

07th September, 2023

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Public Notice to Members

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

We send herewith copies of the public notice given by the Company by way of newspaper publications in the Pradesh Today newspaper, Bhopal Edition on 7th September, 2023, Western Times, Ahmadabad Edition on 7th September, 2023 & Free Press, Mumbai edition on 7th September, 2023 to the members requesting them to register their email addresses etc. to enable them receive the Notice of General Meeting, Annual Report and other communication instantly in electronic form, pursuant to the MCA circular dated 5th May, 2020.

Copies of said Publications are submitted for your reference and record.

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer
cs@pradeshtoday.org



MADHYA PRADESH TODAY MEDIA LIMITED

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-30955555, 30955500

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Pvt. Ltd.

100

EU designates 6 Big Tech gatekeepers under DMA with provisions for hefty fines

London, Sep 6 (IANS) The European Commission on Wednesday designated, for the first time, six gatekeepers – Alphabet (Google's parent company), Amazon, Apple, ByteDance, Meta and Microsoft – under the Digital Markets Act (DMA) with provisions for hefty penalties for non-compliance.

In total, 22 core platform services provided by gatekeepers have been designated in the EU.

The six gatekeepers will now have six months to ensure full compliance with the DMA obligations for each of their designated core platform services, the commission said in a statement.

In case a gatekeeper does not comply with the obligations laid down by the DMA, the Commission can impose fines up to 10 per cent of the company's total worldwide turnover, which can go up to 20 per cent in case of repeated infringement.

"With today's designation we are finally reining in

the economic power of 6 gatekeepers, giving more choice to consumers and creating new opportunities for smaller innovative tech companies, thanks for instance to interoperability, sideload, real-time data portability and fairness," said Thierry Breton, Commissioner for Internal Market.

In parallel, the Commission has also opened four market investigations to further assess Microsoft's and Apple's submissions arguing that, despite meeting the thresholds, some of their core platform services do not qualify as gateways, like Microsoft: Bing, Edge and Microsoft Advertising and Apple's iMessage.

"Under the DMA, these investigations aim to ascertain whether a sufficiently substantiated rebuttal presented by the companies, demonstrate that services in question should not be designated. The investigation should be completed within a maximum of 5 months," said the Commission.

In addition, the Commis-

sion opened a market investigation to further assess whether Apple's iOS should be designated as gatekeeper, despite not meeting the thresholds. Under the DMA, this investigation should be completed within a maximum of 12 months. Moreover, the Commission found that, although Gmail, Outlook.com and Samsung Internet Browser meet the thresholds under the DMA to qualify as a gatekeeper, Alphabet, Microsoft and Samsung provided sufficiently justified arguments showing that these services do not qualify as gateways for the respective core platform services. "Therefore, the Commission decided not to designate Gmail, Outlook.com and Samsung Internet Browser as core platform services. It follows that Samsung is not designated as gatekeeper with respect to any core platform service," it said. The Commission said it will monitor the effective implementation of and compliance with these obligations.

Markets showing signs of weakness on deficient monsoon, strong dollar

New Delhi, Sep 6 (IANS) Increasingly the market is showing signs of weakness driven by weaker monsoon, stronger dollar and put/call ratio has breached 1.4 for Wednesday, says Jaykrishna Gandhi, Head - Business Development, Institutional Equities, Emkay Global Financial Services. For the first time in the past few months we are seeing some rationality coming in amongst mid/small-caps. However, consistent inflows in mid/small-

caps can protect downside in the coming months, he added. Oil prices are increasingly getting more attention on the back of Saudi extending its 1mn bpd cut until the end of CY2023. This, if it coincides with any recovery in China, can ensure crude prices continue to move up which will be detrimental to important dependent countries like India and will further result in a stronger dollar, he said. Immediate support lies at 19,430 with

strong support at 19,230. If we break 19,600 with confidence then the uptrend should be reinforced to take us to 20K, he added. V.K. Vijayakumar, Chief Investment Strategist at Geojit Financial Services said for the near term, there are mixed cues for the market. The negative factors are the surprising

strength of the dollar index at 104.86, the resilient bond yields in the US (the 10-year at 4.26), and now, the Brent crude at \$90. The spike in

crude is a major macro concern.

Vapi Nagarpalika-Vapi

396191. Ta-Vapi, Dist-Valsad
(Public Work Department) (Tender Notice No-15)

Online prices are solicited for the following works from the Contractors who have the right qualification and are willing to do the work invited by office of The Chief Officer, Vapi Municipality Shahid Dhansukhbhai Marg, Vapi-396191. Tel 0260-2463378. Further details of the tender will be seen on <https://vapi.municipality.nprocure.com>, <https://www.nprocure.com> and tender.nprocure.com website. Technical Bid EMD, Tender Fee, and other physical documents has to be submitted with seal and cover at Vapi Nagarpalika Office by RPAD/Speed Post only before the last date of submission of physical documents. All rights to reject or accept the tender without any reason lies in the power of The Chief Officer- Vapi Nagarpalika by the municipal office during office hours.

