



CANARYS AUTOMATIONS LIMITED

(formerly Canarys Automations Private Limited)

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara, Banashankari
3rd Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780;

Email Id: fin@ecanarys.com

website: www.ecanarys.com

Date: 05.09.2024

To,
The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G - Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: CANARYS

Dear Sir / Madam,

Sub.: Newspaper Advertisements – 33rd Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility.

Please find enclosed herewith copies of newspaper advertisements published today i.e. **Thursday, 05th September 2024**, in Vishwavani, Kannada (Karnataka Edition) and Financial Express, English (All Editions), in compliance of Ministry of Corporate Affairs Circulars dated 25th September, 2023, read with General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/ 2022 dated 28th December, 2022 , intimating that 33rd Annual General Meeting of the Company will be held on **Monday, 30th September, 2024** at 4:00 PM (IST) through VC / Other Audio Visual Means.

The same is also available on the website of the Company www.ecanarys.com

We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For CANARYS AUTOMATIONS LIMITED

(formerly known as Canarys Automations Private Limited)

Ambikeshwari M A

Digitally signed by
Ambikeshwari M A
Date: 2024.09.05
11:23:20 +05'30'

Ambikeshwari M A

Company Secretary & Compliance Officer

Membership No. A67639

Encl: as above

World Bank's view that India must join RCEP flawed: GTRI

FE BUREAU
New Delhi, September 4

THE WORLD BANK'S suggestion that India should re-consider joining Regional Comprehensive Economic Partnership (RCEP) for potential boosts in trade, investment and growth is a flawed one, according to trade policy think tank Global Trade Research Initiative (GTRI).

It is because other members of the grouping have seen their trade deficits with China zoom after the agreement became operational, it said.

The World Bank made the suggestion in its latest India Development Update released on Tuesday.

The report's assumption that India would gain significantly from joining RCEP, based on the study by Petri and Plummer (2020), is flawed. The study projected income gains of \$60 billion by 2030 but neglected to highlight a crucial detail: the majority of these hypothetical gains would come from a rise in imports rather than exports, GTRI said.

The study acknowledged only modest gains in services, but failed to mention any gains to goods exports or



address the significant imbalances India could face in goods trade, especially against China. The report did not talk about the concerning increase in trade deficit of most RCEP members with China.

According to the analysis by GTRI, ASEAN's trade deficit with China has jumped from \$135.6 billion in 2023 from \$81.7 billion in 2020. Also, the trade deficit of major ASEAN countries Singapore, Thailand, Vietnam, Philippines has steadily increased.

Japan's trade deficit with China has increased to \$41.3 billion in 2023 from \$22.5 billion in 2020. South Korea may face a trade deficit for the first time with China this year.

"This pattern suggests RCEP gains to China over others will

increase as full concessions take place and the economic benefits of RCEP are disproportionately skewed towards China, further validating India's apprehensions about unfair competition," it said.

"The rising trade deficits among RCEP members and the over-reliance on China-centric supply chains underscore the importance of a cautious, well-researched approach."

India's non-participation in RCEP proved insightful when the COVID-19 pandemic exposed the vulnerabilities of over-reliance on China-centric supply chains. The global shift toward "China Plus One" strategies highlights the risk of depending heavily on a single country for critical supply chains. By staying out of RCEP, India positioned itself to diversify its trade partners and reduce the risk of over-dependence on China.

The RCEP members are 10 ASEAN member states: Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, the Philippines, Singapore, Thailand, and Vietnam and their six trading partners China, Japan, South Korea, Australia, and New Zealand. It came into force in 2022.

Credit scheme mooted for climate-smart agriculture

SANDIP DAS
New Delhi, September 4

TO BOOST FLOW to the farmers adopting climate smart agriculture (CSA), a paper has suggested several steps, including creation of a dedicated credit guarantee scheme, refinancing of intermediaries and creation of a professional pool for classification of farm assets.

Apart from the current limited climate finance flows, disproportionate sectoral flows of current climate finance also present another problem, according to a paper on increasing climate smart agriculture financing in the country.

At present, energy and transport, the two largest emitting sectors, have attracted 44% of the total climate finance from private financing while sectors like agriculture and industry, the next two largest emitters, have obtained less than 4% of the total climate financing.

In terms of long term recommendation for boosting private investment in climate smart agriculture and addressing the financing gaps in climate mitigation and adaptation technologies, the study has stated raising green bond finance over overseas markets and pilot blended finance structures for early and high potential technology adoption.

Cable TV firms oppose pvt channels on Prasar Bharati OTT

JATIN GROVER
New Delhi, September 4

CABLE TV OPERATORS, including Siti, Hathway, Den, and GTPL, have urged the ministry of information and broadcasting (I&B) to restrict Prasar Bharati on onboarding private TV channels on its forthcoming OTT platform.

In a letter dated September 2 to I&B secretary Sanjay Jaju, the cable TV operators, through All India Digital Cable Federation (AIDCF), urged the ministry to direct Prasar Bharati to withdraw its notice inviting application from broadcasters to offer their linear TV channels for the former's OTT platform.

A copy of the letter was seen by FE.

The issue assumes significance as cable TV operators and direct-to-home (DTH) operators are already seeing subscriber

losses from Prasar Bharati's DD Free Dish, and the growth of OTTs. They said that adding TV channels to Prasar Bharati's OTT platform would further impact their market share.

Secondly, cable TV operators say that by using broadcasters' TV channels, Prasar Bharati is leading to a violation of the downlinking guidelines prescribed by the I&B ministry.

As per the guidelines, broadcasters can only provide satellite TV channel signal reception decoders to MSO (multi-system operators), HTS (headend-in-the-sky) operators, IPTV (Internet Protocol television), and DTH operators.

Signal reception decoders are devices that receive and decode radio-frequency signals from satellites, converting them into video and audio signals for display on a television or other devices.

"These guidelines are crucial for maintaining the integrity of broadcasting standards and ensuring that content distributed across various platforms is in line with the policies set by the ministry," Manoj Chhangani, secretary general of AIDCF, said in the letter.

According to Chhangani, non-compliance with downlinking guidelines by Prasar Bharati and the broadcasters happens to be in violation of the established regulations. A section of industry executives said that since Prasar Bharati is governed by the Prasar Bharati Act and is outside the purview of Trai regulations and the Cable TV Amendment Act, broadcast-

ers can provide their satellite TV channels on Prasar Bharati's OTT platform.

AIDCF, however, countered the argument, saying that it is a misconstrued logic used to circumvent the downlinking guidelines by the I&B ministry.

Besides, the action on Prasar Bharati, Cable TV operators also urged the ministry to issue a clear directive stating that OTT platforms are not permitted to broadcast any linear satellite TV channels or any linear content by stitching together linear programmes.

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE
This is to inform our customers and public at large that our **Bhalki Branch** Located at First Floor, Above Pragathi Krishna Bank, Bhalki, Bidar, Karnataka - 585328 will shift to First Floor, Salunke Complex, Bearing, TMC No. 4-7-127N, Near LB Basaveshwar Chowk, Bhalki, Bidar, Karnataka - 585328 from 10th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE
This is to inform our customers and public at large that our **Ramanathapura Branch** located at First Floor, Opposite KSRTC Depot, Arkalguda Main Road, Ramanathapura, Hassan, Karnataka - 573133 will shift to First Floor, Mysore Road, Opposite to Indian Oil Petrol Bunk, GSY Traders, Ramanathapura, Hassan, Karnataka - 573133 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE
This is to inform our customers and public at large that our **Kinnigoli Branch** located at Ground Floor, Reshma Complex, Near Rajangana Sabha Hall, Kinnigoli, Dakshina Kannada, Karnataka - 574150 will shift to D.No.3-54/7, First Floor, Magadale Complex, Main Road, Kinnigoli, Talipady, Kinnigoli, Dakshina Kannada, Karnataka - 574150 from 12th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE
This is to inform our customers and public at large that our **Mulabagilu Branch** located at 2539, Someshwarapalya West, Mulabagilu, Kolar, Mulabagilu, Karnataka - 563131 will shift to First Floor, 5287/1, 4612/1, K.V.R. Complex, Ward No.7, Beside Varadaraj Theater, M.C.Road, Mulbagal, Kolar, Karnataka - 563131 from 12th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Canarys Automations Limited
(formerly Canarys Automations Private Limited)
CIN: L31101KA1991PLC012096
Reg Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagirinagara, Banashankari 3rd Stage, Bengaluru 560085, Karnataka India
Contact No: +91 98458 62780; Email Id: fin@canarys.com; website: www.canarys.com

NOTICE OF 33rd ANNUAL GENERAL MEETING
The 33rd Annual General Meeting ("AGM") of the members of **CANARYS AUTOMATIONS LIMITED** (formerly Canarys Automations Private Limited) (the "Company") will be held on **Monday, 30th September 2024, at 04:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") pursuant to applicable provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 09/2023 dated 25th September 2023 read with General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice convening the 33rd AGM.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on August 30, 2024 and whose e-mail addresses are registered with the Company / Depositories.

