RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093
Regd. Office: Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064
Email: compliance.rushabh@gmail.com Website: www.rushabhbearings.com Phone (O): +91 9818148490

Date: 06th September, 2025

To, The Secretary **Corporate Relations Department** **BSE Limited** Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 Scrip Code: **531371**	To, The Secretary **Corporate Relations Department** **The National Stock Exchange of India Limited** Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 Symbol: **RUSHABEAR**

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has published a Newspaper Advertisement on 06th September, 2025 in Financial Express (English) and Mumbai Lakshadeep (Marathi).

The advertisement intimates about 36th Annual General Meeting ("AGM") of the Company which is scheduled to be held on Tuesday, September 30, 2025, at 11:30 A.M. (IST) through Physical Means.

Further, the advertisement also provides information relating to the voting facility made available to the shareholders, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI Listing Regulations, and the Secretarial Standards issued by the Institute of Company Secretaries of India.

A copy of the said newspaper advertisement is enclosed herewith for your reference and records.

The above information is also available on the website of the Company www.rushabhbearings.com.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, Rushabh Precision Bearing Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.09.06 13:28:13 +05'30'

Praveen Chandola
Director
DIN:05123912

Encl.: As above

CLIO INFOTECH LIMITED

REGD OFFICE: Room No 3 & 5 Sheth Lalji Dayalji Building, Dadi Sheth, Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai, Maharashtra, India, 400002.
PHONE: +91 7673969519, **EMAIL:** infotechclio@gmail.com
WEBSITE: www.clioinfotech.in
CIN NO.: L65990MH1992PLC067450

NOTICE OF THE ADJOURNED 33RD ANNUAL GENERAL MEETING OF CLIO INFOTECH LIMITED ("THE COMPANY")

It is hereby informed that the 33RD Annual General Meeting (AGM) of the Company was scheduled to be held on Friday, 05TH September 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the businesses listed in the Notice of the Annual General Meeting dated 13TH August 2025 convening the AGM. Accordingly, the Notice of AGM was sent to the Shareholders, whose email addresses were registered with the Company/Depositories to transact the businesses as set out in the said Notice.

On the scheduled date of AGM i.e., Friday, 05TH September 2025, the requisite quorum for holding the AGM was not present and therefore, the 33rd Annual General Meeting was adjourned to same day, same time next week.

Now, Notice is hereby given to all the members/shareholders of the Company that the adjourned AGM will be held on Friday, 12TH September 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of 33rd Annual General Meeting dated 13TH August 2025 convening the AGM.

Notes:

1. All the notes/instructions/information mentioned in the Notice dated 13TH August 2025 for the original AGM shall apply mutatis mutandis to the adjourned AGM.
2. In case of a person having any queries/grievances pertaining to adjourned AGM or other incidental matters, they can write an e-mail to infotechclio@gmail.com.
3. As per Section 116 of the Companies Act, 2013, resolution shall, for all purposes, be treated as having been passed on the date on which it was in fact passed i.e., on 12TH September 2025.

PLACE: MUMBAI
DATE: 05.09.2025

BY ORDER OF THE BOARD
FOR CLIO INFOTECH LIMITED
SD/-
JEEGNESHKUMAR KALYANBHAI DEVGANIYA
COMPANY SECRETARY

UNILEX COLOURS AND CHEMICALS LIMITED

CIN: L74999MH2001PLC131352
Registered Office: 106-107, Advent Atria, Chincholi Bunder Road, Malad (West), Mumbai, MH 400064 IN
Tel: +91 98204 30671, **Email:** cs@unilexcolours.in, **Website:** www.unilexcolours.in

NOTICE OF 24TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 24th Annual General Meeting ('AGM') of the Members of Unilex Colours and Chemicals Limited will be held on **Monday, September 29, 2025 at 03.30 p.m. (IST)** through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")** to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Friday, September 05, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI (collectively referred to as "Circulars"),to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for the financial year 2024-2025 and other relevant documents are also available on the Website of the Company www.unilexcolours.in and on the website of the NSE Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a) Cut-off Date for e-voting : Monday, September 22, 2025
b) Commencement of remote e-Voting : Friday, September 26, 2025, at 09:00 A.M. (IST)
c) End of remote e-Voting : Sunday, September 28, 2025, at 05:00 P.M. (IST)

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

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or ashok.sherugar@in.mpms.mufg.com However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of N K M & Associates, Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evoting.nsdl.com, under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

By the order of the Board
For Unilex Colours and Chemicals Limited
Sd/-
Gourav Mundra
Company Secretary

Date: September 05, 2025
Place: Mumbai

S.V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309
Regd. Off.: Unit No. 45, Lower Ground, The Tenth Central Co. Op. Premises Soc. Ltd., Near D Mart, Mahavir Nagar, Kandivali West, Mumbai - 400067.
Phone : 022-65027372 | **Website:** www.svtrading.in;
E-Mail : svtradingandagencies@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of S. V. Trading & Agencies Limited will be held on **Monday, September 29, 2025 at 03.30 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 , 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, September 25, 2023 and September 09, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular') without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on September 05, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 29, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at www.svtrading.in on the website of the BSE Limited at www.bseindia.com. The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svtradingandagencies@gmail.com.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Thursday, September 25, 2025 (9.00 a.m.) and ends on Sunday, September 28, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or svtradingandagencies@gmail.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

By Order of the Board of Directors
For S. V. Trading & Agencies Limited
Sd/-
Gopal Lal Paliwal
Managing Director
DIN: 06522898

Place: Mumbai
Dated: September 05, 2025

MID EAST PORTFOLIO MANAGEMENT LIMITED

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai - 400 064
CIN No.L74140MH1991PLC062925

NOTICE TO MEMBERS REGARDING 34TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 34th Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ('VC') facility / other Audio Visual Means ('OAVM') on Tuesday, September 30, 2025 at 10.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2024-25 will be made available on the Company's website at https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchanges i.e. at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. **The e-voting period commences on 27th September, 2025 at 09:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M (IST).**

To attend AGM on 30/09/2025 at 10 am through VC, please click on:
https://us04web.zoom.us/j/9998042826?pwd=H8CGpL40HsNb8OK6TDY3DJVNhbUatT.1&omn=77474636972
Meeting ID: 999 804 2826
Passcode: Mideast

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@mideastportfolio.com.

