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MARCO CABLES & CONDUCTORS LTD.

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

September 03, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

NSE Symbol: MARCO

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications for Annual General Meeting of Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to section 101 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Active Times) and Vernacular Newspaper (Mumbai Lakshdeep) for the purpose of Annual General Meeting Notice submission and intimation of E-Voting for the agenda item as mentioned in the said notice.

Thanking You,

Yours faithfully,
For **MARCO CABLES & CONDUCTORS LIMITED**

SUMIT SUGNOMAL KUKREJA
Digitally signed by SUMIT SUGNOMAL KUKREJA
Date: 2024.09.03 15:51:31 +05'30'

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcpl@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

WORKS : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : sanjay@hmtcable.com

PUBLIC NOTICE

NOTICE is hereby given through my clients **(1) (i) Mr. Himat Dhanji Velani (ii) Kanchan Himat Velani,** owners of the property situated at Flat no. 601, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4271/2022 and vide Deed of Release dated 16th March 2022 registered no- KRL-3/4275/2022 and **(2) Mr. Himat Dhanji Velani,** owner of the property situated at Flat no. 605, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4270/2022 and that now my clients are full and absolute owner of the respective property having full and absolute rights to sale, mortgage, exchange, gift, lease the above mentioned respective property.

All person(s) having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien, or otherwise however are requested to inform the same in writing to the undersigned having the office at 413 Zest Business Spaces, Ghatkopar (West), Mumbai- 400 077 within **7 (seven) days** from the date hereof failing which, the claim or claims if any, of such person or persons will be considered to have been waived.

SCHEDULE

All that Flat No. 601 admeasuring 701 sq ft (carpet area) on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013 and 3020.

All that Flat No. 605 admeasuring 320 sq ft (carpet area) on the sixth Floor of the building known as Prince Apartment Co, Operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013 and 3020.

Dated this 3rd day of September, 2024
Place- Mumbai

Advocate Palak Pokar
Email Id - anpadvocates@gmail.com

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 69696800 **Fax:** 022 24476999
Email: futuristicsecuritieslimited@yahoo.in **website:** www.futuristicsecurities.com

NOTICE OF 53rd ANNUAL GENERAL MEETING, E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that:

1. The 53rd Annual General Meeting ('AGM') of the Company will be held on Monday, September 30, 2024 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai 400 016 to transact the business as set out in the Notice of the 53rd AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.
2. In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-2024, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ('RTA') viz. Link Intime India Private Limited and Physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53rd AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').
4. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53rd AGM.
5. All the members are informed that:

i. the all business as set out in the Notice of 53rd AGM may be transacted through voting by electronic means/ballot papers;
ii. the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.;
iii. the remote e-voting shall end on September 29, 2024 at 5:00 P.M.;
iv. the cut-off date for determining the eligibility of members to attend and vote for the 53rd AGM is September 23, 2024;
v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 53rd AGM and holding shares as on the cut-off date i.e. September 23, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in;
vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 53rd AGM; c) the members who have cast their vote by remote e-voting facility prior to 53rd AGM may also participate in the AGM but shall not be allowed to cast vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 53rd AGM through e-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 53rd AGM.

For queries / grievances pertaining to remote e-voting during the 53rd AGM, please contact to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at futuristicsecuritieslimited@yahoo.in.

By order of the Board
For FUTURISTIC SECURITIES LIMITED
Sd/-
Pradeep Jatwala
Director
DIN: 00053991

Date: September 02, 2024
Place: Mumbai

APOLLO INGREDIENTS LIMITED

(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208
Tel No.: (022) 22852796-97-99, **E-mail:** info@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 44th Annual General Meeting (AGM) of APOLLO INGREDIENTS LIMITED (Formerly known as Indsoya Limited) ('the Company') will be held on Friday, 27th September, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013 ('the Act') and Rules thereof read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'. Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively 'SEBI Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2023-24 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.indsoya.com and on the websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 20th September, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting') or by e-voting at the AGM. The Company has engaged Link Intime India Private Limited to provide remote e-voting facility through instavote. The details of remote e-voting are as under:-

1. Date of completion of sending Notice of AGM along with Annual Report: 2nd September, 2024.
2. The remote e-voting period commences on 24th September, 2024 (9.00 a.m. IST) and ends on 26th September, 2024 (5.00 p.m. IST)
3. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on 26th September, 2024
4. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request to enotices@linkintime.co.in However, if he/she is already registered with Link Intime India Private Limited for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
5. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e, 20th September, 2024 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
9. The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM.
10. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

By the Order of the Board of Directors
For APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Sd/-
Ayushi Agrawal
Company Secretary and Compliance Officer

Place: Thane
Date: 2nd September, 2024

MARCO CABLES & CONDUCTORS LIMITED

CIN – U27320MH1989PLC051376
Regd. Office: Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005
Tel No. 0251 2530332
Email Id. investors@hmtcable.com **Website:** www.marcocables.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of Marco Cables & Conductors Limited ('the Company') will be held on Wednesday, 25th Day of September, 2024 at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005 at 02:00 P.M, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 30th August, 2024 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 02nd September, 2024. The aforesaid documents are also hosted on the website of the Company viz. www.marcocables.com and Stock Exchange website i.e., National stock exchange of India Limited at https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://ivote.bigshareonline.com) provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Wednesday, 18th September, 2024, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Sunday, 22nd September, 2024, at 09:00 a.m. (IST) and will end on Tuesday, 24th September, 2024, at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Marco Cables & Conductors Limited
Sd/-
Mr. Sumit Sugnomal Kukreja
Managing Director
DIN: 00254625

Place: Thane
Date: 03-09-2024

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635
Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane, Maharashtra, India - 401 104
Email Id.: vishakhaj@mplindia.in **Website:** www.mplindia.in, **Tel.** 28455450

NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 26TH SEPTEMBER, 2024

Notice is hereby given that the 32nd Annual general Meeting (AGM) of the Shareholders of MPL Plastics Limited (the Company) will be held on Thursday, 26th September, 2024 at 9.30 A.M. to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s) as on 30th August, 2024). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has also been made available on the website of the Company, viz., www.mplindia.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In the compliance with the provisions of the Companies Act, 2013 ("the Act"), The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and rules made thereunder, the 32nd Annual General Meeting of the Company will be conducted on Thursday, 26th September, 2024.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 7th October, 2023, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders through e-mail.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on with M/S. Link Intime India Private Limited by clicking on the link https://linkintime.co.in/EmailReg/Email_Register.html

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to the Company and/or M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

REMOTE E-VOTING SYSTEM FOR BUSINESS OF THE AGM AND MANNER THEREOF:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendments(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations, and Secretarial Standard -2 ("SS-2") on "General Meeting" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes 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").

