Regd. / Corporate / Share Dept. Office:
901/902 Atlanta Centre,Sonawala Road, Opp Udhyog Bhavan,
Goregaon (E), Mumbai 400 063 Tel:91 22 4321 1800 Fax:91 22 4321 1875
Email:clio_infotech@yahoo.com Website :www.clioinfotech.in
CIN No:L65990MH1992PLC067450

CLIO INFOTECH LIMITED

September 09, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip code: 530839

Dear Sir/Mam,

Sub.: Newspaper publication pertaining to Notice of 31st Annual General Meeting
Ref.: Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications pertaining to Notice of 31st Annual General Meeting to the members. The said extract of the Notice is published in The Free Press Journal (English) Mumbai Edition and Navshakti (Marathi) Mumbai Edition, on September 9, 2023.

The aforesaid information will also be available on the Company's website at www.clioinfotech.in.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,
For Clio Infotech Limited

ALKA RAJENDRA MEHTA

Digitally signed by ALKA RAJENDRA MEHTA
DN: c=IN, o=Personal, title=5875, pseudonym=1331565840184666613K2uPa3j2FFfD, 2.5.4.20=9d0c7663ea3ea6e5b64e40be25451462e77eb5b39e500deed0c9b8b73ed7, postalCode=390022, st=Gujarat, serialNumber=5c7e2518ec7a061ef2fe6e43288b3547e07ec95f0f0922f77ecd973dec0ad61dfe, cn=ALKA RAJENDRA MEHTA
Date: 2023.09.09 10:51:04 +05'30'

Alka Rajendra Mehta
Director
DIN: 03306793

ताबा सूचना
(स्थावर मालमत्तेसाठी)

ज्या अर्थी,

निम्नस्वाक्षरीकार **इंडियाबुल्स हाउसिंग फायनान्स लिमिटेडचे (CIN:L65922DL2005PLC136029)** सिक्योरिटाइजेशन अँण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल असेट्स अँण्ड एन्फोर्समेन्ट ऑफ सिक्योरीटी इंटरेस्ट ॲक्ट, 2002 अन्वये प्राधिकृत अधिकारी आणि सदर सूचना प्राप्त झाल्याच्या दिनांकापासून स्पष्ट 60 दिवसांच्या आत **31.05.2023** रोजी सूचनेत नमूद केलेली आणि अधिक रक्कम **रू.74,56,736.99 (रूपये चौऱ्याहत्तर लाख छप्पन हजार सातशे छत्तीस आणि नव्यानव पैसे फक्त)** साठी **कर्ज खाते क्र. HHLVSH00498446** या रकमेची परत फेड करण्याची दिनांक **22.05.2023** पासून ते प्रत्यक्ष भरणा करेपर्यंतची मागणी, सूचना कर्जदार **रीना अंबरीश त्रिवेदी आणि अंबरीश लाभशंकर त्रिवेदी** यांना कलम 13(12) सह सिक्योरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 चा नियम 3 अन्वये प्राप्त झालेल्या अधिकारात जारी केली.

सदर रकमेची परतफेड करण्यात कर्जदार अपयशी ठरल्यामुळे याद्वारे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, सदर कायद्याचे कलम 13 ची उप कलम (4) सह सिक्योरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, **2002** चा नियम **8** अन्वये प्राप्त झालेल्या अधिकारात खाली वर्णन केलेल्या मालमतेचा निम्न स्वाक्षरीकाराने **प्रतिकात्मक ताबा 05.09.2023** रोजी घेतलेला आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे खबरदार करण्यात येते की, या मालमत्तेचे व्यवहार करू नयेत आणि कोणत्याही व्यवहारावर **इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड** ची कर्ज आकारणी **रू.74,56,736.99 (रूपये चौऱ्याहत्तर लाख छप्पन हजार सातशे छत्तीस आणि नव्यानव पैसे फक्त)** पुढील व्याज **22.05.2023** पासून प्रत्यक्ष भरणा करेपर्यंत लागेल.

कर्जदारांचे लक्ष्य कलम 13 चे उप-कलम (8) च्या मालमत्ता / मालमत्तेला मुक्त करण्यासाठी उपलब्ध वेळेकडे आकर्षित केले जात आहे.

स्थावर मालमत्तेचे वर्णन

प्लॉट नं. 279 वर बांधलेल्या सचित निवास म्हणून ओळखल्या जाणाऱ्या इमारतीमध्ये तिसऱ्या मजल्यावर फ्लॅट क्र. 9 ज्याचे बिल्ट-अप क्षेत्र सुमारे 600 स्क्वेअर फूट, सेक्टर 28 मध्ये स्थित, वाशी, नवी मुंबई, तालुका आणि जिल्हा ठाणे - 400703, महाराष्ट्र.

सही/-
तारीख : 05.09.2023 **अधिकृत अधिकारी**
स्थळ : ठाणे **इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड**

केनरा बैंक Canara Bank
सिंडिकेट Syndicate

एआरएम-II शाखा, मुंबई
३रा मजला, कॅनरा बँक इमारत, आदी मर्झबान स्ट्रीट, बॅलार्ड इस्टेट, मुंबई-४०० ००१.
दूर. : ०२२-२२६५११२८/२९ **ई-मेल :** cb6289@canarabank.com

विक्री सूचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ (६) च्या तरतुदींसह वाचत सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत स्थावर मिळकतींच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

सर्वसामान्य जनता आणि विशेषकरून कर्जदार आणि जामीनदार यांना याद्वारे सूचना देण्यात येते की, कॅनरा बँकच्या प्राधिकृत अधिकाऱ्यांनी ज्यांचा **कब्जा** घेतला होता त्या तारणी धनकोंकडे गहाण/भारग्रस्त असलेल्या खालील वर्णिलेल्या स्थावर मिळकती **मे. ल्युसिड प्रिंटस,** इंडस्ट्रियल प्लॉट क्र.ए/ २२७, २२८ ट्रान्स ठाणे क्रीक इंडस्ट्रियल क्षेत्र, एमआयडीसी, महापे, नवी मुंबई, जिल्हा ठाणे- ४००७१० यांच्याकडून **कॅनरा बँके**ला थकीत असलेल्या **रु. १७,९०,१८,५३७.८३** (**३१.०८.२०२३** रोजीस अधिक **०१.०९.२०२३** पासूनचे पुढील व्याज आणि प्रभार) च्या वसुलीसाठी **०९.१०.२०२३** रोजी **'जसे आहे जेथे आहे' आणि 'जसे आहे जे आहे'** तत्त्वाने विकल्या जातील.

अ. क्र.	मिळकतीचे वर्णन	राखीव किंमत	इसारा अनामत रक्कम
१	इंडस्ट्रियल प्लॉट क्र. ए/२२७, ट्रान्स ठाणे क्रीक इंडस्ट्रियल एरिया, एमआयडीसी, महापे, नवी मुंबई, जिल्हा ठाणे-४००७१०. (विस्तार ८०० चौ. मी.)	रु. २,९६,२५,०००/-	रु. २९,६२,५००/-
२	इंडस्ट्रियल प्लॉट क्र. ए/२२७, ट्रान्स ठाणे क्रीक इंडस्ट्रियल एरिया, एमआयडीसी, महापे, नवी मुंबई, जिल्हा ठाणे-४००७१०. (विस्तार ८०० चौ. मी.) येथील उपलब्ध जंगमगहाण प्लांट आणि मशिनरी	रु. ७६,००,०००/-	रु. ७,६०,०००/-

इसारा अनामत रक्कम **०६.१०.२०२३** रोजी किंवा त्यापूर्वी **सायं. ५.००** पर्यंत जमा करावी. इअर चे तपशील आणि इतर कागदपत्र सेवा पुरविठादारास **०६.१०.२०२३ रोजीस किंवा पूर्वी सायं. ५.०० पर्यंत** सादर करावेत. बँकेकडे कागदपत्र जमा करण्याची तारीख **०६.१०.२०२३ रोजीस किंवा पूर्वी सायं. ५.०० पर्यंत.**