For Mid East Portfolio Management Limited
Sd/-
Kishor A. Shah
Chairman

Place: Mumbai
Date: 6th September, 2025

WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayoki Merchantile Limited)
Corporate Identification Number (CIN): L20237MH1985PLC034972;
Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) – 400602, Maharashtra.
Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara– 390 007, Gujarat
Corporate Office Contact Details: +91 6359158825
Website: www.ayokimerchantile.com **Email Address:** ayoki1985@gmail.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING OF THE COMPANY, FOR E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that:

1. The Forty-Third (41") Annual General Meeting (AGM) of the Shareholders of **Wardwizard Healthcare Limited (Formerly Known as Ayoki Merchantile Limited) ("the Company")** will be held on **Monday, 29th September, 2025 at 16.00 P.M.** (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 41st AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 41st AGM ('the Notice') dated August 30, 2025.
2. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-25 have been sent to all the members whose email addresses are registered with the Company /Registrar & Share Transfer Agent (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA") / Depository Participant(s) (DPs).
4. These documents are also available on the website of the Company at https://www.ayokimerchantile.com/, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com respectively and also on the NSDL's website at https://nsdl.co.in/, an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on Friday, September 05, 2025.
5. Web link of Annual Report: https://www.ayokimerchantile.com/annual-report.php
6. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

   Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date **Monday, 22nd September, 2025**, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

   All the members are hereby informed that

   i) The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;
   ii) The remote e-voting shall commence on **Friday, 26th September, 2025 (09.00 Hrs. IST);**
   iii) The remote e-voting shall close on **Sunday, 28th September, 2025 (05:00 Hrs. IST);**
   iv) The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Monday, 22nd September, 2025**.
   v) Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the **Note no. 20 (vi)** of the Notice.
   vi) Members may note that:
   (1) The remote e-voting module shall be disabled by NDSL beyond 17:00 Hrs. IST on **Sunday, 28th September, 2025** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
   (2) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
   (3) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
   (4) 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 shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.
   vii) The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at https://www.ayokimerchantile.com/.
   viii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at ayoki1985@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

   Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: https://www.purvashare.com/email-and-phone-updation/ .
   ix) The Company has appointed Mr. Kamal A lalani (Membership no. A37774), Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
   x) In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Subhashis Sengupta, at evoting@nsdl.com.

By Order of the Board
For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)
Sd/-
Dikshant Singh Panwar
Company Secretary and Compliance Officer

Date: 06.09.2025
Place: Vadodara

NOTICE OF LOSS OF SHARES OF

HINDUSTAN UNILEVER LIMITED

(Formerly Hindustan Lever Limited)
Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai-400 099

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the Holder	Folio No.	No. of shares (Re.1/- F.V)	Certificate No.(s)	Distinctive No.(s)
Parshotam Roy (Deceased)	HLL2943628	2140 shares of FV 1/- each	5267095	1152968371 to 1152970510

Place : Mumbai
Date : 06.09.2025

Sd/-
Claimant : Raman Roy

POLAR INVESTMENTS LIMITED

(CIN: U65990MH1974PLC017304)
Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400001
Tel. No. 022-22686000 **Fax No.** 022-22620052 **Email:** polarinvestments@rediffmail.com

NOTICE

NOTICE is hereby given that the **51st** Annual General Meeting ("AGM") of the Members of Polar Investments Limited ("the Company") will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 51st AGM dated July 31, 2025.

Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 51st AGM along with the Annual Report for Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 51st AGM dated July 31, 2025.
b) Day, Date and time of commencement of remote e-voting : Thursday, September 25, 2025 at 09.00 a.m. (IST)
c) Day, Date and time of end of remote e-voting : Sunday, September 28, 2025 at 5.00 p.m. (IST)
d) Cut-off Date : Monday, September 22, 2025
e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., September 22, 2025 should follow the instructions for e-voting as mentioned the AGM Notice.
f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
g) The Members are requested to note that:
   i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, September 28, 2025;
   ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
   iii. Members holding shares in physical or in dematerialized form as on September 22, 2025, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ KFin Technologies Limited /Depositories, they may do so by sending a duly signed request letter to KTL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward.ris@kfintech.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: evoting@nsdl.com OR to the Company at polarinvestments@rediffmail.com

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within three days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the website of NSDL.

By Order of the Board of Directors
For Polar Investments Limited
Sd/-
Arun Agarwal
Director

Mumbai
September 05, 2025

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

CIN: L35100MH1982PLC264042
Regd. Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai Maharashtra- 400028, India
Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara-390019, Gujarat, India
Email: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Tel :** +6358999127

NOTICE OF THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that:

1. The Forty-Third (43") Annual General Meeting (AGM) of the Shareholders of **Wardwizard Innovations & Mobility Limited ("the Company")** will be held on **Tuesday, 30th September, 2025 at 01.00 P.M.** (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 43rd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 43rd AGM ('the Notice') dated September 01, 2025.
2. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-2025 have been sent to all the members whose email addresses are registered with the Company /Registrar & Share Transfer Agent (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA") or Depository Participant(s) (DPs).
4. These documents are also available on the website of the Company at www.wardwizard.in , Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com respectively and also on the NSDL's website at https://nsdl.co.in/, an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on Friday, September 05, 2025.
5. Web link of Annual Report: https://wardwizard.in/investor-relations/corporate-announcements/annual-report/
6. Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Record Date has been fixed as **19th September, 2025** for the purpose of 43rd AGM and to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares of the Company for the Financial Year 2024-2025, subject to the deduction of applicable tax at source ("TDS").
7. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

   Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date **Tuesday, 23rd September, 2025**, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

   All the members are hereby informed that

   i) The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;
   ii) The remote e-voting shall commence on **Saturday, 27th September, 2025 (09.00 Hrs. IST);**
   iii) The remote e-voting shall close on **Monday, 29th September, 2025 (05:00 Hrs. IST);**
   iv) The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Tuesday, 23rd September, 2025**.
   v) Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the **Note no. 7** of the Notice.
   vi) Members may note that:
   (1) The remote e-voting module shall be disabled by NDSL beyond 17:00 Hrs. IST on **Monday, 29th September, 2025** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
   (2) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
   (3) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
   (4) 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 shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.
   vii) The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at https://wardwizard.in/ .
   viii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at compliance@wardwizard.in by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

   Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: https://www.purvashare.com/email-and-phone-updation/ .
   ix) The Company has appointed Mr. Kamal A lalani (Membership no. A37774), Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
   x) In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Sagar S Gudhate, Senior Manager at evoting@nsdl.com.

By Order of the Board
For **Wardwizard Innovations & Mobility Limited**
Sd/-
Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Date: 06.09.2025
Place: Vadodara

RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093
Regd. Office: Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064
Email: compliance.rushabh@gmail.com
Website: www.rushabhbearings.com, **Phone (O):** +91 9818148490

NOTICE TO SHAREHOLDERS REGARDING 36TH ANNUAL GENERAL MEETING, VOTING INFORMATION AND BOOK CLOSURE

1. **ANNUAL GENERAL MEETING:**

   Notice is hereby given that the **36th Annual General Meeting (AGM)** of **Rushabh Precision Bearings Limited** ("the Company") will be held on **Tuesday, September 30, 2025 at 11:30 A.M. IST**, at **4-A, 6-A, New Excelsior Cinema Building, A.K. Nayak Marg, Fort, Mumbai – 400001**, to transact the business as set out in the Notice of the AGM, which is sent to the members.
2. **BOOK CLOSURE FOR AGM:**

   Pursuant to Section 91 of the Companies Act, 2013 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 **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive), for the purpose of the Annual General Meeting (AGM) and to determine the eligibility of members for voting at the AGM.

   The **cut-off date** for determining the eligibility of members to vote at the AGM is **Friday, September 26, 2025.**
3. **VOTING ON THE AGENDAS OF THE AGM:**

   A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and the proxy so appointed need not be a member of the company.

   The instrument appointing a proxy, in order to be effective, must be deposited at the registered office of the Company, duly filled stamped, completed and signed, not later than 48 hours before the commencement of the meeting. A proxy so appointed shall not have any right to speak at the meeting.

   A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate, not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. However, a member holding more than 10 (ten) percent of the total share capital of the Company may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.

   Corporate members intending to send their authorized representative to attend the Annual General Meeting are requested to send to the Company a Certified true copy of the Board Resolution/ Power of Attorney authorizing their representative(s) to attend and vote on their behalf at the Meeting.

   Pursuant to the applicable provisions of the Companies Act, 2013 and the rules framed thereunder, the Company is providing its shareholders the facility to vote **only through Postal Ballot (physical mode)** in respect of all resolutions set out in the AGM Notice.

   In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copy of the Notice convening the AGM along with Annual Report for FY 2

प्रामाणिकपणे कर्तव्य बजावणाऱ्या महिला अधिकाऱ्यांबद्दल मला सर्वोच्च आदर – उपमुख्यमंत्री पवार

मुंबई, दि. ५: अवैध वाळू उपसा कारवाईवरून उपमुख्यमंत्री अजित पवार आणि सोलापूर जिल्ह्यातील पोलीस अधिकारी यांच्यातील संभाषणाचा व्हिडिओ समाजमाध्यमांवर प्रसारित होत आहेत. या पार्श्वभूमीवर पवार यांनीच ट्विटर अकाउंटवरून त्याबाबत खुलासा केला आहे. त्यांनी म्हटले की, मी स्पष्टपणे सांगू इच्छितो की, माझा उद्देश कायद्याच्या अंमलबजावणीमध्ये हस्तक्षेप करण्याचा नव्हता, तर त्या ठिकाणी परिस्थिती शांत रहावी आणि ती अधिक बिघडू नये याची काळजी घेण्याचा होता. आपल्या पोलीस दलाबद्दल तसंच धैर्यानं आणि प्रामाणिकपणे आपलं कर्तव्य बजावणाऱ्या महिला अधिकाऱ्यांबद्दल मला सर्वोच्च आदर आहे. माझ्यासाठी कायद्याचं राज्य हेच सर्वात महत्त्वाचं आहे. मी पारदर्शक प्रशासकीय कारभारासाठी आणि बेकायदेशीर वाळू, माती, खडक उपशासह प्रत्येक बेकायदेशीर कृतीवर कायद्याप्रमाणे कठोर कारवाई करण्यासाठी कटिबद्ध आहे.

सोलापूर जिल्ह्यातील करमाळा तालुक्यात ही घटना घडली होती. कुर्डू गावात रस्त्याच्या कामासाठी अवैध मुरूम उत्खनन सुरू होते. ते रोखण्यासाठी महसूलचे अधिकारी गेले. पण, तेथील लोकांनी कारवाईपासून रोखले. त्यानंतर पोलीस उपअधीक्षक अंजली कृष्णा पथकासह तिथे गेल्या होत्या. त्याच वेळी तिथे असलेल्या एका कार्यकर्त्याने थेट उपमुख्यमंत्री अजित पवारांना कॉल केला आणि मोबाईल अंजली कृष्णा यांच्या हातात दिला. त्यानंतर अजित पवारांनी त्यांना थेट तुमच्यावर कारवाई करेन, असा दम देत कारवाई न करण्याचे आदेश दिले होते.