Sr. No.	Name of Work	1. Estimate cost 2. Category of Registered Contractor	3.Tender Fee 4. EMD 5.Time Limite
1.	Proposed Community Center/Auditorium on R.S.No. 104 Vapi. (Stage Construction- Wooden Flooring Auditorium Chairs, Manual Movable Acoustical Partition, Interior Related Work) (SJMMSVY (UDP) Year 2023-24 Grant)	1. Rs.5,57,53,298/- 2. "A" Class And Above	3. Rs.12,000/- 4. Rs.5,57,550/- 5. 12 Months
Online Tender Start Date		08/09/2023	
Online Tender Download End Date		29/09/2023 17:00 hrs	
Last Date For Submission of Technical Bid, EMD, And Tender Fee, by RPAD and Speed Post only		06/10/2023 17:00 hrs	
Tender opening Approximate Date		07/10/2023 Afternoon 12:39 hrs (if Possible)	
Sign Shailesh B.Patel Chief Officer Vapi Municipality		Sign Kashmira Hemal Shah President Vapi Municipality	
INF/Valsad/333/2023			

Gujarat Pollution Control Board

Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010
Tel 079-2325152 Fax 079-2322784, www.gpcb.gujarat.gov.in

Public Notice

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533(E) dated September 14, 2006; Public Hearing has been fixed for **M/s Ashokkumar Amrutlal Patel (Harsol Block - 1) (Aluminous Laterite & Laterite Mine Lease Area: 6.28.51 Ha) for Proposed Rate Of Mining - 4.61,174 MT/PA, at Survey No. 536, 537, 538, 539 & 543, Pvt. Land, Village: Harsol, Ta. Talod, Dist. Sabarkantha**, covered under Project Category "B" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

- District Collector Office, Sabarkantha.
- District Development Office, Sabarkantha.
- District Industry Centre, Sabarkantha.
- Taluka Development Office, Ta. Talod, Dist: Sabarkantha.
- Regional Office, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector – 10A, Gandhinagar, Gujarat – 382010.
- Regional Office, Gujarat Pollution Control Board, Himmatnagar, Adarsh Bunglow, House No. 33/34, Motipura, Polytechnic Road, Himmatnagar, Dist. Sabarkantha- 383 001.

The District Magistrate /District Collector /Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note:- If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process).

The Public Hearing is scheduled to be held on **13/10/2023 at 11:00 Hrs, Venue: At Survey No. 533, Village: Harsol, Ta. Talod, Dist: Sabarkantha.**

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place: Gandhinagar
Date: 25/08/2023

D. M. Thaker
Member Secretary

AARNAV FASHIONS LIMITED

CIN : L17100GJ1983PLC028990
Regd. Office: 1, New Cloth Market, O's Rajpur Gate, Rajpur, Ahmedabad-380002.
Corporate Office & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad - 382405 (India) Phone: 079-29702983 Email: aarnavfashions@gmail.com
Website: www.aarnavgroup.com

Notice is hereby given that the **40th Annual General Meeting** of the members of the Company will be held at 03:00 P.M. on Saturday, September 30, 2023 at Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405. The notice setting out the business to be transacted in 40th AGM together with the 40th Annual Report of the Company for the Financial Year 2022-2023 is available on the Company's website www.aarnavgroup.com. Further the copy of notice of the 40th AGM is also available on website of CDSL at www.evotingindia.com.

The notice of the 40th AGM and Annual Report has been made available electronically to those members who have registered their email IDs with the company/depository.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 & regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide Remote E- Voting facility to its members through the e-voting services provided by CDSL in respect of the businesses to be transacted as mentioned in the notice of 40th AGM of the Company.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Saturday, September 23, 2023 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Saturday, September 23, 2023. The e- voting period will commence on Wednesday, September 27, 2023 at 9:00 a.m. and ends on Friday, 29th September, 2023 at 5:00 p.m.

Grievances, if any regarding e-voting procedure should be addressed to the MCS Share Transfer Agent Limited, 101, Shatdal Compound, Opp. Bata Show Room Ashram Road, Ahmedabad-380009 or at mcsahmd@gmail.com (079)26580461 / 62 (63) or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depositories Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Lafatall Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Once a vote on resolution is casted and submitted, the members shall not be allowed to change it subsequently.