सदर मिळकतीचे **२२.०५.२०२३** रोजी प्राधिकृत अधिकाऱ्यांसह आगाऊ वेळ ठरवून निरीक्षण करता येईल. विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कृपया कॅनरा बँकेची वेबसाईट **(www.canarabank.com)** मध्ये पुरविण्यात आलेल्या लिंक 'ई-ऑक्शन' चा संदर्भ घ्यावा किंवा श्री. परितोष कुमार, मुख्य व्यवस्थापक, कॅनरा बँक, एआरएम II ब्रांच, मुंबई (दू. क्र.: ०२२-२२६५११२८/२९/ मोबा. क्र. ८८२८३२८२९७) किंवा श्री. स्मित जयस्वाल, (मोबा. क्र.: ७२२३००२२७२) ईमेल आयडी : cb6289@canarabank.com येथे कोणत्याही कामाच्या दिवशी कार्यालयीन वेळेत संपर्क साधावा किंवा सेवा पुरवठादार मे. सी १ इंडिया प्रा. लि., उद्योग विहार, फेझ-२, गल्फ पेट्रोकेम इमारत, इमारत क्र. ३०१, गुरगाव, हरियाणा, पिन: १२२०१५, (संपर्क क्र. +९१ १२४ ४३०२०२०/ २१/ २२/ २३/ २४, **support@bankeauc-tions.com; hereesh.gowda@c1india.com येथे संपर्क साधावा.**

सही/-
दिनांक : ०७.०९.२०२३ **प्राधिकृत अधिकारी**
ठिकाण: मुंबई **कॅनरा बँक, एआरएम-II शाखा**

CLIO INFOTECH LIMITED

CIN: L65990MH1992PLC067450
Registered Office: Office no.901/902, 9th Floor, Atlanta Centre, Opp.Udyog Bhavan, Sonawala Road
Goregaon (East), Mumbai Mumbai City Maharashtra 400063
Email: clio_infotech@yahoo.com | Website: www.clioinfotech.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the members of Clio Infotech Limited will be held on Saturday, September 30, 2023 at 05:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. (E-copy available at www.clioinfotech.in)

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM facility without Physical presence of member at a common venue.

In compliance with the above circular, E-copy of Notice of AGM along with Annual Report for F.Y. 2022-23 has been sent to all the Shareholders whose email address are registered with the Company/Depositary Participant(s).

Pursuant to 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 (LODR), 2015, the Company is pleased to provide facility of e-voting to its members. The Company has engaged the services of National Securities Depository Limited as the agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched through mail to the members. (E-copy available at www.clioinfotech.in)

The remote e-voting facility shall commence on September 26, 2023 at 9.00 a.m. (IST) and ends on September 29, 2023 at 5.00 p.m. (IST). A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2023 shall be entitled to avail facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. September 23, 2023, may obtain the procedure to log in by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

The member will have an opportunity to cast their vote electronically on the business set out in the AGM notice through remote e-voting and the members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the meeting and details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting.

Share Transfer books shall remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023, both days inclusive. In case of any queries/grievances the members / beneficial owners may contact at the following address:

a) Skyline Financial Services Private Limited (RTA) - 02228511022/02249721245| subhashdhingreja@skylinerta.com
b) Secretarial Department –022 43211800| e-mail: clio_infotech@yahoo.com

By the Order of the Board of Directors **September 08, 2023**
Sd/- **Mumbai**
Alka Rajendra Mehta
Chairperson & Director
(DIN: 03306793)

बॉम्बे जिमखाना लिमिटेड

कॉर्पोरेट आयडेन्टिफिकेशन क्रमांक (सीआयएन): यु७४९९एमएच१९२२पीएलसी०००९७३
नोंदणीकृत कार्यालय: महात्मा गांधी रोड, फोर्ट, मुंबई-४०० ००१.
दूरध्वनी क्र.: +९१-२२-२२०७ ०३११-१२/+९१-२२-४३२२ ३४००
वेबसाईट : http://www.bombaygymkhana.com
ई-मेल : compliance.officer@bombaygymkhana.com

बॉम्बे जिमखाना लिमिटेडच्या आर्टिकल्स ऑफ असोसिएशनच्या आर्टिकल ३८(ई) अंतर्गत सूचना

व्यवस्थापकीय समिती:
खालील सभासद **गुरुवार, २१ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा.** आगामी वार्षिक सर्वसाधारण सभेत व्यवस्थापकीय समितीची निवडणूक/पुनर्निवडणूक घेऊ इच्छित आहेत:

पद	नावे	सदस्यत्व क्र.
१. अध्यक्ष	१. श्री. आगा आर. हुसेन	एच-३३८
	२. श्री. संजिव सरन मेहरा	एम-८००
३. मा. सचिव बॅटमिंटन	१. श्री. गौतम आशरा	ए- २६६
४. मा. सचिव बिलियर्डस् आणि स्नूकर	१. श्री. कैझाद एम. फिटर	एफ-१२२
४. मा. सचिव रग्बी	१. मुकराम फैझुल्लाभॉय	एफ- १२३
५. मा. सचिव टेनिस	१. श्री. जॉय कपूर	के- ८८९

मतपत्रिका समिती (पाच पदे)
खालील सभासद **गुरुवार, २१ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा.** आगामी वार्षिक सर्वसाधारण सभेत मतपत्रिका समितीची निवडणूक/पुनर्निवडणूक घेऊ इच्छित आहेत:

नाव	सदस्यत्व क्र.
१. श्री. फारोख कमिसरियात	सी-३२७
२. श्री. फरहान पी. दुबाश	डी-५९६
३. श्री. होसी एम. हुसेन	एच-१५०
४. श्री. पियर मेनेझस	एम-६२०
५. डॉ. रुस्तम आदी मोदी	एम-८८३
६. श्री. राजीव रुईया	आर- ५०९
७. श्री. मानेक बी. उनवाला	यु-२८

सही/-
(सौरभ रतन)
९ सप्टेंबर, २०२३ **मुख्य कार्यकारी अधिकारी, बॉम्बे जिमखाना लिमिटेड**

नोंदणीकृत कार्यालय : टीजेएसबी हाऊस, प्लॉट क्र. बी ५, रोड क्र.२, वागळे इंडस्ट्रीयल ईस्टेट, ठाणे (पश्चिम)-४००६०४.,
☎ **दुरध्वनी क्र.** ०२२-२५८७ ८५००

TJSB SAHAKARI BANK LTD. MULTI-STATE SCHEDULED BANK

मुख्य वसुली कार्यालय : मधुकर भवन, रिकव्हरी डिपार्टमेंट, ३ रा मजला, वागळे इस्टेट रोड नं.१६, ठाणे (पश्चिम) - ४०० ६०४. ☎ **दुरध्वनी क्र.** ०२२ - २५८३ ८५००.

जाहीर लिलाव

सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये नियुक्त केलेल्या बँकेच्या **अधिकृत अधिकाऱ्यांकडून** खालील कसूरवार कर्जदारांविरुध्द **टीजेएसबी सहकारी बँक लि.** ने वसुली कारवाई सुरु करुन सदर ॲक्टच्या कलम १३ (२) अन्वये **दि.२७.०९.२०२१** रोजी **मे. अमर मार्केटिंग एजन्सीज प्रा. लि. त्याच्या संचालकाद्वारे:- १. सौ योगिता विपुल पटेल, २. श्री अमर प्रफुल्ल पटेल, ३. विपुल हिम्मतलाल पटेल आणि इतर** यांना **मागणी सूचना** जारी केली.

कर्जदार, गहाणदार आणि जामीनदारांनी निर्धारीत मुदतीत सदर मागणी सूचनेत नमुद केल्याप्रमाणे **दि. ०१.०९.२०२१** पासूनच्या पुढील व्याजासह **३१.०८.२०२१** रोजीच्या **रु. ६,३२,५४,३९८.४२ (रुपये सहा कोटी बत्तीस लाख चौपन्न हजार तीनशे अठ्याण्णव आणि बेचाळीस पैसे मात्र)** रकमेची परतफेड केलेली नाही. म्हणून **प्राधिकृत अधिकाऱ्यांनी** सदर ॲक्टच्या **कलम १३(४) आणि कलम १४ अन्वये** खाली वर्णन केलेल्या **स्थावर मालमत्तांचा कब्जा घेतला.**

मी, निम्नस्वाक्षरीकार, **टीजेएसबी सहकारी बँक लि. चे अधिकृत अधिकारी** म्हणून विहित कायद्यात नोंदविले प्रमाणे निविदा मागवून **"जशी आहे तशी" जंगम मालमत्तेशिवाय** कर्जाच्या वसुलीसाठी सदर मालमत्ता विकण्याचे ठरविले आहे.

