



# Niraj Cement Structurals Limited

Date: - 31/08/2023

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

**Sub: Newspaper Advertisement**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith copy of Advertisement of public notice issued in respect of information regarding 25<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 26<sup>th</sup> September, 2023 at 11.00 am (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in terms of Ministry of Corporate Affairs Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 and all other relevant circulars issued from time to time, published in Financial Express (English Language) and Mumbai Lakshadeep (Marathi Language) on 30<sup>th</sup> August, 2023.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha

Company Secretary and Compliance Officer

ACS: 66063



CIN: L26940MH1998PLC114307

HEAD OFFICE : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088.

FACTORY : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai.

Tel.: 66027100 • Fax : 25518736 • E-mail: info@niraj.co.in • Website: www.niraj.co.in



'RESTORING DEMOCRACY VERY IMPORTANT'

SC: Any time frame for J&K statehood?

Says J&K UT status not permanent feature, but Ladakh to remain one

ANANTHAKRISHNAN G  
New Delhi, August 29

**UNDERLINING THAT** "RESTORATION" of democracy in Jammu and Kashmir is "very important", the Supreme Court asked the Centre Tuesday if it has a time frame and roadmap to grant statehood to the erstwhile State of Jammu and Kashmir which was reorganised into the Union Territories of J&K and Ladakh in 2019.

"We are conscious of the fact that these are matters of national security. We under-



The SC asked the Centre if it has a time frame to grant statehood to the the erstwhile State of Jammu and Kashmir

stand that ultimately, preservation of the nation itself is the overriding concern. But without putting you in a bind, you and the Attorney General may seek instructions at the highest level. Is there a time frame in view?" Chief Justice of India D.Y. Chandrachud, presiding over a five-judge Constitution Bench, asked

when Solicitor General Tushar Mehta was making his submissions – the SG was appearing for the Centre and the Jammu and Kashmir administration during the hearing on pleas challenging the Article 370 move.

Mehta told the bench, also comprising Justices S.K. Kaul, Sanjeev Khanna, B.R. Gavai and

Surya Kant, that he will take instructions. He said he will show the statement made by the Union Home Minister on the floor of the House and the efforts being made to restore normalcy in J&K.

"I will show the statement made on the floor and the efforts made. And the statement is once the efforts are fruitful and everything is normal, then... after the situation returns to normalcy, we want it to be a state again," he said.

After taking instructions, Mehta said the "instructions are that UT is not a permanent feature. I will make a positive statement the day after because the learned AG and I will meet personally and will make a statement... Ladakh will remain a UT."

During discussions on Parliament's power to carve out

UTs, the CJI, referring to the SG's remarks that the UT status is not meant to be permanent, asked, "How impermanent is it? When are you going to have elections?"

Although the SG did not give a time frame, he said, "I will show the steps taken to reach that stage."

The CJI also posed the question why Parliament should not be allowed to create a UT out of a state to meet national security challenges.

Delving into the history of creation of states like Manipur, Mizoram etc, the CJI said, "The creation of UTs... you have on one hand, examples like Chandigarh, carved out of Punjab, and remained a UT. It was part of a state and became a UT... Then you have progression where certain areas of existing states became UTs..."

IAF looks to purchase six mid-air refuellers

AMRITA NAYAK DUTTA  
New Delhi, August 29

**THE INDIAN AIR FORCE (IAF)** is set to revive the process of procuring six mid-air refuellers after failing to make headway in two earlier attempts over the last two decades. Highly placed Defence officials told The Indian Express that the request for proposal to procure six mid-air refuelling aircraft, also called tankers, must be floated within six months to invite bids from interested Defence majors.

This is the IAF's third attempt since 2007 to buy the tankers.

Two of its earlier tenders were scrapped due to pricing disputes. Officials said the IAF is looking to procure six "pre-owned" aircraft – these can be modified into tankers – to meet its requirement of refuellers so that they can serve for 25 to 30 years.

"Several global companies will let go of their older aircraft models in the next three to four years as they make the transition to advanced aircraft with new

engines. There will be an adequate number of pre-owned aircraft available in the market which can be modified into tankers," a Defence official said.

The IAF is looking for an Indian maintenance partner for the tankers.

**This is the IAF's third attempt since 2007 to buy mid-air refuelling aircraft, also known as tankers. Two of its earlier tenders were scrapped due to pricing disputes**

Once inducted, the refuellers will fill a critical capability gap in the IAF's inventory and will prove to be a vital strategic asset and force multiplier as they will allow fighter aircraft to stay airborne longer.

The six aircraft will be procured in addition to another tanker which the IAF would take on lease from interested global vendors to meet its training needs, the process for which has already been initiated. The IAF also provides limited refuelling efforts to the Navy's MiG-29K fighter aircraft.

"It might take two to three years to start the deliveries of the tankers. Meanwhile, the one tanker to be leased will be used for immediate training requirements of the force," the official said, adding that it cannot, however, be used in operations.

BJP tries to sidestep cracks in Rajasthan

HAMZA KHAN  
JAIPUR, AUGUST 29

**THE BJP IS** all set to blow the poll bugle in Rajasthan with four 'Parivartan Yatras', promising change, to be launched between September 2 and 5, and meant to cover all the 200 Assembly seats and close to 9,000 km across the state. Launching the same will be four national leaders of the party: BJP president J.P. Nadda, Union Home Minister Amit Shah, and his ministerial colleagues Rajnath Singh and Nitin Gadkari.

The decision to keep feuding state leaders away from the limelight seems pointed. With the number of aspirants for the Chief Minister's post within the Rajasthan BJP on the rise in the past five years, the party is clearly playing it safe, keeping none of them – including state BJP chief P. Joshi – in the front or relying solely on them. This might also be a precursor to what might happen if the



BJP will hold 'Parivartan Yatras' from September 2 to 5 in all 200 assembly seats of Rajasthan

BJP comes to power this December: that the party's central leadership will decide the next CM.

Most BJP top leaders in the state fancy their chances at becoming CM, be it former CM Vasundhara Raje or Union ministers Gajendra Singh Shekhawat, Ashwini Vaishnaw, Arjun Ram Meghwal, former state president Satish Poonia, Leader of the Opposition Rajendra Rathore, and even Lok Sabha Speaker Om Birla, Rajya Sabha MP Kirodi Lal Meena and party president Joshi.

