



NEOGEN
CHEMICALS LTD.

September 5, 2021

BSE Limited Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Newspaper Advertisement regarding the Notice of 32nd Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the newspaper clippings published in Financial Express (English Language), The Free Press Journal (English Language) and Navshakti (Marathi Language) for the shareholders of the Company, giving Notice of 32nd Annual General Meeting (AGM) of the Company to be held on Tuesday, September 28, 2021 at 5.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and giving details on book closure, Remote E-voting, participation in AGM through VC/OAVM, updating of email address and bank details and taxation of dividend.

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

Thanking you,
Yours faithfully,

For Neogen Chemicals Limited

UNNATI
RAJESH
KANANI

Digitally signed by
UNNATI RAJESH
KANANI
Date: 2021.09.05
16:57:16 +05'30'

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131

Encl:A/a

FREDUN PHARMACEUTICALS LIMITED
CIN: L24239MH1987PLC043662
Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031.
Phone Number: +91 22 4031 8111 | **Fax:** +91 22 4031 8133
Email: business@fredungroup.com | **Website:** www.fredungroup.com

NOTICE is hereby given that the **Thirty Fourth (34th) Annual General Meeting ("AGM")** of the Members of Fredun Pharmaceuticals Limited ("the Company") will be held on **Monday, 27th September, 2021 at 11:30a.m.**(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of The Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by The Securities and Exchange Board of India (collectively referred to as "Circulars").

The Company has sent the Notice convening AGM alongwith the Annual Report as on **Saturday, 4th September, 2021** through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at **www.fredungroup.com** on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com** and on the website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com**

E-voting:
 In compliance with Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

- The remote e-voting facility shall commence on **Friday, 24th September, 2021 at 9:00a.m.** (IST) and end on **Sunday, 26th September, 2021 at 5:00 p.m.** (IST)
- A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date i.e. **Monday, 20th September, 2021** only shall be entitled to avail the facility of remote e-voting i.e. voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at **https://evoting.nsdl.com**. A person who is not a Member as on the Cut-off Date should treat the Notice of AGM for information purposes only.

Book Closure:
 Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Rules made there under, as mentioned from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 20th September, 2021 to Monday, 27th September, 2021** (both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQs) for members and E-voting User manual available at **https://www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.co.in**

Members who need any technical assistance before or during the AGM may contact the following persons

For Company
Ms. Ankita Joshi
Company Secretary Cum Compliance Officer
 Manoj Industrial Premises
 G. D. Ambekar Marg, Wadala (W), Mumbai -400031.
For Registrar & Share Transfer Agent
Name : Deepali Dhuri
Designation : Compliance Officer
 Purva Sharegistry (India) Pvt Ltd.
 No. 9, Shiv Shakti Industrial Estate,
 J. R. Boricha Marg, Lower Parel,
 Mumbai - 400011.

For Fredun Pharmaceuticals Limited
Sd/- Ankita Joshi
Company Secretary Cum Compliance Officer
Date : 5th September, 2021. Membership No: ACS 43193.
 In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQs) for members and E-voting User manual available at **https://www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.co.in**

Pooja Entertainment And Films Limited
Registered Office: Pooja House, 1st Floor, CTS No.892-893, Opp. J.W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai-400 049. Tel: 022-261218 13/14
E-mail: info@pojoentertainmentfilms.in **Website:** pojoentertainmentfilms.in
CIN: L99999MH1986PLC040559

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

- 34th Annual General Meeting ("34th AGM") of the Members of Pooja Entertainment and Films Limited ("Company") will be held on Tuesday, the 28th day of September, 2021 at 03.00 P.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the notice provided to the members of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.**

- In terms of MCA Circulars and SEBI Circular, the Notice of the 34th AGM including the Audited Financial Statements for the financial year ended 31st March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Company has completed the dispatch of above Annual Report on 04.09.2021.

- All the members are informed that:

- The Businesses, as set out in the Notice of the 34th AGM, will be transacted through voting by electronic means.
- The remote e-voting period begins on **<From 09.00 A.M. (IST) on 25-09-2021>** and ends on **<up to 05.00 P.M. (IST) on 27-09-2021>**.
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 34th AGM, is **<21-09-2021>**;
- Any person, who becomes member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e., **<21-09-2021>** should follow the instructions for E-Voting as mentioned in the Notes to Notice. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Bighshare Services Private Limited at **investor@bighshareonline.com** or CDSL at **helpdesk.evoting@cdslindia.com**. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at 022-23058738 and 22-23058542-43. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

- The e-voting module 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.
- The facility to exercise the right of voting through e-voting system shall be made available at the 34th AGM for the members attending the 34th AGM and who have not already cast their vote by remote e-voting;

- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 34th AGM.

- Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 34th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **<21-09-2021>**;

- Members can also see the notice on the website of the Company at **pojoentertainmentfilms.in**, CDSL's website at **www.evotingindia.com** and BSE Limited website at **http://www.bseindia.com** for any further queries the members can contact the Company/Registrar.

- If you have any queries or issues regarding attending AGM & E-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Fulex, Malati Mil 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.

- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- 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 the Company's Registrar & Transfer Agents, M/s. Bighshare Services Private Limited by sending an e-mail to **investor@bighshareonline.com** or to the Company at **investor@pojoentertainmentandfilms.in**.

- For Demat shareholders:- Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders:- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

- Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bighshare Services Private Limited by sending an e-mail along with details like Name, Folio No., Scanned Certificate, ID Proof etc. at **investor@bighshareonline.com** or to the Company on **investor@pojoentertainmentandfilms.in**.

- Also, informed that the Register of Members and Share Transfer Books will remain close from **<22-09-2021>** to **<28-09-2021>** (both days inclusive), for the purpose of convening 34th AGM of the Company.

For, Pooja Entertainment and Films Limited
Sd/-
Date: 04-09-2021
Place: Mumbai
Murli Manohar Thanvi
Company Secretary & Compliance Officer

TRANSWARRANTY FINANCE LIMITED
CIN : L65920MH1994PLC080220
Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai - 400021.
Tel. No: 4001 0900 **Fax:** 4001 0999 **E-mail:** companysecretary@transwarranty.com
Website: www.transwarranty.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Transwarranty Finance Limited ("the Company") will be held on **Wednesday, 29th September, 2021 at 4.00 p.m.** (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. In compliance with the above mentioned provisions, Notice of the 27th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company/ Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Friday, 3rd September, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 27th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.transwarranty.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 09th December, 2020 relating to e-voting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/venues of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 27th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 27th AGM.

The remote e-voting will commence on Sunday, 26th September, 2021 (9.00 a.m. IST) and end on Tuesday, 28th September, 2021 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Wednesday, 22nd September, 2021.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 22nd September, 2021, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **vishtal.parad@linkintime.co.in**

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 27th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Moti, Assistant Manager, NSDL at **evoting@nsdl.co.in** or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / **evoting@nsdl.co.in** or may contact Mr. Vishal Parad, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: **vishtal.parad@linkintime.co.in**, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN, M (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. **companysecretary@transwarranty.com** / **RTA's email id** i.e. **mt.helpdesk@linkintime.co.in**.
- 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 copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. **companysecretary@transwarranty.com** / **RTA's email id** i.e. **mt.helpdesk@linkintime.co.in**.
- Alternatively Members may send an e-mail request to **evoting@nsdl.co.in** for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By order of the Board of Directors
For Transwarranty Finance Limited
Sd/-
Suhas Borgaonkar
Company Secretary and Compliance Officer
Place: Mumbai
Date: 3rd September, 2021

NEOGEN CHEMICALS LIMITED
CIN: L24200MH1989PLC050919
Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokharn Road No.2, Khopat, Thane - 400601.
Tel No.: +91 22 2549 7300; **Fax No.:** +91 22 2549 7399
Email: investor@neogenchem.com **Website:** www.neogenchem.com

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND

Notice is hereby given that, pursuant to the General Circular numbers 02/2021 dated January 13, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars"), the (32nd) **Thirty Second Annual General Meeting ("AGM")** of Neogen Chemicals Limited ("The Company") will be held on **Tuesday, September 28, 2021 at 5.00 p.m.** through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which has been sent to the members at their email IDs, whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA")/ Depository Participant(s) ("DP"), together with the Annual Report for the FY 2020-21. A copy of the same is available on the website of the Company <https://neogenchem.com/annual-reports-2/>, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at <https://instavote.linkintime.co.in>.

