Valiant Organics
Limited

August 31,2022

To,
Listing/Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE CODE-540145

To,
Listing/Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
NSE SYMBOL- VALIANTORG

Sub: Newspaper Advertisement
Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement with respect to 17th Annual General Meeting of the Company scheduled to be held on **Wednesday, September 28,2022** at **11:30 AM IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) published in following newspapers.

a) Free Press Journal- August 31,2022
b) Navshakti- August 31,2022

A copy of the advertisement is also available on the website of the Company at www.valiantorganics.com

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Valiant Organics Limited

Avani D. Lakhani
Company Secretary
ICSI M.NO: A47118

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

Loan Collection & Recovery Department - Mumbai Division

The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Joly Maker Chamber II, Nariman Point, Mumbai-400021, E-mail : mumlcrd@federalbank.co.in, Phone : 022 22022548 / 22028427,
CIN : L65191KL1931PLC000368, Website : www.federalbank.co.in

Sale Notice for Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described immovable property mortgaged/charged to the Federal Bank Ltd. (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of The Federal Bank Ltd (Secured Creditor), will be sold on 07-10-2022 "As is where is", "As is what is", and "Whatever there is Basis", for recovery of Rs. 1,96,90,105.16 (Rupees One Crore Ninety Six Lakhs Ninety Thousand One Hundred Five and Paisa Sixteen Only) as on 24/03/2020, (amount claim as per Original Application filed on 24/03/2020 before Hon'ble DRT-Pune vide Original Application/944/2020, less an amount of Rs. 41,50,000/- (Rupees Forty One Lakhs Fifty Thousand Only) being amount received as sale proceeds of one of the secured property Shop No. 20, Regency Park CHS Ltd., Plot No. 02, Sector-5, Kharghar, Navi Mumbai, Maharashtra) along with further interest, charges and cost thereon from 25/03/2020 is due from you under the loan account in the name of M/s SAP Enterprises till realization due to The Federal Bank Ltd. (Secured Creditor) as on the aforesaid date of sale from 1) M/s SAP Enterprises, 2) Mr. Prashant R and 3) Mrs. Smitha Nair R. The Reserve price will be **Rs. 71,20,000/- (Rupees Seventy One Lakh Twenty Thousand Only)** and the earnest money deposit will be **Rs. Rs. 7,12,000.00 (Rupees Seven Lakhs Twelve Thousand Only)**.

"While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the bank till repayment and redeem the secured asset, within the period mentioned above, Please take important note that as per section 13(8) of the SARFAESI Act 2002, (as amended), the right of redemption of secured asset will be available to you only till the date of publication of notice for publication or inviting tenders from public or private treaty for transfer by way of lease, assignment or sale of the secured asset."

Description of secured property

All the piece and parcel of the residential Flat No. 202, admeasuring 53.43 sq.mtrs. built up area on 2nd Floor, Sai Garden CHS Ltd., situated in Plot No. 18, Sector 5, Kharghar, Navi Mumbai, Taluka Panvel, District Raigad, state Maharashtra and bounded on the East by Plot No. 11, on the West by 15 mtr wide road, on the South by O.S. 19 & 10 and on the North by Plot No. 17.

For detailed terms and conditions of the sale. please refer to the link provided in the website of The Federal Bank Ltd. i.e. https://federalbankauctiontiger.net

For The Federal Bank Ltd.
Assistant Vice President & Division Head
Loan Collection & Recovery Department - Mumbai Division
Date : 30-08-2022 (Authorised Officer under SARFAESI Act).

RUCHI INFRASTRUCTURE LIMITED

CIN : L65990MH1984PLC033878

Registered Office: 706, Tulsiani Chambers, Nariman Point, Mumbai- 400 021
Phone: 022 - 49712051. Website : www.ruchiinfrastructure.com
Email:ruchiinfrasecretarial@ruchiinfrastructure.com

NOTICE

Notice is hereby given that:

1) In compliance with the provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs, the 38th Annual General Meeting (AGM) of Ruchi Infrastructure Limited (the Company) will be held on Monday, 26th September, 2022 at 3.30 pm, through video conferencing (VC)/other audio video means (OAVM), to transact the ordinary business as set out in the Notice of 38th AGM.

The Company has completed the dispatch of Annual Report of the Company for the financial year 2021-22 (including Notice of 38th AGM) through e-mail to the shareholders whose email ids are registered with the Registrar and Share Transfer Agent of the Company/Depository Participant. Those shareholders whose email ids are not updated with the Company's/ Registrar and Share Transfer Agent/Depository Participant may seek soft copy of such Annual Report by making a request to the Company at ruchiinfrasecretarial@ruchiinfrastructure.com. Such Annual Report (including the said Notice) is also available on the Company's website at www.ruchiinfrastructure.com, website of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.cdslindia.com.

2) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on the resolutions as set out in the said Notice. The members may please note that:

a. the business as set out in the said Notice may be transacted through voting by electronic means only (remote e-voting or e-voting at the AGM) and the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at the AGM is Monday, 19th September, 2022;
b. the date and time of commencement of remote e-voting:Friday, 23rd September, 2022 at 9.00 am;
c. the date and time of end of remote e-voting: Sunday, 25thSeptember, 2022 at 5.00 pm. The remote e-voting module shall be disabled by CDSL at 5.00 pm on Sunday, 25th September, 2022 and the remote e-voting shall not be allowed beyond such time;
d. e-voting facility shall also be available during the course of 38th AGM;
e. any person, who acquires shares and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request with details at investors@sarthakglobal.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote;
f. members may also note that: (i) members attending the AGM through VC/OAVM may cast their vote through e-voting available at the time of AGM; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be eligible to cast their vote again; (iv)a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of e-voting (either remote or at the AGM) and
g. for the process and manner of remote e-voting and e-voting at AGM, members may go through the instructions in the said Notice and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdsl.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (at toll free no. 1800 22 5533) or contact the Registrar and Share Transfer Agent, viz. Sarthak Global Limited at investors@sarthakglobal.com.

