

GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 6140 6000/22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

September 02, 2025

To,

The General Manager, The Manager, Corporate Listing Department Department of Services National Stock Exchange of India Limited Corporate Relations Department, BSE Limited, Exchange Plaza, 5th Floor, Pheeroze Jeejeebhoy Towers, Plot No. C/1, G-Block, Bandra Kurla Dalal Street, Fort, Complex, Mumbai - 400 001. Bandra (E), Mumbai – 400051

Scrip ID: 500153 Scrip ID: GANESHBE

Dear Sir/Madam,

Sub: Intimation Regarding Newspaper Publication in respect of Notice of 38th AGM

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, notice of 38^{th} Annual General Meeting of the Company, e-voting information, was duly published in the following Newspapers:

The Business Standard & Mumbai Lakshadeep dated September 02, 2025.

The copy of published notice is enclosed for your reference.

You are requested to take the above information on records and oblige.

Thanking You,

Yous Faithfully,

For Ganesh Benzoplast Limited

Ekta Dhanda Company Secretary and Compliance Officer

Encl: As above

GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836

Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www. ganeshbenzoplast.com, E-mail: investors@gblinfra.com, Phone: 022-2200 1928 / 6140 6000

NOTICE OF 38TH ANNUAL GENERAL MEETINGE-VOTING INFORMATION

lotice is hereby given that the 38th Annual General Meeting of the Company will be held on **Thursday. 25th September, 2025 a**t 11:00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 38" Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and Pursuant to the General Circular Nos. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time and General Circular no. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs 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').

Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 38™ AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2024-25 on September 01 2025 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDI ("Depositories"). Further, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the annual report of 2024-25 is also sent on September 01, 2025 to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. The Company shall send a physical copy of the annual report to those members who specifically request for the same at investors@gblinfra.com mentioning their name, Folio No./DP ID Client ID.

The Annual report 2024-25 is also available on the following websites: (i) the Company -under the investor section at www.ganeshbenzoplast.com (ii) website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and (iii) on the website of CDSL (agency for providing the e-Voting facility) at www.evotingindia.com Voting Through Electronic Mode

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, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 38th Annual General Meeting. The members are requested

- The remote e-voting period commences on Monday, 22nd September, 2025 at 10:00 a.m. (IST) and ends on Wednesday, 24th September, 2025 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, 18th September, 2025 i.e. cut-off date, may cast their vote electronically. The remote e $voting\ module\ shall\ be\ disabled\ by\ CDSL\ for\ voting\ thereafter\ Wednesday,\ 24^{th}\ September,\ 2025\ at\ 5:00\ p.m.\ (IST).$
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date. Thursday, 18th September, 2025, may follow the instructions as mentioned in Notice of AGM for remote e-voting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently
- Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the 38th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- A person who is not a member as on the cut-off date should treat the Notice of the AGM for information

CS Vijay Mishra of VKM & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

Book Closure

 $NOTICE \,IS\,ALSO\,HEREBY\,GIVEN\,pursuant\,to\,Section\,91\,of\,the\,Companies\,Act, 2013\,and\,the\,rules\,made\,thereunder\,and\,Regulation\,42\,Model and Model a$ of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the 38th AGM. Manner of Updation of E-mail Address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Members. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository $Participants. \ In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com and the e-mail address in the e-mail addr$ In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting

1800 210 9911. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com /Company' s Registrar and Share Transfe Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at

For Ganesh Benzoplast Limited

Place : Mumbai Date: September 01, 2025

Ekta Dhanda Company Secretary and Compliance Officer

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NOTICE OF THE 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

- 1. Notice is hereby given that the 27th Annual General Meeting ("AGM") of shareholders of HealthCare Global Enterprises Limited ("HCG") "THE COMPANY") will be held on Thursday, September 25, 2025, at 5.00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice for 27th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the AGT") and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 13, 2020, 20/2020 dated April 13, 2020, 20/2020 dated May 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circular Nos. 14/2/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and Circular Nos. ESBIH/OrCFD/Pd-2/PCI/EN/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to 'Circulars').
- 2. In compliance with the aforesaid Circulars, the Notice of 27th AGM, procedure and instructions for e-voting and the Annual Report for FY 2024-25 will be sent only through electronic mode to all those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders, who have not registered their email IDs with the Company or the RTAO the DP, are requested to register the same in respect of the shares held in electronic form with the Depository Participant(s) and in respect of the shares held in physical form, shareholders may register their email id by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana, India, along with the duly filled in form ISR-1 available on the website of the Company at www.hcgoncology.com.
- 3. The Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at www.hcgoncology.com, website of National Stock Exchange of India Limited at https://www.nseindia.com/ a website of BSE Limited at https://www.bseindia.com/ and on the website of KFinTech at https://evoting.kfintech.com. A letter providing the web-link for accessing the Integrated Annual Report, including the exact path, will be sent to those members who have not registered their email address with the
- 4. The Company is providing facility to all its shareholders to exercise their right to vote on all resolutions that will be set forth in Notice of the 27th AGM, by electronic means through both remote e-voting and e-voting at the AGM. The instructions for participating at the AGM through VC and the process of e-voting, including the manner in which shareholders holding shares in physical form or who have not registered their e-mail address, can cast their vote through e-voting, will be provided in the Notice of the AGM. Shareholders can join and participate in the AGM through VC/OAVM facility only.
- r queries regarding e-voting:
 Shareholders holding shares in physical form and non-individual shareholders may contact Mr. Nageswara Rao, Manager, KFintech at the toll
- free number 1800-309-4001 or write to them at einward.ris@kfintech.com and/or evoting@kfintech.com.
 b. Individual shareholders holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or call at 022 48867000 c. Individual shareholders holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call toll
- A Shareholders who are voting through the facilities provided by their Depository Participants, may contact their respective Depos Participants on their helpline/contact details.
- In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, e-voting process will also be enabled for all individual demat account holders, by way of single log-in credentials, through their demat accounts/websites of NSDL/CDSL or Depository Participants.
- 7. For any query/clarification or assistance required with respect to the AGM or the Annual Report for the financial year 2024-25, shareholders may

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AIOCD PHARMA LIMITED

[Formerly known as 'Maharashtra Safe Chemists And Distrib Regd. Office: 6th Floor, Corporate Park-II, V.N. Puray Marg, Chembur, Mumbai – 400 071, Board Line: +91 22 6773 0000 Website: www.aiocdpharmaltd.com, Email Id: cs@aiocd.com, admin@aiocd.com
CIN: U24239MH2006PLC165149

NOTICE OF 19™ ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

(A) Annual General Meeting:

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Company to be held on Monday, 29th September, 2025 a 11:30 a.m. at Club Emerald, Next to Sushrut & Mangal Anand Hospital, Siddharth Colony, Swastik Park, Chembur, Mumbai – 400 071, to transact the Business, as set out in the Notice of the AGM.

The Notice of AGM and Annual Report for the Financial Year 2024-25 has been sent to all the members at their registered address In case of non-receipt of the Notice of AGM and Annual Report by any Member, a copy of the same can be obtained from the Company's Registered Office or by downloading it from the Company's website www.aiocdpharmaltd.com.

(B) Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 22nd September, 2025 to

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

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means
- The remote e-voting shall commence on 24th September, 2025 at 9:00 a.m.; The remote e-voting shall end on 28th September, 2025 at 5:00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means at AGM is 22nd September, 2025; Any person, who acquire shares of the Company and becomes member of the Company after dispatch of the Notice of AGN
- and holding shares as on the cut-off date i.e. 22^{nd} September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password car be used for casting vote;
- vi. Members may note that:
 - the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for voting through ballot paper shall be made available at the AGM. . A member may attend AGM even after exercising his right to vote through 'remote e-voting' but shall not be entitled to
 - cast their vote again in the AGM; and a person whose name is recorded in the register of Members or in the register of Beneficial Owners as on the cut-off date
 - i.e. 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting
- The Notice of AGM is also available on the NSDL's website https://www.evoting.nsdl.com; and
- viii. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of https://www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and for members available at the Downloads Section of https://www.evoting.nsdi.com or call on toil rice no.: 022 – 2499 7000 or contact Ms. Prajakta Pawle, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ID: evoting@nsdl.co.in who will address the grievances connected with the voting by electronic means.

For AIOCD PHARMA LIMITED [Formerly known as 'Maharashtra Safe Chemists And Distributors Alliance Limited'

SPECIAL RECOVERY AND SALES OFFICER

Attached to The Mumbai District Co-op. Housing Federation Ltd. Office of the 103, 1st Floor, G. N. Vaidya Marg., Fort. Mumbai–400001. Phone No. 22-22660068.