कर्जदार /जामीनदार /गहाणदार यांचे नाव	राखीव किंमत आणि ईएमडी रकमेसह स्थावर मालमत्तांचे वर्णन
१. मेसर्स. अमर मार्केटींग एजन्सीज प्रा. लि., प्रायव्हेट लिमिटेड कंपनी आणि त्यांच्या संचालकांद्वारे : १. सौ. योगिता विपुल पटेल २. श्री. अमर प्रफुल पटेल ३. श्री. विपुल हिम्मतलाल पटेल ...(कर्जदार) २. श्री. विपुल हिम्मतलाल पटेल ...संचालक/जामीनदार/गहाणदार ३. श्री. अमर प्रफुल पटेल ...संचालक/जामीनदार/गहाणदार ४. सौ. योगिता विपुल पटेल ...संचालक/जामीनदार/गहाणदार ५. श्री. समीर जगदीशचंद्र पांड्या ...जामीनदार ६. सौ. पद्मा समीर पांड्या ...जामीनदार **मुख्य वसुली विभाग कर्ज खाते क्र. 1/CCR-2255, 1/SAHAYOGR-3**	**अ) दुकान क्र.२३/ए,** अंदाजित क्षेत्रफळ सुमारे २३० चौ.फूट बिल्टअप क्षेत्र त्यांसहित तळमजल्यावरील बाल्कनी, सी विंग, "ओम श्रीपाल नगर बी ॲण्ड सी को.ऑप. हौ.सोसायटी लि.," गाव - कांदिवली (साईबाबा मंदीर रोड), बोरिवली (पश्चिम), तालुका - बोरिवली, जिल्हा - मुंबई. **राखीव रक्कम : रु.८०,५०,०००.००** **ईएमडी रक्कम : रु.८,०५,०००.००** **ब) दुकान क्र.सी-२२,** तळ मजला, सी विंग, अंदाजित क्षेत्रफळ सुमारे ४०८ चौ.फुट कार्पेट, "ओम श्रीपाल नगर बी ॲण्ड सी को.ऑप. हौ.सोसायटी लि.," गाव - कांदिवली (साईबाबा मंदीर रोड), बोरिवली (पश्चिम), तालुका बोरिवली, जि.मुंबई **राखीव रक्कम : रु.१,७१,५०,०००.००** **ईएमडी रक्कम : रु.१७,१५,०००.००** **क) फ्लॅट क्र.५०३,** अंदाजित क्षेत्रफळ सुमारे ४९० चौ.फूट बिल्टअप क्षेत्र, पाचवा मजला, बी.एम.सी. एम्प्लॉईज "परिमल को.ऑप. हौ.सोसायटी लि.," गाव एक्सार, (गांवदेवी स्पोर्ट्स क्लब समोर, चिकूवाडी), बोरिवली, तालुका - बोरिवली, जिल्हा - मुंबई. **राखीव रक्कम : रु.८०,८५,०००.००** **ईएमडी रक्कम : रु.८,०८,५००.००**

लिलावाचे ठिकाण :	**टीजेएसबी सहकारी बँक लि.** "मधुकर भवन", रिकव्हरी डिपार्टमेंट, तिसरा मजला, वाळळे इस्टेट, रोड नं. १६, ठाणे (पश्चिम)- ४०० ६०४.
मालमत्तांच्या निरीक्षणाचे दिनांक आणि वेळ	**०४.१०.२०२३ (दुकान क्रमांक २३/ए आणि दुकान क्रमांक सी-२२ साठी)** **०५.१०.२०२३ (फ्लॅट क्रमांक ५०३ साठी)** **स. ११:०० ते दुपारी ०२:०० च्या दरम्यान**
मालमत्तांच्या लिलावाचा दिनांक आणि वेळ	**१६.१०.२०२३ स. ११:०० वाजता (दुकान क्रमांक २३/ए साठी)** **१६.१०.२०२३ दु. १२:०० वाजता (दुकान क्रमांक सी-२२ साठी)** **१६.१०.२०२३ दु. ०१:०० वाजता (फ्लॅट क्र. ५०३ साठी)**

अटी व शर्ती:

१. **ठळकपणे "i. दुकान क्र.२३/ए, श्री विपुल हिम्मतलाल पटेल आणि श्रीमती योगिता विपुल पटेल यांचे ओम श्रीपाल नगर बी आणि सी सीएचएसएल. ii. दुकान क्र. सी-२२, "श्री. विपुल हिम्मतलाल पटेल यांचे ओम श्रीपाल नगर बी आणि सी सीएचएसएल. iii. फ्लॅट क्र. ५०३, "श्री. अमर प्रफुल्ल पटेल आणि श्री. विपुल हिम्मतलाल पटेल यांचे बी.एम.सी. कर्मचारी परिमल सीएचएसएल यांच्या स्थावर मालमत्ता खरेदीसाठी प्रस्ताव"** असे लिहिलेल्या एका मोहोरबंद पाकिटातून प्रस्तावांना ठेवून सदर प्रस्तावाचे मोहरबंद पाकिट उपरोक्त ठिकाणी **दि.१३.१०.२०२३** रोजी **सायं.५.००** पूर्वी आणावेत आणि **दि.१३.१०.२०२३ सायं. ५.००** पूर्वी **मुंबई** येथे देय असलेल्या **टीजेएसबी सहकारी बँक लिमिटेड**च्या नावे डीडी/पे ऑर्डरद्वारे हस्तांतरित करण्यात येणारी ईएमडी रक्कम किंवा **आरटीजीएसद्वारे खाते क्र. 00199520000001,** आयएफएससी **कोड TJSB0000001** मध्ये हस्तांतरित करावी.
२. निम्नस्वाक्षरीकारांकडून अशा तऱ्हेने प्राप्त झालेले प्रस्ताव उपरोक्त ठिकाणी **दि.१६.१०.२०२३** रोजी उघडून विचारात घेतले जातील. **स.११.०० वाजता (दुकान क्रमांक २३/ए साठी), दुपारी १२:०० वाजता (दुकान क्रमांक सी-२२ साठी) आणि दुपारी ०१:०० वाजता (फ्लॅट क्र. ५०३ साठी).**
३. **दुकान क्रमांक २३/ए आणि दुकान क्रमांक सी-२२** स्वतंत्रपणे लिलावात बोलीदार यशस्वी झाल्यास दोन दुकानांमधील भिंत बांधण्याचा खर्च टीजेएसबी सहकारी बँक लि. द्वारे केला जाईल.
४. कोणताही प्रस्ताव स्वीकारण्याचे किंवा फेटाळण्याचे आणि/किंवा लिलाव रद्द करण्याचे आणि/किंवा सुधारण्याचे आणि/किंवा पुढे ढकलण्याचे अधिकार निम्नस्वाक्षरीकारांनी राखून ठेवले आहेत.
५. खाली स्वाक्षरी केलेले याद्वारे कर्जदार/गहाणदार/ना, आणि/किंवा कायदेशीर वारसांना, कायदेशीर प्रतिनिधी (ते) (मग ते ज्ञात असोत किंवा अज्ञात), निष्पादक(चे), प्रशासक(चे), उत्तराधिकारी (ते) आणि नियुक्त (ते) यांना सूचित करतात संबंधित कर्जदार/गहाणदार (ने) (मृत झाल्यापासून) किंवा फरार, यथास्थिती, नोटीसच्या तारखेपासून **३० दिवसांच्या** आत संपूर्ण थकबाकी भरणा करावी. अन्यथा **अधिकृत अधिकारी सिक्युरिटी इंटरेस्ट (इंन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(५)** नुसार येथे नमूद केलेली सुरक्षित मालमत्तेची विक्री करण्यात येईल.
६. सर्व किंवा अशा कोणत्याही व्यक्ती (व्यक्तींना) या मालमत्तेबाबत वाटा, हक्क, शीर्षक, लाभ, व्याज, दावा किंवा मागणी यांच्या उक्त मालमत्तेच्या किंवा त्यांच्या कोणत्याही भागासंदर्भात विक्री, वाटप, देवाणघेवाण, गहाण, भाडे, पोट-भाडे, भाडेपट्टी, धारणाधिकार, शुल्क, देखभाल, परवाना, भेटवस्तू, वारसा, वाटा, ताबा, सहजता, विश्वास, वसीयत ताबा, असाइनमेंट किंवा कोणत्याही स्वरुपाचा भार किंवा अन्यथा खाली नमूद केलेल्या पत्त्यावर अधोस्वाक्षरीत लेखी कळवावे अशी विनंती केली जात आहे. जाहिरात प्रकाशित झाल्यापासून **१५ दिवसांच्या** आत सर्व आवश्यक आणि सहाय्यक दस्तऐवजांसह, अशा दाव्याचा संदर्भ न देता कोणता व्यवहार पूर्ण केला गेला नाही तर अशा कोणत्याही व्यक्तीने त्याचे अधिकार माफ केले आहेत असे मानले जाईल आणि **टीजेएसबी सहकारी बँक लिमिटेड** वर बंधनकारक राहणार नाही.
७. अटी आणि शर्तीच्या पत्रकासह निविदा प्रपत्रे **रु १००/- अधिक जीएसटी रु. १८/-, एकूण रु. ११८/-** किंमतीसह प्राधिकृत अधिकाऱ्यांच्या कार्यालयात उपलब्ध आहेत.
(संपर्क क्रमांक - ८४२२९३६८७२/९३२३२२००४२/७७३८१३६००९/०२२-२५८३ ८५८२/५९४/७५२).
८. बँकेकडूनच लिलाव निश्चित केला जाईल. बँकेने लिलावाकरिता कोणताही व्यक्ती किंवा एजन्सी नियुक्त केलेली नाही.