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 A.M. IST and ends on Wednesday, 25th September, 2024 at 5.00 P.M. IST. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Thursday, 19th September, 2024 may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholders, the Shareholders shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting through ballot papers at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/ her existing User ID and password for casting the vote. The manner of remote e-voting has been provided in Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to/ contact NSDL helpdesk by sending request at evoting@nsdl.com or call at 022 - 48867000.

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) has been appointed as the scrutinizer to scrutinize the remote e-voting process and voting through ballot papers conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mplindia.in and on the website of NSDL, www.evoting.nsdl.com, immediately after their declaration, and will be communicated to BSE Limited.

For any queries / grievances, in relation to e-voting Members may contact the following:

For any queries / grievances, in relation to e-voting Members may contact the following:

A) E - voting Helpdesk of National Securities Depository Limited
Email:- evoting@nsdl.com
Helpdesk Tel : - 022 - 48867000

B) RTA / Share Department :- M/s. Link Intime India Private Limited,
Email : - mt.helpdesk@linkintime.co.in
Tel No. : - 022 49186000

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of annual closure.

For MPL Plastics Limited
SD/-
Vishakha Jain
Company Secretary and Compliance Officer

Date: : 02nd September 2024
Place: Mumbai

Read Daily Active Times

POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092
Regd. Add: 5th Floor,5b,Technopolis Knowledge Parkmahakali Caves Road, NrUdyog Bhavan Chakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093
Contact No. 9920032944
Website: www.polytexindia.com, **Email:** polytexindia@gmail.com

INFORMATION REGARDING THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024 at 03.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the items of business set out in the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular No. 20/2020 dated May 5, 2020, 02/ 2022 dated May 05, 2022, 10/2022 dated December 28, 2022 the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of AGM through VC/ (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM. In compliance with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, the AGM of the Company is being held throughVC/OAVM.

Electronic copies of the AGM notice and the Annual Report of the Company for the financial year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The notice and the Annual Report will be available on the Company's website at www.polytexindia.com, and on the website of NSDL at www.evoting.nsdl.comand on the website of the Stock Exchange on which the shares of the Company is listed i.e. www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting duringthe proceedings of the AGM (collectively referred as e-voting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Manner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs.
For shares held in physical form	Membersmay note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited ('Link Intime') which can be accessed from the RTA's website at https://liiplweb.linkintime.co.in/KYC-downloads.html In accordance with the above circulars, dividends, in respect of physical folios wherein any of the aboveKYC details are not updated before the cut-off date, will be held back by the Company. Members mayplease note that the same will be released electronically only upon updating the KYC details.

Members may register their email address with the RTA i.e., Link Intime on a temporary basis to ensure the receipt of the Annual Report convening 38th AGM for the financial year 2023-24 by visiting the link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html

For Polytex India Limited
Sd/-
Anju Surajsingh Chauhan
Company Secretary and Compliance Officer

Place : Mumbai
Date : 02.09.2024

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999
E-mail: premiercapservices@gmail.com
Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

NOTICE OF 41ST ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting of the members of **Premier Capital Services Limited** (CIN : L65920MH1983 PLC030629) will be held on **Tuesday, 24th September, 2024 at 12:30 P.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read along with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The Notice of 41st AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the 41st AGM through VC/OAVM facility including e-voting has been sent on Monday, 02nd September, 2024 through e-mail to all those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at **www.premiercapitalservices.in**, Stock Exchange's website **www.bseindia.com** and on the website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**.

Pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Tuesday 24th September, 2024 (Both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), the Company is pleased to provide its members, the facility to exercise their right to vote on the agenda items as stated in the notice of the 41st AGM by electronic means. The facility of casting votes by the members using an electronic voting system from a place other than venue of the AGM ('remote e-voting') will be provided by Central Depository Services (India) Limited (CDSL). The business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner.

The Remote e-voting period shall commence on Saturday, 21st September, 2024 (09.00 A.M. IST) and ends on Monday, 23rd September, 2024 (05.00 P.M. IST).The e-voting module shall be disabled by CDSL for voting thereafter.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 17th September, 2024 shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member of the company after dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024 may obtain the login ID and password by sending a request with details at support@purvashare.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to Notice of AGM to get the login ID and password for remote e-voting.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (on toll free no. 1800 2109911) or contact our Registrar and Share Transfer Agent, viz. Purva Sharegistry (India) Private Limited

For Premier Capital Services Ltd.
Sd/-
Manoj Kasliwal (Director)
DIN : 00345241

Date : 02nd September, 2024
Place : Indore

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22018582
Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai –400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 02, 2024 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 23rd August, 2024 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2024 from 9.00 A.M. (IST) and ends on Sunday, September 29, 2024 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2024, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, September 23, 2024, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of https://www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website https://www.evoting.nsdl.com.

For **Veerhealth Care Limited**
Sd/-
Bhavin Shah
Managing Director
DIN: 03129574

Mumbai
September 02, 2024

COMFORT COMMOTRADE LIMITED

CIN: L51311MH2007PLC175688
Registered Office: A-301, Hetal Arch, Opp Natraj Market, S. V. Road, Malad (West), Mumbai - 400064;
Phone No.: 022 - 6894 8500 / 08 / 09, **Fax:** 022-2889 2527;
Email: ipo-commotrade@comfortsecurities.co.in; **Website:** www.comfortcommotrade.com

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 28, 2024, **NOTICE** is hereby given that the 17th Annual General Meeting ('**AGM/ the Meeting**') of the Members of **COMFORT COMMOTRADE LIMITED** ('**the Company**') will be held on **Monday, September 23, 2024** at **11:30 A.M. IST** through Video Conferencing ('**VC**')/ Other Audio Visual Means ('**OVAM**'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/ P/CIR/2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2023-2024 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Friday, August 30, 2024. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortcommotrade.com/InvestorsRelation.aspx and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date**, i.e. **Monday, September 16, 2024** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. IST on Friday, September 20, 2024
End of remote e-voting	Upto 5:00 P.M. IST on Sunday, September 22, 2024

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in/ Rahul.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortfincap.com or call at Tel. No. 022-68948508/09.