'Z' FROM
POSSESSION NOTICE
POSSESSION NOTICE FOR IMMOVABLE PROPERTY

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

(See sub-rule (11(D-1)) of Rule107 of MCS Rules 1961)

Whereas the undersigned being the Special Recovery and Sales Officer Attached to Mumbai District Co-operative Housing Federation Ltd. Mumbai. Under Section 156 of Maharashtra Co-op. Societies Act 1960 and in exercise of power conferred by District Deputy Registrar Mumbai (1) Under Section 156 (1) of Maharashtra Co-op. Societies Act 1960. With Maharashtra Co-op. Societies Rule 1070f Maharashtra Co-op. Societies Rules 1961. Issued a Demand Notice Ref. BOM/MDCHF/SRO/2421B/2024. Dated – 18-03-2024. calling upon the Defaulter Member Smt. S. V. Malkani & Smt. Indira T. Bhatia. above notice to dues amount mentioned in the Notices being total Rs. 32,36,917/- (Rupees Thirty-Two Lakh Thirty-Six Thousand Nine Hundred Seventeen Only) along with contractual rate of Interest mention Hundred Seventeen Only) along with contractual rate of Interest mention therein. With 15 Days from the date of receipt of the said notice.

The defaulter having failed to pay the amount notice is hereby given to the defaulter and the Public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 156 of Maharashtra Co-op. Societies Act, 1960 with rule 107 of Maharashtra Co-op. Societies Rule 1961. The defaulter in particular and the public in General is hereby cautioned not to deal with property and any dealing with the property will be subjected to the charge of Lovedale Co-op. Hsg. Soc Ltd. Plot No. 1, Serve No. 16, Juhu Versova Road, Andheri – (West) Mumbai – 400053. for an amount of **Rs. 33,51,162/- (Rupees Thirty-Three Lakh Fifty**-One Thousand One Hundred Sixty-Two Only) along with contractual rate

Description of Property

Flat No. 504, 5th Floor, Lovedale Co-op. Hsg. Soc. Ltd. Dayavati Modi Marg,Juhu Tara Road, Juhu, Santacruz – (West), Mumbai – 400049.

Date :-02.09.2025 Place:-Mumbai-400 049.

Seal Ms. Madhavi B. Jagtap. Special Recovery & Sales Officer The Mumbai District Co-op. Hsg. Federation Ltd.



VIKRAM KAMATS HOSPITALITY LIMITED (Formerly Known as VIDLI RESTAURANTS LIMITED)

CIN: L55101MH2007PLC173446

Reg Office:- Units No. 5-8 at Tapovan Co-Operaive Housing Society Ltd., Near Nahur Station, Bhandup West, Mumbai-400078 T: +91 74000 58768 W: www.kamatsindia.com E:cs@kamatsindia.com

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

embers may note that the 18th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 26th September, 2025 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance Genera Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA Circulars), Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 issued by Securities and Exchange Board of India, 2015 and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other relevant circulars issued from time to time, to transact the business as set out in the Notice of the AGM.

In compliance with the aforesaid circular, the Annual Reports for the financial year 2024-25 along with the notice of 18th AGM will be sent to all the members whose emai addresses are registered with the Company/ depository participants. The Annua Reports for the financial year 2024-25 along with the notice of 18th AGM will be available on the website of the Company https://www.kamatsindia.com. investors/annual-report.html and on website of NSDL www.evoting.nsdl.com and or website of BSE Ltd https://www.bseindia.com/stock-share-price/vikram-kamats hospitality-ltd/kamats/539659/corp-announcements/. Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 as amended from time to time, a letter providing the weblink and exact path of the Company's website from where the Annual Report for the financial year 2024-25 can be accessed, will be sent by the Company.

The Company has engaged the services of National Securities Depository Limited for facilitating the shareholders of the Company to cast their votes via remote e-voting, e voting at the AGM and to enable the shareholders of the Company to participate in the 18" AGM via VC / OAVM facility. Members holding shares, as on the Record date / cut-off date Friday, 19th

September 2025, will have opportunity to cast their vote remotely or during the AGM on the business 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 physical or dematerialized mode or for members who have not registered their emai ID will be provided in the Notice convening the 18th AGM. The Board of Director have recommended a final dividend on equity shares at the rate

of 3% i.e Rs.0.30/- per Equity shares of face value of Rs. 10/- each for the Financia Year ended on 31st March, 2025, subject to approval of the Members at the AGM. The dividend will be paid within stipulated time to the members whose names appear or the Company Register of Members maintain by Registrars and Transfer Agents of the Company, M/s. Bigshare Services Private Limited on the Record Date through various online transfer modes to the shareholders who have updated their bank details. To receive credit of Dividend in Bank Account. Shareholders are requested to update

their Bank account without delay by emailing at investor@bigshareonline.com along with copy of signed request letter mentioning name of the members, folio number, bank details self attested copy of PAN and cancelled cheque leaf (members holding shares in physical mode) or with their respective depository participants (member holding shares in Demat mode).

Members holding shares in physical mode and who have not registered or updated their email addresses with the Company are requested to register or update their emai addresses by sending a duly signed request letter having email address, folio number and name of the member to the Registrars and Transfer Agents of the Company, M/s. Bigshare Services Private Limited at Office No S6-2, Pinnacle Business, Park Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai -400093 or emai at investor@bigshareonline.com. Members holding shares in dematerialized mode are requested to register or update their email addresses with the respective depository participants

The above information is being issued in compliance with the aforesaid MCA and SEB Circulars.

