

Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct: 022 - 27754546

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email: sales@kusam-meco.co.in
Website: www.kusamelectrical.com
GST: 27AABCK3644E1ZR



Date: 30.08.2024

To, The Bombay Stock Exchange (BSE) Ltd. Corporate Services Department, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai –400001

BSE Scrip Code - 511048

Subject: -Submission of Newspaper publication of Notice of 41th Annual General Meeting

Dear Sir,

Please find enclosed herewith copy of newspaper publication of Notice of 41^{th} Annual General Meeting (AGM), published in "Active times (English - Newspaper) and "Mumbai Lakshadeep (Marathi newspaper) on 30^{th} August, 2024 respectively.

This for your information and records.

Thanking you,

Yours faithfully, For Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande

Digitally signed by Arrosta Kiran Lohhande
Dit: c-tilt, on-Personal, tilter-0226,
pseudorsym-13313831590-1400479654512262,
23-42-0-43138451990-1400479654512262,
23-42-0-4313846-07310-4899356b2760-699
4505e4061611800594-16054270040105,
pseud-040055, str-Mahasashtra,
serialbunger-end-05005-1403595405405956064
658442-83-17234110866-6610655388521c5,
orr-Armosta Kiran Lohhande

Amruta Lokahnde Company Secretary & Compliance Officer



PUBLIC NOTICE

Notice is hereby given that we are investigating the title of proposed

porrower in respect of Shop No. 18, or

Ground Floor, A wing of the Building No. 8 known as New Home Classic

CHSL Situated at Survey no. 255

261, Hissa No. 4, Village Nilemore

Nallasopara West, Tal. Vasai Dist Palghar alongwith Ten Shares of

Society bearing Share Certificate no. 054 (Bearing Dist. No. 531 to 540) dated 19th January, 2020 from Mrs. Martin Elis Gonsalves and Mrs. Martin

Elis Gonsalves who acquired the said

property from Smt. Prema Deepchano

Jaiswal, Mr. Dinesh Deepchand

Jaiswal, Mr. Dharmendra Deepchand aiswal & Smt. Geeta Ganesh Jaiswa

after the death of Mr. Deepchand Jhur

Jasiwal expired on dated 18th November, 2015.
2. Further one of the legal heir of Mr.

Deepchand Jhuri Jasiwal i.e. Mr.

Ganesh Jaiswal expired on 26th April

2011 leaving behind his wife i.e. Mrs.

Geeta Ganesh Jaiswal as his only

Any person having claim, right, title or interest of any nature whatsoever in

the above said document and with

regard to aforesaid transfer by way of

sale, gift, lease, inheritance

exchange, mortgage, charge, lien rust, possession, easement

attachment or otherwise howsoeve

should intimate their objections, if any

in writing within 14 days from the

publication of this notice to Adv.

Moncilla Crasto failing which, the claim of the such person/s, if any, will

deemed to have been waived and/or donned for all intents and purpose.

CHSL, Above Abhinav Hospital,

Date: 30/08/2024

INDOSTAR HOME FINANCE PRIVATE LIMITED

Regd. Office: - Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093. **Email: -** connect@indostarhfc.com

Notice under Section 13 (2) of Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002

INDOSTAR HOME FINANCE PRIVATE LIMITED has sanctioned home loan/mortgage loan/construction loan to the following borrowers against mortgage of residential premises. The repayment of the said loans were irregular and the

accounts are finally classified as Non-Performing Asset in accordance with directions and guidelines of National Housing

INDOSTAR HOME FINANCE PRIVATE LIMITED has therefore invoked its rights and issued a notice under section 13(2) of the SARFAESLACT, 2002 and called upon the borrowers to repay the total outstanding mentioned against respective

orrowers within 60 days from the date of the demand notice. The following borrowers are hereby called upon by this publication to pay the total dues mentioned against them plus further charges & interest accrued till payment within 60

days from the date of the said demand notice, failing which IHFPL shall resort to all or any of the legal rights to take

Amount as per

(rupees Eight

Seventy Four

Only)

Thousand

Seventy Five

Only)

Rs.10,66,090/-

Lakh Sixty Six

Ninety Only

Hundred Ninety

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: "CHOLA CREST", C 54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032. Branch Office: 2nd Floor, Lotus IT Park Office No.203, Road No.16, Wagle Estate, Panch Pakhdi, Thane, Maharashtra-400604

[Rule 8 (1)] POSSESSION NOTICE

[For Immovable Property]

Whereas, the undersigned being the Authorised Officer of M/s. Cholamandalam

Investment And Finance Company Limited, under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 here

inafter called the Act and in exercise of powers conferred under Section 13[12] read with

Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices call-

ing upon the borrowers, whose names have been indicated in Column IBI below on

dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon 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 borrowers i

particular and the Public in general that the undersigned has **taken Symbolic possession** of the properties mortgaged with the Company described herein below of the Columns on

the respective dates mentioned in Column [E] in exercise of the powers conferred on hin under Section 13[4] of the Act read with Rule 8 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal

with the properties mentioned below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an

Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured

asset by payment of the entire outstanding including all costs, charges and expens

amount mentioned in Column [D] along with interest and other charges

Name And Address of Borrower &

Loan Account Number

ession of the properties, dispose/sale it and adjust the proceeds against the outstanding amount

Date of

21-Aug-2024

21-Aug-2024

The borrowers are also restrained from alienating or creating third party interest on the ownership of the properties.

ADV. MONCILLA CRASTO Flat No. A/102, Chaware Arcade

Nallasopara (w) 401203.

CIN Number: - U65990MH2016PTC271587

Name of Borrower/

Guarantor

ARDAS PUNJABI

(BORROWER),

MANSI CHANDRAKAN1

PUNJABL(CO-

BORROWER)

(BORROWER)

GEETA MANOJ

RAWAL (CO-

BORROWER), RAJESH ARJUN

(GUARANTOR)

RAHULAMIN

JHULMAD

MOHAMMAD

(BORROWER)

SAIDUL ISLAM

KOMOL SHAIKH

CO-BORROWER

RAJESH P NAIR

(GUARANTOR)

KIRAN VASANT

SHINDE

(BORROWER)

RS SUVARI

KIRAN SHINDE

CHANDRAKANT 21-Aug-2024

MANOJ VASUDEV 21-Aug-202

Place: Mumbai

Location/

Number

MUMBAI

KALYAN

LNKAL0HL

02180000429

LNKAL0HL-

0218000043

MUMBAI

LNVIR0HL

02200013499

KALYAN

07210018049

KAR.IAT

LNKJTLAP-

Date: - 30.08.2024

Chola

es before notification of sale.

10230036779

Read Daily **Active Times**

मा. प्रथम वर्ग न्यायदंढाधिकारी, १३ वे न्यायालय, दादर, मुंबई यांच्या न्यायालयात

केस क. ...973-Misc-2023

अरुणा गोवर्धन जाक्का (अर्जदार) .. विरुध्द निबंधक (जन्म-मृत्यू नोंदणी विभाग) -जी/साउथ वार्ड, मुंबई महानगरपालिका, मुंबई.

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की, अरुणा गोवर्धन जाक्का (अर्जदार) धंदा-नोकरी, ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलाईल रोड, मुंबई-४०००१३ यांनी त्यांची सासु नामे नरसुबाई मोतीराम जाक्का, यांचे निधन दिनांक १६-०९-२०१९ रोजी त्यांच्या राहत्या घरी ३१४/३२, महावीर चाळ, जी. के मार्ग, लोअर परेल, डिलाईल रोड, मुंबई-४०००१३ येथे झाले आहे. पण त्यांच्या मार्ग, जिल्हा कार्या है जिल्हा मुह्मुंबई मार्फत वैद्यकीय अधिकारी, जीर साउथ वार्ड मुंबई यांच्याकडे करण्यात आलेली नाही त्यामुळे अर्जदार या न्यायालयात अर्ज क्र. १७३-मिस्लेनिअस-२०२३, दाखल करुन त्यांच्या सासूच्या मृत्यूची नींद गैरअर्जदार, कार्यालयात करण्याबाबत गैरअर्जदार यांना आदेशित करावे, अशी विनंती

तरी या द्वारे सर्व जनतेस सुचित करण्यात येते की, जर अर्जदाराच्या नातेवाईकांच्या मृत्यूच्या नोंदीबाबत ज्यांना कोणाला आक्षेप असेल त्यांनी ही जाहीर नोटीस प्रकाशित झार्लल्या दिनांकापासून १५ दिवसांच्या आत स्वतः अथवा स्वतःच्या विकलामार्फत या न्यायालयात हजर राहून त्यांचे आक्षेप अथवा उत्तर अथवा म्हणणे दाखल करावे. जर विहीत मुदतीत कोणांचाही काहीही आक्षेप नाही असे समजून सुदील आदेश पारित करण्यात येतील, याची नोंद घ्यावी. आदेशावरुन,

दिनांक : १७.०८.२०२४.



APPENDIX – IV [Rule 8(1)]

सही/-न्यायलिपीक, प्रथम वर्ग न्यायदंडाधिकारी, १३ वे ऱ्यायालय, दादर, मुंबई.