Dividend:

Members may note that the Board of Directors at its Meeting held on Friday, August 09, 2024, has recommended a final Dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per equity share of Face Value of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed **Monday, September 16, 2024** as the '**Record Date**' for determining eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, The above information is also available on the website of the Company at www.comfortcommotrade.com

NOTICE is hereby given that the Record Date for the purpose of AGM and Dividend is **Monday, September 16, 2024.**

BY ORDER OF THE BOARD OF DIRECTORS OF
COMFORT COMMOTRADE LIMITED
Sd/-
APEKSHA KADAM
CHAIRPERSON & DIRECTOR
DIN: 08878724

DATE: SEPTEMBER 03, 2024
PLACE: MUMBAI

मणिपूरमध्ये ड्रोन हल्ला : २ ठार,९ जखमी

इंफाळ, दि.२ : मणिपूरमध्ये पुन्हा एकदा हिंसाचाराचा उद्रेक झाला आहे. १ सप्टेंबर रोजी इम्फाळ पश्चिम जिल्ह्यातील कौत्रुक परिसरात कुकी दहशतवाद्यांनी हल्ला केला, ज्यात दोन जणांचा मृत्यू झाला आणि ९ जण जखमी झाले. हल्लेखोरांनी गावात अंदाधुंद गोळीबार केला आणि ड्रोनद्वारे बॉम्ब टाकून हल्ला केला. अचानक झालेल्या या हल्ल्यामुळे गावात दहशत पसरली आणि नागरिकांनी जीव वाचवण्यासाठी पळापळ केली. या हल्ल्यानंतर इम्फाळ पश्चिम जिल्ह्यात कर्फ्यू लागू करण्यात आला आहे. स्थानिक प्रशासनाने परिस्थिती नियंत्रणात आणण्यासाठी कडक उपाययोजना केल्या आहेत. मणिपूर सरकारने या हिंसक हल्ल्याचा तीव्र निषेध केला आहे आणि दोषींवर कठोर कारवाई करण्याचे आश्वासन दिले आहे. मणिपूर पोलिसांनी दिलेल्या माहितीनुसार, या हल्ल्यात कुकी अतिरेक्यांनी अत्याधुनिक तंत्रज्ञानाचा वापर करून हायटेक ड्रोनद्वारे बॉम्ब टाकला. असा ड्रोन सामान्यतः युद्धात वापरला जातो, आणि याचा वापर करण्यासाठी उच्च प्रशिक्षित आणि तांत्रिक कौशल्य आवश्यक आहे. त्यामुळे या घटनेत एक मोठे षड्यंत्र असण्याची शक्यता आहे, असा दावा पोलिसांनी केला आहे.

जाहीर सुचना

येथे सूचना देण्यात येत आहि की, फ्लॅट क्र. ८९, इमारत क्र. २, खेरनगर साईप्रसाद को. हौ. सो. सीटीएस क्र. ६०३ , खेरनगर, वांद्रे पूर्व, मुंबई-४०००५१ या जागेचे मालकाकडून खालील कागदपत्रे हरवले आहे आणि जर कोणास सापडल्यास सदर सूचना प्रकाशनापासून ०७ दिवसात खाली नमुद केलेल्या वकिलांकडे संपर्क करावा.
१. उमादत्त जोशी यांच्या नावाने म्हाडाने जारी केलेले मूळ हस्तांतरण पत्र.
२. म्हाडाने उमादत्त जोशी यांना जारी केलेले म्हाडाचे पत्र.
उमादत्त जोशी यांचे फ्लॅट क्र. ८९ इमारत क्र. २, खेरनगर साईप्रसाद कोहौसो, सीटीएस क्र.६०३, खेरनगर, वांद्रे पुर्व, मुंबई-४०००५१ या जागेकरिता उमादत्त जोशी यांचे वाटपपत्र होते. हरवलेले वरील कागदपत्रे बाबत निर्मळनगर पोलिस ठाणे येथे दिनांक ०२.०९.२०२४ रोजी ऑनलाईन माध्यमातून तक्रार क्रमांक १०२९०४-२०२४ अशी नोंद करण्यात आली आहे. सर्वसामान्य जनतेस सावध करण्यात येत आहे की, जर कोणा व्यक्तीस किंवा पक्षकारास आमचे अशिलाशिवाय सदर मालमत्तेवर दावा असल्यास किंवा वर नमूद केलेल्या मालमत्तेवर इतर कोणी दावा करत असल्यास तर त्यांनी लिखित स्वरूपात योग्य दस्तावेजी पूराव्यासह माझ्याकडे हे सूचना प्रकाशन तारखेपासून ०७ दिवसचा आत कळवावेत. अन्यथा ०७ दिवसांच्या कालावधीनंतर कोणताही दावा स्वीकारला जाणार नाही. पुढील व्यवहार त्यांचे स्वतःचे जोखिम, मुल्य व परिणामावर करावा.

ठिकाण; मुंबई — सही/-
दिनांक: ०३.०९.२०४ — प्रदीप झा
(वकील उच्च न्यायालय)
विजय नगर, वांद्रे पूर्व मुंबई ४०००५१.
मो. ९८२०५८१२६८

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM **ABDUL KHALIQUE QIYAMUDDIN** TO **ABDUL KHALIQUE QAYAMUDDIN SAYYED** AS PER MAHARASHTRA GOVT. GAZZATE NO. **M-2381530**

I HAVE CHANGED MY NAME FROM **ZARINBEE MOHAMMED ASIF SIDDIQUI** TO **ZAREEN ASIF SIDDIQUI** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **SRIKRISHNA VINAYAK SAWANT** TO **SHRIKRISHNA VINAYAK SAWANT** AS PER AFFIDAVIT DATED **2/9/2024**

I HAVE CHANGED MY NAME FROM **TAMANNA MANIDAR LALIYA** TO **TAMANNA VINOD LALIYA** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **AMITKUMAR NAGENDRA JHA** TO **AMIT NAGENDRA JHA** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **MAYURKUMR VITHALDAS PANCHAL** TO **MAYUR VITTHALDAS PANCHAL** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **SUNNY KUMAR MADHAV SHARMA** TO **SANI MADHO SHARMA** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **MADHAV DEVKI SHARMA** TO **MADHO DEVKI SHARMA** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **KIRTADEVI MADHAV SHARMA / KEARTHA MADHO SHARMA** TO **KIRTIDEVI MADHO SHARMA** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **SHAHINBANU HARUN KHAN** TO **SHAHIN HARUN KHAN** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **YOGGITTA DWARKANATH DANDAYKAR** TO **YOGGITTA DWARKANATH DANDEKAR** AS PER MAHARASHTRA GOVT. GAZZATE NO. **M-24169349**

I HAVE CHANGED MY NAME FROM **NISHA MOGHJIBHAI PATEL** TO **NISHA AMIT SONPAL** AS PER MAHARASHTRA GOVT. GAZZATE NO. **M-24169577** DATED **21/08/2024**

KUBER UDYOG LIMITED

CIN: L51909MH1982PLC371203
Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067 **Phone No:** 7506324443
Website: www.kuberudyog.com **E-mail:** kuberudyoglimited@gmail.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September 2024 at 09:30 A.M. at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai - 400066 to transact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http://www.satellitecorporate.com/ Email Reg. php and follow the registration process as guided therein. In case of any query members may send an email to info@satellitecorporate.com ; services@satellitecorporate.com or contact at Phone 022 - 28520461 / 28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 19.09.2024 to 26.09.2024 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 19.09.2024 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 42nd Annual General Meeting of the Company to be held on Thursday, 26th September 2024. The e-Voting period shall commence on 23rd September, 2024 09:00 A.M and end on 25th September, 2024 at 05:00 P.M .The Notice of the 42nd AGM and Annual Report for the FY 2023-2024 will be made available on the Company's website at www.kuberudyog.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited
Sd/-
Mr. Chetan Shinde
Managing Director - DIN: 06996605

