-. ई: -corporate@bn-holdings.cor

३२व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

याद्वारे सूचना देण्यात येत आहे की ''बीएन होल्डिंग्स लिमिटेड''(पूर्वी अरिहंत टर्नसोल लिमिटेड) (सी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २२ सप्टेंबर, २०२३ रोजी सकाळी ११.०० वाजत आयोजित केली जाईल. $\tilde{\tilde{e_{\rm F}}}$ डिओ कॉन्फर्रान्सग (''व्हीसी'')/ इतर ऑडिओ व्हिज्युअल माध्यमे ''ओएव्हीएम'') द्वारे, एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहा करण्यासाठी आयोजित केली आहे.

कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि, डिस्क्लोजर आवश्यकता विनियम), २०१५ च्या लागु तरतुर्दीनुसार, मंत्रालया अनुक्रमे १० /२०२२ , दिनांक २८ डिसेंबर २०२२ , रोजी जारी केलेल्या सामान्य परिपत्रकासह वाचले कॉर्पोरेट घडामोडींचे (''एम सी ए परिपत्रक''), आणि परिपत्रक क्रमांक सेबी/एचओ /सीएफडी /सीएमडी /सीआयआर /पी /२०२३ /४ दिनांक ५ जानेवारी २०२३ रोजी भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (''सेबी परिपत्रक''), एजीएम आणि वार्षिक अहवालाची सचना डलेक्टॉनिक पटतीने फक्त त्या सदस्यांना पाठवण्यात आली आहे ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. ३२ व्या (बत्तीसाव्या) वार्षिक सर्वसाधारण सभेच्या सूचनेची भौतिक प्रत पाठवण्याची भावश्यकता (एजीएम) आणि सभासदाना वार्षिक अहवाल एमसीए परिपत्रक/ परिपत्रकाद्वारे वितरित करण्यात आला आहे. सभासदांना वार्षिक अहवाल इलेक्ट्रॉनिक पाठवण्याचे काम दिनांक ३१ ऑगस्ट २०२३ रोजी पूर्ण झाले आहे. ३२ व्या एजीएम सूचनेसह हा वार्षिक अहवाल कंपनीच्या <u>www.bn-holdings.com</u> वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर वेबसाइटवर देखील उपलब्ध आहे. वर आणि स्टॉक एक्सचेंज अर्थात बीएसईच्या www.bseindia.com वर वेबसाइटवर देखील उपलब्ध आहे.

एजीएममध्ये व्यवहार करावयाच्या व्यवसायाच्या वस्तंशी संबंधित कागटपत्रे आणि एजीएम किंवा वार्षिक अहवालाच्या स्चनेमध्ये संदर्भित केलेली कागद्पत्रे corporate@bn-holdings.com वर ईमेल पाठवून कंपनीला विनंती केल्यावर सदस्यांनी तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध करून दिली

