

SE/2023/0705

Date: July 10, 2023

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

Scrip: FIDEL

SUB: Publication of Notice of Annual General Meeting in Newspapers

Dear Sir/Madam,

This is to inform you that the Notice of Annual General Meeting was published in newspapers – ‘Financial Express’ and ‘Loksatta’ on July 8, 2023.

The copies of the advertisement is enclosed herewith.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

NEHA
AMOD
JOSHI

Digitally signed by NEHA
AMOD JOSHI
DN: cn=NEHA AMOD
JOSHI c=IN o=PERSONAL
Reason: I am the author of
this document
Location:
Date: 2023-07-10
16:24+05:30

Neha Joshi
Company Secretary

 FIDEL SOFTECH LIMITED (Formerly known as Fidel Softech Private Limited) CIN - U72200PN2004PLC020061	Deutsch Español Français 日本語
LangTech : Technology हर भाषा में	
Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3, Kalyani Nagar, Vadgaon Sheri, Pune - 411014, Maharashtra. Email : info@fidelsoftech.com Website - www.fidelsoftech.com Phone No. +91-20-49007800	
<u>NOTICE OF ANNUAL GENERAL MEETING</u>	
NOTICE is hereby given that pursuant to the applicable provisions under Companies Act, 2013 and applicable Rules thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) regarding conducting of Annual General Meeting (AGM), the Eighteenth ("18th") AGM of FIDEL SOFTECH LIMITED (the Company) will be held on Thursday, 3rd day of August, 2023 at 10:30 am (IST) at Sumant Moolgaonkar Auditorium No.1, A-Wing, Ground Floor, MCCIA Trade Tower, 403-A, Senapati Bapat Rd, Shivajinagar, Pune, Maharashtra 411016 to transact the business as mentioned in the AGM Notice. The Notice of 18th AGM along with the Report of the Board and Auditors, Annual Report for the financial year 2022-23 has been sent by email to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ('RTA') / Depositories. The notice of 18th AGM along with Annual Report for the financial year 2022-23 is also available on the website of the Company at www.fidelsoftech.com and on the website of stock exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing remote e-voting facility for the AGM. Pursuant to Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also providing facility to its members, to cast their vote electronically ("remote e-voting") on all the resolutions as set forth in the Notice of AGM.	
Members are requested to note the following details regarding the said AGM and remote e-voting there at; - 18th AGM will be held physically on Thursday, 3rd August, 2023 at 10:30 a.m (IST) at Sumant Moolgaonkar Auditorium No.1, A-Wing, Ground Floor, MCCIA Trade Tower, 403-A, Senapati Bapat Rd, Shivajinagar, Pune, Maharashtra 411016. - Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Thursday 27th July, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting through Ballot during the AGM; - The remote e-voting period will commence on Monday, 31st July, 2023 (9:00 a.m.) (IST) will end on Wednesday, 2nd August, 2023 (5:00 p.m.) (IST), both the days inclusive; - The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently; - Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 27th July, 2023 and wishing to participate in the e-voting may obtain User ID and password by sending an email to the Company at cs@fidelsoftech.com or Company's Registrar and Transfer Agents, at investors@bigshareonline.com providing details such as name of the Member, DP ID/Client ID. - The Company will also provide voting facility through Ballot during the AGM. The members attending the AGM and who have not already exercised their vote by remote e-voting will be able to exercise their vote at the AGM; - The members who have exercised their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to exercise their vote at the AGM again; - For any grievances/queries, Members may contact the Company by sending an email to cs@fidelsoftech.com; - In case of any queries or issues regarding e-Voting, members may write contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000; For CDSL the helpdesk contact details are helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33	
The Board of Directors have appointed M/s Dakshawe Apt & Associates, Practicing Company Secretaries, through Mr. Raghunath Apt., Partner and failing him, Mr. Abhijit Dakshaw, Partner, as the Scrutinizer to scrutinize and conduct the e-voting and ballot voting during the 18th AGM and voting process in a fair and transparent manner.	
Detailed instructions / procedure for remote e-voting process are provided in the Notice of AGM.	
For FIDEL SOFTECH LIMITED Sd/- Neha Joshi Company Secretary ACS - 24974	
Date: July 7, 2023 Place: Pune	



VIMTA LABS LIMITED

CIN: L24110TG1990PLC011977

Registered Office: 142, IDA Phase II, Cherlapally, Hyderabad – 500051, India

Tele + #91 4027264141; Fax: +91 4027263657, E-Mail: shares@vimta.com. Website: www.vimta.com

NOTICE TO SHAREHOLDERS

For Transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per section 124(6) of the Companies Act, 2013)

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders who have not claimed the dividend amount for continuous period of seven years intimating that their shares are liable to be transferred to IEPF under the Rules. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.vimta.com. Shareholders are requested to refer to the link <https://vimta.com/wp-content/uploads/Investor-wise-Details-of-Unclaimed-and-Unpaid-Amounts-2015-2016.pdf> on the website to verify the details of the shares liable to be transferred to IEPF.

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM shall submit a Self-attested copy of the client master list.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM shall submit the Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including the original cancelled cheque stating your name as the Account holder to CIL Securities Limited, the Registrar and Transfer Agent or to the Company, on or before 07th October 2023. As per the SEBI circular dated 3rd November 2021, and 14th December 2021, outstanding payments will be paid only if the folio is KYC Compliant.

The Investor Request Forms are available for download at our RTA's [website: https://www.cilsecurities.com/Downloads/RTA or Company's website: https://www.cilsecurities.com/grievance-cell/](https://www.cilsecurities.com/Downloads/RTA%20or%20Company's%20website)

Notice is hereby given to all such shareholders to make an application to the Company/Registrar on or before 07th October 2023 with a request for claiming the unclaimed dividend for the year 2015-16 onwards so that the shares are not transferred to IEPF. **It may please be noted that if no reply is received by the Company or its Registrar on or before 07th October 2023, Company will be compelled to transfer the shares to the IEPF, without any further notice, by following due process as enumerated in the Rules which is as under:-**

- i) In case of shares held in physical form - by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority. Upon such issue of duplicate share certificate, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable in terms of the said IEPF Rules.
- ii) In case of shares held in demat mode - by transferring shares directly to demat account of IEPF Authority with the help of Depository Participants.

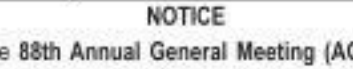
It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on this matter, you may please contact the Company at its registered office address or its Transfer Agents M/s CIL Securities Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad : 500001, Phone 040-23203155; email: rtat@cilsecurities.com.