हे प्रकाशन म्हणजे उपरोक्त कर्ज खात्यांच्या कर्जदार/जामीनदार/गहाणदारांना ३० दिवसांची सूचना देखील आहे.

सही/-
(प्राधिकृत अधिकारी)
सरफैसी ॲक्ट २००२ अन्वये
टीजेएसबी सहकारी बँक लि. च्या साठी आणि वतीने

दिनांक : ०९.०९.२०२३
ठिकाण : ठाणे.

शिक्का

*उपरोल्लेखित मराठी मजकुरामध्ये काही संदिग्धता असल्यास / आढळल्यास इंग्रजी मजकूर ग्राह्य मानावा.

MEGA FIN (INDIA) LIMITED

CIN : L65990MH1982PLC027165
Reg. Off : 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai-400021
Tel : 022-42305500/502, Fax : 022 42305555
E-mail : company.world05@gmail.com, Website : www.megafin.in

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

THE NOTICE IS HEREBY GIVEN THAT :

The 41st Annual General Meeting ("AGM") of the Company to transact the Ordinary Business as set out in the Notice dated 9h August, 2023 convening the AGM will be held on Saturday, 30th September, 2023 at 11.00 AM (IST) at the registered office of the Company i.e 17th Floor, A-wing, Mittal Tower, Nariman Point, Mumbai-400 021 Maharashtra.

The said Notice of AGM along with Annual Report, the Attendance slip and Proxy Form have been sent to Members whose names are recorded in the Register of Members/Register of Beneficial Owners as on 1st September 2023, by permitted/requisitioned mode individually at their Registered Postal Address/sent electronically at their E-mail address available with the Company or the Depository Participant(s). The Company has completed dispatch of Notice of AGM and Annual Report for FY 2022-2023 in electronic mode on 8th September 2023. The Company is in the process of dispatching a physical copy of the notice accompanied by the Annual Report in the physical mode to a few members.

Please note that the Notice of AGM and Annual Report are available on the website of the Company, www.megafin.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) is available at www.evoiting.nsdl.com.

The relevant documents referred to in the AGM Notice are open for public inspection at the Registered Office of the Company on all working days except Sunday and public holidays between 9.30 a.m. to 5.30 p.m. upto the day of Meeting.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 41stAnnual General Meeting of the Company. The cut-off date for the purpose of determining the Members eligible for remote E-Voting is fixed as 22nd September 2023.The Company has engaged the services of from National Securities Depository Limited (NSDL) depository, for facilitating such remote E-Voting through their remote E-Voting platform, i.e. evoting@nsdl.co.in.

The Board of Directors of the Company has appointed Mr. Mohammed Aabid,Practicing Company Secretary, as Scrutinizer to scrutinize the voting at the AGM venue and oversee/monitor remote E-Voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the rules made thereunder are provided herein below :

1. Date and Time of commencement of remote e-voting 27th September 2023 at 09:00 a.m.
2. Date and Time of remote e-voting end 29th September 2023 up to 05:00 p.m.
3. The e-voting facility will not be provided beyond 29th September 2023 up to 05:00 p.m.
4. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 22nd September 2023.
5. In case a person has become a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date 22nd September 2023.
6. The facility for voting through electronic means ('Insta Poll') will be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting electronically through ('Insta Poll').
7. 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, i.e. 22nd September 2023. shall only be entitled for availing the remote e-voting facility or 'Insta Poll' facility at the AGM. The members who cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their again.
8. The Notice of AGM is available on the website of the Company viz., www.megafin.in as well as at National Securities Depository Limited (NSDL) is available at www.evoiting.nsdl.com. In case of any query pertaining to e-voting please visit the Help & FAQs section of evoting@nsdl.co.in.

The record date for the purpose of determining of entitlement of shareholders for the purpose of 41st AGM of the Company. The Register of Members and Share Transfer Books will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive).

For and on behalf of Board of
Mega Fin (India) Limited
Sd/-
Ajay S. Mittal
Director
DIN : 00226355

Date : 8th September, 2023
Place : Mumbai

INDUCTO STEEL LTD

इंडक्टो स्टील लिमिटेड

नोंदणीकृत कार्यालय: १५६, मेकर चेंबर्स तख, २२०, जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई ४०००२१, दूरध्वनी: ०२२ २२०४३२११, फॅक्स - २२०४३२१५,
ई-मेल आयडी: secretarial.inducto@gmail.com
संकेतस्थळ: www.hariyanagroup.com,
सीआयएन क्र. एल२७१००एमएच१९८८पीएलसी१९४५२३ आयएसओ ९००१-२००८/१४००१-२००४ आणि ओएचएसएस १८००१-२००७ प्रमाणित

३५ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-मतदान माहिती

सूचना याद्वारे देण्यात येते की, एजीएमच्या सूचनेत नमूद केल्याप्रमाणे, व्यवसायाच्या व्यवहारासाठी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/ अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे इंडक्टो स्टील लिमिटेडच्या सभासदांची ३५ वी वार्षिक सर्वसाधारण सभा ("एजीएम") शनिवार, ३ सप्टेंबर २०२३ रोजी स. १०.०० वा. घेण्यात येणार आहे.

सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम एजीएम घेण्यासाठी दिनांक १२ मे, २०२० रोजीचे सर्क्युलर क्र. सेबी/एचओ/सीएफडी१/सीएमडी/सीआयआर/पी/२०२०/७९, दिनांक १३ मे, २०२२ रोजीचे सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ सिक्युरीटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") सहवाचता सर्क्युलर क्र. दिनांक ८ एप्रिल, २०२० रोजीचे १४/२०२०, दिनांक एप्रिल १३, २०२० रोजीचे १७/२०२०, दिनांक मे ५, २०२० रोजीचे २०/२०२०, जानेवारी १३, २०२१ रोजीचे क्र. ०२/२०२१, दिनांक मे ५, २०२२ रोजीचे ०२/२०२२ ५ मे २०२३ रोजी सेबीने जारी केलेले परिपत्रक क्र. सेबी/एचओ/सीएफ डी/पीओडी-२/पी/सीआयआर//२०२३/४ द्वारे कारभार व्यवहार मंत्रालय (एमसीए) परवानगी देण्यात आली आहे. त्यानुसार, एमसीए सर्क्युलर्स आणि संबंधित कंपनी अधिनियम, २०१३ च्या तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ नुसार, कंपनीचे सभासद ३५ व्या एजीएम येथे व्हीसी/ओएव्हीएमद्वारे शनिवार ३० सप्टेंबर २०२३ रोजी स. १०.०० वा. भाप्रवे नुसार सहभागी होऊ शकतात.

एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सप्रमाणे, वित्तीय वर्ष २०२२ - २३ करिता वार्षिक अहवाल आणि सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती कंपनी/डिपॉझिटरीज पार्टिसिपंट्स यांच्याकडे नोंदणीकृत असणाऱ्या ई-मेल पत्त्यावर सर्व सभासदांना ईमेलद्वारे पाठविण्यात आल्या आहेत. सदर प्रपत्रे कंपनीचे संकेतस्थळ **www.hariyanagroup.com,** एनएसडीएलचे संकेतस्थळ **www.nsdl.co.in** स्टॉक एक्स्चेंजचे संकेतस्थळ अर्थात बीएसई लिमिटेड **www.bseindia.com** येथे उपलब्ध करून देण्यात आले आहे. एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सप्रमाणे, कोणत्याही सभासदांना वार्षिक अहवाल आणि एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठविण्यात येणार नाही.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ४४ आणि सुधारित केल्याप्रमाणे, कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम २० आणि अधिनियमाच्या कलम १०८ नुसार, कंपनी एजीएम येथे व्यवसाय करण्यात येणाऱ्या व्यवसायासंदर्भात त्यांच्या सभासदांना एजीएमदरम्यान रिमोट ई-मतदान (एजीएमपूर्वी) तसेच ई-मतदान सुविधा पुरवित आहे. (एजीएमपूर्वी) रिमोट ई-मतदान तसेच ई-मतदान पद्धती वापरून सभासदांद्वारे मत देण्याची सुविधा एनएसडीएलद्वारे पुरविण्यात येत आहे.

बुधवार, २७ सप्टेंबर २०२३ रोजी स. ९.०० वा. (भाप्रवे) पासून सुरू होईल आणि गुरूवार, सप्टेंबर २९, २०२२ रोजी

SHUSHRUSHA CITIZENS' CO-OPERATIVE HOSPITAL LIMITED
MUMBAI – 400 028

NOTICE

Annual General Meeting

Notice is hereby given that the 59th Annual General Meeting of Shushrusha Citizens' Co-operative Hospital Ltd. will be held on Sunday, the 24th September, 2023 at 10.00 a.m. at Kohinoor Hall, Sane Guruji School Campus, B. W. Pathare Marg, Shivaji Park, Dadar (West), Mumbai-400 028 to transact the following business:

AGENDA

1) To read & take on record the minutes of the Annual General Meeting held on 28th September, 2022.
2) To receive from the Board of Directors, the Annual Report on the activities of the hospital together with the statement of accounts in Form "N" prescribed under Rule 62(1) of the Rules, showing the Income & Expenditure and Balance Sheet as at the close of the preceding co-operative year i.e. 01.04.2022 to 31.03.2023.
3) To receive the Audit Report received from Auditor, M/s. Sujoy P. Mehta & Associates as provided u/s. 75(2A) of the Maharashtra Co-operative Societies Act, 1960 for the preceding co-operative year i.e. 01.04.2022 to 31.03.2023.
4) To receive Action Taken Report from the Board of Directors and Audit Rectification Report for the previous co-operative year i.e. 01.04.2021 to 31.03.2022.
5) To take on record Annual Budget for the succeeding co-operative year i.e. 2023-24 & further plan of the hospital.
6) To appoint Auditors and fix their remuneration for the succeeding co-operative year i.e. 2023-24.
7) To apprise the general body and members about present / latest outstanding loan / bank liability and letter dated 23.08.2023 issued by Saraswat Co-operative Bank Ltd. and take appropriate decision in the interest of the hospital.
8) To apprise the general body and members about closure of the Vikhroli Unit since 01.06.2022, efforts made by the Board thereon and present proposals received for outsourcing / outright deal of the Vikhroli Unit and take appropriate decision in the interest of the hospital.
9) Any other business with the permission of the Chair.

PLACE : MUMBAI **Dr. Rekha Bhatkhande**
DATE : 24.08.2023 **Dean**

NOTE:
1. Please note that in accordance with Bye-Law 33, if there is no quorum by 10.00 a.m., the meeting shall stand adjourned. The adjourned meeting, in that case, will be held on the same day at the same place at 10.30 a.m. and at such an adjourned meeting the business will be transacted by the members present, even if there is no quorum.
2. Any member who desires to ask questions with specific information related to the Report and Accounts is requested to send the same in writing so as to reach the Dean of the Society at least 7 days prior to the date of the Annual General Meeting.
3. In accordance with Rule 62 (2) of Co-operative Society Rules, 1961, the Annual Report along with Income & Expenditure and Balance Sheet shall be displayed on the official Notice Board 15 days prior to Annual General Meeting. The copies of the report and Balance Sheet will be available at the hospital office during office hours.
4. Minutes of the last Annual General Meeting are available in the office. Members may avail of the same from the office during office hours.
5. The Notice, Annual Report, Income & Expenditure Account and Balance Sheet are displayed on the website of the hospital (www.shushrushahospital.org)
6. In case, the agenda could not be completed on 24.09.2023 for any reason, the General Body should be held as per law, rules only for unfinished items on agenda.

PUBLIC NOTICE

One Mr. Namdev Rangu Phadtare was the owner of Shop No. 22 situated on the ground floor of 'Jai Pragati Co-operative Housing Society Ltd.', at the junction of Manchubhai Road & Daftary Road, Malad (East), Mumbai 400 097 of village Malad, Mumbai Suburban District. The Society admitted Mr. Namdev Rangu Phadtare as its member by allotting five fully paid up shares of face value of Rs. 50 each through the Share Certificate No. 22. Mr. Namdev Rangu Phadtare expired on 08/02/2016 leaving behind him, his wife and two sons as the legal heirs, i.e. Mrs. Chandrabhaga Namdev Phadtare, Mr. Mohan Namdev Phadtare& Mr. Sahebrao Namdev Phadtare. Further, through a Deed of Release dated 07/10/2022, wherein Mrs. Chandrabhaga Namdev Phadtare referred to as the Releasor of the First Part and Mr. Mohan Namdev Phadtare & Mr. Sahebrao Namdev Phadtare referred to as the Releasees of the Second Part, the Releasor released her share, right, title and interest in the above mentioned Shop No.22 in favour of her sons Mr. Mohan Namdev Phadtare& Mr. Sahebrao Namdev Phadtare. The Deed of Release is registered at serial No. BRL-6-20707-2022. My clients Mr. Mohan Namdev Phadtare& Mr. Sahebrao Namdev Phadtare have instructed me to invite any claims or objections from any other claimants/ objectors or claiming the shares, rights, title and interest, of deceased member in the above mentioned Shop No. 22 if any by way of sale, lease, gift, lien, etc., then they are called upon to submit his /her /their claim to the undersigned within 14 days from the publication of this notice with copies of such documents and other proof in support of his/her/their claim/objection for transferring the shares of late Mr. Namdev Rangu Phadtare in Shop No. 22 in the joint names of Mr. Mohan Namdev Phadtare & Mr. Sahebrao Namdev Phadtare.

