



September 01, 2025

To
Manager (CRD)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub: Newspaper advertisement for Notice of the 33rd Annual General Meeting, Book Closure and E-Voting Information

Dear Sir/Madam,

Please find enclosed the copies of the newspaper advertisement for Notice of the 33rd Annual General Meeting, Book Closure and E-Voting Information in Financial Express (English) and Mumbai Lakshadweep (Marathi) in respect of captioned subject.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758 , Email : contact@arrowgreentech.com Website: www.arrowgreentech.com


Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

|  वैक ऑफ बरौदा Bank of Baroda | | Regional Stressed Asset Recovery Branch, Dena Heritage Building, 1st Floor, 17-B, Horniman Circle, Fort, MUMBAI – 400 023 Tel: 022- 22625976 / 5977; Email: sarmms@bankofbaroda.co.in | | | | | | | | | | | | | |
|--|---|--|--|---------|---|--------------------|--|---|--|------------|----------|---|---|--|--|
| ANNEXURE – I – REDEMPTION NOTICE Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Ref No. BOB/SARMMs/5/77 Date: 28/07/2025 To, M/s. Vedant Builders and Developers, Prop: Mahendra Nathuram Kumbhar Add – Flat No 301, 3rd floor, Bhumi Complex, Raju Pote Marg, Pen Raigad 402107 M/s. Vedant Builders and Developers, Mahendra Nathuram Kumbhar Add – Kumbhar Ali, Near Devi Mandir, Pen Raigad 402107 Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002). Ref:- 1. Demand Notice dated 04/09/2022 issued u/s 13 (2) of SARFAESI Act 2002. 2. Possession Notice dated 27/02/2023 issued u/s 13 (4) of SARFAESI Act 2002. Dear Sir/Madam, Whereas the Authorized Officer of the Bank of Baroda being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 04/09/2020 calling upon you being Borrowers (s)/ Mortgage (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice. And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 27/02/2023 is attached herewith for ready reference] Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets. Therefore you all are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately. | | | | | | | | | | | | | | | |
| Schedule of Secured Assets/Properties <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Description of the Movable/Immovable Properties</th> <th>Date of Possession</th> <th>Type of Possession (Symbolic/Physical)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Flat No 301, 3rd floor, Bhumi Complex, Plot No 69, Raju Pote Marg, Pen Raigad 402107</td> <td>27/02/2023</td> <td>Physical</td> </tr> <tr> <td>2</td> <td>Commercial Basement Property Bhandar Gruh, Bhumi Complex, Plot No 69, Raju Pote Marg, Pen Raigad 402107</td> <td></td> <td></td> </tr> </tbody> </table> | | | | Sr. No. | Description of the Movable/Immovable Properties | Date of Possession | Type of Possession (Symbolic/Physical) | 1 | Flat No 301, 3rd floor, Bhumi Complex, Plot No 69, Raju Pote Marg, Pen Raigad 402107 | 27/02/2023 | Physical | 2 | Commercial Basement Property Bhandar Gruh, Bhumi Complex, Plot No 69, Raju Pote Marg, Pen Raigad 402107 | | |
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| Deepak Ranjan Authorized Officer Bank of Baroda ROSARB, MMSR Mumbai Encl :- Copy of Possession Notice dated 27/02/2023 | | | | | | | | | | | | | | | |

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|  FILATEX INDIA LIMITED Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli) P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com E-fildadra@filatex.com. CIN: L17119DN1990PLC000091 | |
| COMPANY NOTICE Notice is hereby given that the 35 th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 26th September, 2025 at 5.30 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder to transact the business items as set out in the 35 th AGM Notice which shall inter-alia contain the instructions for joining AGM through VC/OAVM. Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Telephone: 011-26312503/26801105 or MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrars.com to register their email ids in order to receive a copy of Annual Report containing Financial Statements (Standalone & Consolidated), Auditors' Reports, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report for the Financial year 2024-25 and AGM Notice through email and login details for remote e-voting-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. The letter providing the web-link for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 is being sent to those Members who have not registered their e-mail addresses with the Company/ Depository. Manner of registering / updating email addresses: a. It is mandatory for the shareholders holding shares in physical mode to furnish PAN, Contact details (Postal Address and Contact No.), Bank account details and Specimen signature for their corresponding folio numbers. Members may register/update their said details with the Company by submitting Form ISR-1 and other relevant forms duly filed and signed along with requisite supporting documents to the Corporate Office of the Company or to the Delhi Office of our RTA. b. Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with whom they maintain their demat accounts. The Member will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting-voting at AGM. The manner of casting vote through remote e-voting-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the AGM Notice. Copy of the said Annual Report, AGM Notice and login details for such voting, will be sent to all the members by email whose email addresses are registered with the Company/Depository Participant in due course. The said Annual Report will be made available on the Company website www.filatex.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com . | |
| For FILATEX INDIA LIMITED Place : New Delhi Date : 30 th August, 2025 RAMAN KUMAR JHA COMPANY SECRETARY | |

|  वैक ऑफ बरौदा Bank of Baroda | | Regional Stressed Asset Recovery Branch, Dena Heritage Building, 1st Floor, 17-B, Horniman Circle, Fort, MUMBAI – 400 023 Tel: 022- 22625976 / 5977; Email: sarmms@bankofbaroda.co.in | | | | | | | | | | | |
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| ANNEXURE – I – REDEMPTION NOTICE Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Ref No. BOB/SARMMs/5/76 Date: 28/07/2025 To, M/s. Krishna Company Add – Room No 5, 1st floor, Hetal Apartment CHSL, 543B, Netaji Subhash Road, Mulund W Mumbai-400080 M/s. Krishna Company, Partner- Mr. Ashish Kanodia Add – Tower 01/503, Gemini, Runwal Anthurium, LBS Marg, Mulund W, Mumbai- 400080 M/s. Krishna Company, Partner- Mrs. Arti Ashish Kanodia Add – Tower 01/503, Gemini, Runwal Anthurium, LBS Marg, Mulund W, Mumbai- 400080 M/s. Krishna Company, Rashmi Kanodia Director- M/s. Green Financial Services Pvt Ltd Add – E 703, Labrum Park, Magapatti City Hadapsar, Pune 411028 Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002). Ref:- 1. Demand Notice dated 24/01/2022 issued u/s 13 (2) of SARFAESI Act 2002. 2. Possession Notice dated 11/04/2022 issued u/s 13 (4) of SARFAESI Act 2002. Dear Sir/Madam, Whereas the Authorized Officer of the Bank of Baroda being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 24/01/2022 calling upon you being Borrowers (s)/ Mortgage (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice. And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 11/04/2022 is attached herewith for ready reference] Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets. Therefore you all are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately. | | | | | | | | | | | | | |
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| Deepak Ranjan Authorized Officer Bank of Baroda ROSARB, MMSR Mumbai Encl :- Copy of Possession Notice dated 25/01/2025 | | | | | | | | | | | | | |