For VIMTA LABS LIMITED

SUJANI VASIREDDI
COMPANY SECRETARY

Date: 07.07.2023
Place : Hyderabad

 CIN: L31402WB1934PLC007993 Registered Office : 2, Raney Park, Kolkata-700019 Tel: 91-33-2459231, 91-33-2486461; Fax: 91-33-24864673 Email : investorrelation@eveready.co.in, Website : www.evereadyindia.com																	
NOTICE																	
Notice is hereby given that the 88th Annual General Meeting (AGM/Meeting) of the Members of Eveready Industries Limited (the Company) will be held on Wednesday, August 2, 2023 at 11.00 a.m., Indian Standard Time (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the Meeting (Notice). The venue of the AGM shall be deemed to be the registered office of the Company. The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2023 have been sent in electronic mode only to those Members who have registered their e-mail addresses in compliance with the applicable provisions of the Companies Act, 2013 ("The Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the MCA Circulars and the SEBI Circulars. The dispatch of the Notice of the AGM and Annual Report has been completed on July 10, 2023, in conformity with the regulatory requirements. In terms of Section 7.08 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means for which, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities. Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting votes etc. The details relating to e-Voting in terms of said Act and Rules, are as under: - The date and time of commencement of remote e-Voting: July 30, 2023 at 10.00 a.m. - The date and time of end of remote e-Voting: August 1, 2023 at 05.00 p.m. Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting module shall be blocked by NSDL for voting thereafter. - The cut-off date: July 26, 2023 Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting and are requested to join the AGM through VC/OAVM mode, by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this notice for information purposes only. - A person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending a request at evoting@nsdl.co.in or mpdclid@yahoo.com. However, if a Member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote. - Members who have cast their vote through remote e-Voting may login the AGM through VC/OAVM, but shall not be entitled to cast their vote again. - Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through the e-Voting system at the AGM. The Website address of the Company where the Notice of the AGM is displayed: Company: www.evereadyindia.com. The same can also be accessed from the websites of the respective Stock Exchanges viz: BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and the Calcutta Stock Exchange Limited at www.cse-india.com, and on the website of NSDL at www.evoting.nsdl.com. - Contact details of the person's responsible to address the grievances connected with e-Voting: <table border="1"> <thead> <tr> <th>Particulars</th><th>National Securities Depository Limited</th><th>Maheshwari Datamatics Private Limited</th></tr> </thead> <tbody> <tr> <td>Name & Designation</td><td>Mr. Vikram Jha - Senior Manager Ms. Pallavi Mhatre - Senior Manager</td><td>Mr. Ravi Kumar Bahl, Compliance Officer</td></tr> <tr> <td>Address</td><td>Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013</td><td>23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001</td></tr> <tr> <td>E-mail id</td><td>evoting@nsdl.co.in</td><td>mpdclid@yahoo.com</td></tr> <tr> <td>Phone No</td><td>91-22-4886 7000/91-22-2499 7000</td><td>91-33-2248 2248 / 70034 76465</td></tr> </tbody> </table> - Mr. A. K. Lath, Practising Company Secretary (FCS: 4848/CP: 3238) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting of votes through e-Voting process during the AGM in a fair and transparent manner. - The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website www.evereadyindia.com and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.			Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited	Name & Designation	Mr. Vikram Jha - Senior Manager Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer	Address	Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013	23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001	E-mail id	evoting@nsdl.co.in	mpdclid@yahoo.com	Phone No	91-22-4886 7000/91-22-2499 7000	91-33-2248 2248 / 70034 76465
Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited															
Name & Designation	Mr. Vikram Jha - Senior Manager Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer															
Address	Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013	23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001															
E-mail id	evoting@nsdl.co.in	mpdclid@yahoo.com															
Phone No	91-22-4886 7000/91-22-2499 7000	91-33-2248 2248 / 70034 76465															
By Order of the Board Eveready Industries India Ltd.																	
Kolkata July 7, 2023		(T. Punwanji) Vice President - Legal & Company Secretary															



THE **sukhjit** STARCH & CHEMICALS LIMITED

Regd. Office: Sarai Road, Phagwara-144401
CIN: L15321PB1944PLC001925

E mail: sukhjit@sukhjitgroup.com Website: www.sukhjitgroup.com Ph. 01824-468800

FORM DPT-1 Circular or Circular in the Form of Advertisement Inviting Deposits
 [Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

The circular or circular in the form of advertisement shall contain the following:

- GENERAL INFORMATION**

A. Name of the company:-
Website:-
Contact details:-

B. Date of Incorporation:-

C. Business carried on by the company and its Subsidiaries with detail or Branches or units, if any:-

D. Brief Particulars of Management of the company:-

E. Name, Addresses, DIN and occupations of the directors:-

The Sukhjit Starch & Chemicals Ltd., Address of Regd. office:- Sarai Road, Phagwara (Punjab)-144401.
 www.sukhjitgroup.com CIN:- L15321 PB1944 PLC001925
 Phones: +91-1824-468800 Fax: +91-1824-261669 Email: sukhjit@sukhjitgroup.com
 16th March, 1944
 The company, having four units situated at Rehana Jattan, Teh. Phagwara, (Punjab), Nizamabad, (Telangana), Malda (W.B.) and Villi. Gurpalah (HP) & H.O. at Phagwara is engaged in the mfg. of Maize Starch, Liquid Glucose, Dextrose Monohydrate, Sorbitol, Dextrose Anhydrous and other starch derivatives.
 The Company has three subsidiary companies: i.e. Sukhjit Mega Food Park & Infra Limited, Phagwara, SPV incorporated to setup a Mega Food Park in Punjab, The Vijay Steel & General Mills Co.Ltd. Phagwara engaged in manufacturing of agricultural implements, Industrial machinery & its parts etc. and Scott Industries Ltd., Phagwara earlier engaged in the manufacturing of fabric & Readymade Garments, now shutdown.
 The Company is managed by Managing Director, Sh. K.K. Sardana under over all control and directions of the Board of Directors of the company.