The facility for voting through poll paper shall be made available at the 40th AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to exercise their voting rights at the AGM through Poll paper. 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 in the AGM. Person whose name is recorded in the register of members maintained as on September 23, 2023 shall be entitled to vote.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 including rules, and regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the Company.

MR. CHAMPALAL GOPIRAM AGARWAL
CHAIRMAN &DIRECTOR
DIN: 01716421

Place : Ahmedabad
DATE : 05-09-2023

AMRAPALI CAPITAL AND FINANCE SERVICES

CIN: L65910GJ1994PLC118992

Reg. Office: Unit No. POS-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar-382355
Corporate office: 19,20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road Ahmedabad-380009 Contact No.+91726581329, E-mail ID.grievances@amrapali.com, Website: www.amrapali.com.

NOTICE OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given, the Twenty Ninth (29th) Annual General Meeting (AGM) of the Members of Amrapali Capital And Finance Services Limited be held on Thursday, September 28, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 29thAGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM along with Annual Report 2022-23 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 will be uploaded on the website of the Company at www.amrapali.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL).e. www.evotingindia.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 29thAGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to grievances@amrapali.com.
- In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to grievances@amrapali.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 29th AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable e-voting for 29thAGM.

In case of any queries, shareholder may write to the Company at grievances@amrapali.com. Shareholders are requested to register/ update their Email IDs with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being physical shareholders in the Company, the Register of members and share transfer books of the Company will be closed from Thursday, September 21, 2023 to Thursday, September 28, 2023. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 21, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on Monday, September 25, 2023 at 09:00 A.M. (IST) and ends on Wednesday September 27, 2023 at 05:00 P.M. (IST). During this period, the members of the Company holding shares as on the Cut-off date i.e. Thursday, September 21, 2023, may cast their vote electronically. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 29th AGM; and c) the members who have cast their vote by remote e-voting prior to the 29thAGM may also attend the 29thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 29thAnnual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 21, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact Mrs. Rushika Tejrajji Parekh, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to grievances@amrapali.com or may call on 079 - 26575105/06 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING AT THE THROUGH VCO/AVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VCO/AVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.CO.IN OR CALL US - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VCO/AVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, AMRAPALI CAPITAL AND FINANCE SERVICES LTD.
(CIN: L65910GJ1994PLC118992)
Sd/- Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

Date : 06-09-2023

Vapi Nagarpalika-Vapi

396191. Ta-Vapi, Dist-Valsad
(Public Work Department)
(Sort Turn Tender Notice No-13)

Online prices are solicited for the following works from the Contractors who have the right qualification and are willing to do the work invited by office of The Chief Officer, Vapi Municipality Shahid Dhansukhbhai Marg, Vapi-396191, Tel 0260-2463378. Further details of the tender will be seen on <https://vapi.municipality.nprocure.com>, <https://www.nprocure.com> and tender.nprocure.com website. Technical Bid EMD, Tender Fee, and other physical documents has to be submitted with seal and cover at Vapi Nagarpalika Office by RPAD/Speed Post only before the last date of submission of physical documents. All rights to reject or accept the tender without any reason lies in the power of The Chief Officer- Vapi Nagarpalika by the municipal office during office hours.

Sr. No.	Name of Work	1. Estimate cost 2. Category of Registered Contractor	3.Tender Fee 4. EMD 5.Time Limite
1.	Road Widening Work At Chala Dungar Faliya From Smart Bazar To Meril Company At Vapi For Vapi Municipality (2nd Attempt) (Professional tax (60%) Year 2021-2022 Grant)	1. Rs.3,65,73,679/- 2. "A" Class And Above	3. Rs.6000/- 4. Rs.3,65,740/- 5. 18 Months
Online Tender Start Date		08/09/2023	
Online Tender Download And End Date		18/09/2023 17:00 hrs	
Last Date For Submission of Technical Bid, EMD, And Tender Fee. by RPAD and Speed post only		25/09/2023 17:00 hrs	
Tender opening Approximate Date		27/09/2023 Afternoon 12:39 hrs (if Possible)	
Sign Shailesh B.Patel Chief Officer Vapi Municipality		Sign Kashmira Hemal Shah President Vapi Municipality	
INF/Valsad/330/2023			

MADHYA PRADESH TODAY MEDIA LIMITED

Registered office: Plot No.5, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011
Website: www.pradeshtoday.com Email Id: cs@pradeshtoday.org, Phone: 0765-7185600
CIN: L22120MP2010PLC024758

NOTICE

1. **NOTICE** is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") in this regard Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.pradeshtoday.com and on the website of the Stock Exchange at www.seindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to cs@pradeshtoday.org or info@bigshareonline.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