Manipur passes resolution for peace

JIMMY LEIVON  
& SUKRITA BARUAH  
Imphal (Guwahati),  
August 29

**THE FIRST ASSEMBLY** session in Manipur since the violence broke out in the state on May 3 lasted all of 11 minutes on Tuesday. There was no discussion on the clashes which have gripped the state for the last four months, but at the end of the Session, in an unprecedented move, a resolution calling for peace "through dialogue and Constitutional means" was declared as passed by the House.

The one-day Session had been hurriedly convened through a summons on August 21 to meet a Constitutional requirement. The gap between two Sessions of a Legislature cannot be more than six months, and this period would have ended on September 2.

The 10 Kuki-Zomi MLAs of the 60-member Assembly were absent, having said earlier that they would be unable to travel to Imphal for security

reasons. The rest, including the 10 Naga MLAs, were present. Manipur Congress chief and MLA K. Meghachandra Singh questioned the resolution released by Legislative Assembly officials as having been adopted by the House.

"The resolution was not announced by the Speaker, there was no reading of it by the Speaker, and there was no discussion on it in the House," Meghachandra said.

Part of the resolution stated: "...as peace is the priority of the state, this House will strive to resolve all the differences among the people, till complete peace returns to the entire state, through dialogue and Constitutional means."

Soon after the Session began at 11 am, Congress Legislature Party leader and former Manipur CM Okram Ibobi Singh began speaking in protest about how the Session had been convened. Finally, amidst the din by Congress MLAs, the Speaker adjourned the House for 30 minutes, after just 9 minutes of business.

**NIRAJ CEMENT STRUCTURALS LIMITED**  
CIN: L26940MH1998PLC114307  
Regd. Off.: Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (East), Mumbai -400088,  
E-mail id: cs@niraj.co.in, Phone No.: +91 22 66027100 www.niraj.co.in

**NOTICE OF TWENTY FIFTH (25<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that Twenty Fifth (25<sup>TH</sup>) Annual General Meeting ("AGM") of the members of M/s. Niraj Cement Structurals Limited ("the Company") will be held on **Tuesday, September 26, 2023 at 11.00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to the transaction the business as set out in the Notice of 25<sup>TH</sup> AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 25<sup>TH</sup> AGM and Annual Report for FY 2022-23 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 25<sup>TH</sup> AGM. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be dispatched in due course.

The members are requested to carefully read all the Notes set out in the Notice of 25<sup>TH</sup> AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 25<sup>TH</sup> AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at <https://www.niraj.co.in>, website of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By Order of the Board of Directors  
For Niraj Cement Structurals Limited  
Sd/-  
Anil Anant Jha  
Company Secretary & Compliance Officer  
Membership No. - A66063

Date: August 29, 2023  
Place: Mumbai

**DHARANI FINANCE LIMITED**  
Regd. Office PGP House, New No.59, Sterling Road, Nungambakkam, Chennai 600 034  
CIN No: L65191TN1990PLC019152  
Tel No: 91-44-2831 1313  
Email ID: [secretarial@dharanifinance.com](mailto:secretarial@dharanifinance.com), Website: [www.dharanifinance.com](http://www.dharanifinance.com)

**INFORMATION REGARDING 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 33<sup>RD</sup> Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 27th day of September, 2023 at 11:00 A.M. through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2020, 17/2020, 20/2022, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/02 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars") to transact the business, as set out in the Notice convening the 33<sup>RD</sup> AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 33<sup>RD</sup> AGM and Annual Report of the Company for the financial year 2022 - 2023 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 33<sup>RD</sup> AGM and Annual Report for the financial year 2022 - 2023, will also be available on the website of the Company at [www.dharanifinance.com](http://www.dharanifinance.com) and website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com). Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Manner of voting at the AGM:**  
Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for Shareholders holding shares in dematerialized form, physical form and for Shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

**Manner of registering / updating email addresses:**  
a) Shareholders holding shares in physical form and who have not registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e., CAMEO CORPORATE SERVICES LIMITED "Subramanian Building", No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: [cameo@cameoindia.com](mailto:cameo@cameoindia.com) Website: [www.cameoindia.com](http://www.cameoindia.com) providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card. b) Shareholders holding shares in dematerialized form and who have not registered their email addresses with the relevant Depository Participant(s). The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board  
For Dharani Finance Limited  
Sd/  
Dr Palani G. Periasamy  
Chairman

Date: 28.08.2023  
Place: Chennai

**vedanta**  
transforming elements  
Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093  
Phone No. +91-22 6643 4500 Fax: +91-22 6643 4530; Website: [www.vedantalimited.com](http://www.vedantalimited.com); email id: [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in)

**VEDANTA LIMITED**  
CIN: L13209MH1965PLC291394

**NOTICE**  
NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof:

S. No.	Name of Shareholder(s)	Folio	No. of shares	Distinctive Nos.		Certificate No.
				From	To	
1	Prakashkumar Sabherwal Vivek Sabherwal	P006013	1160	381654831	381655410	814089
				775275031	775275610	
2	Robert John D'Souza Cynthia Z D'Souza	SGL117495	900	867329072	867329971	835613
3	Shah Manubhai Dahyabhai Shah Shantaben Manubhai Shah Kunal Yogeshbhai	S013913	2320	383221831	383222990	815241
				776842031	776843190	
4	Vandana Bansal	SGL119356	404	863168044	863168447	826252
5	Mohinder Kumar Juneja	M004556	2800	381541451	381542850	814012
				775161651	775163050	

For Vedanta Limited  
Prerna Halwasiya  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: August 30, 2023

**IZMO Limited**  
CIN:L72200KA1995PLC018734  
Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076.  
E-Mail-info@izmold.com www.izmold.com

**NOTICE OF THE 28TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 28th (Twenty Eight) Annual General Meeting (the "AGM" or the "Meeting") of the members of izmo Limited (the "Company") will be held on **Tuesday, September 26th, 2023 at 12:30 P.M (IST)** through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 28th Annual General Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, 13th May, 2022 and December 28, 2022, respectively (hereinafter, collectively referred as the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter, collectively referred as the "SEBI Circulars"), has allowed Companies to conduct their Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the 28th AGM along with the Annual Report included Audited Financial Statements for the financial year ended March 31, 2023 has been sent only through e-mails to those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 25, 2023. The Notice and the Annual Report are also available on the websites of the Company i.e. [www.izmold.com](http://www.izmold.com) and websites of the Stock Exchanges where the equity shares of the company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice shall also be available on the e-voting website of the agency engaged for providing e-Voting facility i.e., Central Depositories Services Limited ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com).