3) Members who are holding shares in physical form whose email addresses are not registered with the Company may obtain the login credential from Registrar and Share Transfer Agent, viz. Sarthak Global Limited by following the necessary instructions as mentioned in the Notes section of the said Notice and can cast their vote through remote e-voting or through the e-voting at the AGM.

Members are advised to register/update their e-mail addresses with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form to receive all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

Date: 29.08.2022
Place: Mumbai

For Ruchi Infrastructure Limited
Sd/-
Company Secretary

PALGHAR MUNICIPAL COUNCIL

स्थापना : १८/९/१९९८

NOTICE

As per the provisions of Section 37 (1) of the Maharashtra Regional and Town Planning Act, 1966 regarding the amendment to be made in the Development Plan of Palghar City.

Ref. No./PNP/Karya - 4285/2022-2023 :- Palghar City Development Plan is sanctioned by the Government of Maharashtra, Urban Development Department vide Notification No. TPS/ 1215/133/7/CR-100/15 (Part-I)/Navi-12 dt.02/09/2016. Government of Maharashtra, Urban Development Department, vide no. TPS 1220/750/CR- 65 (i) / 22 UD -12. Dated June 23, 2022, has instructed the Palghar Municipal Council to show the alignment of the proposed Mumbai - Ahmedabad High Speed Rail Corridor under the development plan along with Right of Way & Influence Zone in the reach route and Influence Zone as per the authority under Section 37 (1) of the Maharashtra Regional and Town Planning Act, 1966.

And whereas, the Palghar municipal council in the general meeting Dated 25th August 2022 Subject No. 3 and resolution no 62, is of the opinion that, it is necessary to show the said Rail Corridor alignment along with Right of Way & Influence Zone in the Development Plan of Palghar City, under Section 37 (1) of the Maharashtra Regional and Town Planning Act, 1966.

Now therefore, in accordance with the provisions contained in sub-section (1) of section 37 of the MRTP Act, Palghar Municipal Council hereby publishes this notice for inviting objections/suggestions in respect of the proposed modification for showing the alignment of proposed Mumbai- Ahmadabad High speed Rail Corridor along with Right of Way & Influence Zone in the Development Plan as shown in the part plan appended with this notice, from the general public within One month from the date of publication of this notice in the Official Gazette.

The proposed modification as shown in the part plan appended to this notice shall be available for inspection by general public during working hours on all working days for the period of one month in Palghar Municipal Council.

Sd/-
Place :- Palghar **President,**
Date :- 30/08/2022 **Palghar Municipal Council**

VALIANT ORGANICS LIMITED

Valiant Organics Limited

CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080; **Website:** www.valiantorganics.com; **Email:** info@valiantorganics.com; **Telephone:** +91-22-259137687/6; **Fax No.:** 91-22-25913765

NOTICE OF 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 17th Annual General Meeting ("AGM") of the Members of **Valiant Organics Limited ("the Company")** will be held on **Wednesday, September 28, 2022 at 11.30 a.m. IST** through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.21/2021 dated December 14,2021 and Circular No.2/2022 dated May 05,2022 and SEBI Circular dated No. SEBYHO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (Collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

1. **Dispatch of Notice of AGM and Annual Report:**
In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2021-22, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company's Registrar ad Share Transfer Agent /Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.valiantorganics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
2. **Manner of registering/updating email address:**
Members holding shares in dematerialized mode, who have not registered/ updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in Physical mode, who have not registered/ updated their email address, are requested to register/ update the same by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN at investor@valiantorganics.com or to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.
3. **Manner of casting votes through e-voting:**
The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notes to Notice of AGM.
4. **Joining of AGM through VC/ OAVM:**
Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/ e-voting during the AGM.

By the Order of Board of Directors
For **Valiant Organics Limited**
Sd/-
Avani D. Lakhani
Company Secretary
ICSI M. No.: A47118

Place : Mumbai
Date : August 30, 2022

ACROW INDIA LTD.

Regd. Office: Plot No 2 & 3, Ravalgaon – 423108, Taluka Malegaon, District – Nashik, Maharashtra Tel No: 02554-645913. Fax: 02554-270386. Website: www.acrowindia.com CIN: L13100MH1960PLC011601

NOTICE

Notice is hereby given that the 62nd Annual General Meeting of the members of the company will be held on Thursday, September 22, 2022 at 11:00 a.m. at Krida Mandal Hall, P.O. Ravalgaon, Taluka Malegaon, District Nashik, Maharashtra to transact the business set out in the Notice of the meeting which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholder individually.

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on his / her behalf. The Proxy so appointed need not be a Member of the Company. The instrument appointing the proxy shall be deposited at the Registered office of the Company not later than 48 hours before the time fixed for holding the 62nd Annual General Meeting.
Notice is also hereby given pursuant to Section 91 of the Companies Act 2013 that the Register of Members and Share Transfer Books of the company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of Annual General Meeting of the company.

Information pursuant to the Rule 20(3)(v) of the Rules:
1) All business set out in the said Notice may be transacted by Electronic Voting.
2) The dispatch of Notice and full Annual Report is completed on or before August 30, 2022.
3) The Voting through Electronic means begins on Monday, September 19, 2022 at 09:00 A.M. and ends on Wednesday, September 21, 2022 at 05:00 P.M.
4) The Voting shall not be allowed beyond the aforesaid date and time.
5) The Notice along with full Annual Report is displayed on Company's website www.acrowindia.com
6) Contact details for grievance:
Freedom Registry Limited, Plot No. 101/102, 19th Street, MIDC Industrial Area, Satpur, Nashik - 422007
Conatct Person: Mr. Bhushan Chandratre
Tel No: (0253) 2354032

By Order of the Board
For ACROW INDIA LTD.
Sd/-
Harshavardhan B. Doshi
Chairman

Place : Mumbai
Dated : 30th August 2022

OLYMPIA INDUSTRIES LIMITED

CIN: L52100MH1987PLC045248
Regd. Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (E), Mumbai- 400063. Tel. No. 022 42026868.
Website: www.olympiaindustriesltd.com Email: info@olympiaindustriesltd.com

Notice of the 33rd (Thirty Third) Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of the Company will be held on Wednesday, 21st September, 2022 at 11.00 A.M through Video Conference (VC) or other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) vide its Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May, 2022 ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circulars") has permitted the holding of AGM (s) through VC/ OAVM, without the physical presence of the members at a common venue.