5. **NOTICE** is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday the September 24 2023 to Saturday the September 30 2023 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

For By Order OF THE BOARD
MADHYA PRADESH TODAY MEDIA LIMITED
HRADYESH KUMAR DIXIT
CHAIRMAN CUM MANAGING DIRECTOR
(DIN- 03146320)

DATE : 07th September, 2023
PLACE : Bhopal

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

CIN: L55100GJ1991PLC015839
Regd. Off : International Airport Circle, Ahmedabad - 382 475. Phone - (079) 22868642-43
Fax - (079) 22868641 Email : royalemanorhotels@rediffmail.com Website : www.rmhl.com

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the **32nd Annual General Meeting (AGM) of Royale Manor Hotels and Industries Limited** will be held on **Saturday, 30th September, 2023 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM")** facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. General Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/ 2020 dated April 13, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars"), without the physical presence of the members at the AGM venue.

The remote e-voting shall commence on **Wednesday, September 27, 2023 (09:00 a.m. IST)** and end on **Friday, September 29, 2023 (05:00 p.m. IST)** and shall not be allowed beyond this time. The Cut-off date for determining the eligibility to vote by electronic means and / or e-voting during AGM is **September 23, 2023**. The voting rights of the member shall be in proportion with the paid-up value of their shares in the equity share capital of the Company as on Cut-off date i.e., September 23, 2023.

Further, Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from **September 24, 2023 to September 30, 2023 (both days inclusive)** for the purpose of the ensuing Annual General Meeting.

The Notice of the AGM and the Annual Report of the Company including the financial statements for the FY ended on March 31, 2023 ("Annual Report") has been sent only by email (also available at www.rmhl.com and www.bseindia.com) to all those members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely, MCS Share Transfer Agent Limited ("RTA") or their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI circular. Members can join and participate in the ensuing AGM of the Company through VC/OAVM facility only. The instructions for joining the ensuing AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the E-voting system during the ensuing AGM of the Company has been provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA, can get the same registered and obtain notice of the ensuing AGM along with the Annual report of the Company for the FY ended March 31, 2023 and/or joining the ensuing AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA's email mcsstaahmd@gmail.com or Company's email id royalemanorhotels@gmail.com ,

- A signed request letter mentioning your Name, Folio Number and complete address;
- Self-attested scanned copy of the PAN Card;
- Self-attested scanned copy of any document (such as Aadhar Card, driving license, Voter Identity card, Passport) in support of the address of the members as registered with the Company.

Members holding shares in dematerialized form are requested to update their email address with their respective Depository Participants.

The aforementioned information is being issued for the information and benefits of all the members of the Company and is in Compliance with the MCA Circulars and SEBI Circulars.

For & on behalf of the Board of Director
For Royale Manor Hotels And Industries Limited
Sd/-
Seema Kalwani
Company Secretary

Place : Ahmedabad
Date : 07.09.2023



Branch Office : ICICI BANK LTD, Ground Floor, Akcruti Centre, MIDC, Near Telephone Exchange, Opp Akcruti Star, Andheri East, Mumbai- 400093.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable asset
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s) / Co Borrowers/ Guarantors Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Yogesh S Khandeparkar (Borrower) Surekha S Khandeparkar (Co Borrowers) Loan Account No- LBMUM00004949072	Flat No 202, 2nd Floor Wing A, Vinayak Aangan Near Hp Petrol Pump, Karjat, Nav Mumbai, Maharashtra, navi Mumbai, 410201 Admeasuring 21.75 Sq. Mtr (Carpet Area).	Rs. 14,35,632/- (As on August 31, 2023).	Rs. 7,79,000/- Rs. 77,900/-	September 18, 2023 From 11:00 Am To 02.00 Pm	September 30, 2023 From 11.00 Am Onward
2.	Nikhil Priyadarshi (Borrower) Priyadarshi Motors Private Limited (Co Borrowers) LBPNTN00001975890	Flat No. 601, 6th Floor, Luxeria, Plot No. 71 & 72, Building No. 1, Cts No. 1374, S V Nagar, Versova, Andheri (West), Mumbai- 400053. Admeasuring An Area of 946 Sq.ft Built Up Area (Encumbrances- Builder Dues)	Rs. 1,90,57,133/- (As on August 31, 2023)	Rs. 2,20,00,000/- Rs. 19,80,000/-	September 18, 2023 From 02.00 Pm To 05.00 Pm	September 30, 2023 From 11.00 Am Onward.