Members are requested to refer newspaper advertisement dated August 25, 2023 issued by the Company and published in "Financial Express" (English) and "Vartha Bharati" (Kannada) for further details pertaining to the meeting. The said advertisement is also available on the websites of the Company and of the Stock Exchanges where the Equity Shares of the Company are listed.

**Members are also informed hereby that:**

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided alongwith the Notice.
- The businesses set out in the Notice to the 28th Annual General Meeting shall be transacted through e-voting only. The members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 19, 2023** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member the same cannot be changed subsequently. The remote e-voting will commence on **Saturday, September 23, 2023 9:00 A.M. IST** and will end on **Monday, September 25, 2023 (5:00 P.M. IST)**. Thereafter the module of remote e-voting shall be disabled by CDSL for remote e-voting. A person who is not a member as on the cut-off date, i.e. **Tuesday, September 19, 2023**, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-voting shall be eligible to exercise their voting rights during the AGM through e-voting system via [www.cdslindia.com](http://www.cdslindia.com). Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 19, 2023 may obtain the login Id and password for e-voting, by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [company.secretary@izmold.com](mailto:company.secretary@izmold.com). Members who are already registered with CDSL for remote e-voting can use their existing User Id and Password for e-voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their request [company.secretary@izmold.com](mailto:company.secretary@izmold.com) from their registered e-mail addresses mentioning their names and folio numbers/ demat account numbers.
- In case of any queries/grievances relating to e-voting, members may refer to Frequently Asked Question (FAQs) on e-voting (For Shareholders) pdf and manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Srikanth Reddy, Assistant Manager, Central Depository Services (India) Limited at 022- 23058738 and 022-23058542/43.

For IZMO Limited  
Sd/-  
Sonali Jaju  
Company Secretary & Compliance officer

Place: Bengaluru  
Date: 29.08.2023

**SBI**  
12th Floor, Jawahar Vyapar Bhawan (STC Building), 1, Tolstoy Marg, Janpath, New Delhi-110001,  
Ph. No. : 011-23701070, 23701097, 23701157, 23701167, 23701195, Fax No. 23701202. E-mail ID : [team1samb1.del@sbi.co.in](mailto:team1samb1.del@sbi.co.in), [sbi.04109@sbi.co.in](mailto:sbi.04109@sbi.co.in)

**STATE BANK OF INDIA, Stressed Assets Management Branch-1**  
"APPENDIX- II-A [See proviso to rule 6 (2)] & APPENDIX- IV-A" [See proviso to rule 8 (6)]  
E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002  
read with proviso to Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated/charged & Immovable Property mortgaged/charged to the Secured Creditors, the Physical possession of which has been taken by the Authorized Officer of State Bank of India, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on below mentioned dates, for recovery of amount as mentioned below, due to the Secured Creditors from following Borrower(s), Guarantor(s) and Corporate Guarantor(s). The reserve price and earnest money to be deposited is mentioned below respectively.

Sr. No.	Name of Borrower(s), Guarantor(s) and Corporate Guarantor(s) with address/es	Description & owner(s) of properties	Reserve Price(RP)	Recovery Amount as per Demand Notice	Date / Time of on-site Inspection of Property with name of Authorized Officer & RA	Date & Time for Submission of Bid Application Form, KYC Documents, PAN Card, Proof of EMD etc. through MSTC Wallet	Date & Time of E-Auction
			EMD Amount 10% of The Reserve Price Incremental Amount				
1	1. M/s Brushman (India) Ltd., Regd. Office: B-95/3, Phase-1, Naraina Industrial Area, New Delhi-110028 2. Shri. Kapil Kumar S/o Late Shri Kanwal Krishan, D-6/2 Vasant Vihar, New Delhi-110057 3. Ritu Kumar W/o Shri Kapil Kumar, D-6/2 Vasant Vihar, New Delhi-110057 4. Smt. Raj Rani W/o Late Shri Kanwal Krishan, D-6/2 Vasant Vihar, New Delhi-110057	All the part & Parcel of Flat no. 604, 6th Floor, "Makani Centre" 35th Road Off linking Road, Prem Co-op. Housing Society, Plot No. 522, CTS No. F - 355, Town planning Scheme no. III, Bandra (West), Mumbai, measuring 385.00 sq.ft., in name of M/s Brushman (India) Ltd. (Physical Possession with Bank)	₹ 87.00 lakh	Rs. 59,45,43,370.52 as on 31.03.2011 + interest thereon w.e.f. 01.04.2011 at contractual rate + expenses & costs.  Demand Notice dated: 18.04.2011	07.09.2023 11.00 AM to 02.00 PM Authorized Officer: Sh. Nirmal Kumar Lakra, Mob.: 9867167700  Resolution Agent: Vivro Financial Services Pvt Ltd, Contact: 9004890903	Refer to <a href="https://www.mstcecommerce.com">https://www.mstcecommerce.com</a>	15-09-2023 Time : 60 minutes From 12.00 Noon to 01.00 P.M. with unlimited extensions of 10 minutes each
			₹ 8.70 Lakh				
			₹ 1,00,000/-				

EMD to be transferred / deposited by bidders in his / her / their own wallet provided by M/s MSTC Ltd. on its E-Auction site <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> by means of NEFT

**TERMS AND CONDITIONS :**  
E-Auction is being held on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" basis and will be conducted "On Line".  
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STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002

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**४ बुधवार, दि. ३० ऑगस्ट २०२३**