Sd/-
Mr. Satish Kumar Upadhyay,
Advocate High Court,
M. I. Patel Compound, Pushpa Park Road No. 3, Malad (East), Mumbai - 97.
Place: Mumbai,
Date: 09-09-2023

BOMBAY GYMKHANA LIMITED

Corporate Identification Number (CIN): U74999MH1922PLC000973
Registered Office: Mahatma Gandhi Road, Fort, Mumbai 400 001
Telephone No.: +91-22 2207 0311-12 / +91-22 4322 3400
Website: http://www.bombaygymkhana.com
Email: compliance.officer@bombaygymkhana.com

NOTICE UNDER ARTICLE 38(e) OF THE ARTICLES OF ASSOCIATION OF BOMBAY GYMKHANA LIMITED

MANAGING COMMITTEE:

The following Members are seeking election/re-election to the Managing Committee at the forthcoming Annual General Meeting on **Thursday, 21st September 2023 at 5.00 p.m.:**

Designation	Name	Membership No.
1. President	1. Mr. Aga R. Hussain	H-338
	2. Mr. Sanjiv Saran Mehra	M-800
2. Hon. Sec. Badminton	1. Mr. Gautam Ashra	A-266
3. Hon. Sec. Billiards & Snooker	1. Mr. Kaizad M. Fitter	F-122
4. Hon. Sec. Rugby	1. Mr. Mukarram Faizullabhoy	F-123
5. Hon. Sec. Tennis	1. Mr. Joy Kapur	K-889

BALLOTING COMMITTEE (Five Posts)

The following Members are seeking election/re-election to the Balloting Committee at the forthcoming Annual General Meeting on **Thursday, 21st September 2023 at 5.00 p.m.:**

Name	Membership No.
1. Mr. Farokh Commissariat	C-327
2. Mr. Farhan P. Dubash	D-596
3. Mr. Hosie M. Hoosein	H-150
4. Mr. Pierre Menezes	M-620
5. Dr. Rustom Adi Mody	M-883
6. Mr. Rajeev Ruia	R-509
7. Mr. Maneck B. Unwala	U-28

Sd/-
(Saurabh Ratan)
9th September 2023 **Chief Executive Officer, Bombay Gymkhana Limited**

NOTICE

NOTICE is hereby given that the **Folio No. S05778, Certificate No: 4794** for Equity **100** Shares face value Rs. 10/- Dist. Nos. **402729 to 402778 & 8428452 to 8428501** Of **ABBOTT INDIA LTD.** Standing in the name(s)of Late **SULABHA BALKRISHNA RAJADHYAX (First Holder) & ABHAY JAGANNATH DHOND (Second Holder)** Residing at No. 43 STURBRIDGE ROAD, EASTON, USA-06612 have been lost or mislaid and the undersigned has applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office. **ABBOTT INDIA LTD.** No. 3, Corporate Park, Sion Trombay Road, Mumbai-400 071, India, within one month from this date else the company will proceed to issue duplicate Certificate(s).

Name(s) of Shareholder(s)
ABHAY JAGANNATH DHOND
Date : 09.09.2023

IDBI BANK LIMITED Retail recovery, 1st Floor, Bhoomi Saraswati Complex, Ganjawaala Lane, Chamunda Circle, Off S V Road, Borivali West, Mumbai - 400092, Maharashtra

[RULE 8(1)]
POSSESSION NOTICE
(For Immovable Property)

Whereas
The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the following borrowers to repay the amount mentioned in the notice within 60 days from the date of the receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described in below table, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. 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 properties and any dealings with the properties will be subject to the charge of IDBI Bank Limited for an amount mentioned below and interest thereon.

Name Of The Borrower / Guarantor	Date of 13(2) Notice	Amount Claimed In Demand Notice (Rs.)	Date of Symbolic Possession	Address of Property
Tejpratap Shreekant Singh	03.06.2023	3501812/-	02.09.2023	A-502, 5th Floor, Bldg No –B3, Ankur CHSL, G K Vaidya Marg, Gokuldham, Goregaon East, Mumbai, Maharashtra - 400065
Gulab Singh/ Pratap Raghupati Singh	26.06.2023	6687071/-	02.09.2023	Flat No 404, Bldg No 13, Solitare 3, Opp Sk Stone Bus Stop, Poonam Garden, Mira Road East, District Thane, Maharashtra, Pin Code-401107

Place: Borivali, Mumbai
Date: 08.09.2023
Sd/-
Authorised Officer, IDBI Bank Limited

CLIO INFOTECH LIMITED

CIN: L65990MH1992PLC067450
Registered Office: Office no.901/902, 9th Floor, Atlanta Centre, Opp.Udyog Bhavan, Sonawala Road
Goregaon (East), Mumbai Mumbai City Maharashtra 400063
Email: clio_infotech@yahoo.com | Website: www.clioinfotech.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the members of Clio Infotech Limited will be held on Saturday, September 30, 2023 at 05:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. (E-copy available at www.clioinfotech.in)
The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM facility without Physical presence of member at a common venue.
In compliance with the above circular, E-copy of Notice of AGM along with Annual Report for F.Y. 2022-23 has been sent to all the Shareholders whose email address are registered with the Company/Depositary Participant(s).
Pursuant to 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 (LODR), 2015, the Company is pleased to provide facility of e-voting to its members. The Company has engaged the services of National Securities Depository Limited as the agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched through mail to the members. (E-copy available at www.clioinfotech.in)
The remote e-voting facility shall commence on September 26, 2023 at 9.00 a.m. (IST) and ends on September 29, 2023 at 5.00 p.m. (IST). A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2023 shall be entitled to avail facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. September 23, 2023, may obtain the procedure to log in by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
The member will have an opportunity to cast their vote electronically on the business set out in the AGM notice through remote e-voting and the members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the meeting and details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting.
Share Transfer books shall remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023, both days inclusive. In case of any queries/grievances the members / beneficial owners may contact at the following address:
a) Skyline Financial Services Private Limited (RTA) - 02228511022/02249721245| subhashdhingreja@skylinerta.com
b) Secretarial Department –022 43211800| e-mail: clio_infotech@yahoo.com

By the Order of the Board of Directors **September 08, 2023**
Sd/- **Mumbai**
Alka Rajendra Mehta
Chairperson & Director
(DIN: 03306793)

MUMBAI DEBTS RECOVERY TRIBUNAL NO. 3
Ministry of Finance,
Government of India
Sector 30A, Next to Raghuleela Mall,
Near Vashi Railway Station, Vashi,
Navi Mumbai - 400703
Recovery Proceeding No. 232 of 2018
IDBI BANK ... Certificate Holder
Vs.
A.M. PLASTIC & Ors.
... Certificate Debtor

NOTICE FOR SETTLING THE SALE PROCLAMATION

(CD1) M/s. A. M. Plastic Nathani
Gala No. K-108, Udyog Vihar Industrial Estate, Near Ambrosia Hotel, Vittalwadi Railway Station, Ulhasnagar, Thane, Maharashtra - 421003
(CD2) Mrs. Pooja V. Nathani
Gala No. K-108, Udyog Vihar Industrial Estate, Near Ambrosia Hotel, Vittalwadi Railway Station, Ulhasnagar, Thane, Maharashtra - 421003
(CD3) Mr. Vrijesh G. Nthani
Flat No. 304, 3rd Floor, Kherslow Park Co.Op. Hsg. Soc., Shastri Hall, Bhatia Hospital Road, Ulhasnagar, Thane, Maharashtra - 421001

This Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in OA /580/2014 to pay to the Applicant Bank(s) / Financial Institution(s), a sum of **Rs. 1918905.00 (Rupees Nineteen Lakhs Eighteen Thousand Nine Hundred and Five only)** with all costs and interest and
Whereas you the CDs have not paid the amount and the undersigned has attached theunder mentioned property and ordered this sale.
Therefore, you are hereby informed that 27-09-2023 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

Schedule of immovable property

Lot No 1 Gala no 108, 1st Floor, Udyog Vihar Industrial premises No K Co-operative Society LTd, Ulhasnagar, Dist Thane-421003,
Lot No 2 Gala no 109 1st Floor, Udyog Vihar Industrial premises No K Co-operative Society Ltd, Ulhasnagar, Dist Thane-421003
Given under my hand and the seal of the Tribunal on 31/8/2023.