NAME	ADDRESS	DIN	OCCUPATION
Smt. Manjoo Sardana	The Sukhjit Starch & Chemicals Ltd., Phagwara.	08533106	Business Women
Sh. Tarsem Singh Lally	V.P.O. G.T. Road, Gohawar, Phillur, Jalandhar-144409	00381009	Entrepreneur
Sh. Ranbir Singh Seehra	GNA House, Old Phagwara Road, Kot Kalan, Jalandhar- 144024	01572708	Industrialist
Sh. Saravjit Singh Hothi	161, Ranjit Nagar, Jalandhar, 144001 Pb.	09182046	Former Air Vice Marshal at Indian Air Force
Sh. Vikas Uppal	Bharti Engineering Corporation 32, Industrial Area, G.T. Road Phagwara 144401 PB IN	00796828	Industrialist
Smt. Shalini Umesh Chhablani	Sorrento 10/1 Rainey Park Ballygunge Circus Avenue Kolkata 700019 WB IN	00885883	Business Women
Sh. K.K. Sardana	The Sukhjit Starch & Chemicals Ltd., Phagwara.	00398376	Industrialist
Sh. M.G. Sharma	The Sukhjit Starch & Chemicals Ltd., Phagwara.	00398326	Service

- Management's perception of risk factors:-**
 The operations of the company may be affected by change in the demand and supply, price in the domestic and international markets, availability of the basic raw material i.e. Maize, which is an agricultural produce, changes in government regulations, Tax laws, or other statutes. Significant disruption in any in-house facilities or third party locations due to internal/third party lapses even on the short term basis due to economic, political & social unrest or by any event which is Force Majeure may be the factors causing risk to the company.
- Details of default, including the amount involved, duration of default and present status, in repayment of statutory dues, debentures and interest thereon and loan from any bank or financial institution and interest thereon.** No default till date.
- PARTICULARS OF THE DEPOSIT SCHEME**

a. Date of passing of Board Resolution:-

b. Date of passing of resolution in the General meeting authorizing the Invitation of such deposits:-

c. Type of deposits, i.e., whether Secured or unsecured:-

d. Amount which the company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately preceding financial year

May 27, 2023

July 29, 2014

Unsecured

(Figures in Rs. Lacs)

Particulars	Deposits the Company can raise	Deposits actually held on 31.03.2023	Deposits actually held on date of issue of circular
From its members:-			
10 % of the aggregate of the paid up capital and free reserves	4526.00	2213.05	2215.47
Any other deposit:-			
25 % of the aggregate of the paid up share capital and free reserves of the company.	11315.00	4385.52	4432.81

Amount of deposit proposed to be raised upto ₹ 85 Crores
 Amount of deposit repayable within the next twelve months:- 4778.57 Lacs

- Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment:-**

Scheme – I (Non-Cumulative)

PERIOD	ONE YEAR	TWO YEARS	THREE YEARS
Minimum Deposit	₹ 10000/-	₹ 10000/-	₹ 5000/-
Rate of Interest	8.50 % p.a	8.50 % p.a	8.50 % p.a
Frequency of Int. Payment	Half Yearly (Compounded on Quarterly basis)	Half Yearly (Compounded on Quarterly basis)	Half Yearly (Compounded on Quarterly basis)

For Senior Citizen: If each deposit is ₹ 100000/- or above.

PERIOD	ONE YEAR	TWO YEARS	THREE YEARS
Minimum Deposit	₹ 100000/-	₹ 100000/-	₹ 100000/-
Rate of Interest	9 % p.a	9 % p.a	9 % p.a
Frequency of Int. Payment	Half Yearly (Compounded on Quarterly basis)	Half Yearly (Compounded on Quarterly basis)	Half Yearly (Compounded on Quarterly basis)

Scheme – II (Cumulative)

PERIOD	ONE YEAR	TWO YEARS	THREE YEARS
Minimum Deposit	₹ 20000/-	₹ 10000/-	₹ 5000/-
Amount Payable on Maturity (Subject to TDS)	₹ 21755/-*	₹ 11832/-*	₹ 6435/-*
Effective Annual Yield	8.77 %	9.16 %	9.57 %

For Senior Citizen: If each deposit is Rs. 100000/- or above.

PERIOD	ONE YEAR	TWO YEARS	THREE YEARS
Minimum Deposit	₹ 100000/-	₹ 100000/-	₹ 100000/-
Amount Payable on Maturity (Subject to TDS)	₹ 109308/-*	₹ 119483/-*	₹ 130605/-*
Effective Annual Yield	9.31 %	9.74 %	10.20

Deposits can be made in Joint names not more than (2), each signing on the application form. Payment of Interest on deposits / repayment of deposits will, however, be made to the first named depositor. In the event of death of first person the payment of Interest/ repayment of deposit will be made as per instructions of depositor in the application form. Deposit receipt issued by the company is Non-transferable and Non- negotiable.

In case of renewal/ withdraw of fixed deposit at the time of maturity, the deposit receipt must be surrendered to the company duly discharged over rupee one revenue stamp 15 days in advance. The deposit will, however, not earn interest after the maturity unless renewed for a further period and request is sent along with deposit receipt duly discharged and application form duly filled in. No notice will be sent by the company to the depositor regarding maturity.

Deposit will be subject to the provisions of the Companies Act 2013, read with Companies (Acceptance of deposit) Rules, 2014, directives of Reserve Bank of India, and/or any other legislation in force or that may come into force thereafter, which inter-alia, provide that no repayment of a deposit will be made before expiry of period for which such deposit was accepted by the company.

However, in special circumstances the company may consider premature repayment of a deposit after expiry of a period of six months from date of such deposit, but the rate of Interest payable by the company shall be reduced by one percent from the rate which the company would have paid, had the deposit been accepted for the period for which such deposit had run and the company shall not pay interest at any rate higher than the rate as so reduced.

f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:-
Date of opening of the Scheme: July 10, 2023
Time Period for which the Circular Or Advertisement is valid: The Circulars/ Form of Advertisement shall be valid until the expiry of six months from the date of closure of the financial year in which it is issued or until the date on which the financial statement is laid before the Company in general meeting or, where the Annual General Meeting for any year has not been held, the latest day on which that meeting should have been held in accordance with the provisions of the Act, whichever is earlier.

g. Reasons or objects of raising the deposits:-
The Company has been accepting/ renewing the Deposits from its Members and public under its existing fixed deposits scheme for the last many years, in consonance with the applicable provisions of the Companies Act, 1956 read with relevant rules made there under. These funds have been deployed by the company in its ordinary course of business. This Circular is being filled/ published, as required under the new provisions of the Companies Act, 2013 and Companies (Acceptance of Deposits) Rules, 2014.

h. Credit rating obtained; Name of the Credit Rating Agencies, Rating obtained, Meaning of the rating obtained, Date on which rating was obtained:-
Credit rating obtained "CRISIL A+/Stable"
Name of the Credit Rating Agencies CRISIL RATINGS LIMITED (CRISIL)
Meaning of the rating obtained Instruments with this rating are considered to have adequate degree of safety regarding timely servicing of financial obligations. Such instruments carry low credit risk.
Date on which rating was obtained February 02, 2023.