The Company will be providing to its Members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote through remote e-voting.

Members who have not registered their email address, are requested to register the same at the earliest:

- In respect of shares in demat form** - with their Depository Participants (DPs).
- In respect of shares held in physical form** - (i) by writing to the company's Registrar and Share Transfer agent viz. Link Intime India Private Limited, with details of Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) at Link Intime India Private Limited C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 OR (ii) by sending email to instamete@linkintime.co.in.

Members holding shares in Demat form can also send email to the aforesaid email Id to register their email address for the limited purpose of receiving Notice of 33rd AGM and Annual Report for the financial year 2023-24.

Notice convening the Notice of 33rd AGM and Annual Report for FY 2023-24 will also be available on the websites of the Company at www.canarys.com and of the stock exchange viz. NSE at www.nseindia.com in due course.

This advertisement is being issue for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

For, **Canarys Automations Limited**
(formerly Canarys Automations Private Limited)
Sd/-
Ambikeshwari M A
Company Secretary & Compliance Officer

PC Jeweller Limited
CIN: L36911DL2005PLC134929
Regd. Off.: 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005, Phone: 011-49714971
Website: www.pcjeweller.com, Fax: 011-49714972
E-Mail: info@pcjeweller.com

INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Monday, September 30, 2024 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 read with General Circular No. 09/2023 dated September 25, 2023 (in continuation to the earlier Circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business specified in the Notice of the 19th AGM ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 7, 2023, AGM Notice along with Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants ("DP") / Company / Registrar & Transfer Agent ("RTA") - KFin Technologies Limited ("KFinTech"). The same will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFinTech at <https://evoting.kfintech.com>. Physical copy of AGM Notice along with Annual Report 2023-24 will be sent to those Members who request for the same.

Members will be able to cast their vote electronically on the business specified in AGM Notice either during remote e-voting period or at the AGM. If your e-mail address is registered with the DP / Company / RTA, the login details for remote e-voting will be sent on your registered e-mail address. Please note that the same login details are required for participating in the AGM through VC / OAVM and vote on the resolutions at the AGM. Members holding shares in physical form or Members whose e-mail address is not registered, may refer to the procedure outlined in AGM Notice, to cast their vote during remote e-voting period or at the AGM. Detailed "Instructions for attending the 19th AGM, remote e-voting and e-voting at the 19th AGM" are provided in the AGM Notice.

Members, who have not yet registered their e-mail address and updated bank account details, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address and update bank account details with their respective DP; and
- Members holding shares in physical form can register their e-mail address and update bank account details in the prescribed Form ISR-1 with the Company's RTA - KFinTech. Members may download the Form from the Company's website at www.pcjeweller.com and are requested to forward the duly filled in Form along with necessary supporting documents to KFinTech.

Note: As per Section 125 of the Companies Act, 2013, any dividend amount remaining unpaid / unclaimed for a period of 7 years from the date of transfer to unpaid dividend account, is required to be transferred to Investor Education and Protection Fund ("IEPF"). Also, the shares on which dividend remained unpaid / unclaimed for 7 consecutive years are required to be transferred to the demat account of IEPF Authority as per Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Hence, Members are requested to claim their unpaid / unclaimed dividends declared by the Company for financial year 2016-17 and thereafter, within the stipulated time and contact the Company or KFinTech for claiming the same.

For PC Jeweller Limited
Sd/-
(VIJAY PANIWAR)
Company Secretary

Place: New Delhi
Date: September 4, 2024

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 22, 2024 (the "Letter of Offer") filed with the Stock Exchange, namely NSE Limited (NSE Emerge), where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ("SEBI")

NIRMAN AGRI GENETICS LIMITED
CORPORATE IDENTIFICATION NUMBER: U01110MH2020PLC344089
Registered Office: Vedant Apartment, Near Reliance Shoppes, Dindori Road, Panchavati, Nashik - 422 003 Maharashtra, India;
Contact Details: + 91 253 2943101; Contact Person: Khushbu Kushan Shah, Company Secretary & Compliance Officer;
Email-Id: cs@nirmanagrigen.com; Website: www.nirmanagrigen.com;

THE PROMOTER OF THE COMPANY IS PRANAV KAILAS BAGAL

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF NIRMAN AGRI GENETICS LIMITED ONLY

RIGHTS ISSUE OF 2049025* EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹239/- (RUPEES TWO HUNDRED THIRTY NINE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹229/- (RUPEES TWO HUNDRED TWENTY NINE ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 48,97,16,975 (RUPEES FORTY EIGHT CRORE NINETY SEVEN LAKH SIXTEEN THOUSAND NINE HUNDRED SEVENTY FIVE ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF NIRMAN AGRI GENETICS LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 11 RIGHTS SHARES FOR EVERY 32 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, JULY 29, 2024 ('ISSUE'). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 168 OF THIS LETTER OF OFFER.

*Assuming full subscription.

PAYMENT METHOD FOR THE ISSUE

AMOUNT PAYABLE PER RIGHT SHARE	Face Value	Premium	Total
On Application	10	229	239
Total	10	229	239

BASIS OF ALLOTMENT

The Board of Directors of Nirman Agri Genetics, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Monday, August 05, 2024, and closed on Friday, August 23, 2024 with the last date for the market renunciation of the Rights Entitlement being Monday, August 19, 2024. The details of Applications received, is scheduled as under

Category	No. of Applications	Number of Rights Equity Shares Allotted - against Entitlement	Number of Rights Equity Shares Allotted - Against valid additional shares	Total Rights Equity Shares Allotted
Eligible Shareholders	685	1448386	284692	1733078
Renouces	336	315798	0	315798
Total*	1021	1764184	284692	2048876

*Final net subscription is 129.80% of Rights Issue Size after removing technical rejection cases.

In accordance with the Letter of Offer and based on the basis of allotment being finalized on Thursday, August 29, 2024, in consultation with the Issuer Company, the Registrar, and NSE (NSE Emerge) Designated Stock Exchange for the Issue, the Company has on August 30, 2024, allotted 20,48,876 (Twenty Lakh Forty Eight Thousand Eight Hundred Seventy Six Only) Fully paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment.

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide email has been completed. The Listing Application with NSE Limited was filed on August 30, 2024, and the Issuer Company was in receipt of the Listing Approval wide NSE Limited's notice bearing reference number June 21, 2024 wide letter no. NSE/LIST/C/2024/0691. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL/2/CIR/P/2020/13' dated January 22, 2020.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON NSE LIMITED (NSE EMERGE) IN DEMATERIALIZED FORM.

DECLARATION CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by NSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the full text of the "Disclaimer Clause of NSE Limited (NSE Emerge)" on page 164 of the Letter of Offer.

COMPANY DETAILS	REGISTRAR TO THE ISSUE
NIRMAN AGRI GENETICS LIMITED Corporate Identification Number: U01110MH2020PLC344089 Registered Office: Vedant Apartment, Near Reliance Shoppes, Dindori Road, Panchavati, Nashik -422 003 Maharashtra, India; Contact Details: + 91 253 2943101 044 - 40057044 - 044 - 40057044 Contact Person: Khushbu Kushan Shah, Company Secretary & Compliance Officer; Email-Id: cs@nirmanagrigen.com ; Website: www.nirmanagrigen.com ;	BIGSHARE SERVICES PRIVATE LIMITED S6-2, 6th Floor, Pinnacle Business Park Mahakali Caves Road, Next to Ahura Centre Andheri East, Mumbai -400 093, Maharashtra, India Contact Details: 91 22 6263 8200; E-mail Id/ Investor grievance e-mail: investor@bigshareonline.com ; Website: www.bigshareonline.com Contact Person: Jibu John; SEBI Registration Number: INR000001385; Validity: Permanent

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs giving full details such as name, address of the Applicant, contact number(s), e-mail address of the SCSB/ first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

Place: Nashik
Date: September 04, 2024

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, NSE at www.nseindia.com, Registrar at www.bigshareonline.com. Investor should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see the section entitled "Risk Factor" beginning on page 22 of the Letter of Offer.