कंपनी कायदा, २०१३ च्या कलम १०८ आणि ११० च्या तस्तुदींचे पालन करून (यापुढे 'कायदा म्हणून संदर्भित) कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि २२ सह वाचलेले, सिक्युरिटीजचे नियमन ४४ आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१५ . ("सेबी लिस्टींग रेग्युलेशन्स"). सेक्रेटेरिअल स्टॅंडदर्स ऑन जनरल मीटिंग्ज ('एस एस -२') इन्स्टिट्यट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी करत आहे. सभासदांना एजीएम च्या ठिकाणाव्यतिरिक्त इतर ठिकाणाह्न मतदान करण्यासाठी रिमोट ई-व्होटिंग प्रदान करणे (''रिमोट ई-व्होटिंग'') कंपनी इलेक्ट्रॉनिक मतदान प्रणाली (''रिमोट ई-व्होटिंग वापरून सदस्यांना दुरस्थपणे मतदान करण्यांची सुविधा प्रदान करत आहे. मतदानात व्हीसी/ओव्हीएए मुविधेद्वारे एजीएममध्ये भाग घेण्यासाठी जाणि नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड 'एनएसडीएल') मार्फत एजीएम दरम्यान रिमोट ई-व्होटिंग. एजीएमच्या सुचनेमध्ये व्हीसी /ओव्हीएएम द्वारे एजीएममध्ये उपस्थित राहण्याची प्रक्रिया/सूचना, डिमटेरिअलाइझ मोड आणि फिजिकल मोदरारे शेअर्म धारण केलेल्या महस्यांचे रिमोट ई-व्होटिंग आणि ज्या महस्यांनी त्यांचे ईमेल पत्ते नोंदणीकत केलेले नाहीत त्यांच्यासाठी समाविष्ट आहे. संस्थात्मक भागधारकांच्या श्रेणीतील कंपनीच्या संदस्यांना व्हीसी /ओव्हीएएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी आणि सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदान करण्यास प्रोत्साहित केले जाते. व्हीसी /ओव्हीएएम सुविधेद्वारे एजीएममध्ये सहभागी होणारे सदस्य रिमोट ई-व्होटिंगद्वारे मतदान न केल्यास, एजीएम दरम्यान . रिमोट ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. शुक्रवार, दिनांक १५ सप्टेंबर २०२३ रोजी कट-ऑफ तारखेनुसार प्रत्यक्ष स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण केलेले सदस् रिमोट ई-व्होटिंगद्वारे किंवा व्हीसी /ओएव्हीएम द्वारे मीटिंगला उपस्थित राहण्याचा आणि एजीएममध्ये मत देण्याम पात्र असतील 'सदस्यांचे मतदानाचे अधिकार 'कर-ऑफ तारखेला' कंपनीच्या पेड-अप इकिटी शेअर कॅपिटलमधील त्यांच्या शेअर्सच्या प्रमाणात असतील रिमोट ई-मतदान सोमवार, दिनांक १८ सप्टेंबर, २०२३ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९:०० वाजता सुरू होईल आणि गुरुवार,दिनांक २१ सप्टेंबर, २०२३ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५ :०० वाजता समाप्त होईल. रिमोट ई-व्होटिंग मॉड्यूल एनएसडीएल द्वारे त्यानंतर मतदानासाठी अक्षम केले जाईल. रिमोट ई-व्होटिंगद्वारे शेअरहोल्डरने एकदा मत दिले की ते बदलता येत नाही. रिमोट ई-व्होटिंगद्वारे मतदान आणि एजीएममध्ये ई-व्होटिंगच्या बाबतीत, रिमोट ई-व्होटिंगद्वारे दिलेले मत अंतिम मानले जाईल

एजीएमची सचना पाठवल्यानंतर आणि कट-ऑफ तारखेनसार शेअर्स धारण केल्यानंतर, म्हणजेच शक्रवार, दिनोंक १५ सप्टेंबर, २०२३ रोजी शेअर्स विकत घेतलेल्या आणि सदस्य झालेल्या कोणत्याही सदस्याला e-voting@nsdl.com किंवा shwetas@ bigshareonline.com वर ईमेल पाठवून लॉगिन आयडी आणि पासवर्ड मिळू शकतो.तथापि, तुम्ही रिमोट ई-व्होटिंगसाठी एनएसडीएल मध्ये नोंदणीकृत आहात मग तुम्ही तुमचा सध्याचा युजर-आयडी आणि पासवर्ड वापरून तुमचे मत देऊ शकता. ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शकपणे पार पाडण्यासाठी कंपनीने श्रीमती नयन हांडा (एफसीएस ११९९३ ; सीपी १८६८६), यांची सराव कंपनी सचिव, मेसर्स मेहता आणि मेहता, कंपनी सेक्रेटरी यांचे मंबई येथे मख्य कार्यालय असलेले कंपनी सचिव छाननीकर्ता म्हणन नियक्ती केली आहे. ण्जीण्म तरम्यान कोणतीही माहिती आणि कोणताही प्रश्न विचारण्याचा हेत् असलेले सदस्य corporate@bn-holdings.com त्यांचे नाव डीमॅट खाते क्रमांक/फोलिओ क्रमांक, ईमेल आयडी. मोबाइल क्रमांक नमूद करून स्वतःची नोंदणी करू शकतात. स्पीकर नोंदणी शुक्रवार दिनांक १५) सप्टेंबर २०२३ पर्यंत खुली असेल. कट-ऑफ तारखेला शेअर्स धारण करणारे सदस्य एजीएममध्ये नोंदणी आणि

ज्या सदस्याला कोणतीही शंका असेल/माहिती हवी असेल त्यांनी एजीएमच्या किमान सात दिवस

तपशील अपडेट केलेले नाहीत त्यांनी त्यांचा ईमेल पत्ता. बँक खाते तपशील आणि इतर केवायसी तपशील कंपनीच्या आरटीए म्हणजेच बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड येथे <u>shwetas@bigshareonline.co</u> वर नोंदणी अपडेट करण्याची विनंती केली आहे. एजीएम अथवा ई-न्होटिंगला उपस्थित राहण्याबाबत कोणतीही शंका किंवा समस्या असल्यास, सदस्य www.wvoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध एफएकयूज आणि ई-व्होटिंग मॅन्युअल पाह शकतात किंवा एनएसडीएलच्या हेल्पलाइन नंबरवर ०२२ –४८८६७००० किंवा ०२२–२४९९७००