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| BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH C.P.(CAA)/178/MB/2025 Connected with C.A.(CAA)/121/MB/2025 In the matter of the Companies Act, 2013; AND In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 AND In the matter of Scheme of Amalgamation of Ghodawat Agro Private Limited, Star Infosystems Private Limited, Ghodawat Ventures Private Limited, Ghodawat Investments Private Limited and Ghodawat Realty Private Limited with Ghodawat Energy Private Limited and their respective shareholders Ghodawat Agro Private Limited , a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at Plot No 438, AP - Chipli Via Jaysingpur, Dist – Kolhapur - 416101 CIN: U01122PN2009PTC0133605 ... Petitioner Company 1/ Transferor Company 1 Star Infosystems Private Limited , a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at Kushreya, Yashwanti Co-Op. Hsg. Soc Jaysingpur, Kolhapur - 416101 CIN: U72200PN1999PTC013214 ... Petitioner Company 2/ Transferor Company 2 Ghodawat Ventures Private Limited , a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at TSP 38A & 38B, S V Road, Goregaon (W), Mumbai - 400104 CIN: U74900MH1989PTC051168 ... Petitioner Company 3/ Transferor Company 3 Ghodawat Investments Private Limited , a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at F. No. D-2, 4th Floor, Star Residency, Gat No. 285, Kolhapur-Sangli Road, Majale, Taluka - Hatkanangale - 416109 CIN: U35106MH1993PTC074899 ... Petitioner Company 4/ Transferor Company 4 Ghodawat Realty Private Limited a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at 438 At Chipli Post Jaysingpur, Taluka - Shirol District Kolhapur - 416101 CIN: U70200PN1994PTC222075 ... Petitioner Company 5/ Transferor Company 5 Ghodawat Energy Private Limited , a private limited company incorporated under the Companies Act, 1956 having its Registered Office situated at F. No. D-2, 4th Floor, Star Residency, Gat No. 285, Kolhapur-Sangli Road, Majale, Taluka - Hatkanangale - 416109 CIN: U35106MH1993PTC074899 ... Petitioner Company 6/ Transferee Company NOTICE OF HEARING OF PETITION The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of Scheme of Amalgamation of Ghodawat Agro Private Limited, Star Infosystems Private Limited, Ghodawat Ventures Private Limited, Ghodawat Investments Private Limited and Ghodawat Realty Private Limited with Ghodawat Energy Private Limited and their respective shareholders was presented by the Petitioner Companies on 15 July 2025 before Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') and was admitted by the Hon'ble Tribunal vide order dated 6 August 2025. The said Petition is fixed for hearing and final disposal before the Hon'ble Tribunal on Wednesday, 8 October 2025. Any person desiring of supporting or opposing the Petition should send to the Petitioner Companies' advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocates, with his/her name and address so as to reach the Petitioner Companies' advocate and the National Company Law Tribunal, Mumbai Bench at 4 th Floor, MTNL Exchange Building, G. D. Somani Marg, Near G D Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he / she seeks to oppose the Petition, grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies' advocate to any person requiring the same on the payment of prescribed charges for the same. KUAL LEGAL Office No. 305/306, Regent Chamber, Jammalal Bajaj Marg, Nariman Point, Mumbai – 400 021 Date: 01/09/2025 Place: Kolhapur | |
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|  KRISHIVAL FOODS LIMITED CIN No. L74120MH2014PLC254748 Registered Office: 1309, Lodha Supremus, Saki Vihar road, Opp. MTNL Office, Powai, Mumbai-400072. Tel no.: +918779558264, Website: www.krishival.com , Email: cs@krishival.com | |
| NOTICE FOR 11th ANNUAL GENERAL MEETING Notice is hereby given that, the 11 th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars) Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 20/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India (SEBI Circular), Circular No. SEBI/HO/CFD/CMD/1/CIR/PI/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/PI/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated 07.10.2023 The 11 th AGM of the Company is being held on Thursday, September 25, 2025 at 04.00 P.M. (IST), through VC/OAVM facility provided by Purva Sharegistry (India) Private Limited ("Purva Sharegistry"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository Participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of Stock Exchange i.e. www.nseindia.com Manner of registering / updating email address for receiving the documents pertaining to 11 th AGM Members may send an email request addressed to cs@krishival.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form. Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM 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 and manner of casting votes through e-voting. The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through electronic Clearing Services (ECS)/ National Electronic Clearing services (NECS)/ Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ MPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR-1' along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DP's before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under: 1. Date of Dispatch of Notice – August 30, 2025 2. The e-voting period begins on Monday, September 22, 2025 at 10:00 A.M. and ends on Wednesday, September 24, 2025 at 05:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. 3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id/ password as per procedure which is available on www.krishival.com , www.nseindia.com and www.bseindia.com 4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. 5. The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently. 6. The Board of Directors appointed M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Friday, September 26, 2025. 7. Members may contact Company Secretary and Compliance Officer, on +918779558264 email at cs@krishival.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Friday, September 19, 2025 to Sunday, September 21, 2025 for the purpose of AGM. The record date for dividend is Thursday, September 18, 2025. | |
| For Krishival Foods Limited Sd/- Rahul Gawande Company Secretary Membership No. A49344 Date: August 30, 2025 Place: Mumbai | |

