

CIN: LZ4231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)

Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
Mumbai, Maharashtra, 400101

+91-86555 50242

compliance@genpharmasec.com info@genpharmasec.com

www.genpharmasec.com

Date: 1st September, 2023

BSE Limited, The Department of Corporate Services, 14th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 531592

Sub: Compliance under Regulation 47of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we herewith enclose Newspaper publication of Annual General Meeting Notice which ispublished in Active Time (English Newspaper) and Mumbai Lakshdeep (Marathi Version) today on 1st September, 2023.

Kindly take the same on your records.

Thanking You,

For, GENPHARMASEC LIMITED

HETA DEPAK SHAH DEEPAK SHAH Date 2021 8.08.28 1721.22 ±003.09.

Heta Shah

(Company Secretary and Compliance Officer)

M. No.: A69749

Place: Mumbai



Read Daily Active Times

DCB BANK

PUBLIC NOTICE

(Without Prejudice) is hereby given Mr. Abraham Moses has acquired the Flat no.801. admeasuring about 947 sq feet RERA carpet area, on the 8th Floor, in the building known as ANU-SMERA RESIDENCES, alongwith one car parking space, bearing CTS Number – 23(pt), 2 \$\frac{4(pt), 25(pt), 26(pt), 27(pt), 97(pt), 98(pt), 99,100 (pt),101 (pt),102 (pt) and 112 (pt), situated at Khardev Nagar, N.G. Acharya Marg, Chembur(E), Murabia (40074) at the sendent being and Mumbai-400071 or thereabout lying and being at in the Mumbai Suburban District and the said property is assessed by Municipal Corporation of Greater Mumbai under 'M' Ward. The said premises has been purchased by Mr Abraham Moses from M/s Balan and Chheda Developers Private Limited Vide Agreement For Sale dated 7th day of December 2020 and the said Agreement is registered on 7th day of December 2020 with the office Joint Sub-Registrar Kurla, bearing Registration no. KRL1/10897/2020 as per the terms and conditions mentioned therein.

Further, Mr Abraham Moses has agreed to sale, assign, his right, title and interest in respect of the said flat no.801 along with one car parking to Mr Mahesh Achyutrao Patil. All persons claiming right, title and interest on the said property or any part thereof, by way of sale, exchange, mortgage, gift, inheritance, bequest, possession, lien, lease, easement or otherwise howsoever are hereby required to communicate the same to the ersigned in writing with full particulars and details within 10 days from the date of publication hereof, failing which sale/transfer of the said property in favour of my client will be completed without any reference or regard to any such claim or interest, which shall be deemed to have waived for all intents and purposes.

Dated this 01" day of September 2023. Sheru T. Ajwani **Advocate High Court** 104. Akshava Plaza. 1st floor, 1st Road. Chembur, Mumbal-400 071. Tel: 25286891, 9322638500

GENPHARMASEC LIMITED

(Formerly Known as Generic Pharmasec Limited) CIN:L24231MH1992PLC323914

Registered Office: Office No. 104 & 105 1st Floor Gundacha Industrial Premises
Co-op Soc. Ltd. Akurli Road Kandivali East Mumbai - 400101 Phone No: 865550242
Website: www.genpharmasec.com E-mail: compliance@genpharmasec.com

NOTICE OF 31st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given to the Members of Genpharmasec Limited ("the Company" pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o the Companies (Management and Administration) Rules, 2014, read with the Genera Circular No. 14/2020 dated 8 April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 and General Circular No. 20/2020 dated 05.05.022 issued by the Ministry of Corporate Affairs ("MCA") Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD. CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being conducted on Thursday, 29 September 2022 at 09.30 A.M at Kriish Cottage C-101/201 Manas Building Near ST. Lawrence High School Devidas Lane Borivali (West) Mumbai - 400103 to transact the business as set our in the Notice of the AGM.

Shareholders may note that the 31st Annual General Meeting (AGM) of the Company is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent i.e. Satellite Corporate Services Private Limited by clicking the link http:// www.satellitecorporate.com/EmailReg.php and follow the registration process as guided therein. In case of any query members may send an email to info@satellitecorporate.com; services@satellitecorporate.com or contact at Phone 022 28520461/28520462.

Pursuant to Section 91 of Companies Act. 2013 and Regulation 42 of SEBI(LODR Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 17.09.2023 to 23.09.2023 (both days inclusive) in connection with the Annual

General Meeting of the Company. Further Company has fixed 16.09.2023 as the Cut-Off Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 31st Annual General Meeting of the Company to be held on 23rd September, 2023. The E-Voting Period Shall commence on 19.09.2023 09:00 A.M and ends on 22.09.2023 at 05:00 P.M .The Notice of the 31st AGM and Annual Report for the FY 2022-2023 will be made available on the Company's website at www.genpharmasec.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

By order of the Board of Director For GENPHARMASEC LIMITED

Heta Shah

Place: Mumbai Date: 31st August, 2023

(Company Secretary & Compliance Officer

BAJAJ HOUSING FINANCE LIMITED

CORPORATE OFFICE: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch office: C/4 Plot No. 12, Kohinoor Estate Hsg. Soc. Mula Road, Near Kamal Nayan Bajaj Garden, Wakdewadi, Pune - 411003, AND 7th Floor, Sumer Plaza, Unit No. 702, Marol Maroshi Rd, Sankasth Pada Welfare Society, Marol, Andheri East, Mumbai, Maharashtra 400059, INDIA POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Posterial Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/Co Borrower(s)/ Guarantor(s) mentioned herein below to repey the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/ Co Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	(Immovable Property)	Demand Notice Date & Amount	Possession
Branch : MUMBAI	All That Piece And Parcel Of The Non-	20th January 2023	29-AUG-2023
	agricultural Property Described As: Flat No. 003		
and H405DHT0017339 and	Ground Floor B Wing Shree Moreshwar PARK CHS	(Rupees Forty Lac	
H405DHT0017340)	Kharegaon Naka Kalwa, Thane, Old Mumbalm Pune	Twenty Thousand	
	Highway, Thane, Maharashtra - 400605	Nine Hundred Forty	

2. OJASWINI KIRAN KADAM (Co-Borrower)

All At B/003 Shri Moreshwar Park Chs Old Mumbai Pune Road Kharegaon Kalwa, West Thane, Kalwa, Maharashtra-400605 Branch : PUNE (LAN No. 402HSL63239809

nd 402TSH63239340) 1. 1. MILIND S JADHAV (BORROWER) At: At Flat No. A 404 SR.N0.2/3

Mayur Kilbil, Dhanori, Pune-411014

has/ have been lost by the registered holder(s).

Side Margin, South -stair Case, And Duct

All That Piece And Parcel Of The Non-agricultural Property Described As: Flat No.404 Rs. 27,56,468/ourth Floor Wing A1 Mayur Kilbil S.no. 2/3 (Rupees Twenty Village Dhanori Maharashtra Pune 411015, East-flat Seven lacs Fifty Six No. A-2 403, West -duct And Passage, North -by Thousand Four

29-AUG-2023 Hundred Sixty Eight

Nine Only)

..Plaintiff

DEMAND NOTICE

(IN PURSUANCE WITH SECTION 13 (2)

OF THE SARFAESI ACT, 2002) DCB BANK LTD has sanctioned Loans facility to the following borrowers, co-borrower, mortgagors and guarantors to purchase residential premises &/or business purpose by creating equitable mortgage in favour of DCB BANK LIMITED. The repayment of the loan is irregular and the account is finally classified as Non-Performing Asset in accordance with directions and guidelines of Reserve Bank of India.