Place : Mumbai
Date : 02.09.2024

JAINEX AAMCOL LIMITED

Registered Office: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006.
CIN: L74999MH1947PLC005695
Email: accounts@jainexgroup.com Website: http://www.jainexaamcol.com

NOTICE OF 76th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the 76th Annual General Meeting ("AGM") of Members of Jainex Aamcol Limited (the "Company") will be held on Monday, 30th September, 2024 at 11:00 a.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular September 25, 2023 read together with circulars dated December 28, 2022, May 05, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 76th AGM is being convened and conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The VC/OAVM facility is being availed by the Company from M/s. LINK INTIME INDIA PVT. LTD. The detailed instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 76 th AGM and Annual Report for the financial year 2023-24 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website, at https://www.jainexaamcol.com/ and on Stock Exchange's website at www.bseindia.com.

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares In physical form, are requested to update their email address with the RTA by writing to them at rnt.helpdesk@linkintime.co.in. In case of any queries, Members may write to Insta.vote@linkintime.co.in.

By Order of the Board of Directors
For Jainex Aamcol Limited
Sd/-
Kunal Bafna
CFO & Whole-Time Director

Place : Mumbai
Date : 03rd September, 2024

Explicit Finance Limited

Regd. Office: 305, Sohan Commercial Plaza, Opp Shiv Sena Office, Vasai (East)
CIN: L65990MH1994PLC076788 E-mail: explicit_finance@rediffmail.com

NOTICE
ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Explicit Finance Limited ("the Company") will be held on Monday, September 30, 2024 at 09:30 a.m. at 101, Lotus Business Complex, Near Vasai Phata, Vasai (East), Palghar- 401210.
In line with MCA Circulars, the Notice calling the AGM along with the Annual Report of the Company, is being sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories.
The Notice is available on the website of the Company and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hour up to the date of the Meeting.
The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the Meeting by Ballot Paper. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("through remote e-voting"). The Company has engaged the services of CDSL as the Agency to provide e-voting facility.
The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.explicitfinance.net
The remote e-voting facility shall commence on Friday, September 27, 2024 from 9:00 a.m. and end on Sunday, September 29, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.
A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date, i.e. Monday September 23, 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.
Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at www.evotingindia.com
The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.
Members are requested to note the following contact details for addressing queries / grievances, if any:
Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Book Closure Date

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under as per applicable provisions of SEBI(LODR) 2015 that the Company has fixed September 26, 2024 to September 30, 2024 (both days inclusive) as the "Book Closure Period".
The said Notice may be accessed on the Company's website at www.explicitfinance.net/ and may also be accessed on the Stock Exchange websites at www.bseindia.com.

For Explicit Finance Limited
Sd/-
Gopal Dave
Chairman

Place: Mumbai
Date: September 03, 2024

आरबीएल बँक लिमिटेड

RBL BANK apno ka bank
नोंदणीकृत कार्यालय: १ली लेन, शाहुपुरी, कोल्हापूर-४१६००१.
राष्ट्रीय कार्यालय: ९वा मजला, टेक्नीप्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई-४०००६२.

वास्तविक ताबा सूचना

(स्थावर मालमत्तेकरिता) नियम ८(१)

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत **आरबीएल बँक लिमिटेडचे** प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक **२४.०५.२०२३** रोजी **कर्ज खाते क्र.८०९००१५७११८८, ८०९००१५७११२६** व **८०९००२७८२०८८** संदर्भात रजि.ए.डी. मार्फत वितरीत केलेल्या मागणी सूचनेनुसार **कर्जदार मे. हायड्रो सोल्युशन प्रायव्हेट लिमिटेड** (अर्जदार), **श्री. सतिश सिरीराम खन्ना** (सह-अर्जदार व तारणकर्ता), **श्रीमती मधु सतिश खन्ना** (सह-अर्जदार व तारणकर्ता), **श्री. चेतन सतिश खन्ना** (सह-अर्जदार) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत उपरोक्त कर्ज खाते क्रमांकामधील दिनांक **२४.०५.२०२३** रोजी देय एकूण थकबाकी रक्कम **रू.१,५६,९२,५०२.३६ (रुपये एक कोटी छपन्न लाख ब्याण्णव हजार पाचशे दोन आणि पैसे छत्तीस फक्त)** जमा करण्यास सांगण्यात आले होते.

कर्जदार हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटी इंटेरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या स्थावर मालमत्तेचा **वास्तविक ताबा ३१.०८.२०२४** रोजी घेतलेला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **आरबीएल बँक लिमिटेड** यांच्याकडे वर नमुद केलेली रक्कम आणि त्यावरील व्याज जमा करावे.

तारण/स्थावर मालमत्तेचे वर्णन

मालमत्ता मालक: श्री. सतिश सिरीराम खन्ना व श्रीमती मधु सतिश खन्ना
निवासी मालमत्ता फ्लॅट क्र.३०३, ३रा मजला, क्षेत्रफळ अंदाजे कार्पेट क्षेत्र ६१८ चौ.फु., ज्ञान दर्शन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत, सर्व्हे क्र.४९९, हिस्सा क्र.३, शहर सर्व्हे क्र.३२८, महापालिका गार्डनजवळ, एस.व्ही.पी. रोड, कांदिवली (पश्चिम), मुंबई-४०००६७.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, आमच्या बँकेस आलेला सर्व खर्च, शुल्क यासह एकत्रित वर नमुद थकबाकी रक्कम भरणा करून प्रतिभूत मालमत्ता अर्थात वर नमुद मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३(८) ची तरतूद आहे.

ठिकाण: मुंबई — आरबीएल बँक लिमिटेडकरिता
दिनांक: ३१.०८.२०२४ — प्राधिकृत अधिकारी - श्री. अभय निकम

कॅरीसिल

जर्मन इंजिनियर्ड

कॅरीसिल लिमिटेड

नोंदणीकृत कार्यालय: ए-७०२,कनाकिया वॉल स्ट्रिट, चकाला, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०००९३. दूर.क्र.:०२२ ४१९० २०००.
ई-मेल: investor@carysil.com वेबसाइट: www.carysil.com

३७व्या वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कॅरीसिल लिमिटेड (कंपनी) ची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २४ सप्टेंबर २०२४रोजी दुपारी ३:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकराव्य माध्यम (ओएव्हीएम) द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या सर्व लागू तरतुदींचे पालन करून सहवाचिता सहकार मंत्रालयाचे परिपत्रक क्र.९/२०२३ दिनांक २५ सप्टेंबर २०२३, सहवाचिता दिनांक ५ मे २०२०, १३ एप्रिल २०२०, ८ एप्रिल २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१ आणि २८ डिसेंबर २०२२ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित), कंपनीची एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल.