KUSAM ELECTRICAL INDUSTRIES LIMITED

CIN NO. L31909MH1983PLC220457 C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037. Tel. No: 022-27750662, 27750292

Website: www.kusamelectrical.com NOTICE – 41TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 41th Annual General Meeting (AGM) of the member of the Kusam Electrical Industries Limited ("Company") Friday, 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hill Warehousin, Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 through vide Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Centra Depositories Services Limited ('CDSL') in compliance with the applicable provisions o Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circula No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India

(SEBI Circular) to transact the business set out in the Notice convening the AGM. Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent i electronic mode to the shareholders whose e-mail ids are registered with the Company of he Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.kusamelectrical.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

- Manner of registering and updating email addresses: a) Members holding shares in physical mode are requested to send an email to kusammeco.acct@gmail.com along with necessary documents like Folio No., Name o member (s) and self-attested scanned copy of PAN Card or Aadhaar card for
- registering their email addresses Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-votin and e-voting during the AGM:

The Company is providing e voting facility (remote e-voting) to its shareholders to cast the rotes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote evoting and e-voting during the AGM by the Shareholders holding shares in electroni node/physical mode will be provided in the in the Notice of AGM.

For, Kusam Electrical Industries Ltd

Place : Mumbai Date : 29th August, 2024

(Amruta Lokhande Company Secretary

HDB FINANCIAL SERVICES LIMITED

Regional Office: : 1st Floor, Wilson House, Old Nagardas Road, Near Amboli Subway, Andheri East, Mumbai. 400069 & its Various Branches in Maharashtra

POSSESSION NOTICE

Regd. Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat, 380009

Platinum Techno Park **Co-operative Premises** Society Ltd.

Reg. No. T.N.A/(T.N.A.)/GNL/O/ 1266/YEAR 2010 dt.24/12/2010 Plot No.17 & 18, Sector - 30A, Vashi Navi Mumbai, Dist. Thane.

PUBLIC NOTICE **LOSS OF SHARE CERTIFICATE** Notice is hereby given that Share Certificate No. 75 for 20 fully paid up share of Rs.50/- each bearing distinctive numbers from 1021 to

1040 (both inclusive) in Platinum Techno Park Co-operative Premises Society Ltd., Plot No. 17 & 18, Sector 31A, Vashi, Navi Mumbai, District Thane, issued in the name of M/s. QUALITY INFOTECH of Unit No. 805 has been lost and

thereof have been made by M/s. QUALITY INFOTECH to the Society to whom any objection should be made within 15 days

that an application for the issue of

Duplicate Share Certificate in respect

from the date of this announcement The Public are cautioned against dealing in any way with this Share Certificate.

For Platinum Techno Park Co-operative housing Society Ltd.

PUBLIC NOTICE

Late Shri Pramod Kumar Khanna a Member of Deep Sagar The Bank o Baroda Employees CHS Ltd., society situated at Prof. N. S. Phadke Road, Opp. Hotel Regency, Andheri East, Mumbai 400 69 and was in possession of Flat 140. A-15 in the building of the society, who died on 02.09.2020 without making any nomination. Late Shri Pramod Kumar Khanna was holding share certificate No. 015 for five fully paid-up shares of Rs. 50/each, bearing distinctive numbers from 071 to 075.

The society haraby invites claims or situated at Prof. N. S. Phadke Road, Opp

071 to 075.

The society hereby invites claims or objections from the heir/s or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period objections are received within the period objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the to deal with the shares and interest of the of the society in such manner as it provided under the bye-laws of the society The claims' objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the the operators of the society. Accept of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society with the secretary of the society in society office during office hours from the date of publication of the notice till the date of

expiry of its period.

For and on behalf of

Deep Sagar The Bank of Baroda

Employees CHS Ltd.

Description of property

Bearing Flat No - 705, 7th Floor, Wing - F

Having Equivalent Carpet Area Of 20.41 Sq Mtr., Village - Pashane, Tal - Karjat, Dist

Raigad - 421503 Which Is Bounded As Under_ East: As Actual, West: As Actual

Jivdani Road, Virar East, District - Palghar

Under_East: As Per Document, West: As Pe

Document, North: As Per Document, South

All That Piece And Parcel Of The Residentia

Property Flat No - 305, Situated On The 3rd

loor, Admeasuring Area About 370 Sq. Ft., I

E. 34.373 Sq. Mtr. (super Built Up Area, In The Building Known As "disha Apartment" & Socuety Known As "disha Co-op Housing

Society Limited", Constructed On N.a. Land Bearing Plot No - 4a, Admeasuring About 545

Sq. Mtr. Out Of Survey No - 379-b, Situated A: M. B. Estate, Village - Virar, Tal - Vasai, Dist-Palghar - 401303 Which Is Bounded As

Jnder_ East: Tarannum Apartment, West

nternal Road, North: Internal Road, South

Grampanchayat Savele, Situated At Village -Salokh Tarfe Need, Tal - Karjat, Dist - Raigad -410201 Which Is Bounded As Under_ East:

House Of Arun Shinde, West: House O Khandu Kadu, North: House Of Ganesh

Parte, South: House Of Waman Shinde

sd/- Authorised Officer IndoStar Home Finance Private Limited

North: As Actual, South: As Actual

Rs.11,64,775/- All That Piece And Parcel Of The Property (rupees Eleven Bearing Flat No. - 007, Ground Floor, Building

akh Sixty Four No. - J, The Hill Park Chsl, Jivdani Pada

Seven Hundred Pincode - 401305 Which Is Bounded As

As Per Document

Smita Apartment

Rs.3.58.392/- All That Piece And Parcel Of The Proper

(rupees Three Bearing House No- 592 A, Area Adm 588 Sq

akh Fifty Eight Ft. Lying, Within The Local Limits Of Group

of Notice

Outstanding

Rs.8,18,274/- All That Piece And Parcel Of The Propert

Lakh Eighteen Building Excellency, Dhruv Residency Thousand Two Admeasuring 219.69 Sq. Ft.(carpet Area

Hon. Secretary/ Chairman Date: 30-08-2024

DCB BANK POSSESSION NOTICE (Immovable Property) The undersigned being the authorized officer of the DCB Bank Ltd., under

the Securitization and Reconstruction of Financial Assets and Enforcemen of Security Interest (54 of 2002) and in exercise of powers conferred unde section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice on below mentioned dates calling upon the borrowers (Borrower's and Co-Borrower's and Guarantors) to repay the amount mentioned in the notice as detailed below in tabular form with further nterest thereon from within 60 days from the date of receipt of the said notice The borrower and Co-Borrower and Guarantors having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public lin general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Rules 2002 on the possession dates mentioned in the table.

The Borrowers, Co-Borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the properties (Description of the mmovable Property) and any dealings with the properties will be subject to the harge of the DCB Bank Ltd., for respective amount as mentioned here below 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

(1)	Physical possession dated- 28 th August, 2024 19/04/2024		
Demand Notice Dated.			
Name of Borrower(S) and (Co-borrower(S)	1. MR. RAJU KUMAR, 2. MR. VIJAY KUMAR DRHLMIA00557032		
Loan account no.			
Total Outstanding Amount.	Rs.13,02,088/- (Rupees Thirteen Lakh Two Thousand Eighty Eight Only) as on 19th April 2024 with further interest thereon till payment/realization.		
Description Of the Immovable Property	All Piece and Parcel Of Proeprty Bearing Flat No. 204, Area Admeasuring 380.22 Sq. Feet., Carpet Area., On 2nd Floor, In Wing B, In The Building Known As "Pushkar Enclave" Constructed On Land Bearing Survey No. 8, Hissa No. 3 Totally Adm. 0-20-5 Hr Out Of Which Land Adm. 0-16-5 Hr Situated At Village- Pasthal, Taluka-Palghar, District-Thane. (The Secured Assets)		

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: "CHOLA CREST", C 54 & 55, Super B-4, Thiru Vi Ka Enter a better life Industrial Estate, Guindy, Chennai-600032. <u>Branch Address:</u> Unit No. 203, Lotus IT Park, Road No. 16, Wagle Estate, Thane West, Maharashtra-400604

[RULE 8(1)] POSSESSION NOTICE

(For Immovable Property)

Whereas the undersigned being the Authorised Officer of M/s CHOLAMANDALAM

INVESTMENT AND FINANCE COMPANY LIMITED, under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Security Interest Enforcement Rules, 2002 issued a demand notice dated 28-12-

2016 (Loan Account Nos. X0HETNE00001372922) calling upon the Borrowers 1)

Vipul Kalyanji Mota, 2. M/s. Western Hasmukh Marketing Pvt Ltd., 3) Mital Vipul Mota, All are residing at: 101, Bldg No 5, Jeevan Chsl, M. G. Cross Road No.4, Jeevan Sapna Bld, J.P. Garden, Kandivali West-400 067. 4) Vipul Kalyanji Mota,

5) Mital Vipul Mota, Both residing at: Flat No. 2 & 3, 1st Floor, A-Wing, Gayatri

Bldg, R.C.Marg, Collector Colony, Chembur, Mumbai-400074, 6) Vipul Kalyanj Mota, M/s.Western Hasmukh Marketing Pvt.Ltd. No.5, Girnar Darshan CHSL Narayan Nagar, Modi Patel X Road, Bhuyandar(W), Thane-401101 to repay the

amount mentioned in the notice being Rs.2,16,14,672.32/- (Rupees Two Crore

Sixteen Lakh(s) Fourteen Thousand Six Hundred Seventy Two and paise

Thirty Two Only) as on 20-12-2016 with interest thereon within 60 days from the

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 Physical

Possession of the property described herein below in exercise of the powers

conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 of the

Security Interest Enforcement) Rules, 2002 on 27-08-2024, As per the order dated

12-06-2018 & 11-01-2023 passed by the Hon'ble Chief Metropolitan Magistrate

The borrowers attention is invited to provisions of sub-section (8) of section 13 or

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY

LIMITED, for an amount Rs.2,16,14,672.32/- (Rupees Two Crore Sixteen Lakh(s)

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property Being Flat No.2, on the First Floor, A-Wing, In the Building Know as "Gayatri Apartment" Situated at R.C Marg, Chembur, Mumbai-400074.