DCB BANK has therefore invoked its rights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrower to repay the total outstanding due mentioned therein, within 60 days from the date of the said Demand Notice.

The borrowers, co-borrower, mortgagors and guarantors are hereby also called upon again publicly to pay the said total dues plus applicable interest and charges, penal interest till payment and/or realization within 60 days from the date of this notice failing which DCB BANK LIMITED shall resort to all or any of the legal rights to TAKE POSSESSION of the said properties/premises and dispose it and adjust the proceeds against the overdue amount. The borrowers, co-borrower, mortgagors and guarantors are also restrained from alienating or creating third party

intere	interest on the ownership of the property.						
Sr. No.	LOAN A/C. NO.	Demand Notice Date	Demand Notice Amount				
1	DRHLKAA00553635	20/07/2023	Rs. 49,09,560/-				
		AGED PROPERTY : All that piece and parcel of ga Bal Rajeshwar Road, Mulund West, Mumbai					
2	DRHLMIA00567468	1. Mr Hemal Arvind Rajgor 2. Mrs. Anusaya Arvind Rajgor	05/08/2023	Rs. 31,57,707.00/-			
wing	ADDRESS OF THE MORTGAGED PROPERTY : All that piece and parcel of Flat No. 2104, 21st Floor, B wing, Versatile Valley, Village Nilje, Kalyan Shilphata Raod, Dombivali East, Thane – 421204, Maharashtra (The Secured Assets)						
		1. Mr Deepak Shantaram Kadam 2. Mrs. Deepa Deepak Kadam	05/08/2023	Rs. 31,41,451.00/-			

DRHLMIA00566963 1. Mr Devidas Balkrushna Pundekar 2. Mrs. Rajshree Devidas Pundekar ADDRESS OF THE MORTGAGED PROPERTY: All that piece and parcel of Flat No. 203, admeasuring about 30.830 sq. Mtr. Carpet Area, on the second floor, in the society known as "GREEN VALLEY CO. OP. HOUSING SOCIETY LTD", constructed on Plot No. 16, situated at Sector 11, Taloja Panchnand, Tal Panvel, Dist Raigad, Navi Mumbai – 410208. Maharashtra (The Secured Assets)

ADDRESS OF THE MORTGAGED PROPERTY : All that piece and parcel of Flat No. 201, 2nd Floor, C Wing, Sarvesh Dream City, Survey No.76, Hissa No. 1 of Village, Joveli, Off Nearal Badlapur Road, Near Ganesh Temple, Kulgaon, Badlapur East, Taluka Ambernath, Thane – 421503, Maharashtra. (The Secured Assets)

5		Mr. Praveen Uppalaiah Samleti Ms. Arpitha Praveen Samleti	20/07/2023	Rs. 14,91,689/-
		GAGED PROPERTY : All that piece and parcel har, New Kaneri, Padma Nagar, Bhiwandi Thand		
6 DRHLTHN00414683 1. ABDULAZIZ AQ FAROOQUI 2. Ms Rizwana Abdul Aziz Farooqui			22/08/2023	Rs. 60,15,171.83/-

3. M/s Future Fitness Gymkhana through its Proprietor ABDULAZIZ AQ FAROOQUI

ADDRESS OF THE MORTGAGED PROPERTY: All that piece and parcel of Flat No. 102, 1st Floor, Shree Mayuresh CHSL, Ayre Village, Taluka Kalyan, District Thane, Dombivali (E) - 421201 (The Secured Assets).

7		ABDULAZIZ AQ FAROOQUI Ms Rizwana Abdul Aziz Farooqui Ms Future Fitness Gymkhana thorugh its properietor Mr. ABDULAZIZ AQ FAROOQUI	22/08/2023	Rs. 60,30,612.05/-	
ADI	ADDRESS OF THE MORTGAGED PROPERTY: All that piece and parcel of Flat No. 101, 1st Floor, Shree				

Mayuresh CHSL, Ayre Village, Taluka Kalyan, District Thane, Dombivali (E) - 421201 (The Secured Assets).

8		Mr. Mohammad Hasan Abubakar Shaikh Ms. Afreenmohd Tayyab Ansari	20/07/2023	Rs. 13,83,130/-		
ADDRESS OF THE MORTGAGED PROPERTY: All that piece and parcel of Flat no. 407, 4th Floor, Moo Valley, Village Mamdapur, Dilkap College Road, Off Neral-Badlapur Road, Near Dreamz Realty, Nera Karjat – 410101, Dist Raigad. Maharashtra. (The Secured Assets)						

9	DRBLANE00496530, DRBLANE00519964, DRBLANE00536365	1.Mrs. Netra Jayant Salgaonkar (Borrower) and wife and surviving Representatives of Deceased Jayant Krishna Salgaonkar (Co-Borrower) and son and surviving Representatives of Deceased Jayant Krishna Salgaonkar 3.Hotel Sulbha through its proprietor Mrs. Netra Jayant Salgaonkar and surviving Representatives of Deceased Jayant Krishna Salgaonkar 4.All unknown Legal Heirs and Representatives of Deceased Jayant Krishna Salgaonkar 6.Presentatives of Deceased Jayant Krishna Salgaonkar 6.Presentatives of Deceased Jayant Krishna Salgaonkar	18/08/2023	Rs. 69,01,561/-

ADDRESS OF THE MORTGAGED PROPERTY: All that piece and parcel of Flat No.9D, on the 4th Floor, in the building known as Shivsagar, in the Society know as Nilkanth Co. Op. Hsg. Soc. Ltd., situated at Pandurang Naik Marg, Shivaji Park, Mahim, Mumbai 400016, admeasuring approx. 562 Sq. Ft. situated, lying and being on land bearing plot no. 141, situated at Mahim, near Gopi Tank, (Shivaji Park), alongwith membership in Nilkanth Co.Op. Hsg. Soc. Ltd., pursuant to allotment of 5 shares bearing no. 266 to 270 under share certificate no.54. (The Secured Assets)

Date: 01/09/2023 Place: Thane / Raigad

effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

FOR DCB BANK LTD.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the general public that following Share Certificate(s) of INDUSINI BANK LTD. Registered office 2401, General Thimmayya Road, Cantonment, Pune

That have been rect by a re regional control (cy)					
FOLIO	NAME OF THE HOLDERS	CERT. NO.	DISTINCTIVE NO.	NO. OF SHARES	
00909517	RAJIV NARAINDAS BATHIJA, SANJEEV BHATHIJA		175299334- 175299833	500	
00927215	SANJEEV BHATHIJA, SONA N BATHIJA	620479	187454104- 187454603	500	
	TOTAL			1000	

Maharashtra, 411001 having Registered office Name(s) of the following shareholder(s

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

Any person(s) Has/Have any claim in respect of the said share certificate(s) should lodge such claim with the Company or it's registrar and transfer agents Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Within 15 Days of publication of this Notice. after which no claim will be entertained an the company may proceed to issue duplicate share certificate(s) to the register holder(s)

Place: Mumbai

Name of The Applicant: RAJIV NARAINDAS BATHIJA SANJEEV BHATHIJA & SONA N BATHIJA Date: 01/09/2023 IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH) L. E. & C. SUIT NO. 57 OF 202

M/s Rajendra Builders,
M/s Rajendra Builders,
M/s Rameshchand Babulalji Bohra, Through its partner Mr. Rameshchand Babulal a Partnership firm duly registered under the provisions of Indian Partnership Act, 1932, having its office at, Unit No. 5 Ground Floor, Inizio, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai - 400 099.