Place : Mumbai Date : 1st September, 2025 For Vikram Kamats Hospitality Limited

Dr. Vikram V. Kamat **Managing Director** DIN: 00556284



REGIONAL OFFICE NASHIK

4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

SALE NOTICE

Date: 26th August, 2025

E-AUCTION DATE : 23/09/2025

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT. 2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The Symbolic / Physical Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank., Will Be Sold On "as Is Where Is", "as Is What Is" And "Whatever There Is" On 23/09/2025 For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Possession Symbolic /Physical	11030110 11100 (113.)	Amount O/s. Liability (Rs.)	Bid Submision Date	Encumbrances	Authorized Officer Contact
				EMD (Rs.)				
1.	Borrower: M/s Shree Swami Electricals Proprietor Nivrutti Ji Bhau Pawar At Post Agahr Bk Taluka Malegaon Dist Nashik 423201 Guarantor: Sachin Dadaji Nikam Chaufata At Post Aghar Bk Talakuka Malegaon Dist Nashik 423201	All that piece and parcel of NA Land Plot Gp No 603/1, Area 525 Sqft. Village And Post Aghar Bk Taluka Malegaon Dist Nashik 423201 Owned By: Nivrutti Ji Bhau Jadhav On the North by: Adj. Property On the South by: Adj. Property On the East by: Approach Road On the West by: Approach Road	SYMBOLIC POSSESSION	Rs. 8,62,000/- Rs. 86,200/-	Rs. 8,72,441.62 + Interest applicable & other Charges	On or Before Dt. 23/09/2025 at 11:00 am	NOT KNOWN	Aghar Branch (DPCD-15282) +91 9271069706
2.	Borrower: Mr. Punjaram Barku Borse Co-borrower: Mrs. Gitanjali Punjaram Borse N 42 Ac 1 12 34 Th Scheme Cidco Pavan Nagar Nashik Maharashtra 422009	All that part and parcel of Flat No. 13, Carpet area adm. 414.80 Sq. Ft. i.e. 38.55 Sq. Mtrs., on Third Floor of the building known as "Omshanti Apartment - B & constructed on land area adm. 656.03 Sq. Mtrs., out of Plot No. 23/24, total area adm. 715.35 Sq. Mtrs., out of Survey No. 230/3, Situated at Village Pathardi, Tal. & Dist. Nashik. Owned By: Mr-punjaram Barku Borse and Mrs. Gitaple Punjaram Borse Bounded: On the North by: Side Marginal Space On the South by: Passage & Flat No 16 On the East by: Flat No 14 On the West by: Passage & Staircase	PHYSICAL POSSESSION	Rs. 16,50,000/- Rs. 1,65,000/-	Rs. 15,66,294.65 + Interest applicable & other Charges	On or Before Dt. 23/09/2025 at 11:00 am	NOT KNOWN	Nashik Morwadi Amba Link Road Branch (DPCD-15288) +91 9404553690
3.	Borrower: Mr. Vasant Shamrao Tayde G 3 Lig Society, Nashik Pune Road Behind Ambedkar Nagar, Shivaji Nagar Gandhi Nagar Nashik 422006 Guarantor: Mr. Shivnath Ramnath Kapdi Mahadev Nagar, Deshwandi Nashik- 422102	All that part and parcel of Flat No. 114, (adm. 29.17 sq. mtrs.) Sai Vandan Park, Plot No. 1, Survey No. 842(1085) 1 to 10/5A/1, Vrindavan Nagar, Behind Hotel Heaven Inn at Post Sinnar, Taluka Sinnar, District Nashik Owned By: Vasant Shamrao Tayde Bounded: On the North by: Marginal Space On the South by: Flat No 115 On the East by: Marginal Space On the West by: Flat No 113 & Lift	SYMBOLIC POSSESSION	Rs. 11,50,000/-	Rs. 15,63,902.04 + Interest applicable & other Charges	On or Before Dt. 23/09/2025 at 11:00 am	NOT KNOWN	Sinnar Branch (DPCD-5607) +91 9634956341
				Rs. 1,15,000/-				
4.		Il that part and parcel of Flat No 03, Nidhi Apartment Ground Floor,	SYMBOLIC POSSESSION	Rs. 18,00,000/-	Rs. 17,86,100.91 + Interest applicable & other Charges	On or Before Dt. 23/09/2025 at 11:00 am	NOT KNOWN	Trimbakeshwar Branch (DPCD-15287) +91 9271069706
	At Post Talegaon Taluka Tribakeshwar Dist Nashik 422212 Guarantor : Mr. Narendra Vasant Bhavar Post Lane, Trimbakeshwar, District Nashik 422212	Near Gajanan Sankul, Gat No 292/4/2, Ring Road, Near Niranjan Akhada, Trimbakeshwar Dist Nashik, Admeasuring Area 73.34 Sq.Mtr. Owned By: Somnath Rangnath Anwat Bounded: In the North by: Parking In the South by: Building Bol In the East by: Flat No 2 In the West by: Flat No 4		Rs. 1,80,000/-				
5.	Borrower : M/s Vaishnavi Sarees Mr. Prashant Madhav Dhavan Prop. Mr. Prashant M. Dhavan Bazar Peth, Naya Pul, Ganesh Peth, Sinnar, Distt Nashik 422103	All that piece and parcel of property situated at: Flat No. 11, 1st floor, Adm. Area 531 Sq. Foot. i.e [49.35 Sq. Mtrs.] Constructed on plot no. 2, Survey no. 1065/A (Old Survey No. 1135/2, Municipal Ghar No.1568/D/11, in the Building Known As "Shree Siddhivinayak Co-Operative Housing Society Ltd", Situated at Nashik Puna Road, Near Panchavati Hotel, Sinnar, Tal- Sinnar, Dist- Nashik. Owned By: Mr. Prashant Madhav Dhavan Bounded: On the North by: Staircase On the South by: Flat No 12 On the East by: Road On the West by: Flat No 10	PHYSICAL POSSESSION	Rs. 10,00,000/-	Rs. 16,49,132.11 + Interest applicable & other Charges	On or Before Dt. 23/09/2025 at 11:00 am	NOT KNOWN	Sinnar Branch (DPCD- 5607) + 91 9271069706
				Rs. 1,00,000/-				
6.	Borrower : Mr. Tejas Dinkar Dusane	All that piece and parcel of Flat no. 35, Building no. 3, Shubham Park,	jan POSSESSION urd Mr. the	Rs. 16,00,000/-	+ Interest applicable Dt. 23/0	On or Before		Nasik City Branch (DPCD-240) +91 9271069706
	Address: N-42 Ca 2 8 6, Near Mahadeo Mandir, Trimurti Chowk, Cidco, Nashik, 422008 Guarantor: Mr. Ramchandra Rambadan Bhardwaj Address: N 41 Cd 1 23 1, Datta Mandir, Cidco, Nashik-422008	Plot no. 1, Survey no. 296/3, near Fino Payment Bank, Mahajan Nagar, Off Ambad- Trimurti Chowk, Link Road, Mouje Ambad Khurd Tal. & Dist. 422010. admeasuring 57.62 sq. mts Owned By: Mr. Tejas Dinkar Dusane Bounded: On the North by: 60 Feet Road On the South by: Open Space/ Passage On the East by: Flat No 36 On the West by: Flat No 32		Rs. 1,60,000/-		Dt. 23/09/2025 at 11:00 am		

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website M/s PSB Alliance Ltd (BAANKNET) or may contact Branch Manager. Canara Bank, during office hours on any working day. Portal of E-Auction:https://baanknet.com/

Date: 29/08/2025

Place : Nashik

Canara Bank

Authorised Officer



CAN FIN HOMES LTD. Branch Address: 101, First Floor, Ganjawala elegance, Ganjawala lane, Borivali (W), Mumbai 400092 Ph: 022-28925385/7625079122 CIN: L85110KA1987PLC008699

POSSESSION NOTICE

(for immovable property) [(Rule 8(1)] The undersigned being the Authorised Officer of Can Fin Homes Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice on the below mentioned dates calling upon the following borrower(s)/co-borrowers/guarantors to repay the amount mentioned in the notice with further interest at contractual rates till date of realization within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in genera

that the undersigned has taken possession of the property described herein below, against each borrower, in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest

SI No.	Name of borrowers and guarantors	Description of the property	Date of Demand Notice	Outstanding amount	Date of possession
1	& MAYURI MAHENDRA PADALEKAR (CO BORROWER)			Rs.31,62,462. (Thirty one lakh sixty two thousand four hundred sixty two only)	28.08.2025
2	MR.YOGESH MULIK (BORROWER) AND SANGEETA MULIK (CO BORROWER) S/O JAGGANATH MULIK, Gopal Krishna Chawl, Sainath Nagar,Loius Wadi,Wagle Estate Nr Saibaba Mandir Thane West 400604 MRS. POOJA BADHYE (GUARANTOR) S/O JAGGANATH MULIK, Sainath Nagar,Loius Wadi,Wagle Estate Nr Sainath Nagar,Loius Wadi,Wagle Estate Nr Saibaba Mandir Thane	Flat No. 303, 3rd Floor, building no 14, MAHESHWAR RESIDENCY, Near Datta Mandir, Kasheli Bhiwandi 421302		Rs.8,91,601. (Eight lakh ninety one thousand six hundred and one only)	28.08.2025

West 400604 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for the amount mentioned against each property along with further interest thereon till the date of realisation.

Authorised Officer Can Fin Homes Ltd. Lost of Found

Notice is nereby given that Original **Saguv**a **Chit** in **Form VII** dated **23.01.1996** issued l

the Tahsildar Puttur in Ref. No. NCRSF

.729/1991-92 pertaining to the land in Old Sy. No.73/5A corresponding to new

Sv.No.73/3 (2.90 acres) of Punacha Village

ntwal Taluk, D.K. District, Karnataka Stat

is being lost/misplaced on 28.08.2025 at Indralok, Mira Bhayander in an Autorickshaw.

Have also file Police Complaint at Navgha at Mira-Bhyander Vasai-Virar Registe

id 14913/2025 Date on 30/08/2025

Finder of the above document may kindly return it to me to the following address, who

Anilkumar K.V., S/o Kunjhu Kuttan K.V

B-501, Vishveshwar Towers CHS Limited, Indralok Phase 10, Bhayander East Thane, near RBK Global School, Thane,

rashtra – 401105. Mobile No.: 9702222111

PUBLIC NOTICE

NOTICE is hereby given to the public that Mr.

Rajan Bhavnani has agreed to sell/transfer

convey to my client his right, title and interest in

the Premises more particularly described in the

schedule written hereunder ("Said Premises"

with clear & marketable title & free from a

Any person having any claim to or against th

said Premises by way of sale, assignment

exchange, gift, lease, lien, lease, tenanci

charge, trust, mortgage, inheritance

maintenance, possession, injunction, lis

endens, attachment, easement or otherwi

nowsoever is required to make the same know

writing to me with supporting documental

evidence at the address: 2. Trade House

Parel, Mumbai 400013 or Email at

a3glegal@gmail.com within 10 days from the

date hereof otherwise the transaction of sale

shall be completed without reference to such

claims and the claims, if any, shall be deemed to

have been waived and not binding on my client.