३७ वी एजीएम बोलावणारी सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने सर्व भागधारकांना पाठवण्यात आला आहे ज्यांचे ईमेल आयडी कंपनी किंवा डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत आहेत.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना

१. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता अधिनियमातील कलम १०८ आणि इतर लागू तरतुदींच्या अनुषंगाने, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय) आणि सेबी लिस्टिंग रेग्युलेशनच्या नियमन ४४ द्वारे जारी केलेले सर्वसाधारण सभेवरील सचिवीय मानके (एसएस-२) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली ('रिमोट ई-व्होटिंग') आणि ई-व्होटिंग (३७ व्या एजीएम दरम्यान) वापरून ३७ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रत्येक ठरावाच्या बाजूने किंवा विरोधात त्यांचे मत देण्याची सुविधा सदस्यांना प्रदान करणे, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणिअशा मतदानाद्वारे व्यवसायावर विचारविमर्श केला जाऊ शकतो.
२. रिमोट ई-वोटिंग कालावधी शनिवार, २१ सप्टेंबर २०२४ रोजी सकाळी ९:०० वाजता (भाप्रवे) प्रारंभ होईल आणि सोमवार, २३ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० वाजता (भाप्रवे) समाप्त होईल. सोमवार, २३ सप्टेंबर २०२४ रोजी संध्याकाळी ५.००वा. (भाप्रवे) नंतर रिमोट ई-व्होटिंगद्वारे मतदान करण्याची परवानगी दिली जाणार नाही. ३७व्या एजीएममध्ये देखील ई-व्होटिंग उपलब्ध करून दिले जाईल आणि सभेला उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते ३७व्या एजीएममध्ये मतदान करू शकतील.
३. रिमोट ई-व्होटिंग आणि ३७व्या एजीएममध्ये मतदानासाठी सदस्यांची पात्रता ठरवण्याची कट-ऑफ तारीख मंगळवार, १७ सप्टेंबर, २०२४ आहे. ज्या व्यक्तीचे नाव सभासदांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेला, म्हणजे मंगळवार, १७ सप्टेंबर, २०२४ रोजी नोंदवलेले असेल, तेच केवळ रिमोट ई-व्होटिंगच्या सुविधेचा तसेच एजीएममध्ये मतदानाचा लाभ घेण्यास पात्र असेल.
४. इलेक्ट्रॉनिक माध्यमातून वार्षिक अहवाल पाठवल्यानंतर आणि कट ऑफ तारखेपूर्वी ज्या सदस्यांनी शेअर्स विकत घेतले आहेत, त्यांना विनंती आहे की त्यांनी मतदानासाठी वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी स्वीकारल्या जाणाऱ्या प्रक्रियेसाठी एजीएम च्या सूचनेचा संदर्भ घ्यावा.
५. डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात भागधारणा करणाऱ्या भागधारकांसाठी दूरस्थपणे किंवा एजीएम दरम्यान मतदान करण्याची पद्धत एजीएम बोलावण्याच्या सूचनेमध्ये प्रदान करण्यात आली आहे. एजीएममध्ये व्हीसी/ओएव्हीएम द्वारे उपस्थित राहण्याच्या सूचना देखील एजीएमच्या सूचनेमध्ये दिल्या आहेत.
६. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते ३७व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
७. कोणत्याही भागधारकांना/सदस्यांना लॉगिन/ई-व्होटिंगबाबत काही शंका असल्यास, ते भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहेत किंवा ०२२ -४८८६ ७००० वर कॉल करा किंवा evoting@nsdl.co.in वर विनंती पाठवा.

३७व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४चा वार्षिक अहवाल पुढील तपशीलांसह स्टॉक एक्सचेंज, बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि कंपनीच्या www.carysil.com वेबसाइटवर येथे उपलब्ध आहेत.

लाभांशाची रक्कम थेट तुमच्या बँक खात्यात प्राप्त करण्यासाठी, आम्ही तुम्हाला तुमच्या डिपॉझिटरी पार्टिसिपंटकडे तुमचे बँक खाते तपशील सबमिट/अपडेट करण्याची विनंती करतो, जर तुम्ही इलेक्ट्रॉनिक स्वरूपात भागधारणा करत असाल. जर तुम्ही वास्तविक स्वरूपात भागधारणा करत असाल, तर तुम्हाला पहिल्या भागधारकाने रीतसर स्वाक्षरी केलेले मूळ पत्र पाठवावे लागेल, आवश्यक संलग्नकांसह आयएसआर १, आयएसआर२ आणि एसएच१३ योग्यरित्या भरलेले आणि स्वाक्षरी केलेले फॉर्म आणि बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडला तुमच्या पॅन कार्डची स्वयं-साक्षांकित प्रत पाठवावे, युनिट: कॅरीसिल लिमिटेड, पिनॅकल बिझनेस पार्क, कार्यालय क्र.एस६-२, ६वा, महाकाली केव्हज रोड, अहुरा सेंटरच्या पुढे, अंधेरी पूर्व, मुंबई ४०००९३, महाराष्ट्र. दूरध्वनी: ०२२ - ६२६३ ८२०० ईमेल आयडी: investor@bigshareonline.com किंवा कॅरीसिल लिमिटेड, ए-७०२, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०० ०९३. दूरध्वनी: ०२२ ४१९० २०००, ई-मेल: investors@carysil.com.

३७व्या एजीएममध्ये विमर्शित व्यवसायाच्या वस्तूंशी संबंधित कागदपत्रे इलेक्ट्रॉनिक पद्धतीने निरीक्षणासाठी उपलब्ध आहेत. सदस्यांना विनंती करण्यात आली आहे की त्यांनी नमूद केलेल्या कागदपत्रांच्या तपासणीसाठी कंपनीला investors@carysil.com वर लिहावे.

सोमवार, २० मे २०२४ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने ३१ मार्च २०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता आगामी ३७व्या एजीएममध्ये भागधारकांच्या मान्यतेच्या अधीन आहे रु.२/- (भारतीय रुपये दोन फक्त) प्रति इक्विटी शेअर रु.२/- (भारतीय रुपये दोन) चा अंतिम लाभांश देण्याचा विचार केला आणि शिफारस केली आहे. अंतिम लाभांशाच्या पेमेंटसाठी भागधारकांची पात्रता निश्चित करण्यासाठी निश्चित केलेली नोंद तारीख मंगळवार, १७ सप्टेंबर २०२४ आहे. अंतिम लाभांश, मंजूर झाल्यास पात्र भागधारकांना बुधवार, २३ ऑक्टोबर, २०२४ रोजी किंवा त्यापूर्वी दिला जाईल. ज्या भागधारकांना त्यांचे लाभांश प्राप्त करण्यासाठी त्यांच्या बँक आदेशांची नोंदणी करायची आहे ते एजीएमच्या सूचनेमध्ये तपशीलवार वर्णन केले आहेत.