In compliance with the aforesaid circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 is being sent through electronic mode to all the shareholders whose email IDs are registered with the Company/ Depository Participant (s) on 30th August, 2022. Members may note that the Notice of the 33rd AGM and Annual Report 2021-22 will also be made available on the Company's website at www.olympiaindustriesltd.com, Bombay Stock Exchange Website where the shares of the Company are listed at www.bseindia.com, and on CDSL's website at www.evotingindia.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive Electronic Copies of Annual Report/ Login Credentials in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any shareholder.

a) For physical shareholders - Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Purva Sharegistry (India) Pvt. Ltd. at https://purvashare.com/faqs. Members may download the prescribed forms from the Company's website at https://www.olympiaindustriesltd.com/shareholder.html.
b) Dematerialized Holding Register/ update the details in your Demat account, as per the process advised by the Depository Participant.

VOTING THROUGH ELECTRONIC MODE (e-Voting)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting before AGM as well as the e-voting on the date of the AGM will be provided by CDSL. The instructions for remote e-voting for all shareholders having shares in Demat and Physical form are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will commence on 18th September, 2022 at 09.00 A.M and ends on 20th September, 2022 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday, 14th September, 2022 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e. Wednesday, 14th September, 2022. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after sending of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notes to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in physical mode, dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
d) A copy of the AGM Notice along with Annual Report for the Financial Year 2021-2022 is available on the website of the Company at www.olympiaindustriesltd.com and on the websites of the Stock Exchange where the shares of the Company where the shares of the Company are listed i.e BSE Limited - www.bseindia.com a copy of the AGM Notice is also available on the website of CDSL at www.evotinqindia.com.
e) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or toll free no. 1800 22 55 33.

By Order of the Board,
For Olympia Industries Limited
Sd/-
Radhika Jharolla
Company Secretary & Compliance Officer

Date : 30/08/2022
Place : Mumbai

PUBLIC NOTICE

Under the Instruction of my Client, Notice is hereby given that my clients Miss Sonali Kumarpal Shah & Smt. Rupali Salil Sinkar Nee Rupali Kumarpal Shah being Joint Owner and undivided rights and are the legal heirs along with other Joint Owner and other legal heirs of Late Kumarpal Natwarlal Shah, have misplaced / lost/not found/stolen/not available the original share certificate of the Shop No. 8, admeasuring about 250 sq. ft. Built Up area, C.T.S. No. 945, Final Plot no. 66-B, TPS 2, situated on the Ground Floor in the Building known as "Jayashree Apartments Co-operative Housing Society Ltd.", Prarthana Samaj Road, Vile Parle (East), Mumbai 400057,within the registration district and sub-district of Mumbai City and Mumbai Suburban which was originally owned by Late Mr. Kumarpal Natwarlal Shah holding clear and marketable title free from all encumbrances of any nature whatsoever. The application for issue of duplicate share certificate has/shall been/be made by my clients as aforesaid above to the above mentioned society.
Any person/body holding the said original share certificate or in receipt of the same or having found the said original share certificate and/ or in possession thereof or otherwise howsoever/whatsoever, should report the same to me, within 14 days from the date of issuance of this notice along with the said original share certificate thereto, failing which no claims or demands, objections or hindrances, etc. from any such person/body, by, through, for them and/or on their behalf in any manner whatsoever shall be entertained by my clients and/or be legally tenable or maintainable thereto and any person/body dealing with such third party claiming to hold the originals of such deeds shall do so at their own risk as to cost and consequences.
Dated this 31st day of August 2022.
Name: MANOJ V JAIN & CO. Chartered Accountants
502, 5th floor, Balaji Business Centre, Ram Milan Co-op. Premises Soc. Ltd. Subhash Road, Vile Parle East, Mumbai-400057.

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance)
2nd Floor, Telephone Bhavan, Colaba Market, Colaba,Mumbai- 400005
(5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

T.O.A NO. 871 OF 2016 **Exh-32**

State Bank of India **.....Applicant**
V/S
Mr. Manpreet Singh Vijan & Ors **.....Defendants**
To

Defendant No.1	**MR. MANPREET SINGH VIJAN** S/o. Amrik Singh Vijan, 51/52, Sameer Apartments, 5th Floor, Nargis Dutt Road, Pali Hill, Bandra (West), Mumbai 400050
Defendant No.2	**Smt. NAVLEEN KAUR** W/o. Manpreet Singh Vijan 51/52, Sameer Apartments, 5th Floor, Nargis Dutt Road, Pali Hill, Bandra (West), Mumbai 400050
Defendant No.3	**MR. AMRIT SINGH VIJAN** (Since deceased) through his legal heir Manpreet Singh Vijan, 51/52, Sameer Apartments, 5th Floor, Nargis Dutt Road, Pali Hill, Bandra (West), Mumbai 400050

NOTICE

TAKE NOTICE that the OA.490/2015 between you and above parties pending in the DRT-III, MUMBAI has been transferred to this Tribunal and registered as TOA No.871/2016 on the file of this Tribunal. Therefore you are hereby directed to appear before Registrar, DRT-I MUMBAI either in person or through Advocate duly instructed on **27/09/2022 at 12.00 noon.** Take Notice that in case of default of your appearance on the day mentioned hereinabove, the proceedings shall be heard and decided in your absence
Given under my hand and the seal of this Tribunal on this **12TH day of August, 2022**

Seal

Sd/-
Registrar
Debs Recovery Tribunal-1, Mumbai

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
Phone No.: +91-22-6614 8301 I **Fax No.:** +91-22-6614 8655
Email Id: investor@eclerx.com I **Website:** www.eclerx.com

Notice of 22nd Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held on **Wednesday, September 21, 2022, at 12.30 p.m.** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 22nd AGM of the Company.