The online auction will take place on the website of e-auction agency **M/s NexXen Solutions Private Limited (URL Link-<https://ddposall.com>)**. The Mortgagors/noticees are given a last chance to pay the total dues with further interest till **September 29, 2023 before 05:00 PM** failing which, these secured assets will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at **ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093** on or before **September 29, 2023 before 04:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **September 29, 2023 before 05:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093** on or before **September 29, 2023 before 05:00 PM**. Earnest Money Deposit DD/PO will be from a Nationalised/Scheduled Bank in favour of **"ICICI Bank Limited"** payable at **Mumbai**.

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact **ICICI Bank Limited** on **7304915594/8454089353**. Please note that Marketing agencies **1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. MateX Net Pvt. Ltd.**, have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit **www.icicibank.com/n4p4s**

Date: September 07, 2023
Place: Mumbai

Authorized Officer
ICICI Bank Limited



SAMYAK INTERNATIONAL LIMITED
CIN: L67120MH1994PLC225907
Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481
Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058
Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>

PUBLIC NOTICE TO THE MEMBERS – 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of Samyak International Limited ("the Company") will be held on **Saturday, September 30, 2023 at 05:00 P.M.** through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business, as set out in the Notice convening the meeting which would be circulated in due course of time.

In compliance with the relevant MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent only by electronic mode to those Members whose email IDs are registered with the Company or Registrar & Transfer Agent (RTA) or respective Depository Participants ("DP") as on **September 01, 2023**. The Notice of the AGM and Annual Report will also be available on Company's website www.samyakinternational.in, Stock Exchange's website www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

How to register/update email address and mobile number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number they may do so by sending a duly signed request letter by email to Company's Registrar & Share Transfer Agent (RTA's) email id at info@adroitcorporate.com respectively
- In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.
- In case the Member's e-mail ID is already registered with the Company/RTA/the Depositories, log in details for e-voting will be sent on the registered email address.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at www.samyakinternational.in. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/ MIRSD- RTABM/P/ CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only

Remote E-voting
The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 29th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/ e-voting is being provided in the Notice of 29th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 29th AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/ e-voting during AGM.

Further, members who have cast their vote on resolution(s) by remote e-voting prior to AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at www.samyakinternational.in.

By order of the Board
For Samyak International Limited
Sd/-
Lakhan Dabi
Company Secretary

Date: September 05, 2023
Place: Indore



ABHYUDAYA CO-OP. BANK LTD.
(Multi-State Scheduled Bank)
Recovery Dept. Shram Safaiya Building, 63, G. D. Ambekar Marg, Parel Village, Mumbai-400 012. Tel. No. (022) 24153 694/95/97, Email : recovery@abhyudayabank.net
[Under Rule 8 (1)]

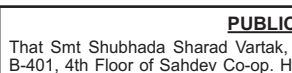
POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of the Abhyudaya Co-op Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the **Security Interest (Enforcement) Rules, 2002** issued a **Demand Notices** to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s), having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken **Physical/Symbolic Possession** of the properties described herein below in exercise of powers conferred under sub section (4) of the section 13 of the said Act read with rule 8 of the security interest enforcement rules 2002. The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower(s) in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Abhyudaya Co-op Bank Ltd.**

Sr. No.	Name of the Borrower (s)	Date of Demand Notice & O/s. Amount	Date of Possession	Description of Immovable Property
1.	M/S. Millennium Farm Fresh, Prop. Mr. Babulal Algram Gupta ... (Borrower & Owner)	02.11.2021 Rs. 51,05,012.84 + further interest from 01.11.2021	02.09.2023 (Physical Possession)	Tenement No.2402 , adm.225 sq.ft. carpet area in the Bldg.No.5/C, Mumbai Tower CHS Ltd., Mumbai Mill Worker Transit Bldg., R.M.Bhogale Marg, New Hind Mill Compound, CTS No.749, 8/716, Mazgaon, Mumbai - 400 010 Owned by Mr. Babulal Algram Gupta .
2.	M/s.Future Monomer Packaging Pvt.Ltd. ... (Borrower) Mr. Sharad Sahebrao Gaikwad ... (Director & Owner) Mrs. Tejasvi Sharad Gaikwad ... (Guarantor & owner)	02.05.2023 Rs. 3,93,13,705/- + further interest from 01.05.2023	02.09.2023 (Symbolic Possession)	Flat No.B/12 , adm. area 51.30 sq.mtr. i.e. 552 sq.ft. Built-up, on the Second Floor, 'B' Wing of Mukund Employees CHS Ltd., constructed on Plot bearing S.No.4, Hissa No.2 (P), CTS No.267(P) & 271(P), Govind Nagar, Netaji Park Marg situated at Village Asapha, Ghatkopar (W), Taluka - Kurla, Mumbai and together with all the liberties, privileges, easements, common amenities, advantages, appurtenances, hereditaments or premises or any part thereof whatsoever with the said Flat and together with all furniture, fixture and fittings, equipments including electrical/electronic equipments, articles, items etc. Attached to or kept or lying in or on the said Flat & together with all rights, easements, appurtenant thereto and every part thereof owned by Mr.Sharad Sahebrao Gaikwad .
		02.05.2023 Rs. 1,19,39,640.46/- + further interest from 01.05.2023		Flat No.302 , adm. carpet area 45.78 sq.mtrs. on Third Floor, in the Building known as "Platinum Aura", (presently known as Platinum Aura CHS Ltd.), situated at Plot No.27, Sector No.20, Kalamboli (Roadpally), Navi Mumbai, Tal.Panvel, Dist.Raigad and together with all the liberties, privileges, easements, common amenities, advantages, appurtenances, hereditaments or premises or any part thereof whatsoever with the said Flat & together with all rights, easements, appurtenant thereto and every part thereof owned by Mr.Sharad Sahebrao Gaikwad & Mrs.Tejasvi Sharad Gaikwad .