M/s Lok Holding and Construction Ltd. A Company incorporated under the Indian Companies Act, 1956, having its registered Office At, Office No. 4, LokBhavan, Lok Bharti Complex, Off. Marol Maroshi Road, Andheri (East), Mumbai- 400 059

Present representative of Defendant not known ...Defendant And Bunglow No.7, Swadin Bunglow Golden.

Acre Society, Opp: Military Camp, JVPD, Scheme, Andheri (West), Mumbai-400 049.

Whereas the Plaintiff abovenamed has instituted the suit against defendants praying therein that The Defendants may be ordered decreed and directed praying therein that The Detendants may be ordered accreed and directed to quit, vacate and handover the quiet, vacant and peaceful possession of the suit premises to the Plaintiffs the suit premise being Unit No. B/1, situated at Upper Basement admeasuring approximatly 800 sq.ft.carpet area on the upper basement floor in the building known as "INIZIO" situated at plot bearing CTS Nos. 479, 479 / 1 to 17 [New C.T.S No. 479 A] , Cardinal Gracious Road, Chakala, Andheri (East), Mumbai- 400099, situated in Mu nicipal K - East Ward of MCGM and for other reliefs

And WHEREAS, the plaintiffs has filed Exh-11, i.e. Application for Injection & Compensation praying therein that pending the hearing and final disposa of the present suit the Defendants may be ordered and directed to pay sun of Rs. 26,27, 203/- Rupees Twenty Six Lakh Twenty Seven Thousand Two Hundred Three Only) to the Plaintiffs towards the arrears of Compensatio / licence fee, unpaid / unaccounted TDS, GST amounts in resp emise of and from 15th May 2019 upto 14th May 2022 and for

You are hereby summoned to file your written statement and reply with a list of document relied upon on or before 05th September, 2023 at 02.45 P M. and appear before the Court Room No. 36 in person or by a duly authorized pleader of the Court, duly instructed and able to answer all materia questions relating to the suit and application at Ex. 11. You will bring with you or send by your pleader, any documents in which you intend to rely in support of your defence and you are hereby required to take notice that in support of your defence and you are hereby required to take notice that in default of filing the written statement and reply or your appearance on the day before mentioned, the suit and application at Ex. 11 will be heard and determined in your absence

Given under my hand and the seal of this court,

Seal of this Hon'blecourt, this 26th day of July 2023

Sd/ Dated: 19/08/2023 (Atul G. Rane Place : Mumbai Additional Registra



Shriram Finance Limited Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: http://www.shriramfinance.in Registered Off.: Sri Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032. Branch Off: Solitaire Corporate park, Building No 10, 1062, 6th Floor|, Guru Hargovindji Marg, Chakala Andheri East Mumbai - 400 093

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (5) & 9 (1)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennal. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with

E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read with provision to Rule 9 (1) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited (Earlier known as shriram City Union Finance Limited). The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited will be sold on "As Is where Is", "As Is what Is", and "Whatever there Is" basis in e-auction on 18th September 2023 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type,

reserve price and earnest money deposit and increment are also given as:						
Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
Mr. SUHAS MOHAN LAVEKAR C/72 ,Shrikrishna Bhuvan, Ground Floor ,Jahangir Merwanji Street, Opp. KEM Hospital, Parel, Mumbai-400012 2. Mrs. SAILI SUHAS LAVEKAR 308, 3rd Floor.4th Sharddha Mistry Building, Jerabai Wadia Road, Near TATA Hospital, Parel, Mumbai- 400012. Date of Possession & Possession Type 13th March 2023 - Physical Possession Encumbrances known Not Known	Demand Notice 27th April 2021 Rs. 93,05,960 /- (Rupees Ninety Three Lakhs Five Thousands Nine Hundred and Sixty Only) 27.04.21 Loan Account No. CDBDRTF150515 0004 2) Together with further interest at the contractual rate togenther with incidental expenses, cost, charges.	All that piece and parcel of land with building thereon All that piece and parcel of land with building thereon Room No.72 Ground Floor In the building known as Madhav Bhuvan C (Shrikrishna Bhuvan) , situated at Parel , Jahangir Merwanji Street, Opp. KEM Hospital, Parel, Mumbai- 400012 , and bounded on the North: - Vardhman Krupe. South: - J.M. Road. East: Patel Building West: - Ambedkar Road. Situated within the Sub Registration District of Dadar and in the Registration fire and situated Mumbai	Rs. 51,03,000/- (Rupees Fifty One lakhs and Three thousand Only) Bid Increment: Rs.40,000/- (Rupees Forty Thousand Only) and in such multiples Earnest Money Deposit (EMD) (Rs.) Rs.5,10,300/- (Rupees Five Lakhs The thousand and three hundred Only) Last Date for Submission of EMD: 17th September 2023	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited BANK NAME- AXIS BANK LIMITED BRANCH- DR. RADHAKRISHNAN S A L A I, MYLAPORE, CHENNAI BANK ACCOUNT NO- Current Account No. 006010200067449 IFSC CODE-UTIB0000006	18th Sept. 2023 Time: 11.00 a.m. to 01.00 P.M.	Debjyoti (9874702021) Property Inspection Date: -12th September 2023 Time 11.00 a.m. to 02.00 p.m.

STATUTARY 15 DAYS NOTICE UNDER RULE 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 18/09/2023, falling which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost. The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (https://www.disposalhub.com) of our auction agency NEXXEN SOLUTION PVT. LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website https://www.disposalhub.com and for detailed terms and conditions of the sale please refer to the link http://www.shriramfinance.in/auction provided in the Shriram Finance Limited website.

Note: Final Intimation to remove the articles /personal belonging from Mortgaged Property

Place: Mumbai Date: 01-09-2023 Sd/- Authorised Officer Shriram Finance Limited

CHANGE OF NAME I Santosh Dattatray Jadhav is legally needed Spouse of no. 15134009H Ex GNR. Santosh Dattatray Jadhav Ex Servicemen Indian Army Records and Presently Resident of Pande Tel-Wai,

CHANGE OF NAME I Santosh Dattatray Jadhav is legally needed Spouse of no. 15134009H Ex GNR. Santosh Dattatray Jadhav Ex Servicemen Indian Army Records and Presently Resident of Pande Tel-Wai. Dist- Satara, Pincode - 415515 have changed my Wife Name from Swati