|  वैक ऑफ बरौदा Bank of Baroda | | Regional Stressed Asset Recovery Branch, Dena Heritage Building, 1st Floor, 17-B, Horniman Circle, Fort, MUMBAI – 400 023 Tel: 022- 22625976 / 5977; Email: sarmms@bankofbaroda.co.in | | | | | | | | | | | | | | | | |
|---|--|--|--|--|---|--------------------|--|--|---|--|------------|----------|------------|---|--|--|--|--|
| ANNEXURE – I – REDEMPTION NOTICE Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Ref No. BOB/SARMMs/5/74 Date: 28/07/2025 To, M/s. Rukhsar Synthetics Add – 1577/1, Abdul Rahman Sardar, Compound Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane 421302 M/s. Rukhsar Synthetics, Partner- Mohinuddin Ansari Add – 1577/1, Abdul Rahman Sardar Compound Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane 421302 M/s. Rukhsar Synthetics, Partner- Zainuddin Ansari Add – 1577/1, Abdul Rahman Sardar, Compound Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane 421302 M/s. Rukhsar Synthetics, Guarantor- Jalaluddin Ansari Add – 1577/1, Abdul Rahman Sardar Compound Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane 421302 Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002). Ref:- 1. Demand Notice dated 15/10/2022 issued u/s 13 (2) of SARFAESI Act 2002. 2. Possession Notice dated 31/01/2023 issued u/s 13 (4) of SARFAESI Act 2002. Dear Sir/Madam, Whereas the Authorized Officer of the Bank of Baroda being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 15/10/2022 calling upon you being Borrowers (s)/ Mortgage (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice. And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 31/01/2023 is attached herewith for ready reference] Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets. Therefore you all are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately. | | | | | | | | | | | | | | | | | | |
| Schedule of Secured Assets/Properties <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Description of the Movable/Immovable Properties</th> <th>Date of Possession</th> <th>Type of Possession (Symbolic/Physical)</th> <th>Date of Publication of Possession Notice (For Movable property only)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Factory Shed No 1577/1, Ground Floor, Rahman Sardar Compound, Road No 1 Survey No 42 Naigaon Bhiwandi Thane 421302</td> <td>31/01/2023</td> <td>Symbolic</td> <td>04/02/2023</td> </tr> <tr> <td>2</td> <td>Factory Shed No 1605/1, Ground Floor, Rahman Sardar Compound, Road No 1 Survey No 42 Naigaon Bhiwandi Thane 421302</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | Sr. No. | Description of the Movable/Immovable Properties | Date of Possession | Type of Possession (Symbolic/Physical) | Date of Publication of Possession Notice (For Movable property only) | 1 | Factory Shed No 1577/1, Ground Floor, Rahman Sardar Compound, Road No 1 Survey No 42 Naigaon Bhiwandi Thane 421302 | 31/01/2023 | Symbolic | 04/02/2023 | 2 | Factory Shed No 1605/1, Ground Floor, Rahman Sardar Compound, Road No 1 Survey No 42 Naigaon Bhiwandi Thane 421302 | | | |
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| 2 | Factory Shed No 1605/1, Ground Floor, Rahman Sardar Compound, Road No 1 Survey No 42 Naigaon Bhiwandi Thane 421302 | | | | | | | | | | | | | | | | | |
| Deepak Ranjan Authorized Officer Bank of Baroda ROSARB, MMSR Mumbai Encl :- Copy of Possession Notice dated 25/01/2025 | | | | | | | | | | | | | | | | | | |

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|  Tulasee Bio-Ethanol Ltd. Regd. Off. & Fact. Address: 41/3 & 41/5 Village Lohop, Lohop Chowk Rd., Tal. Khalapur, Dist Raigad, Maharashtra, Pin Code: 410202 Email ID: tulaseebio@gmail.com NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that 37 th Annual General Meeting of the members of Tulasee Bio-Ethanol Limited ("The Company") will be held on Thursday, 25 th September, 2025 at 12.30 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of meeting dispatched to the shareholders. The deemed venue of the meeting shall be the registered office of the Company. The Annual Report for the financial year 2024-2025 including the notice convening the Meeting has been sent to the Members to their registered address electronically to those members who have registered their email address with the Company/Depositories. The Annual Report for the financial year 2024-2025 including the notice of the meeting is available on the website of the Company at https://www.tulaseebio-ethanolindia.com , on the website of the Stock Exchange where the equity shares of the Company are listed BSE Limited at www.bseindia.com and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the business hours upto the date of the Meeting. Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in your demat account as per the process advices by the DP. The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote E-voting"). The Company has engaged the services of MUFG Intime India Private Limited as the Agency to provide an E-voting facility. The Communication relating to E-voting along with the Notice of the Meeting has been dispatched to the Members. The remote e-voting facility shall commence from 9.00 A.M. (IST) on Monday, 22nd September, 2025 and will end at 5.00 P.M. (IST) on Wednesday, 24th September, 2025. At the end of the remote e-voting period, the remote e-voting facility shall forthwith be blocked. A person, whose name appears in the Register of Members as of the cut-off date i.e. Thursday, 18th September, 2025, only shall be entitled to avail the facility of remote e-voting. The member may note that: (a) The remote e-voting shall be disabled by MUFG Intime India Private Limited after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. (b) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. (c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. In case of any queries/ grievances relating to voting by electronic means, the members/ beneficial owners may contact the following: Name: Mr. Chetan Mehta Address: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist. Raigad, Maharashtra - 410202. E-Mail: tulaseebio@gmail.com Contact No: 9323188843 | |
| By order of the Board For TULASEE BIO-ETHANOL LIMITED Sd/- Mr. Kapil Lalitkumar Nagpal Managing Director DIN: 01929335 Place : Raigad Date : 1 st September, 2025 | |

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|  HAZOOR MULTI PROJECTS LIMITED CIN:L99999MH1992PLC269813 Regd. Off: C-45, 4th Floor, plot-210, C Wing, Mittal Tower, Barrister Rajanal Patel Marg, Nariman Point, Mumbai - 400021. Tel: 022 22000525. E-Mail id: hmpl.india@gmail.com Website: www.hazoomultiproject.com | |
| PUBLIC NOTICE - 33rd ANNUAL GENERAL MEETING This is to inform that, the 33rd Annual General Meeting ("AGM"/Meeting) of Hazoor Multi Projects Limited (the "Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") to transact business set forth in the Notice of the AGM. The 33rd AGM of the Members of the Company will be held at 1:00 P.M. (IST) on Monday, September 29, 2025 through VC/ OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of 33rd Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at https://hazoomultiproject.com/annual-report/ and on the website of CDSL at www.evotingindia.com . Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e., at www.bseindia.com . Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person to ensure compliance with respect to circular issued by MCA and SEBI. 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. Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM. The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The manner of voting for members holding shares in dematerialised mode, physical mode and for members who have not registered the email addresses will be provided in the Notice of AGM. REGISTRATION OF E-MAIL ADDRESSES Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to receive login ID and password for remote e-Voting: 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@hazoomultiproject.com . 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@hazoomultiproject.com . 3. Alternatively, member may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be. UPDATION OF BANK ACCOUNT DETAILS Shareholder(s) holding shares in dematerialized form are requested to notify changes in Bank details with their respective Dps. For Hazoor Multi projects Limited | |

सोमवार, दि. १ सप्टेंबर, २०२५

बांगलादेश

कडून

भारत

सीमेवरील

तीन

भू-बंदरे

बंद

ढाका, दि. ३१:

बांगलादेशने भारताच्या निर्यात बंदीनंतर भारत-बांगलादेश सीमेवर असलेली तीन भू-बंदरं बंद करण्याचा निर्णय घेतला आहे. मुहम्मद युनुस सरकारनुसार, भारतासोबतचा व्यापार कमी झाल्यामुळे अनावश्यक खर्च टाळण्यासाठी हा निर्णय घेण्यात आला आहे.