Sd/- Authorised Officer M/s.Cholamandalam Investment and Finance Company Limited

Fourteen Thousand Six Hundred Seventy Two and paise Thirty Two Only) a

Esplanade, Mumbai in Case No. 138/SA/2018 & 4582/Misc/2022

the Act, in respect of time available, to redeem the secured assets.

Date: 30.08.2024 Place: Palghar

date of receipt of the said notice.

on 20-12-2016 and interest thereon

Date: 30-08-2024

Place: Mumbai

Chola

AUTHORISED OFFICER

Whereas, The Authorized Officer of HDB Financial Services Limited, Under The Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (54 of 2002) And In Exercise of Powers Conferred Under Section 13(2) Read With Rules 3 of The Security Interest (enforcement) Rules, 2002 Issued Demand Notice To The Borrower/s As Detailed Hereunder, Calling Upon The Respective 3 orrowers To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date of Receipt of The Same. The Said Borrowers/ Co Borrowers Having Failed To Repay The Amount, Notice is Hereby Giver To The Borrowers/Co Borrowers And The Public In General That The Undersigned In Exercise of Powers Conferred On Him Under Section 13(4 of The Said Act R/w Rule 8 of The Said Rules Has Taken Possession of The Property Described Hereunder of The Said Act On The Date Mentioned Along-with. The Borrowers In Particular And Public In General Are Hereby Cautioned Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge of Hdb Financial Services Limited, For The Amount Specified Therein With Future Interest. Costs And Charges From The Respective Date. Details of The Borrower And Co-borrower Under Scheduled Property, With Loar Account Numbers Uic No. Outstanding Dues, Date of Demand Notice And Possession Information Are Given Herein Below:

3, 1. NAME AND ADDRESS OF THE BORROWER, CO-BORROWER'S / GUARANTOR'S, 2. LOAN ACCOUNT NO. 3. SANCTIONED LOAN AMOUNT 4. DETAILS 6, OF THE SECURITIIES 5. DATE OF DEMAND NOTICE, 6. CLAIM AMOUNT IN INR. 7. DATE OF POSSESSION

1) Borrower and Co-Borrowers: 1. Infinity Trade Links 117 NIBR Corporate Park CTS No 669, 670, 671 Kurla Andheri Road Opp Vaishal Hotel Safed Pool Kurla Mumbai-400072 Maharashtra And Also: Plot No 9 Revenue Survey No 34 Hissa No 1 Block No 103 Moje Bharthana Vesu Surat Surat-395007 2. Rajul Babubhai Patel Plot No 9 Revenue Survey No 34 Hissa No 1 Block No 103 Moje Bharthana Vesu Sura

Surat Gujarat-395007 3. Sharmila Rajul Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra 400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Road Andheri West Mumbai Maharashtra-400053 4. Kusumben Babubhai Patel Road Andheri Maharashtra-400053 4. Kusumben Babubhai Patel Nallesh Babubhai Patel 6 Sai Dwar Society St Thomas School Near City Light Magdalla Svr College Surat Surat Gujarat- 395007
 Shailesh Babubhai Patel Flat No 301 F Wing Royal Classic Chs Ltd New Link Road Andheri West Mumbai Maharashtra- 400053. 2) Loan Account Number: - 10730922. 3) Loan Amount in INR: - Rs.70,00,000/- (Rupees Seventy Lakhs Only) by loan account number 10730922, 4) Detail description of the Security: All That Piece And Parcel Of Property Bearing Plot No 9 Admeasuring 134.61 Sq Mtrs I.E 161 Sq Yard In tuate At Revenue Survey No 34 Hissa No 1, Block No 103, Of Moje Bharthana Vesu, City Of Surat, Gujarat-395007. Boundaries: No no 8. South: Plot no 10. East: Plot no 102. West: Road. 5) Demand Notice Date: - 15.06.2024. 6) Total Amount due in Rs. 54.97.128.33/ Rupees Fifty Four Lakh Ninety Seven Thousand One Hundred & Twenty Eight - Paise Thirty Three Only) pertaining to loan accoun No 10730922 is Outstanding as of 12.06.2024 and future contractual interest till actual realization together with charges etc. 7) Date of Possession: 27.08.2024.

1) Borrower and Co-Borrowers: 1. Vikas Pandurang Gaikwad 404 4th Floor A-1 Flower Vally Complex Near Eastern Express Highway Khopat Thane West Thane Ho-400601 Maharashtra 2. Dipali Suresh Gandre 404 4th Floor A-1 Flower Vally Complex Chs Ltd Near Easten Express Highway Khopat Thane West Thane Ho-400060 Maharashtra 2) Loan Account Number:- 462550. 3) Loan Amount in INR: Rs.31,81,772i- (Rupees Thirty One Lakhs Eighty One Thousand Seven Hundred Seventy Two Only) by loan account number 462550, 4) Detail description of the Security: All That Piece And Parcel Of Flat No 404 (Admeasuring 472 Sq Ft of Carpet Area) On 4th Floor of the Wing to be known as A1-01 of "Flower Valley" near Eastern Express Highway, Khopat, Village Panchpakhadi, Thane West -400601 Boundaries:- North: Runwal Nagar Residential Building, South: Internal Garden & Club House, East: Residential Building no 2, West: Eastern Express Highway, 5) Demand Notice Date:- 15.06.2024. 6) Total Amount due in Rs.9,74,981.33/- (Rupees Nine Lakh Seventy Four Thousand Nine lundred & Eighty One - Paise Thirty Two Only) pertaining to loan account No.462550 is Outstanding as of 12.06.2024 and future contractual interest till actual realization together with incidental expenses, cost and charges etc 7) Date of Possession: 26.08.2024.

1. 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 Asset, 2 For Any Objection And Settlement Please Contact: Ms. Telaswini Harsha Mobile No:-9619709109 and collection area manager Mr. Ajay More, 9820521727. At HDB Financial Services, 1st Floor Wilson House Old Nagardas Road Near Ambol Subway Andheri East-400069

SD/- For HDB Financial Services Limited- Authorised Signatory Place: Mumbai, Date: 30.08.2024

POSSESSION NOTICE

Whereas, M/s EQUITAS SMALL FINANCE BANK LTD under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Ac 2002 (\$4 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement Rules, 2002 ("said Rules") issued a Demand notice dated 14|12|2017, calling upon the borrower/Co borrower/ the guarantor(s) and the mortgagor(s) Mr Jiten Dinesh Maru / Mrs. Arti Chaudhari of in vide loan Account No.VLPHKLYN0002432 to repay the amount mentioned in the said notice being a sum o Rs.4265359/- (Rupees Forty Two Lakh Sixty Five Thousand Three Hundred Fifty Nine Only) as on dt.13|12|2017 in respect of the said Facility wit further interest thereon and penal interest from 14|12|2017 till payment / realisation, within 60 days from the date of receipt of the said notice.

And whereas subsequently, M/s Equitas Small Finance Bank Finance Ltd. has vide Assignment Agreement dated 29|09|2023 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by Equitas Small Finance Bank Finance Ltd. to borrower/guarantor(s)/mortgagor(s) along with the underlying securities to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil Retail Loan Portfolio-092-A-TRUST("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said ssignment, Arcil now stands substituted in the place of M/s Equitas Small Finance Bank Finance Ltd. and Arcil shall be entitled to institute/continue all and an roceedings against the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of

curity interest executed and created by the borrower/ guarantor(s)/mortgagor(s) for the said facilities availed by them. The said borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken physical possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Maid of To 15 Where 15 a White Per Where 15 bhos of the date mentioned below.					
SR NO	Borrower Name and Guarantors	Demand Notice	Description of Property	Possession Date	
1	Maru / Mrs. Arti Chaudhari LAN No.	Sixty Five Thousand Three Hundred Fifty Nine Only) as on 13 12 2017 along with future interest at the contractual rate on the aforesaid amount with effect from 14 12 2017 together with incidental expenses, cost, charges etc.	All the piece and parcel of Shop admeasuring an extent of 280sq.ft., bearing No.L-163 on the Lower Ground Floor of the building known as "Dreams - The Mall", Situated, lying and bearing at Village Kanjur and Bhandup and bearing City S.No.642, 642/1 to 8 and city S.No.654/A to C of Village Kanjur and City S.No.426/A of Village Bhandup, Taluka Kurla, District Mumbai Suburban Within the limits of the Municipal Corporation of "S Ward", Situated within the Sub-Registration of Mumbai City and Registration Circlet of Mumbai Letters of Management of the Municipal Corporation of "S Ward", Situated within the Sub-Registration of Mumbai City and Registration of Mumbai Letters of Mumbai Letters of Management of Mumbai Letters of Mumba	26 08 2024	

The said borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/alienate the Immovable Property, without prior written consent of Arciand any dealings with the Immovable Property will be subject to the charge of Arcian for the amount as mentioned above along with future interest at the

redeem the above-mentioned Immovable Property.