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e. Friday, September 17, 2021 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

The members may note that:

- They may attend the AGM on Tuesday, September 28, 2021 at 5.00 p.m. through VC/ OAVM facility using live streaming link <https://instameet.linkintime.co.in> under shareholders/ Members Login by using the remote e- voting login credentials.
- Cut-off date for deciding eligibility to e-vote or at the AGM is Friday, September 17, 2021.
- The remote e-voting period shall commence on Saturday, September 25, 2021 at 9:00 A.M and ends on Monday, September 27, 2021 at 5:00 P.M.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the AGM will begin on Tuesday, September 28, 2021 at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at **investor@neogenchem.com** on or before 5.00 p.m. on Friday, September 17, 2021. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to **instameet@linkintime.co.in** or contact on: -Tel: 022-49186175.

Book Closure: The Register of Members and Share Transfer Register will remain closed from Monday, September 20, 2021 to Tuesday, September 28, 2021 (both days inclusive)

Dividend and Taxation of Dividend: The Board has recommended a final dividend of ₹ 2.25 per equity share of ₹ 10 each for the F.Y. ended March 31, 2021. The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 17, 2021. The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 17, 2021, 5:00 PM IST to RTA by emailing the same at **mt.helpdesk@linkintime.co.in** in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. For more details, refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at **investor@neogenchem.com** or **mt.helpdesk@linkintime.co.in** and to their respective DP in case the shares are held in Demat form.

For Neogen Chemicals Limited
Sd/-
Date : September 4, 2021
Place : Thane
Unnati Kanani
Company Secretary & Compliance Officer

ZODIAC VENTURES LTD
Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058,
Phone: +91 22 4223 3333 **Fax:** +91 22 4223 3300
E-mail: info@zodiacventures.in
Web: www.zodiacventures.in
CIN: L45209MH1981PLC023923

NOTICE

PRIOR INFORMATION REGARDING 40th ANNUAL GENERAL MEETING TO BE HELD AT THE REGD. OFFICE ON THURSDAY, 30th SEPTEMBER 2021

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 30th September 2021 at 3.00 p.m. at the Registered Office of the Company situated at 404 Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058 in compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice convening the 40th AGM.

In compliance with MCA circular dated 5th May 2020 read with MCA circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 and SEBI circulars dated 12th May 2020 and 15th January 2021 (collectively referred to as "Circulars"), electronic copies of the Notice of 40th AGM and Annual Report for FY 2020-21 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 40th AGM and Annual Report for FY 2020-21 will also be made available on the Company's website at www.zodiacventures.in/Home/annual, website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, website of Link Intime India Pvt. Ltd. at www.linkintime.co.in and website of NSDL (agency for providing the e-voting facility) at www.evoting.nsdl.com. Physical copies of the Notice and Annual Report would be made available to members on request, which can be sent to the Company at **info@zodiacventures.in** along with the relevant details of their shareholding.

The Company is providing e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 40th AGM. Detailed procedure for remote e-voting will be provided in the Notice of the 40th AGM.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited [formerly Sharex Dynamic (India) Private Limited] at www.linkintime.co.in/Email/Reg/Email_Register.html to get their email IDs and mobile numbers registered. Further, members holding shares in physical mode are requested to send an email to **mt.helpdesk@linkintime.co.in** along with necessary details like folio number, name of member and self-attested PAN or Aadhar card copy for registering their email address. Members holding shares in demat mode are requested to contact their respective Depository Participant for registering their email addresses.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the relevant MCA and SEBI Circulars. Members are requested to carefully read all the "Notes" forming part of the Notice convening the AGM for instructions on e-voting and voting at the AGM.

For Zodiac Ventures Limited
Sd/-
Rustom Deboo
Company Secretary

Date: 4th September 2021
Place: Mumbai

YASH TRADING AND FINANCE LIMITED
(CIN: L51900MH1985PLC036794)
Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400 002
Corp Office: 1207/A, P.J. Towers, Dalal

Tenders/Notices

To Place your Tender/Notice Ads.

THE FREE PRESS JOURNAL

नवशक्ति

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PUBLIC NOTICE

This is to give notice to the Public at large that our clients Mr. Jatin Vasantlal Rambhia & Mrs. Dipati Jatin Rambhia are intending to purchase the property more particularly described in the schedule of the property and they are intending to avail housing loan from State Bank of India, RACPSC Sion, Mumbai for purchase of the said property.

Whereas it is represented by the present owners i.e. Mr. Ashokk Ashokk Kumar Jain and Deshna Ashok Kumar Jain (sellers) that certain previous claim documents pertaining to the previous transaction are not available and our clients are intending to purchase the schedule property and thereafter intending to mortgage the schedule property with State Bank of India, RACPSC Sion, Mumbai in absence of the previous claim documents. Any person having any claim through the aforesaid agreements and or having or claiming any right, title, interest or claim in respect of the said property or possession of the said property in any manner including by way of any agreement, undertaking, agreement for sale, transfer, exchange, conveyance, assignment, charge, mortgage, gift, trust, inheritance, lease, lien, mortgage, tenancy, leave and license, partnership, joint venture, easement, right of prescription, any adverse right or claim of any nature whatsoever, disputed suit, decree, order, restrictive covenants, order of injunction, attachment, acquisition or otherwise upon and required to make the same known to the undersigned in writing within 14 days from the date of publication thereof either by hand delivery against proper written acknowledgement of the undersigned or by the Registered Post AD failing which any such claim shall be deemed to be waived and/or abandoned.

SCHEDULE OF THE PROPERTIES

Flat No. 8, Admesuring 871.20 sq. ft. Built up area i.e. 754 sq. ft. Carpet area, on the 3rd Floor, of the building known by the Society known as "Vijay Vinhar Co-Operative Housing Society Limited", situated at Sion-Trombay Road, Opp. Sanduwardi, Chembur, Mumbai-400071, constructed on land bearing CTS No. 1634 of Village Chembur, Taluka Kuria, Mumbai Suburban District, in the Registration District and Suburb of Mumbai City and Mumbai Suburban.