भारताच्या निर्यात बंदीनंतर बांगलादेशने भारत-बांगलादेश सीमेवरील तीन भू-बंदरं बंद केली आहेत. बंद करण्यात आलेल्या बंदरांमध्ये निलफामारीमध्ये लिलाहाही बंदर, चुआडांगामधील दौलतगंज बंदर, आणि रांगामाटीमधीलतेगामुख बंदर यांचा समावेश आहे. यासोबतच हबिगंज जिन्ह्यातील बल्ला भू-बंदराचे कामकाजही स्थगित करण्यात आले आहे. बांगलादेशने केलेली ही भू-बंदरं बऱ्याच काळापासून निष्क्रिय होती. ही बंदरं बंद करण्याचा निर्णय बांगलादेशचे मुख्य सल्लागार मुहम्मद युनुस यांच्या कार्यालयात पार पडलेल्या सल्लागार परिषदेच्या बैठकीत घेण्यात आला. या बैठकीनंतर युनुस यांचे प्रेस सचिव शफीकुल आलम यांनी ही माहिती अधिकृतपणे जाहीर केली.

शफीकुल आलम यांनी प्रसारमाध्यमांशी बोलताना सांगितले की, बांगलादेशात अनेक भू-बंदरांना मान्यता देण्यात आलेली आहे, परंतु अपुरी पायाभूत सुविधा आणि घटत चाललेला व्यापार यामुळे ही बहुतांश बंदरं प्रभावी ठरत नाहीत.ते म्हणाले की, ही बंदरं कार्यरत ठेवण्यासाठी अधिकाऱ्यांची नेमणूक करायला लागते आणि अनावश्यक खर्चही करावा लागतो, ज्यामुळे सरकारच्या आर्थिक संसाधनांवर ताण येतो.

शफीकुल आलम म्हणाले, बांगलादेशात अर्थिकाऱ्यांची नेमणूक करायला लागते आणि अनावश्यक खर्चही करावा लागतो, ज्यामुळे सरकारच्या आर्थिक संसाधनांवर ताण येतो.

शफीकुल आलम म्हणाले, बांगलादेशात अनेक भू-बंदरांना मान्यता मिळालेली आहे, पण त्यापैकी बहुतांश बंदरं प्रवृत्तात निष्क्रिय आहेत. आवश्यक पायाभूत सुविधा किंवा व्यावसायिक हालचालींचा अभाव असल्यामुळे ही बंदरं कार्यान्वित ठेवण्यासाठी सरकारला अतिरिक्त निधी खर्च करावा लागतो. या ठिकाणी अधिकाऱ्यांची नियुक्ती करावी लागते आणि त्यामुळे कर्दाट्यांचा पैसा खर्च होतो.