i. Extent of deposit insurance
Name of the Insurance Company, Terms of the insurance coverage, Duration of coverage, Extent of coverage, Procedure for claim in case of default etc. --As and when applicable--

j. Short particulars of the charge created or to be created for securing such deposits, if any: --N/A--

k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons. --Nil--

3. DETAILS OF ANY OUTSTANDING DEPOSITS (As on March 31, 2023)
(Fig. in Rs. Lacs)
a. Amount Outstanding 6598.57
b. Date of acceptance on or before 31st March, 2023
c. Total amount accepted during the year 1117.17
d. Rate of interest (during F.Y. 22-23) 7.50 % to 8 %
e. Total number of Depositors 493
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved; NIL
g. Any waiver by the depositors, of interest accrued on deposits NIL

4. FINANCIAL POSITION OF THE COMPANY
a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

Particulars	Financial Year 31.03.2023 (₹ In lacs)	Financial Year 31.03.2022 (₹ In lacs)	Financial Year 31.03.2021 (₹ In lacs)
Profit before tax	9273.63	10741.16	3026.45
Profit after tax	7013.63	7728.69	2261.45

b. Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid over interest paid)

Particulars	Financial Year 31.03.2023 (₹ In lacs)	Financial Year 31.03.2022 (₹ In lacs)	Financial Year 31.03.2021 (₹ In lacs)
Dividend declared (Incl. Corporate tax)	1249.76	1475.96	442.79
% age of dividend declared	80%	100%	30%
Interest Coverage Ratio	4.82	5.89	2.54

c. A summary of the financial position of the company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement:

Liabilities	As on 31.03.23 (₹ In lacs)	As on 31.03.22 (₹ In lacs)	As on 31.03.21 (₹ In lacs)	Assets	As on 31.03.23 (₹ In lacs)	As on 31.03.22 (₹ In lacs)	As on 31.03.21 (₹ In lacs)
Share Holders' Funds	48450.65	42478.76	34043.37	Non Current Assets	51252.91	50731.38	48495.55
Non Current Liabilities	15301.40	16299.21	20721.17	Current Assets	39229.69	27537.79	22131.24
Current Liabilities	26730.55	19491.20	15862.25				
TOTAL	90482.60	78269.17	70626.79		90482.60	78269.17	70626.79

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:

Cash Flow Statement	As on 31.03.2023 (₹ In lacs)	As on 31.03.2022 (₹ In lacs)	As on 31.03.2021 (₹ In lacs)
Net Flow from Operating Activities	2815.27	14114.17	9030.15
Net Flow from Investing Activities	(4086.90)	(10318.38)	(4131.91)
Net Flow from Financing Activities	1316.80	(3788.33)	(4944.41)
Net Cash Flows during the year	45.17	7.46	(46.16)
Cash & Cash equivalents at the beginning	1183.12	1175.66	1221.82
Cash & Cash equivalents at the end of year	1228.29	1183.12	1175.66

a. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company. --Nil--

5. A DECLARATION BY THE DIRECTORS THAT:-
a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest there on. b. The board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement. c. The company has complied with the provisions of the Act and the rules made there under. d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government. e. The deposits accepted by the company before the commencement of the Act have been repaid or will be repaid along with interest as per their maturity or 1 year whichever is earlier (till the time requirements to accept/renew/ the deposits are fulfilled) as per the provisions of the Companies Act 2013 read with Companies (Acceptance of deposit) Rules, 2014 and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities). f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty. g. The deposits shall be used only for the purposes indicated in the circular or circular in the form of advertisement. h. The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

Sd- (Manjoo Sardana) Chairperson DIN: 08533106	Sd- (Tarsem Singh Lally) Independent Director DIN: 00381009	Sd- (Ranbir Singh Sehra) Independent Director DIN: 01572708	Sd- (Vikas Uppal) Independent Director DIN: 00796828	Sd- (Saravjit Singh Hotthi) Independent Director DIN: 09182046	Sd- (K.K. Sardana) Managing Director DIN: 00398376	Sd- (M.G. Sharma) Executive Director (Fin) & CFO DIN: 00398326
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Place: Phawara Date : 27.05.2023



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चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट कार्यालय : पहिला मजला, "डेअर हाऊस", क्र. 2, एन. एस. सी. बोस रोड, चेन्नई - 600 001

ताबा सूचना (पारांशष्ट IV) [नियम 8(1) अंतर्गत]

ज्याअर्था, निम्नस्वाक्षरणात ह.मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड हे प्राधिकृत अधिकारी असून त्यांना सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरस्ट अँक्ट, 2002 (2002 चा 54) अंतर्गत आणि सिक्युरिटी इंटरस्ट (एन्फोर्समेंट) रुल्य, 2002 मधील नियम 3 सह वाचण्यात येणाऱ्या अनुच्छेद 13(12) अंतर्गत वहाल करण्यात आलेल्या अधिकारंचा वापर करीत खाली नमूद दिनांककाल 13(2) अंतर्गत एक मागणी सूचना निर्गमित केली ज्यामध्ये नमूद कर्जदारांना (त्यांची नावे आणि पत्ते खाली नमूद केले आहेत) सदर सूचना प्राप्त होण्याच्या दिनांकापासून 60 दिवसांचे आत नमूद करण्यात आलेल्या धकदाकी रकमेची तीवरील व्याजासह परतफेड करण्याचे आवाहन करण्यात आले होते. कर्जदार सदर रकमेची परतफेड करण्यात असमर्थ ठरल्याने कर्जदार व सर्वसामान्य जनतेस याद्वारे सूचित करण्यात येते की निम्नस्वाक्षरकारांनी सदर नियमांमधील नियम 8 सह वाचण्यात येणाऱ्या सदर अधिनियमातील कलम (13) च्या उप-कलम (4) अंतर्गत वहाल करण्यात आलेल्या अधिकारांचा वापर करीत कंपनीकडे तागून असलेल्या खाली वर्णन केलेल्या मालमतेचा ताबा घेतलेला आहे. कर्जदार व सर्वसामान्य जनतेस याद्वारे सावधगिरीची सूचना देण्यात येते की खालील नमूद मालमतेच्या संदर्भात कोणताही व्यवहार करू नये. असा कोणताही व्यवहार केल्यास तो **मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेडच्या** खालील नमूद करण्यात आलेल्या रकमेच्या आणि तीवरील व्याजाच्या भाषाधीन असेल. कर्जदाराचे लक्ष कायद्याच्या कलम 13 च्या उप-कलम (8) च्या तरतुदीकडे वेधण्यात येत आहे. उपलब्ध वेळेत सुक्षित मालमता सोडवून घेऊ शकतात.