मेटालिका इंडस्ट्रीज लिमिटेड

सीआयएन: यु९९९९९एमएच१९५५पीएलसी००९५०४
प्लॉट क्र.१३८-१४१, गर्व्हमेंट इंडस्ट्रीयल इस्टेट चारकोप, कांदिवली, अखिल हॉटेल समोर, मुंबई-४०००६७.

७०व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, **मेटालिका इंडस्ट्रीज लिमिटेड**च्या सदस्यांची **सत्तरावी** वार्षिक सर्वसाधारण सभा **(एजीएम) मंगळवार, ३० सप्टेंबर, २०२५ रोजी दु.४.००वा.** कंपनीच्या नोंदणीकृत कार्यालयात प्रत्यक्ष स्वरूपात आयोजित केली जाईल जेणेकरून सभेस बोलावण्याच्या सूचनेमध्ये (सूचनेनुसार) व्यवसाय करता येतील.

परिपत्रकांनुसार, ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक अहवालासह वार्षिक सर्वसाधारण सभा बोलावण्याची सूचना, ज्यांचे ईमेल पत्ते कंपनी किंवा निबंधक व भाग हस्तांतर प्रतिनिधी (आरटीए) अर्थात **मे. अ‍ॅड्रॉइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड** किंवा डिपॉझिटरी सहभागी आणि **३० ऑगस्ट, २०२५** पर्यंत कंपनीचे समभाग धारण करणारे सदस्य यांच्याकडे नोंदणीकृत आहेत, त्यांनाच ई-मेलद्वारे पाठवण्यात आली आहे.

सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर हात वर करून मतदान करण्याची सुविधा प्रदान करण्यात आली आहे. तथापि, ज्या सदस्यांकडे एकूण मतदान शक्तीच्या किमान एक दशांश भाग आहे किंवा ज्यांच्याकडे एकूण पाच लाख रुपयांपेक्षा कमी रक्कम आहे अशा शेअर्स धारण आहेत त्यांना मतदानाची मागणी करण्याचा अधिकार आहे आणि अशा परिस्थितीत, मतदान त्वरित घेण्यात येईल.

ज्या सदस्यांना वार्षिक सर्वसाधारण सभेपूर्वी किंवा दरम्यान कोणत्याही मदतीची आवश्यकता असेल त्यांनी **कुमारी केतकी/कुमारी केन्वी** यांच्याशी ईमेल आयडी: kamlaindpark@gmail.com, **संपर्क क्र.: ९१३६८७६३२५** वर संपर्क साधू शकता.

सर्व सदस्यांना येथे कळविण्यात येते की:

- **जर ईमेल पत्ता डीपी/कंपनी/आरटीएकडे नोंदणीकृत नसेल तर विद्युत पद्धतीने सूचना आणि वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित उद्देशाने, सदस्य आरटीएने प्रदान केलेल्या सुविधेचा वापर करून** sandeeps@adroitcorporate.com **या ईमेलद्वारे त्यांचे ईमेल आयडी नोंदणीकृत करू शकतात.**

मेटालिका इंडस्ट्रीज लिमिटेडकरिता
सही/-
हिमांशू गोविंदभाई मेहता
संचालक
दिनांक: ०६ सप्टेंबर, २०२५
ठिकाण: मुंबई
डीआयएन: ०८२४७१६

स्टुडिओ एलएसडी लिमिटेड

सीआयएन: यु९२४१०एमएच२०१७पीएलसी२९०११६
(संबंधित आरओसीकडे अद्यायावतकरिता अर्ज केला आहे)
नोंदणीकृत कार्यालय: युनिट क्र.३०२, ३०१, ३रा मजला, लक्ष्मी मॉल, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी वेस्ट, मुंबई-४०००५३, महाराष्ट्र, भारत. **दूरध्वनी:**+९१-९१३७१९५३८४,
ईमेल: info@studiolsd.in **वेबसाइट:**www.studiolsd.in

०९व्या वार्षिक सर्वसाधारण सभा, पुस्तक बंद आणि रिमोट ई-व्होटिंग माहितीची सूचना

याद्वारे सूचना देण्यात येते की, **स्टुडिओ एलएसडी लिमिटेड** (कंपनी) च्या सदस्यांची ९वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, ३० सप्टेंबर, २०२५ रोजी दु.२.००वा. (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधा/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल, जेणेकरून एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करता येतील.

सहकार मंत्रालयाच्या (एमसीए) परिपत्रकांच्या आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्डाच्या (सेबी) परिपत्रकांनुसार, ०९व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५, दिनांक २९ ऑगस्ट, २०२५ रोजी ज्या सदस्यांचे ई-मेल पत्ते कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी (आरटीए) आणि डिपॉझिटरी पार्टिसिपंट (डीपी) कडे नोंदणीकृत आहेत, त्यांना ईमेलद्वारे पाठवण्यात आले आहे. एमसीए परिपत्रक आणि सेबी परिपत्रकांद्वारे एजीएमच्या सूचनेच्या वास्तविक प्रती पाठविण्याच्या आवश्यकता रद्द करण्यात आल्या आहेत.

ई-व्होटिंग प्रक्रियेसाठी छाननीकार म्हणून **मे. ऐनेश जेठवा अँड असोसिएट्स**, प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे **श्री. ऐनेश जेठवा** यांची नियुक्ती करण्यात आली आहे.

रिमोट ई-व्होटिंग:

कंपनी कायदा, २०१३ च्या कलम १०८ (कायदा) आणि वेळोवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० (नियम) चे पालन करून, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय) द्वारे जारी केलेल्या सेक्रेटरीअल स्टँडर्ड ऑन जनरल मीटिंग्ज (एसएस-२) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या रेग्युलेशन ४४ चे पालन करून, कंपनी तिच्या सर्व सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावावर इलेक्ट्रॉनिक पद्धतीने (ई-व्होटिंग) मतदान करण्याची सुविधा प्रदान करत आहे, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे एजीएमपूर्वी आणि दरम्यान रिमोट ई-व्होटिंगद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून.