Date - 26/08/2024, Place - Mumbai

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: "CHOLA CREST", C 54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032.

Branch Office:- Cholamandalam Investment and Finance Company Limited, 2nd Floor, Lotus IT Park
Office No.203, Road Number 16, Wagle Estate, Panch Pakhdi, Thane, Maharashtra - 400604
Contact No: Mr. Panchal Nitinkumar, Mob.No. 9825438897, Mr. Tejas Mehta, Mob. No. 9825356047,
Mr. Amitkumar Shankar Detke, Mob.No. 8879778215 & Mr. Ravsaheb Anuse, Mob.No. 9834119898

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.

ı	s hereby informed to General public that we are going to conduct public E-Auction through website https://chola-lap.procure247.com/					
I	S. Account No. and Name of Borrower,	Date & Amount	Descriptions of the property/Properties	Reserve Price,	E-Auction Date and Time	Notice
ı	No. Co Porrower Mortgogoro	as per Demand		Earnest Money	EMD Submission Last Date	Period/
ı	1 LAN: HE01SAI00000021071	Notice U/s	601 Gulmohar Chsl, C-Wing, P L Kale	Deposit	Inspection Date	Possession
ı	1. Akash Satyavijay Parkar Satyavijay, 2. Arya		Guruji Marg. Opp Waman Hari Pethe.	Bid Increment	18-09-2024 at 11:00 am	Туре
ı	Akash Parkar, 3. Rajani Vinay Dabolkar, 4.		Dadar West, Mumbai Maharashtra	Amount (In Rs.)	to 1:00 PM (with unlimit-	
ı	Vasudeo Ramchandra Jhenai Salgaonkar, 5.	Rs.10133419/-	400028	Rs.1,05,00,000/-	ed extension of 3 min	15 Davs/
ı	Sky Industries, 6. Kishori Vasudeo Salgaonkar	as on			each),	Physical
ı	All At: 601 Gulmohar Chsl C-Wing P L Kale Guruji	00/00/2022		Rs.10,50,000/-	17-09-2024 (Up to 5.30 P.M.)	Possession
ı	Marg Dadar West Opp Waman Hari Pethe Mumbai		ENCUMBRANCES/LIABILITIES	Rs. 1,00,000/-		
ı	Maharashtra 400028		KNOWN TO CIECL - NOT KNOWN	, , ,	As per appointment	

1. All Interested participants/bidders are requested to visit the website https://chola-lap.procure247.com/ & www.cholamandalam.com/news/auction-notices. For details and support, prospective bidders may contact - Mr. Muhammed Rahees - 8124000030 / 6374845616, Email id: CholaAuctionLAP@chola.murugap pa.com. For eAuction training alone, contact M/s. Procure247; Vasu Patel - 9510974587.

For further details on terms and conditions please visit https://chola-lap.procure247.com/ & https://cholamandalam.com/news/auction-notices to take part in e-auction THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002

Date: 30-08-2024, Place: Mumbai. Sd/- Authorized Officer, Cholamandalam Investment and Finance Company Limited

Loan Account No: HE01TNE00000025310 Amount Chandrakant Vishnu Jadhav (Applicant), <u>a</u> Pallavichandrakant Jadhav (Co_Applicant), 3) Santoshvishnu Jadhav (Co Applicant). [C] [D] [E] 4) Jai Malhar Bhaji Pala Shop (Co_Applicant), All are -08-2024 Rs.37,13,221/ 11-06-2024 residing at: Flat No. G-5, Rajeshree Park Co-Op. Hsg. as on 06/06/2024 Soc. Ltd. Situated At Village Mahagiri, Off Air Marshal Hemant Chitnis Marg, Kazi Kasam Road, Thane, Taluka and interest And Dist Thane 400 601. thereon. DESCRIPTION OF THE IMMOVABLE PROPERTY: Flat No. G-5, on the Ground Floor, Adm 475 Sq.fts., Carpet Area (Inclusive of Area of Balcony and Door and Window Seals) in building known as Rajeshree Park and Society known as Rajeshree Park Co-Op. Hsg. Soc. Ltd. Constructed on Land Bearing Cts No. 222

Situated At Village Mahagiri Thane, Taluka And Dist Thane. Loan Account No: HE01SAI00000023058

11-06-2024 36,98,344/-27-08-2024 I) Muthuramalingam Shanmugam Thevar (Applicant), 2) Muthamilselvi Thevar (Co_Applicant), 3) Vikashini Agency / V H Trade Link (Co_Applicant), All are at: as on 06-06-2024 Plot No 92, Flat No 301, Sai Jaganath Building, Opp and interest thereon. Tenkasi Village, Tenkasi Municipality, Tenkasi Registration District, Tenkasi Joint No.II Sub-Registrar Jurisdiction, Tamilnadu, Tiruneveli 627811 **DESCRIPTION OF THE IMMOVABLE PROPERTY:** Tenkasi Registration District Tenkasi Joint No.II Sub-Registrar Jurisdiction, Tenkasi Municipality, Ward. No.7, Tenkasi Village, Malaya Street, Natham S.No.700/8A1A Tamilnadu, Tiruneveli 627811 Measuring East West on the Northern Side 17.19 ft., and on the Southern

Side 26.13 ft., South North 52.25 ft., Admeasuring 1131.74 Sq.ft,. and the building constructed thereon Bearing Old D.No.115, New D. No 118 and its Electric Service Connection with all Regular Rights. Boundaries: North: Vacant Land, East: Vacant Land, South: Street, West: Common Wall.

Date: 30-08-2024 Sd/- Authorised Officer M/s. Cholam

contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.
The borrowers'/guarantors'/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available t

Sd/-,Authorized officer, Asset Reconstruction Company (India) Limite Arcil Retail Loan Portfolio-092 A Tru

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN No.: U65999MH2002PLC134884, Website: www.arcil.co.in; REGISTERED OFFICE:-The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai – 400 028. Tel.: 022-66581300 / 399 परिशिष्ट क्र. १६

(उपविधी क्र. ३५ अन्वये)

इमारतात सदानका बारण करणाऱ्या खालाल समासदाय ानवन झाल आह.					
	मयत सभासदाचे नाव	मृत्यू दिनांक	वारसाचे नाव	रुम नं.	
I	शंकर तकाराम चौधरी	26/07/2022	मालन शंकर चौधरी	२सी/५३५	

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हारकतदार यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्व झालेच्या दिनांकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागदंपेत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास / हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष/सचिव यांच्याकडे सायंकाळी ०७.०० ते ०९.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत संपण्याच्या तारखेपर्यत उपलब्ध राहील.

इंडोकेम लिमिटेड

सीआयएन : एल३१३००एमएच१९६४पीएलसी०१३०८८

नोंदणीकृत कार्यालय: खटाऊ हाऊस, प्लॉट क्र.४१०, मोगल लेन, माहीम (प),

मुंबई - ४०००१६. दूर. क.: ६१२३६७६७/ ६१२३६७११

ई-मेलः iklsecretarial@gmail.com, वेबसाईट : www.indokem.co.in

५७वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोर्टिंग माहिती आणि नोंद

तारखेची सूचना कंपनीची ५८वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २६ सप्टेंबर, २०२३ रोजी**

दु.०२.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्स ('व्हीसी')/अन्य दृकश्राव्य माध्यम

करण्याकरिता होणार आहे, कंपनी कायदा २०१३ ('अधिनियम') आणि त्याअंतर्गत तयार केलेले

नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५

('लिस्टिंग रेग्यलेशन्म') च्या तरतदींचे पालन करून सहवाचिता सहकार मंत्रालयाच्या ('एमसीए'

परिपत्रके. ८ एप्रिल २०२०. १३ एप्रिल २०२०. ५ मे २०२०. १३ जानेवारी २०२१ आणि डिसेंबर

कायद्याच्या तरतुर्दीचे पालन करून, सूची विनियम सहवाचिता एमसीए परिपत्रके आणि सेबी

परिपत्रके, कंपनीचा वार्षिक अहवाल (वित्तीय वर्ष) २०२३-२४ ('वार्षिक अहवाल') यासह

कंपनीची ५८व्या एजीएमची सुचना, ज्या सदस्यांचे ईमेल आयडी कंपनी / डिपॉझिटरी सहभागींकडे