अ. कर्जदाराचे नाव आणि पत्ता व कर्ज खाते क्र. मागणी सूचना दिनांक धकदाकी रक्कम ताब्यात घेतलेल्या मालमतेचे वर्णन ताब्याची तारीख

1. कर्ज खाते क्र. : OHLSHK00002392241 1. तुळसाराम चताराम चौधरी 2. सोहन देवी तुळसाराम चौधरी सोपेडी रा. : एसआर नं. 55/4, विकास मित्र चौक, कॉर्नरनगर पुणे हवेली 411052 तसेच येथे : पर्लेट क्र. 204, 2२ मजला, आशापुरम, एसआर नं. एच नं. 2, दादर परती शिवणे, पुणे, शिंदे पूल, हवेली 411052	16-12-2022	15-12-2022 रोखी प्रमाणे रु. 2021349/-	मालमतेची अनुसूची : मालमतेचे सर्व खंड आणि तुकडे - पर्लेट क्र. 204, मोजमाग क्षेत्रफळ 555 चौ. फूट. म्हणजे 51.57 चौ. मीटर, दुसऱ्या मजल्यावर, "आशापुरम" म्हणून ओळखल्या जाणाऱ्या इमारतीत, जमीन संबंधित एस. क्रमांक 78, हिस्सा क्रमांक 2 वर बांधलेले, शिवणे, ता. हवेली, जि.-पुणे येथे दिनांक, शिवणे ग्रामपंचायत हद्दीत, पुणे, तालुका पंचावत समिती हवेली आणि पुणे जिल्हा पणिवद, उप-निबंधक, ता-हवेली, जि-पुणे यांच्या हद्दीत.	04-जुलै-2023
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दिनांक : 04.07.2023,
ठिकाण : पुणे

प्राधिकृत अधिकारी,
मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड



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बँक ऑफिस : “जीन श्री”, ११0९, विद्यापीठ रोड, शिवाजीनगर, पुणे ४११0१६, महाराष्ट्र

ताबा नोटीस

खाली सही करणारा हे **एलआयसी हाऊसिंग फायनान्स लि. (एलआयसीएचएफएल)** चे अधिकृत अधिकारी असून सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरस्ट अँक्ट २००२ (सदर अधिनियम) च्या अंतर्गत मिळालेल्या अधिकारांचा वापर करत आणि सिक्युरिटी इंटरस्ट (एन्फोर्समेंट) नियम २००२ (सदर नियम)च्या कलम १३ (१२) सह नियम ३ अन्वये सदर अधिनियमाच्या कलम १३ (२) अंतर्गत संबंधित कर्जदार व इतर खाली दिलेल्या विवरणांनुसार नोटीस जारी केली आहे. ज्याच्या अन्वये संबंधित नोटीसमध्ये उल्लेखित रकमेचा भरणा नोटीसीच्या तारखेपासून ६० दिवसांचे आत करायचा आहे. संबंधित कर्जदार / हमीदार / मालमता धारक जे संबंधित धकदाकी रक्कम भरण्यास असमर्थ ठरले आहेत. त्यांना म्हणजेच विशेषत. संबंधित कर्जदार / हमीदार / मालमता धारकांना व तमाम जनतेस सूचित करण्यात येते की सदर अधिनियमाच्या कलम १३ (४) अन्वये खाली सही करणार यांनी खाली उल्लेखित मालमतांचा **प्रत्यक्ष ताबा** खाली उल्लेखित तारखे रोजी घेतला आहे. संबंधित कर्जदार / हमीदार / मालमता धारकांना विशेषतः अणि तमाम जनतेस सावध केले जाते की त्यांनी सदर मालमतेसंबंधी कोणताही व्यवहार करू नये व असा व्यवहार केल्यास तो **एल आय सी हाऊसिंग फायनान्स लि.च्या** खाली उल्लेखित रकमेच्या आधीन असेल.

अनु. क्र.	कर्जदारांची नावे	मागणी नोटीस दिनांक आणि रोजी येणे रक्कम	ताबा दिनांक	अचल मिळकतीचा तपशिल
१.	श्री गद्दीनायक एस पथलोटे आणि श्रीमती गंगाबाई गद्दीनायक पथलोटे कर्ज क्रमांक : ६२0२0000८८४८	दि. २० जुन २०२२ रोजी रु. ४२,१६,१४६.६१ अधिक व्याज व त्यासह वेळोवेळी झालेला व होणारा खर्च, शुल्क इ.	03.0७.२0२३ (प्रत्यक्ष ताबा)	पर्लेट नं. ए-९, दुसरा मजला, नंदा रेसिडेन्सी, गॅट नंबर-३९३, कोरेगाव मुळ, पुणे - ४१२२०२.
२.	श्री.सुंदरराव दिनकर जाधवर व सौ. शितल सुंदरराव जाधवर कर्ज क्रमांक ६२१४0000४१३८	दि. ०१ जुलै २०२२ रोजी रु. १९,८०,७९८ अधिक व्याज व त्यासह वेळोवेळी झालेला व होणारा खर्च, शुल्क इ.	0६.0७.२0२३ (प्रत्यक्ष ताबा)	पर्लेट नं. डी - ५, तिसरा मजला, जय प्रकाश इन्डिया इन्व्हेस्ट, स. नं. ५४/६/१०, ५४/६/११, ५४/६/१२, ५४/६/१३, ५४/६/१४, ५४/६ /१५, वडगाव बु., पुणे -४११०४१

दिनांक : ०८.0७.२0२३
ठिकाण : पुणे

(मजकूरत संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)

अधिकृत अधिकारी
एलआयसी हाऊसिंग फायनान्स लि.