अ. रिमोट ई-व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल:
* रिमोट ई-व्होटिंगची सुरुवात: **२७.०९.२०२५ (शनिवार) स.९.००वा.**
* रिमोट ई-व्होटिंगचा शेवट: **२९.०९.२०२५ (सोमवार) सायं.५.००वा.**

त्यानंतर पूर्वा आरटीएद्वारे रिमोट ई-व्होटिंग मॉड्यूल मतदानासाठी अक्षम केले जाईल आणि सदस्यांना दिलेल्या तारखेनंतर आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही;

ब. सदस्यांचे मतदानाचे अधिकार **२३.०९.२०२५ (मंगळवार)** (कट-ऑफ तारीख) रोजी कंपनीच्या पेड-अप इक्विटी शेअर भांडवलातील त्यांच्या हिस्सा प्रमाणात असतील. रिमोट ई-व्होटिंग सिस्टमची सुविधा देखील सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच मतदान केलेले नाही, ते सभेदरम्यान त्यांचा अधिकार वापरू शकतील. कट-ऑफ तारखेला ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणी/लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे त्यांनाच एजीएमपूर्वी/दरम्यान रिमोट ई-व्होटिंगची सुविधा मिळण्यास पात्र असेल.

क. सूचना पाठवल्यानंतर कंपनीचे शेअर्स धेणारी आणि कंपनीची सदस्य बनलेली आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती evoting@purvashare.com वर विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादा सदस्य आधीच रिमोट ई-व्होटिंगसाठी एनएसडीएलकडे नोंदणीकृत असेल तर ते त्यांचे विद्यमान लॉगिन आणि पासवर्ड वापरू शकतात आणि त्यांचे मतदान करू शकतात.

ड. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते देखील इलेक्ट्रॉनिक पद्धतीने सभेला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

कंपनीच्या ज्या सदस्यांचे शेअर्स वास्तविक/डीमॅट स्वरूपात आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनी/आरटीए/डीपीकडे नोंदणीकृत/अपडेट केलेले नाहीत त्यांना विनंती आहे की त्यांनी खालील दस्तावेज/माहिती ईमेलद्वारे compliance@studiolsd.in किंवा evoting@purvashare.com वर पाठवावी जेणेकरून त्यांचे ईमेल पत्ते **मंगळवार, २३ सप्टेंबर, २०२५ रोजी सायं.५.००वा.** पूर्वी नोंदणीकृत/अपडेट करता येतील.

- कंपनीच्या नोंदींमध्ये नोंदणीकृत नाव,
- ईमेल आयडी आणि मोबाईल नंबर,
- डीपी आयडी-क्लायंट आयडी (डीमॅटमध्ये असलेल्या इक्विटी शेअर्ससाठी),
- शेअर सर्टिफिकेटची पुढील आणि मागील स्कॅन केलेली प्रत (वास्तविक स्वरूपात असलेल्या इक्विटी शेअर्ससाठी), आणि
- पॅन आणि आधारची स्व-प्रमाणित स्कॅन केलेली प्रत.

पूर्वा ई-व्होटिंग सिस्टीमकडून वार्षिक सर्वसाधारण सभा आणि ई-व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारी असल्यास, तुम्ही evoting@purvashare.com वर ईमेल लिहू शकता किंवा ०२२-४९६१४१३२ आणि ०२२-४९७००१३८ वर संपर्क साधू शकता.

पुस्तक बंद:

अधिनियमाच्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके **२४.०९.२०२५ ते ३०.०९.२०२५** (दोन्ही दिवस समाविष्ट) पर्यंत ०९व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील अशी सूचना पुढे देण्यात येत आहे.

स्टुडिओ एलएसडी लिमिटेडकरिता
सही/-
पार्थ शाह
पूर्णवेळ संचालक
डीआयएन:०७९९०९०४
ठिकाण: मुंबई
दिनांक: ०५ सप्टेंबर, २०२५

रुषभ प्रिसिजन बिअरिंग्ज लिमिटेड

सीआयएन: एल९९९९९एमएच१९८९पीटीसी०५३०९३
नोंदणी कार्यालयद: विजय इंडस्ट्रीयल गाळा क्र.२१४, २रा मजला, चिंचोळी बंदर, लिंक रोड, मालाड, मुंबई, मालाड (पश्चिम), महाराष्ट्र, भारत-४०००६४.
ई-मेल: compliance.rushabh@gmail.com, वेबसाईट: www.rushabhbearings.com, दूर.:(ओ):+९१ ९८१९४८४९०

३६व्या वार्षिक सर्वसाधारण सभा, मतदानाची माहिती आणि पुस्तक बंद करण्याबाबत भागधारकांना सूचना

१. **वार्षिक सर्वसाधारण सभा:**
याद्वारे सूचना देण्यात येते की, **रुषभ प्रिसिजन बिअरिंग्ज लिमिटेड** (कंपनी) ची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, ३० सप्टेंबर, २०२५ रोजी स.११.३०वा. भाप्रवे**नुसार, ४-ए, ६-ए, न्यू एक्सेलसियर सिनेमा इमारत, ए.के. नायक मार्ग, फोर्ट, मुंबई-४००००१ येथे आयोजित केली जाईल. या सभेत सदस्यांना पाठवण्यात येणाऱ्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय केला जाईल.