On account of continuing COVID-19 pandemic, the 22nd AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with the Ministry of Corporate Affairs' General Circular No. 2/2022 dated May 5, 2022, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India.

In compliance with the aforesaid circulars, the Notice for 22nd AGM and the Annual Report for FY 2021-2022 has been sent electronically on Tuesday, August 30, 2022, to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 22nd AGM from the Company's website by clicking on https://eclerx.com/investor-relations/financials/

Manner of registering/updating email addresses:

- Shareholders holding shares in physical form and who have not registered/updated their email addresses so far, are requested to do so through prescribed Form ISR-1 made available on Company's website at https://eclerx.com/investor-relations/forms-for-physical-shareholders/ and shareholders holding shares in dematerialized form are requested to register/ update their email address with their respective Depository Participant(s).
- For receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically, Shareholders may get their email address and mobile number temporarily registered on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx by providing the requisite details.

The Company has engaged the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 22nd AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

i. Remote e-voting period shall commence at 9.00 a.m. (IST) on Friday, September 16, 2022 and end at 5.00 p.m. (IST) on Tuesday, September 20, 2022. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;
ii. E-voting shall also be made available at the 22nd AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 22nd AGM.
iii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, September 14, 2022;
iv. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 14, 2022, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 22nd AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com/ (Kfintech website) or contact Mr. S. V. Raju, Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at evoting@kfintech.com or call Kfintech's toll free No. 1800 309 4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 9, 2022 to Wednesday, September 21, 2022** (both days inclusive) for the purpose of the AGM. The dividend for the financial year ended March 31, 2022, if approved, will be paid on or after Wednesday, September 21, 2022 but within the statutory time limit of 30 days to those Members whose names are registered in the Register of Members of the Company on Monday, August 22, 2022 in case of shares held in physical form. In case of shares held in dematerialized form, the dividend thereon shall be paid to the Beneficial Owners as at the end of the business on Monday, August 22, 2022, as per lists to be provided by the Depositories for the said purpose.

The Notice of 22nd AGM and the Annual Report for FY 2021-22 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For **eClerx Services Limited**
Sd/-
Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Date : August 30, 2022
Place : Mumbai

BRIHANMUMBAI MAHANAGARPALIKA

e-TENDER NOTICE

Department :	:	Solid Waste Management
Section	:	Dy. Ch. Eng. (SWM) Planning
Bid No.	:	Zone I 7200035719; Zone II 7200035720; Zone III 7200035761; Zone IV 7200035762; Zone V 7200035763; Zone VI 7200035764; Zone VII 7200035765
Subject	:	"Hiring of Vehicles & Machinery for collection & transportation of debris from all the wards."
Bid Start Date & Time	:	01.09.2022 from 11.00 AM
Bid End Date & Time	:	19.09.2022 till 16.00 PM
Website	:	http://portal.mcgm.gov.in
Contact Person :-	:	
a Name	:	Shri Jaydeep More, E.E.(S.W.M.) Planning
b Telephone	:	022-23844450
C Mobile No.	:	9969666505
D E-mail Id	:	ee1swm.pl@mcgm.gov.in

Sd/-
PRO/1201/ADV/2022-23 **Ex. Eng. (SWM) Planning**

Avoid Self Medication

निःपक्ष आणि निर्भिड दैनिक
नवशक्ति
www.navshakti.co.in

PUBLIC NOTICE

NOTICE is hereby given that my client Mrs. Neelima Manohar Harmalkar intends to sell the Flat more particularly described in the Schedule hereunder written. The Original Allotment letter of the said Flat issued by MMRDA has been misplaced on 26/04/2018 long with OC & CC documents of said flat. Compliant has been lodged by my client at Jogeshwari Police Station Mumbai bearing diary no.1333/2019 dated 24/12/2019.
Any person/s having any claim/objection against or in the said Flat or any part thereof by the way of inheritance, share, sale, mortgage, transfer, development, lease, sub-lease, tenancy, sub-tenancy, lien, license, charge, trust, maintenance, judgment/ decree, order, allotment, easement, gift, devise, bequest, exchange, possession, occupation, encumbrance, Agreement, Deed of Conveyance or otherwise howsoever is/are hereby required to make the same known in writing to the undersigned at Chamber No. 3, Office No. 26, 2nd Floor, 32, Raja Bahadur Compound, Next To Bombay Stock Exchange, Ambalal Doshi Marg, Mumbai-400 023 within 14 (fourteen) days from the date hereof with documentary proof in support of such claim/objection, otherwise it will be deemed that there are no claims/ objections and/or that the same are waived/ abandoned.

THE SCHEDULE ABOVE REFERRED TO:
Flat No.71, Building No. R-3, "B" Wing, Vishveshwar Co. Ho. So. Ltd. Ajgaonkar Ground, Jogeshwari (E), Mumbai 400 065

Rakesh H Pathak, Advocate High Court

HINDUSTAN ORGANIC CHEMICALS LIMITED

[CIN : L99999MH1960GOI011895]
Registered Office : 401, 402, 403, 4th Floor, V-Times Square, Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai, Thane-MH 400614 IN

NOTICE OF 61st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OVAM)

1. Notice is hereby given that 61st Annual General Meeting ("AGM") of the Members of the Hindustan Organic Chemicals Limited (the company) will be held on **Thursday, the 29th September, 2022 at 02:00 p.m** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) (in the view of continuing Covid-19 pandemic) to transact the businesses as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").
2. As per the aforesaid MCA and SEBI circulars, electronic copy of the 61st AGM Notice & the Explanatory Statements thereto, has been sent through electronic mode only on Tuesday, the 30th August, 2022 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 61st AGM Notice shall also be available on the Company's website www.hoclindia.com, on the website of the BSE Ltd. www.bseindia.com and on the website of the CDSL, www.evotingindia.com.
3. Members will be able to attend the 61st AGM only through VC/OAVM. The requisite details of the same is provided in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/ OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
4. The Register of Members and Share Transfer Books of the company will remain closed from **Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022** (both days inclusive).