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सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरस्ट अँक्ट २००२ आणि त्यासह वाचण्याच्या सिक्युरिटी इंटरस्ट (एन्फोर्समेंट) रुल्य, २००२ मधील

रुल ८ (६) व ९ च्या अटीनुसार स्थावर मिळकतीच्या विक्रीकरिता ई-ऑक्शन विक्री सूचना

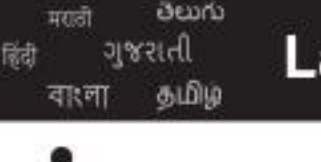
या ठिकाणी सर्वसाधारण जनतेस आणि कर्जदार व जामीनदार यांना विशेषकरून सूचना देण्यात येते की पुढे नमूद केलेल्या स्थवर/जंगम मालमता ज्या सुरक्षित धनको यांच्याकडे महाण/बोऱ्याअंतर्गत असून केनरा बँक संबंधित शाखा, पुणे यांचे अधिकृत अधिकारी यांनी या मालमतेचा ताबा घेतला आहे, या संदर्भात कर्जदार यांच्याकडून संबंधित शाखांना येणे असलेली रक्कम अधिक त्यावरील व्याज आणि आकार वसूल करण्याकरिता सदर मालमतांची विक्री “जसे आहे, जेथे आहे” आणि “जसे आहे, जे आहे” आणि “तेथे जे आहे” या तत्वावर दि. २४/०७/२०२३ आणि दि. १४/०८/२०२३ रोजी करण्यात येणार आहे. स्थावर / जंगम मालमता, राखीव किंमत, बघाणा आणि बघाणा भरण्याची अंतिम तारीख यांचे पूर्ण तपशील सदरच्या खालीलप्रमाणे