| जाहीर सूचना |
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| निरमल कॉपोरेट सेंटर को-ऑपरेटिव्ह सोसायटी लिमिटेड (सोसायटी) च्या वतीने एल.बी.एस. मॉर्ट. (पब्लिग), मुंबई ४००००८ (येथे येथे पत्ता असलेल्या, जनेतेला सूचना देण्यात येत आहे की, (१) श्री. सीताराम नारायण फुंडे आणि (२) श्रीमती सुनीता सीताराम फुंडे, हे सोसायटीचे सदस्य आहेत आणि निरमल कॉर्पोरेट सेंटर म्हणून जात इमारतीच्या ८ ज्या मजल्यावर कार्यालय क्र.८०७ पयरा कत आहत आणि त्यांच्यासोबत ५० (पाच) खोरा (पयस सरफेक) चे पूर्णपणे भरणा केलेले भाग भाड्यात आहे, ज्यांचे विलिखडक्रमांक ६५९ ते ६५९ (दोन्ही समाविष्ट आहेत) पत्रा प्रमाणण क्र.१३५ दिनांक ५ जुलै २०१८ (परिसर) अंतर्गत समाविष्ट आहेत, जे येथे दिलेल्या अनुसूचीमध्ये अधिक स्पष्टपणे नमूद केले आहे. नी. सीताराम नारायण फुंडे यांचे १९ जानेवारी २०२३ रोजी मुंबईत मृत्युपत्र न करता निधन झाले. त्यानंतर, २४ एप्रिल २०२३ रोजीच्या एका रिक्तलि डीडनुसार, (१) श्रीमती वर्षा सुनील पाटील उर्फ वर्षा सीताराम फंडे, (२) श्री. गणेश सीताराम फुंडे, (३) श्रीमती वैशाली विप्रस डाऊर उर्फ वैशाली सीताराम फुंडे आणि (४) सुश्री प्रीती सीताराम फुंडे आणि श्रीमती सुनीता सीताराम फुंडे, (१) श्रीमती वर्षा सुनील पाटील उर्फ वर्षा सीताराम फुंडे, (२) श्रीमती गणेश सीताराम फुंडे, (३) श्रीमती वैशाली विप्रस डाऊर उर्फ वैशाली सीताराम फुंडे आणि (४) सुश्री प्रीती सीताराम फुंडे यांनी श्रीमती सुनीता सीताराम फुंडे यांच्या नावे सरर जागेच्या बंदर्भात त्यांचा प्रत्येकी १/५ वा हिस्सा स्वच्छेने कायद्याचा सोडला आहे. त्यानंतर, २४ एप्रिल २०२३ रोजी श्रीमती सुनीता सीताराम फुंडे आणि श्रीमती आरुणा अग्रवाल यांनी केलेल्या विक्री करारानुसार, श्रीमती सुनीता सीताराम फुंडे यांनी सरर जागेच्या बंदर्भात त्यांचे हिस्से, हक्क, विषयक आणि हितसंबंध श्रीमती आरुणा अग्रवाल यांना विचाले, हस्तांतरित केले आणि सुपूर्द केले आणि त्यानंतर, श्रीमती आरुणा अग्रवाल यांनी सरर भाग प्रमाणण क्र.१३५ मध्ये त्यांचे नाव हस्तांतरित करण्यासाठी आणि सरर जागेच्या मालक म्हणून सरर संसाधनांच्या सदस्य म्हणून नोंदणीत होण्यासाठी आवश्यक कागदपत्रास अर्ज दाखल केला आहे. |
| कोणा व्यक्तिस प्रिमासेस किंवा त्याच्या कोणत्याही भाग्याच्या/भाग्याच्या बंदर्भात किंवा विव्द बंदर्भात विक्री हस्तांतरण, नियुक्ती, देवाणघेवाण, हक्क, ख्याब, हिस्सा, भाडेपट्टा, उप-भाडेपट्टा, भाडेपट्टा, उप-भाडेपट्टा, परवाना, गहाणखर्च, भेटवस्तू, धारणारपत्रिका, शुल्क, भार, व्यवसाय, करार, ट्रस्ट, देवाणघेव, सुविधा, पूर्व-हस्तांतरण, वारसा, मृत्युपत्र, दावा, विक्रय हक्क, मार्गाना अधिकार, कायदेशर, लिप्त पेटवत, कुटुंब व्यवस्था, सेटलमेंट, डिव्डी किंवा कोणत्याही न्यायाव्याच्या भागावरील/बाहेर आलेल्या किंवा सरर कोणत्याही स्वरूपाच्या किंवा अन्यथा कोणत्याही प्रकारे आवश्यक असल्यास याद्वारे कोणताही दावा मागणी अधिकार त्यांना किंवा हितसंबंध असल्याच्या किंवा प्रकृत्याच्या ताब्यापसून १४ (चौदा) दिवसांच्या अतः वर्ष/प्रभावी कागदपत्रांच्या प्रमाणित छापाप्रतीसह लेखी स्वरूपात त्यांच्या कार्यालयात कळवल्या, अस्वाक झाल्यास असा दावा, हक्क, मालकी वगैरे त्यांना हितसंबंध प्राप्त केले गेले आहेत आणि/ किंवा सोडून दिले गेले आहेत आणि/किंवा सोडवे गेले आहेत असे मानले जाईल आणि कोणत्याही प्रकारे बघनकराक राहणार नाही आणि सोसायटी सरर भाग प्रमाणण क्र.१३५, श्रीमती आरुणा अग्रवाल यांच्या नावावर हस्तांतरित करण्यास पुढे जाईल. |
| अपसूची (सरर प्रिमासेसचे तपसिल) ५ (पाच) भूरी भण्णा केलेले भाग भाड्यात प्रत्येकी ५० रुपये (पयस सरफेक) चे, ज्यांचे विलिखड क्र.६५९ ते ६५९ (दोन्ही समाविष्ट) आहेत, १९ जानेवारी २०२३ रोजी भाग प्रमाणण क्र.१३५ अंतर्गत कार्यालय क्र.८०७ सोबत, निरमल कॉर्पोरेट सेंटर को-ऑपरेटिव्ह सोसायटी लिमिटेड, एल. बी. एस. मार्ग, मुंबई (पब्लिग), मुंबई ४००००८ या इमारतीच्या ८ ज्या मजल्यावर कार्यालय क्रमांक ८०७ सरर समाविष्ट आहेत. |
| पेनेश अमीन बकिट एल.एन. अमीन अँड कंपनी, अँडब्लोकॅटव्ह आफिस क्र.४१५, २था मजला, हॉमिन सक्ल चेंबर, (पोरत चेंबर), एल. बी. जेव्ही रोड, फ्लॅट, मुंबई- ४०० ००१. ईमेल:advocatenareshamin@gmail.com |

| TENDER NOTICE |
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| Tenders are invited for the Proposed Internal & External Repairs, Plastering works within Building of Owner's Court CHS. LTD., Behind Fariyas Hotel, Colaba - 400005 from the reputed contractors having similar experience of works. Tenders will be available between 01/09/2025 to 08/09/2025 from the office of the Consultant (during office hrs. 10 am to 5 pm). Last date of submission is 08/09/2025 in the office of the Consultant's. Cost of tender Rs. 4,500/- in cash nonrefundable. EMD is Rs. 40,000/ in favor of the Society. Owner reserves right to reject any or all tenders without assigning any reasons thereof. |
| RATHOD HARISH K. Consulting Structural Engineer B/ 108, Raj Sunderam, Shiv Vallabh Rd., Ashokvan, Dahisar (E). M - 85913 37521 |

| जाहीर सूचना |
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| मुमुना क्र.आयएससी-२६ कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरित करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात क्षेत्रिय संचालक (पब्लियम क्षेत्र), मुंबई यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे नियम (४) चे खंड (अ) प्रकणान्त आणि सी भा रियल व्हेन्चर्स प्रायव्हेट लिमिटेड यांचे नोंदणीकृत कार्यालय; खोली क्र.१/१५६, चंद्रा रस्मी इमारत, मातुशाली लेन, आर बी मेहता मार्गाचा कॉर्म, घाटकोर पुर्व, मुंबई-४०००७५, महाराष्ट्र. सर्वसाामान्य जनतेस येथे सूचना देण्यात येत आहे की, मंगळवार, ५ ऑगस्ट, २०२५ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राय्यातून कर्नाटक राज्यात स्थलांतरित करण्याकरिता कंपनीचे मेमोरेण्डम ऑफ असोसिएशनचे बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे. |
| कोणा व्यक्तीच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वयं व विरोधाचे कारण नमूद केलेल्या प्रतिसावाप्रद्वारे त्यांचे आक्षेप रिक्त, पोस्टाने किंवा गुंतवणूकदार तक्रार मुमुना क्रम एमएससी-२६ पोर्टल (www.mca.gov.in) वर सरर सूचना प्रकानम ताखेपसून १४ दिवसांच्या आत क्षेत्रिय संचालक , पत्ता: प्लॅट्टर, ५वा मजला, १००, मॅनर इाईव्ह, मुंबई-४००००१, महाराष्ट्र या कार्यालयात पाठवावी ससेच एक प्रत अर्जदार कंपनीला खाली नमूद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे. खोली क्र.१/१५६, चंद्रा रस्मी इमारत, मातुशाली लेन, आर बी मेहता मार्गाचा कॉर्म, घाटकोर पुर्व, मुंबई-४०००७५, महाराष्ट्र. |
| मुंबई-४०००७५, महाराष्ट्र. या वतीने व करिता सी भा रियल व्हेन्चर्स प्रायव्हेट लिमिटेड सही/- श्री. हेमांग एस. पटेल (संचालक) (डीआयएन:१०३६४३४१) |