Manner of casting votes through remote e-voting/e-voting during AGM

5. Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 61st AGM using the electronic voting system (e-voting). The Company has engaged the services of CDSL to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in Sl. No. 6 below. Further, the facility for voting through electronic voting system will also be made available during the 61st AGM and Members attending the 61st AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 61st AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 22nd September, 2022 (cut-off/record date). Person who is in records of the Company as on the cut-off date only can vote at the 61st AGM or by remote e-voting.
6. The **remote e-voting period commences on Monday, the 26th September, 2022 at 09:00 a.m** (IST) and will end on **Wednesday, the 28th September, 2022 at 05:00 p.m** (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL thereafter. Once the votes on a Resolution(s) have been cast by the Members, the Member shall not be allowed to change it subsequently.
7. The Members who have cast their votes by remote e-voting prior to the 61st AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.
8. The Members can join the 61st AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 61st AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
9. The manner of the remote e-voting and e-voting at the 61st AGM by 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 information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hoclindia.com.
10. Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the company and holds shares as on the e-voting cut-off date i.e. Thursday, 22nd September, 2022, may obtain the Login ID and Password by sending a request at vinod.y@bigshareonline.com. However, if he/she is already registered with the CDSL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote.
11. We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 61st Annual Report 2021-22 including AGM notice and other communications from the company in electronic mode.
12. Members are requested to carefully read all the Notes set out in the Notice of the 61st AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
13. If any member has any queries or issues regarding attending 61st AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Resolutions to be passed at the 61st AGM are as follows :

ORDINARY BUSINESS :

1. To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as on 31st March, 2022, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Director's Report and the Auditor's Report along with the Report of the Comptroller & Auditor General of India.
2. To reappoint as per GOI Order, the Government Nominee Director, Shri Satendra Singh, Additional Secretary & Financial Advisor, who retires at the AGM and being eligible offers himself for re-appointment.
3. To authorize Board of Directors to fix remuneration to be paid as statutory audit fees to the statutory auditors as and when appointed by the Comptroller & Auditor General of India [C&AG] for the FY 2022-23 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.

SPECIAL BUSINESS:

4. To consider and approve the appointment of M/s. R.M. Bansal & Co, Cost Accountants, Kanpur having branch office at Tc 49/620(2) SafnamMrwa 61-A, Malliyidom, Thiruvananthapuram-695009, Kerala (Firm Registration No. 00022) as Cost Auditors of the Company for the FY 2022-23 and ratify the remuneration payable to M/s. R.M. Bansal as Cost Auditors fees for the Financial Year 2022-23 for the audit of Cost Accounts & Records of the company.
5. Appointment of Shri Kanishk Kant Srivastava (DIN 09699641) as Government Nominee Director.
6. Appointment of Dr Bharat J Kanabar (DIN 09466694) as Non-Official Part-time Independent Director.
7. Appointment of Shri Pratyush Mandal (DIN 09461918) as Non-Official Part-time Independent Director.
8. Shifting of Registered Office from Maharashtra to Kerala.

Important Information

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated 14th December, 2021 had mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 31st March, 2023. For submitting the information, Members may access relevant forms at https://www.hoclindia.com/disclosures. Detailed information for the same is also provided in the AGM Notice.

By the order of Board
For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H
Company Secretary & Compliance Officer
Membership No. ACS 28380

Place: CBD Belapur, Navi Mumbai
Date: 30-08-2022

The *spirit of* Mumbai
is now 93 years old!
THE FREE PRESS JOURNAL
www.freepressjournal.in

कब्जा सूचना

ज्याअर्थी **ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड**च्या प्राधिकृत अधिकाऱ्यांनी सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२(५४ सन २००२) अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्रदाना केलेल्या अधिकाराचा वापर करून वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत उपर्जित प्रयोज्य पुढील व्याज, अनुषंगिक खर्च, परिव्यय, प्रभार इ. सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसात सदर सूचनेत नमूद नुसार प्रयोज्य नुसार त्यावरील व्याजासह एकत्रित त्यांच्या संबंधित नावासमोर नमूद केलेली रक्कम चुकती करण्यासाठी कर्जदारांना बोलाविण्यासाठी सदर ॲक्टच्या कलम १३(२) अन्वये मागणी सूचना जारी केली होती.

कर्ज खाते क्रमांक	कर्जदार/सह-कर्जदाराचे नाव	१३(२) सूचनेची तारीख आणि रक्कम (रु.मध्ये)	कब्जाची तारीख आणि प्रकार
लॅन क्र.: ०५०००० २४५०१ **सेलिंग बँक-** दिवाण हाऊसिंग फायनान्स लिमिटेड	श्री. तानाजी ए देसाई **(कर्जदार)** मयत असल्याने, त्यांचे कायदेशीर वारसदार, ए) सौ. मंगल तानाजी देसाई **(पत्नी);** बी) श्री. अजय तानाजी देसाई **(मुलगा)** सी) श्री. अमर तानाजी देसाई **(मुलगा)** श्री. अजय तानाजी देसाई **(सह-कर्जदार)**	१४ जून, २०२२ रोजीस रु. १०,८०,३१९.०५/-	२६.०८.२०२२ **सांकेतिक कब्जा**

मिळकतीचे वर्णन: गहाण मिळकतीचे सर्व ते भाग आणि विभाग फ्लॅट क्र ८०७, ८वा मजला, भूमी धारा सीएचएसएल, प्लॉट क्र.४ व ४ए, सेक्टर क्र.०६, न्यू इंग्लिश मिडिअम स्कूलजवळ, गाव कामोठे, तालुका पनवेल, जिल्हा रायगड, शहर-नवी मुंबई, राज्य-महाराष्ट्र, पिनकोड: ४१०२०९.