अ. क्र.	संपर्क क्र. व शाखेचे आणि कर्जदाराचे नाव	येणे रक्कम व ताब्याचा प्रकार	मालमतेचा तपशील	ई-ऑक्शनची तारीख	राखीव किंमत	बघाणा रक्कम आणि बघाणा भरण्याची अंतिम तारीख	माहित असलेला बोजा
१.	शाखा : धनकवडी (३२६५) संपर्क : ७८२५६८०९८५ श्री. दिपक देवराज गेरा आणि सौ. दिशा दिपक गेरा, ३०४-एम, झानेबर हौसिंग को-ऑप. सोसायटी, पंचवटी सोसायटीमागे, धनकवडी, पुणे-४११०४३.	रु. २०,६३,४२४.८० (रु. वीस लाख त्रेसह हजार चारशे चौवीस आणि पैसे ऐंशी फक्त) अधिक दि. ०८/०९/२०२२ पासूनचे व्याज व किंमत, ताब्याचा प्रकार : प्रत्यक्ष ताबा	पुढील मालमतेचा सर्वसामाईक भाग, पर्लेट नं. २४, क्षेत्रफळ ५२.०४ चौ.मी., १ बीएचके, ४ था मजला, रेथमा अपार्टमेंट बिल्डींग, बी ब्लॉक, सव्हे नं. २०/२/१, हिस्सा नं. ४. धनकवडी, पुणे-४११०४३. पर्लेटच्या बतुःसीमा : पूर्वस : जिना, पश्चिमेस : शितल अपार्टमेंट, उत्तरेस : प्रवेशद्वार, दक्षिणेस : ए विंग.	२४/०७/२०२३	रु. १४,८०,०००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	रु. १,४८,०००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	बँकेला माहित नाही.
२.	शाखा : मांडेल कॉलनी (०२६२) संपर्क : ७७५१२९६६०५ अ) जय गोपाल कन्स्ट्रक्शन, ३३६, जुनी वडारवाडी गोलंदाज चौक, वडारवाडी, पुणे-४११०१६. १-ए) श्री. गोपाल प्रकाश देवकर, रा. एच.नं. ३३६, जुनी वडारवाडी, गोलंदाज चौक, डॉ. रमेश हेडा मागे, वडारवाडी, मांडेल कॉलनी, पुणे-४११०१६. २-बी) सौ. काजल प्रकाश देवकर उर्फ काजल बबलू मिरकर, रा. एच.नं. ३३६, जुनी वडारवाडी, गोलंदाज चौक, डॉ. रमेश हेडा मागे, वडारवाडी, मांडेल कॉलनी, पुणे-४११०१६. बी) रा. सव्हे नं. ४, तुळजा भवानी वसाहत, गाडीलठ, हडपसर, पुणे-४१२०२८. २-सी) श्रीमती. लक्ष्मी प्रकाश देवकर, रा. एच.नं. ३३६, जुनी वडारवाडी, गोलंदाज चौक, डॉ. रमेश हेडामागे, वडारवाडी, मांडेल कॉलनी, पुणे-४११०१६. ३) श्रीमती. लक्ष्मी प्रकाश देवकर, रा. एच.नं. ३३६, जुनी वडारवाडी, गोलंदाज चौक, डॉ. रमेश हेडामागे, वडारवाडी, मांडेल कॉलनी, पुणे-४११०१६.	रु. ६०,२७,१९५.६२ (रु. साठ लाख सत्तावीस हजार एकशे पंधराव्याव आणि पैसे बाराष्ट फक्त) अधिक दि. ०२/०७/२०२१ पासूनचे व्याज व किंमत, ताब्याचा प्रकार : प्रतिकात्मक ताबा	पुढील मालमतेचा सर्वसामाईक भाग, पर्लेट नं. ७, ४ था मजला, बांधकाम क्षेत्रफळ ५८४.०० चौ.फू., शिजित, सीटीएस नं. २०३५, स.नं. २२८, हिस्सा नं. १/१, कस्पेट वस्ती, लेन नं. २, वाकड, ता. मुळशी, पुणे-४११०५७. के. श्री. प्रकाश भीमराव देवकर आणि श्रीमती. लक्ष्मी प्रकाश देवकर यांच्या मालकीची. चौीःसीमा : पूर्वस : बाजूची जागा, पश्चिमेस : प्रवेशद्वार, उत्तरेस : बाजूची जागा, दक्षिणेस : पर्लेट नं. ०७.	२४/०७/२०२३	रु. ३०,००,०००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	रु. ३,००,०००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	बँकेला माहित नाही.
३.	शाखा : लक्ष्मी रोड (१५३२०) संपर्क : ९१४६१९९१९८२ श्री. दादा अभिमन्यू शेळके, पर्लेट नं. ११, बी विंग, गंगई व्हिला, मनाली नगर, बँक ऑफ महाराष्ट्रजवळ, नव्हे बडगांव बुद्रुक, पुणे - ४११०४१.	रु. २४,३८,८५५ (रु. चौवीस लाख तेहेतीस हजार आठशे पंचावन्न फक्त) अधिक दि. ०१/०४/२०२२ पासूनचे व्याज व किंमत, ताब्याचा प्रकार : प्रत्यक्ष ताबा	पुढील मालमतेचा सर्वसामाईक भाग, पर्लेट नं. ३, १ ला मजला, ९१ विंग, समर्थ स्ली. स.नं. ४७/११, मानजी नगर, कुटे मळा कॉर्नर, ऑफ धायरी नव्हे रोड, दु. नव्हे, ता. हवेली, जि.पुणे-४११०४१. बांधकाम क्षेत्रफळ ५६५ चौ. फू. दादा अभिमन्यू शेळके यांच्या मालकीचा. चौीःसीमा : पूर्वस : बिल्डींगच्या बाजूची जागा, पश्चिमेस : जिना आणि पर्लेट नं. ०२, दक्षिणेस : पर्लेट नं. ०४, उत्तरेस : बाजूची जागा.	२४/०७/२०२३	रु. २१,५५,०००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	रु. २,१५,५००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	बँकेला माहित नाही.
४.	शाखा : पुणे हडपसर (१०२५९) संपर्क : ७७२२०३७९२० मे. साईवंतन्यू लेवल्स प्रा.लि., संचालक श्री. विकास ईश्वर तुपे आणि श्री. अशोक ईश्वर तुपे कर्जदार यांच्यामार्फत प्रतिनिधीत्व, स.नं. १७५/१७६, विंग ए, ब्लॉक १/२/३, त्रिमूर्ती नगर हौसिंग को-ऑप. सोसायटी, भेंकराई नगर, फुरसुंगी, पुणे-४१२३०८.	रु. २,५८,०९,३५०.४६ (रु. दोन कोटी अठ्ठावन्न लाख नऊ हजार तीनशे पन्नास आणि पैसे सहाईकास फक्त) अधिक दि. २१/०९/२०२२ पासूनचे व्याज व किंमत, ताब्याचा प्रकार : प्रतिकात्मक ताबा	पुढील मालमतेचा सर्वसामाईक भाग, स.नं. १७५/६ आणि ८, १७६/३, शॉप नं. १ आणि २, ३४०.०० चौ.फू., तळमजला, त्रिमूर्ती नगर बिल्डींग, भेंकराई नगर, फुरसुंगी, तालुका हवेली, जि. पुणे. श्री. अशोक ईश्वर तुपे यांच्या नावावर, नोंदणीकरण जिल्हा पुणे, उप-जिल्हा तालुका हवेली, यांच्या हद्दीत. बतुःसीमा : पूर्वस : सोसायटी पार्किंग, पश्चिमेस : बिल्डींगच्या पुढील बाजूची जागा, दक्षिणेस : शॉप नं. ३, उत्तरेस : सोसायटी रस्ता.	२४/०७/२०२३	रु. २१,०७,०००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	रु. २,१०,७००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	बँकेला माहित नाही.
५.	शाखा : पुणे एसएमई शाखा (२४३१) संपर्क : ९८२३२०४४६९ १) एच.के.एस. इंडस्ट्रीज, गट नं. ७, श्यामराज कंपनीजवळ, चिंम्बाळी, खेड, पुणे-४१००१०. २) सी. कविता कैलास सोनावणे (प्रोप्रायटर), शानगांव बिल्डिंग, पर्लेट नं. ३०५, स.नं. ३०/२/१/३ आणि ३०/२/१/२, राहाटीप, पुणे-४११०१७.	रु. १,१३,६०,४७२.४९ (रु. एक कोटी तेरा लाख साठ हजार चारशे बहातर आणि पैसे एकोणपन्नास फक्त) अधिक दि. ३१/०५/२०२३ पासूनचे व्याज व किंमत, ताब्याचा प्रकार : प्रतिकात्मक ताबा	पुढील मालमतेचा सर्वसामाईक भाग, स.नं. १७५/६ आणि ८, १७६/३, शॉप नं. ३, १८०.०० चौ.फू., तळमजला, त्रिमूर्ती नगर बिल्डींग, भेंकराई नगर, फुरसुंगी, तालुका हवेली, जि.पुणे, श्री. विकास ईश्वर तुपे यांच्या नावावर, नोंदणीकरण जिल्हा पुणे, उप-जिल्हा तालुका हवेली, यांच्या हद्दीत. बतुःसीमा : पूर्वस : सोसायटीची रस्ता, पश्चिमेस : बिल्डींगपुढील बाजूची जागा, दक्षिणेस : उभा पवार यांचे शॉप नं. ४, उत्तरेस : शॉप नं. १ आणि २.	२४/०७/२०२३	रु. १,३१,३०,०००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	रु. १,५३,९००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	बँकेला माहित नाही.
६.	शाखा : पुणे एसएमई शाखा (२४३१) संपर्क : ९८२३२०४४६९ १) मानवर्ध इंजिनियर्स प्रायव्हेट लि., पर्लेट नं. बी-२०७, २ रा मजला, स.नं. के.के. अंजेलिका अपार्टमेंट्स, बळीराजा कॉलनी, पुणे-४११०१७. २) सी. कविता कैलास सोनावणे (संचालक) आणि ३) श्री. कैलास एकनाथ सोनावणे (संचालक), शानगांव बिल्डिंग, पर्लेट नं. ३०५, स.नं. ३०/२/१/३ आणि ३०/२/१/२, राहाटीप, पुणे-४११०१७. ४) श्री. रवी वारू शेठ्टी (संचालक) आणि ५) सौ. अनिता रवी शेठ्टी (संचालक), १५०२, दुका नहार अमृत शक्ती, ऑफ एच.व्ही. रोड, चांदिली, अंधेरी-पूर्व, मुंबई, साकीनाका, मुंबई-४०००७२.	रु. १,१३,६०,४७२.४९ (रु. एक कोटी तेरा लाख साठ हजार चारशे बहातर आणि पैसे एकोणपन्नास फक्त) अधिक दि. ३१/०५/२०२३ पासूनचे व्याज व किंमत, ताब्याचा प्रकार : प्रतिकात्मक ताबा	पुढील मालमतेचा सर्वसामाईक भाग, स.नं. १७५/६ आणि ८, १७६/३, शॉप नं. ३, १८०.०० चौ.फू., तळमजला, त्रिमूर्ती नगर बिल्डींग, भेंकराई नगर, फुरसुंगी, तालुका हवेली, जि.पुणे, श्री. विकास ईश्वर तुपे यांच्या नावावर, नोंदणीकरण जिल्हा पुणे, उप-जिल्हा तालुका हवेली, यांच्या हद्दीत. बतुःसीमा : पूर्वस : सोसायटीची रस्ता, पश्चिमेस : बिल्डींगपुढील बाजूची जागा, दक्षिणेस : उभा पवार यांचे शॉप नं. ४, उत्तरेस : शॉप नं. १ आणि २.	२४/०७/२०२३	रु. २८,३५,०००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	रु. २,८३,५०,०००/- दि. २१/०७/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	बँकेला माहित नाही.
७.	शाखा : पुणे एसएमई शाखा (२४३१) संपर्क : ९८२३२०४४६९ १) हिमतराम कस्तुरजी चौधरी, स.नं. ५, केशव नगर, मुंदवा, पुणे-४११०३६. २) जितराम कस्तुरजी चौधरी, स.नं. २/३, एच.नं. ५४, जे.बी. नगर, गवळी आळी, मुंदवा चौक, मुंदवा, पुणे-४११०३६. ३) शिवाजी बाळासाहेब काटे, १४४, आशिर्वाद सोसायटी, जाधव वस्ती, कळस, आळंदी रोड, दिघी, कॅम्प, पुणे-४११०१५.	रु. ३५,५८,१६८.०० (रु. पस्तीस लाख अठ्ठावन्न हजार एकशे अठ्ठासष्ट फक्त) अधिक दि. २५/०४/२०२२ पासूनचे व्याज, ताब्याचा प्रकार : प्रत्यक्ष ताबा	पुढील मालमतेचा सर्वसामाईक भाग, पर्लेट नं. ४०२, बिल्डींग बी-२, फ्लोरीडा कण्ट्री कंदाभिमियम अपार्टमेंट, स.नं. ३९४/बी/२/१/२९, ३९/१बी/१/५बी, जय महाराष्ट्र कॉलनी, केशव नगर, मुंदवा, ता. हवेली, पुणे-४११०३६. हिमतराम कस्तुरजी चौधरी आणि जितराम कस्तुरजी चौधरी यांच्या मालकीचा. बतुःसीमा : उत्तरेस : रस्ता, दक्षिणेस : फ्लोरीडा इस्टेट को-ऑप. हॉसिंग सोसायटी येथील सोयीसुविधा असलेली जागा, पूर्वस : अंतर्गत सीमा हिंगित, पश्चिमेस : प्लॉट नं. ४७ आणि सीमा हिंगित	१४/०८/२०२३	रु. २३,८०,०००/- दि. २१/०८/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	रु. २,३८,०००/- दि. ११/०८/२०२३ रोजी किंवा त्यापूर्वी दु. ४.०० पर्यंत	बँकेला माहित नाही.