cha	st-Satara, Pincode - 415515. I l anged my Son Name from Sh Shriraj Santosh Jadhav as	nriraj		y Wife Nam Santosh Jac		
affi	Shriraj Santosh Jadhav as idavit Dated 18/08/2023. ice : Mumbai Date : 01/9/2	·		ted 18/08/20		
Pro	oposed Redevelopment of prope	ertv bea	ring C.S. No.	. 379 of Mazo	aon Div	isio
Bu Bu	ilding No. 37, situated at Nesbit R ilding" E-ward Mumbai-400 010 u	load, Ce nder DC	ss No. E-608 R 33(7)	4-87, known a	s "Badr	udd
No.	GR	OUND F			T. No.	Us R/N
1	Mohammed Rehan Shaikh 1) Neeta Mehboob Hajiyani 2) Mehboob Chholubhai	1) Neet	Abeyance a Mehboob H boob Chhotub		2	N
	Hajiyani Saquib Rizwan Shaikh &	Saquib	Rizwan Shail	kh &	2B	N
2	Yasir Rizwan Shaikh Shantilal Babulal Shantilal Babulal	Kept in	izwan Shaikh Abeyance Abeyance		3 3A	N Re
3	Bhabutmal Pukhraj	Bhabut Prop. V	mal Pukhraj Inod K. Kotha	ari	4	N
4	Vinod K. Kothari 1) Evette B. Malgi 2) John Marshal Lobo		C. Kothari Abeyance		4A 5-5A	Re R/N
5 6	Umesh Dyandeo Gandhi Sudeish Dyandeo Gandhi	Sudeisl	Dyandeo Ga h Dyandeo G	andhi	6 6A	N Re
7 8	Hussain Kutbuddin Dohadwala 1) Kizakke Poramben 2) Mohammed Basheer		Nutbuddin E Abeyance	Oohadwala	7-7A 8-8A	N
9	Dr.Mrs. Shehnaz Junaid Alam Dr. Junaid Alam	2) Dr. J	frs. Shehnaz unaid Alam		9	N
10	Norbert Joseph Rodrigues Lourdes Rodrigues Tasrifunnisa Mainuddin Khan	2) Lour	ert Joseph Ro des Rodrigue Abeyance		10 5B/	N R/N
"		Ľ			Under Staircare	101
	Late Juliana Monteiro Sajid Sabjaali Hooda		.OOR Abeyance abjaali Hooda		11	Re
14 15	Margaret Arthur Nazareth Menashe Benjamin	Kept in	Abeyance ne Benjamin		13	Re
	Kantilal Popatial Sangoi (HUF)	Ľ.	Abeyance		15 15B	Re
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2) Zeenat Fakhri Huse 2) Zeenat Fakhri Husein 60 Any Other Persons Besides Shown Above Having Tenancy/ Occupancy Rights in the above Said Property May Intimate The Above Said Owner & Under Mentioned Developer With the Proof of Tenancy/occupancy So Claimed within 15 Days. Other wise Claimed will be not Accepted to the undersigned at the Address Given Below. Any Objection Received after lapse of the above said period will not be considered under any Circumstances (Published by Owner/De

Abdul Hameed Verkumb

Siraj Ilyas Baug

Rehana Saifee Mukadam

Resi

34, Abhuday Nagar, Kalachowki, E-Ward, Mumbai Road, Mazgaon - 400010

59 Abdul Harneed Verkumb

61 1) Fakhri Abbas Bhai Husein

60 Siraj Ilyas Baug

57 Maqbul Husein Tinwala 58 1) Saifee Tayyebali Mukadam

2) Rehana Saifee Mukadam

Executive Engineer *E-1* Divn./ M.B.R.R.B, Grd. Floor, Bldg no. Ajwaa Developers - Developer Office no. 09, 208 Bornan Behram Building Next to Gulzar Sweet, Dr. Mascarenha

मुंबई लक्षदीप 🕓

मताधिक्य वसल्यावेच भाजप विवडणुका घेत वाही - आमदार प्रणिती शिंदे

सोलापूर , दि.३१ : जनतेने कौल दिलेले सरकार सध्या सत्तेवर नसून खोके अन् इडीच्या धारनीने लादलेले सरकार सत्तेवर आहे. भाजपला आपल्या बाजूने जनतेचा कौल (मताधिक्य) नसल्याची जाणीव झाल्यानेच महापालिकेसह स्थानिक रवराज्य संस्थांच्या निवडणुका घेतल्या जात नाहीत, अशी टीका आमदार प्रणिती शिंदे यांनी केली. युवक

काँग्रेसच्या जनआक्रोश मोर्चात त्या बोलत होत्या.

सोलापूर शहरातील पाणीप्रश्न, दिवाबत्ती, रस्त्यांवरील खड्डे, नळ कनेक्शन नसतानाही मनमानी कर आकारणी, सार्वजनिक नळ बंद अशा विविध प्रश्नांवर) सोलापूर शहर युवक काँग्रेसतर्फे भाजप सरकार आणि सोलापुर महापालिका प्रशासनाच्या विरोधात चार ह्तात्मा पुतळ्यापासून

महापालिकेवर हलगीनाद जनआक्रोश मोर्चा काढण्यात आला. आमदार प्रणिती शिंदे, युवकचे प्रदेशाध्यक्ष कुणाल राउन्त, उपाध्यक्ष शिवराज मोरे, प्रदेश सरचिटणीस दीपक राठोड, सोलापूर शहर काँग्रेसचे अध्यक्ष चेतन नरोटे, युवक शहराध्यक्ष गणेश डोंगरे यांच्या नेतृत्वाखाली हा जनआक्रोश मोर्चा निघाला. पदाधिका-यांनी मडकी फोडून प्रशासनाचा निषेध केला.

मुलांच्या शारिरीक व मानसिक वाढीसाठी सकस आहार आवश्यक - डॉ.श्रेयस सुरपुरे

बदलांमुळे लहान मुले सहज आजारी पडतात.प्रतिकार शक्ती कमी असल्याने संसर्ग लवकर होतो.यासाठी नियमित लरनीकरण,प्रतिबंधात्मक उपाययोजना आवश्यक असतात. मूलांचे वय वाढताना सकस पोषक आहार मिळाल्याने त्यांचा शारिरीक आणि बौद्धिक विकास होण्यास मदत होते.लहान मुलांना मोबाईल तरोच जंक फूड पाराून दूर ठेवले पाहिजे.आजाराचे लक्षण आढळल्यास तातडीने तज्ज्ञ डॉक्टरांचा सल्ला घ्यावा अरने आवाहन बालरोग तज्ज्ञ डॉ. श्रेयस सुरपुरे यांनी केले.

आनंदऋषी हॉस्पिटल बालरोग विभागाच्या वतीने माणिकनगर येथील माइंड चॅम्स प्री रकूल येथे चिमुकल्यांची आरोग्य तपासणी आणि पालक परिसंवादाचे आयोजन करण्यात आले होते.यावेळी आनंदऋषी हॉस्पिटल येथील बालरोग तज्ज्ञ डॉ.सुरपुरे यांनी चिमुकल्यांची आरोग्य तपाराणी करून पालकांना मार्गदर्शन केले.यावेळी तपासणी झालेल्या मुलांवर आवश्यक पुढील उपचार आनंदऋषी हॉस्पिटल येथे सवलतीत केले जाणार आहेत.या वेळी डॉ.सुरपुरे यांनी पालकांनी विचारलेल्या प्रश्नांची उत्तरे देत चॅम्स फ्री स्कुलच्या संस्थापिका पूष्पा गांधी,सागर गांधी,प्राचार्या

जाहीर सूचना गड़ारे जनतेला सूचना वेण्यात येत आहे की, खाली वर्णन क्लेले फ्लंट आणि रोअर्स बीमती मिनौबी सुदेश कामव यांच्या केलेले पल्टेंट आणि शेअली शीमती मिनीवी मुदेश कामव पांच्या । गावाबर हस्तांतरित केले जात आहेत, श्री. मुदेश आनंव कामत अवा आत्री शीमती लिलाता आनंव कामत हे एक्ट्रावाईन एम्मेसी की आपिटेट्स हाअधिंग मोमावटी लिम्टिटेस सहस्वाहीत ज्यात की अपने भट्ट कर १९००, १९००मा मजल्यावर, ए. विवामधील, एक्ट्रावाईन एम्मेसी महत्वून शात अमावटी कामी महत्वून शात अमावटी की महत्वून शात अमावटी की महत्वून शात अमावटी की स्वाही शेंड, अंधेरी (अधिम), मुंबई-१००००५३ समस्व दहा (१०) पूर्ण भरलेले मम्माव के एक्ट्रावाईन एम्मेसी को ऑपरेटिव्ह हा असिंग मोमावटी लिमिटेड हारे १ जानेवारी १०१९ वेशी जारी केलेलाया शेंकर प्रमाणवाद क्रमांक ३४ हार्वे तेनिधित्व केलेले प्रत्येकी ५०/- विशिष्ट क्रमांक ३३१