> बीएन होलिंडग्स लिमिटेडच्या संचालक मंडळाच्या आदेशानसार

कंपनी सचिव आणि अनुपालन अधिकारी

टास्कद्वारे चांगला परतावा देण्याचे आमिष दाखवून डॉक्टरची फसवणूक

पावणेपाच लाखांना गंडा; अज्ञात सायबर टगाविरुद्ध गुन्हा दाखल

मुंबई : टास्कद्वारे चांगला परतावा देण्याचे आमिष दाखवून एका ५५ वर्षांच्या डॉक्टरची अज्ञात सायबर ठगाने सुमारे पावणेपाच लाखांची केल्याची घटना सर्कल परिसरात उघडकीस आली आहे. याप्रकरणी आग्रीपाडा पोलिसांनी फसवणुकीसह आयटी कलमांतर्गत गुन्हा नोंदवून या ठगांचा शोध सुरु केला आहे. तक्रारदार व्यवसायाने डॉक्टर असून ते खाजगी प्रक्ट्रीस करतात. त्यांची पत्नीदेखील डॉक्टर असून ती रिलायन्स रुग्णालयात संचालिका म्हणून काम करते. काही दिसांपूर्वी त्यांना एका अज्ञात व्यक्तीने मॅसेज करुन विविध टास्कद्वारे चांगला परतावा देण्याचे आमिष दाखविले होते. घरबसल्या चांगले पैसे मिळत असल्याने त्यांनी त्यास होकार दिला होता. त्यानंतर त्यांना एका टेलिग्राम ग्रुपमध्ये ऍड करण्यात आले होते. तिथे त्यांना विविध टास्क देण्यात आले होते. ते टास्क पूर्ण केल्यानंतर त्यांच्यात खात्यात कमिशनची रक्कम जमा झाली होती. त्यामुळे त्यांना विश्वास बसला होता. त्यानंतर त्यांना विविध टास्कसाठी गुंतवणुक करण्यास प्रवृत्त करण्यात आले होते. या गुंतवणुकीवर त्यांना जास्त परतावा मिळेल असे सांगण्यात आले. त्याच्यावर विश्वास ठेवून त्यांनी २५ ऑगस्ट ते २८ ऑगस्ट या कालावधीत टास्कसाठी सुमारे पावणेपाच लाखांची गुंतवणुक केली होती. मात्र त्यांना कमिशनची रक्कम मिळाली नाही. त्यामुळे त्यांनी गुंतवणुक केलेल्या रक्कमेची मागणी सुरु केली होती. मात्र त्यांना मूळ रक्कमेसह कमिशनची रक्कम न देता या सायबर ठगांनी त्यांची फसवणुक केली होती. हा प्रकार लक्षात येताच त्यांनी आग्रीपाडा पोलिसांना घडलेला प्रकार सांगुन तिथे अज्ञात सायबर ठगाविरुद्ध तक्रार केली होती. या तक्रारीनंतर पोलिसांनी अज्ञात ठगाविरुद्ध फसवणुकीसह आयटी कलमांतर्गत गुन्हा नोंदविला होता. या गुन्ह्यांचा तपास सुरु असल्याचे पोलिसांनी सांगितले.

निरक्षरांच्या सर्वेक्षणातून शिक्षक, शिक्षकेतरांना वगळा

मुंबई : राज्यातील शिक्षक, शिक्षकेतर कर्मचाऱ्यांना केंद्र पुरस्कृत 'नवभारत साक्षरता कार्यक्रम' २०२२-२७ निरक्षरांचे सर्वेक्षणाचे काम दिले आहे. हा सर्वेक्षण कार्यक्रम हा शालेय प्रशासन व व्यवस्थापन यांना अडचणीत आणणारा आहे. तसेच विद्यार्थ्यांचे शैक्षणिक नुकसान करणारा असल्याने अनेक शिक्षक, मुख्याध्यापक संघटनानी नवभारत साक्षरता कार्यक्रमावर बहिष्कार टाकला आहे. अनेक संघटनानी बहिष्कार टाकण्याचे निवेदन कार्यालयात सादर केले आहे.