Place: Mumbai. Adv. Parineet Saratkar Partner Date: 05/09/2021

M/s. SSP Legal 17-B, 3rd Floor, Krishna Niwas, 281 SBS Road, Fort Mumbai-400 001

CENTRAL RAILWAY

PUNE DIVISION

E-Tender Notice

NIT No. DRM-W-PA-E-Tend-2021/18-2 Divisional Railway Manager (Works), Central Railway, Pune for and on behalf of the President of India, invites Open E-tenders through website www.irops.gov.in for the work: 1. Work of TBR for the following locations, plain track 8.94km in SSE PWAY TGN & plain track 1.467 km in SSE PWAY ML PA section under ADEN/SNLN. (UP & DN) TOTAL 10.415 TKM. 2. Work of TRR: Km UP-167/680 = 168.50 = 0.82 km, 169/100-171/00 = 1.90km, 172/00 = 1.700km=1.00 km, 176/00- 177/00 = 1.30km, 181/00- 183/700=2.70km & DN RD 184/250-186/500 = 2.250, 174/700-175/700=1.00 km. 176/0-177/00=1.00 km (UP & DN) TOTAL= 11.67 TKM in SSE PWAY ML PA section under ADEN/SNLN. 3. Work of TTR BY TWS of 8 turnouts in SSE PWAY TGN & 10 turnouts SSE PWAY ML PA section under ADEN/SNLN. TOTAL= 18 nos 4. Work of through formation treatment (TFTF) work between km 150/50 to 151/35 UP Road, 150/50 to 151/40 DN road, 161/00 to 162/50 DN road, 181/00 to 182/80 UP Road. 181/00 to 182/80 DN Road = 6.9 TKMS under ADEN/SNLN. 5. PA-DD: TRR(P) PA-DD UP KM 254/0-247/0=07 KM & 253/0-254/0=01 KM TOTAL= 08 KM. 6. Through Ballast Renewal work in PA-DD Manually Km 202/145, 202/450, 207/400-207/420, 208/240-208/300, 219/650-219/857, 197/868-197/935 Section for under ADEN DD-BRMT Section. Km 268/200-268/300, 287/200-287/475, 292/310-292/500, 293/0-293/493. Manually by BCM machine Work=31.1 Kms 268/20-269/80, 269/80-271/0, 281/0-284/0, 284/0-287/0, 287/0-289/0, 289/0-310/0. Cost of work: Rs. 51501874.84, Completion period: 12 Months Notice: Tender closing date and time of aforesaid E-tender: Upto 15.15 Hrs. of 24.09.2021. The prospective tenderers are requested to visit the website www.irops.gov.in for details of tenders & corrigendum, if any. Tenderer may participate in above E-tender electronically through website www.irops.gov.in only & submission of manual offers against E-tender are not allowed. Manual offers, if submitted shall neither be opened nor considered. For further enquiry, may contact Divisional Railway Manager (Works) Office, Central Railway, Pune on Phone No. 020-26105309 Tenderer who want to be present at the time of Opening of tenders, he/she may do so.

DRM (W) PA
Rail Madad Helpline 139 PA-345

WESTERN RAILWAY

REPAIR WORK

Divisional Railway Manager (WA), Western Railway, 6th floor, Engg. Dept., Mumbai Central, Mumbai - 400 008, invites E-Tender as per details given as follows. **Executive :** DEN (Est/south) MMCT. **Tender Notice No. & Date :** BCT 21/22/188 dtd. 03.09.2021. **Work and location :** Bandra (Pali hill)- Need based repair on day to day basis by outsourcing for a period of 02 year, **Approx. cost of work in Rs.:** 93,52,325.20, **EMO Rs.:** 0, **Date & Time of submission:** On 28-09-2021 till 15.00 hrs. **Date & Time of opening :** On 28-09-2021 till 15.30 hrs, please visit www.irops.gov.in 390

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WESTERN RAILWAY

BULK ADVERTISING RIGHTS

Deptt. : Commercial, Executive: Sr. DCM, E-Tender Notice No. & Date: CA11-00H-BAROB-CRZ-II-11 dated 01.09.2021. **Work and location:** Bulk advertising rights at Bandra ROB-Coastal Region Zone Location (Group-II) At south-east of ROB near harbor Line track for display of advertisements by dismantling existing hoarding structures & replacing with erection of new hoarding structure of size 40'x40' (1) facing East, for a period of five years, **Approx. cost of Work (For 5 Years) Rs.:** ₹. 6,60,58,578/- (excluding taxes etc.), **EMD Rs.:** ₹. 13,21,200/-, **Website where Tender form available:** www.irops.gov.in, **Date & Time of closing of online submission:** Upto 15.00 hrs on 29.09.2021. **NOTE:-** 1. Please visit our website www.irops.gov.in to download the tender document, corrigendum and further details. 2. Cost of tender and EMD shall be accepted only through online net banking or e-payment gateway. 3. Bidder should regularly visit website to keep themselves updated. 389

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CENTRAL RAILWAY

PUNE DIVISION

E-Tender Notice

NIT. No. DRM -W-PA-E-Tend-2021-19-1 Divisional Railway Manager (Works), Central Railway, Pune for and on behalf of the President of India, invites Open E-tenders through website www.irops.gov.in for the work: 1. **Rehabilitation of stone top bridges.** Br.No. 147/2,156/1,156/ 2,175/4 by micro tunneling method under ADEN/SNLN. 2. **Provision of micro Tunneling at Br No. 217/3, 218/2, 231/3, 237/1 on PA-DD section and Br. No. 143/5 on PA-LNL Section.** Cost of work: Rs. 8,08,73,451.30, **Completion period:** 12 Months Notice: **Tender closing date and time of aforesaid E-tender: Upto 15.15 Hrs. of 27.09.2021** The prospective tenderers are requested to visit the website www.irops.gov.in for details of tenders & corrigendum, if any. Tenderer may participate in above E-tender electronically through website www.irops.gov.in only & submission of manual offers against E-tender are not allowed. Manual offers, if submitted shall neither be opened nor considered. For further enquiry, may contact : Divisional Railway Manager (Works) Office, Central Railway, Pune on Phone No. 020-26105309. Tenderer who want to be present at the time of Opening of tenders, he/she may do so. **DRM (W) PA**

Rail Madad Helpline 139 PA-346

Indian Overseas Bank
Koparkhairane Branch
Plot No. 5, Sector No. 4A, Ground Floor, Shubham Galaxy Co-op. Housing Society Ltd., Koparkhairane, Navi Mumbai, Dist. Thane, Maharashtra-400 792
PHONE 022-27543027, E-mail: iob1899@iob.in

POSSESSION NOTICE (For Movable property) [Rule 8(1)]

Whereas The undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 notice dated 16.04.2021 calling upon the borrowers/mortgagees/guarantors Mr. Parbati Ramchandra Sanas, Mr. Laxman P Sanas and Mrs. Alka L. Sanas, all residing at SS-3, Room No. 459, Sector 7, Koparkhairane, Navi Mumbai-400027 (hereinafter referred as "borrowers") to repay the amount mentioned in the notice being Rs. 12,64,505/- (Rupees Twelve Lakh Sixty Four Thousand Five Hundred and Five only) as on 31.03.2021 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 4th day of September of the year 2021.

(2) The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of Rs. 12,64,505 (Rupees Twelve Lakh Sixty Four Thousand Five Hundred and Five only) as on 31.03.2021 with the interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs. 12,17,920.74/- (Rupees Twelve Lakh Seventeen Thousand Nine Hundred Twenty and Paise Seventy Four only) payable with further interest at contractual rates & rests, charges etc., till date of payment.

(3) The borrower's attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

Description of the Immovable Property (Apartment)

All that part and parcel of the property consisting of Apartment No. 7/SS-II/459, Plot No. 6, Sector 7, Koparkhairane, Navi Mumbai-400709 admeasuring 18.893 Sq. Mtrs. In the name of Mr. Parbati Ramchandra Sanas.

Sd/-
Date : 04.09.2021 Authorised Officer
Place : Mumbai Indian Overseas Bank

STARTECK FINANCE LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057
Tel: +22 4287 7800 Fax: +22 4287 7890
Website: www.starteckfinance.com CIN: L51900MH1985PLC0830739

NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of **Stardeck Finance Limited** ("the Company") is scheduled to be held on **Tuesday, 28th September, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with applicable provisions of the Act and rules framed thereunder read with General Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, without the physical presence of the members at a common venue.

The Company, in accordance with the applicable regulatory requirements, will send Notice along with the Annual Report only through electronic mode to those shareholders/beneficiaries maintained by the Depositories as on benpos date i.e. Friday, August 27, 2021 and whose email addresses are registered with the Depository Participants or Registrar and Transfer Agent of the Company. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting for AGM would be provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s Adroit Corporate Services Private Limited, 17/19, Jafferthoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai, Maharashtra 400059 or email at info@adroitcorporate.com, the members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and email id, etc. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility. The Notice along with the Annual Report will be also available on the Company's website www.starteckfinance.com, on the website of NSDL www.evoting.nsdl.com and on the website of BSE Limited www.bseindia.com where the Company's shares are listed.