नोंदणीकृत आहेत त्यांना पाठवले जाईल. कंपनीच्या ५८व्या एजीएमच्या सचनेसह वार्षिक अहवाल

कंपनीच्या www.indokem.co.in या वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडच्य

कंपनीचे सदस्य केवळ व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतील. सभासदांन

विनंती करण्यात आली आहे की, एजीएमला व्हीसी मार्फत उपस्थित राहण्याशी संबंधित सर्व

सूचना काळजीपूर्वक वाचून घ्याव्यात आणि एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे इलेक्ट्रॉनिक

कंपनीचे सदस्य जे डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण करत आहे

किंवा ज्यांनी कंपनीकडे त्यांचा ईमेल आयडी नोंदणीकृत केलेला नाही, ते एजीएमच्या सूचनेमध्ये

नमूद केलेल्या व्यवसायावर दुरस्थपणे (रिमोट-ई-वोटिंगचा कालावधी दरम्यान) किंवा सभासदांना

सूचनेमध्ये दिलेल्या पद्धतीनुसार एजीएम दरम्यान त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात

ईमेलद्वारे भविष्यातील दस्तऐवज प्राप्त करण्यासाठी ईमेल आयडीची नोंदणी करण्याची प्रक्रिया

वास्तविक स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या ईमेल आयडीची नोंदणी कंपनीच्या

निबंधक आणि भाग हस्तांतरण प्रतिनिधी - मे. लिंक इनटाइम इंडिया प्रा.लि. सी-१०१, २०७

पार्क. एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०० ०८३ (संपर्कः +९१ ८१०८११६७६७

RNTHELPDESK/Service_ Request.html). (स्वयंम पोर्टल: https://

ज्या सदस्यांना एजीएम मध्ये व्हीसी द्वारे सामील होण्यासाठी किंवा इलेक्ट्रॉनिक मतदानासाठी

एजीएम पूर्वी किंवा दरम्यान मदत हवी आहे. ते एनएसडीएल शी १८००२२४४३० वर संपर्क साधु

ज्याअर्थी. खालील स्वाक्षरीकर्ता हे सिक्य्रीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस्

ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) अंतर्गत **डीसीबी बँक**

लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या

नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत सदर सूचना प्राप्त तारखेपासून

६० दिवसांच्या आत मागणी सूचनेत नमुद रक्कम जमा करण्याकरिता कर्जदार (**कर्जदार व सह**

सदर कर्जदार, सह-कर्जदार व जामिनदार यांनी मागणी सूचनेत नमूद केलेली रक्कम भरण्यास असमध्

ठरले आहे. कर्जदार, सह-कर्जदार व जामिनदार आणि सर्वसामान्य जनतेस येथे सूचित करण्यात येत

आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी

इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत

विशेषतः कर्जदार, सह-कर्जदार आणि जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की

(स्थावर मालमत्तेचे तपशिल) सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेस

प्रतिभृत मालमत्तेची पूर्तता करण्यासाठी, उपलब्ध वेळेनुसार, कायद्याच्या कलम १३ च्या उप-कल

डीआरएचएलएमआयए० ०५५७०३२

सर्व भाग व खंड.(प्रतिभूत मालमत्ता).

सदर नोटीसमध्ये नमुद केलेल्या सर्व मजकुराबाबत अधिक स्पष्टतेसाठी इंग्रजी भाषेतील

प्रसिद्ध केलेली नोटीस गाहा धरण्यात येईल

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road,

Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

NOTICE OF 53rd ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting ('AGM') of the members of

Futuristic Securities Limited ('Company') will be held on September 30, 2024 at 4:00 P.M (IST) at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai-

400016, in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

2015 and read with all applicable circulars issued by the Ministry of Corporate Affairs

(MCA) and the Securities and Exchange Board of India (SEBI) in this regard to transact the business as set out in the Notice of the 53rd AGM of the Company.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 53rd AGM

along with Annual Report for the financial year ended 31st March, 2024 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The Notice

of the 53rd AGM along with Annual Report will also be available on the Company's website

viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz.

www.bseindia.com and the website of Central Depository Services (India) Limited (agency

for providing the remote e-voting facility and e-voting system during the 53rd AGM) viz

The Company has fixed September 23, 2024 as cut-off date for determining entitlement of

the members attending $53^{\rm st}$ AGM and e-voting. In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same

with their respective Depository Participant(s) and members holding shares in physical

form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration/updation of e-mail address is provided

The members will have an opportunity to cast their vote remotely or during the 53rd AGM

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatla

Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542 / 43. Members may also write

to the Company Secretary and Compliance Officer of the Company at the e-mail id or the Registered Office Address as mentioned above.

on the business as set forth in the Notice of the 53" AGM. Any queries / grievance pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager

वास्तविक ताबा - दिनांक २८ ऑगस्ट. २०२४

दिनांक १९ एप्रिल, २०२४ रोजी पेमेंट/वसुली होईपर्यंत पुढील व्याजासह

देय रक्कम रु.१३.०२.०८८/- (रुपये तेरा लाख दोन हजार अठठचाएँ

फ्लॅट क्र.२०४, क्षेत्रफळ ३८०.२२ चौ.फु. कार्पेट क्षेत्र, २रा मजला, विंग

बी, पुष्कर एन्क्लेव्ह म्हणून ज्ञात इमारत, जमीन सर्व्हे क्र.८, हिस्सा क्र.३

एकूण क्षेत्रफळ ०-२०-५ एचआर पैसी, जमीन क्षेत्रफळ ०-१६-५

पाधिकत अधिकार्र

डीसीबी बँक लिमिटेड

By order of the Board

Sd/

Directo

DIN: 00053991

For FUTURISTIC SECURITIES LIMITED

एचआर, गाव पास्थळ, तालुका पालघर, जिल्हा ठाणे येथील मालम

eslimited@yahoo.in website: www.futuristicsecurities.com

यवहार केलेला असल्यास त्यांनी **डीसीबी बँक लिमिटेड**कडे नमूद रक्कम जमा करावी.

खाली नमूद केलेल्या नावापुढील मालमत्तेचा ताबा खाली नमुद केलेल्या तारखांना घेतलेला आहे.

इंडोकेम लिमिटेडकरित

DCB BANK

राजेश डी. पिसाळ

कंपनी सचिव

सही/

०२२ -४९१८६२७०) (सेवा विनंती : liiplweb.linkintime.co.in/

अ. डीमटेरिअलाइन्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या ईमेल आयडीच्या नोंदणीसाठी

त्यांच्या डिपॉझिटरी सहभागीदाराशी संपर्क साधण्याची विनंती केली जातेः

शकतात किंवा evoting@nsdl.co.in वर विनंती पाठवू शकतात.

swayam.linkintime.co.in).

परिशिष्ट-४ (नियम ८(१))

कर्जदार व जामिनदार) यांना मागणी सूचना वितरीत केली होती.

८) च्या तरत्दींकडे कर्जदाराचे लक्ष वेधण्यात आले आहे

१९.०४.२०२४

१) श्री. राजु कुमार

२) श्री. विजय कुमार

ताबा सूचना (स्थावर मालमत्तेकरिता)

ठिकाण: मुंबई

(8)

गागणी सूचना दिनांक

सह-कर्जदाराचे नाव

एकण थकबाकीची रक्कम

स्थातर मालमचेचे तर्गात

दिनांक: ३०.०८.२०२४

in the Notice of the 53rd AGM.

Date: August 29, 2024

ठिकाण: पालघर

कर्जदार आणि

कर्जखातेक

तारीख: ३० ऑगस्ट २०२४

www.bseindia.com आणि एनएसडीएल च्या www.evoting.nsdl.com.

२८, २०२२ (एकत्रितपणे 'एमसीए परिपत्रके') आणि सेबी परिपत्रके.

'ओएव्हीएम') द्वारे, एजीएमच्या सचनेमध्ये नमुद केल्याप्रमाणे व्यवसायांवर विचार विमन्न

ठिकाण : मुंबई दिनांक : ३०/०८/२०२४

सही/-अध्यक्ष / सचिव

प्रभावेवी एसआरए सहकारी गृहनिर्माण संस्था मर्यावित

माम जनतेस याद्वारे सूचना देण्यात येते की, माङ्र शील, सौ. शुभांगी संतोष चव्हाण आणि श्री. संतोष ोजय चव्हाण निम्न उल्लेखित अनुसूचित मालमत्त्र प्रवर्तक म्हणजेच मे. स्वामिनारायण लाईफ स्पेर एलएलपीकडून खरेदी करण्यास इच्छूक आहे आणि ते सदर मालमत्ता ठाणे भारत सहकारी बँव लि.कडे गहाणवट ठेवून गृह कर्ज प्राप्त करण्या