Sd/-
SEAL **Deepa Subramanian**
Recovery Officer - I
Debts Recovery Tribunal - 3

बैंक ऑफ इंडिया **BOI** Bank of India Relationship beyond banking

Lokhandwala Andheri Branch, Mumbai North Zone:
Address: Silver Arch, Ground Floor, A Wing, Indra Darshan Layout, Lokhandwala Complex, Andheri West, Mumbai - 400053 .
Email- LokhandwalaAndheriwest.MumaiNorth@bankofindia.co.in

APPENDIX IV
[See Rule 8(1)]
PHYSICAL POSSESSION NOTICE [SECTION 13(4)]

Whereas
the undersigned being the Authorized Officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rues, 2002, issued a demand notice dated 23/08/2022 calling upon the Borrower/Mortgagor, **Mrs. Vasundhara Vasant Jadhav** to repay the amount mentioned in the notice being **Rs.19,48,642/- (Rupees Nineteen Lac Forty Eight Thousand Six Hundred Forty Two Only)** as on 23/08/2022 with further interest until payment in Full within 60 days from the date of the notice/date of receipt of the said notice.
The borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor and the public in general that the undersigned has taken **physical possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said Rules on this **05th day of September of the year 2023.**
The Borrower/Mortgagor 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 the Bank of India for an amount **Rs.19,48,642/- (Rupees Nineteen Lac Forty Eight Thousand Six Hundred Forty Two Only)** with further interest & expenses thereon until full payment.
The Borrower's attention is invited to provision of Sub Section (8) of Section 13 of Act in respect of time available to redeem the secured asset.

Description of immovable property

All that part and parcel of the Property at Equitable Mortgage of **Flat No. 401, Building Type H1, Building No.19, 4th Floor, Apeksha Imperial, Juchandra, Naigaon East - 401208, Taluka Vasai, District Palghar.**

Date: 05/09/2023 **(Authorised Officer)**
Place: Naigaon **Bank of India**

SLUM REHABILITATION AUTHORITY

(Under section 37(1-B) of the Maharashtra Regional and Town planning Act 1966).

NOTICE

NO. SRA/DDTP/Modification/ Sarnesh CHS/ Kandivali & Charkop/ C.T.S.No.468(pt) & 555/MSD/2023/323 **Date: 05-Sep-2023**

Whereas, the Development Plan Of Greater Mumbai Corporation Area (hereinafter referred to as "**the said Development Plan**") has been sanctioned by the State Government in the Urban Development Department, partly under section 31(1) of the Maharashtra Regional and Town Planning Act, 1966 (hereinafter referred to as "**the said Act**") vide Notification No.TPB-4317/629/CR-118/2017/DP/UD-11 dated 08/5/2018 and the said Development Plan came into force from 18/05/2018;

And whereas, the revised Development Control Regulation and Promotional Regulations for Greater Mumbai Corporation Area has been sanctioned by the State Government in the Urban Development Department, vide Corrigendum Notification No.TPB-4317/629/CR-118(III)/2017/UD-11 dated 12/11/2018 (hereinafter referred to as " the said DCPR ") and the said DCPR came into force with effect from 13/11/2018;

And whereas, the Government of Maharashtra vide Notification of Housing Department No.SRD 1095/CR-37/Housing, dated- 16th December 1995 has appointed "Mumbai Slum Rehabilitation Authority" under the provisions of section 3(A) of the Maharashtra Slum Areas (Improvement, Clearance and Redevelopment) Act 1971 for its jurisdiction. (**hereinafter referred to as "the said Authority**")

And whereas, according to the provisions of section No-2(19) (b) of the **said Act** the said Authority has been declared as the Planning Authority for the purpose of implementation of Slum Rehabilitation Scheme in its jurisdiction;

And whereas, the Chief Executive Officer of the said Authority has been empowered to initiate modification to the said Development Plan under the provisions of sub section (1B) of section 37 of the said Act and call upon suggestions/objections from public by the resolution No. 5/6/4 dtd. 28/08/1997 of the said Authority ;

And whereas, the Chief Executive Officer of the said Authority has been empowered and authorized to make modification or correction etc. in the sanctioned Development Plans in their jurisdiction and to call for Objections & Suggestions, to make enquiry & conduct hearing on Suggestions and Objections received from public as stipulated in section 37(1-B) of the said act and to submit proposal to the state Government for sanction under the provision of section 37 of the said Act, vide their Resolution No.12.6, dated–07th June 2004;

And whereas, the lands bearing CTS No. 468(pt) of village Kandivali and CTS No. 555 of village Charkop, Tal-Borivali, Dist- Mumbai Sub-urban District , Ward No- R/S (**hereinafter referred to as "the said Land"**) is a Slum area and this Slum is popularly Known as Sarnesh Co-operative Housing Society (**hereinafter referred to as "the said Slum Society**");

And whereas, **the said Slum Society** has appointed "M/s Darmesh Realtors L.L.P." for the development of their proposal on the said land (hereinafter referred to as "the said Developer");

And whereas, **it has been proposed to develop the said Land under rule No.33(10) of** the said DCPR and **the said Authority** has sanctioned the Letter of Intent (LOI) for the said Slum Society rehabilitation proposal of the said Land;

And whereas, in the said Development Plan, the said Land is reserved as "13.40 mtr. wide proposed Development Plan road" (**hereinafter referred to as "the said Reservation**");

And whereas, the said Slum Society has requested **the said Authority** to delete the said Reservation of "13.40 mtr. wide proposed Development Plan road"(hereinafter referred to as " the said Modification ");

And whereas, after considering the request of the said Slum Society and for the planned implementation of the scheme the said Authority is of the opinion that it is necessary to propose the procedure under section 37(1B) of the said Act for modification of the said Land from "13.40 mtr. wide proposed Development Plan road" to "Service Industrial Estate (RPU6.1)" (hereinafter referred to as " the said Modification ");

Now therefore, in accordance with the provisions contained in sub-section (1B) of section 37 of the said Act, the said Authority hereby publishes this notice for inviting suggestions and/or objections in respect of the proposed modification described in the schedule herein below, from the general public within 30 (thirty) days from the date of publication of the notice in the Maharashtra Government Gazette. The suggestion and/or objections shall be addressed to the Chief Executive Officer, Slum Rehabilitation Authority, Third Floor, Administrative Building, Prof Anant Kanekar Marg, Bandra(E), Mumbai-400051. The suggestions and/or objections received within the aforesaid stipulated period shall only be considered by the said Authority.;

SCHEDULE

"The lands bearing CTS No. 468(pt) of village Kandivali and CTS No. 555 of village Charkop, situated at Kandivali west, Tal-Borivali, Dist- Mumbai Sub-urban District , Ward No- R/S, owned by the State Government of Maharashtra, having an area admeasuring 1001.79 sq.m which is reserved as "13.40 mtr. wide proposed Development Plan road" in the said Development Plan is proposed to change to "Service Industrial Estate (RPU6.1)";

02. A copy of the proposed modification shall be kept open for inspection by the general public in the following offices for the period of one month :-
    1) Chief Engineer, Development Plan, Municipal Corporation of Greater Mumbai, 5th floor, Extn. Building, Mahapalika Marg, Mumbai - 400 001.
    2) The Dy. Director of Town Planning, Slum Rehabilitation Authority, First Floor, Administrative Building, Prof Anant Kanekar Marg, Bandra(E), Mumbai-400051
    3) The Dy. Director of Town Planning, Ensa-hutment, Azad Maidan, Mahapalika Marg, Mumbai - 400 001
    4) Assistant Commissioner, R/S Ward Office, Municipal Corporation of Greater Mumbai, Mahatma Gandhi Cross Road No.2, Kandivali(W), Mumbai – 400 067
03. This notice is also available on the Slum Rehabilitation Authority website at **www.sra.gov.in**.