In case a member who is holding shares in physical form or who have not registered their email address with the Company/Depositories or any person has become the member of the Company after the Notice has been sent electronically by the Company but on or before the cut-off date i.e. **Tuesday, September 21, 2021** may obtain their login details by following instructions as mentioned in the Notice of AGM or by sending an email to evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting vote.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-availability of the Bank account details, the Company shall dispatch dividend warrant/demand draft to such members through post to their registered addresses upon normalization. To avoid delay in receiving the dividend, Members are requested to update their complete bank details with their Depository Participants (in case of demat holding) and with RTA (in case of physical holding) along with copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf. Members may note that pursuant to Income Tax Act, 1961 (IT Act), as amended by the Finance Act, 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to the Members at rates prescribed in IT Act. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN category as per IT Act with their Depository Participants or in case shares are held in physical form with the company/RTA by submitting the required documents.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By order of the Board of Directors
For Stardeck Finance Limited
Sd/-
Place: Mumbai
Date: 5th September, 2021
Mayuri Jain
Company Secretary

SBI STATE BANK OF INDIA
STRESSED ASSETS MANAGEMENT BRANCH - I
Authorized Officer's Details :
Name : Sandeep B. Sawant
E-mail : team10.04107@sbi.co.in
Mobile No. : 9004059578
Landline No. : (061): (022) 2217 7670
Address of the Branch :
The Arcade, 2nd Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai-400005.
E-mail ID of Branch : sbi.04107@sbi.co.in

E-AUCTION SALE NOTICE

SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. The undersigned as Authorized Officer of **State Bank of India** has taken over Possession of the following properties U/s 13(4) of the SARFAESI Act, 2002 of the charged property / ies in the below mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS".

Name of Borrower(s)	Address	Lot No.	Price	Lot 3	Lot 4	Lot 5
1. Mr. Shantilal J. Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	1. Mr. Shantilal J. Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	1. Mr. Shantilal J. Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	1. Mr. Shantilal J. Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	1. Mr. Shantilal J. Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	1. Mr. Shantilal J. Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.
2. Mr. Ranjan Amritlal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	2. Mr. Ranjan Amritlal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	2. Mr. Ranjan Amritlal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	2. Mr. Ranjan Amritlal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	2. Mr. Ranjan Amritlal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	2. Mr. Ranjan Amritlal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.
3. Mr. Shishir Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	3. Mr. Shishir Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	3. Mr. Shishir Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	3. Mr. Shishir Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	3. Mr. Shishir Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	3. Mr. Shishir Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.
4. Ms. Indra Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	4. Ms. Indra Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	4. Ms. Indra Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	4. Ms. Indra Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	4. Ms. Indra Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	4. Ms. Indra Shantilal Jain (Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.
5. M/s. Sharad Construction Company (Corporate Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	5. M/s. Sharad Construction Company (Corporate Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	5. M/s. Sharad Construction Company (Corporate Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	5. M/s. Sharad Construction Company (Corporate Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	5. M/s. Sharad Construction Company (Corporate Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	5. M/s. Sharad Construction Company (Corporate Guarantor), Address : Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.
O/s. Dues for Recovery of which Property/ies is/ are Being Sold	₹ 47,74,44,256.95 (Rs. Forty Seven Crore Seventy Four Lakhs Forty Four Thousand Two Hundred Fifty Six & Paise Ninety Five only) as on 15.02.2016 + further interest & costs less subsequent recoveries if any. Demand Notice U/s 13 (2) of the SARFAESI Act, 2002 Dated 15.03.2016.					
Name of owner / Title Deed Holders	M/s. Sharad Construction Company (Corporate Guarantor)					
Address	Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.					
Lot No. 1	Gala No. 41, 2 nd Flr, B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203, 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 1285 in sq. ft. (Property in the name of Sharad Construction Company)					
Lot No. 2	Gala No. 42, 2 nd Flr, B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203, 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 1285 in sq. ft. (Property in the name of Sharad Construction Company)					
Lot No. 3	Gala No. 43, 2 nd Flr, B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203, 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 1285 in sq. ft. (Property in the name of Sharad Construction Company)					
Lot No. 4	Gala No. 44, 2 nd Flr, B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203, 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 1285 in sq. ft. (Property in the name of Sharad Construction Company)					
Lot No. 5	Gala No. 45, 2 nd Flr, B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203, 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 940 in sq. ft. (Property in the name of Sharad Construction Company)					
Reserve Price (R. P.)	Lot 1 : ₹ 1,00,98,000.00 Lot 2 : ₹ 98,30,250.00	Lot 3 : ₹ 98,30,250.00	Lot 4 : ₹ 98,30,250.00	Lot 5 : ₹ 71,91,000.00		
Earnest Money Deposit (EMD)	Lot 1 : ₹ 10,09,800.00 Lot 2 : ₹ 9,83,025.00	Lot 3 : ₹ 9,83,025.00	Lot 4 : ₹ 9,83,025.00	Lot 5 : ₹ 7,19,100.00		
Bid Increment Amt. in multiple of	Bid increase amount ₹ 1,00,000/- for all lots.					
Date & Times of Inspection	Inspection on 01.10.2021 from 01:00 p. m. to 3:00 p. m.					
Date & Times of E-auction	E-auction on 07.10.2021 from 12:00 p. m. to 02:00 p. m.					
Date & Time for Submission of Request Letter of Participation / KYC Documents / Proof of EMD Etc.	Online submission on E-auction site. https://www.mstcecommerce.com/auctionhome/lbapi/index.jsp 2. https://www.sbi.co.in					

E-Auction is being held on "AS IS WHERE IS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line". The auction will be conducted through the M/s. **MSTC LTD**, at the web portal <https://www.mstcecommerce.com/auctionhome/lbapi/index.jsp>. **Contact Persons :** Mr. Shri Argha Sengupta-CM, Mob. No. 09231690248 e-mail ID : argha@mstc.co.in, Mr. Sandeep Bera-Manager, Mob. No. 09051077886 e-mail ID : sbaram@mstc.co.in, Mr. Rakesh Ranjan : AM, Mob. No. 09911700233, e-mail ID : ranjan@mstc.co.in. E-Auction Tender Document containing online e-auction bid form, Declaration, General Terms & Conditions of online auction sale are available in websites : <https://www.mstcecommerce.com/auctionhome/lbapi/index.jsp>. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties/ies put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The E-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the e-auction are published in the following websites.

1. <https://www.mstcecommerce.com/auctionhome/lbapi/index.jsp> 2. <https://www.sbi.co.in>

Date : 03.09.2021 Sd/-
Place : Mumbai Authorized Officer, State Bank of India

NEOGEN CHEMICALS LIMITED

CIN: L24200MH1989PLC050919;
Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane - 400061.
Tel No. : +91 22 2549 7300; Fax No. : +91 22 2549 7399
Email: investor@neogenchem.com Website: www.neogenchem.com

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND

Notice is hereby given that, pursuant to the General Circular numbers 02/2021 dated January 13, 202

बाईक हॉस्पिटॅलिटी लिमिटेड
सीआयएन : L67190HM1990PLC56009
 श्री शांकरजी कॉर्पोरेट पार्क, प्लॉट क्रमांक १५६ – १५८, चक्रवर्ती अशोक कॉम्प्लेक्स, ये बी नगर अंतर्धी (पूर्व)
 मुंबई – ४०० ०१९ **दूरध्वनी क्रमांक : + ९१ २२ ६७०५६६६६**
ई-मेल : investors.carethebyke.com संकेतस्थळ : www.thebyke.com

व्हिडीओ कॉन्फरंसिंग (“व्हीसी”) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (“ओएचसीएम”) यांच्या माध्यमांतून होणाऱ्या ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना

यादारे सूचित करण्यात येते की बाईक हॉस्पिटॅलिटी लिमिटेड (“कंपनी”) यांच्या सभासदांची ११वी वार्षिक सर्वसाधारण सभा बुधवार, दिनांक २९ सप्टेंबर २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११.३० वाजता व्हिडीओ कॉन्फरंसिंग (“व्हीसी”) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (“ओएचसीएम”) यांच्या माध्यमांतून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांनुसार तसेच कंपनी काढता २०१३ मधील आवकस्थ त्या तरतुदी तसेच त्या अंतर्गत बळविषया आलेले विविध नियम तसेच परिषदक क्रमांक १४/ २०२० दिनांकीत ८ एप्रिल २०२०, परिषदक क्रमांक १७/ २०२० दिनांकीत १३ एप्रिल २०२०, परिषदक क्रमांक २०/ २०२० दिनांकीत १३ जानेवारी २०२१ जी कॉर्पोरेट व्यवहार मॉडेल यांनी जारी केली आहेत (“एसीएल परिषदक”) आणि परिषदक क्रमांक SEBI/ HO / CFD / CMD1/CIR/P/2020/ 79 दिनांकीत १२ मे २०२०, आणि परिषदक क्रमांक SEBI/ HO / CFD / CMD2 / CIR / P / 2021/ 11 दिनांकीत १६ जानेवारी २०२१, जी सिस्क्युटीरी अँड एक्चव्हंज बॉर्ड ऑफ इंडिया (“सेबी”) यांनी जारी केली आहेत (यांच्या एक्सीटिव्ह उद्देश यापुढे परिषदक असा करण्यात येणार आहे) त्यानुसार येणार आहे.

उपनिर्दिष्ट केलेली एसीएल परिषदक यांच्या अनुसार ज्या सभासदांचे ईमेल तपशील कॅनॉनिकचे/ नॅशनल सिस्कुटीरी डिवायझिटी लिमिटेड आणि सेंट्रल डिवायझिटी सर्व्हिसेस (इंडिया) लिमिटेड (डिवायझिटी) यांच्याकडे नोंदीपणून आहेत असा सभासदांचा यांच्या सर्वसाधारण सभेची सूचना आणि विनिर्णय वर्ष २०२० –२१ कालावा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.thebyke.com येथे तसेच जिचे कंपनीचे सामान्य नोंदीपणून आहेत भांडवली बाजाराचे संकेतस्थळ बीएसई लिमिटेड, नॅशनल स्टॉक एक्चव्हंज ऑफ इंडिया लिमिटेड, मेट्रोपॉलिटन स्टॉक एक्चव्हंज ऑफ इंडिया लिमिटेड आणि संकेतस्थळ अनुक्रमे www.bseindia.com, www.nseindia.com आणि www.msse.in त्याच सामान्य सेंट्रल डिवायझिटी सर्व्हिसेस (इंडिया) लिमिटेड यांचे संकेतस्थळ www.cdsindia.com येथे उपलब्ध करून देण्यात येणार आहे.

ई-मेल तपशील नोंदीपणून करण्याची पद्धती :

- जुल सभासदांचे ई-मेल तपशील या आधीच कंपनी / लिंक इन इंडिया प्रायव्हेट लिमिटेड (रजिस्ट्रार आणि शेअर डेपॉझिटर पंज)/ डिवायझिटी यांच्याकडे नोंदीपणून असतील तर ई-मतदानासाठी प्रक्रियेचा मुदत तपशील नोंदीपणून ई-मेल पत्त्यावर पाठविण्यात येईल.
- ज्या सभासदांकडे कंपनीचे सामान्य प्रत्यक्ष स्वरूपात उपलब्ध आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील कंपनी / एलएचआयआयएल / डिवायझिटी यांच्याकडे नोंदीपणून केलेले नाहीत तर तो / ती सभासद आपल्या ई-मेल तपशीलाची नोंदी त्याखीस केलीले विनिर्णय वर एलएचआयआयएल यांच्याकडे फॉलिओ क्रमांक, आणि सामान्य प्रत्यक्ष सार नमूद करून (युक्ति . बॉक हॉस्पिटॅलिटी लिमिटेड) सी – १०१, पहिला मजला, २७५ फ्लॅट, लाल बागवट शास्त्री मार्ग , (मुंबई) पंढीम मुंबई ४०० ०८३ येथे पाठवून घ्यावी किंवा स्वाक्षरी केलेल्या विनिर्णय घ्यावी प्रत मेळव्या माध्यमातून mt.helpdesk@linkintime.co.in येथे पाठवावी.
- जुल सभाभाग डिप्ट स्वरूपात उपलब्ध असतील तर सभासद आपल्या संबंधित डिवायझिटी पार्टिसिपंट यांच्याशी संपर्क साधून आपल्या ई-मेल तपशील आपल्या डिप्ट स्वरूपात संबंधित डीपी यांनी सूचित केलेल्या प्रक्रियेनुसार नोंदीपणून करून घ्यावा.

वार्षिक सर्वसाधारण सभेच्या दृष्ट्या मतदान करण्याची पद्धती :

सभासदांना दूरस्थ ई-मतदान करण्यासाठी वार्षिक सर्वसाधारण सभेच्या दूरस्थ ई-मतदान पद्धतीने वार्षिक सर्वसाधारण सभेच्या दूरस्थ मते देण्याची संधी दिली जाणार आहे. ज्या सभासदांकडे कंपनीने सभाभाा डिप्ट स्वरूपात आहेत, किंवा प्रत्यक्ष स्वरूपात आहेत तसेच ज्या सभासदांनी आपले ई-मेल तपशील आपण नोंदीपणून केलेले नाहीत असा सभासदांचा दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दृष्ट्या ई-मतदान पद्धतीने मतदान करण्यासाठी सूचनांचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येईल.

वरील गोष्टी नमूद केलेल्या तपशील हा कंपनीच्या सभासदांच्या हितसाठी तसेच माहितीसाठी संबंधित परिषदकच्या अनुसरून देण्यात येत आहे. सदरील माहिती स्टॉक एक्चव्हंज यांची संकेतस्थळ तसेच कंपनीचे संकेतस्थळ,हॅलायनव्हा. लो येथे उपलब्ध आहे.

यावृद्धी अतिरिक्त माहितीसाठी सभासद एलएचआयआयएल यांच्याशी आपला फॉलिओ क्रमांक / डीपीआरडी आणि क्लॉन्डिफ ऑफिस नमूद करून खालील ठिकाणी संपर्क साधू शकतात.

लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (युनिट - २ बाईक हॉस्पिटॅलिटी लिमिटेड) सी १०१, २७५ फ्लॅट, एल बी एस मार्ग, विक्रोडी (पंढीम) , मुंबई ४०० ०८३ ई-मेल : mt.helpdesk@linkintime.co.in	ॲ बाईक हॉस्पिटॅलिटी लिमिटेड यांच्या कार्या सह/- (संक्रु खोलांकित) कंपनी सेक्रेटरी आणि कळवणयस अधिकारी
दिनांक : ४ सप्टेंबर २०२१ स्थळ : मुंबई	

HAZOO MULTI PROJECTS LIMITED

सीआयएन : एल९१९१९एमएच९१९२वीएलसी१९६०८१३
 नोंदीणी कार्यालय : ६०१-९, रामजी हाऊस प्रिमायसेस सीएएसएल, ३०, जांभुखव्डी, सी १०१, २७५ फ्लॅट, एल बी एस मार्ग, विक्रोडी (पंढीम) , मुंबई ४०० ०८३
 ईमेल आयडी : hmpl.india@gmail.com, वेबसाईट : www.hazoomultiproject.com

एजीएमपी सूचना

सूचना यादारे देण्यात येते की, **हजूर मल्टि प्रोजेक्ट्स लिमिटेड** च्या सभासदांची २९ वी वार्षिक सर्वसाधारण सभा ही एजीएमपी सूचनेत नमूद केलेले कामकाज करण्यासाठी ६०१-९, रामजी हाऊस प्रिमायसेस सीएएसएल, ३० जांभुखव्डी जे. एस. एस्. रोड, मुंबई ४००००२, येथे मॉगळणार, २८ सप्टेंबर, २०२१ रोजी स. १०.३० वा. घेण्यात येणार आहे.