स्वयंसेवी संस्थांचा सहभाग घेऊन सदर सर्वेक्षण केल्यास शाळांचे दैनंदिन कामकाज कोलमडणार नाही. सद्यस्थितीत शाळांमध्ये प्रथम घटक चाचणी तसेच विविध सहशालेय उपक्रमांच्या स्पर्धा सुरू आहेत. सर्वेक्षण शाळा सुरु होण्यापूर्वी अथवा शाळा सुटल्यानंतर करण्याबाबतचे आदेश आहेत. मुंबईतील शाळांमध्ये मुंबईबाहेरील (ठाणे, पालघर, नवी मुंबई, पनवेल, वसई-विरार, कल्याण, डोंबिवली) शिक्षक, शिक्षकेतर मोठ्या संख्येने आहेत. दोन तास प्रवास करून शालेय वेळात सहा तास कामकाज केल्यानंतर सर्वेक्षण करण्याचे काम देणे योग्य नाही. शाळेतील दैनंदिन अध्यापनाचे नियोजन करण्यासाठी, विविध उपक्रम राबवण्यासाठी शिक्षकांना वेळ देणे आवश्यक आहे. या सर्वेक्षणातून शिक्षक, शिक्षकेतर कर्मचाऱ्यांना वगळण्याची उचित कार्यवाही करावी, असे पत्र शिक्षणमंत्री दीपक केसरकर यांना दिल्याचे शिक्षक भारतीचे अध्यक्ष अशोक बेलसरे यांनी सांगितले.

जाहीर नोटीस तहसिलदार तथा शेतजमीन न्यायाधिकरण वसई यांचे न्यायालयात अर्जदार श्रीम स्टेला फ्रन्सिस

रुझारिओ व इतर ४ रा राजोडी यांनी गांव मौज राजोडी, ता. वसई, येथील सं. न. २५० हि.नं. १०, क्षेत्र -१६-२ आकार १०६ रु पैसे संनं २२७ हिनं १ क्षेत्र ०-१६-२, आकार. १-५६, या जिमनीचे मालक १.रणछोडदास पुरुषोत्तम २. सुशिलबाई रुषोत्तामदास, ३. महेंद्र पुरुषोत्तम. श्री. महेंद्र रुषोत्तमदास. ४ श्रीम. कालिंदी बिपिनचंद्र , सलावाला ५. जयश्री रमेशचंद्र चौकसी, ६. मिनाक्षी रुषोत्तम नालावाला ७. सायमन ऑग्स्टीन -रुझारिओ, ८. नाझरेथ ऑगस्टीन रुझारिओ ९ सातांन आलेक्स मझेलो. १० मेबल ऑग्स्टीन रुझारिओ, ११. वॉल्टर पेद्रीन रुझारिओ, १२. अनिल अंतोन रुझारिओ, १३. जॉना अंजोन रुझारिओ, १४. संगिता परेरा, १५. ऑस्टीन आलेक्स रुझारिओ, १६ रिर्चंड आलेक्स रुझारिओ. १७. लिलि बाब परेरा १८.मागरिट डिसिल्वा, १९. प्रेसिला रॉड्रीग्ज, २० . जॉना पिटर रॉड़ीग्ज, २१. जॉन्सन मनवेल रुझारिओ २२. जोस्पीन मनवेल रुझारिओ. २३. केलेट ऑस्टीन मुर्झालो, २४. डायना नाझरेथ कुटिन्हो, २५. मिन सेझर रुझारिओ, २६. लुझान गबरेल रुझारिओ २७. निलेश गेब्रियल रुझारिओ, २८. रेजिना मांगेला २९. चार्ली जॉन रुझारिअ. ३०. डेनिस जॉन रुझारिओ, ३१. विनसन जॉन रुझारिओ, ३२. क्लेरा मायकल लोपीस, ३३. आग्नेस मायकल रिबेलो, ३४. इजाबेल अंतोन मुर्झालो, ३५. ऐसिलटा जॉन रुझारिओ ३६ पिटर सायमन रुझारिओ ३७ अमोल फिलिप रुझारिओ, सर्व रा. राजोडी, ता. वसई जि. पालघर, यांचे नावे दाव्यातील ७/१२ उता ात कब्जेदार सदरात आहेत. सदर जमिनीची अर्जुदार यांनी महाराष्ट्र कुळवहिवाट व शेतजमीन अधिनियम १९४ अन्वये दावा क्रमांक ३२ओ ३५/२०२२ दिनांक २५/५/२०२२ रोजी दाखल केलेला आहे. सदरची जमीन मालक १. रणछोडदास पुरुषोत्तम, २. सुशिलबाई पुरुषोत्ताम, ३. महेंद्र रुषोत्तम, श्री. महेंद्र पुरुयोत्त्मदास,४. श्रीम. कालिंदी विपनचंद्र नसलावाला, ५. जयश्री रमेशचंद्र चौकसी मिनाक्षी पुरुषोत्तम नालावाला, ७. सायमन ऑग्स्टीन रुझारिओ. ८. नाझरेथ ऑगस्टीन रुझारिओ, ९. सातांन आलेक्स मुझेलो, १०.मेबल ऑग्स्टीन रुझारिओ, ११. वॉल्टर पेंद्रीन रुझारिओ १२. अनिल अंतोन रुझारिओ, १३. जॉना अंजोन रुझारिओ, १४. संगिता परेरा, १५. ऑस्टीन आलेक्स रुझारिओ, १६. रिर्चंड आलेक्स रुझारिओ, १७. लिलि ग्राबु परेर, १८. मागरिट डिसिल्वा, १९. प्रेसिला रॉड़ीग्ज, २०. जॉना पिटर रॉड़ीग्ज, २१.जॉन्सन मनवेल रुझारिओ, २२. जोस्पीन मनवेल रुझारिओ २३. केलेट ऑस्टीन मुर्झलो, २४. डायना नाझरेथ कुटिन्हो, २५. मिना सिंझर रुझारिओ, २६. लुझान गबरेल रुझारिओ, २७. निलेश गेब्रियल रुझारिओ २८. रेजिना मांगेला, २९.चार्ली जॉन रुझारिअ, ३० डेनिस जॉन रुझारिओ, ३१. विन्सन जॉन रुझारिओ ३२. क्लेरा मायकल लोपीस, ३३. आग्नेस मायकल रिबेलो, ३४. इजाबेल अंतोन मुर्झलो, ३५. ऐसिलट जॉन रुझारिओ, ३६, पिटर सायमन रुझारिओ, ३६ पिटर सायमन रुझारिओ, ३७, अमोल फिलिप रुझारिओ, सर्व. रा. राजोडी, यांचे पैकी सामनेवाले ह गैरहजर असल्याने त्यांना नोटीसा बजावता आलेली नाही. सदर नोटीसी बाबत कोणाची हरकत असल्यास त्यांनी दिनांक १४/९/२०२३ रोर्ज सुनावणीच्या अंतीम तारखेस हजर राहुन लेखी हरकत नोंदवावी. त्यानंतर आलेल्या हरकतीचा