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation under this purpose, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VII)(B) or Rule 902(K)(2)(i), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S. Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

ORGANIC RECYCLING SYSTEMS LIMITED
CIN: L40106MH2008PLC186309
Regd. Office: 1003, 10th Floor, The Affairs, Plot No 9, Sector No 17, Sanpada, Navi Mumbai, Thane - 400705 Tel: (+91) 022 41702222 | Email: cs@organicrecycling.co.in;
Website: <https://organicrecycling.co.in/>

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY SIXTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Nineth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, September 27, 2024 at 11.30 A.M. (IST)**, and the stand-alone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 04, 2024, electronically, to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Maashila Securities Private Limited ("Maashila") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at <https://organicrecycling.co.in/> and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, and on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@organicrecycling.co.in

Remote e-voting and e-voting during AGM

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: **9:00 A.M. (IST) on Monday, September 23, 2024**
End of remote e-voting: **5:00 P.M. (IST) on Thursday, September 26, 2024**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday, September 20, 2024, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address :

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.organicrecycling.co.in) duly filled and signed along with requisite supporting documents to Maashila Securities Pvt Limited at 451, Krishna Agra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110 034.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on rtag@maashila.com along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio. In case of any queries pertaining to e-voting, Members may refer "FAQs" sections / E-voting user manual available at the "Downloads" section of www.evoting.nsdl.com. Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Mukul Agrawal, Director
Maashila Securities Private Limited (Unit: Organic Recycling Systems Limited)
451, Krishna Agra Business Square, Netaji Subhash Place, Pitampura, Delhi-110034. Cont. No.: 01145121795 -96 (from 9:00 a.m. (IST) to 7:00 p.m. (IST) on all working days). E-mail: compliance@maashila.com, rtag@maashila.com

Joining the AGM through VC / OAVM:
Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at <https://www.evoting.nsdl.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors For Organic Recycling Systems Limited
Sd/-
Seema Gawas
Company Secretary & Compliance Officer

Place : Navi Mumbai
Date : September 05, 2024

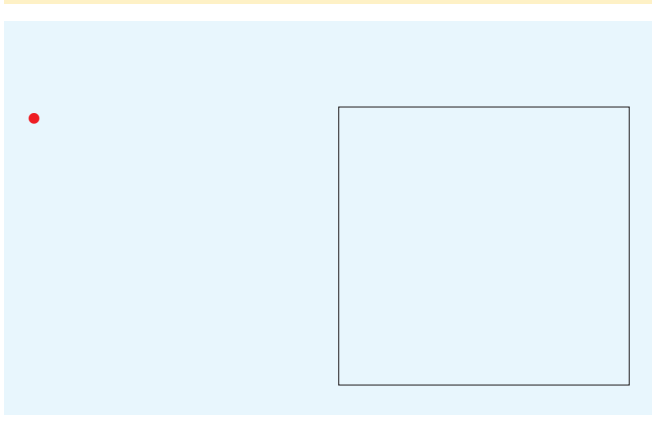
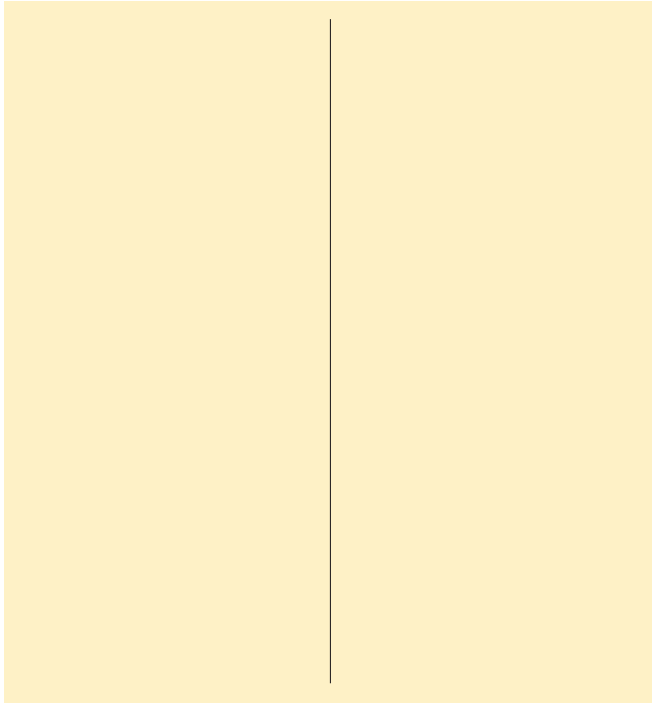
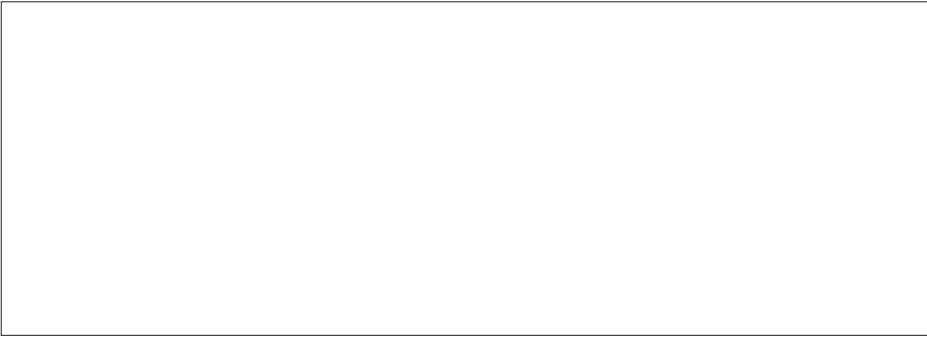
ಎಚ್‌ಎಸ್‌ಆರ್‌ಪಿ
ಪ್ಲೇಟ್‌ಗೆ ನಿರಾಸಕ್ತಿ



ಬೆಂಗಳೂರು: ಎಚ್‌ಎಸ್‌ಆರ್‌ಪಿ ನಂಬರ್ ಪ್ಲೇಟ್ ಆಳವಡಿಸಲು ಈಗಾಗಲೇ ರಾಜ್ಯ ಸರಕಾರ ಎರಡೂರು ಬಾರಿ ಗಡುವು ವಿಸ್ತರಣೆ ಮಾಡಿದೆ. ಆದರೆ ಇನ್ನೂ ಕೂಡ ವಾಹನ ಮಾಲೀಕರು ಎಚ್‌ಎಸ್‌ಆರ್‌ಪಿ ನಂಬರ್‌ಪ್ಲೇಟ್‌ಗಳನ್ನು ಅಳವಡಿಸಿಕೊಳ್ಳಲು ಮುಂದಾಗಿಲ್ಲ. ಎಚ್‌ಎಸ್‌ಆರ್‌ಪಿ ನಂಬರ್ ಹಾಕಿಸಿಕೊಳ್ಳಬೇಕು ಈ ತಿಂಗಳ ಸೆಪ್ಟೆಂಬರ್ 15 ಕೊನೆ ದಿನವಾಗಿದೆ. ಇನ್ನೇನು 11 ದಿನಗಳು ಮಾತ್ರ ಬಾಕಿ ಉಳಿದಿವೆ. ಒಂದು ವೇಳೆ ಹಾಕಿಸಿಕೊಳ್ಳಲಿಲ್ಲ ಅಂದರೆ ಮೊದಲ ಬಾರಿಗೆ 500 ರುಪಾಯಿ ಎರಡನೇ ಬಾರಿಗೆ ಒಂದು ಸಾವಿರ ರುಪಾಯಿ ದಂಡ ಹಾಕಲಾಗುತ್ತದೆ. ಕರ್ನಾಟಕದ ಎರಡು ಕೋಟಿ ವಾಹನಗಳ ಪೈಕಿ ಇಂದಿನವರೆಗೆ ಕೇವಲ 51.5 ಲಕ್ಷ ವಾಹನ ಮಾಲೀಕರು ಮಾತ್ರ ಎಚ್‌ಎಸ್‌ಆರ್‌ಪಿ ಅಳವಡಿಸಿಕೊಂಡಿದ್ದಾರೆ. ರಾಜ್ಯ ಸಾರಿಗೆ ಇಲಾಖೆ ಏಪ್ರಿಲ್ 2019ಕ್ಕಿಂತ ಮೊದಲು ನೋಂದಣಿಯಾದ ವಾಹನಗಳು ಎಚ್‌ಎಸ್‌ಆರ್‌ಪಿ ನಂಬರ್ ಪ್ಲೇಟ್ ಅಳವಡಿಕೆ ಮಾಡಿಕೊಳ್ಳಬೇಕು ಎಂದು ಆದೇಶ ಹೊರಡಿಸಿದೆ. ಈ ತಿಂಗಳ ಸೆ. 15 ನೇ ತಾರೀಖಿನೊಳಗೆ ಎಚ್‌ಎಸ್‌ಆರ್‌ಪಿ ನಂಬರ್‌ಗಳನ್ನು ಹಾಕಿಸಿಕೊಳ್ಳಬೇಕು ಒಂದು ವೇಳೆ ಹಾಕಿಸಿಕೊಳ್ಳಲಿಲ್ಲ ಅಂದರೆ ದಂಡ ತೆರೆಯಬೇಕಾಗುತ್ತದೆ.