इच्छुक आहेत. जर कोणा व्यक्तीचा वरील इच्छित विद्व व्यवहाराकरिता कोणताही आक्षेप, दावा, हितसंबंध वेवाद असल्यास, त्याने/तिने/त्यांनी माझ्य अशिलास खोली क्र. ७, रिफक अपार्टमेन्ट, ३ मजला, प्लॉट क्र. २४३, सेक्टर क्र. २३, शिकार हॉटेल, तुर्भे, सानपाडा ४००७०५, मोबाईट क्र. ९८९२८९८४५२ / ९८९२,१२७१२८ येथ त्याच्या/तिच्या/त्यांच्या आक्षेप/दावे/विवादा/दांच्य तपशिलास सिद्ध करणाऱ्या कायदोपत्री पुराव्यासह सदर प्रसिद्धीच्या दिनांकापासून पंधरा (१५ दिवसांमध्ये संपर्क साधावा. असे न केल्यास, माह् अशील अनुसचित मालमत्तेच्या संदर्भात कोणताह वृतिय पक्ष दावे/आक्षेप/विवाद नाहीत असे समजून वरील मालकांसह विकी व्यवहार पर्ण करतील आणि त्यानंतर, कोणतेही दावे/आक्षेप/विवाद विचारात घेण्यात येणार माहीत

मालमत्तेची अनुसूची

मौजे ठाकुर्ली, रेती बंदर मार्ग, डोंबिवली (प) कल्याण जि ठाणे - ४२१ २०२ से स्थित स्वामिनारायण सिटी फेज।/१ए/१र्स बांधकामाच्या योजनेमधील प्लॉट बी वरील अडोनिया या इमारतीच्या ३० व्या मजल्यावरील सदनिका क्र. ई-३००४, मोजमाप अदमार ३८.९२ चौ.मी. कार्पेट क्षेत्रफळ या जागेचे सर्व खंड आणि तुकडे. तिकाणः **रा**णे (अमेय सदानंद परांजपे

देनांकः ३०.०८.२०२४

PUBLIC NOTICE Notice is hereby given to the general

Public at large that my clients SMT SUNITA PAWANKUMAR GUPTA SMT. BHANUMATI ASHOK GUPTA are intending to be legal heirs hereby Mahakali Nagar SRA Co-Operative Housing Society Ltd., Building No. 2 owner of Premises situated at Flat No.708, at Mahakali Nagar, Marve Cross Road, Malwani, Malad (West) Mumbai-400095. Our clients say that their Late Father Mr. Keshari Prasa Jaggu Gupta expired on 21-06-2021 a Malad (West), Mumbai-400095 & he Late Mother Smt. Kailashidevi Keshriprasad Gupta expired or **03/05/2021** at Kandivali (East), Mumba 400101 without making Nomination fo the same. Our clients hereby state that they are only Legal Heirs of the said deceased and have applied to the transfer of flat in their names. If anyon is having any claim /objection should contact within 15 (Fifteen) days from the date of publication of this Notic There after no claim will be considered proceed for the transfer and the title of the owners shall be treated as clear an marketable.

ADVOCATE A.J. MISHRA Jairam Mishra Chawl Poisar, Gaondevi Road Kandivali (E),Mumbai-400101 Place: Mumbai Date: 30/08/2024

जाहीर नोटीस

ऑडव्होके

आशर १६ बिल्डिंग इ को-ऑपरेटीव्ह हौिसंग सोसायटी लि., प्लॉट डी, निअर ब्रॅडम कॉ., वागळे इंडस्ट्रियल इस्ट्रेट, रोड क्र. १६, ठाणे - (प) ४००६०४ च्या खाली नमूद केलेल्या सभासदाकडून शेअर्स सर्टिफिकेट हरविले असल्याने इप्लीकेट मिळण्यासाठी अर्ज केला आहे.

सभासदाचे नाव	सदनिका नं.	शेअर सर्टिफिकेट क्र.	शेअर्स क्र.
मेसर्स. प्रोऍक्टिव्ह इन अंड आऊट ऍडव्हर्टिसिना प्री. लि.	फ्लॅट नो. १००४	३४१ ते ३५०	०३५

या विरुध्द कोणाचाही गहाण, हवाला असल्यास र्किंवा कोणाला ते सापडले असल्यास त्यांनी सोसायटीकडे १५ दिवसांत लेखी कळवावे. त्यानंतर कोणतीही हरकत स्विकारली जाणार नाही आणि आम्ही डूप्लीकेट शेअर सर्टिफिकेट देवू.

मुंबई, तारीख २८/०८/२०२४.

For Ashar 16 Building E Co-op. Hsg. Soc. Ltd., Chairman Secretary Treasurer

PUBLIC NOTICE

NOTICE is hereby given in General Public that MR. PARAG RAMDAS KANANI, has been applied for membership with my client namely Shop Zone Premises Co-operative Society Ltd., having its address at Office No. 108, 1st Floor, Shop Zone, Near Bank of India, M. G. Road, Ghatkopar (W), Mumbai - 400 086; hereinafter referred to the "said society" for the sake of brevity, upon the demise of his mother NEELA RAMDAS KANAN on 19.03.2021 in Mumbai without making nomination, and he himself and his aforesaid mother jointly holding Shop No. 10 on Ground Floor, Shop Zone Premises Co-op. Soc. Ltd., M. G. Road, Ghatkopar (W), Mumbai - 400 086 and joint members of the said society and holding twenty shares of Rupees Fifty each being distinctive Nos. 141 to 160 under Share Certificate No. 008 of the said society and therefore, her other lega heirs have duly relinquished and released their respective undivided share lying in the said shop and said shares in respect of the aforesaid shop in favour of Mr. Rakesh Ramdas Kanani by virtue of registered Release Deed dated 30.06.2021 and therefore my client hereby invites claims or objections through me from the heir or heirs or othe claimant or claimants / objector or objectors to transfer of the said shares and interest of the deceased member in capital / Property of the society within 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their/ claims or objections for transfer of shares and interest of the deceased member in the capital/ Property of the society to me at address mentioned herein unde or Hon. Secretary or manager of the said society at address mentioned hereinabove. no claims / objections are received within the period prescribed above, said society shall be free to deal with the shares and interest of deceased member in the capital property of the society in such manner as is provided under bye-laws of the society

Place: Mumbai Dated: 30th day of August, 2024

SHAILESH P. PANSARI Advocate High Court, Mumba Office No.217, 2nd Floor, Shop Zone, Near Bank India, M. G. Road Ghatkopar (W), Mumbai - 400086

मा. प्रथम वर्ग न्यायदं डाधिकारी, १३ वे न्यायालय, दादर, मुंबई यांच्या न्यायालयात

केस क्र. ...973-Misc-2023 अरुणा गोवर्धन जाक्का (अर्जदार) .. विरुध्द निबंधक (जन्म-मृत्यू नोंदणी विभाग) -जी/साउथ वार्ड, मुंबई महानगरपालिका, मुंबई.

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की, अरुणा गोवर्धन जाक्का (अर्जदार), धंदा-नोकरी, ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलोईल रोड, मुंबई-४०००१३ यांनी त्यांची सासु नामे नरसुबाई मोतीराम जाक्का, यांचे निधन दिनांक १६-०९-२०१९ रोजी त्यांच्या राहत्या घरी ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलाईल रोड, मुंबई-४०००१३ येथे झाले आहे. पण त्यांच्या मृत्यूची नोंद गैरअर्जदार, महानगरपालिका, बृहन्मुंबई मार्फत वैद्यकीय अधिकारी, जी/ नाउँथ वार्ड मुंबई यांच्याकडे करण्यात आलेली नाही त्यामुळे अर्जदार या न्यायालयात अर्ज क्र. १७३-मिस्लेनिअस-२०२३, दाखल करुन त्यांच्या सासूच्या मृत्यूची नोंद गैरअर्जदार, कार्यालयात करण्याबाबत गैरअर्जदार यांना आदेशित करावे, अशी विनंती

तरी या द्वारे सर्व जनतेस सुचित करण्यात येते की, जर अर्जदाराच्या नातेवाईकांच्या त्यूच्या नोदीबाबत ज्यांना कोणाला आक्षेप असेल त्यांनी ही जाहीर नोटीस प्रकाशित हार्लेल्या दिनांकापासून १५ दिवसांच्या आत स्वतः अथवा स्वतःच्या विकलामार्फत या । आक्षेप अथवा जन्तर अथवा म्हणणे दाखल करावे विहीत मुदतीत कोणाचाही काहीही आक्षेप नाही असे समजून सुढील आदेश पारित करण्यात येतील, याची नोंद घ्यावी.

दिनांक : १७.०८.२०२४.



आदेशावरुन. सही/-न्यायलिपीक प्रथम वर्ग न्यायवंडाधिकारी, १३ वे न्यायालय, दादर, मुंबई.