सदस्यांनी लक्षात ठेवावे की आयकर कायदा, १९६१, (आयटी कायदा) वित्त कायदा, २०२० द्वारे सुधारित, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश सदस्यांच्या हातात करपात्र असेल असा आदेश देतो. त्यामुळे कंपनीने अंतिम लाभांश भरताना स्रोतावरील कर (टीडीएस) कापून घेणे आवश्यक आहे. योग्य टीडीएस दर लागू होताना आम्हाला निर्धारित करण्यात सक्षम करण्यासाठी, सदस्यांना आयटी कायद्याच्या तरतुदींनुसार, खालील परिच्छेदांमध्ये नमूद केल्याप्रमाणे, संबंधित कागदपत्रे सादर करण्याची विनंती केली जाते. या संदर्भात अधिक तपशीलवार प्रक्रियेसाठी, जर काही असेल तर, ३७व्या एजीएमच्या सूचनेचा संदर्भ घेण्याची विनंतीही भागधारकांना करण्यात आली आहे.

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मार्को केबल्स आणि कंडक्टर्स लिमिटेड

सीआयएन :२७३२०१९८९०५१३७६
कार्यालय: दुकान क्रमांक १००, भाई गंगाराम मार्केट समोर, मेन रोड, उल्हासनगर, ठाणे, महाराष्ट्र, भारत, ४२१००५ **दूरध्वनी क्रमांक** ०२५१ २५३०३३२
ईमेल आयडी investors@hmtcable.com . **वेबसाइट:** www.marcocables.com

सूचना

याद्वारे सूचना दिली जाते की मार्को केबल्स अँड कंडक्टर्स लिमिटेड (कंपनी)च्या सदस्यांची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २५ सप्टेंबर, २०२४ रोजी दुकान क्रमांक १००, भाई गंगाराम मार्केट समोर, मेन रोड, उल्हासनगर, ठाणे, महाराष्ट्र, भारत - ४२१००५ येथे दुपारी ०२:०० वाजता एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल.

२०२३-२४ च्या आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने ई-मेलद्वारे ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट/रजिस्ट्रार यांच्याकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहेत. कंपनीचे शेअर ट्रान्सफर एजंट (''आरटीए'') आणि ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट किंवा आरटीए कडे ३० ऑगस्ट, २०२४ रोजी (कट-ऑफ तारीख) नोंदणीकृत नाहीत त्यांना त्यांच्या प्रत्यक्ष प्रती परवानगी दिलेल्या मोडमध्ये नोंदणीकृत पोस्टल पत्त्यावर ०२ सप्टेंबर २०२४ रोजी वार्षिक अहवाल पाठवण्याचे काम पूर्ण झाले आहे. उपरोक्त दस्तऐवज कंपनीच्या वेबसाइटवर देखील होस्ट केले आहेत उदा. www.marcocables.com आणि स्टॉक एक्सचेंज वेबसाइट अर्थात, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड https://www.nseindia.com/ या वेबसाईटवर.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (चे नियम ४४) मधील नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुदींचे पालन करून आयसीएसआय द्वारे जारी केलेल्या सर्वसाधारण सभेवर (एसएस-२) सूचीचे नियम आणि सचिवीय मानके, वेळोवेळी सुधारित केल्यानुसार, सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड द्वारे प्रदान केलेले इलेक्ट्रॉनिक मतदान प्लॅटफॉर्म (https://ivote.bigshareonline.com) वापरून.

नियमांच्या नियम २० नुसार, कंपनीने एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी बुधवार, १८ सप्टेंबर, २०२४ ही ''कट-ऑफ तारीख'' निश्चित केली आहे.

सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.

(अ)**(१)** दूरस्थ ई-मतदान कालावधी रविवार, २२ सप्टेंबर, २०२४ रोजी सकाळी ०९:०० वाजता (भाप्रवे) सुरू होईल आणि मंगळवार, २४ सप्टेंबर, २०२४ रोजी संध्याकाळी ०५:०० वाजता (भाप्रवे) समाप्त होईल. त्यानंतर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे रिमोट ई-व्होटिंग प्रणाली अक्षम केली जाईल. सभासदांना उक्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. एकदा ठरावावर मत दिल्यानंतर, सदस्याला नंतर त्या बदल करण्याची परवानगी दिली जाणार नाही. **(२)** एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध्ये प्रत्यक्ष उपस्थित असलेले सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते एजीएम दरम्यान बॅलेट पेपरद्वारे मतदान करण्यास पात्र असतील. **(३)** ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते एजीएममध्ये सामील होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही.

(ब) कोणतीही व्यक्ती, जी एजीएमची सूचना पाठवल्यानंतर शेअरर्स घेते आणि कंपनीची सदस्य बनते आणि कट ऑफ तारखेनुसार शेअर्स धारण करते, ती https://ivote.bigshareonline.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते.

एजीएम दरम्यान रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धती तसेच बॅलेट पेपरद्वारे मतदान करण्यासाठी, सदस्य(ते) एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांमधून जाऊ शकतात. ई-व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारींच्या बाबतीत, भागधारक/गुंतवणूकदारांना ई-व्होटिंगबाबत काही शंका असल्यास, तुम्ही वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि आय-व्होट ई-व्होटिंग मॉड्यूल https://ivote.bigshareonline.com वर उपलब्ध आहे. डाउनलोड विभागांतर्गत किंवा तुम्ही आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा आम्हाला १८०० २२ ५४ २२ वर कॉल करू शकता.

मार्को केबल्स आणि कंडक्टर लिमिटेड करिता
सही/-
श्री सुमित सुग्रोमल कुकरेजा
व्यवस्थापकीय संचालक
डीआयएन: ००२५४६२५

दिनांक: ०३-०९-२०२४
ठिकाण: ठाणे

CHANGE OF NAME

OLD NAME GAJU BAI NARAYAN DHAGE TO NEW NAME GAJU BAI ARUN ADMANE

I HAVE CHANGED MY OLD NAME ABDUL KALAM ABDUL KHALIQUE TO NEW NAME ABDUL KALAM ABDUL KHALIQUE KHAN AS PER MY DOCUMENTS

I HAVE CHANGED MY NAME FROM ASMA MOYENUL HOQUE MAZUMDAR TO ASMA BEGUM MOYENUL HOQUE MAZUMDAR. AS PER DOCUMENT.