ಎ

ವಿಶ್ವವಾಣಿ ಸುದ್ದಿಮನೆ ಬೆಂಗಳೂರು





ಕ್ಯಾನರೀಸ್ ಅಟೋಮೇಶನ್ ಲಿಮಿಟೆಡ್
(ಒಂದನೆ ಹೆಸರು: ಕ್ಯಾನರೀಸ್ ಅಟೋಮೇಶನ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್)
CIN: L31101KA1991PLC012096

ಸೋ. ಕಚೇರಿ ವಿಳಾಸ : 566 & 567, 2ನೇ ಮಹಡಿ, 30ನೇ ಮೈನ್, ಅತ್ತಿಮದ್ದ ರಸ್ತೆ, ಬಸನಗಿರಿಯ, ಬಸರೇಕುರಿ 3ನೇ ಹಂತ,
ಬೆಂಗಳೂರು-560085, ಕರ್ನಾಟಕ, ಭಾರತ.
ಸಂಪರ್ಕ ಸಂಖ್ಯೆ : +91 98458 62780 | ಇ-ಮೇಲ್ ಐಡಿ: hr@ecanarys.com, ವೆಬ್‌ಸೈಟ್ : www.ecanarys.com

33ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಬಗ್ಗೆ ಸೂಚನೆ

ಕ್ಯಾನರೀಸ್ ಅಟೋಮೇಶನ್ ಲಿಮಿಟೆಡ್ (ಈ ಮೊದಲು ಕ್ಯಾನರೀಸ್ ಅಟೋಮೇಶನ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ಎಂದಾಗಿತ್ತು) ಇದರ ಸದಸ್ಯರ 33ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯು ಸೋಮವಾರ, 30ನೇ ಸೆಪ್ಟೆಂಬರ್ 2024 ರಂದು ಸಂಜೆ 04:00 ಗಂಟೆಗೆ (ಫಾ.ಕಾ.) ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (ಎಸಿ)/ಇತರೆ ಆಡಿಯೋ ವಿಷಯಲ್ ಮೀನ್ಸ್ (ಒಎಮಿಎಂ) (ಇನ್ನು ಮುಂದೆ "ಸೂಚನೆ" ಎನ್ನಲಾಗುವುದು) ಅನ್ವಯಿಸುವ ಕಂಪನಿಗಳ ಕಾರ್ಯದ, 2013 ರ ಮೂಲಕ ಅನ್ವಯಿಸುವಂತೆ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ನಂ. 09/2023 ದಿನಾಂಕ ಆಗಸ್ಟ್ 25ನೇ ಸೆಪ್ಟೆಂಬರ್ 2023 ನ್ನು ಓದಿಕೊಂಡಂತೆ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ನಂ. 20/2020 ದಿನಾಂಕ 05ನೇ ಮೇ, 2020, ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ನಂ. 02/2022 ದಿನಾಂಕ 05ನೇ ಮೇ 2022 ಮತ್ತು ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ನಂ. 10/2022 ದಿನಾಂಕ 28ನೇ ಡಿಸೆಂಬರ್, 2022 ಮತ್ತು ಇತರೆ ಅನ್ವಯಿಸುವ ಸುತ್ತೋಲೆಯು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ("ಎಂಎಂ") ಮತ್ತು ಸಹ ಸುತ್ತೋಲೆ ನಂ. ಸೆಪ್ಟೆಂಬರ್/ಒಎಸ್‌ಡಿ/ಎಸ್‌ಡಿ-ಒ/002-2/ಒ/ಎಂಆರ್/2023/167 ದಿನಾಂಕ 07ನೇ ಅಕ್ಟೋಬರ್ 2023 ರಂದು ನೀಡಲಾದ ಸೆಕ್ಯೂರಿಟಿ ಮತ್ತು ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯ (ಸಿಬಿ) ("ಸಿಬಿ ಸುತ್ತೋಲೆಗಳು") ಎನ್ನಲಾಗುವುದು. ಮತ್ತು ಸಹ (ಲಿಂಕ್ಡ್ ಇನ್‌ಸ್ಟಿಟ್ಯೂಷನ್ ಡಿರಾಕ್ಟೋರ್ಸ್ ಲಿಮಿಟೆಡ್‌ನಲ್ಲಿ, ನಿಯಂತ್ರಣ 2015 ("ಸಿಬಿ ಲಿಂಕ್ಡ್ ಇನ್‌ಸ್ಟಿಟ್ಯೂಷನ್"), ನ ಅನುಸಾರ 33ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ಹೇಳಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ನಡೆಸಲಾಗುವುದು. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯ ಜೊತೆಗೆ 2023-24 ರ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಸದಸ್ಯರಿಗೆ ವಿನ್ಯಾಸಗತ ಮಾರದೆಯಲ್ಲಿ ಸದಸ್ಯರ ಪಟ್ಟಿ/ಕಂಪನಿ/ಕರ್ತವ್ಯಾಸಿರಿರವರು ನಿರ್ವಹಿಸುವ ಅಧಿಕಾರಾಧಾರಿತ ಮಾಲೀಕರ ಪಟ್ಟಿಯಲ್ಲಿ ಆಗಸ್ಟ್ 30ನೇ 2024 ರವರೆಗೆ ಯಾರ ಇ-ಮೇಲ್ ವಿಳಾಸವು ನೋಂದಾಯಿತವಾಗಿರುತ್ತೋ ಅಂಥವರಿಗೆ ಕಳುಹಿಸಿಕೊಡಲಾಗಿದೆ.

ಕಂಪನಿಯ ತನ್ನ ಸದಸ್ಯರು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿದಂತೆ ನಡಾವಳಿಗಳ ಮೇಲೆ ತಮ್ಮ ಚಲಾಯಿಸುವುದಕ್ಕಾಗಿ ರಿಮೋಟ್ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ("ರಿಮೋಟ್ ಇ-ಮತದಾನ") ಒದಗಿಸಲಿದೆ. ಹೆಚ್ಚುವರಿಯಾಗಿ ಕಂಪನಿಯ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಎಚ್‌ಎಂ ಸಂಪರ್ಕದಲ್ಲಿಯೂ ("ಇ-ಮತದಾನ") ವಸ್ತು ಒದಗಿಸಲಿದೆ. ರಿಮೋಟ್ ಇ-ಮತದಾನ/ಇ-ಮತದಾನದ ದ ಸಂಪರ್ಕೋ ವಿಧಾನಗಳನ್ನು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಅಥವಾ ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿ‌ಯನ್ನು ನೋಂದಾಯಿಸದ ಇವರಲ್ಲಿ ಯಾರೂ ಎಡಿ ಮತ್ತು ವಾಹನವರ್ಡ್‌ಗಳನ್ನು ಪಡೆಯಲು ಈ ಕೆಳಗೆ ವಿಧಾನಗಳನ್ನು ಅನುಸರಿಸಿ ತಮ್ಮ ಮತವನ್ನು ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಬಹುದು. ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿಯನ್ನು ನೋಂದಾಯಿಸದ ಇವರು ಸದಸ್ಯರು ಆದದ್ದು ಬೇಗ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.