दस्तऐवजांचे वर्णन) . ऱ्होढा टेक्सटाइल्स प्रा. लि. चे मूळ शेअर प्रमाणपत्र क्र. ९ दिनांकित ७ जुलै १९९३, वर्षा विद्या को-ऑपरेटिव्ह हौसिंग सोसायटी लि. ने जारी केलेले रू. ५० चे प्रत्येकी ५ पूर्ण भरणा केलेले शेअर्स विभिन्न क. ४१ ते ४५ धारक (दोन्ही समावेशी).

सूचना याद्वारे देण्यात येत आहे की, आमच्याकडून

म्हणजेच ऱ्होढा टेक्सटाइल्स प्रा. लि. ('मालक')

येथे पत्ता, फेमस स्टुडिओ लि., फेमस सिने बिल्डिंग,

१०३, १ला मजला, २०, डॉ. ई. मोझेस रोड,

महालक्ष्मी, मुंबई-४०००११, याखाली दिलेल्या

परिशिष्टामध्ये वर्णन केलेले मूळ दस्तऐवज

परिशिष्टामध्ये नमूद केलेले गहाळ झालेले किंवा

हरवलेले ट्रम्त्रपेवज मापडले असल्याम किंवा

कोणाच्याही ताब्यात असल्यास, कोणत्याही प्रकारे

त्याचा गैरवापर करू नका किंवा ते नष्ट करू नका

किंवा नुकसान करू नका आणि कोणत्याही विलंब न

करता ते वर उल्लेख केलेल्या आमच्या पत्त्यावर

वर संदर्भित अनुसूची:

(हरवलेल्या आणि गहाळ झालेल्या

हरवले/गहाळ झाले आहेत.

पाठवा.