<p><b>बजाज हॉसिंग फायनान्स लिमिटेड</b></p> <p><b>कॉर्पोरेट कार्यालय:</b> सिव्हेम आवटी पार्क बी३ इमारत, ५वा मजला, कल्याणी नगर, पुणे, महाराष्ट्र-४११०१४.</p> <p><b>शाखा कार्यालय:</b> ४वा मजला, सुभाषल हाउस, ब्लॉक क्र.८, सुविम विंडीची रोड अहमिंदरजवळ, सापू वासवाणी रोड, मिर्को संकलजवळ, नाशिक-४२२२०११.</p>	<p><b>ताबा सूचना</b></p> <p><b>सिक्युरिटीयशेअर अण्ड रिस्कन्ट्रब्रश</b> ऑफ फायनान्शियल असेट्ज अण्ड एफोर्समेंट ऑफ सिक्युरिटी इंस्ट्रेल अंन्ट, २००२ चे कलम १३(४) अन्वये सूचना.</p> <p><b>सिक्युरिटी इंस्ट्रेल (एफोर्समेंट) कलम, २००२ च्या नियम ८(१) (परिशिष्ट-४)</b></p> <p>ज्याअर्फी, खालील स्वाक्षरीकर्ता हे सिक्युरिटीयशेअर अण्ड रिस्कन्ट्रब्रश ऑफ फिनान्शियल असेट्ज अंन्ड एफोर्समेंट ऑफ सिक्युरिटी इंस्ट्रेल अंन्ट, २००२ अंतर्गत <b>मे. बजाज हॉसिंग फायनान्स लिमिटेड (सीएलएफएन)</b> चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंस्ट्रेल (एफोर्समेंट) कलम, २००२ च्या नियम ३ स्वाक्षरीचा कलम १३(२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी खाली नमूद केलेल्या कर्जदार/सहकर्जदार/जामिनदारांमार्फत मागणी सूचना बजावली होती आणि सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत सूचनेत नमूद रकम उमा करण्यास सांगण्यात आले होते. कर्जदार/सहकर्जदार/जामिनदार हे वर नमूद केलेली रकम भरण्यास असमर्थ ठरले असून कर्जदार/सहकर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, <b>मे. बजाज हॉसिंग फायनान्स लिमिटेड</b>च्या वतीने खालील स्वाक्षरीकऱ्यांनी सदर कायदाच्या कलम १३(४) सहाबऱ्चा सदर अधिनियमाच्या नियम ८(१) अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमतेचा <b>ताबा</b> खाली नमूद केलेल्या तारखेला घेतलेला आहे. विशेषतः कर्जदार/सहकर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मागमनेसह कोणताही व्यवहार करू नये आणि सदर मालमतेसह व्यवहार केलेला असल्यास त्यांनी <b>बीएचएफएल</b>कडे मालमतेसह केलेले उपाेक तक्रार आणि त्यावरील व्याज उमा करावे.</p>
<p>कर्जदार/जामिनदाराचे नाव (एंग्लिश क्र., शाखा नाव)</p> <p>शाखा: नाशिक, (कर्ज क्र.: ४०७एएएएएएएईएच४०३१३१ व ४०७टीएएएएएएएच४०१९८)</p> <p>१. गणेश अंबादास राठोड (कर्जदार)</p> <p>२. कोशल्या गणेश राठोड (सह-कर्जदार)</p> <p>टोपणनामा: फर्लेट ३०/०८, शिवदत्तन अपार्टमेंट, केतकी सोसायटी कॉलनीजवळ, चाणो, नाशिक, महाराष्ट्र-४२२००४.</p>	<p>प्रतिभूत मालमतेचे वर्णन (स्वधारक नाव)</p> <p>फुटेनमूद विमोक्षण जमिनीचेसह वाच व खंड: एफ फर्लेट क्र.१०, २रा मजला, शिवदर्शन अपार्ट., अ.क्र.२४७/१-२सी+१/२१ आणि २४७/१-२सी+२/२२, पोपलपत्र २१+२२, चाणो कॉलनी, प्रभात नगरजवळ, महसूरळ, नाशिक-४२०००४.</p>
<p>दिनांक: ३०.०८.२०२३, ठिकाण: नाशिक</p>	<p>प्राधिकृत अधिकारी, बजाज हॉसिंग फायनान्स लिमिटेड</p>