| जाहीर सूचना |
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| याद्वारे सर्वसाामान्य जनतेला सूचित करण्यात येत आहे की, श्री. पेट्रिक डिसोझा आणि श्री. जेडेन डिसोझा (श्रीमती वेरोनिका डिसोझा व्हिडयान यांच्या मार्फत) हे दोघे संयुक्त मालक आहेत, फ्लॅट क्र. २ कासा ए, कॉमसांस गॅटी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, घोडबंदर रोड राउम - ४००६१५, येथील श्री. पेट्रिक डिसोझा यांचे दिनांक २६/०७/२०१५ रोजी निधन झाले असून, त्यांनी कोणतेही नामनिर्देशन (नोमिनेशन) केलेली नाही. त्यांच्या पश्चात पत्नी श्रीमती मोनोधी पेट्रिक डिसोझा, श्री.जेडेन डिसोझा व श्रीमती जेनिस डिसोझा यांचे कार्यादेशीर वारसदार म्हणून त्यांच्या मातमतेचेर उत्तराधिकारी होण्यास पात्र आहेत. वरील पार्श्वभूमीवर, जर कोणत्याही व्यक्ती /व्यक्तींना वरील नमूद मालमतेबाबत कोणताही हक्क, शीर्षक, व्याज, हिस्सा किंवा दावा, किंवा विक्री, भाडेपट्टा, शुल्क, वसीयत, भेट, देवाणघेवाण, तारण किंवा इतर कोणत्याही स्वरूपातील अडथळा अथवा हक्क असले, तर त्यांनी या नोटीसेसह आकाशवाणी ताखेपसून १५ (पंधरा) दिवसांच्या आत योग्य ती कायदेशरपावे दाख करून, खालील स्वाक्षरीकर्याकडे आपली हरकत नोंदवावी. अन्यथा, या कालावधीत हरकत नोंदवली न गेल्यास, अशा सर्व दावे/हरकती अनुज्ञेय नसतील व माझ्या प्राकांवर त्यांच्या कोणताही परिणाम अथवा बंधनकाराचा दायणार नाही. |
| सही/- अॅड. सुधीर जे पाकर ए/६४, विजय अपार्टमेंट-१, विजय नागरी, वाघविल, जी.बी. रोड, टाणे-४००६१५. मोबा. ९१३३६३१३१८ |
| दिनांक: ०१/०९/२०२५ |

| PUBLIC NOTICE |
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| TAKE NOTICE THAT MR. SATISH DHIRAJLAL PANDYA, the owner is Intending to Sale ROOM NO. D/4 IN CHARKOP [1] ARCHANA CO-OP HSG. SOC. LTD., SITUATED AT PLOT NO. 559, RSC – 51, SECTOR NO. 5, CHARKOP KANDIVALI [W], MUMBAI – 400067, area measuring 40 sq. mtrs. Built up with all rights, title and interest thereon. More particularly described in the Schedule mentioned hereunder. Initially the said Room was originally allotted to MR. RAMCHANDRA DADA SAWANT. The said original allottee MR. RAMCHANDRA DADA SAWANT has sold, assigned, transferred the said Room to MR. SATISH DHIRAJLAL PANDYA, by an Sale deed, NOC Affidavit & General Power of Attorney dt. 28/01/2016 The said agreement Dt. 28/01/2016 is properly stamped and duly registered with the office of Sub Registrar, Borivali- 7. M.S.D. Vide Serial No.BRL-7/204-2016 Dt. 28/01/2016. The said agreement is valid and subsisting in the eyes of law. The said MR. SATISH DHIRAJLAL PANDYA, applied to MHADA for transfer of the said room in his favour and paid all the dues of MHADA. Thereupon MHADA has by their letter dt. 07/04/2016 bearing ref.no. EM/W/M.M./1328/16 Dt.07/04/2016 issued NOC for Share transfer after due compliance herewith and called as the said Room. Now MR. SATISH DHIRAJLAL PANDYA, is the absolute owner of the said room and bonafide member of the society. More particularly described in the schedule of the property. The Original allotment letter, MHADA papers issued to the original allottee MR. RAMCHANDRA DADA SAWANT are misplaced and not traceable therefore the necessary Police complaint was lodged with the Charkop Police Station Dt.21/1/2016 bearing lost complaint no.207/2016 and accordingly the Charkop Police Station has issued the Certificate to that effect. Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance tenancy, Share, Sale, mortgage, lease, lien, LICENCE, gift, possession or encumbrance of any nature whatsoever including any way by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which claim and claims of such persons shall be treated as waived and not binding on my client. |
| : SCHEDULE OF PROPERTY ABOVE REFERRED TO : ALL THAT PIECE AND PARCEL OF THE ROOM NO.D/4 IN CHARKOP [1] ARCHANA CO-OP HSG. SOC. LTD., SITUATED AT PLOT NO. 559, RSC – 51, SECTOR NO. 5, CHARKOP KANDIVALI [W], MUMBAI – 400067, (WORLD BANK PROJECT) area admeasuring 40 sq. mtrs. Built up Mumbai Suburban District Constructed on the Plot of Land bearing C.T.S.No. 1C/1/629 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1969 together with sub, subsoil of the said Room and along with the common use and enjoyment of passage and open space. |
| MR. NAVIN C. SHETH Advocate High Court Place : Mumbai D/13, Plot No. 507, Sector 5, Mahalakshmi C.H.S. Ltd., Charkop, Kandivali [W], Mumbai-400 067, Dated : 01-09-2025 |

| किरण प्रिन्ट-पॅक लिमिटेड |
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| सीआयएन: एल१०१०१एण्चए१६१३पीएलसी०६१२०४ कॉर्पोरेट कार्यालय: डब्ल्यू-१६६६, टैटीली कॉन्सिलेस, एमआयडीसी पवणे, नवी मुंबई-४०००९५. दूर.क्र.:०२२-२०५६१२५/२०५६१२५०, ई-मेल:thppack@kiranprintpack.wix.com/kiran, वेबसाईट:www.kiranprintpack@gmail.com |
| ३६व्या वार्षिक सर्वसाधारण सभेची माहिती |
| व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिड्युओ माध्यमे (ओएचटीएम) द्वारे वार्षिक सर्वसाधारण सभा आमही तुम्हाला कळवू इच्छितो की, किरण प्रिन्ट-पॅक लिमिटेड (कंपनी) च्या सदस्यांची छत्तीसवाी (३६वी) वार्षिक सर्वसाधारण सभा (एजीएम) गुव्वार, २५ सप्टेंबर २०२५ रोजी स.११.३०वा. (भायरे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिड्युओ माध्यमांद्वारे (ओएचटीएम) आयोजित केली जाईल. कंपनीने छत्तीसवी (३६वी) वार्षिक सर्वसाधारण सभेच्या उद्देशाने १९ सप्टेंबर, २०२५ ते २५ सप्टेंबर, २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य यादीची आणि हस्तांतरण पुस्तक बंद करण्याचा निर्णय घेतला आहे. कंपनीच्या छत्तीसवाी (३६वी) वार्षिक सर्वसाधारण सभेसाठी ई-मदतनाच्या उद्देशाने कंपनीने १८ सप्टेंबर, २०२५ ही कट-ऑफ तारीख म्हणून निश्चित केली आहे. |
| संचालक मंडळाच्या वतीने व करिता किरण प्रिन्ट-पॅक लिमिटेड करिता सही/- करण कामत मोहट्टा व्यवस्थापकीय संचालक डीआयएन:०१२३८५१० |
| ठिकाण: नवी मुंबई दिनांक: ०१.०९.२०२५ |