२. **वार्षिक सर्वसाधारण सभेसाठी पुस्तक बंद:**
कंपनी कायदा, २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार, वार्षिक सर्वसाधारण सभेच्या (एजीएम) उद्देशाने आणि एजीएममध्ये मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी, कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके **बुधवार, २४ सप्टेंबर, २०२५ ते मंगळवार, ३० सप्टेंबर, २०२५** (दोन्ही दिवस समाविष्ट) बंद राहतील.
वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याची अंतिम तारीख **शुक्रवार, २६ सप्टेंबर, २०२५** आहे.

३. **वार्षिक सर्वसाधारण सभेच्या अजेंड्यावर मतदान:**
वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याचा आणि मतदान करण्याचा अधिकार असलेल्या सदस्याला स्वतःऐवजी मतदानासाठी उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे आणि अशा प्रकारे नियुक्त केलेला प्रॉक्सी कंपनीचा सदस्य असण्याची आवश्यकता नाही.
प्रॉक्सी नियुक्त करणारे दस्तऐवज, प्रभावी होण्यासाठी, सभा सुरू होण्याच्या ४८ तासांपूर्वी, योग्यरित्या भरलेले, शिक्का मारलेले, पूर्ण केलेले आणि स्वाक्षरी केलेले, कंपनीच्या नोंदणीकृत कार्यालयात जमा करणे आवश्यक आहे. अशा प्रकारे नियुक्त केलेल्या प्रॉक्सीला सभेत बोलण्याचा कोणताही अधिकार राहणार नाही.
कंपनीच्या एकूण भाग भांडवलाच्या ५० (पन्नास) पेक्षा जास्त नसलेल्या आणि एकूण १० (दहा) टक्क्यांपेक्षा जास्त नसलेल्या सदस्यांच्या वतीने मतदानाचा हक्क असलेल्या व्यक्तीची प्रॉक्सी म्हणून भूमिका बजावता येते. तथापि, कंपनीच्या एकूण भाग भांडवलाच्या १० (दहा) टक्क्यांपेक्षा जास्त भाग भांडवल असलेला सदस्य एका व्यक्तीची प्रॉक्सी म्हणून नियुक्ती करू शकतो आणि अशी व्यक्ती इतर कोणत्याही व्यक्ती किंवा भागधारकासाठी प्रॉक्सी म्हणून काम करणार नाही.
वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी त्यांचे अधिकृत प्रतिनिधी पाठवू इच्छिणाऱ्या कॉर्पोरेट सदस्यांना त्यांच्या प्रतिनिधींना सभेत उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी अधिकृत करणाऱ्या मंडळाच्या ठरावाची/पॉवर ऑफ अॅटर्नीची प्रमाणित सत्य प्रत कंपनीला पाठवण्याची विनंती आहे.
कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, कंपनी तिच्या भागधारकांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांच्या संदर्भात **फक्त पोस्टल मतदानाद्वारे (वास्तविक पद्धतीने)** मतदान करण्याची सुविधा प्रदान करत आहे.
सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या रेग्युलेशन ३६(१) नुसार, आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेची इलेक्ट्रॉनिक प्रत कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत असलेल्या सर्व भागधारकांना ईमेलद्वारे पाठवली जाते.
२०२४-२५ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.rushabhbearings.com या वेबसाइटवर आणि स्टॉक एक्सचेंजेस म्हणजेच बीएसई (www.bseindia.com) आणि एनएसई (www.nseindia.com) च्या वेबसाइटवर देखील उपलब्ध आहे.
जर सदस्याला काही शंका असतील किंवा पोस्टल बॅलट फॉर्म मिळाला नसेल तर ते कंपनीशी compliance.rushabh@gmail.com वर किंवा कंपनीचे निबंधक व हस्तांतर प्रतिनिधींशी support@purvashare.com वर संपर्क साधू शकतात.

संचालक मंडळाच्या आदेशान्वये
रुषभ प्रिसिजन बिअरिंग्ज लिमिटेडकरिता
सही/-
संजना मानक बोहरा
कंपनी सचिव व सक्षम अधिकारी
ठिकाण: मुंबई
दिनांक: ०५.०९.२०२५
सदस्यत्व क्र.ए९७८५

जाहीर सूचना

१) श्री. अक्षय तात्याभाऊ फापळे, २) श्रीमती पुजा अक्षय फापळे ऊर्फ पुजा मच्छिंद्रनाथ सूर्यवंशी यांनी फ्लॅट क्र.५०३, ५वा मजला, ई-विंग, श्री दत्ता दिगंबर कोहौसोलि., गौरीशंकर वाडी क्र.१, पंत नगर, घाटकोपर (पू), मुंबई-४०००७५ येथील जागा खरेदी करू इच्छित आहेत. **श्री. राकेश सुधाकर जैतपाल** (अशील) यांनी मालमत्तेच्या संबंधात खालील व्यवहार केले होते:

अ. सदर फ्लॅट एस.आर.ए.ने दिनांक २०.०६.१९९८ रोजीच्या ताबा पत्राद्वारे **स्वर्गीय श्री. सुधाकर पर्शुराम जैतपाल** यांना वाटप केले होते.

ब. स्वर्गीय सुधाकर परशुराम जैतपाल यांचे २३.१२.२०११ रोजी निधन झाले, त्यांच्या पश्चात त्यांचे ४ कायदेशीर वारसदार **(१) श्रीमती शुभांगी सुधाकर जैतपाल** (पत्नी), **(२) श्री. राहुल सुधाकर जैतपाल** (मुलगा), **(३) श्री. राकेश सुधाकर जैतपाल** (मुलगा), **(४) श्रीमती सानिका सुनील टकले** (मुलगी) हे आहेत. सदर मालमत्तेत प्रत्येकाचा १/४ हिस्सा होता. अ.क्र.२ ते ४ यांनी दिनांक २०.०७.२०२१ रोजी हमी उपनिबंधक कार्यालयात दस्तावेज क्र.९६७०/कुर्ला-०५/२०२१ अंतर्गत नोंदणीकृत मुक्तता करारनामाद्वारे त्यांचा हिश्श्याचा २/४ हिस्सा त्यांच्या आईच्या नावे वितरीत केला.