<p><b>सिताडेल रियल्टी अण्ड डेव्हलपर्स लिमिटेड</b></p> <p><b>सीआयएन:</b> एल२१०१०एमएच१६८०पीएल१०१७६४</p> <p><b>नॉंदणीकृत कार्यालय:</b> मॅरेथन फ्लुव्हेरेस, मफलाल मिल कंथाउड, ना.प.जोशी मार्ग, लोअर परळ, मुंबई-४०००१३. <b>ह्र्द.</b>०२२-६१५८८४४४, <b>फॅक्स:</b>०२२-६१५८८४४०.</p> <p><b>ई-मेल:</b>citadel@marathonrealty.in वेबसाईट:www.citadelrealty.in</p> <p><b>व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधेद्वारे/इतर ऑडिओ व्हिड्युअल साधन (ओएडीएम) द्वारे आयोजित करण्यात येणाऱ्या ३ऱ्या वार्षिक सर्वसाधारण सभेबाबत –(एजीएम) माहिती</b></p> <p>यापुढे सूचना देण्यात येत आहे की कंपनीची ६३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २२ सप्टेंबर, २०२३ रोजी दुपारी ३.०० वाजता होणार आहे। एजीएम सुळेमध्येच नमूद केल्यामाणे व्यवसाय व्यवहार करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधा/इतर ऑडिओ व्हिड्युअल माध्यम (ओएडीएम) द्वारे ६३वी एजीएम कंपनी कायदा, २०१३ च्या लागू तरतुदीनुसार आणि त्याखाली बनवलेल्या संबंधित नियमनुसार बोलावी जाईल, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) २०१५ कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए) चे कोणतेही सामान्य परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ रोजी वेळोवेळी जारी केलेली इतर सर्व संबंधित परिपत्रके (एकत्रितपणे ‘एमसीए परिपत्रके’ म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाचे परिपत्रक क्र. सेबी/चअ/सीएफडी/पीओडी-२/पी/सीआयएन/२०२३/४ दिनांक ५ जानेवारी २०२३ रोजी सेबी (सीएफडी/सीएफडी/सीएफडी२/सीआयएन/पी/२०२५/५१ दिनांक १५ जानेवारी २०२५ आणि इतर संबंधित परिपत्रकांसह त्याा सेबीचे (एकत्रितपणे सेबी परिपत्रक म्हणून संबोधले जाते) आणि कंपनी कायदा, २०१३ आणि सेबी (सुबीडव्हा द्यावेचे आणि प्रकटीकरण आवश्यकता) २०१५ च्या इतर लागू तरतुदी. व्हीसी/ओएडीएमद्वारे माग घेणारे सदस्य कलम १०३ अंतर्गत कोयमच्या उद्देशाने पात्र होऊ जातील. कंपनी कायदा २०१३ च्या</p> <p><b>संदर्भित परिपत्रकांचे पालन करून, एजीएमची सूचना आणि सन २०२२-२३ चा वार्षिक अहवाल कंपनीच्या सर्व सध्याच्या इलेक्ट्रॉनिक पडतीला प्रत्यक्षपणे आला आहे ज्याचे उद्देश्य हे कंपनी/ओएडीएम नोंदींमार्फत होणे आहेत. उपरोक्त दस्तऐवज कंपनीच्या वेबसाईटवर आणि बीएसई लिमिटेडच्या वेबसाईटवर देखील उपलब्ध असतील. सदस्य वेळळ व्हीसी/ओएडीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. पुढीलक बंद:</b></p> <p>कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्यासंबंधीचे नियम आणि सेबी (एलओडीआर) नियम, २०१५ च्या नियम ४२ च्या तरतुदीनुसार, कंपनीने सदस्य नोंदी आणि शेअर हस्तांतरण पुस्तके ठेवण्यास, २०१५ च्या <b>२०२३ पासून ते शुक्रवार ते २२ सप्टेंबर २०२३ (दोन्ही दिवसांंदर)</b> बंद राहतील.</p> <p>कंपनी कायदा २०१३ च्या कलम १०८ आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीच्या एजीएममध्ये विमोचित करावयाचे विषयांवर त्यांचे मत घेण्याकरिता निश्चित तारीख अर्थात <b>१५ सप्टेंबर, २०२३</b> रोजी मागण्यात असणाऱ्या सदस्यांना सुविधा दिलेली आहे. सदस्यांना त्यांचे मत सधेच्या ठिकाणा व्हायरसित अन्य ठिकाणातून विद्युत स्वरूपाने (रिमोट ई-वोटिंग) मत देता येईल. कंपनीने रिमोट ई-वोटिंग सुविधा देण्याकरिता नॅशनल सिक्युरिटीज इन्फोर्मिटी लिमिटेड (एनएसडीएल) ची सेवा निमुक्त घेतली आहे. कंपनी कायदा २०१३ व त्यातील नियमांच्या तरतुदीनुसार तपविले खालीलप्रमाणे:</p> <ol style="list-style-type: none"><li>एजीएम सूचना पाठविण्याची पूर्तता दिनांक: <b>सोमवार, २८ ऑगस्ट, २०२३</b></li> <li>रिमोट ई-वोटिंग कालावधी<span> </span>: <p>प्रारंभ<span> </span>: <b>१९ सप्टेंबर, २०२३ रोजी स.१.००.</b></p> <p>समाप्ती<span> </span>: <b>२१ सप्टेंबर, २०२३ रोजी साय.५.००</b></p></li> <li><b>२१ सप्टेंबर, २०२३ रोजी साय.५.००</b>ला. नंतर विद्युत स्वरूपाने मतदान मान्य असणार नाही.</li> <li>समाप्तपली लक्षात ठेवावे की एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या <b>www.citadelrealty.com</b> वेबसाईटवर देखील उपलब्ध आहेत. एजीएमची सूचना आणि वार्षिक अहवाल एनएसडीएलच्या वेबसाईटवर (<b>www.evoting.nsdl.com</b>) आणि स्टॉक एक्सचेंजच्या <b>www.bseindia.com</b> वेबसाईटवर देखील उपलब्ध असतील.</li> <li>परिपत्रकांनुसार, ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदींकृत केलेला नाही ते त्यांचा ई-मेल पत्ता त्यांची व्हिडिओटि ई-सहभागीकडे नोंदू शकतात किंवा <b>citadel@marathonrealty.com</b> वर त्यांची संपर्क संपत्ती त्यांच्या फोनिओ क्र./शेफी आयडी व्हायट् आउटलाईस आदी नोंदींमार्फती वैध ई-मेल पत्ता पाठवू शकतात.</li> <li>ई-व्होटिंगबाबत राहणाऱ्या काही शंका किंवा समस्या असल्यास, तुम्ही <b>www.e-voting.nsdl.com</b> वर उपलब्ध वास्तव किंवाते जाणारे पृष्ठ (एक्स्प्लू) आणि ई-व्होटिंग मॅनुअल पाहू शकता किंवा तुम्ही टोल फ्री ०२२-४८८८८ ७००० आणि ०२२-२४९१ ७००० नंबरवर कॉल करू शकता किंवा मेला मालतिय यांना <b>evotingnsdl.co.in</b> वर विनंती पाठवावी.</li> <li>एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला मीटिंगमध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.</li> <li>कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोयम जोयण्याच्या उद्देशाने व्हीसी/ओएडीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.</li></ol>	<p><b>मंडळाच्या आदेशाद्वारे सही/-</b></p> <p><b>चोपेरा पातेळे</b></p> <p><b>कंपनी सचिव व सक्षम अधिकारी</b></p>
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<p><b>orbit exports ltd.</b></p> <p><b>नॉंद. कार्या.:</b> १२२, मिर्सी भवन, २रा मजला, दिनाशा वाळूा रोड, चर्चीट, मुंबई-४०००२०; <b>ह्र्द.:</b>+९१-२२-६६२५६२६२; <b>वेबसाईट:</b>investors@orbitexports.com, <b>ई-मेल:</b>www.orbitexports.com <b>सीआयएन:</b> एल२१०३०एमएच११८२पीएल१०३०८७२</p>	<p><b>सूचना</b></p> <p>१. याद्वारे नोंदीस दिली गेली आहे की, <b>ऑर्बिट एक्सपोर्ट्स लिमिटेड</b> (कंपनी) की ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २२ सप्टेंबर, २०२३ रोजी दु.०२.००वा. (भाप्रवे) दिनांक २ ऑगस्ट, २०२३ रोजीच्या एजीएम मध्येच <b>(एजीएम सूचना)</b> नमूद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग/अन्य ऑडिओ व्हिड्युअल साधनांद्वारे (व्हीसी/ओएडीएम) होणार आहे. कंपनी कायदा २०१३ च्या लागू तरतुदींचे पालन करून सेबी सेबी (लिस्टिंग ऑब्लिगेशन्स अण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ (एकत्रितपणे ‘एमसीए परिपत्रक’) अन्वये आणि सहकार मंत्रालयाद्वारे विनित्त रिमोट सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ०८ एप्रिल, २०२०, क्र.