Schedule Above Referred To

("Said Premises")

Unit No.914 on the 9th Floor of Trade World (

Wing, Kamala Mills together with 1 (One) oper

ar parking space & 20 fully paid shares o

Rupees Fifty each comprised in Share

ertificate No. 167 bearing distinctive nos

3321 to 3340 of the "Trade World Premises Co

operative Society Ltd" standing on land bearing C.S. No.448 of Lower Parel Division

situate at Senapati Bapat Road, Lower Parel

Mumbai - 400013 in the registration district of

PUBLIC NOTICE

NOTICE is hereby given to the public that Mrs.

Caroline Rajan Bhavnani has agreed to

sell/transfer/convey to my client her right, title

and interest in the Premises more particularly

described in the schedule written hereunder

free from all encumbrances.

"Said Premises") with clear & marketable title &

Any person having any claim to or against the

said Premises by way of sale, assignment

exchange, gift, lease, lien, lease, tenancy,

charge, trust, mortgage, inheritance

naintenance, possession, injunction, lis-

pendens, attachment, easement or otherwise

lowsoever is required to make the same know

n writing to me with supporting documentary

vidence at the address: 2, Trade House

Kamala Mills, Senapati Bapat Marg, Lower

Parel, Mumbai 400013 or Email at

a3glegal@gmail.com within 10 days from the

date hereof otherwise the transaction of sale

shall be completed without reference to such

claims and the claims, if any, shall be deemed to

have been waived and not binding on my client.

Schedule Above Referred To

("Said Premises")

Unit No.913 on the 9th Floor of Trade World C

Wing, Kamala Mills together with 1 (One) open

car parking space & 20 fully paid shares of

Rupees Fifty each comprised in Share

Certificate No. 166 bearing distinctive nos.

3301 to 3320 of the "Trade World Premises Co-

operative Society Ltd" standing on land

earing C.S. No.448 of Lower Parel Division

situate at Senapati Bapat Road, Lower Parel

Mumbai - 400013 in the registration district of

Aakarsh Gulati

Advocate High Court

Mumbai City and Mumbai Suburban.

Dated 2nd day of September 2025

Date: September 01, 2025

Aakarsh Gulati

Advocate High Court

Mumbai City and Mumbai Suburban.

Dated 2nd day of September 2025

Date:02.09.2025

मुंबई लक्षदीप 🕃

सोने-चांदीच्या दरात वाढ

मुंबई, दि. १: देशांतर्गत सराफा बाजारात आज तेजीचा कल दिसून येत आहे. दरात झालेल्या वाढीमुळे देशातील बहुतांश सराफा बाजारात २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,३६० रूपये ते १,०२,५१० रूपये या स्तरावर व्यवहार करत आहे. दुसरीकडे, २२ कॅरेट सोने आज प्रति १० ग्रॅम ९४,१९० रूपये ते ९४,३४० रूपये या दरम्यान विकले जात आहे. चांदीच्या दरात वाढ झाल्यामुळे ही चमचमती धातू सराफा बाजारात आज प्रति किलो १,२४,९०० ते १,२६,००० रूपयांच्या स्तरावर विकली जात

मुंबईत २४ कॅरेट सोने प्रति १० ग्रॅम १,०२,३६० रुपये आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९० रुपये या स्तरावर विकले जात आहे. तर दिल्लीमध्ये २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,५१० रुपयांच्या स्तरावर व्यवहार करत आहे, तर २२ कॅरेट सोन्याचा दर प्रति १० ग्रॅम ९४,३४० रूपये नोंदवला गेला आहे. त्याचप्रमाणे अहमदाबादमध्ये २४ कॅरेट सोन्याची किरकोळ किंमत प्रति १० ग्रॅम १,०२,४१० रुपये आणि २२ कॅरेट सोने ९४,२४० रूपये प्रति १० ग्रॅम नोंदवले गेले आहे. या प्रमुख शहरांव्यतिरिक्त चेन्नईत २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,३६० रूपयांना आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९० रूपयांना विकले जात आहे. कोलकात्यातदेखील २४ कॅरेट सोने प्रति १० ग्रॅम १,०२,३६० रूपये आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९०

लखनौच्या सराफा बाजारात २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,५१० रूपयांच्या स्तरावर आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,३४० रुपयांच्या स्तरावर विकले जात आहे. पटन्यात २४ कॅरेट सोन्याचा दर प्रति १० ग्रॅम १,०२,४१० रूपये आहे, तर २२ कॅरेट सोने प्रति १० ग्रॅम ९४,२४० रूपयांना विकले जात आहे. जयपूरमध्ये २४ कॅरेट सोने प्रति १० ग्रॅम १,०२,५१० रुपये आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,३४० रूपये या स्तरावर विकले जात आहे.

रूपये या स्तरावर

व्यवहार करत आहे.

देशातील इतर राज्यांप्रमाणेच कर्नाटक, तेलंगणा आणि ओडिशाच्या सराफा बाजारातदेखील आज सोन्याच्या दरात तेजीचा कल दिसून येत आहे. या तिन्ही राज्यांच्या राजधानी बेंगळुरू, हैदराबाद आणि भुवनेश्वर येथे २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,३६० रूपयांच्या स्तरावर व्यवहार करत आहे. त्याचप्रमाणे या तिन्ही शहरांच्या सराफा बाजारात २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९० रूपयांच्या स्तरावर विकले जात आहे.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificates of CARYSIL LTD, A-702, Floor Kanakia Wall Street, Andheri - Kurla Rd, Chakala, Andheri Eas Mumbai Maharashtra 400093 registered in the name of the following sharehold

ave been lost by us. Name of the Certificate Face Distinctive Folio No. Shareholder/s CHANDRAKALA L TODARWAL (DECEASED) C000123 276 Rs. 2 383166 - 384425 126 ARUN LALCHAND TODARWAL SUNIL LALCHAND **TODARWAL**

The Public are hereby cautioned against purchasing or dealing in any way with the above

Any person who has any claim in respect of the said share certificate/s should lodge such clair with the Company or its Registrar and Transfer Agents BIGSHARE SERVICE PRIVATE LTD fiftice No S6-2, 6th Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road undheri East. Mumbai 400093 within 15 days of publication of this notice after which no claim w e entertained and the Company shall proceed to issue Duplicate Share Certificate/s Name of the Registered Shareholder/ Legal Claiman Place: Mumbai
Date: 02/09/2025 ARUN LALCHAND TODARWAL & SUNIL LALCHAND TODARWAL



MUKTA ARTS LIMITED

नोंदणीकृत कार्यालय: मुक्ता हाऊस, विस्टलींग वूडस् इन्स्टिट्युटच्या मागे, फिल्मसिटी कॉम्प्लेक्स, गोरेगाव (पुर्व), मुंबई-४०००६५. तूर.:०२२-३३६४ ९४००, फॅक्स:०२२-३३६४ ९४०१, ईमेल:investorrelations@muktaarts.com, वेबसाईट:www.muktaarts.com,

द्वारे बुधवार, २४ सप्टेंबर, २०२५ रोजी दु.०४.३०वा. (भाप्रवे) कंपनी कायदा, २०१३ (अधिनियम च्या सर्व लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डेस्क्लोजर रिक्रायरमेंट्स) रेग्युलेशन, २०१५ **(सेबी लिस्टिंग नियमावली),** कॉर्पोरेट व्यवहार मंत्रालय आणि सेबीद्वारे जारी केलेल्या परिपत्रकांसह आयोजित केली जाईल.

प्तर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठवण्यात भाला आहे ज्यांचे ईमेल पत्ता कंपनीकडे. निबंधक व हस्तांतर प्रतिनिधी (आरटीए) आणि डिपॉझिटर्र गर्टिसिपंटस (डीपी) कडे शक्रवार. २२ ऑगस्ट २०२५ रोजी नोंदणीकत आहे. कंपनीने १ सप्टेंबर १०२५ रोजी सूचना इलेक्ट्रॉनिक पद्धतीने पाठवणे पूर्ण केले. याव्यतिरिक्त, सेबी (एलओडीआर) नियमावली १०९५ च्या नियम ३६(९)(बी) नुसार, कंपनी ज्या सदस्यांचे ईमेल आयडी कंपनी/आरटीए/डीपीकडे ोंदणीकृत नाहीत त्यांना एक पत्र देखील पाठवत आहे, ज्यामध्ये कंपनीच्या वेबसाइटची वेबलिंक दिर्ल भाहे जिथून आर्थिक वर्ष २०२४–२५ चा वार्षिक अहवाल पाहता येईल.