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

नोंद. कार्या:: १४५/ए, मित्तल टॉवर, नरिमन पॉइंट, मुंबई-४०००२५. दूर::९१-२२-४३३३७२००, फॅक्स: +९१-२२-२२८७३०२२, वेबसाईट: www.blackrosechemicals.com ई-मेल:investor@blackrosechemicals.com

३४वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

कंगनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण समा (एजीएम) सोमवार, २३ सप्टेंबर, २०२४ रोजी २.००वा. व्हिडिओ कॉन्फरिन्संग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) कंपनी अधिनियम २०५३ च्या सर्व लागू, तरपुदी आणि त्याअंतर्गत बनविलेले नियम आणि भारतीय सिक्युरिटीज अंड एक्सचेल बोर्ड ऑफ इंडिया (सेबी) सेबी (लिस्टिंग ऑडिक्शेक्टनस ॲप्टिड हिस्क्लोजर हिक्कायर्यस्त) रेज्युकेशन, २०५५ नुसार आणि सहकार मंत्रालयाद्वारे (एमसीए) सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/ नुसार आणि सहकार मजलयाद्वार (एमसाए) सहकार मजलयाद्वार विरात संबंधाहाण पारपंजक कृत्रश्च/ २०२० दि.०५ एफिन, २०२०, ०५/२०२० दि.५३ एफिन, २०२०, ०/२०२० दि.५ मे, २०२०, ०/२०२० दि.५३ जानेवारी, २०२१, ५९/२०२१ दिनांक ०८ डिस्बेंबर, २०२१, ०२/२०२२ दि.५ मे, २०२२, १०/ २०२२ दिनांक २८ डिसेंबर, २०२२, ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (एमसीए परिपजक) आणि सेबी (यापुढे आवश्यक परिपजक) नुसार एजीएम सूचनेत नमुद्द विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/औपव्हीएममार्फत एजीएममध्ये सदस्यांना सहभागी होता येईल. व्हीसी/औपव्हीएममार्फत स्मेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०५३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

संबंधित परिपत्रकांच्या अनुपालनानुसार एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक अहवाल २०२३: २४ ज्यांचे ई-मेल कंपनी/डिपोझिटरी पार्टिसिपन्टकडे नोंदणीकृत आहे अशा सर्व सभासदांना पाठविल जाईल. उपरोक्त दस्तर्पवन कंपनीच्या वेबसाइट www.blackrosechemicals.com वर आणि स्टॉव एक्सचेँजच्या वेबसाइटवर अर्थात बीएसई लिमिटेड www.bseindia.com आणि नॅशनल सिक्युरिटीए डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध असतील

ई-मेल पत्ते आणि बँक खाते तपशील नोंदणी/अपडेट करण्याची पद्धत:

वास्तविक स्वरुपात शेअर्स धारण केलेले सदस्य, ज्यांनी इलेक्ट्रॉनिक क्लिअरिंग सेवेद्वारे किंवा इत कोणत्याही माध्यमाद्वारे थेट त्यांच्या बँक खात्यात लाभांश प्राप्त करण्यासाठी त्यांचा ईमेल पत्ता आ बँक तपशील नोंदणीकृत/अपडेट केलेला नाही, त्यांना नोंदणी करणे आवश्यक आहे. सॅटेलाइट कॉर्पोरेर सर्व्हिंसेस प्रायव्हेट लिमिटेड, १०६–१०७, दत्तानी प्लाझा, ईस्ट वेस्ट इंडस्ट्रीयल कंपाऊंड, अंधेरी कुठ रोड, सफें द् पूलाजवळ, साकी नाका, मुंबई-४०००७२ येथे कं पनीच्य www.blackrosechemicals.com या वेबसाइटवर उपलब्ध असलेला फॉर्म आयएसआर-१ रीतसर भक्तन आणि स्वाक्षरीसह आवश्यक सहाय्यक कागदपत्रांसह सबमिट करून त्यांचे तपशील अद्यतनित

ब) डिमॅट स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदवावा/अद्ययावत कराव आणि त्यांच्या बँक खात्याचे तपशील डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे अपडेट करावेत ज्यांच्याकडे ते त्यांचे डिमॅट खाते ठेवतात. ई-व्होटिंगद्वारे मत टाकण्याची आणि व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्याची पद्धतः

इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) द्वारे सभासद एजीएमच्या सूचनेमध्ये नमुद्र केल्याप्रमाणे व्यव त्यांचे मत(ले) देऊ शकतात. डिमॅट स्वरुपात, वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्या सदस्यांनं दूरस्थपणे मतदान करणे ('रिमोट ई–व्होटिंग') आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाहं

अशा सदस्यांसाठी मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. तपशील कंपनीच्य www.blackrosechemicals.com वर आणि एनएसडीएलच्या www.evoting.nsd.com या वेबसाइटक देखील उपलब्ध असतील. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. ई-व्होटिंगद्वारे मत टाकण्यासाठी आणि ात्राहार ए र्रणापुनाच्य इवर्णामा ब्यूसान मार्चाम कर राज्यात. इन्याताचार में या दाव्यवासाता जात्र क्युंड्रीव मीरिमाम्बर्य सामीत होण्यासाठी जॉगिन क्रेडेन्शियल्सना एजीएमच्य नीटिस हू नीटिसमध्ये दिलेल् सूचनांचे पालन करण्याची विनंती केली जाते. व्हीसी/ओएबीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समा लॉगिन क्रेडेन्शियल्स देखील वापरले जाऊ शकतात. कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुष्गाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सुधारित आणि सेबीचे नियम ४२ (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५, २०१

. सदस्य आणि पुनरावृत्ती शेअर ट्रान्सफर बुक्स **मंगळवार, १७ सप्टेंबर, २०२४ ते सोमवार, २३ सप्टेंबर** २०२४ (दोन्ही दिवसांसह) एजीएमच्या उद्देशाने आणि लाभांशासाठी भागधारकांचे हक निश्चित क

रु.०.५५ पैसे अंतिम लाभांश आणि रुपये दर्शनी मूल्याच्या प्रति इक्विटी शेअर रु.०.५० पैसे या एकवेब विशेष लाभांशाची शिफारस केली आहे. रु.१/- प्रत्येक. एजीएममध्ये सभासदांनी मंजूर केल्यास लाभांश विचार प्राथमित क्या आहे. १९७८ - १९४५ - १९५५ वर्ष के प्राप्त करण्यासाठी वर्ष वर्ष वर्ष करण्यासाठी वर्ष वर्ष वर् इनेक्ट्रानिक पद्धतीने दिला जाईन ज्यांनी इनेक्ट्रानिक पद्धतीने लाभांश प्राप्त करण्यासाठी त्यांचे बँक खात तपशील अपडेट केले आहेत. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांन लाभांश वॉरंट/डिमांड ड्राफ्ट त्यांच्या नोंदणीकृत पत्त्यावर पाठवले जातील.

हातात करपात्र असेल आणि कंपनीला लामांशातून विहित दयने खोतावर कर (टीडीएस) कापून घेणे आवश्य आहे. भागधारकांना अदा करणे. शेअरहोल्डरच्या निवासी स्थितीनुसार आणि त्यांनी कंपनीला त्याच्या ई-मेल आयडी investor@blackrosechemicals.com वर रेकॉर्ड तारखेला म्हणजेच सोमवार, १६ सप्टेंबर २०२४ रोजी सबमिट केलेल्या कागदपत्रांवर अवलंबून टीडीएस दर बदलू शकतात.

भासदाना विनंती आहे की एजीएमच्या सूचनेत नमूद्र केलेल्या सर्व टिपा काळजीपूर्वक वाचाव्यात आणि शिष म्हणजे एजीएममध्ये सामील होण्याच्या सूचना, एजीएम दरम्यान रिमोट ई-मतदान किंवा ई-वोटिंग पद्धत निटपणे वाचावी.

KUSAM ELECTRICAL INDUSTRIES LIMITED CIN NO. L31909MH1983PLC220457

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037. Tel. No: 022-27750662, 27750292

Website: www.kusamelectrical.com

NOTICE — 41TH ANNUAL GENERAL MEETING OF THE COMPANY
TO BE HELD THROUGH VIDEO CONFERENCING (VC)/
OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 41ⁿ Annual General Meeting (AGM) of the member of the Kusam Electrical Industries Limited ("Company") Friday, 27ⁿ September, 2024 at 11.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidvalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 through vide Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Centra Depositories Services Limited ('CDSL') in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular

No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021

General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively

referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM. Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company o the Depository Participant(s). The aforesaid documents will be available on the website o the Company at www.kusamelectrical.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the

notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses: a) Members holding shares in physical mode are requested to send an email to kusammeco.acct@gmail.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card fo registering their email addresses

Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

The Company is providing a voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company i facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For, Kusam Electrical Industries Ltd

मुंबई लक्षदीप 👯

Place · Mumbai Date: 29th August, 2024 (Amruta Lokhande)

Company Secretary

KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)

Regd. Office: Tex Centre, K wing, 3" Floor, 26-A,
Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508 **KisaN** E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("35th AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Monday, September 23, 2024 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25 2023, which is in continuation of Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020. Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the ordinary and special business as stated in the Notice of the 35th AGM.

The Annual Report along with Notice of the 35th AGM for the Financial Year ended March 31, 2024 and details of remote e-voting and e-voting at 35th AGM would be sent through EMAIL (electronic mode) on or before September 01, 2024 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on August 23, 2024. The Annual Report for the Financial Year 2023-2024 including notice of the 35th AGM would also be available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and Link Intime India Private Limited ("LIIPL"). The facility for appointment of proxy will not be available for the 35th AGM. The instructions for joining the 35th AGM electronically are provided in the Notice of the 35th AGM.