विक्रीच्या सविस्तर अटी आणि शर्तीकरिता कृपया केनरा बँकची वेबसाईट म्हणजे (www.canarabank.com) यावर उपलब्ध करून देण्यात आलेली “ई-ऑक्शन” लिंक पहावी. किंवा केनरा बँकेच्या संबंधित शाखांचे व्यवस्थापक यांच्याशी कामकाजाच्या वेळेस कुठल्याही कामकाजाच्या दिवशी संपर्क साधावा.

दिनांक : ०६/०७/२०२३
ठिकाण : पुणे

अधिकृत अधिकारी,
केनरा बँक



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CIN - U72200PN2004PLC020061

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वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कोयदा, 2013 अन्वये लागू होणाऱ्या तरतुदी, त्या अंतर्गत लागू होणारे नियम, तसेच कंपनी व्यवहार मंत्रालय आणि सिक्युरिटीज एक्चंज बोर्ड ऑफ इंडियाचे (SEBI) वार्षिक सर्वसाधारण सभा/Annual General Meeting (AGM), भरविण्याबाबत जारी केलेली संबंधित परिपत्रके याच्यानुसार कळविण्यात येत आहे की, AGM सूचनेमध्ये नमूद केल्याप्रमाणे व्यावसायिक कामकाजासाठी फिडेल सॉफ्टेक लिमिटेड (कंपनी) ची अठरावी (“18वी”) वार्षिक सर्वसाधारण सभा **गुरुवार, 3 ऑगस्ट, 2023 रोजी सकाळी 10:30 वाजता सुमंत मूळगावकर सभागृह नं.1, ए-विंग, तळ मजला, MCCIA ट्रेड टॉवर, 403-ए, सेनापती बापट रोड, शिवाजीनगर, पुणे, महाराष्ट्र 411016**, येथे आयोजित करण्यात आली आहे. ज्याचे ई-मेल ID कंपनीचे निबंधक आणि शेअर ट्रान्सफर एजंट, विंगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (“RTA”) / डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत अशा सदस्यांना अठराव्या AGM च्या नोटीसबरोबर, संचालक मंडळाच्या आणि लेखापरीक्षकांचा अहवाल व, आर्थिक वर्ष 2022-23 चा वार्षिक अहवाल ई-मेलवरून पाठविण्यात आला आहे. 2022-23 चा आर्थिक वर्षाच्या वार्षिक अहवालासहिल अठराव्या AGM ची सूचना कंपनीच्या www.fidelsoftech.com आणि स्टॉक एक्चंज अर्थात नॅशनल स्टॉक एक्चंज ऑफ इंडिया लिमिटेड (NSE) www.nseindia.com वेबसाइटद्वर उपलब्ध आहे. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (“NSDL”) वेबसाइट www.evoting.nsdl.com ही AGM साठी ई-मतदान सुविधा देण्यासाठी कंपनीने नियुक्त केलेली एजन्सी आहे.

कंपनी व्यवस्थापन आणि प्रशासन नियम 20 मधील कायदे कलम 108 नियम, 2014 आणि SEBI च्या (सूचीबद्ध द्यायचे आणि प्रकटीकरण आवश्यकता) विनियम, 2015 (सूचीबद्धतेचे नियम) च्या विनियमन 44 ची पूर्तता करून, AGM च्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावावर, कंपनी तिच्या सदस्यांना ईलेक्ट्रॉनिक पद्धतीने (“दूरस्थ ई-मतदान”) मतदान करण्याची सुविधा देतील पुरवित आहे.

AGM आणि दूरस्थ ई-मतदानाच्या संदर्भात खालील तपशील लक्षात घेण्याची सभासदांना विनंती करण्यात येत आहे:

- गुरुवार, 3 ऑगस्ट, 2023 रोजी सकाळी 10:30 वाजता सुमंत मूळगावकर सभागृह नं.1, ए-विंग, तळ मजला, MCCIA ट्रेड टॉवर, 403-A, सेनापती बापट रोड, शिवाजीनगर, पुणे, महाराष्ट्र 411016 येथे अठरावी AGM प्रत्यक्ष आयोजित केली जाईल.
- कट-ऑफ तारखेनुसार, म्हणजे गुरुवार 27 जुलै, 2023 रोजी, फिजिकल किंवा डिमटेरिअलाइज्ड फॉर्ममध्ये शेअर्सची मालकी घेणारे केंवळ कंपनीचे सदस्य दूरस्थ ई-मतदान तसेच मतपत्रिकेच्या माध्यमातून मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असतील;
- दूरस्थ ई-मतदानाचा कालावधी सोमवार, 31 जुलै, 2023 रोजी (सकाळी 9:00) सुरू होईल आणि बुधवार, 2 ऑगस्ट, 2023 रोजी (संध्याकाळी 5:00) समाप्त होईल;
- त्या