ಏ. ಹೇರಳುಗಳನ್ನು ಡಿಮಾಂಡ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿದ್ದರೆ : ತಮ್ಮ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪಂಟ್ (ಡಿಪಿಆರ್) ವಿ. ಹೇರಳುಗಳ ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿದ್ದರೆ : (1) ಕಂಪನಿಯ ಒಚಸ್ಸಾರ್ ಮತ್ತು ಹೇರಳುಗಳ ಪರಿಣಿತ ಗೆ ಲಿಖಿತ ಮೂಲಕ ಅಂದರೆ ಲಿಂಕ್ ಇನ್ ಟೈಮ್ ಇಂಡಿಯ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ಗೆ ಸೋಲಿಯೋ ನಂ. ಹೇರಳುದಾರ ಹೆಸರು, ಹೇರು ಪ್ರಮಾಣಪತ್ರಗಳ ಸ್ಟ್ಯಾಕ್ ಪ್ರತಿ (ಒಂಭತ್ತು ಮತ್ತು ಮುಂಭಾಗ), ಸ್ಟ್ಯಾಕ್ (ಸ್ವಯಂ ದೃಢೀಕರಿಸಿದ ಸ್ಟ್ಯಾಕ್ ಕಾರ್ಡ್ ಪ್ರತಿ) ಮತ್ತು ಆಧಾರ್ (ಸ್ವಯಂ ದೃಢೀಕರಿಸಿದ ಆಧಾರ್ ಕಾರ್ಡ್ ಪ್ರತಿ) ಲಿಂಕ್ ಇನ್‌ಟೈಮ್ ಇಂಡಿಯ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ಸಿ 101, 247 ಕಾರ್ಪಸ್, ಲಾಲ್ ಬಜಾರ್ನಲ್ಲಿ ಕ್ಯಾನ್ ಮಾರ್ಗ್ ಸೂಯಾ ನಗರ, ಗಾಂಧಿ ನಗರ, ವಿಕಿಟೋರಿ ಪಟ್ಟಣ, ಮುಂಬಯಿ, ಮಹಾರಾಷ್ಟ್ರ-400083 ಅಥವಾ ಇ-ಮೇಲ್ : instantee@linkintime.co.in ಗೆ ಇ-ಮೇಲ್ ಕಳುಹಿಸಬಹುದು.

ಡಿಮಾಂಡ್ ರೂಪದಲ್ಲಿ ಹೇರಳುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಮೇಲೆ ಹೇಳಿದ ಇ-ಮೇಲಿನ ಗಮನ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸಿ ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿಯನ್ನು ಒಂದು ಅಪರ್ಟಿಗೆ ನೋಂದಾಯಿಸಿ 33ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ ಮತ್ತು 2023-24 ರ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಪಡೆದುಕೊಳ್ಳಬಹುದು. 33ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ ಮತ್ತು ಅರ್ಥಿಕ ವರ್ಷ 2023-24 ರ ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.ecanarys.com ನಲ್ಲಿ ಹಾಗೂ ಸ್ಟ್ಯಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಎಸ್‌ಎಸ್‌ಇಎಂ ವೆಬ್‌ಸೈಟ್ www.nseindia.com ನಲ್ಲಿಯೂ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ. ಎಂಎಂ ಸುತ್ತೋಲೆ ಅನುಸಾರ ಈ ಜಾಹೀರಾತನ್ನು ಕಂಪನಿಯ ಎಲ್ಲಾ ಸದಸ್ಯರ ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ನೀಡಲಾಗಿದೆ.

ಕ್ಯಾನರೀಸ್ ಅಟೋಮೇಶನ್ ಲಿಮಿಟೆಡ್ ವರದಾಗಿ
(ಒಂದನೆ ಹೆಸರು: ಕ್ಯಾನರೀಸ್ ಅಟೋಮೇಶನ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್)

ಸಹ/-
ಅಂಚೆಪತ್ರ ಎಂ ಎ
ಸಂಪನ್ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಾಂಪ್ಲಯೆನ್ಸ್ ಅಧಿಕಾರಿ

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: ಸೆಪ್ಟೆಂಬರ್ 04, 2024

KMF Builders & Developers Ltd.
Regd. Office - Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph:-25238007, 41486142-43
CIN: L45203KA1995PLC017422 www.kmfbuilders.com kmfbuilder95@gmail.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the Twenty Ninth Annual General Meeting of the Members of KMF Builders and Developers Limited (CIN: L45203KA1995PLC017422) will be held at Hotel SAI Renaissance, Opp. State Bank of India SAI Colony (Whitefield Rly Strn.) Kadugudi, Bangalore 560067 Karnataka, on Thursday the 26th day of September 2024 at 09.00 A.M
The Members of the Company are hereby informed that pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the company has dispatched/e-mailed Annual Report, Notice along with the Attendance cum proxy slip/s to all its members. The Company has engaged the services as provided by National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the company.
E-voting is optional and e-voting rights of the members will be reckoned on the Equity shares held by them 19th September, 2024. The remote E- voting period commences on 23rd September 2024 Monday (09.00 a.m.) and ends on 25th September 2024, (05.00 p.m.) Wednesday. During this period, the member may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter.
E-voting will not be allowed beyond the aforesaid date. Any person, who acquires the shares of the company and becomes member of the company after dispatch of annual reports and holding shares as the cut off date i.e. 19th September 2024, may obtain the login ID and password by sending an email to evoting@nsdl.co.in, by mentioning their Folio No./DP ID Client ID or may contact on toll free no.1800222990.
Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM. The company will make arrangements of Ballot Paper in this regard at the AGM Venue. A member may participate in the meeting even after exercising his/her right to vote through remote e- voting but shall not be allowed to vote again at the meeting. The member, whose names appear in the register of members / list of beneficial owners as on 19th September 2024 are entitled to vote on the Resolutions set forth in this notice.
In case of any queries, the members may refer the Frequently asked questions (FAQS) for members and e-voting user's manual for members available at the download sections of <https://www.evoting.nsdl.com> or contact on the above-mentioned toll-free number.
The results of the remote e-voting and poll at the AGM along with Scrutinizer report will be placed on the company website www.kmfbuilders.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com within Forty-Eight (48) hours of passing of the resolutions at the AGM to be held on 26 September 2024, for information to the members and communicated to the BSE Limited.

BOOK CLOSURE FOR AGM
Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules 10 Companies (Management and Administration) Amendments Rules, 2015 is also hereby given the Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, 18th September 2024, to Sunday 22nd September 2024, (both days inclusive) for the purpose of holding AGM.
By order of the Board
KMF Builders & Developers Ltd
Sd/-
Gorve Chadha
Managing Director
DIN: 06407884

ವಾಲ್ಮೀಕಿ ನಿಗಮ ಹಗರಣ
ಸಿಬಿಐ ತನಿಖೆಗೆ ಕೋರಿ ಅರ್ಜಿ

ಬೆಂಗಳೂರು: ವಾಲ್ಮೀಕಿ ಅಭಿವೃದ್ಧಿ ನಿಗಮದ ಹಣ ದುರ್ಬಳಕೆ ಆರೋಪ ಪ್ರಕರಣದ ತನಿಖೆಯನ್ನು ಕೇಂದ್ರೀಯ ತನಿಖಾ ದಳಕ್ಕೆ (ಸಿಬಿಐ) ವರ್ಗಾಯಿಸುವಂತೆ ಕೋರಿ ಯೂನಿಯನ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಇಂಡಿಯಾ ಸಲ್ಲಿಸಿರುವ ಅರ್ಜಿಗೆ ರಾಜ್ಯ ಸರಕಾರ ಬುಧವಾರ ಅಕ್ಷೇಪಣೆ ಸಲ್ಲಿಸಿದೆ. ಯೂನಿಯನ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಇಂಡಿಯಾ ಸಲ್ಲಿಸಿದ್ದ ಅರ್ಜಿಯನ್ನು ನ್ಯಾಯ ಮೂರ್ತಿ ಎಂ. ನಾಗಪ್ಪ ಸನ್ನ ಅಪರ ಏಕ ಸದಸ್ಯ ಪೀಠ ವಿಚಾರಣೆ ನಡೆಸಿತು. ವಿಚಾರಣೆ ವೇಳೆ, ಯೂನಿಯನ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಇಂಡಿಯಾ ಪರವಾಗಿ ವಾದ ಮಂಡಿಸಿದ ಸುಪ್ರೀಂಕೋರ್ಟ್ ಹಿರಿಯ ವಕೀಲ ಕೆ. ವೆಂಕಟರಮಣಿ, ರಾಜ್ಯ ಸರಕಾರ ಇನ್ನೂ