ज्याअर्थी वरील नमूद कर्जदारांनी थकबाकी रक्कम चुकती करण्यास कसूर केलेली आहे, म्हणून विशेषतः येथील वरील नमूद कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लि. च्या प्राधिकृत अधिकाऱ्यांनी वरील नमूद तारखेस सदर ॲक्टच्या कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून येथील वरील उल्लेखित मिळकत/तारण मत्तेचा **सांकेतिक कब्जा** घेतला आहे. विशेषतः येथे वरील नमूद कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, वरील सदर मिळकती/तारण मत्तांसह व्यवहार करू नये आणि सदर मिळकती/तारण मत्तांसह केलेला कोणताही व्यवहार हा ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेडच्या प्रभाराच्या अधीन राहील. कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलम १३ च्या पोकलम (८) च्या तरतुदीकडे वेधण्यात येत आहे.

सही/-
ठिकाण: मुंबई **प्राधिकृत अधिकारी**
दिनांक: ३१.०८.२०२२ **ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड**

ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लि.
सीआयएन क्र. : यु६५९९९एमएच२००२पीएलसी१३४८८४ • www.arcil.co.in
नोंदणीकृत कार्यालय : दी रुबी, १०वा मजला, २९ सेनापती बापट मार्ग, मुंबई-४०००२८. • **दूर.:** ०२२-६६५८१३०.
शाखा पत्ता : ७०४, ७वा मजला, नेपच्युन अपटाऊन सीएचएस., एन.एस. रोड, मुलुंड पी.ओ. समोर, मुलुंड (पश्चिम), मुंबई ४०००८०.

सेंट्रल बँक ऑफ इंडिया / सेन्ट्रल बँक ऑफ़ इंडिया / Central Bank of India

दहिसर पूर्व शाखा: शिव-शक्ती कॉम्प्लेक्स, एस.व्ही. रोड, दहिसर (पूर्व), मुंबई ४०० ०६८

परिशिष्ट-IV (नियम ८(१))
कब्जा सूचना (स्थावर मिळकतीकरीता)

श्री. महेश रतिलाल वैष्णवी फ्लॅट क्र. सी/७०९, इमारत क्र. बी-१, नर्मदा पॅराडाईज सीएचएसएल, फेज २, प्लायओव्हर ब्रिज जवळ, भाईंदर पूर्व, जि: ठाणे-४०११०५, महाराष्ट्र	**सौ. हर्षा महेश वैष्णवी** फ्लॅट क्र. सी/७०९, इमारत क्र. बी-१, नर्मदा पॅराडाईज सीएचएसएल, फेज २, फ्लायओव्हर ब्रिज जवळ, भाईंदर पूर्व, जि: ठाणे-४०११०५, महाराष्ट्र

ज्याअर्थी, निम्नस्वाक्षरीकार सेंट्रल बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनाशिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक २३.०६.२०२२ रोजीस सदर ॲक्टच्या कलम १३(२) अन्वये मागणी सूचना जारी करून कर्जदार/हमीदार/गहाणदार, श्री. महेश रतिलाल वैष्णवी आणि सौ. हर्षा महेश वैष्णवी यांस मागणी सूचनेतील एकूण नमूद रक्कम २३/०६/२०२२ रोजीप्रमाणे आम्हांला देय असलेली **रु. ५,३८,६६१/-(शब्दांत रुपये पाच लाख अडतीस हजार सहाशे एकसष्ट मात्र)** सह त्यावरील पुढील व्याज आणि प्रदानाच्या तारखेपर्यंत उपर्जित/उपर्जित होणारे आनुषांगिक खर्च, परिव्यय, प्रभार इ. या रकमेची परतफेड सदर सूचना प्रसिद्धीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास येथे वरील नमूद कर्जदार/हमीदार असमर्थ ठरल्याने, येथे वरील नमूद कर्जदार, इतर आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी कर्जदार, इतर यांच्या मालकीच्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकाराचा वापर करून सदर ॲक्टच्या कलम १३ चे उप-कलम (४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये या **२६ ऑगस्ट, २०२२** रोजी घेतला आहे.

विशेषत: येथे वरील नमूद कर्जदार/संचालक/हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **सेंट्रल बँक ऑफ इंडिया, दहिसर पूर्व शाखा** यांस रक्कम २३/०६/२०२२ रोजीप्रमाणे आम्हांला देय असलेली **रु. ५,३८,६६१/-(शब्दांत रुपये पाच लाख अडतीस हजार सहाशे एकसष्ट मात्र)** एकत्रित सह त्यावरील पुढील व्याज आणि प्रदानाच्या तारखेपर्यंत उपर्जित/उपर्जित होणारे आनुषांगिक खर्च, परिव्यय, प्रभार इ.च्या भाराअधीन राहील.

स्थावर मिळकतीचे वर्णन:

प्राथमिक तारण : **श्री. महेश रतिलाल वैष्णवी आणि सौ. हर्षा महेश वैष्णवी** यांच्या मालकीचा फ्लॅट क्र. सी/७०९, इमारत क्र. बी-१, नर्मदा पॅराडाईज सीएचएसएल, फेज २, फ्लायओव्हर ब्रिज जवळ, भाईंदर पूर्व, जि: ठाणे-४०११०५, महाराष्ट्र, मोजमापित अंदाजे ६१२ चौरस फूटचे ते सर्व भाग आणि विभाग.