क. श्रीमती शुभांगी सुधाकर जैतपाल यांनी सदर मालमत्तेतील सर्व हिस्सा **श्री. राकेश सुधाकर जैतपाल** यांच्या नावे दिनांक २०.०७.२०२१ रोजीच्या बक्षीस खरेदीखताद्वारे दिला, जो हमी उपनिबंधक कार्यालयात दस्तऐवज क्र.९६७२/कुर्ला-०५/२०२१ अंतर्गत नोंदणीकृत आहे.

जर कोणा व्यक्तीस वरील मालमत्तेवर किंवा त्याच्या कोणत्याही भागावर शुल्क, सुविधा, भेट, वारसा, भाडेपट्टा, धारणाधिकार, गहाणखत, देखभाल, विभाजन, ताबा, विक्री, ट्रस्ट किंवा इतर कोणत्याही स्वरूपाचा कोणताही दावा असलेल्या सर्व व्यक्तींनी या तारखेपासून **१४ दिवसांच्या** आत खाली दिलेल्या वकिलांच्या पत्त्यावर दाव्याच्या कागदपत्रांच्या प्रमाणित खऱ्या प्रतींसह लेखी स्वरूपात ते कळवावे. जर नोटीस कालावधीत कोणीही वर नमूद केलेल्या फ्लॅटवर दावा केला नसेल, तर आम्ही पुढे जाऊ आणि खात्री करू की वरील फ्लॅटवर कोणाचाही कोणताही दावा नाही आणि नंतर असे मानले जाईल की सदर फ्लॅटचे मालकी हक्क मंजूर झाले आहेत आणि विक्रीयोग्य आहेत.

सही/-
ॲड. सुवर्णा शाम शिंदे
पत्ता: फ्लॅट क्र.९०१, इमारत क्र.२९, टागोर नगर, विक्रोळी पुर्व, मुंबई-४०००८३.

चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट कार्यालय : चोला क्रेस्ट, सी५४ आणि सी५५, सुपर बी-४, बिरू वी का इंडस्ट्रियल इस्टेट, गिन्डी, चेन्नई-६०००३२. तामिलनाडू, भारत.
शाखा कार्यालय : युनिट क्र.२०३, लोटस आयटी पार्क, रोड क्र.१६, वागळे इस्टेट, ठाणे पश्चिम, महाराष्ट्र - ४००६०४.

ताबा सूचना (नियम ८ (१) अन्वये)

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अॅसेटस् अॅन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट २००२ अंतर्गत **मे.चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदारांना मागणी सूचना जारी केल्या ज्यांची नावे स्तंभ (सी) मध्ये निर्दिष्ट केलेल्या तारखांवर खाली स्तंभ (बी) मध्ये दर्शविली गेली आहेत, सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत खालील स्तंभ (डी) मध्ये दर्शविलेली थकबाकी रक्कम व्याजासह परत करणे.
कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता नियम ८ अन्वये स्तंभ एफ मध्ये खाली नमूद केलेल्या तारखांना खाली दिलेल्या स्तंभ (ई) मध्ये वर्णन केलेल्या कंपनीकडे तारण ठेवलेल्या मालमत्तेचा **सांकेतिक ताबा** खाली स्वाक्षरीदाराने घेतला आहे.
विशेषतः कर्जदारांना आणि सर्वसाधारणपणे जनतेला खाली दिलेल्या स्तंभ ए मध्ये नमूद केलेल्या मालमत्तेचा व्यवहार न करण्याची खबरदारी देण्यात आली आहे आणि अशा कोणत्याही व्यवहारांवर **मेसर्स चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड** स्तंभ (डी) मध्ये नमूद केलेल्या रकमेसाठी व्याज आणि इतर शुल्क आकारले जाईल. प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे.

अ. क्र.	कर्जदाराचे नाव व पत्ता आणि कर्ज खाते क्रमांक	मागणी सूचना दिनांक	थकबाकी रक्कम	ताबा दिनांक
(ए)	(बी)	(सी)	(डी)	(ई)
१.	**कर्ज खाते क्र.: एचई०१बीएमबी०००००००७३५७८:-** **१. बिंदू राकेश पांचाळ (अर्जदार), २. ओशिनस मरिन सर्विसेस (सह-अर्जदार), ३. राकेश सुधाकर पांचाळ (सह-अर्जदार), ४. सुधाकर भाऊ पांचाळ (सह-अर्जदार),** सर्वांचा पत्ता : फ्लॅट क्र.-१०१, साई सपना कॉम्प्लेक्स, माथेरान रोड, मालेवाडी, आकुर्ली, पनवेल, रायगड, महाराष्ट्र-४१०२०६.	**०८.०६.२०२५**	दि.०८.०६.२०२५ रोजी देय **रू. २९,५२,५९४/-** आणि त्यावरील व्याजासह	**०२.०९.२०२५**
	स्थावर मालमत्तेचे वर्णन : फ्लॅट क्र.सी-१०१, १ल्या मजल्यावर, मोजमाप क्षेत्र सुमारे ६२५ चौ.फूट, 'साई सपना-१' म्हणून ज्ञात इमारतीत आणि 'साई सपना कॉम्प्लेक्स को-ऑप.हौ. सोसायटी लिमिटेड' म्हणून ज्ञात सोसायटीमध्ये पनवेल तालुका आणि रायगड जिल्हा, आकुर्ली येथे स्थित, हिस्सा क्रमांक ७-बी, येथील जमिनीवरील गट क्र.९९ वर बांधकामित.			
२.	**कर्ज खाते क्र.: एचई०१एसएआय०००००३३८२९ आणि एचई०१आरओबी०००००११८०१ :-** **१. कुलदीप सिंग अमरिक सिंग रंधावा (अर्जदार), २. कुलदीप अॅण्ड कंपनी (सह-अर्जदार), ३. रणजीतकौर रंधावा (सह-अर्जदार), ४. अमरजीतकौर अमरिक सिंग (सह-अर्जदार), ५. अमरसिंह चंदनसिंग रंधावा (सह-अर्जदार),** सर्वांचा पत्ता: खोली क्र.१०१, गणेश गल्ली, गणेश मंदिर, अमर नगर, मुलुंड कॉलनी, मुलुंड पश्चिम मुंबई, महाराष्ट्र-४०००८२.	**०८.०६.२०२५**	दि.०८.०६.२०२५ रोजी देय **रू. ३२,३३,२२८/-** आणि त्यावरील व्याजासह	**०२.०९.२०२५**
	स्थावर मालमत्तेचे वर्णन : फ्लॅट क्र.६०३, ६व्या मजल्यावर, मोजमाप क्षेत्र सुमारे २८,६३० चौ.मी. (कारपेट क्षेत्र), इमारत क्र.ई-१७ मध्ये, टाईप-ईडब्ल्यूएस, स्वप्नपूर्ती गृहनिर्माण योजना म्हणून ज्ञात इमारत, सेक्टर क्र.३६ येथील जमिनीवर बांधकामित, गाव: खारघर, नवी मुंबई-४१०२१० येथे स्थित.			