Sd/-
(Satish Lokhande)
Bandra (E), Mumbai **Chief Executive Officer**
Dated: 05.09.2023 **Slum Rehabilitation Authority**

PRO/SRA/105/2023

Administrative Building,Prof. Anant Kanekar Marg, Bandra (East), Mumbai-400051.
Tel No.: 022-26565800; **Fax:** 91-22-26590457; **Email:** info@sra.gov.in

Chhattisgarh State Industrial Development Corporation Limited
(A Govemmeat of Chhattisgarh Undertaking)
(ISO 9001 : 2015 Certified)
1st Floor, Udyog Bhawan, Ring Road No. 1, Telibandha, Raipur (C.G.)-492006
CIN : U45203CT1981SG001853, PAN : AABCM6288N. GST Regn. No. 22AABCM6288N5ZY
Phone : 0771-6621000, Fax : 0771-2583794
Website : www.csidc.in, Email address : csidc.cg@nic.in, csidc_raipur@yahoo.com

NOTICE INVITING TENDER

(Through e-procurement Portal Only)

NIT No. 13/CSIDC/E.E./Division-III/2023-24 **Raipur, Dated 08/09/2023**

Chhattisgarh State Industrial Development Corporation Ltd., Raipur (CSIDC), a Government of Chhattisgarh Undertaking constituted under the Companies Act. engaged in Industrial Infrastructure Development & Other Related Activities in the Stale invites online tender for the following work :-

Name of Work	Registered Contractor in CGPWD or in appropriate class in other dep't.	Probable Amount of Contract (PAC) (INR Lacs)	Last Date for Submission of Tender
Design, Construction, Installation & Commissioning of 01 nos. Effluent Treatment Plant of Capacity 50 KLD including 10 KLD Sewerage Treatment Plant for Herbal Extraction Plant in Central Processing Unit Project at village-Jamgaon (M), Tehsil-Patan, District-Durg (C.G.)	Class-D & Above	36.00	28/09/2023

The tender document containing detailed terms & conditions, scope of works and other details can be downloaded from the web portal (website) https://eproc.cgstate.gov.in from **08/09/2023** Time 17:01 and shall he submitted online only. Amendment in tender, if any, will only be uploaded on the website and shall not be published in any newspaper.

NOTE : The interested tenderers for online submission of tender may contact CG e-Proc Helpdesk. Operated by **Mjunction Services Limited**, they may reach Helpdesk using 18004199140 (from 9 AM to 11 PM) (therein press 2 for CG e-Proc) or you can email them at Helpdesk.eproc@cgswan.gov.in

S-38420/5 **Executive Engineer (Division-III)**

कार्यालय एवं दुकान हेतु स्थान उपलब्ध वेबसाईट देखे www.csidc.in

ICICI Bank

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

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

[See proviso to rule 8(6)]
Notice for sale of immovable assets

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

Sr. No.	Name of Borrower(s) / Co Borrowers/ Guarantors Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Udyog Kiran Limited (Borrower), Deepak Kumar Prajapati, Poonam Prajapati, Kunal Prajapati, Aanaya Bhaanndari, Biotech Initiative PVT Ltd, (Co-Borrower) Loan Account No- LBMUM00004904305	Flat No. A4,A-Wing, Stilt Floor, Shweta Paradise, Plot No.17, S. No.36/1+8+9, Erandawane, Pune, Maharashtra, Pune-411038. Admesuing An Area of 50.65 Sq. mtr Build Up Area With Adjoining Terrece Area 14.40 SQ.MTR. Along With 2.10% Undivided Share In Common Area And Facilities and Along With Car Parking No.7, Having Carpet Area 9.29 sq.mtr.	Rs. 98,13,302/- (As on August 31, 2023).	Rs. 90,00,000/- / Rs. 9,00,000/-	October 07, 2023 From 11:00 AM To 02:00 PM.	October 23, 2023 From 11:00 AM Onward.

The online auction will take place on the website of e-auction agency **M/s NexXen Solutions Private Limited (URL Link-https://disposalhub.com).** The Mortgagors/ noticee are given a last chance to pay the total dues with further interest till **October 21, 2023** before **10:00 AM** failing which, this secured asset will be sold as per schedule.
The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at **ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093** on or before **October 21, 2023** before **04:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **October 21, 2023** before **05:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093** on or before **October 21, 2023,** before **05:00 PM.** Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "**ICICI Bank Limited"** payable at **Mumbai.**
For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact **ICICI Bank Limited** on **9004441677/ 7304905179/ 7304917174.**
Please note that Marketing agencies **1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd., 4. Novel assets Services Pvt Ltd.,** have also been engaged for facilitating the sale of this property.
The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.
For detailed terms and conditions of the sale, please visit **www.icicibank.com/n4p4s**

Date : September 08, 2023 **Authorized Officer**
Place : Mumbai **ICICI Bank Limited**

Form No. 3
[See Regulation-15 (1)(a)] / 16(3)

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai- 400703

CASE NO.: OA/264/2021
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.
BANK OF MAHARASHTRA V/S **JAYPRAKASH UPADHYAY**
To, (1) Jayprakash Upadhyay, D/w/s/o- Exh. No.: 11
F-101 Ritu Gardenia, Near Waman Dhaba Tivari Road Naigaon East Thane, Maharashtra Also At 09 Building No C3 Swapnpurti B 104 Pimpari Pada Malad East Mumbai Mumbai, Maharashtra -400097
(2) Mrs Sangeeta Jayprakash Upadhyay, F-101 Ritu Gardenia Near Waman Dhaba Tivari Road Naigaon East , Thane, Maharashtra Also At. 09 Building No C3 Swapnpurti B 104 Pimpari Pada Malad East Mumbai Mumbai, Maharashtra -400097

SUMMONS

WHEREAS, **OA/264/2021** was listed before Hon'ble Presiding Officer/Registrar on **30/01/2021.**
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 2561625/-** (application along with copies of documents etc. annexed).
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar** on **13/11/2023 at 10:30A.M.** failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of the Tribunal on this date : 31/08/2023.

Sd/-
SEAL **Signature Of The Officer Authorised To Issue Summons.**
(Sanjay Jaiswal)
Registrar
Note :Strike out whichever is not applicable **DRT-II, Mumbai.**

THE PODAR MILLS LIMITED

CIN NO :U17120MH1926PLC001270
Regd. Office: C-210-A, 2 nd Morya House, Off New Link Road, Andheri West, Mumbai
Ph. No: 0141- 2207773 **e-Mail :** pml@podarjaipur.com

Notice of Annual General Meeting, Remote e-voting and Book Closure

NOTICE is hereby given that the **97th Annual General Meeting (AGM**) of Members of The Podar Mills Limited ('the Company') will be held on **Saturday, 30th September, 2023 at 11:30 A.M.** at its Registered Office C-210-A, 2nd Morya House, off New Link Road, Andheri West, Mumbai, Maharashtra- to transact the business as set forth in the Notice of AGM.
The Notice of AGM together with the Annual Report for the year 2022-23 was sent through electronic mode to all the members on 5th September, 2023 whose email ID's were registered with the depository Participant(s) / Company's Registrar and share transfer agent (RTA). The Annual report in physical mode was dispatched to those members whose email addresses are not registered with depository participants/Company RTA on 5th September, 2023 at their registered address through permitted mode.
Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

Book Closure:
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2023 to September, 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th September, ,2023.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):
Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for facilitating remote e-voting.
The remote e-voting shall commence on Saturday September 23, 2023 at 09.00 a.m. (IST and ends on Friday September 29, 2023 at 5:00 p.m. (IST) Remote e-voting shall not be allowed beyond the said date and time.
A person whose name is recorded in the register of members as on 22nd September, 2023 (being the cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Poll Paper. The instructions for remote e-voting process are given in the said Notice of AGM.
The Voting through Electronic means (remote e-voting) would commence remote e-voting shall commence on Saturday September 23, 2023 at 09.00 a.m. (IST and ends on Friday September 29, 2023 at 5:00 p.m. . . The remote e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Ballot Paper. Person who acquires shares of the company and became Member after dispatch of the Notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.
The notice of said AGM is made available on the website of CDSL viz. **www.cdslindia.com.** For any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at **https://www.evotingindia.co.in/Help.jsp** or contact the company at The Podar Mills Limited, C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: **pml@podarjaipur.com**, Contact Person: Mr Hanuman Prasad Jat, Director of the Company.

By order of the Board of Directors
or **The Podar Mills Limited**
Sd/-
Hanuman Prasad Jat
Place : Jaipur **Director**
Date : 25.07.2023 **DIN:** 01674118