४०, अनुक्रमे ८ जून, २०२३ आणि २६ जुलै, २०१८ रोजी कोणतेही वारसवार न नेमता निधन झाले. तोसायटी याञ्चार, सोसायटीच्या भांढवला/मिळकतीमधील, मयत सभासवाच्या सवर शेञ्सरी व हितसंबंधाचे हस्तांतरण होण्यास रस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून कार्ह द्रावे किंवा आक्षेप असल्यास वे ह्या सूचनेच्या प्रसिष्टीपास १**४(चीवा) विवसांत** श्रीमती मिनौती सुदेश कामत यांच्या नाहं तोसायटीच्या भांद्रवल/मिळकतीमधील मयत सभासदाच्य ग्रोअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/विच्या/त्यांच्य ावा / आक्षेपांच्या पुष्ठश्चर्य अशी कागदपत्रे आणि अन्य तवाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत हुआ प्रशासक मान्यपाति च्या अहुआ पर प्रशास हुआ है। इस काही दांचे/आक्षेप प्रान्त झाले नाहीत, कर मयत सभासवास् गोसायटीच्या भांडबल/मिळ्ळतीमधील शेळार्स व हितर्सर्वधार गोसायटी उपविधीतील तस्तुर्वीमधील दिलेल्या मार्गाने व्यवहा हरण्यास सोसायटी मोकळी असेल. जर् सोसायटीच्या भांडबल काकतीमधील मयत सभासवाच्या शेअसी व वितसंबंधाच क्रवातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले वह, तीसायटीच्या उपविधीतील तरतुर्दीनुसार त्यावर सोसायटी तर्पवाही करेल. सोसायटींच्या नीदणीकृत उपविधीची प्रव तर्पवाही करेल. सोसायटींच्या नीदणीकृत उपविधीची प्रव तुर्वेदार/आक्षेपकाव्यारे निरीक्षणाकरिता सोसायटीचे कार्यालय/ गरारीचे मचित्र यांच्याकटे सदर सचना प्रसिष्टीच्या तारखेपास प्रातावधी समाप्तीच्या तारखेपराँत सर्व कामकाजाच्या दिव .१२.०० ते दु.५.०० पर्यंत उपलब्ध आहेत.

च्या वतीने व करिता च्या वतीने व करिता एव्हरशाईन ऑम्बेसी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड सचिव/अध्यक्ष

जेनफार्मासेक लिमिटेड

(पुर्वीची जेनेरीक फार्मासेक लिमिटेड) सीआवर्षन:एल२४२३१एमएच१९९२पीएलसी३२३९१४

नॉदणीकृत कार्यालय: कार्यात्त्व क्र.१०४ व १०५, १ला मजला, गूंदेचा इंडस्ट्रीवल प्रिमायसेस को-ऑर.सो.लि., आफुर्ली रोड, कांदिवली (पुर्व), गुंबई-४००१०१. दूर:८६५५५५०२४२, वेबसाईट:www.genpharmasec.com, ई-मेल:compliance@genpharmasec.com

३१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पस्तक बंद करण्याची सचना

जेनेरीक फार्मासेक लिमिटेड (कंपनी) च्या सदस्यांना याद्वारे कंपनी कायदा, २०१३ च्या कलम १०८

च्या तस्तुर्दीनुसार नोटीस देण्यात आली आहे, जे कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या

नियम २० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल २०२०, सर्वसाधारण

परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र.२२/२०२० दिनांक १५

जून, २०२०, सर्वसाधारण परिपत्रक क्र.३३/२०२० दिनांक २८ सप्टेंबर, २०२०, सर्वसाधारण परिपत्रक

क्र.३९/२०२० दिनांक ३१ डिसेंबर, २०२०, सर्वसाधारण परिपत्रक क्र.१०/२०२१ दिनांक २३ जून,

२०२१, सर्वसाधारण परिपत्रक क्र.१९/२०२१ दिनांक ०८ डिसेंबर, २०२१ आणि सर्वसाधारण परिपत्रक

क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५

मे. २०२२ रोजी कॉर्नोरेट व्यवहार मंत्रालय (एमसीए□ परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/

2020/79 दिनांक १२ मे २०२०, SEBWHO/CFD/CMD2/CIR/P/2021/11 दिनांक १५ जानेवारी २०२१

आणि SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ रोजी सिक्यरिटीज अँड एक्सचेंज

बोर्ड ऑफ इंडियाने जारी केले (एकत्रितपणे डएइख म्हणून संदर्भित परिपत्रके) आणि कायदा आणि

डएइख (सूचीबद्ध बंधने आणि प्रकटीकरण आवश्यकता) नियम, २०१५ (लिस्टिंग रेम्युलेशन) च्या

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(सेबी) द्वारे वितरीत सर्वसाधारण परिपत्रक व मार्गदर्शनानुसार होणार आहे. एजीएमची सुचना, वार्षिक

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सहभागीदारकडे नोंद आहेत त्यांना विद्यत स्वरुपात पाठविण्यात आले आहेत. डिमॅट स्वरुपात भागधारणा

निबंधक व भागहस्तांतर प्रतिनिधी, सॅटेलाईट कॉर्पोरेट सर्विसेस प्रा.लि. यांच्याकडे http://

www.satellitecorporate.com/EmailReg.php वर क्लिक करून आणि त्यातील प्रक्रियेचे

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services@satellitecorporate.com बर ईिमल करावा किंवा ०२२ 🗷 ८५२०४६१/

कंपनी काबदा २०१३ चे कलम ९१ आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे निवम ४२ नुसा

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दिनांक २४ सप्टेंबर, २०२१ रोजी होणाऱ्या कंपनीच्या ३१व्या वार्षिक सर्वसाधारण सभेत त्यांचे मत

देण्यास सदस्यांच्या पात्रता निश्चितीसाठी कंपनीने १६.०९.२०२३ ही तारीख नोंद दिनांक केली आहे.

रिमोट ईिकोर्टिंग १९.०९.२०२३ रोजी स.९.००चा. प्रारंभ होईल आणि २२.०९.२०२३ रोजी

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वार्षिक अहवाल कंपनीच्या www.genpharmasec.com आणि स्टॉक एक्सचेंजच्या अर्थात

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शाखा बंद/स्थलांतराची जाहीर सूचना

<mark>होहा हौसिंग फायनान्स प्रायवहेट लिमिटेड</mark>च्या ग्राहकांचा येथे सूचना देण्यात येत आहे की, दिनांव

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पेनिन्युला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०००१३ DCB BANK किरकोळ मालमन्ता संकलन विभागः – डीसीबी बैंक लि., पहाला मजला,

शुध्दीकरण

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क्लॅट नं.११०४, ११ मजला, १,०६,०८,०००.०० १०,६०,८००.०

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नोंदणीकृत कार्यालय:- डीसीबी बैंक लि., सहावा मजला, टॉवर ए.

हुमा मोल, एल.बी.एस. मार्ग, कांजूर मार्ग पश्चिम, मुंबई ४०० ०७८.