I MOHAMMED SHAFIQUE MAHBOOB ALI SHAIKH SON OF MAHBOOB ALI SHAIKH, HOLDER OF INDIAN PASSPORT NO. N3719430 IS SUED AT MUMBAI, INDIA ON 09/10/2015, PERMANENT RESIDENT OF ROOM NO. 711, C-SECTOR, NEAR KARBALA MAIDAN NANAWADI CHEETA CAMP TROMBAY MUMBAI-400088 MAHARASHTRA INDIA. DO HEREBY CHANGE MY NAME FROM MOHAMMED SHAFIQUE MAIBOOB SHAIKH TO MOHAMMED SHAFIQUE MAHBOOB ALI SHAIKH WITH IMMEDIATE EFFECT.

I HAVE CHANGED MY NAME FROM 'SADHU RAM CHITORIA' TO "SADHURAM MUNSHIRAM CHITORIA" AS PER VIDE MAHARASHTRA GAZETTE NO. (M-23360860)

I HAVE CHANGED MY NAME FROM OLD NAME *BABY GANGARAM KHADAS* TO NEW NAME *SUNITA SADANAND PATIL* AS PER MAHARASHTRA GAZETTE M-24174315

I MOHD RIZWAN MUMTAZ AHMED S/O, MOHAMMAD MUMTAZ ANSARI R/O 30, SAI BABA NAGAR, K.K KRISHAN MENAN MARG, 90 FEET ROAD DHARAVI MUMBAI 400017 HAVE CHANGED MY NAME TO MOHD RIZWAN MUMTAZ ANSARI FOR ALL PURPOSES

I MOMOTA DILIPKUMAR DINDA HAVE CHANGED MY NAME TO MAMTA DILIPKUMAR DINDA AS PER AFFIDAVIT DATED 30.08.2024

I HAVE CHANGED MY NAME FROM ARSHEE TO ARSHEE MOHAMMED ASIF SIDDIQUI AS PER UNIQUE IDENTIFICATION AUTHORITY OF INDIA (AADHAR CARD).

I HAVE CHANGED MY NAME FROM RABIYABEGAM MOHD IQBAL TO RABIYA BANO MOHAMMED IQBAL KALUDI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED IQBAL HAJI HABIB TO MOHAMMED IQBAL HAJI HABIB KALUDI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ROSIKA TO ROSITA SUDHIR PEREIRA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM TAIBUNNISA AND TAYABUNNISA ANSARI TO TAYABUNNISA RAJ HUSSAIN ANSARI AS PER THE DOCUMENTS FOR ALL PURPOSES.

I HAVE CHANGED MY NAME FROM NASRIN BANO RAJ HUSSAIN TO NASRIN BANO RAJ HUSSAIN ANSARI AS PER THE DOCUMENTS FOR ALL PURPOSES.

I HAVE CHANGE MY NAME FROM MANMOHAN SINGH GAINA SINGH TO MANMOHAN GAINA SINGH DHANGWAL AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SHAZIA KHALIQUE AHMED TO SHAZIYA ABDUL HADI SHAIKH AS PER GAZETTE NO. M-2435227

I HAVE CHANGED MY NAME FROM DEEPAK RAMPYARE SAROJ TO DEEPAK RAMPYARE VERMA AS PER MAHARASHTRA GAZETTE NO – (MR-23285072) DATED 18 TO 24 JANUARY, 2024

I HAVE CHANGED MY NAME FROM OLD NAME: NEHA SHASHIPRAKASH GUPTA TO NEW NAME: TRIPTI SHASHIPRAKASH GUPTA

I HAVE CHANGED MY NAME FROM OLD NAME: FARAZ HUSAIN TO NEW NAME: FARAZ HUSSAIN ZAKIR HUSSAIN

I HAVE CHANGED MY NAME FROM OLD NAME: TRIPTI AGRAHRI TO NEW NAME: TRIPTI SHASHIPRAKASH GUPTA

I HAVE CHANGED MY NAME FROM KHAIRUNNISA SHAIKH SIKANDER TO KHAIRUNNISA SAJID KHAN AS PER GOVT GZT NO. M-24167613

I HAVE CHANGED MY NAME FROM SHENAZ ANJUM AHMED TO SHEHNAZ AHMAD SHEKH AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SIA RAJESH KHEMLANI TO ROMA LALWANI AS PER DOCUMENT.

I HAVE CHANGED MY OLD NAME FROM UNNIKRISHNAN C M TO NEW NAME C M UNNIKRISHNAN NAIR . AS PER GAZETTE NO M 24170362.

I HAVE CHANGED MY OLD NAME FROM CHERUKATU MADHAVAN UNNIKRISHNAN TO NEW NAME C M UNNIKRISHNAN NAIR . AS PER GAZETTE NO M 24169751.

I HAVE CHANGED MY OLD NAME FROM ARIFA ABDUL KADIR SHAIKH TO NEW NAME AREEFA ABDUL KADIR SHAIKH. AS PER THE DOCUMENTS

I ADIL ARIF SAYYED S/O, ARIF ASHRAFI SAYYED R/O 601, PARVATI NAGAR CHS LTD, YARI ROAD, NR. SAI GANESH MANDIR VERSOVA, MUMBAI 400061 HAVE CHANGED MY NAME TO ADIL ARIF ASHRAFI.

I HAVE CHANGED MY NAME FROM ALTAF SHAIKH TO ALTAF SIKANDER SHAIKH AS PER THE DOCUMENT.

I HAVE CHANGED MY NAME FROM ABDUL LUTFAN ABDUL QAYYUM HASHMI TO LUTFAAN ABDUL QAYYUM HASHMI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM YASMIN BANO AKA YASMIN AJAM TAGALA TO YASMIN MOHAMMAD AZAM BHELIYA VIDE MAHARASHTRA GAZETTE NO. M-23157436 DATED: SEPTEMBER 14-20, 2023

I HAVE CHANGED MY NAME FROM SALMAN MOHD AZAM BHELIYA TO SALMAN MOHAMMED AZAM BHELIYA VIDE MAHARASHTRA GAZETTE NO. M-23167692 DATED: SEPTEMBER 21-27, 2023

I HAVE CHANGED MY NAME FROM MOHD AZAM BHELIYA TO MOHAMMED AZAM BHELIYA VIDE MAHARASHTRA GAZETTE NO. M-23168589 DATED: SEPTEMBER 21-27, 2023

I HAVE CHANGED MY NAME FROM ALVIRA AJAM BHELIYA TO ALVIRA MOHAMMED AZAM BHELIYA VIDE MAHARASHTRA GAZETTE NO. M-2356546 DATED: JUNE 08- JULY 14, 2023

WE MOHAMMED AZAM BHELIYA AND YASMIN MOHAMMED AZAM BHELIYA HAVE CHANGED OUR MINOR SON NAME FROM ABDUL SAMAD BEHLIYA TO ABDUL SAMAD MOHAMMED AZAM BHELIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM YASMIN SHAIKH TO ASMINA KALAM ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD KALLAM MOHAMMAD SHAFI SHAIKH TO MOHD KALAM MOHD SHAFI ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM FARHIN SHAKEEL AHMED DHANSE TO FARHAT SHAKEEL DHANSE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SHAKEEL AHMED ISMAIL DHANSE TO SHAKEEL ISMAIL DHANSE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM UMER SHAIKH USMAN PAL TO UAMARSAB USMAN PAL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM RAMESH CHATURBHAI FEFAR TO RAMESHCHANDRA CHATURBHAI FEFAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAIK FAKEER MOHAMED TO FAKEER MOHAMAD SHAIKH AS PER MAHARASHTRA GAZETTE NO M-24163919.