१७/२०२० दिनांक १३ एप्रिल, २०२०, सहाबऱ्चाता अन्य आवश्यक परिपत्रक असलेले सर्वसाधारण परिपत्रक क्र.२०/२०२१ दिनांक ८ डिसेंबर, २०२१, क्र.३/२०२२ दिनांक ५ मे, २०२२ आणि क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ (एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे विनित्त अन्य इतर लागू परिपत्रकनुसार सामायिक ठिकाणी भागधारकांच्या उपस्थितीशिवाय एजीएम होणार आहे.</p> <p>२. लागू परिपत्रकनुसार एजीएम सूचनेसह वार्षिक अहवाल २०२२-२३ करिता ज्यांचे ईमेल पते त्यांच्या संबंधित इन्फोर्मिटी सहभागी/निबंधक आणि शेअर ट्रान्सफर एजंट अर्थात लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेडसह <b>शुक्रवार, २५ ऑगस्ट, २०२३</b> रोजी नोंदींकृत आहेत. त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने <b>मॉंगळावर, २१ ऑगस्ट, २०२३</b> रोजी पाठविण्यात आल्या आहेत. एमसीएम व सेबी परिपत्रकानुसार एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविली जाणार नाही. एजीएम सूचना व वार्षिक अहवाल २०२२-२३ कंपनीच्या कंपनीच्या <b>www.orbitexports.com</b> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या <b>www.bseindia.com</b> आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <b>www.nseindia.com</b> वर आणि एनएसडीएल (रिमोट ई-वोटिंग सुविधा देण्यासाठी निमुक्त संस्था) च्या <b>www.evoting.nsdl.com</b> वेबसाईटवर उपलब्ध आहेत.</p> <p>३. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुदींचे पालन करून, वेळोवेळी सुचारित केल्याप्रमाणे आणि लिस्टिंग रेग्युलेशन्सचे नियम ४४ नुसार:</p> <ul style="list-style-type: none"><li>कंपनी वास्तविक किंवा अवास्तविक स्वरूपात सभभाग धारण करणाऱ्या एका एजीएम नावे त्यात दिवशीतल अशा भागधारकांना इलेक्ट्रॉनिक माध्यमातून (रिमोट ई-व्होटिंग तसेच क्वीएम दरम्यान ई-व्होटिंग) मतदान करण्याची सुविधा सभासद/लाभार्थी मालकांची नोंदणी शुक्रवार, १५ सप्टेंबर, २०२३ (‘कट-ऑफ तारीख’) रोजी एजीएम सूचनेमधेच नमूद केल्याचा दरावांबर मत देण्यासाठी प्रदान करत आहे.</li> <li>रिमोट ई-मतदान सुरू करण्याचा दिवस, तारीख आणि वेळ: मॉंगळावर, १९ सप्टेंबर, २०२३ रोजी सकाळी १.०० वाजता (भाप्रवे).</li> <li>रिमोट ई-मतदानाचा दिवस, तारीख आणि वेळ: शुक्रवार, २१ सप्टेंबर, २०२३ संध्याकाळी ५.०० वाजता (भाप्रवे).</li> <li>दृश्य ई-मतदानाची कट-ऑफ तारीख: शुक्रवार, १५ सप्टेंबर, २०२३.</li> <li>कोणत्याही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोंदीस पाठवल्यानंतर कंपनीचा सदस्य बनते परंतु कट-ऑफ तारखेला किंवा त्यापूर्वी म्हणजे १५ सप्टेंबर, २०२३ रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मतदान करू शकते. एजीएम नोंदीसच्या नोंट्स विभागात दिलेल्या प्रक्रियेनुसार युजर आयडी आणि पासवर्ड मिळवून एजीएम दरम्यान.</li> <li>भागधारकांनी याची नोंद घ्यावी ही विनंती: <ol style="list-style-type: none"><li>ये भागधारक –एनजीएममध्ये व्हीसी/ओएडीएम सुविधेद्वारे उपस्थित राहतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे दरावांबर आपले मत दिले नाही आणि अन्याय असे करण्यास प्रतिबंधित केले नाही, ते पात्र असतील. एजीएममध्ये ई-व्होटिंग प्रणालीद्वारे मतदान करणे;</li> <li>रिमोट ई-व्होटिंगला गुस्कार, २१ सप्टेंबर २०२३ रोजी संध्याकाळी ५.०० वाजेच्या पुढे पचवामनी दिली जाणार नाही. आणि त्यानंतर एनएसडीएलद्वारे अक्षम केले जाईल;</li> <li>रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सदस्य एजीएममध्ये सहभागी होऊ शकतात परंतु एजीएम दरम्यान त्यांना पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.</li></ol></li></ul>	<p>कोणत्याही शंका असल्यास, भागधारक भागधारकासाठी योग्य विचारणे जाणारे पत्र (एक्स्प्लू) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता मॅनुअल पाहू शकतात <b>www.evoting.nsdl.com</b> च्या डाऊनलोड विभागात उपलब्ध आहेत किंवा कंपनी का: ०२२-४८८८६७००० आणि ०२२-२४९१७००० किंवा <b>श्रीमती पद्मजी म्हट्टे</b>, वरिष्ठ व्यवस्थापिका, एनएसडीएल किंवा <b>कुमारी सलिला मोटे</b>, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना <b>evoting@nsdl.co.in</b> किंवा <b>श्रीमती सोनिया गुप्ते</b>, कंपनी सचिव आणि अनुप्राशन यांना कंपनीच्या नोंदींकृत कार्यालयातील अधिकारी, दूरध्वनी: +९१२२६६२५६२६२६, ईमेल: <b>investors@orbitexports.com</b> विनंती पाठवावी.</p> <p>संचालक मंडळाच्या आदेशाअन्वये <b>ऑर्बिट एक्सपोर्ट्स लिमिटेड</b>करिता</p> <p><b>सही/-</b></p> <p><b>सोनिया गुप्ते</b></p> <p><b>कंपनी सचिव व सक्षम अधिकारी</b></p>
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<p>For Sale/eAuction: Overtumed <b>TATA Hitachi EX 200 LC SUPER PLUS</b> belonging to V/S Vishwava Diggers lying at workshop I/Ws PSN Construction Equipment Pvt. Ltd. No. 127/1, Hanchipura Village, Kasaba Hobli, Melamanagala Taluk, Bangalore Rural- 562123, Contact Person: Mr. Raju- 9845091498 Last Date For Inspection &amp; EMD Deposit:- 05.09.2023 &amp; Date Of E-auction- 06.09.2023 (3 PM), Auctioneer: Sidharth Nigam-9625739880 (Insurance Claim Material Will Be Sold On As Is Where Is', 'Whatever There Is' And 'No Complaint' Basis).</p> <p><b>For More Details: <a href="mailto:www.Salvagemanagers.Com">www.Salvagemanagers.Com</a> Support@Salvagemanagers.Com</b></p>	<p><b>जारीर सूचना</b></p> <p>येथे सूचना देण्यात येत आहे की, श्री. आर.एन. रमेश यांच्या नावे असलेले फर्लेट क्र. २०५, ए/६, निळगिरी लोक उद्यान को-ऑप. हो.सो.लि.चे रु.५०/- प्रत्येकीचे अनुक्रमांक ५१ ते ५५ धारक सर्वसाधारण शेअर्सकरिता भागप्रमाणपत्र क्र.११ हक्काले आहे आणि सोसायटीकडे-नेतिवली, सांगले वाडी, बैल भाडारजवळ, कल्याण (पश्चिम)-४२१३०१ येथे दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे. याबाबत दुय्यम भागप्रमाणपत्र वितरणास काही दावा असल्यास त्यांनी सोसायटीच्या सचिवाकडे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत संपर्क करावा.</p>
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<p><b>जारीर सूचना</b></p> <p>येथे सूचना देण्यात येत आहे की, श्री. आर.एन. रमेश यांच्या नावे असलेले फर्लेट क्र. २०५, ए/६, निळगिरी लोक उद्यान को-ऑप. हो.सो.लि.चे रु.५०/- प्रत्येकीचे अनुक्रमांक ५१ ते ५५ धारक सर्वसाधारण शेअर्सकरिता भागप्रमाणपत्र क्र.११ हक्काले आहे आणि सोसायटीकडे-नेतिवली, सांगले वाडी, बैल भाडारजवळ, कल्याण (पश्चिम)-४२१३०१ येथे दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे. याबाबत दुय्यम भागप्रमाणपत्र वितरणास काही दावा असल्यास त्यांनी सोसायटीच्या सचिवाकडे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत संपर्क करावा.</p>	<p><b>सही/-</b></p> <p><b>मा. सचिव</b></p>