दिनांकित ०१ सप्टेंबर, २०२३. ऱ्होढा टेक्सटाइल्स प्रा. लि

(संचालक)

तमाम जनतेस या जाहीर सचने द्वारे कळविण्यात येते की जिल्हा व तुकडी पालघर पोट तुकडी व तालुका वसई, मौजे चंद्रपाड येथील सं. न. १६४ / १, क्षेत्र ०-०७-३० -०-००-२० (पो.ख) एकूण ०-०७-५० (हे. आर) आकार रु. १=०६ पै (ज्यास यापुढे संशिप्तेसार्ठ "सदर मिळकत" म्हणन संबोधण्यात यावे) र्ह मिळकत माझे अशील राममुरत शीतलप्रसाद यादव व १, यांच्या मालकी कब्जेवाटीची आहे सदरहू जिमनीची मालकी तपासून तसे मालकी हक्का बाबतचे प्रमाणपत्र जमीन मालकांन . द्यावयाचे आहे. तरीही कुणा इसमांचा, कंपनी संस्था यांचा सदर मिळकतीवर कोणत्याह प्रकारचा हक्क जसे की, बक्षीस, खरेदी, गहण दान, हक्कसोड, कुळ वहिवाट व अन्य कोणत्य ही प्रकारचा हक्के अधिकार असल्यास तं त्यांनी खालील निम्नास्वक्षरी करणार यांना त्यांचे आक्षेप लेखी स्वरुपात ही सूचना प्रसिद्ध झाल्य पासून १४ दिवसांच्या आंत कळवावे. सदर कालावधीत मदतीत कोणताही आक्षेप अथन हरकत प्राप्त न झाल्यास ती हरकत सोडन दिली आहे व आक्षेप दूर सारला आहे अर समजून जमीन मालकाना मालकी ह[ं]क्काचे प्रमाणपत्र देण्यात येईल व पढे कोणाचीर्ह हरकत विचारात घेतली जाणार नाही यार्च सर्वांनी नोंद ध्यावी. कळावे, आपला विश्वास

सही/ वकील डी.एन.वळवईकर कार्यालयीन पत्ता: - सदनिका क्र.ए/१, तळ

मजला, स्नेहल पार्क सोस, वसई न्यायालयाच्य ब्राजुला, वसई (प), ता.-वसई, जि.- पालघर, पिन ४०१ँ२०१. भ्रमणध्वनी- ९२२६८९६०४५ ठिकाण: वसई दिनांक: ०१/०९/२०२३

आरती ड्रग्ज् लिमिटेड

सीआयएन: एल३७०६०एमएच१९८४पीएलसी०५५४३३ **गेंदणीकृत कार्यालय :** प्लॉट क्र. ए - १९८, एमआयडीसी, तारापूर, गाव पामटेंभी, जि. पालघर - ४०१५०६, महाराष्ट्र. दूर. ०२२ - २४०१ ९०२५ कॉर्पोरेट कार्यालय: महेंद्र इंडस्ट्रियल इस्टेट, तळमजला, प्लॉट क्र. १०९ - डी, रस्ता क्र. २९, सायन (पूर्व) मुंबई - ४०० ०२२. वेबसाइट : <u>www.aartidrugs.co.in</u> ई-मेल आयडी : investorrelations@aartidrugs.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करावयाच्या ३८ वार्षिक सर्वसाधारण सभेची सूचना

यादारे सूचना देण्यात येत आहे की, आरती इग्ज लिमिटेड (कंपनी) च्या सभासदांची ३८ वी वार्षिक सर्वसाधारण सभा मंगळवार, दि. २६.०९.२०२३ रोजी स. १०.३० वा. (भा.प्र.वे. व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत आहे.

कॉपॅरिट कामकाज मंत्रालयाद्वारे जारी त्यांचे परिपत्रक दि. ०८.०४.२०२०, १३.०४.२०२० ०५.०५.२०२० व यासंदर्भात जारी पुढील परिपत्रके, शेवटचे क्र. १०/२०२२, दि. २८.१२.२०२२ (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) व सेबीद्वारे जारी सेबी परिपत्रक दि. १२.०५.२०२०, १५.०१.२०२१, १३.०५.२०२२ व ०५.०१.२०२३ (सेबी परिपत्रके) यांच्या अनुपालनांतर्गत सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मीन्स (व्हीसी/ओएव्हीएम) च्या माध्यमातून एजीएम आयोजित करण्यास परवानगी नदली आहे. वरील व कंपन्या कयादा. २०१३ च्या संलग्न तरतदी तसेच सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ यांच्या अनुपालनांतर्गत एजीएमच्या सचनेत निर्देशित निर्देशांनुसार व्हीसी/ओएव्हीएमच्या माध्यमातून कंपनीची एजीएम आयोजित करण्यात येत