ಅಮೆರಿಕದಿಂದ ಅರಾಜಕತೆ ಸೃಷ್ಟಿ: ಸೂಲಿಬೆಲೆ

ಬೆಂಗಳೂರು: ಬಾಂಗ್ಲಾದೇಶದಲ್ಲಿ ಸ್ವಯಂ ಸೇವಾ ಸಂಸ್ಥೆಗಳ ಮೂಲಕ ಅರಾಜಕತೆಯನ್ನು ಅಮೆರಿಕ ಸೃಷ್ಟಿಸಿತು. ಯಾವುದೇ ರಾಷ್ಟ್ರವಾಗಲಿ ದೊಡ್ಡಣ್ಣ ತನ್ನ ಕೆಲಸಗಳನ್ನು ಈ ತರಹದ ಸಂಸ್ಥೆಗಳ ಮೂಲಕ ಮಾಡಿಸಿಕೊಳ್ಳುತ್ತದೆ ಎಂದು ಯುವ ಬ್ರಿಗೇಡ್ ಸಂಸ್ಥಾಪಕ ಚಕ್ರವರ್ತಿ ಸೂಲಿಬೆಲೆ ಆರೋಪಿಸಿದರು. ವಿವಿ ಪುರ ಜೈನ್ ಕಾಲೇಜು ಸಭಾಂಗಣದಲ್ಲಿ ಹಿಂದೂ ಜನಜಾಗೃತಿ ಸಮಿತಿಯಿಂದ 'ದೇಶ ವಿರೋಧಿ ಪಡ್ಧಂತ್ರ ಮತ್ತು ಅರ್ಬನ್ ನಕ್ಸಲ್‌ವಾದ' ಎನ್ನುವ ವಿಶೇಷ ಸಂವಾದದಲ್ಲಿ ಮಾತಾನಾಡಿ, ಭಾರತದಲ್ಲಿಯೂ ಎನ್‌ಜಿಎಗಳ ಮೂಲಕ ದುಡ್ಡನ್ನು ಹರಿಸಿ ದೇಶ ವಿರೋಧಿ ಚಟುವಟಿಕೆಗಳನ್ನು ಅಮೆರಿಕ ನಡೆಸುತ್ತಿದೆ. ಇಲ್ಲಿನ ಹಲವು ದೇಶದ ವಿರೋಧಿ ಜನರು ಮತ್ತು ಅರ್ಬನ್ ನಕ್ಸಲರು ಸಹ ದುಡ್ಡನ್ನು ತೆಗೆದುಕೊಂಡು ಸಾಮಾಜಿಕ ಜಾಲತಾಣಗಳಲ್ಲೂ ಹಿಂದೂ ಧರ್ಮದ ಮತ್ತು ದೇಶ ವಿರೋಧಿ ಧೋರಣೆಯನ್ನು ಬಿತ್ತಲಾಗುತ್ತಿದೆ ಎಂದು.

ಮಾರ್ಕ್ ಝುಕರ್‌ಬರ್ಗ್ ಒಡೆತನದ ಮೆಟಾ, ಬೆಲ್ ಅಂಡ್ ಮಲ್ಟಿಮೆಡ ಗೇಟ್ಸ್ ಫೌಂಡೇಶನ್, ರಾಕ್ಸ್ ಫೋಲರ್ ಫೌಂಡೇಷನ್ ಪೋರ್ಟ್ ಫೌಂಡೇಶನ್ ಸ್ವಯಂ ಸೇವಾ ಸಂಸ್ಥೆಗಳನ್ನು ಬಾಂಗ್ಲಾದೇಶದಲ್ಲಿ ಸಾಕುತ್ತಿತ್ತು. ಅಲ್ಲಿನ ಶೇಖ್ ಹಸೀನಾ ಸರಕಾರದ ವಿರುದ್ಧ ದಂಗೆಯನ್ನು ಎಬ್ಬಿಸಿದ್ದವು. ಆದೇ ಮಾದರಿಯಲ್ಲಿ ದಶಕಗಳಿಂದ ನಮ್ಮ ದೇಶದಲ್ಲಿ ಪಡ್ಧಂತ್ರ ನಡೆಸಲಾಗುತ್ತಿದೆ ಎಂದು ಆರೋಪಿಸಿದರು. ಮಾಜಿ ವಿಧಾನ ಪರಿಷತ್ ಸದಸ್ಯ ಡಾ. ಎಸ್ ಆರ್. ಲೀಲಾ ಮಾತನಾಡಿ, ಅರ್ಬನ್ ನಕ್ಸಲರು ವಿವಿಗಳನ್ನು ಬಳಸಿಕೊಂಡು ದೇಶ, ಸ್ವಾತಂತ್ರ ಧರ್ಮ ವಿರೋಧಿ ಚಟುವಟಿಕೆಗಳನ್ನು ನಡೆಸುತ್ತಿದ್ದಾರೆ. ದೇಶದಲ್ಲಿ ನಿರ್ಯಾಥ ಸೇವೆಯನ್ನು ಮಾಡುವ ವರ್ಗ ವಿದ್ವರ ಇನ್ನೊಂದು ದೇಶ ವಿರೋಧಿಗಳದ್ದಾಗಿದೆ. ವಿದೇಶಿ ಖುಶಾಕತ್ತಿಗಳು ದೇಶ ವಿರೋಧಿಗಳನ್ನು ಸಂಪರ್ಕಿಸಿ ಹಣವನ್ನು ನೀಡಿ ಅರಾಜಕತೆಯನ್ನು ಸೃಷ್ಟಿಸುವ ಕೆಲಸಗಳು ಇಂದಿಗೂ ಅವ್ಯಾಹತವಾಗಿ ನಡೆಸಲಾಗು

ತ್ತಿದೆ ಎಂದು ವಿವಾದ ವ್ಯಕ್ತಪಡಿಸಿದರು. ಮಧ್ಯಪ್ರಾಚ್ಯದಲ್ಲಿ ಯಾವ ಶಕ್ತಿಗಳು ಶಾಂತಿಯನ್ನು ಕದಡುತ್ತಿವೆ ಎನ್ನುವುದನ್ನು ನಾವೆಲ್ಲರೂ ನೋಡುತ್ತಿದ್ದೇವೆ. ಇದೇ ಮಾದರಿಯಲ್ಲಿ ಇಲ್ಲೂ ಅಶಾಂತಿಯನ್ನು ಸೃಷ್ಟಿಸುವ ಕೆಲಸ ಯಥೇಚ್ಛವಾಗಿ ನಡೆಯುತ್ತಿದೆ ಎಂದರು. ಹಿಂದೂ ಜನಜಾಗೃತಿ ಸಮಿತಿಯ ಸಮನ್ವಯಕಾರ ಚಂದ್ರ ಮೊಗವೀರ ಸೇರಿದಂತೆ ಹಲವು ಗಣ್ಯರು ಇದ್ದರು.

ಸ್ಟಾರ್ಲಿನ ಸೂಚನೆ
(ಸ್ಟಾರ್ಲಿನ)