Sd/-
Authorised Officer,
Abhyudaya Co-op. Bank Ltd.

Date : 02.09.2023
Place : Mumbai / Navi Mumbai



PUBLIC NOTICE
That Smt Shubhada Sharad Vartak, Age 65, presently residing at Flat No. B-401, 4th Floor of Sahdev Co-op. Housing Society Ltd., NL Complex, Near Anand Nagar, Dahisar – East, Mumbai – 400068, holding Flat No. B-401, 4th floor in the building of the Society, has made application for transfer of membership by making necessary changes in the name and percentage in the Shares etc. due to death of Shri Sharad Vasant Vartak, who died intestate on 12/22/2023 without making any nomination qua of his share. The said deceased Shri Sharad Vasant Vartak was member of the Society and was holding shares, Share Certificate and Flat No. B-401.

SEAL

Hon. Secretary



BHANDUP BRANCH:- Shop No: 28,29 , Mayuresh Shrishti , Near Asian Paint, Bhandup (west), Mumbai-400078

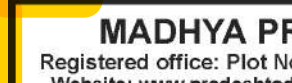
POSSESSION NOTICE under (RULE 8 (1)) | SARFAESI Rule

Whereas, the Authorised officer of the **Central Bank of India, Bhandup Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 21.06.2023 calling upon the borrower **Shri Shivakant Singh & Shrimati Ragini Singh** (Flat No 401, Type-E, Bld No. 6, Phase-II, Hariom Valley, Mandi, Titwala (East), Kalyan, Dist-Thane, Pin-421605), to repay the amount mentioned in the notice being **Rs.19,41,856.00 (Rupees Nineteen lakh forty one thousand eight hundred and fifty six only)** (which represents the principal plus interest due as on the 21.06.2023), plus interest and other charges from 29.05.2023 to till date within 60 days from the date of receipt of the said notice. The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13 (3 & 4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this **01 day of September 2023**.

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, for the amount of **Rs.19,41,856.00 (Rupees Nineteen lakh forty one thousand eight hundred and Fifty six only)** (which represents the principal plus interest due as on the 21.06.2023), plus interest and other charges from 29.05.2023 The borrower's attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:
Flat No.401, adm 600sq.ft.Built up area, 4th floor, Type-E, Bldg No.6, Phase-II, Hari Om Valley, at Village Mandi, Titwala (East), Taluka-Kalyan, Dist-Thane. Agreement of sale bearing Reg No. KLN2-2838-2015, Dated: 13.04.2015
Bound by : North : Building, East : Society Hall, South : Internal Road, West : Open plot.

Sd/-
Pravendra Kumar
Authorised Officer



MADHYA PRADESH TODAY MEDIA LIMITED
Registered office: Plot No.5, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011
Website: www.pradeshtoday.com Email ID: cs@pradeshtoday.org, Phone: 0755-7185600
CIN: L22120MP2010PLC024758

NOTICE

1. **NOTICE** is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023 at 03:00 P.M. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013, (the Act) and Rules framed thereunder read with its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2023, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") in this regard Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.pradeshtoday.com and on the website of the Stock Exchange at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to cs@pradeshtoday.org or info@bigsshareonline.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- 1. Name registered in the records of the Company;
- 2. Dp ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- 3. Folio No., Share Certificate (For shares held in physical form);
- 4. E-mail id and mobile number;
- 5. Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

5. **NOTICE** is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members of the Company shall remain closed from Sunday the September 24 2023 to Saturday the September 30 2023 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

For By ORDER OF THE BOARD
MADHYA PRADESH TODAY MEDIA LIMITED
HRADAYESH KUMAR DIXIT
CHAIRMAN CUM MANAGING DIRECTOR
(DIN- 03145320)