- एजीएमची सचना व वार्षिक अहवालाची पाठवणी: सदर परिपत्रकांच्या अनुपालनांतर्गत ज्य सभासदांचे ई-मेल पत्ते कंपनीचे रजिस्टार व शेअर टान्सफर एजंटस/डिपॉझिटरीज यांच्याकडे नोंदवलेले असतील अशा सभासदांना एजीएमची सूचना, वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल तसेच ई-मतदानाचा तपशील आदी माहिती इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. सदर सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.aartidrugs.co.in वर, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे www.bseindia.com व www.nseindia.com वर तसेच एनएसडीएल (दूरस्थ ई-मतदान सुविधा उपलब्ध करणारी एजन्सी) यांची वेबसाइट www.evoting.nsdl.com वरही
- **ई-मेल पत्ता नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:** डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्या ज्या सभासदांनी आपले ई-मेल पत्ते नोंदणीकृत / अद्ययावत केलेले नसतील त्यांनी कपया त्यांचे डीमॅट खाते देखभालीत असलेल्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/अद्ययावत करावेत.
- **ई-मतदानाच्या माध्यमातून मत देण्याचे स्वरूप:** कंपनीने एजीएमच्या सचनेत विहित सर्व विषयांवर आपली मते देण्यासाठी सर्व सभासदांना दरस्थ ई-मतदान सविधा उपलब्ध करून देण्यासाठी एनएसडीएलकडन सविधा प्राप्त केली आहे. त्याचबरोबर कंपनी ज्या सभासदांनी दरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल अशा सभासदानाही एजीएमदरम्यान ई-मतदान सुविधा उपलब्ध करून देत आहे. डीमटेरियलाइज्ड् स्वरूपातील, कागदोपत्री स्वरूपातील भागधारक असलेल्या तसेच ज्या सभासदांनी आपले ई–मेल पत्ते नोंदणीकृत केलेले नसतील अशा सभासदांकरिता दूरस्थ ई-मतदान/एजीएमदरम्यान मतदानाचे स्वरूप एजीएमच्यासूचनेतील
- व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग: एजीएमच्या सूचनेत दिलेल्य निर्देशांनुसार सभासद व्हीसी/ओएव्हीएमच्या माध्यमातून आगामी एजीएममध्ये उपस्थित राहून सहभाग घेऊ शकतील. सभासदांनी कृपया एजीएमच्या सूचनेतील व विशेषत: एजीएममध्ये सहभागो होण्याकरिताचे निर्देश, दूरस्थ ई-मतदान/एजीएमदरम्यान ई-मतदानाद्वारे मत देण्याचे स्वरूप यांसंदर्भातील निर्देश काळजीपूर्वक वाचावेत.

ठिकाण : मंबर्ड

दिनांक : ३१.०८.२०२३

संचालक मंडळाच्या आदेशाद्वारे आरती इंग्ज़् लिमिटेडकरिता सही / -

ऋषिकेश देवळे कंपनी सचिव आयसीएसआय एम. नं. ए५४५२७

दि. ०१.०९.२०२३

कंपनी सचिव आणि अनुपालन अधिकारी

स्मिता आचरेकर

हार्डकॅसल ॲण्ड वाऊड मॅन्युफॅक्च्युरिंग कंपनी लिमिटेड

संचालक मंडळाच्या आदेशावरून

ठिकाण: मुंबई दिनांक: ३१ .०८ .२०२३

आणि एजीएममध्ये ई-व्होटिंगचा विचार केला जाणार नाही.

अगोद्र corporate@bn-holdings.com वर कंपनीला ईमेल लिहावा किंवा पाठवावा अशी विनंती केली जाते. ज्या भागधारकांनी त्यांचे शेअर्स डीमटेरियलाइज्ड मोडमध्ये धारण केले आहेत आणि त्यांचे केवायसी

वर कॉल करू शकतात किंवा evoting@nsdl.co.in वर विनंती पाठवा.

विचार केला जाणार नाही याची नोंद घ्यावी. (अविनाश कोष्टी) रितिका महेंद तहसिलदार व शेतजमीन न्यायाधिकरण वसई

आ.व. २०२२-२०२३ साठी कंपनीच्या वार्षिक अहवालासह एजीएमची सूचना पाठवली आहे. सभासे त्यांचे ईमेल आयडीज आणि बँक तपशील आरटीएकडे https://linkintime.co.in/emailreg. email register.html. येथे अद्ययावत करु शकतात. कंपनी तिच्या सभासदांना सूचनेमध्ये मांडलेल्या ठरावांवर इलेक्ट्रॉनिक माध्यमातून त्यांची मते देण्याची रिमोट ई-व्होटींगची सुरूवात होण्याची तारीख आणि वेळ २७ सप्टेंबर. २०२३ (स. ९.०० भाप्रवे)