सांपार्श्विक तारण: शून्य
दिनांक : २६.०८.२०२२ **सही/-**
ठिकाण : मुंबई **प्राधिकृत अधिकारी**

आर्को लिझींग लिमिटेड

नोंदणीकृत कार्यालय : प्लॉट क्रमांक १२३, रस्ता क्रमांक १७, एमआयडीसी मरोळ, अंधेरी (पूर्व) मुंबई, ४०० ०९३.
दूरध्वनी क्रमांक : ०२२ २८२१ ७२२२, **फॅक्स :** ०२२ - २८३६ १७६०
इ मेल आयडी : arcoleasingltd@gmail.com
सीआयएन : एल ६५९१० एम एच १९८४पीएलसी ०३१९५७, **संकेतस्थळ :** www.arcoleasing.com

३८ वी वार्षिक सर्वसाधारण सभा, सभासद नोंद पुस्तिका बंद होण्याची सूचना आणि इ मतदान माहिती

याद्वारे कळविण्यात येते की, **आर्को लिझींग लिमिटेड(कंपनी)** यांची ३८ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') बुधवार, दिनांक, २८ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ११.०० वाजता कंपनीचे नोंदणीकृत कार्यालय प्लॉट क्रमांक १२३, रस्ता क्रमांक १७, एमआयडीसी मरोळ, अंधेरी (पूर्व) मुंबई, ४०० ०९३, महाराष्ट्र येथे सूचना दिनांकीत २९ ऑगस्ट २०२२ मध्ये नमूद केलेल्या विषयानुरूप होणार आहे. कंपनीच्या सभासदांना वार्षिक सर्वसाधारण सभेची सूचना वार्षिक अहवालासह व्यक्तिगत स्वरूपात इ मेलच्या माध्यमातून निर्गमित करण्याची प्रक्रिया आम्ही इलेक्ट्रॉनिकली पूर्ण केली आहे.

निगम व्यवहार मंत्रालय (''एमसीए'') ने जारी केलेल्या अनुक्रमे ८ एप्रिल, २०२२, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ५ मे, २०२२ दिनांकित जनरल सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ आणि ०२/२०२२ (एकत्र उल्लेख ''एमसीए सर्क्युलर्स'') आणि १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ (एकत्रित उल्लेख 'सेबी सर्क्युलर्स') नुसार कंपनीने ज्यांचे ईमेल ॲड्रेसेस कंपनी किंवा रजिस्ट्रार ॲन्ड ट्रान्स्फर एजंट आणि डिपॉझिटरीजकडे नोंदवले असतील त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून मंगळवार, ३० ऑगस्ट, २०२२ रोजी आ.व. २०२१-२२ साठीच्या वार्षिक अहवालासह ३८ व्या एजीएमची सून पाठवली आहे.

उपरोक्त एमसीए आणि सेबी सर्क्युलर्स द्वारा एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता उरलेली नाही. ३८ व्या सर्वसाधारण सभेची सूचना आणि एक्सप्लेनेटरी स्टेटमेंट कंपनीचे संकेतस्थळ www.arcoleasing.com येथे तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांचे संकेतस्थळ www.evotingindia.com येथे आणि स्टॉक एक्स्चेंज यांचे संकेतस्थळ उदा बीएसई लिमिटेड www.bseindia.com येथे उपलब्ध करून देण्यात आली आहेत.

बुक क्लोजर

कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ ला अनुसरून याद्वारे ही सूचना सुध्दा देण्यात येते की, ३८ व्या एजीएमच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके गुरुवार, २२ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवस धरून) बंद ठेवण्यात येतील.

इलेक्ट्रॉनिक माध्यमातून मतदान

कंपनी कायदा २०१३ चे कलम १०८ मधील तरतुदींना अनुसरून तसेच कंपनीज (मॅनेजमेंट ॲंड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि त्यात कंपनीज (मॅनेजमेंट ॲंड ऍडमिनिस्ट्रेशन) सुधारित नियम २०१५ प्रमाणे केलेल्या सुधारणाना अनुसरून आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ चा नियम ४४ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा याना अनुसरून कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सर्व सभासदांना मतदानाचा हक्क बजावता यावा यासाठी कंपनी आपल्या सर्व सभासदांना सीडीएसएल यांनी उपलब्ध करून दिलेल्या दूरस्थ इ मतदान सेवा सुविधेच्या माध्यमातून मतदान करण्याची सुविधा उपलब्ध करून देत आहेत.

कायद्याच्या तरतुदीनुसार सभासदांच्या माहितीसाठी नियम आणि अटी यांचा तपशील खालील प्रमाणे नमूद केल्यानुसार आहे. : -

दूरस्थ इ मतदान प्रक्रियेला दिनांक रविवार, २५ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाण वेळेनुसार) प्रारंभ करण्यात येईल आणि ही प्रक्रिया दिनांक मंगळवार, २७ सप्टेंबर, २०२२ संध्याकाळी ५. ०० वाजता (भारतीय प्रमाण वेळेनुसार) समाप्त करण्यात येईल. या प्रमाणे नमूद केलेल्या कालावधीत, कंपनीचे असे समभागधारक, ज्यांच्याकडे कंपनीचे समभाग कट ऑफ तारीख दिनांक २२ सप्टेंबर २०२२ रोजी प्रत्यक्ष स्वरूपात किंवा डिमॅट स्वरूपात उपलब्ध आहेत, असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर दूरस्थ इ मतदान पद्धतीने मतदान करू शकतील. दिनांक २७ सप्टेंबर २०२२ संध्याकाळी ५. ०० वाजल्यानंतर दूरस्थ इ मतदान पद्धतीने मतदान करू दिले जाणार नाही त्यानंतर दूरस्थ इ मतदान प्रारूप सीडीएसएल यांच्याकडून मतदानासाठी बंद करण्यात येईल.

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला नाही अशा सभासदांसाठी वार्षिक सर्वसाधारण सभेत वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतपत्रिकाद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात आलेली आहे.

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला आहे, असे सभासद वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात मात्र यांना वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करता येणार नाही.