ಈ ಕಾರಣದಿಂದ,

ಧನಿ ಲೋನ್, ಅಂತ್ ಮೋಮ್ ಲಿಮಿಟೆಡ್ (ಇಂಡಿಯಾಪುಲ್, ಕನ್‌ಸ್ಟ್ರೂಮರ್ ಫೈನಾನ್ಸ್ ಲಿಮಿಟೆಡ್) (CIN:U74899DL1994PLC062407) ನ ಅಧಿಕಾರ ಕೊಟ್ಟಿರುವ ಅಧಿಕಾರಿಯ ಹಸ್ತಾಂತರದಿರುವ ಏಕೀಕರಣ ಮತ್ತು ಪುನರ್ ನಿರ್ಮಾಣ ಮತ್ತು ಫೈನಾನ್ಸ್ ನ ಸಾಲ ತೀರಿಸಲು ಇರುವ ಸ್ಪಷ್ಟ ಮತ್ತು ಎನ್‌ಫೋರ್ಮೆಂಟ್ ಆಫ್ ಸೆಕ್ಯೂರಿಟಿ ಆಫ್ 2002 ಮತ್ತು ಅಧಿಕಾರದ ಪ್ರಯೋಗ ಮಾಡುವಂತಿರುವ ಸ್ಪಷ್ಟ 13 (12) ನಿಯಮ 3 ರ ಸೆಕ್ಯೂರಿಟಿ (ಎನ್‌ಫೋರ್ಮೆಂಟ್) ನಿಯಮ, 2002 ದೊಂದಿಗೆ ಓದಿರಿ. ಬೇಡಿಕೆಯ ಸೂಚನೆ ಮೂಲಕ ಪುರಟಿಡ ಕಾರ್ಡ್‌ನು **29.05.2024** ರಂದು ಕರೆದು ಸಾಲಗಾರ **ಮಿಸ್ಟರ್ ಯಾದವ್, ನಿರಂಜನ್ ನರೇನ್ ಅಲಿಯಾಸ್ ಎ. ಕೆ ನಿರಂಜನ್ ಎನ್ ಅಶ್ವಿನ್ ಅಲಿಯಾಸ್ ಆರ್‌ಎಚ್ ಕೃಷ್ಣಮೂರ್ತಿ ನಿರಂಜನ್ ನರೇನ್ ಮತ್ತು ಯಾದವ್‌ಕುಮಾರ್ ಗೋವಿಂದರಾಜನ್ ಅಲಿಯಾಸ್ ಯಾದವ್ ಜಿ ಕುಮಾರ್** ನೋಟೀಸಿನಲ್ಲಿ ಹೇಳಿರುವಂತೆ ಮರುಪಾವತಿಯೇಕಾರದ **ರೂ. 3,41,95,197.48 (ರೂಪಾಯಿ ಮೂರು ಕೋಟಿ ನಲವತ್ತೊಂದು ಲಕ್ಷ ತೊಂಬತ್ತೈರು ಸಾವಿರದ ನೂರು ಸೂರು ನಲವತ್ತೆಂಟು ಫೈನೆ ಮಾತ್ರ)** ಸಾಲ ಖಾತೆ ನಂ. **HILAMAL00452677** ಈ ಲೋನ್ ಅಂಶಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಹೇಳಲಾಗಿರುವ ನೋಟೀಸ್ ನಿಮ್ಮನ್ನು ತಲುಪಿ 60 ದಿನಗಳಾಗುವುದರೊಳಗೆ **20.05.2024** ರ ವರೆಗೆ ಮೊತ್ತ ಮತ್ತು ಅದರ ಮೇಲಿನ ಬಡ್ಡಿ.

ಸಾಲಗಾರ (ರು) ಮೊತ್ತವನ್ನು ಮರುಪಾವತಿಸಲು ವಿಫಲರಾದ ಕಾರಣ, ಕೆಳಗೆ ಸಹಿ ಮಾಡಿದವರು ಉಪ-ಅಧಿಕಾರದ ಅಡಿಯಲ್ಲಿ ತೆಗೆದುಕೊಂಡು ಅಧಿಕಾರಿಯು ಚಲಾಯಿಸುವ ಮೂಲಕ ಕೆಳಗೆ ವಿವರಿಸಿ ಟೈಟಲ್ **ಅಸ್ತಿಮ ವ್ಯಾಧೀನವನ್ನು** ತೆಗೆದುಕೊಂಡಿದ್ದಾರೆ ಎಂದು ಈ ಮೂಲಕ ಸಾಲಗಾರರಿಗೆ (ರು) ಮತ್ತು ಸಾರ್ವಜನಿಕರಿಗೆ ಸೂಚನೆಯನ್ನು ನೀಡಲಾಗಿದೆ. ಕಾರ್ಯದ ನಕ್ಷೆ 13 ರ ವಿಭಾಗ (4) ಆನ್ **02.09.2024** ರಂದು ಪೂರೈಕಾ ಆಡ್ಡ್ (ಎನ್‌ಕ್ರಿಪ್ಟೆಂಟ್) ನಿಯಮಗಳು, 2002 ರ ನಿಯಮ 8 ದೊಂದಿಗೆ ಓದಲಾಗಿದೆ.

ಪ್ರತ್ಯೇಕವಾಗಿ ಸಾಲಗಾರರಿಗೆ ಮತ್ತು ಸರ್ವೆಸಾರ್‌ನವು ಸಾರ್ವಜನಿಕರ ಎಚ್ಚರಿಕೆಗಾಗಿ ಯಾವುದೇ ತರಹದ ಅಸ್ತಿ ವ್ಯವಹಾರವು ಮಾಡದಿರಲು ಮತ್ತು ಅಸ್ತಿಯಲ್ಲಿನ ಯಾವುದೇ ವ್ಯವಹಾರವು **ಧನಿ ಲೋನ್, ಅಂತ್ ಮೋಮ್ ಲಿಮಿಟೆಡ್** ಬಾಕಿ ಇರುವ ಮೊತ್ತ **ರೂ. 3,41,95,197.48 (ರೂಪಾಯಿ ಮೂರು ಕೋಟಿ ನಲವತ್ತೊಂದು ಲಕ್ಷ ತೊಂಬತ್ತೈರು ಸಾವಿರದ ನೂರು ತೊಂಬತ್ತು ಮತ್ತು ನಲವತ್ತೆಂಟು ಫೈನೆ ಮಾತ್ರ)** 20.05.2024 ರವರೆಗೆ ಮೊತ್ತ ಮತ್ತು ಜೊತೆಗೆ ಅದರ ಮೇಲಿನ ಬಡ್ಡಿ ಒಳಗೊಳ್ಳುತ್ತದೆ.

ಸೆಕ್ಯೂರ್ಸ್ ಆಫ್ ಇನ್‌ಸ್ಟಿಟ್ಯೂಷನ್ (ಮಾಡಲು ಉಪಬಂಧಿಸಿರುವ ಸಮಯದ ಬಗ್ಗೆ ಸಾಲಗಾರರ ಗಮನವನ್ನು ಕಾಯ್ದಿರುವ ಸ್ಪಷ್ಟ 13 ರ ಉಪ-ಸೆಕ್ಷನ್ (8) ಪ್ರಾದರ್ಶನಗಳಲ್ಲಿ ಸೇರಿಯಲಾಗುತ್ತದೆ.

ಸ್ಟಾರ್ಲಿನ ವರ್ಣನೆ

ನೇಲ ಮಹಡಿಯಲ್ಲಿ ಸೂಪರ್ ಬಿಲ್ಡ್-ಆಫ್ ಪ್ರದೇಶ 1035 ಚದರ ಅಡಿ ಹೊಂದಿರುವ ಟೈಟಲ್ ವಾಣಿಜ್ಯ ಘಟಕಗಳು/ಅಂಗಡಗಳ ಎಲ್ಲಾ ತುಂಡು ಮತ್ತು ಪಾರ್ಕ್, ಮೊದಲ ಮಹಡಿಯಲ್ಲಿ 1775 ಚದರ ಅಡಿಗಳ ಸೂಪರ್ ಬಿಲ್ಡ್-ಆಫ್ ಪ್ರದೇಶ, ಎರಡನೇ ಮಹಡಿಯಲ್ಲಿ 1274 ಚದರ ಅಡಿಗಳ ಸೂಪರ್ ಬಿಲ್ಡ್-ಆಫ್ ಪ್ರದೇಶ ಮತ್ತು ಮೂರನೇ ಮಹಡಿಯಲ್ಲಿ 1715 ಚದರ ಅಡಿಗಳ ಸೂಪರ್ ಬಿಲ್ಡ್-ಆಫ್ ಪ್ರದೇಶವು ವಾಣಿಜ್ಯ ಕಟ್ಟಡದಲ್ಲಿ ತಿಳಿದಿದೆ "ಆರ್‌ಎಚ್ ನ್ಯಾಷನಲ್ ಸ್ಟೀಟ್ ಬೈ ಯುನಿವರ್ಸ್ ಬೇಸ್ಕೆಟ್, ಗ್ರಿಂಡರ್, ಮೊದಲ, ಎರಡನೇ ಮತ್ತು ಮೂರನೇ ಮಹಡಿಯನ್ನು ಸಂಯೋಜಿಸುತ್ತದೆ. 19,560 ಚದರ ಅಡಿಗಳ ಒಟ್ಟು ಕಾರ್ಪಸ್ ಪ್ರದೇಶದೊಂದಿಗೆ, ಮುನ್ಸಿಪಲ್ ಸಂಖ್ಯೆ 314 (ಹಳೆಯ ಸಂಖ್ಯೆ 262)ವು, ಬಿಡಿಎಂಪಿ ಪಿಪಿಡಿ ಸಂಖ್ಯೆ 81-8-314 ಪಕ್ಕದ ನಿರ್ಮಾಣಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಟೈಗರ್ ಮೇಲೆ ನಿರ್ಮಿಸಲಾಗಿದೆ ಪಶ್ಚಿಮಕ್ಕೆ (148.1 ½ + 155.9. 5)/2 ಅಡಿ ಮತ್ತು ಉತ್ತರದಿಂದ ದಕ್ಷಿಣಕ್ಕೆ (78.1+89)/2 ಅಡಿ, 11,062 ಚದರ ಅಡಿ ಅಳತೆ, ಕಾಮರಾಜ ರಸ್ತೆಯಲ್ಲಿ ನೆಲೆಗೊಂಡಿದೆ (ಹಿಂದೆ ಚಾವುಡಿ ರಸ್ತೆ-ಬೆಂಗಳೂರು-560005, ಕರ್ನಾಟಕ).