| बजाज हेल्थकेअर लिमिटेड |
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| नोंदणीकृत कार्यालय: ६०२-६०६५, भूमी वेलेसिटी इन्फोटेक पार्क, प्लॉट क्र.बी-३९, बी-३९ए, बी-३९ए/१, रोड क्र.२३, वागळे इंडस्ट्रियल इस्टेट, टाणे (पश्चिम) -४०००४०. सीआयएन: एल११९१९एण्चए११९३पीएलसी०७२८१२, दूर.०२२-६६१७७०००, फॅक्स:०२२-६६१७७४५८, वेबसाईट:www.bajajhealth.com, ई-मेल:investors@bajajhealth.com |
| सूचना |
| सूचना देण्यात येत आहे की, बजाज हेल्थकेअर लिमिटेड (कंपनी) च्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर २०२५ रोजी दुपारी ३.०० वाजेला (भायरे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिड्युओ माध्यमांद्वारे (ओएचटीएम) कंपनी कायदा, २०१३ आणि त्याखाली बदललेल्या नियमांच्या लागू तरतुदीनुसार, सेबी (लिस्टिंग) ऑडिओनेशन अँड रिक्वायरेन्स) सुल्लेखान, २०१५ पर्यंत दिनांक १९ सप्टेंबर, २०२४ रोजी सहकार मंत्रालयाचे (परसीसी) वितरित केलेल्या सामान्य परिपत्रक क्र.०९/२०२४ आणि सेबी परिपत्रक क्र. सेबी/एओ/सीएचसी/सीओडी-२/पी/सीआयए/२०२४/१३३ दिनांक ०३ ऑक्टोबर, २०२४ रोजी भारतीय सिस्कुटीटीज अँड एक्सचेंज बॉर्ड (सेबी), (ग्राहूदे एकत्रितपणे परिपत्रके म्हणून संदर्भित) द्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल. |
| वार्षिक सर्वसाधारण सभा आणि वार्षिक अहवालाची सूचना: वार्षिक सर्वसाधारण सभा आणि वार्षिक अहवाल २०२४-२५ ही सूचना केवळ इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठवली जाईल ज्यांचे ईमेल पते कंपनी/निबंधक व भाग हस्तांतर प्रतियेची (आर अँड टी एफटी)/डिजिटलकरिता बरीत एससीए आणि सेबीच्या परिपत्रकानुसार नोंदणीकृत आहेत. २०२४-२५ या आर्थिक वर्षासाठी कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.bajajhealth.com या वेबसाइटवर आणि कंपनीचे इडिग्टी शेरअॅड ज्या स्टॉक एक्सचेंजवर सूचीबद्ध आहेत त्यांच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com या वेबसाइटवर देखील उपलब्ध असेल. ई-व्होटिंगद्वारे मतदान करण्याची पद्धत: सदस्य केवळ व्हॉल्यूट/ओएचटीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सूचना एजीएमच्या सूचनेत दिल्या आहेत. कंपनी तिच्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. सदस्यांना वार्षिक सर्वसाधारण सभेपूर्वी आणि दरम्यान रिमोट ई-व्होटिंग वापरून कोणत्याही ठरावावर मतदान करण्याचा पर्याय आहे. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंगसाठी वितस्तर प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिली आहे. |
| ई-मेल आयडी नोंदणीची पद्धत: ज्या सदस्यांनी त्यांच्या बँक खात्यामध्ये थेट लाभांश मिळविण्यासाठी त्यांचे बँक खाते तपशील अद्यतनित केलेले नाहीत आणि ज्यांनी अद्याप त्यांचे ईमेल पते नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की त्यांनी त्यांची माहिती डिजिटिस्टी सहभागी (सहभागी) तिथे त्यांचे हिमेट खाते आहेत तिथे नोंदणीकृत/अपडेट करावी. |
| ज्या सदस्यांना सूचना आणि वार्षिक अहवाल मिळालेला नाही, त्यांनी १९ सप्टेंबर, २०२५ रोजी संध्याकाळी ५.०० वाजेपर्यंत investors@bajajhealth.com वर त्यांचे ई-मेल पते पाठवावेत अशी विनंती आहे. कृपया लक्षात ठेवा की, ई-मेल नोंदणी केवळ आर्थिक वर्ष २०२४-२५ ची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी आहे. |
| वार्षिक सर्वसाधारण सभेदरम्यान ईमेल आयडी कोणती किंवा हस्ताविका किंवा रिमोट ई-व्होटिंग किंवा ई-व्होटिंगबाबत काही प्रश्न असल्यास, सदस्यांना शील्डसपीअरकडून तर सुक्ष्ी प्रश्नांचा पालव यांना लिखणीची विनंती आहे. |
| सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व सूचना आणि विशेष: वार्षिक सर्वसाधारण सभेत सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत आणि ई-व्होटिंग काळजीपूर्वक वाचण्याचा सल्ला देण्यात येत आहे. |
| बजाज हेल्थकेअर लिमिटेड करिता सही/- मोहानी तन्वर कंपनी सचिव व सक्षम अधिकारी |

| वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड |
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| (सीआयएन: एल१५२०एण्चए१९१३पीएलसी०८२१९३) नोंदणीकृत कार्यालय: २०५ए, हरी चेंबरस, एस. बी. मार्ग, फ्लॅट, मुंबई-४००००१. दूर.:६६१८४०१६/६६१८४०१७, ई-मेल:coscec@wallfort.com, वेबसाईट: www.wallfort.com |
| वार्षिक सर्वसाधारण सभेची सूचना |
| येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुस्वार, २५ सप्टेंबर, २०२५ रोजी ६.००.००वा. एजीएम घेण्याकरिता वितरित केलेल्या एजीएमच्या सूचनेत नमूदप्रमाणे व्यवसायावर विचारविनिर्णय करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाचे (ओएचटीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सहकार मंत्रालयाचे परिपत्रक (परसीसी) वितरित सर्वसाधारण परिपत्रक क्र.५४/२०२० दिनांक ८ एप्रिल, २०२० सहवाहिता वनीतमान सर्वसाधारण परिपत्रक क्र.०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ (यापुढे सरर एससीए परिपत्रक म्हणून संदर्भ) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० आणि नवीन सर्वसाधारण परिपत्रक दिनांक ३ ऑक्टोबर, २०२४ सहवाहिता (यापुढे सरर सेबी परिपत्रक म्हणून संदर्भ) नुसार व्हीसी/ओएचटीएममार्फत एजीएम होईल. सरर एजीएमसाठी प्रॉक्सी उपलब्ध असणार नाही. एजीएममध्ये विद्युत स्वरूपाचे सहभागी होण्याची माहिती एजीएम सूचनेत नमुर आहे. एजीएम सूचना तसेच वार्षिक अहवाल २०२४-२५ ज्या सदस्यांचे ई-मेल कंपनी/आरएटी/डिजिटिस्टिकडे नोंद आलेले त्यांना २९ ऑगस्ट, २०२५ रोजी ई-मेलने पाठविले आहे आणि ते कोणत्या www.wallfort.com वेबसाइटवर उपलब्ध आहे. ज्या भागाधकांचे कंपनी/डिजिटिस्टी/सहभागीदाराकडे ई-मेल नोंद नसल्यास त्यांना विनंती आहे की, त्यांनी ई-वोटिंगकरिता गुजरआयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल नोंदीकरिता खालील सूचनांचे पालन करावे: १) वास्तविक भागाधारकांसाठी -फोलिओ क्रमांक, भागाधारकाचे नाव, भागाधारकाचे चॅनन प्रत (दर्शनी व माली), एम (फॅनकाईडी चॅन-साक्षातीत-चॅनन प्रत), आधार (आधारकाईडी चॅन-साक्षातीत-चॅनन प्रत) सारखे आवश्यक तपशील कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी यांना service@satellitecorporeale.com मेलवर पाठवावे. २) डिग्रेट भागाधारकांसाठी -कृपया तुमचे ई-मेल व मोबाईल क्रमांक संबंधित ठेवीदार सहभागीदार (डीपी) कडे नोंद करावेत. ३) वैयक्तिक डिग्रेट भागाधारकांसाठी -तुमचे ई-मेल व मोबाईल क्रमांक ठेवीदार सहभागीदार (डीपी) कडे नोंद करावे जे ठेवीदारांमार्फत आपाची सभेत सहभागी होऊन ई-वोटिंगकरिता अनिवार्य आहे. एजीएम सूचनेत नमूद सर्व ठरावांवर मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वोटिंग सुविधा (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून) दिलेली आहे. तसेच एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सुविधा (ई-वोटिंग) कंपनीने दिलेली आहे. भागाधारकांसाठी ई-वोटिंग सुविधा देण्यासाठी सेन्ट्रल डिजिटिस्टी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. |
| १८ सप्टेंबर, २०२५ रोजी सदस्य अथवा लाभधारी मालक म्हणून ज्यांचे नाव रजिस्ट्ररमध्ये नोंद झालेले आहे असे समासद रिमोट ई-मतदान सुविधेचा लाभ घेण्यास पात्र आहेत. सदस्य तिच्या सूचना पाठविल्यानंतर आणि कट-ऑफ तारीखपर्यंत ज्यांनी सभाभाग खरेदी केले असतील त्यांची युझर आयडी व पासवर्ड मिळविण्यासाठी सीडीएसएल ला helpdesk.evoting@cdsindia.co.in वर संर्क साधावा. दिनांक १२ ऑगस्ट, २०२५ रोजीच्या एजीएम सूचनेमध्ये देण्यात आलेल्या सूचनांचे पालन करण्याची विनंती सभासादनांना करण्यात येत आहे. सरर नोटीस कंपनीच्या www.wallfort.com या वेबसाइटवरून डाऊनलोड करता येऊ शकते. |
| रिमोट ई-वोटिंग सोमवार, २२ सप्टेंबर, २०२५ रोजी स.९.००वा. प्रारंभ होईल आणि बुधवार, २४ सप्टेंबर, २०२५ रोजी सांय ५.००वा. समाप्त होईल. सरर तारखेनंतर मतदान भाग असणार नाही. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास श्री. राकेश दळवी , वरिष्ठ व्यवस्थापक सीडीएसएल, ए-लिंग, २पथा मजला, मेथॅशन पब्लिकरस, ममतलाल गिल कॉम्प्लेड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१४ किंवा संपर्क क्र.८००२२८५३३ या जवळ कारवा किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करावा. |
| एजीएम दरम्यान ई-वोटिंग सुविधा एजीएममध्ये उपस्थित सदस्यांना आणि ज्यांची पूर्वी मत दिलेले नाही त्यांना उपलब्ध होईल. एजीएमपूर्वी ईमेल ई-वोटिंगचे जे सदस्य मत देतील त्यांना व्हीसी/ओएचटीएममार्फत सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. |
| कंपनी अधिष्ठापन २०१३ च्या कलम १५ सहवाहिता सेबी (लिस्टिंग) ऑडिओनेशन अँड डिस्क्लोजर रिक्वायरेन्स) सुल्लेखान २०१५ च्या नियम ४२ च्या अनुभागे नोंदीत खालीलमाती दिलेली गेली आहे की ३०व्या वार्षिक सर्वसाधारण सभेनिमित्त कंपनीची सभासादनांची नोंदणी व सामायिक हस्तांतरण पुस्तके शुक्रवार, १९ सप्टेंबर, २०२५ ते गुस्वार, २५ सप्टेंबर, २०२५ (दोन्ही दिवस समावेश) बंद राहतील. |
| वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड साठी संचालक मंडळाच्या आदेशावरून सही/- दीपक लोहादी पूरविंब संचालक आणि सीएफओ (डीआयएन-०१७६५५११) |
| दिनांक: ०१ सप्टेंबर, २०२५ ठिकाण: मुंबई |

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| सीआयएन: एल१५१२०एण्चए१९१३पीएलसी०६२६८५ नोंदणीकृत कार्यालय: ४४९१ |