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<p><b>RELIC TECHNOLOGIES LIMITED</b></p> <p>CIN: L65910MH1991PLC064323</p> <p>Regd. Office: J-BLOCK BHANGWADSHOPPING CENTRE, KALBADEVI ROAD, MUMBAI -400002</p> <p>ह्र्द. 022-22012231 E-mail: relictechnologies@gmail.com.</p> <p><b>NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE</b></p> <p>NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting of the members of <b>RELIC TECHNOLOGIES LIMITED</b> will be held on Saturday, 30<sup>th</sup> September, 2023 at 10.00 A.M to transact the business, as set out in the Notice of AGM at J- Block, Bhangwadl Shopping Centre, Kalbadevi Road, Mumbai 400002.</p> <p>The Annual Report including the notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s) / Company / R&amp;TA, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically &amp; as well by e-mail.</p> <p>The annual report including the notice calling AGM are also available on the Company's website (<a href="http://www.relictechnologies.in">www.relictechnologies.in</a>). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.</p> <p>Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM of the Company.</p> <p>Pursuant to Regulation 44 of The SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. <b>The e-voting period commences on 27<sup>th</sup> September, 2023 at 09:00 A.M. (IST) and ends on 29<sup>th</sup> September, 2023 at 5:00 PM (IST).</b></p> <p>The e-voting module shall be disabled by CDSL thereafter. Members are further informed that:</p> <ol style="list-style-type: none"><li>Remote e-voting shall not be allowed beyond 5.00 pm on 29<sup>th</sup> September, 2023.</li> <li>The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.</li> <li>A member may participate in the general meeting even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.</li> <li>The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 22<sup>nd</sup> September, 2023), may cast their vote electronically.</li></ol> <p>The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id <a href="mailto:relictechnologies@gmail.com">relictechnologies@gmail.com</a>.</p> <p>In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at <a href="http://www.evotingindia.com">www.evotingindia.com</a> under help section or write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id <a href="mailto:relictechnologies@gmail.com">relictechnologies@gmail.com</a>.</p>	<p><b>For RELIC TECHNOLOGIES LIMITED, Sd/-</b></p> <p><b>Sonalben Kanabar</b></p> <p><b>Company Secretary And Compliance Officer</b></p>
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<p><b>नॉंदणीकृत कार्यालय:</b> ४०४, देव प्लाझा, ६८, एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८.</p> <p><b>दूर.:</b>+९१-२२-४२२३३३३३, <b>फॅक्स:</b>+९१-२२-४२२३३३०० <b>वेबसाईट:</b>www.zodiacventures.in <b>ई-मेल:</b>info@zodiacventures.in, <b>CIN:L45209MH1981PLC023923</b></p>	<p><b>सूचना</b></p>
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<p><b>बुधवार, २४ सप्टेंबर, २०२३ रोजी नॉंदणीकृत कार्यालयात होणाऱ्या ४२व्या वार्षिक सर्वसाधारण सभेबाबत पुर्व माहिती</b></p> <p>येथे सूचना देण्यात येत आहे की, कंपनीची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २७ सप्टेंबर, २०२३ रोजी दु.३.००वा. नोंदींकृत कार्यालय: ४०४, देव प्लाझा, ६८, एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८ येथे कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सेबी (ऑब्लिगेशन्स अण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ नुसार ४२व्या एजीएम सूचनेत नमूद विषया विमर्ष करण्याकरिता होणार आहे.</p> <p>सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२२ सहाबऱ्चाता एमसीए सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, ४ मे, २०२२ आणि २८ डिसेंबर, २०२२ आणि सेबी परिपत्रक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२ आणि ५ जानेवार, २०२३ (यापुढे परिपत्रक म्हणून संदर्भ) नुसार कंपनी/ठेवीदार सहभागीदाराकडे ज्यांचे ई-मेल नोंद आहेत त्यांना वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवालाच्या विद्युत प्रती पाठविल्या आहेत. ४२व्या एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल कंपनीच्या <b>www.zodiacventures.in/Home/annual</b>, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या <b>www.bseindia.com</b> व लिंक इन्टाईम इंडिया प्रा.लि.च्या <b>www.linkintime.co.in</b> वेबसाईटवर आणि एनएसडीएल (ई-वोटिंग सुविधेकरिता संस्था) च्या <b>www.evoting.nsdl.com</b> वेबसाईटवर उपलब्ध आहेत. सूचना व वार्षिक अहवालाच्या वास्तविक प्रती कंपनी केल्यास उपलब्ध होतील. ज्याकरिता भागधारणा तपशिलासह <b>info@zodiacventures.in</b> वर कंपनीकडे विनंती पाठवावी.</p> <p>४२व्या एजीएमच्या सूचनेत नमूद सर्व दरावांबर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने ४२व्या एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदान करण्याची सुविधा दिलेली आहे.</p> <p>ज्या सदस्यांचे ई-मेल व मोबाईल क्रमांक नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे सर्व तपशील कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी लिंक इन्टाईम इंडिया प्रा.लि. (पूर्वीच शेरेक्स डायनामिक (इंडिया) प्रा.लि.) यांच्याकड उ <b>www.linkintime.co.in/EmailReg/Email Register.html</b> वर पाठवून ई-मेल व मोबाईल क्रमांक तात्पुरते नोंद करावेत. पुढे वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोनिओ क्र. सदस्यांचे नाव व पॅन किं वा आधारका र्डीची स्वसाक्षांकीत प्रत <b>mt.helpdesk@linkintime.co.in</b> वर ई-मेल नोंद करण्यासाठी पाठवावी. डिमेंट स्वरूपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेलसंबंधित ठेवीदार सहभागीदाराकडे नोंद करावेत.</p>	<p><b>सही/-</b></p> <p><b>रुस्तम देवू</b></p> <p><b>दिवानांक: ३०.०८.२०२३</b></p>
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# रोज वाचा दै. ‘मुंबई लक्षदीप’