दिनांक : ०२.०९.२०२५
ठिकाण : रायगड, मुंबई
सही/- प्राधिकृत अधिकारी
चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

CAPITALINDIA

नोंदणीकृत पत्ता : ७०१, ७वा मजला, अग्रवाल कॉर्पोरेट टॉवर, प्लॉट क्र.२३, जिल्हा सेंटर, राजेंद्र प्लेस, नवी दिल्ली - ११०००८, दूर.: +९१ ११ ४९५४६०००
ई-मेल: wecare@capitalindia.com **सीआयएन: एल७४८९९डीएल१९९४पीएलसी१२८५७७**

स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलाव जाहीर सूचना

सिक्युरीटायझेशन अॅण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अॅसेटस् अॅन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुदीअन्वये स्थावर मालमत्तेचे विक्रीकरिता लिलाव विक्री सूचना.

सर्वसामान्य जनतेस व विशेषत: कर्जदार आणि जामिनदारांना येथे सूचना देण्यात येत आहे की, कॅपिटल इंडिया होम लोन्स लिमिटेड/प्रतिभूत धनकोंकडे तारण/अधिभारीत असलेल्या खाली नमूद केलेल्या स्थावर मालमत्तेचा वास्तविक ताबा प्राधिकृत अधिकाऱ्यांनी घेतलेला आहे आणि खाली नमूद केलेले कर्जदार व जामिनदारांकडून ऑरिक्स लिझींग अँण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड यांना देय असलेली खाली तक्त्यात नमूद रक्कम वसुलीकरिता खाली दिलेल्या तपशिलानुसार ई-लिलाव आधारावर जसे आहे जेथे आहे, जसे आहे जे आहे आणि जे काही आहे ते या तत्त्वावर विक्री केली जाईल. आरक्षित मुल्य आणि इसारा रक्कम ठेव (इरटे) आणि इरटे ठेवीची अंतिम तारीख देखील खाली नमूद केली आहे :

कर्जदाराचे नाव	मागणी सूचना दिनांक रक्कम	स्थावर मालमत्तेचे तपशिल (तारण मालमत्ता)	आरक्षित मूल्य, इरटे व इरटे सादर करण्याची अंतिम तारीख	ई-लिलावाची तारीख व वेळ
१. मितुलकुमार वालजीभाई बोराड, श्री. वालजीभाई परशोत्तमभाई बोराड यांचा मुलगा (मालक ,मे. खोडियार सुपर मार्केट) **२. भद्रिकाबेन मितुलकुमार बोराड** **कर्ज खाते क्र.एनएलएनएम एलएएनएस०२९९२४**	मागणी सूचना दिनांक २२.०२.२०२५ आणि ०२.२१.२०२५ रोजीची रक्कम रु. २८,२५,५७५ (रुपये अठ्ठावीस लाख पंचवीस हजार पाचशे पंच्याहत्तर फक्त) संपूर्ण देयकाच्या तारखेपर्यंत भविष्यातील व्याजासह	फ्लॅट क्र.ए-१३, बिल्ट अप क्षेत्रफळ ७४.३२ चौ.मी., बांधकाम केलेल्या इमारतीच्या तिसऱ्या मजल्यावर, ज्याला गायत्री अपार्टमेंट म्हणून ज्ञात, सर्वे क्र.१८०/१बी/२बी आणि सर्वे क्र.१८०/१अ/२अ/२ वर बांधलेले, ० एच ६९ आर वर बांधलेले मौजे नाशिक शहर-१ येथे, नाशिक महानगरपालिकेच्या हद्दीत आणि नोंदणी आणि उपनोंदणी जिल्ह्याच्या हद्दीत, ज्याची सीमा खालीलप्रमाणे आहे: उत्तर: इमारत खुली जागा, दक्षिण: फ्लॅट ए-१२, पूर्व: इमारत खुली जागा, पश्चिम: फ्लॅट ए-१४	**आरक्षित मूल्य:** रू.३३,००,०००/- (रुपये तेहतीस लाख फक्त) **इरटे:** रू.३,३०,०००/- (रुपये तीन लाख तीस हजार फक्त) **इरटे जमा करण्याची अंतिम तारीख:** १४.१०.२०२५	दिनांक: १७.१०.२०२५ वेळ: स.११.००वा ते दु.०२.००वा. (प्रत्येकी ५ मिनिटांच्या अमर्याद विस्तारासह)

ई-लिलाव मे.४क्लोजर द्वार