स्थावर मालमत्तेचे वर्णन

ते सर्व तुकडा आणि पार्सल

लॅट नं.११०३, ११ मजला

बी-विंग, आश्रय रिअल्टर

जसवंती बुझ्त, लोक निसर कॉ.ऑप.ही.सोसा.लि

बी-विंग, आश्रय रिअल्टर्स

नसवंती बुड्स, लोक निस

कॉ.ऑप.ही.सोसा.लि

जवळ, घाटीपाडा रोड, मुलुंड पश्चिम,मुंबई ४०००८०.

पश्चिम, मुंबई ४०००८०

ाळ, घाटीपाडा रोड, मुलुंड

संचालक मंडळाच्या आदेशान्व

कंपनी सचिव व सक्षम अधिकारी

सही/- प्राधिकृत अधिकार्र

तारीख

रोहा हौसिंग फायनान्स प्रायव्हेट लिमिटेड

(सीआवएन: यु६५९९९एमएच२०१७पीटीसी२९३२७७)

(₤.) (₹.)

नोंत्णीकृत कार्यालय: जेजेटी हाऊस, ४४/४५, रोड क्र.२, एमआवडीसी

कॉर्पोरेट कार्यालय: युनिट क्र.१११७ व १११८, ११वा मजला, बल्व

ट्रेड टॉवर, सेक्टर १६, नोएडा, उत्तर प्रदेश-२०१३०१.

कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जाईल.

बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

व्यांनी व्यांने ही बैद्ध देवीटा

करण्यासाठी आयोजित केली जात आहे.

तिनांक: ३१.०८.२०२३

ROHA HOUSING

कर्जदाराचे नाव,

नाणि (सह-कर्जदार कर्ज खाते क्रमांक

१. सौ. पूजा महेश

२. महेश बाबुलाल

DRHLKAA00475

DRHLKAA00498

ठिकाण: मुंबई

समाधान केले.याप्रसंगी माइंड गुंजाली खिलारी आदींसह पालक मोठ्या संख्येने उपस्थित होते.

PUBLIC NOTICE

Smt. Usha Ramesh Nangare residing at Jay Co-Operative Housing Society, Fla No. 703, 7th floor, Plot No. 19, Mhad Layout, RSC-2, Gorai 1, Bortvali Wes Mumbai -400091 has been negotiating ith my client for sale, transfer an ent of the Flat hereunder writte and the shares bearing Nos. 91 to 95 (bot nclusive) comprised in the Share Certificate No. 9 issued by the Jay Co-Operative Housing Society, Plot No. 19, MHADA Layout, RSC-2, Gorai 1, Borivali Vest, Mumbai-400091.

My client informed the society that

riginal Share Certificate No. 9 is splaced or lost or missing and is no

My client has already made a missir Complaint to the Borivali Police Station and also obtained N.C. from the Policy Vide No. 2570/2023, Dated 20/08/2023.

aim on the said flat or any part thereof any nature whatsoever including by way o sale, exchange, mortgage, charge, lease lien, maintenance, inheritance, tenancy ense, possession, gift, trust, easemer otherwise on the basis of th ssession of the said original Agreem otherwise claiming howsoever all quested to inform the undersigned about the same in writing along with supporting documents within 14 (fourteen) days from the date of publication hereof. Any clair received after the aforesaid period sha uch claim shall be deemed to have bee

ADVOCATE DHARMENDRA GUPTA Office No. 9A, Ajanta Square Mall Borivali (West), Mumbai 400092 Date: 01/09/202

PUBLIC NOTICE

Ahmed Yusuf Ali Mistry & Mrs. Rooh ulzar Ahmed Mistry were the joint owner property more particularly described in the redule of property hereunder.

Gulzar Ahmed Y Mistry died intestate 05/06/2020 leaving behind his only lega eirs Mr Feroze Gulzar Ahmed Mistr n), Mr Imran Gulzar Ahmed Misti on) & Mrs Nazia Zubair Ahmed Shaikl Married Daughter). The said legal heirs a rous of transferring the 50% ownersh onging to the deceased Mr. Gulzar Ahmo Mistry in the said property in the name eir mother Mrs. Roohy Gulzar Ahme distry and the legal heirs have no objection Share Certificate of the said flat ansferred in the single name of Mrs. Rool ılzar Ahmed Mistry.

ny persons having any objections, clair ghts, title, inheritance, interest and deman atsoever in below mentioned proper nce they can claim within 7 days from the e hereof at the office of Adv. Aalaya A Khan, having address at Office no. B-98 anti Shopping Centre, Near Railwa ation, Mira Road (East), Thane 401107

SCHEDULE OF PROPERTY Flat No. 201, area admeasuring 1295 sq. Built-Up Area, 2nd Floor, Neel Dhara CHS Ltd., situated at 372, Shraddhanan evenue Village: Vile Parle East, Taluka

Date: 01/09/2023 MUMBAI LAW FIRM e: Thane ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI Place : Thane

PUBLIC NOTICE

Notice is hereby given that the 14th ANNUAL GENERAL MEETING ("AGM") of the nembers of KORE DIGITAL LIMITED ("the Company") will be held on Friday, 29th dtown, Plot No DX 12, Thane - Belapu Road D' Zone Bonsari, Village, TTC Industria Area, Turbhe, Navi Mumbai 400705

Companies Act, 2013 ('Act') and rules made reunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 201: read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 13, 2020, Circular No. 20/2029 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred a 'MCA Circulars') and SEBI Circular No SEBI/HO/CFD/CMD-2/CIR/P/2023/4 dated lanuary 5, 2023 and SEBI/HO/CFD/CMD2

ong with the Annual Report for FY 2022-23 ('Annual Report') will be sent in due course through electronic mode to those Members nose email IDs are registered with the Company/Registrar and Transfer Agen ('RTA')/Depository Participant ('DP') and ough physical dispatch to other Members The aforesaid documents will also be available on the Company's website a https://www.koredigital.com/investor-relations websites of the Stock Exchanges i.e National Stock Exchange of India Limited a

provision of Section 91 of the Companies Act, 2013 reed with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfe oks of the Company will remain close from September 23, 2023 to September 29 2023 (both days inclusive) for the purpose of read all the notes set out in the Notice of AGN and in particular and instructions for joining AGM For and on behalf of

KORE DIGITAL LIMITED (Formerly Known as Kore Digital Private Limited

Place: Mumbai (Managing Director) Date: 01/09/2023 दिनांक : ऑगस्ट ३१, २०२३

रोज वाचा दै. 'मुंबई लक्षदीप'

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, पुर्वी, बॉम्बे मार्केट को.हौ.सो. लिमिटेड यांचा पत्ताः बेसिन कॅथलिक को-ऑप. बँक, श्री छत्रपती शिवाजी महाराज मार्ग, भाईंदर पश्चिम), जिल्हा ठाणे-४०११०१ वांनी त्यांच्या . इन्या समिती सहस्यांमार्फत श्री. हिनेश सी. -गलवाला व श्री. कांतिलाल सी. लालवाला जुने सदस्य) बांच्या द्वारे पुर्वी धारण फ्लॅट क्र.ए-३, १ला मजला, ए विंग या जागेबाबत दिनांक ८ म्ब्रुवारी, १९८६ रोजीचे अनुक्रमांक ११ ते १५ असलेले रु.५०/- प्रत्येकीचे ५ शेअर्स समाविष्ट दुय्यम भागप्रमाणपत्र क्र.३ हे जुन्या सदस्याद्वारे . सादर दस्तावेजांच्या आधारावर योग्य प्रक्रिया करून वितरीत केले होते आणि मला सुचित करण्यात आले आहे की, सोसायटीकडे सदर जुन्या नोंदी सध्या उपलब्ध नाहीत.