सदस्यांनी लक्षात घ्या की २०२३-२४ आर्थिक वर्षासाठीची सूचना आणि वार्षिक अहवाल कंपनीच्य www.muktaarts.com वेबसाइटवर आणि अनुक्रमे स्टॉक एक्स्चेंजच्या वेबसाइट्स म्हणजेच बीएस लेमिटेड www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे . फंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कला .o८ मधील तरतुदींनुसार आणि सेबी लिस्टिंग रेग्युलेशन चे नियम ४४ आणि एमसीए परिपत्रकांनुसार . हेपनी एजीएम दुरम्यान ई-व्होटिंग आणि एजीएममध्ये व्यवहार करायच्या व्यवसायांच्या संदर्भात सदस्यांन दूरस्थ ई–मतदानची सुविधा प्रदान करत आहे. अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड **(एनएसडीएल)** सोबत सहभाग वेतला आहे. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग सिस्टीम तसेच ई-व्होटिंग वापरून

दस्याला मतदान करण्याचा सुावधा एनएसडाएलद्वार प्रदान कला जाइल.					
ाली नमूद केलेल्या कालावधीत सदस्य त्यांचे मत देऊ शकतात:					
रिमोट ई-व्होटिंगची सुरुवात	रिमोट ई-व्होटिंगची समाप्ती				
रविवार, २० सप्टेंबर, २०२५ रोजी	मंगळवार, २३ सप्टेंबर, २०२५ रोजी				
स.९.००वा. (भाप्रवे)	सायं.५.००वा. (भाप्रवे)				
	0.000				

किंवा रीसेट करण्यासाठी एक लिंक देखील सूचनेमध्ये प्रदान केली आहे. ज्या व्यक्तीचे नाव **बुधवार, १७ सप्टेंबर. २०२५** रोजीच्या कट-ऑफ तारखेला सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या यादीत

केली जाईल आणि एजीएममध्ये सहभागी होणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, ते एजीएमच्या अशा कामकाजादरम्यान मतदानाचा अधिकार वापरण्यास पात्र असतील. एजीएमपूर्व रेमोट ई–व्होटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये सहभागी होण्यास पात्र असतील परंतु ज्या ठरावांसाठी सदस्यांनी आधीच रिमोट ई-व्होटिंगद्वारे मतदान केले आहे अशा ठरावांवर त्यांना पुन्ह

फिजिकल स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि गैर-वैयक्तिक सदस्य, जी कंपनीचे रोअर्स घेतात आणि नोटीस पाठवल्यानंतर कट–ऑफ तारखेला शेअर्स धारण केल्यानंतर कंपनीचे सदस्य नतात, ते वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी, evoting@nsdl.com वर आवश्यव कागदपत्रांसह विनंती पाठवू शकता. किंवा, रिमोट ई-व्होटिंगसाठी तुम्ही आधीच एनएसडीएलमध्ये नोंदणीकृत असल्यास, तुम्ही तुमचे मत देण्यासाठी तुमचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकता. तुम्ही तुमचा पासवर्ड विसरलात, तर तुम्ही www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/पासवर्ड विसरलात किंवा वास्तविक वापरकर्ता रीसेट पासवर्ड पर्याय वापरून तमच पासवर्ड रीसेट करू शकता किंवा ०२२-४८८६ ७००० वर संपर्क साध शकता. डिमॅट मोडमध्ये सेक्युरिटीज धारण करणाऱ्या वैयक्तिक सदस्याच्या बाबतीत आणि जो कंपनीचे शेअर्स घेतो आणि नोटीस गठव^{ल्}यानंतर कंपनीचा सदस्य होतो आणि कट–ऑफ तारखेनुसार शेअर्स धारण करतो, तो नोटीसमध

ांचालक मंडळाच्या आदेशान्व[्]

मुक्ता आर्टस लिमिटेडकरित प्रतिक्षा पांचाळ

कंपनी सचिव व सक्षम अधिकारी

दिनांक: ०२ सप्टेंबर, २०२५

ठिकाण: मंबर्ड

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दर्णाकृत कार्यालय: रुस्तम काट झारत, पाहार हास्पटलसमार, डा. अना बझट राड, वरळा, मुबइ, महाराष्ट्र, मारत-४०००३०. दुर.क्र ४९१९५६९, ई–मेलःstandardbatteries_123@yahoo.co.in, वेबसाईटःwww.standardbatteries.co.ir

सदस्य नोंदणी व भाग हस्तांतर पुस्तक बंदची सूचना पनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेयुलेशन्स २०१५ नुसार येथे सूच ण्यात येत आहे की, सोमवार, २२ सप्टेंबर, २०२५ रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकारेता व्हिडीओ कॉन्फरिसिंग (व्हीसी)/अन्य टूकआव्य स्वरुप (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या ७८वी वार्षिक सर्वसाधारण समा (एजीएम) निमित्त गंगळवार, १६ सप्टेंबर, २०२५ ते सोमवार, २२ सप्टेंबर, २०२५ (दोन्ही दिवस) पर्वत कंपनीचे सदस्य नोंद पुस्तक व मागहस्तांतर पुस्तक iद ठेवले जाईल. एजीएमची सूचना पात्र सदस्यांना २८ **ऑगस्ट, २०२५** रोजी पाठवली आहे आणि दिनांक **३० ऑगस्ट, २०२५** रोजी वृत्तपः काशित करण्यात आली आहे

ठिकाण: मुंबई दिनांक: १ सप्टेंबर, २०२५ कंपनी सचिव व सक्षम अधिकार

इंडियन क्रिकेटर्स असोसिएशन

(सीआयएन: U92419MH2019NPL327653) चाटकोष्ट्र पूर्व, भारत्वा का स्वार्थ के स्वार्थ के स्वार्थ का स्वार्थ के स्व

संकेतस्थळ: www.indiancricketersassociation.com

वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येत आहे की, भारतीय क्रिकेटपटू संघटनेची ०६वी वार्षिक सर्वसाधारण सभा (''एजीएम' ग्रेमवार, २२ सप्टेंबर, २०२५ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/ इत ऑडिओ-व्हिज्यअल माध्यमाद्वारे (''ओएव्हीएम'') आयोजित करण्यात आली आहे. सभेमध्ये, फक्त ई-मतदा मुविधेद्वारे कामकाज केले जाईल.

कंपनी कायदा, २०१३ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या ०८ एप्रिल, २०२० रोजीच्य परिपत्रकानुसार, तसेच १९ सप्टेंबर, २०२४ रोजीच्या परिपत्रक क्र. ०९/२०२४ नुसार, ही वार्षिक सर्वसाधारण सभा केवळ व्हीसी/ओएव्हीएम द्वारे घेतली जाईल. या सभेसाठी प्रॉक्सी (प्रतिनिधी) नेमण्याची सुविधा उपलब्ध असणार नाही. सभेमध्ये इलेक्ट्रॉनिक पद्धतीने सहभागी होण्याच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात आल्या आहेत.

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४–२५, फक्त इलेक्ट्रॉनिक माध्यमातून (ई-मेलद्वारे) ३० ऑगस्ट, २०२५ रोजी, ज्या सदस्यांचे ई–मेल पत्ते कंपनीकडे नोंदणीकृत आहेत त्यांना पाठवण्यात

उपलब्ध असतील. ज्या सदस्यांचे ई-मेल आयडी कंपनीकडे नोंदणीकृत नाहीत, ते त्यांचे संपूर्ण नाव, फोलियो क्रमांक, पॅन क्रमांक, संपर्क क्रमांक आणि क्रिकेट असोसिएशनच्या नावासह, १४ सप्टेंबर, २०२५ पर्यंत office@

indiancricketersassociation.com या ई-मेलवर पाठवून नोंदणी करू शकतात. कंपनी सर्व सदस्यांना ठरावांवर मतदान करण्यासाठी ई-मतदान सुविधा प्रदान करत आहे. यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे (''एनएसडीएल') पुग्वलेल्या ई-मतदान प्लॅटफॉर्मचा वापर केला जाईल, ज्यामध्ये (''दूरस्थ ई-मतदान'') तसेच वार्षिक सर्वसाधारण समेदरम्यान ई-मतदान करण्याची सुविधा असेल