<p><b>जारीर सूचना</b></p> <p><b>श्री. मनसुख पालन छेडा</b> यांच्या संपूर्ण मालकीची व धारण असलेली खालील अनुसूचीत सविस्तर नमूद केलेल्या मालमतेबाबत सूचना देण्यात येत आहे. सदर मालमता मुळतः श्री. पालन खेतशी शाह (छेडा), टीएपीए स्टोर्सचे एकमेव मालक यांच्या मालकीची होती. सदर श्री. पालन खेतशी शाह (छेडा) यांचे ०१.०७.२०१८ रोजी निधन झाले आणि सदर मालमता त्यांचा मुलगा श्री. मनसुख पालन छेडा यांना वारसा हक्काने मिळाली होती. सोसायटीने उप-विधीचे योग्य प्रक्रिया केल्यानंतर त्यांच्या नावे सदर मालमतेबाबत सदस्यत्व हस्तांतर केले. सदर हस्तांतरास १) श्रीमती दिवाली पालन छेडा, २) श्रीमती पार्वती गाढा, ३) श्रीमती रमिला हसराम गाला व ४) श्री. जितेंद्र पालन छेडा या मयतऱ्याच्या अन्य कायदेशीर वारसदारांनी निश्चिती दिली तसेच श्री. मनसुख पालन छेडा (मयतऱ्या मुलगा व वारसदार) यांच्या नावे सदर दुकानामधील त्यांचे अधिकार, हक्क व हित मुक्त करण्यास नोंद मुक्तता करारनामासुद्धा केला.</p> <p>म्हणून जर कोण व्यक्तीस सदर मालमता किंवा भागावर विक्री, अदलाबदल, तारण, अधिभार, न्यास, मालकी हक्क, ताण, बक्षीस, परिश्रमा, वारसाधन, भाडेपट्टा, जमी किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क आणि/किंवा हित किंवा मागणी असल्यास त्यांनी आवश्यक दस्तावेजी पुराव्यांसह लेखी स्वरूपात खालील स्वाक्षरीकर्ता यांचे कार्यालय ३७/३८, ३रा मजला, लॅण्डमार्क टॉवर, लिंक रोड, मिठ चौकी, मॉंगळाड (प.), मुंबई-४०००६४ येथे सदर सूचना प्रकाशनापासून ७ (सात) दिवसांच्या कालावधीत (दोन्ही दिवस सामयिच) कळवावे, अन्यथा अशा व्यक्तीचे दावा स्थगित आणि/किंवा त्याग केले आहेत असे समजले जाईल.</p> <p><b>अनुसूची</b></p> <p>दुकान क्र.१३, क्षेत्रफळ २५७.१४ कापेट क्षेत्र, तळममलाल, पंचव्द्युन को-ऑप. हो. सोसायटी लि. म्हणून ज्ञात इमारत, सदर गॅलेक्सी, लिंक रोड, गोरगाव (पश्चिम), २३६५/०४०४, सी.टी.एस. क्र.२३६, २३६/१ ते ३, गाव पहाडी गोरगाव पश्चिम, तातुका बोरिवली, मुंबई उपनगर दिनांक:</p> <p>दिनांक: ३०.०८.२०२३ सही/- ठिकाण: मुंबई निशांत राणा</p> <p><b>वकील उच्च न्यायालय</b></p>	<p><b>सही/-</b></p> <p><b>निशांत राणा</b></p>
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<p>परिशिष्ट क्र.१६</p> <p>उपविधि क्र. ३५ अन्वये</p> <p>मयत सभासदाचे संस्थेच्या भोंवड्याल/मालमतेत असलेले हितसंबंध व भाग हस्तांतरित करण्याबाबत हक्क मागण्या किंवा हक्की मागविल्यासाठी दयावयाच्या नोंदींमार्फा मनु. (नोंदना प्रमाणपत्राचे प्रस्ताव होणा-या दोन स्वाक्षिक व्हॅमना घेण्याचे प्रिन्सिप्ली देण्यात यावी.)</p> <p><b>नोटीस</b></p> <p>खांडवाला सहकारी ग्रुहनिर्माण सं</p>
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