बुक क्लोजअरची सूचना आणि ई-मतदान

कंपनीच्या सर्व भागधारकांना कळविण्यात येते की, कंपनीची सभासद रजिस्ट्रर एजीएमपीच्या हेतुकारिता बुधवार २२ सप्टेंबर, २०२१ ते अंमळणार, २८ सप्टेंबर, २०२१ (दोही दिवस मिळून) फॉल बंद राहतील. ई-मतदानासाठी ई-मतदानासाठी ई-मतदानासाठी कळविण्यात येते की,

- एजीएमपी सूचनेची इलेक्ट्रॉनिक प्रत कंपनी/डिवाय्झिटी पार्टिसिपंट्सकडे ई-मेल पते नोंदविलेल्या सभासदांना सभासदांच्या आली आहे. एजीएमपी सूचनेशी प्रत्यक्ष प्रती हतर सर्व सभासदांकडे त्यांचे नोंदीपणून पत्त्यावर पाठविण्यात आली आहे. ती कंपनीची वेबसाईट www.hazoomultiproject.com वर उपलब्ध आहे. एजीएमपी सूचना पाठविण्याचे काम पूर्ण झाले आहे.
- २१ सप्टेंबर २०२१ रोजीच्या कट ऑफ तारखेस प्रत्यक्ष स्वरूपात किंवा डिप्टीरिसेलरॉइड स्वरूपास शेअर्स धारण केलेले सभासद एजीएमपीच्या ठिकाणाव्हा व्यतिरिक्त अन्य ठिकाणातून सीडीएसएलच्या इलेक्ट्रॉनिक मतदान पद्धती (दूरस्थ ई-व्होटिंग) मार्फत इलेक्ट्रॉनिकरी त्यांचे मतदान करू शकतात. सर्व सभासदांना कळविण्यात येते की,

- एजीएमपी सूचनेत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमांने मतदानातून करता येईल.
- दूरस्थ ई-मतदानात सभासद, २४ सप्टेंबर, २०२१ रोजी स. ९.०० वा सकाळ ते होतल.
- दूरस्थ ई-मतदान सभासद, २७ सप्टेंबर, २०२१ रोजी सांय. ५.०० वा. संपेल.
- इलेक्ट्रॉनिक माध्यमने किंवा एजीएमपीचे मतदानाची पात्रता निश्चित करण्याची कट ऑफ तारीख आहे २१ सप्टेंबर, २०२१
- कोणीही व्यक्ती ज्यांनी एजीएमपी सूचना पाठविण्यातून कंपनीचे शेअर्स संपादित केलेले आहेत आणि कंपनीने सभासद बनवले आहेत. ते helpdesk.evoting@cdsindia.com येथे विनिर्णय पाठवून लागीन आयडी आणि पासवर्ड प्राप्त करू शकतात. तथापी त्या व्यक्तीने ई-मतदानासाठी सीडीएसएल कड अंगारो नोंदीणी कंपनी आणि पासवर्ड प्राप्त करू शकतात. तथापी त्या व्यक्तीने ई-मतदानासाठी सीडीएसएल कड अंगारो नोंदीणी कंपनी हात करूपात येईल आणि यावर एकदा केलेल्या मतदानात सभासदांना त्यांचात बदल करण्याची परवानगी देण्यात येणार नाही. (बी) नल पत्रिका मतदानाची सुविधा एजीएमपी मध्ये उपलब्ध करवणयत येईल. (सी) ज्या सभासदांनी एजीएम व्ही डूआई ई-मतदानाद्वारे त्यांचे मतदान दिले, ते सुद्धा एजीएमपीा हजर राहू शकतात. परंतु पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत. आणि (डी) ज्या सभासदांनी व्ही नल कट ऑफ तारखेस डिवायझिटी कड असेलते लाभकारी मातदार केलेले रजिस्ट्रर किंवा सभासद रजिस्ट्रर मध्ये नोंदविलेली असतील तेथे फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यासाठी किंवा नल पत्रिका मार्फत संपर्क घेण्यातून करण्यासाठी हक्कदार राहतील.
- ई-मतदानाच्या संपर्कत कोणतीही चौकशी किंवा माहितीसाठी तुम्ही फ्रिक्वेंटली आसव्ड क्वेश्चन्स (एक्चव्हंज क्वेश्चन्स) चा संदर्भ घेऊ शकता आता आणि ई-मतदान मॅन्युअल हेल्प सेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध आहे किंवा helpdesk.evoting@cdsindia.com कडे ईमेल पाठवावा.

हजूर मल्टि प्रोजेक्ट्स लिमिटेड कारिता सह/- सुहास सुधाकर ज्योती व्यववस्थापकीय संचालक डीआयएन : ०१६५७३१८	
दिनांक : मुंबई दिनांक : ०४.०९.२०२१	

ADITYA BIRLA CAPITAL

प्रोटेक्टिंग इन्व्हेस्टिंग फायनान्सिंग अ‍ॅंडहायर्सिंग

नोंदीपणून कार्यालय : इंडियन रेयन कंपाउंड, वेरावल, गुजरा – ३६२२६६, शाखा कार्यालय : वन इंडिया बुस सेंटर, टावर-१, १८वा मजला, जुहुरि मिल फ्लॉकअंड, ८४१, सेनापती बापट मार्ग, एल्फिन्स्टन रोड, मुंबई-४०० ०१३.

कलम १३(२) अन्वये मागणी सूचना

तुम्ही खालील नमुद कर्जदागिनी परिशिष्टात नमूद केलेली मिळकत गहाण देवून कर्ज घेतले आहे आणि खालील नमुद तुम्ही कर्ज करारासाठी कर्जदार/सहकर्जदार, हमीदार आहात. तुम्ही केलेल्या कर्जासाठी परिभाषीत कर्ज खाते निस्वतंत्रपणेव्हाशेअर असेल अंर्षट्टरुस ऑफ फायनान्सिंग अल असेसुअर अँड सिस्कुटीरी इटरेटर (शोधव्यास सारखे कंपनी अँडर) २००१ च्या तरतुदींच्या अंतर्गत नॉन परफॉर्मिंग असूँट म्हणुन वर्गीकृत करण्यात आले आहे. आम्ही आदित्य बिरला फायनान्स लिमिटेडने तुम्ही दिलेल्या पत्त्यावर सर्फाईसी अ‍ॅव्हच्या कलम १३(१३) सहावाकता कलम १३(२) अंतर्गत मागणी सूचना जारी केली आहे. सदर सूचनांमध्ये समाविष्ट मजकुर आहे की तुम्ही तुम्हाला मंजूर केलेल्या विविध कर्जाचा परतावा करण्याक समर्थ केलीली आहे. त्यामुळे विद्यमान प्रकाशन हे सर्फाईसी अ‍ॅव्हच्या कलम १३(२) च्या तरतुदीनुसार आणि सिस्कुटीरी इटरेटर (एक्सीसेमेंट) कलम , २००२ च्या नियम ३१(४) च्या तरतुदीनुसार सूचना म्हणून बजावण्यात येत आहे.