''सामूहिकपणे ई-मतदान म्हणून संबोधले जाते''). १५ सप्टेंबर, २०२५ या निश्चित केलेल्या तारखेला, ज्या सदस्यांची नावे सदस्य नोंदणी पुस्तिकेत (रजिस्टर ऑफ मेंबर्स) समाविष्ट आहेत, त्यांना ई-मतदानाचा लाभ घेण्याचा अधिकार आहे. ज्या व्यक्ती सूचना पाठवल्यानंतर किंवा त्यानंतर आणि निश्चित तारखेपर्यंत सदस्य झाले आहेत. ते मतदानाचा हक्क वापरण्यासाठी यजर आयर्ड आणि पासवर्ड मिळवण्यासाठी <u>evoting@nsdl.co.in</u> वर विनंती पाठवू शकतात. सदस्यांना २२ ऑगस्ट, २०२५ रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करण्याची विनंती करण्यात येत आहे न्या कंपनीच्या वेबसाइटवरून www.indiancricketersassociation.com डाऊनलोड केल्या जाऊ शकतात

ई-मतदान शुक्रवार, १९ सप्टेंबर, २०२५ रोजी सकाळी १०:०० वाजता सुरू होईल आणि रविवार, २१ सप्टेंब २०२५ रोजी संध्याकाळी ५:०० वाजता (भा.प्र.वे.) संपेल. या तारखेनंतर सदस्यांना मतदान करता येणार नाही

ई-मतदानाशी संबंधित कोणत्याही प्रश्नांसाठी किंवा तक्रारींसाठी, तुम्ही <u>www.evoting.nsdl.com</u> च्य डाउनलोड सेक्शनमध्ये उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न' (FAQs) आणि 'ई–मतदान वापरकर्ता मॅन्युअल' (e-voting user manual) पाहू शकता. तुम्ही ०२२–४८८६७०० या टोल फ्री क्रमांकावर कॉल करू शकता किंवा सुश्री पल्लवी म्हात्रे यांच्याकडें <u>evoting@nsdl.com</u> येथे विनंती पाठवू शकता

वार्षिक सर्वसाधारण सभेदरम्यान, जे सदस्य सभेला उपस्थित राहतील आणि ज्यांनी यापूर्वी मतदान केलेले नाही त्यांच्यासाठी ई-मतदान सुविधा उपलब्ध असेल. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-मतदान केले आहे, ते व्हीसी/ओएव्हीएम द्वारे सभेत सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार

> इंडियन क्रिकेटर्स असोसिएशन करित संचालक मंडळाच्या आदेशाच्या अनुसा

दिनांक : ०१ ऑगस्ट, २०२५

हितेश मजुमदार संचालक (डीआयएन: ०८६०८७४९)

हिरेन यु. संघव

प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: ४, भीमा वैतरणा कॉम्प्लेक्स, सर पोचखानवाला रोड, वरळी, मुंबई - ४०००३० (महाराष्ट्र) । **द्रध्वनी :** ०७३१-४२४९९१४ फॅक्स: ०७३१-४२४१९९९ । ई-मेल: premiercapservices@gmail.com संकेतस्थळ: www.premiercapitalservices.in सीआयएन: L65920MH1983PLC030629

४२ वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (VC) तसेच इतर ऑडिओ व्हिज्युअल साधनांद्वारे (OAVM) आयोजित करणे, ई-व्होटिंग संदर्भातील माहिती व बुक क्लोजर याबाबतची सूचना

याद्वारे सर्व संबंधितांना कळविण्यात येते की, प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड (CIN: L65920MH1983PLC030629) या कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (Annua General Meeting) दिनांक मंगळवार, २३ सप्टेंबर, २०२५ रोजी दुपारी १२:३० (IST) या वेळेस व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिज्युअल साधनांद्वारे (VC/OAVM) आयोजित करण्यात येणार आहे

ही सभा कंपनी कायदा, २०१३ (कायदा) अंतर्गत लागू असलेल्या तरतुर्दीच्या अनुषंगाने तसेच कॉर्पोरेट व्यवहार मंत्रालय (MCA) तर्फे निर्गमित केलेल्या परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, परिपत्रक क्र. १७/२०२० दिनांक १३ एप्रिल, २०२०, परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२०, परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१, परिपत्रक क्र. ०२/२०२२ दिनांक ५ मे, २०२२, परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर, २०२२, सामान्य परिपत्रक क. ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि सामान्य परिपत्रव क्र. ०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ यानुसार तसेच सिक्यु/रिटीज अँड एक्स्चें ज बोर्ड ऑफ इंडिया (सेबी) तर्फे निर्गमित परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/२०२०/७९ दिनांक १२ मे, २०२०, परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/२०२१/११ दिनांक १५ जानेवारी, २०२१, परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/२०२२/६२ दिनांव १३ मे, २०२२, परिपत्रक क्र. SEBI/HO/CFD/PoD2/P/CIR/२०२३/४ दिनांक ५ जानेवारी २०२३, परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD2/P/CIR/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ आणि परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ यानुसारच आयोजित केली जाणार आहे.

वरील सर्व शासकीय परिपत्रकांनुसार वार्षिक सर्वसाधारण सभा (AGM) ही सदस्यांच्या प्रत्यक्ष शारीरिक उपस्थितीशिवाय, फर्क व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ व्हिज्युअल साधनांद्वारे (OAVM) आयोजित करण्यास मान्यता देण्यात आलेली आहे.

कंपनीचा ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल तसेच ४२ व्या वार्षिक सर्वसाधारण सभा (AGM) संदर्भातील नोटीस व सदर सभेस VC/OAVM² सुविधेद्वारे सहभागी होण्यासाठी आवश्यक असलेली लॉगइन माहिती व ई-व्होटिंग संदर्भातील तपशील हे सोमवार, दिनांक ०१ सप्टेंबर, २०२५ रोजी ई-मेलदारे त्या सर्व सदस्यांना पाठविण्यात आले आहेत. ज्यांचे ई-मेल पत्ते कंपनी/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टीसिपेंट्स (डीपी) यांच्याकडे नोंदविण्यात आलेले आहेत.

सदर नोटीस व वार्षिक अहवाल हे एमसीए परिपत्रके व सेबी परिपत्रके यांच्या अनुषंगाने पाठविण्यात आले असून ते कंपनीच्या www.premiercapitalservices.in संकेतस्थळावर तसेच बॉम्बे स्टॉक एक्सचेंज (बीएसई) च्या www.bseindia.com संकेतस्थळावर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.con संकेतस्थळावर सुद्धा उपलब्ध आहेत.

तसेच, कंपनी कायदा, २०१३ मधील कलम ९१ व इतर लागू असलेल्या तरतुर्दीनुसार तसेच सेबी (एलओडीआर)नियमन, २०१५ मधील नियम ४२ अन्वये, वार्षिक सर्वसाधारण सभेच्या दिवशी सदस्यांची नोंद घेण्यासाठी आवश्यक औपचारिकता पूर्ण करण्याच्या उद्देशाने कंपनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्स्फर बुक हे बुधवार, १७ सप्टेंबर, २०२५ पासून मंगळवार, २३ सप्टेंबर,२०२५ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

कंपनी कायदा, २०१३ मधील कलम १०८ तसेच त्याअंतर्गत करण्यात आलेले कंपनी (मॅनेजमेंट अँड एडिमनीस्ट्रेशन) नियम, २०१४ मधील नियम २० (वेळोवेळी करण्यात आलेल्या दुरुस्तीसह) व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियमन, २०१५ मधील नियम ४४ तसेच इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय)तर्फे जारी करण्यात आलेल्या सर्वसाधारण सभावरील सचिवीय मानक यानुसार, ४२ व्या वार्षिक सर्वसाधारण सभा (AGM) संदर्भातील कार्यसूचीत नमूद केलेल्या विषयांवर मतदानाचा अधिकार इलेक्ट्रॉनिक . माध्यमातून (ई-व्होटिंग) आपल्या सर्दस्यांना वापरण्यास उपलब्ध करून देताना कंपनीला आनंद होत आहे. सभास्थळी प्रत्यक्ष उपस्थित न राहता सदस्यांना अन्य ठिकाणाह्न ई-व्होटिंग (रिमोट ई-व्होटिंग) करण्याची सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत उपलब्ध करून देण्यात येणार आहे. सभेतील सर्व व्यवसाय व्यवहार हे सीडीएसएल द्वारे प्रदान केलेल्या ई-व्होटिंग सुविधेमार्फतच पार पाडले जाऊ शकतात. सीएस दिनेश कुमार गुप्ता, प्रॅक्टिसिंग कंपनी सेक्रेटरी, इंद्र यांची ई-व्होटिंग प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रुनिटायझर म्हणून नियुक्ती करण्यात आलेली आहे.