सदर सचनेच्या तारखेपासन १५ दिवसात जर कोण ध्यक्तीकडन दावा/आक्षेप प्राप्त न झाल्यास असे समजले जाईल की, सदर सोसावटीद्वारे सदर द्य्यम गगप्रमाणपत्र क्र.३ वितरणास कोणताही दावा गही आणि असे समजले जाईल की, दावा त्याग केला आहे आणि सदर सूचनेच्या प्रतिसादात मी ग–दावा प्रमाणपत्र वितरीत करेन.

> सही/-श्री. जवाल जतिन शाह वकील उच्च न्यायालय

नोंद क्र.:एमएएच/८९८/२०२० कान क्र.१७, तळमजला, निर्मला को.हौ.सो. लिमिटेड, जे.पी. व केसर रोडचा जंक्शन. अंधेरी (पश्चिम), मुंबई-४०००५८. दिनांक: ०१.०९.२०२३

KUSAM ELECTRICAL INDUSTRIES LTD.

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

PUBLIC NOTICE - 40th annual general meeting of the company to be held Through video conferencing (VC)/ other audio-visual means (OAVM)

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the member of the

(usam Electrical Industries Limited ("Company") Wednesday, 27" September, 2023 a 11.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hil

Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Murnbai 400037 through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by

the Central 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

finistry 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

eferred 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 2022-23 will be sent i

lectronic mode to the shareholders whose e-mail ids are registered with the Company of

the 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 a www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the

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 for

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 proving e 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 is 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

For, Kusam Electrical Industries Ltd

(Amruta Lokhande)

Company Secretary

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

mode/physical mode will be provided in the in the Notice of AGM.

Manner of registering and updating email addresses:

registering their email addresses.

Place: Mumbai

Date: 31" August, 2023

ecember 28, 2022 and all other relevant circulars issued from time to time (colle

PUBLIC NOTICE

Late Shri Murli Daryanomal Panjwani, a ember of Vijay Vihar Co-operative Hou Society, duly registered under Regn. No. Born/Hgs/971, dated 14 May 1965, having an address at Plot no: 1634 A, Vijay Vihar Co- operative Housing Society, Sion Trombay Road, Opposite Sanduwadi, Chembur, Mumbai 400071, holding Flat no: 3, in Building no: 2, entrance no D, of the Society died on 11/07/2023. The Society, hereby, invites claims and

objections from the heir or other claimants objectors or objections to the transfer of the said shares and interests of the ed member in the capital/p of the Society within a period of 15 days from the publication of this notice, with copies of such document or other proofs in support of his/her claim/objections of transfer of shares and interest of the eceased member in the capital/property of the society in such a manner as provided under the bye-laws of the society. The claims/ objections, if any, received by the society for the 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-law of the society. A copy 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 between 11 am - 5 pm from the date of publication of this notice till the date of the expiry of its period. For and On Behalf of Vijay Vihar Cooper

Housing Society Ltd. Place: Mumbai Date: 01/09/2023 Hon Secretary

जाहिर नोटीस

या नोटिसव्दारे सर्व जनतेस कळविण्यात येते कि, माझे अशिल श्रीमती ज्योतसना विलास वर्तक यांच्या नावांवर असलेला फ्लॅट नंबर ००३, तळ मजला, ॐ साई प्रभात कॉ हो सो. लि., आर. जे . नगर फूलपाडा रो ड , विरार (पूर्व) ता. वसई, जि. पालघर, पिन कोड ४०१३०३. यांनी दिनांक १२/५/२००० रजिस्ट्रर दस्तऐवज नंबर २३०५/ २००० चैन अग्रीमेंट करारनामा मेसर्स श्री. साई कन्सट्रक्शन कंपनी आणि. श्रीमती एलसी झेवियर यांच्या कडून घेतलेले पहिले प्रथम मुळ (Original Agreement) हरवला / गहाळ झाले आहे. तरी सदरहु दस्तऐवजांचा / सदनिकेच्या एखाच्या भागावर कोणाचाही / कोणत्याही प्रकारचा हक्क, हिस्सा किंवा दावा असल्याने त्यांची नोटिस प्रसिद्धी झाल्यावर ०७ दिवसांच्या आत कागदपत्रे माझ्या कार्यालयांत घेऊन यावे. वर नमूद केलेल्या मुदतांत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाही तर तशा प्रकारचा कोणाचाही कोणत्याही प्रकारे हक्क हिंत संबंध नाही असे समजून किंवा कोणाचाही अधिकार तो सोडून देण्यात आले आहे. असे समजण्यात येईल. दिनांक: ०१.०९.२०२३ सही/-

श्री.अमित एन. पंडित ॲडव्होकेट हायकोर्ट ११, मेघदूत बिल्डिंग, २ रा मजला, विरार स्टेशन समोर, विरार (प)

PUBLIC NOTICE

Rahim Sadruddin Lalani ha epresented to me that the original Gif Deed executed by and between Mr. Karin Sadruddin Lalani as the Donor and my dient Mr. Rahim Sadruddin Lalani as th Donee in respect of the premises viz. Fla No.304, 3rd Floor, C-Wing, in the building known as Lotus Park-2 Co-operative lousing Society Ltd., standing on plot of and bearing C.T.S. No.1, 2, 2/1 of Village Bandivali, Taluka: Andheri, Mumba Suburban District, situate at Aqsa Masjic Road, Off. S. V. Road, Jogeshwari (West Mumbal - 400 102; duly registered as document under Serial No. BDR16-7720-2013 dated: 27/09/2013 in the Office of he Joint Sub-Registrar, Andheri -Mumbai Suburban District, has been los nisplaced/ not traceable inspite of diligen earches and has further represented tha he said gift deed has not been depositer y him with any third party or Bank or any inancial Institution whether for creating a ecurity on the said flat or any part thereo rotherwise

Public are warned not to deal with the sa document and any person receiving and or dealing with the said document would to so at his/ her/ their own risk and esponsibility thereby attracting lega abilities.

complaint of lost property bearing Registration No.1666/2023 dated 31/07/2023 has been lodged with the Senior Police Inspector, Oshiwara Police Station, Mumbai to that effect.

Any persons having any claim, demand, right, title, interest or benefit in respect of the said flat by way of sale, transfer, ssignment, tenancy, license, mortgage charge, exchange, inheritance, lis-pendens or otherwise of howsoever and a or in possession or custody of the above stated gift deed in whatsoever capacity are hereby requested to notify the same i vriting to me with supportin locumentary evidence at the addres entioned herein below within 14 fourteen) days of issue of this notice alling which, the claims/ objections, nterest, if any, of any person/s shall be deemed to have been waived o abandoned Dated this 01st day of September, 2023

lusain S. Khan, Advocate

301. The Vishva Prem CHS Ltd. Patel Estate Road, Jogeshwari (West Mumbai-400102

सहाय्यक निबंधक सहकारी संस्था ई-विभाग

भोरुका चॅरीटेबल ट्रस्ट, ट्रान्सपोर्ट हाऊस, ५ वा माळा, १२८/बी, पुना स्ट्रिट, मस्जिद बंदर, (पूर्व), मुंबई-४०० ००९ जा.क्र. मुंबई/ई विभाग/ १०१/ १४३९ सन २०२३ दिनांक ३१/०८/२०२३