ಕ್ರ. ಸಂ	ವಿವರಣೆ	ಮಾನ್ಯ ನೆಲ ವಿಸ್ತಾರ (ಚದರ ಅಡಿ)	ನಿರ್ಮಾಣ ವಿಸ್ತಾರ (ಚದರ ಅಡಿ)	ಬಡ್ತಿ ವಾರ್ಷಿಕ ಮೊತ್ತ (ರೂ.ಗಳಲ್ಲಿ)
1.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
2.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
3.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
4.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
5.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
6.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
7.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
8.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
9.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
10.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
11.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
12.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
13.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-

ದಿನಾಂಕ : 02.09.2024
ಸ್ಥಳ : ಬೆಂಗಳೂರು
ಅಧಿಕಾರಿಯು ಅಧಿಕಾರಿ
ಧನಿ ಲೋನ್, ಅಂತ್ ಮೋಮ್ ಲಿಮಿಟೆಡ್

ಅನುಪ ಕ್ರಿಡಿಟ್ ಕೋ-ಆಪರೇಟಿವ್ ಸೊಸೈಟಿ ಲಿಮಿಟೆಡ್.
ಸಂ. 1600, ಪ್ರಭು ಎಸ್‌ಕೇನ್, ನೆಲ ಮಹಡಿ, 5ನೇ ಹಂತ, 80 ಅಡಿ ರಸ್ತೆ, ಬಿ.ಇ.ಎಂ.ಎಲ್ ಲೇಔಟ್, ರಾಜಬಾಜೀಪುರ ನಗರ, ಬೆಂಗಳೂರು - 560098

ಸರ್ವ ಸದಸ್ಯರ ವಾರ್ಷಿಕ ಮಹಾ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರ

ಅತ್ತೀಯ ಸದಸ್ಯ ಬಾಂಧವರೇ, ಅನುಪ ಕ್ರಿಡಿಟ್ ಕೋ-ಆಪರೇಟಿವ್ ಸೊಸೈಟಿ ಲಿಮಿಟೆಡ್ ನ 2023-24ನೇ ಸಾಲಿನ ಸರ್ವ ಸದಸ್ಯರ ವಾರ್ಷಿಕ ಮಹಾ ಸಭೆ **21 ಸೆಪ್ಟೆಂಬರ್ 2024 ರಂದು ಶನಿವಾರ ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ** ಸರಿಯಾಗಿ, ಸಂಖ್ಯೆ **ಮಹಲ್, # 606, ಐಡಿಎಲ್ ಹೋಮ್ಸ್, ಟೌನ್‌ಶಿಪ್, ರಾಜಬಾಜೀಪುರ ನಗರ, ಬೆಂಗಳೂರು-560098** ಇಲ್ಲಿ ಸಂಭವ ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ. ಅಡಿ ಕೆ ವೆಂಕಟೇಶ್‌ವರು ರವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಕರೆಯಲಾಗಿದೆ. ಮಾನ್ಯ ಸದಸ್ಯರು ಸಕಾಲಕ್ಕೆ ಆಗಮಿಸಿ, ಸಭೆಯ ಕಾರ್ಯ ಕಲಾವಾಗಲಿಗೆ ಭಾಗವಹಿಸಲು ಕೋರಿದೆ.

ಅರ್ಜಿ ಮಂಡನೆ ಅಕ್ಷೇಪ ಮೇರಿಗೆ, ಸಹ/-
(ಶ್ರೀಮತಿ ಲತಾ ಎ ಎಂ) ಮು.ಕಾನಿ ಅಧಿಕಾರಿ

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 04.09.2024

ಇ-ಹರಾಜು ಸೂಚನೆ

ಮೆ. ಇಂಡಿಬೆರೇಂಟ್ ಟಿಂ ಲಿಮಿಟೆಡ್ (ಲಿಕ್ವಿಡೇಶನ್‌ಸಲ್ಲಿ)
(ಓ ಕಂಪನಿ)

ಸೋ. ಸಿಬಿ ಲೇಔಟ್ ಪಾಕ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084

ಲಿಕ್ವಿಡೇಶನ್ ಕೋ. ವಿಳಾಸ: ಬಿ.ಎಲ್. 714, ಪ್ರಭುರಾಜ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084

ಲಿಕ್ವಿಡೇಶನ್ ಸಂಪನ್ಮೂಲ: ರೂ. 1-708, 1 ಕ್ವಾರ್ಟರ್ ಬಡ್ತಿ, ಬ್ಲಾಕ್ ನಂ. 640, ಸೆಕ್ಷನ್-42, ಕೊಯ್ಲಾ, ಲಾಕ್-201301.

ಇ-ಮೇಲ್: liq.litv@gmail.com | ಸಂಪರ್ಕ ಸಂಖ್ಯೆ: 0120-8870711 & 8929015290

ಇ-ಹರಾಜು

ಬದಲಿಯ ನಿಯಂತ್ರಣ, 2016ರ ನಿಯಂತ್ರಣ 32(ಎ) ಯಿಂದ (ಡಿ) (ಲಿಕ್ವಿಡೇಶನ್ ಪ್ರಕ್ರಿಯೆ) ಅಡಿ ಕಂಪನಿ ಸ್ವತ್ತುಗಳ ಮಾರಾಟ

ಬಡ್ತಿ ಸಲ್ಲಿಸಿದ ದಿನಾಂಕ: 19.09.2024 ಬಡ್ತಿ ಸಲ್ಲಿಸಿದ ದಿನಾಂಕ: 07.10.2024

(5 ನಿಮಿಷಗಳ ಅಂತರದಲ್ಲಿ ಬದಲಿಯಾಗಲಿ)

ಮೆ. ಇಂಡಿಬೆರೇಂಟ್ ಟಿಂ ಲಿಮಿಟೆಡ್ (ಲಿಕ್ವಿಡೇಶನ್‌ಸಲ್ಲಿ) ಹೆಸರಿನ ಕಂಪನಿಯ ಸ್ವತ್ತುಗಳ ಮಾರಾಟ ಮಾಡುವಂತೆ ಸೌಕರ್ಯವನ್ನು ರಾಷ್ಟ್ರೀಯ ಕಾನೂನು ಪೀಠ "ಎಸ್‌ಎಲ್‌ಎಲ್", ಮುಂಬಯಿಯು 17.03.2023ರ ತನ್ನ ಆದೇಶದಲ್ಲಿ ತಿಳಿಸಿದೆ.ಮಾರಾಟಕ್ಕೆ ಕೆಳಕಂಡಿರುವ ಮೂಲಕ ಇ-ಹರಾಜು ಬೇಡಿಕೆ ಮೂಲಕ <https://right2vote.in/eauction> ಮೂಲಕ ನಡೆಯಲಿದೆ.

ಕ್ರ. ಸಂ	ವಿವರಣೆ	ಮಾನ್ಯ ನೆಲ ವಿಸ್ತಾರ (ಚದರ ಅಡಿ)	ನಿರ್ಮಾಣ ವಿಸ್ತಾರ (ಚದರ ಅಡಿ)	ಬಡ್ತಿ ವಾರ್ಷಿಕ ಮೊತ್ತ (ರೂ.ಗಳಲ್ಲಿ)
1.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
2.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
3.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
4.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
5.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
6.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
7.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
8.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ, ಬೆಂಗಳೂರು, ದೆಹಲಿ-110084	3.45 ಕೋಟಿ	17.25/-	10,00,000/-
9.	ಮುಂಬಯಿ ಹೆಚ್ ಬ್ಲಾಕ್, 1ನೇ ಮಹಡಿ, ಧೀರಭಾಯಿ ಅಂಜಾನಿ ಕಾಲನಿ			