रिमोट ई-व्होटिंग कालावधी हा शनिवार, २० सप्टेंबर, २०२५ (सकाळी ०९.०० वाजल्यापासून IST) ते सोमवार, २२ सप्टेंबर, २०२५ (संध्याकाळी ०५.०० वाजेपर्यंत IST) असा असेल सदर कालावधीनंतर मतदानासाठीची ई-व्होटिंग प्रणाली सीडीएसएल कडून बंद केली जाईल. ज्या सदस्यांकडे मंगळवार, १६ सप्टेंबर, २०२५ या कट-ऑफ तारखे रोजी कंपनीचे शेअर्स भौतिक स्वरूपात अथवा डीमॅट स्वरूपात असतील, त्यांनाच मतदानाचा अधिकार असेल. सदस्यांचे मतदानाचे अधिकार हे कट-ऑफ तारखे रोजी त्यांच्या नावावर असलेल्या कंपनीच्या पेड-अप इक्रिटी शेअर कॅपिटलच्या प्रमाणात असतील.

ज्या सदस्यांना ४२ व्या वार्षिक सर्वसाधारण सभेची (AGM) नोटीस पाठविण्यात आलेली आहे व ज्यांच्याकडे कट-ऑफ तारीख म्हणजेच मंगळवार. १६ सप्टेंबर. २०२५ रोजी कंपनीचे शेअर्स आहेत, त्यांनी आपले तपशील देऊन support@purvashare.com या ई-मेलवर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करून घ्यावा. तथापि, ज्या व्यक्ती सीडीएसएल कडे ई-व्होटिंग साठी पूर्विनियोजितरीत्या नोंदणीकृत आहेत, ते त्यांच्या विद्यमान युजर आयडी व पासवर्डचा वापर करूनच AGM नोटीस संदर्भातील लॉगइन आयडी व पासवर्ड मिळवू शकतात. सभेत ई-व्होटिंग सुविधा उपलब्ध करून दिली जाणार असून ज्यांनी पूर्वी रिमोट ई-व्होटिंग केलेले नाही, असे सदस्य सभेस उपस्थित राहन आपल्या मतदानाचा अधिकार ई-व्होटिंगद्वारे वापरू शकतील. परंतु, ज्यांनी रिमोट ई-व्होटिंग आधीच केलेले आहे, असे सदस्य सभेला उपस्थित राह् शकतात, मात्र त्यांना पुन्हा मतदानाचा अधिकार राहणार नाही.

सभेत सहभागी होणे किंवा ई-व्होटिंग संदर्भात कोणतेही प्रश्न अथवा अडचणी असल्यास, सदस्यांनी www.evotingindia.com या संकेतस्थळावरील वारंवार विचारले जाणारे प्रश्न (FAOs) व ई-व्होटिंग मॅन्यअल पाहावा किंवा helpdesk.evotingcdslindia.com या ई-मेलवर संपर्क साधावा. तसेच, सदस्यांनी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक सीडीएसएल यांच्याशी टोल फ्री क्रमांक १८०० २१० ९९११ वर संपर्क साधावा किंवा कंपनीचे रजिस्टार आणि शेअर ट्रान्सफर एजंट - पूर्वा शेअरेजीस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याशीही संपर्क

प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड तर्फे

सही/-मनोज सुमती कुमार कसलीवाल दिनांक : ०१ सप्टेंबर, २०२५

रोज वाचा दै. 'मुंबई लक्षदीप'

AUTHUM

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन: एल५११०९एमएच१९८२पीएलसी३१९००८ वेबसाईट:www.authum.com. ई-मेल:secretarial@authum.com, दुर.क्र.:०२२-६७४७२११७ नोंदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्रि प्रेस जर्नल मार्ग, नरीमन पॉईंट, मुंबई-४०००२१.

दादर पश्चिम, मुंबई-४०००२८. ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडच्या ४३व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

कॉर्पोरेट कार्यालय: ११वा मजला, दी रुबी, नॉर्थ-वेस्ट विंग, सेनापती बापट रोड,

याद्वारे सूचना देण्यात येते की, ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड (कंपनी) च्य सदस्यांची ४३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर २०२५ रोजी दुपारी ४.३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरिसिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमाद्वी ओएव्हीएम) (यापुढे इलेक्ट्रॉनिक मोड म्हणून संदर्भित), कंपनी कायदा, २०१३ (कायदा) च्या लागू . गरतटींनसार, त्याअंतर्गत बनवलेल्या लागु नियमांसह वाचले जाईल आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम २०१५ सामान्य परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर २०२२, क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३, क्र.०९/२०२४ सह वाचले जाईल. सहकार मंत्रालय (एमसीए) आणि से**बी**ने त्यांचे परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२ पी/सीआयअर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ आणि जारी केलेल्या इतर लागू परिपत्रकांद्वारे यापुढे परिपत्रके म्हणून संदर्भित) ४३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्य विसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल.

वर नमूद केलेल्या एमसीए आणि सेवी परिपत्रकांनुसार, ४३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्य प्रती आणि २०२४-२५ या आर्थिक वर्षांच्या वार्षिक अहवालाच्या प्रती कंपनीच्या सर्व सदस्यांना ज्यांचे –मेल पत्ते कंपनी/डिपॉझिटरी सहभागी/आरटीएकडे नोंदणीकृत आहेत त्यांना विहित वेळेत इलेक्ट्रॉनिक गद्धतीने पाठवल्या जातील

वरील परिपत्रकांनुसार वार्षिक अहवालाच्या भौतिक प्रती पाठवण्याची आवश्यकता रद्द करण्यात आर्ल आहे. तथापि, वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेच्या सूचनेच्या भौतिक प्रती त्या सदस्यांन पाठवल्या जातील, जे त्यासाठी secretarial@auhtum.com वर विनंती करतील.

ही सूचना २०२४-२५ या आर्थिक वर्षाच्या वार्षिक अहवालासह कंपनीच्या <u>www.authum.com</u> या वेबसाइटवर स्टॉक एक्सचेंजेसच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्य www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सन्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) च्य www.cdslindia.com या वेबसाइटवर देखील उपलब्ध असेल.

याव्यतिरिक्त, लिस्टिंग रेग्युलेशनच्या रेग्युलेशन ३६(१)(ब) नुसार, कंपनी ज्या भागधारकांचे ई-मेल पत्ते कंपनी/आरटीए/डीपीकडे नोंदणीकृत नाहीत त्यांना पत्र पाठवत आहे. कंपनीच्या वेबसाइटची वेब-लिंक प्रदान करत आहे, ज्यामध्ये २०२४–२५ आर्थिक वर्षाचा वार्षिक अहवाल कुटून मिळवता येईल याच अचूक मार्ग समाविष्ट आहे.

प्रदस्यांना त्यांचे ईमेल आयडी अपडेट करण्यासाठी माहिती

पनीच्या ज्या सदस्यांनी अद्याप नोंदणी केलेली नाही किंवा त्यांचा योग्य ईमेल पत्ता अपडेट केलेला नाही त्यांना विनंती आहे की त्यांनी ४३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि २०२४-२५ या आर्थिक वर्षाच्या वार्षिक अहवालाचे इलेक्ट्रॉनिक प्रती खाली दिल्याप्रमाणे प्राप्त करण्यासाठी त्वरित ईमेल पत्ता नोंदणी/अपडेट करावा<mark>:</mark>

वेवीदार सहभागीकडे असलेल्या डिमॅट खात्यात ईमेल पत्ता नोंदवा. शिवाय, असा सदस्य कंपनीच्य इव्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल मिळविण्यासाठी तात्पुरते कंपनीकडे नोंदेणीकृत ईमेल पत्ता मिळवू शकतो. तो डीपी आयडी आणि क्लायंट आयडी (१६ अंकी डीपी आयडी + क्लायंट आयडी किंवा १६ अंकी लाभार्थी आयडी), नाव लायंट मास्टरची प्रत किंवा एकत्रित खाते विवरणपत्र आणि पॅन कार्डच्या स्व-प्रमाणित प्रती आणि त्याच्या पुराव्यासाठी कोणतेही कागदपत्र (जसे की ड्रायव्हिंग लायसन्स, बँक स्टेटमेंट, निवडणूक कार्ड पासपोर्ट, आधार कार्ड इ.) कंपनीच्या आरटीए, माहेश्वरी डाटामॅटिक्स प्रायव्हेट लिमिटेड येथे mdpldc@yahoo.com येथे ईमेलद्वारे सादर करू शकतो.