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of 35th AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 35th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 35th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited ("LIPL") as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Friday, September 20, 2024 from 09:00 a.m. (IST) and ends on Sunday, September 22, 2024 at 05:00 p.m (IST). The e-voting module shall be disabled by LIIPL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot

The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Monday, September 16, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Facility for e-voting shall also be made available during 35th AGM for those Members who will attend the 35th AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 35th AGM may also participate in the 35th AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Monday, September 16 2024 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 35th AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisangroup.com/rnt.helpdesk@linkintime.co.in for obtaining login ID and password. Further, if the Member is already registered with LIIPL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/ OAVM as provided in the Notice of 35th AGM carefully. 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 Instavote-Linkintime or send an email to enotices@linkintime.co.in or call on: 022-49186000 and for attending the AGM or issues regarding login send an email to instameet@linkintime.co.in or call on: 022-49186175.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

Physical Holding

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at www.apollopipes.com. 1. Form ISR-1 (Request for registering PAN, KYC details or

changes/ Updation thereof);

2. Form ISR-2 (Confirmation of signature of Members by their bankers):

3. Form SH-13 (Nomination form)

Register/update the details in above said prescribed Forms and

other relevant forms with Company's Share Transfer Agent i.e. M/s Link Intime India Private Limited Tel: 022 - 4918 6270/6000, Fax: 022-4918 6060

E-mail: rnt.helpdesk@linkintime.co.in

In case. Demat Holding

Date: August 29, 2024

Place: Mumbai

Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice. by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs.kisan@kisangroup.com.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 35th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and shall be communicated to the BSE Limited.

For KISAN MOULDINGS LIMITED

VIJAY JOSHI **COMPANY SECRETARY** (ICSI MEMBERSHIP NO. A7298)

रोज वाचा दै.'मुंबई लक्षदीप'

RAJNISH RETAIL LIMITED (Formerly known as Sheetal Diamonds Limite

Regd Add: Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad West, Mumbai – 400064. Website: www.rajnishretail.com Email ID: info@rajnishretail.com Contact No.: + 91 8850742246

PUBLIC NOTICE OF THE 30[™] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER-AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Rajnis

merly known as" Sheetal Diamonds Limited") ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 24th, 2024 at 02:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars'), without the physical presence of the members of the Company. The members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under ection 103 of the Companies Act, 2013.

n compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the inancial year 2023-2024 will be sent in due course by electronic mode to the shareholders whos e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Satellite Corporate Services Pvt. Ltd. Shareholden are therefore requested to ensure their correct e-mail address and other details are duly update n the records. The aforesaid documents and other details will also be available on the website o the Company at www.rajnishretail.com and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL a www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sent to

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. Is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for

The Company is pleased to provide remote e-voting facility to the Members to cast their vote electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ voting at the AGM. Members of the Company holding shares in physical form or who have not registered/ update

heir e-mail addresses with the Company/ Depositories, are requested to send the following locuments/ information via e-mail service@satellitecorporate.com in order to register/ updat their e-mail addresses and to obtain user id & password to cast their vote through or e-voting at the AGM.

- 1. Name registered in the records of the Company:
- 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- 3. Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Member are requested to carefully go through the same.

This is being issued for the information and benefit of the Members of the Company, ompliance with relevant Circulars, as referred herein above.

> On behalf of the Board Sd/

> > Jaya Lahot

Date: August 29, 2024 Place: Mumbai

Company Secretary & Compliance Officer

रामदास किसन शेलार बसुली अधिकारी, महाराष्ट्र सह. संस्था कायदा, १९६०. सहवाचिता एमसीएस नियमन १९६१ चा नियम १०७) हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि. ७०६, बी विंग, ७ वा मजला, सागर टेक प्लाझा, कुर्ला अंधेरी रोड, अंधेरी (पू), मुंबई-७२.

फोन - ९७१९१६१६५५ / ९३२०१८१८४४ संदर्भः HCCS/Possession/2024-25 दिनांकः २८.०८.२०२४ 'फॉर्म 'झेड

> (नियमन १०७ चा उप-नियम [११(डी-१)]) स्थावर मालमत्तेकरिता तावा सूचना

न्याअर्थी निम्नस्वाक्षरीकार यांनी दि हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि., मुंबई यां वसुली अधिकारी म्हणून महाराष्ट्र सहकारी संस्था नियमन, १९६१ अन्वये निवाडाँ ऋणव **श्री. मनोज उमेश मिश्रा** यांना **दिनांक २०.१२.२०२३** रोजी मागणी सूचना जारी करू चाद्वारे सूचनेमध्ये उल्लेखिलेली रक्कम **रु. ४,६२,१४४/- (रुपये चार लाख बासष्ट ह**जा **एकशे चब्वेचाळीस मात्र)** पाठवलेली सूचना प्राप्त झाल्याच्या दिनांकासह परतावा करण्यार्च मागणी केली होती आणि निवाडा ऋणको सदर रक्कम परतावा करण्यास अयशस्वी ठरल्यान नम्नस्वाक्षरीकारांनी दिनांक ०१.०७.२०२४ रोजी जप्तीकरिता सूचना पारित केली होर्त आणि याखाली उल्लेखिलेली मालमत्ता ताब्यात घेतली होती.

नेवाडा ऋणको सदर रकमेचा परतावा करण्यास अयशस्वी ठरल्याने. यादारे निवा क्रणको आणि सर्वसाधारण जनवेस सचना देण्यात रोते की विम्नस्ताक्षरीकारांनी महाराष यहकारी संस्था नियमन, १९६१ च्या नियम १०७(१९(डी-१)) अन्तरो त्यांना पाप्त द्यालेल्य अधिकारांचा वापर करून **दि. २८ ऑगस्ट. २०२४** रोजी याखाली वर्णन केलेल्या मालमते सांकेतिक ताबा घेतला आहे.

विशेषतः निवाडा ऋणको आणि सर्वसाधारण जनतेस याद्वारे खबरदार करण्यात येते की ालमत्तेसह कोणताही व्यवहार करू नये आणि मालमत्तेसह केलेला कोणताही व्यवहा हा दि हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि. च्या दि. २१.०६.२०२४ रोजीनुसार रु. ४,६२,९४४/- (रुपये चार लाख बासष्ट हजार एकशे चव्वेचाळीस मात्र) आणि त्यावरीत पुढील व्याज या रकमेकरिता प्रभारास अधीन असेल.

गहाणवट स्थावर मालमत्तेचे वर्णन

मालमत्ता धारकाचे नावः श्री. मनोज उमेश मिश्रा पत्ताः खोली क्र. टी.एक्स-७१/२, राम मनोहर दुबे तबेला, गोशाला रोड, मुलुंड (प), मुंबई - ८० ालमत्तेचे नाव आणि सर्व्हे क्रमांकः खोली क्र. टी.एक्स-७१/२ ालमत्ता कर रु.- -- ग्राहक क्र. ००००९३८९०१५९ (महा वितरण)

दिशानिर्देश: (चतुःसीमा)

१) पूर्वः दुबे यांच्या नातेवाईकांची खोली २) पश्चिमः तत्रेला ३) दक्षिणः अशोक दुबे यांची खोली ४) उत्तरः नरेंद्र मिश्रा यांची खोली

नोंदणीकरण मुंबई मधील टी.एक्स-७१/२, राम मनोहर दुबे तबेला, गोशाला रोड, मुलुंड (प मुंबई - ४०००८० समाविष्ट असलेल्या मालमत्तेचे सर्व खंड आणि तुकडे.

दिनांकः २८.०८.२०२४ ठिकाणः मुंबई

वसुली अधिकारी, (एमसीएस नियमन १९६१ च्या नियम १०७ सह वाच महाराष्ट्र सहकारी संस्था कायदा १९६०)

VERITAS (INDIA) LIMITED

CIN: L23209MH1985PLC035702 Regd Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400001. Email: corp@veritasindia.net Website: www.veritasindia.net Telephone no: +91 22 2275 5555 **NOTICE**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Veritas (India) Limited ("Company") will be held on Tuesday, September 24, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 20/2020 dated 05th May 2020, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, latest being General Circular No 09/2023 dated 25th September 2023 and read with Circular dated 07th October 2023 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 39th AGM along with the link for the Annual Report for FY 2023-24 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 23rd August, 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 39th AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at corp@veritasindia.net

available on the Company's website at http://www.veritasindia.net/ website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE") and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link mumbai@linkintime.co.in and by following the registration process as guided thereafter and update bank account details by email to mumbai@linkintime.co.in or call on 022-4918 6000 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their email ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID mumbai@linkintime.co.in or call on 022-4918 6000 for e-voting related gueries

For Veritas (India) Limited

संचालक मंडळाने २८ मे. २०२४ रोजी झालेल्या बैठकीत वित्तीय वर्ष २०२३-२४ प्रति डक्विटी शेउ

प्राप्तिकर कायदा, १९६१ नुसार, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, लाभांश उत्पन्न भागधारकांच

ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरीत अंकित कुमार जैन

Place: Mumbai

Date: August 29, 2024

The Annual Report for FY 2023-24 including the Notice of 39th AGM will also be made

Members will have an opportunity to cast their e-vote on the businesses as set forth in

Sd/-Paresh Merchant

Managing Director