DATE : 07th September, 2023
PLACE : Bhopal



SBI State Bank of India Branch - Stressed Assets Management Branch –II

Authorised Officer's Details:-
Name-Mr. Bipin Kishore Bara
Mobile No. - 8458955111
Landline No. (Office)-022-41611403

Branch - Stressed Assets Management Branch –II, Raheja Chambers, Ground Floor, Wing–B, Free Press Journal Marg, Nariman Point, Mumbai 400021 Tel No:022-41611403, Fax No:022-22811403, E-mail id : team10.15859@sbi.co.in

Appendix-IV-A (See Proviso to rule 8(6))

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to (State Bank of India) as secured creditor, the physical possession of which has been taken by the Authorised Officer of State Bank of India, the secured creditor will be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" and "WHATEVER THERE IS".
The e-auction of the charged property/ies (under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified hereunder.

Name of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of which Property /ies /are Being Sold
Pal Trading Company Pvt. Ltd. CORPORATE OFFICE :- 605, Business Class, Chinchoi Bunder Road, Malad (West), Mumbai-400064	Personnel Guarantors 1. Shri.Rinkul Patodiya, Director 2. Smt. Anita R Patodiya, Director Corporate Guarantor: 1. M/s Geeta Gopal Synthetics Pvt. Ltd.	Rs.26,65,75,818.83 as on 11.06.2013 + interest thereon w.e.f. 10.06.2013 + expenses & costs Demand Notice Date:- 11.06.2013
Names of Title Deed Holders	Description of property /ies	Reserve Price and EMD Details :
M/s Geeta Gopal Synthetic Pvt. Ltd.	Lot No.1 (*):- Commercial Office No. 602, 6th Floor, 1-A, Solaris Industrial Estate Opp. L&T Gate No. 6, Sakhi Vihar Road, Andheri East, Mumbai 400072 in the name of M/s Geeta Gopal Synthetic Pvt. Ltd. Area - 715 sq. ft. built up	Reserve Price Rs. 0.79 crore Below which the property will not be sold Earnest Money Deposit (EMD) 10% of the Reserve Price i.e. Rs. 7.90 lacs Bid Increment Amount Rs. 1,00,000/-
	Commercial Office No. 603, 6th Floor, 1-A, Solaris Industrial Estate Opp. L&T Gate No. 6, Sakhi Vihar Road, Andheri East, Mumbai 400072 in the name of M/s Geeta Gopal Synthetic Pvt. Ltd. Area- 965 sq. ft. built up	Reserve Price Rs. 1.07 crore Below which the property will not be sold Earnest Money Deposit (EMD) 10% of the Reserve Price i.e. Rs. 10.70 lacs Bid Increment Amount Rs. 1,00,000/-
	Commercial Office No. 604, 6th Floor, 1-A, Solaris Industrial Estate Opp. L&T Gate No. 6, Sakhi Vihar Road, Andheri East, Mumbai 400072 in the name of M/s Geeta Gopal Synthetic Pvt. Ltd. Area- 550 sq. ft. built up	Reserve Price Rs. 0.61 crore Below which the property will not be sold Earnest Money Deposit (EMD) 10% of the Reserve Price i.e. Rs. 6.10 lacs Bid Increment Amount Rs. 1,00,000/-
Date & Time of e-Auction : Date:-26.09.2023,Time:-5 hrs. from 11:00 a.m. to 4:00 p.m., with unlimited extensions of 10 Minutes each Date & Time of Inspection property : Date : 12.09.2023,Time : 11.00 a.m. to 4.00 p.m.		
Lot No. (1*) : 1. Office Nos 602, 603 and 604 are mortgaged in the account M/s Pal Trading Company Pvt. Ltd. We are putting these 3 offices in one Lot. 2. Office No. 601 is mortgaged in the account Solitaire Textef & Traders Pvt. Ltd., which is also put up on auction dated 26.09.2023 for Rs.1.06 cr. Separate E-auction notice published in Free Press Journal and Navshakti Times dated 07.09.2023 3. Office Nos. 601, 602, 603 and 604 are merged from inside. All the four offices will be sold on composite basis. Bidder will have to bid for four offices collectively and not individually. Intending Bidders / purchasers has to transfer the EMD amount through registration in our service provider M/s MSTC Ltd. e-auction web portal https://www.mstccomerce.com/auctionhome/ibapi/index.jsp through online mode in his Global EMD Wallet well in advance before the auction time. In case EMD amount is not available in Global EMD Wallet, system will not allowed to bid. The Registration, Verification of KYC documents and transfer of EMD in Global EMD Wallet, system will be in advance, before auction. Interested bidder may deposit Pre-EMD EMD with MSTC before the close of Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem. There is no encumbrance known to authorised officer. However, the intending bidder should make their own enquiry and due diligences regarding the encumbrance upon the property from respective offices / department. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees etc., owing to any authority or to anybody shall be the sole responsibility of successful bidder only. For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's websites: www.sbi.co.in and https://ibapi.in , https://www.mstccomerce.com/auctionhome/ibapi/index.jsp This publication is also valid as to the Borrowers / Guarantors / mortgagors as required under proviso of rule 8 (6) of Security Interest (Enforcement) Rules, 2002. The property will be auctioned and balance if any will be recovered with interest and cost from you.		
Date : 07.09.2023, Place : Mumbai		