व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सहभाग:

गागधारक केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी हो*उ* शकतात. ज्याची माहिती कंपनीने -त्रस्व च्या सचनेत दिली असेल. व्हीसी/ओएव्हीएमद्रारे उपस्थित राहणाऱ्य सदस्यांची गणना कंपनी कायदा, २०९३ च्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केली जाईल. प्तभेला सामील होण्याची सुविधा नियोजित वेळेच्या किमान १५ मिनिटे आधी उघडी ठेवली जाईल आणि अशा नियोजित वेळेनंतर १५ मिनिटे संपेपर्यंत बंद केली जाणार नाही.

कंपनी तिच्या शेअरहोल्डर्सना एजीएमच्या सूचनेमध्ये नमुद केलेल्या ठरावांवर मतदान करण्यासाठी रिमोत -व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-व्होटिंग तस्टमद्वारे मतदान करण्याची सुविधा (ई-व्होटिंग) प्रदान करत आहे. डीमटेरियलाइज्ड मोड, फिजिकल गोडमध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्ससाठी आणि ज्या शेअरहोल्डर्सनी त्यांचे ई–मेल पत्ते नोंदणीकृत केले नाहीत त्यांच्यासाठी रिमोट ई-व्होटिंग/ई-व्होटिंगची पद्भत एजीएमच्या सूचनेमध्ये तपशीलवार दिली जाईल.

एमसीए परिपत्रके आणि सेबी परिपत्रकाचे पालन करून कंपनीच्या सदस्यांच्या माहितीसाठी आणि फायद्यासाठी ही सचना जारी करण्यात येत आहे. सदस्यांना विनंती आहे की त्यांनी एजीएमची सचन काळजीपूर्वक वाचावी आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत किंवा एजीएममध्ये मतदान करण्याची पद्धत काळजीपूर्वक वाचावी

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्टक्चर लिमिटेडकरित

दिनांक: ०२.०९.२०२५

दिपयंती जैस्वार कंपनी सचिव व सक्षम अधिकारी

सही/

SVP GLOBAL TEXTILES LIMITED (Formerly known as SVP Global Ventures Limited

CIN: L17290MH1982PLC026358 Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai - 400 005. Email: contact@pittie.com, Contact No.: 022-4029 0011

NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of SVP Global Textile Limited ("the Company") is scheduled to be held on Tuesday, 23rd September, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20 2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19 2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunde and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

n compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 hav been sent in electronic mode to all the members whose email id are registered with the Company, Company's Registrar & Share Transfer Agent M/s. Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.co.in, website of Stock Exchange i.e. BSE Limited i.e www.bseindia.com, National Stock Exchange of India Ltd. i.e. www.nseindia.com and or the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at contact@pittie.com mentioning Folio No./DP ID and Client ID.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management an Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from Tuesday September 16, 2025 to Tuesday, September 23, 2025 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means("remote e-voting").

In this regard, the Members are hereby further informed that

- a) The e-voting period commences on, Saturday, 20th September, 2025 (09:00 AM IST) and ends on Monday, 22nd September, 2025 (5:00 PM IST). Remote e-voting shall not be allowed 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 of Tuesday, 16th September, 2025, may cast their vote electronically.
- A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date i.e. Tuesday, 16th September 2025 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
-) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the logir ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in For physical shareholders - Please provide necessary details like Folio No., Name of

Shareholder, scanned copy of the share certificate (front and back) ,PAN (self-attested

- scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiar ID or NSDL -16 digit DPID+CLID), Name , client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested
- scanned copy of Aadhar card) by email to Company/RTA email id. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e
- voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled to cast their vote again. For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under
- help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013.

Date: September 01, 2025

By order of the Board of Directors For SVP Global Textiles Limited

Urmi Chhapariya

Company Secretary & Compliance Office

Ekta Dhanda स्थळ : इंदूर संचालक (डिआयएन: ००३४५२४१)

सीआयएन:एल९२११०एमएच१९८२पीएलसी०२८१८०

व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ४३व्या वार्षिक सर्वसाधारण सभेची सूचना

नूचना देण्यात येत आहे की, **मुक्ता आर्टस् लिमिटेड (कंपनी)** च्या सदस्यांची ४३वी वार्षिक सर्वसाधा

कंपनीच्या सदस्यांना येथे कळविण्यात येते की, आर्थिक वर्ष (आर्थिक वर्ष) २०२४-२५ साठी वार्षिक

सदस्याला मतदान करण्याची सुविधा एनएसडीएलद्वारे प्रदान केली जाईल.				
खाली नमूद केलेल्या कालावधीत सदस्य त्यांचे मत देऊ शकतात:				
रिमोट ई-व्होटिंगची सुरुवात	रिमोट ई-व्होटिंगची समाप्ती			
रविवार. २० सप्टेंबर. २०२५ रोजी	मंगळवार. २३ सप्टेंबर. २०२५ रोजी			

उपरोक्त तारीख आणि वेळेच्या पलीकडे रिमोट ई–व्होटिंगला परवानगी दिली जाणार नाही आणि त्यानंत रेमोट ई-व्होटिंग मॉड्यल अक्षम केले जाईल. जर कोणताही सदस्य त्यांचा लॉगिन आयडी किंवा पासवर्ड विसरला असेल, तर तो पुनर्प्राप्त करण्यासार्ट

गोंदवले गेले आहे ती व्यक्तीच ई-मतदानाच्या उद्देशाने पात्र मानली जाईल. र्जीएमच्या कामकाजादरम्यान सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध सदस्यांसात वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई-मतदान वापरकर्ता पुस्तिका पाह् शकत



GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002

Website: www. ganeshbenzoplast.com, E-mail: investors@gblinfra.com, Phone: 022-2200 1928 / 6140 6000 NOTICE OF 38[™] ANNUAL GENERAL MEETINGE-VOTING INFORMATION Notice is hereby given that the 38th Annual General Meeting of the Company will be held on **Thursday, 25th September, 2025 at** 11:00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as

set out in the Notice of the 38th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the

applicable provisions of the Companies Act, 2013 and Pursuant to the General Circular Nos. 20/2020 dated 5" May, 2020 read with subsequent circulars issued from time to time and General Circular no. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs 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'). Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 38th AGM notice which $includes the \,e-voting \,instructions \,to \,the \,members \,together \,with \,the \,Annual \,report \,for \,the \,financial \,year \,2024-25 \,on \,September \,01$ 2025 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories"). Further, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the annual report of 2024-25 is also sent on September 01, 2025 to those Member(s) who have not registered their email address(es) either with the Company or with

Company shall send a physical copy of the annual report to those members who specifically request for the same at investors@gblinfra.com mentioning their name, Folio No./DP ID Client ID. The Annual report 2024-25 is also available on the following websites: (i) the Company -under the investor section at www.ganeshbenzoplast.com (ii) website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and (iii) on the website of CDSL (agency for providing the e-Voting facility) at www.evotingindia.com.

any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. The

Voting Through Electronic Mode 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, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 38th Annual General Meeting. The members are requested

- to note the following:-The remote e-voting period commences on Monday, 22^{m} September, 2025 at 10:00 a.m. (IST) and ends on Wednesday, 24^{m} September, 2025 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, 18th September, 2025 i.e. cut-off date, may cast their vote electronically. The remote e-
- voting module shall be disabled by CDSL for voting thereafter Wednesday, 24th September, 2025 at 5:00 p.m. (IST). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date. Thursday, 18th September, 2025, may follow the instructions as mentioned in Notice of AGM for remote e-voting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be
- allowed to change it subsequently. Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the 38th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and

are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

A person who is not a member as on the cut-off date should treat the Notice of the AGM for information

e-voting during the AGM and remote e-voting process in a fair and transparent manner. **Book Closure** $NOTICE \ IS \ ALSO \ HERBY \ GIVEN \ pursuant to \ Section \ 91 \ of the \ Companies \ Act, 2013 \ and \ the \ rules \ made \ thereunder \ and \ Regulation \ 42$ of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the 38th AGM.

CS Vijay Mishra of VKM & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the

Manner of Updation of E-mail Address: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy $of the signed \ request \ letter \ mentioning \ the \ name \ and \ address \ of \ the \ Member, self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ pan \ copy \ of \$ copy of any document (eq.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository $Participants. \ In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com. \\$ In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at

1800 210 9911. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at **investors@gblinfra.com** /Company' s Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@biashareonline.com For Ganesh Benzoplast Limited

Company Secretary and Compliance Officer