I, BHASGI MD SAKIB MAHEBOOBSAB S/O MAHEBOOBSAB BHASGI, R/O USMAN A GANI MOHALLA, NILANGA, LATUR, MAHARASHTRA- 413521, HAVE CHANGED MY NAME AND SHALL HEREAFTER BE KNOWN AS SAKIB MAHEBOOB SHAIKH.

I HAVE CHANGED MY NAME FROM NAZNEEN AYUB KHAN TO NAZNEEN TANVEER KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ARTI SHYAMLAL CHANDWANI TO GINNI SHANKAR MENGHANI AS PER DOCUMENTS

I HAVE CHANGED MY OLD NAME FROM LAIBA ZEESHAN SHAIKH TO NEW NAME ZIKRA ZEESHAN SHAIKH AS PER (M-24163577)

I HAVE CHANGED MY OLD NAME FROM TO NEW FAIZAN NISAN SHAIKH NAME FAIZAN NISAN AHMED SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SMITA SUNIL CHOCHE TO SMITA HITESH DEDHIA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM UMER SHAIKH TO MOHAMMED UMER MOHAMMED SHAFI AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM VIDYA RAJKIRAN CHARAN TO VIDYA SHIVAJI AVHAD AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM OAISKHAN IBRAHIM PATHAN TO QAISKHAN IBRAHIMKHAN PATHAN AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM KM ABHA DEVI TO ABHA PREM MAURYA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM BHAGYASHRI ADITYA JOSHI TO BHAGYASHRI RAJESH CHANDNANI AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM JIGNABEN VINODRAI GONDHIYA TO JIGNA VINODRAI GONDHIYA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM TIWARI LUVKUSH DINESH TO LUVKUSH DINESHCHANDRA TIWARI AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM ROZITA SUDHIR PEREIRA TO ROSITA SUDHIR PEREIRA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM MISHRA AMAN ASHOK TO AMAN MISHRA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM AJIMULLAH TO AZEEMULLAH KHAN AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SHEELA CHOTALAL BHODISAR TO SHEELADEVI BABLU GUPTA AS PER DOCUMENT

I MRS. AFROZ MOHSIN SAWAL HAVE CHANGED MY MINOR CHILD'S NAME FROM JOHA MOHSIN SAWAL TO ZOHA MOHSIN SAWAL

I HAVE CHANGED MY NAME FROM SUNANDA VISHVNATH PATIL TO SUNANDA VISHWANATH PATIL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM MOHID SAIFUDDIN CYCLEWALA TO MOIZ SAIFUDDIN CYCLEWALA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PRAJAKTA TO PRAJAKTA SURENDRA NIVENDKAR AS PER DECLARATION

I,RABINA KOUSAR WIFE OF NO-9108521,RANK-NK(TS) NAME-TARIQ MAHMOODKHAN,RESIDENT AT-TEHSILMENDHAR,MENDHAR,PUNCH,JAMMU & KASHMIR-185111,HEREBY DECLARE THATMY CORRECTDATE OF BIRTH IS 02/03/1995 AS PER AFFIDAVIT NO.16 AB 444970 / 2024

I HAVE CHANGED MY NAME FROM SHAIKH FOUZIYA FARHEEN TO FAUZIYA FARHEEN MOHAMED HANIF SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NEHA ARVIND KHATRI TO NEHA PANJWANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ARVIND KUMAR KHATRI TO ARVIND KUMAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM HASINA BEGUM TO HASINA BEGUM MIRZA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO TABREZ ABDULLAH RAHMANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ANSARI SAYEMA SANAUWAR TO SAYEMA SANAUWAR ALI ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM FAGUN VIRAL MEHTA TO FAGUN MITUL JAIN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NEELAM KUMARI JAIN (OLD NAME) TO NEELAM JAIN (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MUMTAZ (OLD NAME) TO MUMTAJ SATTAR KHAN (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMED (MOHD) JAVED ABDUL GANI ADWANI (OLD NAME) TO JAVED ABDUL GANI ADWANI (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAHIN DASIN PARKAR (OLD NAME) TO SHAHEEN DASIN PARKAR (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KHAN AHAD NAFEES AHMED (OLD NAME) TO AHAD NAFEES AHMAD CHOUDHARY (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NAEEMA WASIM SHAIKH TO NAEEMA FAWAAD SARGUROH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM WASIM ABDUL RASHID SHAIKH TO WASIM GULAM DADU SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KHAN MOHD FAROOQUE MOHD YASIN (OLD NAME) TO MOHD FAROOQUE MOHD YASIN KHAN (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAIKH MOHD EKBAL TO MOHAMMAD IQBAL HABIBURREHMAN SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED RAHEES MOHAMMED SHARIF (OLD NAME) TO MOH. RAIS SHARIF SHAIKH (NEW NAME) AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM BIMLA BAHADURCHAND THAKUR TO BIMLA VIJESH VANNATHANVALAPPIL AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM JITENDER KAUR BHATIA TO JATINDER KAUR PARMANAND BHATIYA AS PER THE GAZETTE NO. M-24174498.

I HAVE CHANGED MY NAME FROM AFZAL MOHD ASLAM SHAIKH TO AFZAL ASLAM SHAIKH AS PER THE GAZETTE NO. M-24177320.

I HAVE CHANGED MY NAME FROM MD SALMAN KHAN OR KHAN MD SALMAN MD MUSTAQUE TO MOHD SALMAN KHAN.

I HAVE CHANGED MY NAME FROM MUSHTAK SULTAN KHAN OR KHAN MD MUSTAQUE OR MUSTAQ SULTAN KHAN TO MUSTAK SULTAN KHAN.

I HAVE CHANGED MY NAME FROM SAJIA OR SAZIYA TO SHAZIYA MUSTAK KHAN.

I HAVE CHANGED MY NAME FROM MAHDU VIRENDRA JAIN TO MADHU VIRENDRA JAIN AS PER THE DOCUMENTS.