ज्या सभासदाची नावे डिपॉझिटरीजपार्टीसिपंट्यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत कट ऑफ तारीख रोजी म्हणजेच २२ सप्टेंबर, २०२२ रोजी नोंदणीकृत असतील असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान तसेच सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावण्यासपात्र असतील. जी व्यक्ती कट ऑफ तारीख रोजी कंपनीची समभागधारक नाही अशा व्यक्तींनी वार्षिक सर्वसाधारण सभेची ही सूचना केवळ माहितीसाठी आहे असे समजावे.

अशी कोणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशा व्यक्तींनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या ठरावांवर मतदानासाठी आवश्यक असलेल्या युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठीच्या सूचनांचा संदर्भ घ्यावा. इलेक्ट्रॉनिक माध्यमातून होणाऱ्या मतदानासंदर्भातकोणत्याही स्वरूपाच्या शंका आणि प्रश्न यांच्या निरसनासाठी हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध भागधारकांसाठी फ्रिकेंटली आस्कड केश्चन्स (एफएक्युज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाहावे किंवा श्री राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई ४०० ०१३ (टोल फ्री क्रमांक : १८००२२५५३३; ईमेल : helpdesk.evoting@cdslindia.com) येथे संपर्क साधावा.

संचालक मंडळाच्या आदेशानुसार
आर्को लिझींग लिमिटेड यांच्या करिता
स्वाक्षरी / -
नाव : नरेंद्र रुईया
स्थळ : मुंबई **संचालक**
दिनांक : ३०/०८/२०२२ **डीआयएन : ०१२२८३१२**

एक्सेल इंडस्ट्रीज लिमिटेड

सीआयएन : एल२४२००एमएच१९६०पीएलसी०११८०७
नोंद. कार्यालय : १८४-८७, एस व्ही रोड, जोगेश्वरी (पश्चिम), मुंबई-४०० १०२. **वेबसाइट :** http://www.excelind.co.in
ईमेल: investors@excelind.com, **दूरध्वनी :** ९१-२२-६६४६४२००.

कंपनीच्या ६१ व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५, आणि परिपत्रक क्रमांक ०२/२०२२ दिनांक ०५ तारखेनुसार मे, २०२२ हे ८ एप्रिल २०२० रोजीचे परिपत्रक क्रमांक १४, १३ एप्रिल २०२० रोजीचे परिपत्रक क्रमांक १७ आणि कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले ५ मे २०२० चे परिपत्रक क्रमांक २० (यापुढे एकत्रितपणे एमसीए परिपत्रके संदर्भित) सोबत वाचा आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२०/७९ दिनांक १२ मे २०२० आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ रोजी सेबी (ई-एजीएम परिपत्रके) द्वारे जारी केले गेले, कंपनीची एकसष्टावी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओद्वारे कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन्स (ओव्हीएएम) शुक्रवार, २३ सप्टेंबर २०२२ रोजी दुपारी ३.०० वाजता (भा. प्र. वे.), सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल.

संबंधित परिपत्रकांचे पालन करून, वार्षिक २०२१-२२ आर्थिक वर्षाच्या अहवालासह एजीएमची सूचना केवळ कंपनीच्या त्या सदस्यांना ई-मेलद्वारे पाठविली जाते, ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे १९ ऑगस्ट, २०२२ पर्यंत नोंदणीकृत आहेत. ई-मतदानासाठी आणि सभासदांनी एजीएममध्ये सामील होण्यासाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या www.excelind.co.in वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ्फ इंडिया लिमिटेड www.bseindia येथे उपलब्ध करून दिली जात आहे. www.nseindia.com, अनुक्रमे. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग कंपनी आपल्या सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर एजीएससमोर रिमोट ई-व्होटिंगद्वारे आणि ई-वोटिंगद्वारे आणि तसेच एजीएम दरम्यान लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान मतदान करण्याचा अधिकार वापरण्याची सुविधा प्रदान करत आहे.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगशी संबंधित माहिती आणि सूचना एजीएमच्या सूचनेमध्ये नमूद केल्या आहेत.

रिमोट ई-व्होटिंग मंगळवार, २० सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल आणि गुरुवार, २२ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंग मॉड्यूल त्वरित अक्षम केले जाईल आणि रिमोट ई-व्होटिंगला उपरोक्त तारीख आणि वेळेच्या पश्चात परवानगी दिली जाणार नाही.

मतदानासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख,

शेअरधारक, ज्यांचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेनुसार नोंदवले जाते, म्हणजे शुक्रवार, १६ सप्टेंबर २०२२ रोजी एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगचा अधिकार वापरण्याचा अधिकार असेल.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनते आणि ज्याच्याकडे कट-ऑफ तारखेनुसार शेअर्स आहेत, ती व्यक्ति instameet@linkintime.co.in वर विनंती पाठवून वार्षिक अहवालासह एजीएमची सूचना मिळवू शकते. एजीएमच्या सूचनेमध्ये लॉगिन आणि पासवर्डचा तपशील आहे.

ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारत्यांचे मत दिले आहे ते एजीएम ला हजर राहू शकतात पण एजीएम मध्ये त्यांचे मत पुन्हा टाकण्याचा अधिकार असणार नाही.

भागधारकांना ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, ते श्री राजीव रंजन (सहाय्यक उपाध्यक्ष) यांच्याशी , Link Intime India Pvt.Ltd., सी १०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३ येथे संपर्क साधू शकतात., ईमेल आयडी-instameet©linkintime.co.in किंवा कॉल करा : दूरध्वनी : ०२२-४९१८६१७५.

रेकॉर्ड तारीख :

३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी सभासदांच्या अंतिम लाभांशाचा हक्क ठरविण्याची रेकॉर्ड तारीख, ६१ व्या एजीएममध्ये मंजूर झाल्यास, १६ सप्टेंबर २०२२ आहे.

लाभांशावरील कराची वजावट

लाभांश जर सभासदांनी एजीएममध्ये मंजूरी दिली तर २२ ऑक्टोबर, २०२२ या दिवशी किंवा त्याप