कर्ज खाते क्र./ खाते, कर्जदार, सह-कर्जदार आणि हमीदार यांचे यांच्या आणि पत्ता	अंमलबजावणी करणाऱ्या तारणेच्या तपशील	मागणी सूचनेची तारीख	मागणी सूचनेनुसार धाकणी रकम
लोन खाते क्र. एबीएफएलटीएचएएसएलएपी००००३७९१३ १. ज्योतिरलिंग ट्रेडिंग कं. फ्लॅट क्र.००७, १०८ मजला, वी विंग सीएएसएएसएल, प्लॉट क्र. १९, सेक्टर १४, वाशी, न्यू मुंबई-४०० ७७३. २. वी. वसंत देवीजी मांगे फ्लॅट क्र. २०१, २२ मजला, ए.विंग, मागोशी कॉम्प्लेक्स सीएएसएएसएल, प्लॉट क्र. ५, सेक्टर २४, पनसोली नवी मुंबई-४०१ ७७१. ३. श्री. भाग्यवती वसंत मांगे फ्लॅट क्र. २, पनसोली नवी मुंबई-४०१ ७७१. ४. ज्योतिरलिंग ट्रेडिंग कं. पी-१११, एपीएससी मार्केट II, के. जे. २, दाना बंदर, वाशी नवी मुंबई-४०० ७७३.	समतुल्य गहाण निर्माण करण्याकरिता स्थावर मिळकतीचे वर्णन मिळकत धाकाचे सर्व ते भाग आणि विभाग : फ्लॅट क्र. २०१, २२ मजला, ए.विंग, मागोशी कॉम्प्लेक्स सीएएसएएसएल, प्लॉट क्र. ५, सेक्टर २४, ३, पनसोली नवी मुंबई-४०१ ७७१.	३१.०७.२०२१	८ जुलै, २०२१ पर्वतेचे व्याज आणि उर्जीत मुलत, थकबाकी (उद्भुत मुलत) शुल्काकरिता ज्या स्वरूपातील १,३३,६८,४०२/- (एकूट एक कोटी एकरुपयलाहजार चारशे दोन फक्त)
लोन खाते क्र. एबीएफएलटीएएसएएसएपी०००००१९३० १. श्री अरुणकुमार दयारंगकर मिश्रा (युन) यांचे कायदेगिरी वारस ३०९, चांभुडा हॉस्टल, प्लॉट क्र. ४०/४१/४२, पनसोली, सेक्टर-२५, नवी मुंबई-४०० ७७९. येथे देखील : फ्लॅट क्र. ७०१, ७० मजला, डी विंग, शिवाल कॉम्प्लेक्स सीएएसएएसएल, नेटिवली नाका, ओमकार नगर, मेट्रो जंक्शननजवळ, कल्याण ईस्ट, कल्याण-४२१ ३०६. २. श्रीम. ज्योती महेंद्र शुक्ला ३०९, चांभुडा हॉस्टल, प्लॉट क्र. ४०/४१/४२, पनसोली, सेक्टर-२५, नवी मुंबई-४०० ७७९.	समतुल्य गहाण निर्माण करण्याकरिता स्थावर मिळकतीचे वर्णन मिळकत धाकाचे सर्व ते भाग आणि विभाग : फ्लॅट क्र. ७०१, ७० मजला, डी विंग, शिवाल कॉम्प्लेक्स सीएएसएएसएल, नेटिवली नाका, ओमकार नगर, मेट्रो जंक्शननजवळ, कल्याण ईस्ट, कल्याण-४२१ ३०६.	३१.०८.२०२१	११ सप्टेंबर, २०२१ पर्वतेचे व्याज आणि उर्जीत मुलत, थकबाकी (उद्भुत मुलत) शुल्काकरिता २,३६,७९,१११/- (एकूट येक लाख एकरुपयल हजार एकशे एकशेचौदास फक्त)

तुम्हाला व्याज अल कर्जसह वरील सदर रकम सदर सूचनेच्या परिशिष्टात ताखेपासून ६० आदित्य बिरला फायनान्स लिमिटेडा चुकीी करपणासाठी यादारे कोणत्याही प्रकारे देऊन घेतले आहे, कसूर केल्यास आदित्य फायनान्स लिमिटेड कर्जदार, गहाणदत्तदार आणि हमीदारांची तरतुची काढ्या करवता कड्या घेण्यासह सर्व किंवा कोणीही एक किंवा कोणीही एक किंवा तरतुची विविधात पदर अ‍ॅव्हच्या कलम १३(२) अंतर्गत आचरयक ती कारवाई करेल. सदर अ‍ॅट अंतर्गत आदित्य बिरला फायनान्स लिमिटेडा उपलब्ध अधिकाऱ्यांमध्ये (१) तारण मतेची रोकळ करण्यासाठी भाडेपट्टा, विक्रीच्या अधिहस्तांतरिताच्या मागिने हस्तांतरिताच्या अधिकाऱ्याकड कर्जदार/हमीदार यांच्या तारण मतेचा काढ्या ठाण्याचा अधिकाऱ्याकड (२) तारण मतेचा भाडेपट्टा, अधिहस्तांतरित किंवा क्रिकिदारे हस्तांतर कल त्यांची रोकळ करण्यासाठी अधिकाऱ्याकड तारण मतेचा व्यवस्थापन तथ्यात येणे आणि **आदित्य बिरला फायनान्स लिमिटेड** कडुन केलेल्या तारण मतांच्या कोणत्याही हस्तांतरणाने तारण मतांच्या संदर्भातील सर्व अधिकाऱ असे हस्तांतरित होतील की जणु काही ते हस्तांतर तुम्ही केले आहे.

सदर कायद्याच्या कलम १३(१३) च्या तरतुदींच्या अटीमध्ये तुम्हाला यादारे **आदित्य बिरला फायनान्स लिमिटेड**च्या पूर्व संमतीशिवाय **आदित्य बिरला फायनान्स लिमिटेड**कडे जंगमगहाण/तारण आणि उपोक्त संदर्भित कोणीही तारण मतेची विक्री भाडेपट्टा किंवा अन्य (तुमच्या कामकाजाच्या सर्वसाधारण औद्यो व्यतिरिक्त) अकरे हस्तांतरित करण्याचा प्रतिबंधित करण्यात येत आहे.

दिनांक : ०५.०९.२०२१ ठिकाण : मुंबई	सह/- साधिकृत अधिकारी, आदित्य बिरला फायनान्स लिमिटेड
	सह/- चौलाी साळगाकरक कंपनी सचिव

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फोन : ०२२-४८८८८८८, फॅक्स क्र.०२२-२८२१७०३७.
वेबसाईट : www.igenesys.com ईमेल:www.investors@igenesys.com;
सीआयएन : एल६५१९०एमएच९१८३वीएलसी०११७
३९ व्या वार्षिक सर्वसाधारण सभेची सूचना