हार्डकॅस्टल ॲण्ड वाऊड मॅन्युफॅक्च्युरिंग कंपनी लिमिटेड

नों. का.: मॉल ऑफिस, २ रा मजला, वेस्ट पायोनियर प्रॉपर्टीज (इंडिया) प्रा. लि., चा मेट्रो जंक्शन मॉल, नेतिवली, कल्याण (पू.), ठाणे ४२१३०६

दू. क्र.: ०२२-२२८३७६५८-६२ ईमेल आयडी : ho@hawcoindia.com,

वेबसाईट : www.hawcoindia.in

याद्वारे सूचना देण्यात येते की, कंपनीची ७७ वी वार्षिक सर्वसाधारण सभा (एजीएम) क्लब हाऊस,

रेसिडेन्सी गेट, टॉवर-ए पढे, वेस्ट पायोनीयर प्रॉपर्टीज (इंडिया) प्रा.लि.च्या मेटो जंक्शन मॉलजवळ

नेतीवली, कल्याण (पू.)-४२१३०६ येथे शनिवार, ३० सप्टेंबर, २०२३ रोजी स. १०.३० वा. दिनांक २५

एमसीए आणि सेबी सर्क्यलर्सच्या अनुपालनात. २५ ऑगस्ट. २०२३ रोजीस ज्यांचे ई-मेल ॲडेसेस

कंपनी/डिपॉझिटरीज/आरटीएकडे नोंद्विले असतील त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून

सीआयएन क्र.: एलं९९९९९एमएच१९४५पीएलसी

ऑगस्ट, २०२३ च्या सभेच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

बी. रिमोट ई-व्होटींगची समाप्तीची तारीख आणि वेळ २९ सप्टेंबर, २०२३ (सायं. ५.०० भाप्रवे)* * सं. ५.०० वा. नंतर रिमोट ई-व्होटींगची अनुमती नसेल.

डी. कट ऑफ डेट रोजीस शेअर्स धारण करणारे सभासद रिमोट ई-व्होटींगची सुविधा वापरण्यास किंवा एजीएममध्ये मतपत्रिकेद्वारा करण्यास हक्कदार असतील ई. ज्या सभासदांनी रिमोट ई-व्होटींगद्वारा त्यांचे मत दिले असेल ते सभेत हजर राह् शकतात परंतु पुन्हा त्यांचे

एफ. रिमोट ई–व्होटींग साठीची प्रक्रिया असलेल्या एजीएमच्या सूचनेसह आ.व. २०२२–२०२३ साठीचा अहवाल लिंक https://www.hawcoindia.in/pdf/ 2023/Annual%20Report%202022-2023.pdf. वर सुध्दा उपलब्ध असेल तसेच एनएसडीएल

वेबसाईट <u>www.evoting.nsdl.com,</u> वर आणि बीएसई लिमिटेडची वेबसाईट <u>www.bseindia.com</u> वर देखील उपलब्ध आहे. जी. जे सभासद प्रत्यक्ष स्वरुपात शेअर्स धारण करतात किंवा ज्यांनी त्यांचे ई-मेल ॲड्रेस कंपनी/डिपॉझिटरीज/आरटीएकडे नोंदवले नाहीत किंवा कोणत्याही व्यक्ती कंपनीकडून इलेक्ट्रॉनिक पध्दतीने वार्षिक अहवाल पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली असेल ते evoting@nsdl.co.in वर एक विनंती पाठवून एनएसडीएल कडून रिमोट ई-व्होटींग साठी त्याचा/तीचा

लॉगीन आयडी आणि पासवर्ड मिळवू शकतात. कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पस्तके २९ सप्टेंबर. २०२३ ते ३० सप्टेंबर. २०२३ बंद राहतील. . रिमोट ई-व्होटींग संबंधित कोणत्याही चौकशीच्या बाबतीत, सभासद www.evoting.nsdl.com, च्या डाऊलोड सेक्शनमध्ये उपलब्ध एफएक्युज आणि रिमोट ई-व्होटींग युजर मॅन्युअल पाहू शॅकतात किंवा टोल फ्री क्र. ०२२-४८८६७००० श्रीमती पल्लवी म्हात्रे, सिनियर मॅनेजर, एनएसडीएल यांच्याशी दुरध्वनी क्र. ०२२–२४९९४५४५ किंवा ०२२–२४९९७००० संपर्क देखील करू शकतात, ज्या रिमोट ई–ेव्होटींगशी संबंधित तक्रारींचे निराकरण करू शकतील.