Sd/-
Authorized Officer,
State Bank of India



RR METALMAKERS INDIA LIMITED
CIN: L5190MH1995PLC331822
Registered Office: B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E), Mumbai – 400037
Ph:022-61925555 |Email:info@rrmetalmakers.com: <http://www.rrmetalmakers.com>

NOTICE OF 28th ANNUAL GENERAL MEETING AND VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting of the Company will be held on **Friday, September 29th, 2023 at 5.00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013 ("the Act") and the rules framed there under and the SEBI(LDR) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 and January 05, 2023 ("SEBI Circulars") of Securities Exchange Board of India ("SEBI") to transact the business (specified in the notice convening the AGM of the Company without the physical presence of the member at a common Venue.
The Company has sent the Annual Report of the Company for the financial year 2022 – 2023 along with the AGM notice and E – voting procedure on 06th September, 2023 through electronic means to members whose email addresses were registered with the Company/Depositories and the company's Registrar and Transfer Agent, M/S. Adroit Corporate Services Pvt. In accordance with the MCA Circulars and SEBI circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining AGM and manner of participation in the remote e-voting or cast vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on a cutoff date of 22nd September, 2023 may cast their vote electronically on the businesses, as set out in the Notice of 28th AGM through the electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). All the members are informed that:

- i) The business as set out in the Notice of 28th AGM, will be transacted through voting by electronic means.
- ii) The remote e-voting shall commence from Tuesday, 26th September, 2023 at 10.00 A.M onwards.
- iii) The remote e-voting shall end on Thursday, 28th September, 2023 till 5.00 P.M.
- iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 28th AGM is 22nd September, 2023.
- v) Any member who acquires shares and become a member of the Company after sending the notice of 28th AGM and hold shares as of the cutoff date may go through the remote e-voting instructions displayed on the website of CDSL. However, if a person is already registered with CDSL for remote e- voting then existing user ID and password can be used for casting a vote.
- vi) Members may note that:
 - a) The remote e-voting schedule shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) The members who have cast their vote by remote e-voting prior to the 28th AGM may participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 28th AGM;
 - c) The members participating in the 28th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through the e-voting system during the 28th AGM; and
 - d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 28th AGM through VC / OAVM facility and e-voting during the AGM.
- vii) The notice of the AGM along with Annual Report for the financial year 2022 – 2023, is also available on the website of the Company at www.rrmetalmakers.com on the website of the stock exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of CDSL, appointed by the Company for providing remote e-voting / e-voting facility at the AGM, at www.evotingindia.com
- viii) Those members whose email addresses are not registered with the depositories, can follow the below instructions for obtaining login credentials for e-voting:
 - a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@adroitcorporate.com
 - b) For Demat shareholders - , please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of the Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@adroitcorporate.com

All the grievances concerning with attending AGM & e-Voting from the e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43
Notice is also given that the Register of Member and share Transfer books of the company will remain closed from Saturday 23rd September, 2023 to Friday, 29th September, 2023 for the purpose of Annual General Meeting.

On behalf of the Board of directors
For RR METALMAKERS INDIA LIMITED
Sd/-
Mr. Virat Shah
Chairman

Place: Mumbai
Date: 06.09.2023



CREATIVE EYE LIMITED
(CIN: 199999MH1986PLC125721)
Registered Office: "Kailash Plaza", Plot No.12-A, Opp. Laxmi Industrial Estate, Near Link Road, Andheri (W), Mumbai-400 053
Tel. No. 2673 26 13 /7 (Lines) Fax: 2673 22 96
Website: www.creativeeyeve.com, E-mail: contact@creativeeyeve.com

NOTICE OF 37TH AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION COMMUNICATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 30, 2023 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General circular December 28,2022, May 5,2022, December 14,2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI Circular dated January 05, 2023, May 13,2022, January 15, 2021 and May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circulars")
The Annual Report for the financial year 2022-23 including Notice