- ए) सभासदांना नोंद घेण्याची विनिर्ती करण्यात येते की, कंपनीच्या सभासदांची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी व्हिडीओ कॉन्फरंसिंग व्हीसी/अंदर ऑडिओ-विड्युनल मिंस ओएण्हीएम मार्फत गुमवार, ३० सप्टेंबर, २०२१ रोजी दु. ३.०० वा. घेण्यात येणार आहे. कंपनीने सेंट्रल डिवायझिटी सर्व्हिसेस लि. द्वारे पुरविलेल्या व्हीसी सुविधेमार्फत ३८व्या एजीएममध्ये सभासदांना सहभागी घेण्याची सुविधा पुरविली आहे.
- बी) कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि त्यामध्ये बनविलेले नियम अंतर्गत आणि वेळोवेळी सुधारणा केलेली नुसार, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन च्या रेग्युलेशन ४४ आणि नियम व्यवहार मॉडलाद्वारे जारी जनरल सक्चुरल दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, १३ डिसेंबर, २०२० आणि १३ जानेवारी, २०२१, सेबी सर्व्हेलर क्र. सेबी/एएसओ/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांकीत १५ जानेवारी, २०२१ आणि सेबी लिस्टिंग रेग्युलेशन्स च्या अनुषंगाने एजीएम घेण्यात येणार आहे. कंपनीने सेंट्रल डिवायझिटी सर्व्हिसेस लि. द्वारे पुरविलेल्या व्हीसी सुविधेमार्फत ३९ वा एजीएम मध्ये सभासदांना सहभागी होण्याची सुविधा पुरविली आहे.
- सी) सूचनेसह वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत कंपनी किंवा डिवायझिटी पार्टिसिपंट्सकडे ई-मेल आयडी नोंदविलेल्या सभासदांना पाठविण्यात येईल. ज्या सभासदांनी त्यांचे ई-मेल आयडी नोंदविलेले नाहीत आणि डिप्टीरिसेलरॉइड स्वरूपास शेअर्स धारण केलेले आहेत त्यांना त्यांच्या डिवायझिटी पार्टिसिपंट्स मार्फत डिवायझिटीकडे ते नोंदविण्याची आणि ज्यांची प्रत्यक्ष स्वरूपास शेअर्स धारण केलेले आहेत त्यांना कंपनीचे आर्टीएल, विमोअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांचेकडे investor@bighshareonline.com येथे नोंदविण्याची विनिर्ती करण्यात येत आहे.
- डी) सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट (www.igenesys.com) किंवा स्टॉक एक्स्चेंजेसची वेबसाईट www.bseindia.com (www.bseindia.com) सेंट्रल डिवायझिटी सर्व्हिसेस (इंडिया) लिमिटेडची वेबसाईट (www.evotingindia.com) येथे उपलब्ध करण्यात येईल. सभासद www.igenesys.com येथे ईमेल करून त्यांच्या प्रीसारी विनिर्ती करू शकतात.
- ई) कंपनी दूरस्थ ई-मतदान आणि एजीएममध्ये ई-मतदान दोन्ही मार्फत इलेक्ट्रॉनिक माध्यमाणे त्यांचा मतदानात हक्क वापरण्याची सुविधा तिच्या सभासदांना पुरविली आहे. ई-मतदार प्रक्रियेसह प्रत्यक्ष स्वरूपात असेल धारण केलेल्या आणि त्यांनी त्यांचे ईमेल पते नोंदविलेले नाहीत असा सभासदांना ई-मतदान मार्फत त्यांचे मतदान करण्याची माहिती ३९ व्या एजीएमच्या सूचनेत देण्यात येईल
- एफ) ई-मतदानाच्या संदर्भातील कोणतीही चौकशी किंवा माहितीसाठी तुम्हा फ्रिक्वेंटली आसव्ड क्वेश्चन्स (एक्चव्हंज क्वेश्चन्स) चा संदर्भ घ्यावा आणि ई-मतदान मॅन्युअल हेल्प सेक्शन अंतर्गत www.evotingindia.com उपलब्ध आहे किंवा helpdesk.evoting@cdsindia.com येथे ईमेल पाठवावा किंवा टोल फ्री क्र. १८००-२००-५५३३ वा फोन करावा.

जेनेसिस इंटरनॅशनल कॉर्पोरेशन लिमिटेड कारिता सह/- नितीन चौध्रा	
दिनांक : ०३ सप्टेंबर, २०२१ ठिकाण : मुंबई	व्हाईस प्रेसिडेंट-लिंगल आणि कंपनी सेक्रेटरी

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२७ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान माहितीची सूचना

यादारे सूचना देण्यात येत आहे की,

कंपनीची सताविषयी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २७ सप्टेंबर, २०२१ रोजी दुपारी १०.३० वाजता व्हिडीओ कॉन्फरंसिंग/ इतर दृकश्राव्य माध्यमांद्वारे (ओएचसीएम)ने आयोजित करण्यात येणार आहे. कॉर्पोरेट कामकाज मॉडेलवर (एमपीए)ने जारी केलेल्या १३ जानेवारी, २०२१ चे जनरल सक्चुरल क्र. ०२/२०२० सहावाकता ८ एप्रिल, २०२० चे १४/२०२०, १३ एप्रिल, २०२० चे १७/२०२० आणि ५३, २०२० चे २०/२० (यांनात एकत्रितरित्या एमपीए परिषदक या नोंदी संमतिपत्र) या परिषदकांची पुर्तता करत असतात एजीएमचा एका सामायिक ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीवरून व्हीसी/ ओएण्हीएमद्वारे एजीएम आयोजित करण्याची परवानगी देण्यात आली आहे, त्यामुळे, कंपनीची एजीएम व्हीसी/ ओएण्हीएमद्वारे २२ जुलै, २०२१ रोजीच्या एजीएमच्या सूचनेत नमूद केलेल्या विषयांचे कामकाज करण्यासाठी आयोजित करील जाणार आहे.

कंपनीच्या वार्षिक पुर्तता करत असताना एजीएमची सूचना आणि वार्षिक अहवाल २०२०-२१ यांच्या इलेक्ट्रॉनिक प्रती आसा सर्व सदस्यांना पाठवण्यात आला आहेत ज्यांचे ईमेल पते कंपनी/ डिवायझिटी आणि त्यांच्याकडे नोंदीपणून आहेत. सदर कायदाचे कंपनीची वेबसाईट <https://www.tavernier.com/> येथे, अरु बाजाराची वेबसाईट <https://www.bseindia.com> येथे आणि लिंक इन्ट्रास्ट सेंट्रल प्रा. लि.ची वेबसाईट <https://instavote.linkintime.co.in> येथेही उपलब्ध आहेत. एजीएमची सूचना इमेलद्वारे पाठवण्याकथक ०२ सप्टेंबर, २०२१ रोजी पूर्ण करण्यात आली आहे.

३. अंतिम मारिटाळ म्हणजे २० सप्टेंबर २०२१ रोजी प्रत्यक्ष स्वरूपात किंवा प्रत्यक्ष स्वरूपात सामान्य धारण करण्याच्या सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या व्यवहारांवर आपली मते इलेक्ट्रॉनिक पद्धतीने लिंक इन्ट्रास्ट सेंट्रल प्रा. लि. (<https://instavote.linkintime.co.in>) प्रदान केलेल्या ई-मतदान सुविधा (दूरस्थ ई-मतदान) किंवा एजीएममध्ये ई-मतदान यंत्रेद्वारे देता येतील.

- सदस्यांच्या यादीस सूचित करण्यात येत आहे,
- इलेक्ट्रॉनिक पद्धतीने रिमोट ई-व्होटिंग आणि एजीएम मधील ई-व्होटिंग प्रक्रिया सुख्खी आणि पारदर्शकपणे चालू पावेल ती ही गुणा घडतातशी करण्याकरिता तासामां अधिकाऱी म्हणून डीव्हीडी अँड असोसिएट्स, कंपनी सेल्वेस ऑन जे प्रोप्रायटरी लि. डेव्हंट देवराहे, कंपनी सेक्रेटरी यांनी नियुक्ती केली आहे.
- स्वीकर म्हणून नोंदीपणे**: सभेमध्ये त्यांची मते व्यक्त करण्याकरिता किंवा म्हणणे मांडण्याकरिता कंपनी सहाय्यक सेल्वेस देईल. ते सभासद सभेत बोलण्यास इच्छुक असतील त्यांनी त्यांचे नाव, डीपी आयडी आणि क्लायंट आयडी/फॉलिओ क्रमांक व मोबाईल क्रमांक नमूद करून त्यांच्या नोंदीपणून ई-मेल आयडी वन शुक्रवार, १७ सप्टेंबर, २०२१ रोजी स. ५.०० वा. किंवा त्यांच्या investor@neogengchem.com वर एक ई-मेल पाठवून एक स्वीकर म्हणून स्वतःची नोंदीणी करणे आवश्यक आहे. नेव्हेल्या उप