–: जाहीर नोटीस :–

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये नोटीस

खालील धकबाकीदार व त्यांचे जामिनदार यांना या नोटीशीद्वारे सूचित करण्यात येते की. अर्जदार **राहुल अर्बन को. ऑप**. bडिट सोसायटी लिमिटेड, पत्ता - श्री. लक्ष्मी को. ऑप. हौसिंग सोसायटी लिमिटेड, ऑफिस नं. २३, १ ला माळा, ना. म जोशी मार्ग, भायखळा (प.), मुंबई - ४०० ०२७ या संस्थेने कलम १०१ अन्वये वसूली दाखला मिळणेसाठीचा कार्यालयात दिनांक १७/०७/२०२३ रोजी अर्ज केला असुन सदर अर्जावर **दि. १४/०९/२०२३ रोजी दुपारी ३.००** वाजता ३ री सुनावणी उपरोक हार्यालयात ठेवण्यात आली आहे

सदर दिवशी आपले म्हणणे मांडण्यासाठी आपण स्वतः किंवा आपले प्रतिनिधी मार्फत हजर रहावे, याकामी आपण गैरहज एहिल्यास आपणांस याबाबत काही म्हणणे मांडावयाचे नाही असे गृहीत धरून आपल्या अनुपस्थितीत वादी संस्थेने दाखल केलेल्य

I	अर्जावर सुनावणी घेऊन योग्य तो निर्णय घेतला जाईल, याची नोंद घ्यावी.							
I	अ.क्र.	दावा क्र.	थकबाकीदार नाव व पत्ता	रक्कम	जामिनदाराचे नाव व पत्ता			
	۶	२२	मध्यंद्र प्रभाकर चय्हाण ओ/३, संजय नगर, सवानी रोड, परेल एसटी डेपो समोर, एलफिस्टन, मुंबई - ४०००२५.	२८,१११/-	शियाजी शंकर याघमारे रूम नं ०६, बी विंग, २ रा मजला, आदेश्वर को ऑप हीसींग सोसा., प्रभादेवी, सयानी रोड, खे गल्ली, मुंबई - ४०००२५. सुरेश कृष्णा कदम दुकान नं. ०१, बाकडी चाळ, पत्रा शेड, न्यु प्रभादेव रोड, प्रभादेवी, मुंबई - ४०००२५.			
	R	38	उमरअली बावा फकीर पत्ता:- फर्लंट नं. १०१, प्लॉट नं. ९३/९४ नूर सदन, सेक्टर - ३६ सीवुड करावे, नेरूळ, नवी मुंबई - ४००७०६	₹0,८८, <u>४</u> ६८/-	अब्दुल जलील मोहम्मद पता: - फ्लॅट नं. ३०१, फ्लॉट नं. ९३/९४ न् सदन, सेक्टर - ३६ सीबृड कराबे, नेरूळ, नवी मुंब -४०७७६ अरियंद मोतीलाल गुप्ता पता: - ७०३, ७ वा मजला, त्रिमूर्ती अपार्टमेंट शिवशती नगर, डॉन बास्को स्कूल, दिवा ईस्ट ४००६१२			
	æ	३ २	अब्दुल जलील मोहम्मद ओ सलमा थी पत्ता:- फ्लॉट नं. ३०१, फ्लॉट नं. ९३/९४ न्र सदन, सेक्टर - ३६ सीखुड कराबे, नेरूळ, नवी मुंबई - ४००७०६.	₹६,९१,४८९/-	बिलकीस कमाल मोहम्मद पत्ता:- प्लॉट नं. ८१, मंगलमुर्ती अपार्टमेंट, रूम न ४०१, पोतदार इंटरनॅशनल स्कूलच्या मागे, सेक्टर ३६ सीवृड कराबे, नेरूळ, नवी मुंबई - ४००७०६, उमरअली बावा फकीर पत्ता:- फ्लंट नं. १०१ प्लॉट नं - ९३/९४, न सदन, सेक्टर - ३६ सीवृड कराबे, नेरूळ, नवी मुंब			

सहदेव भागोजी कोंढाळकर मारुती राघ खरुशे पत्ता:- फ्लॅट नं. १०६, सी विंग पत्ता:- एस.एस. ३. रूम नं. ३८३. सेक्टर - १७ पहिला माळा, अखिल महाराष्ट कोपरखैराणे, नवी मंबई - ४००७०९ माथाडी कामगार सहकार्र कोंडीबा राघु खरूशे पत्ता:- शिवाजी पाटील हीसिंग सोसायटी, सी-गृहनिर्माण संस्था मर्यादित

कल्याण (पुर्व) - ४२१३०६

करंजकर चाळ, हनुमान मंदिराजवळ, जोशीबाग,

पत्ता - रूम नं. १/८, न्यू

भानेशेठ चाळ, (स्वप्नपुर्ती ही.

सो.), हाजी मलंग रोड, चेतना

शाळेजवळ, कल्याण (पुर्व) -

अच्छेलाल हरदेव गुप्ता

अशोक हरिश्चंद्र भगत

मंदीराजवळ, खानापुर, ता. जुन-

र विंग, २ मजला, चुले मळा,

मंचर मोरडेवाडी, ता. आंबेगाव

पत्ता- मु. पो. आळे, ता. जुन्नर

धोंडिभाऊ शंकर गुंजाळ

पत्ता - मु. सुधर्मा बिल्डींग, पो.

नर, जि. पुणे - ४१०५०२

निलेश नारायण जाधव

जि. पुणे - ४१०५०३

उमेश मारूती शिंदे

80

साईबाबा नगर, आग्रा रोड

बेतुरकर पाडा, कल्याण (प)

कल्याण (प) - ४२१३०१

माधुरी संदिप अभंग

समीर रमेश उगले

से. ९, घणसोली, नवी मुंबई-२१, से-७, सिम्प्लेक्स, घणसोली, नवी मुंबई १००७०४ नरेंद्र बाबुसिंग वादव भानुप्रताप नागेश्वर पटेल पत्ता- रूम नं. २०४, ओ-विंग पत्ता- रूम नं. ओ/२०२, साई सरिता अपार्टमेन्ट ओम साई किरण को-ऑप. ही. अमरदिप कॉलनी, हाजी मलंग रोड, चेतना सो., दामोदर नगर, चक्कीनाका,

शाळेजवळ, पिसवली, कल्याण (पुर्व) - ४२१३०६ राजु सज्जनसिंग यादव पत्ता - रूम नं. १२, चाळ नं. ५, गणेश सोसायटी, एकविरा नगर, संतोषी माता मंदिर जवळ, कल्याण

किरण बाबुराव कांबळे पत्ता- रूम नं. ३, चाळ नं. ६, जय मल्हार नगर आग्रा रोड, शिवाजी चौक, चिखले बाग, कल्याण अजय अरूण खोपे

पत्ता - रूम नं. ५१९/५२०, सी-१४२, माधव सृष्टी, बारावे गाव रोड, खडकपाडा, कल्याण (प) किशोर बाळशिराम अभंग

पत्ता - बी-००४, तिसाई हेरिटेज, फेज-२, मलंग रोड, फिफ्टी ढाबा हॉटेल जवळ, कल्याण (पूर्व) - ४२१३०६ सचिन अनंत कांबळे

पत्ता- रूम नं- ३०३, साई सरिता अपार्टमेन्ट, हाजी मलंग रोड, चेतना शाळेजवळ, कल्याण (पुर्व) -

संदिप बाळशिराम अभंग

पत्ता- रूम नं. १/८, त्यु भानेशेठ चाळ, (स्वप्नपुर्ती ही. सो.), हाजी मलंग रोड, चेतना साळेजबळ, कल्याण (पुर्व) - ४२१३०६

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पत्ता- रूम नं. ४, सकुबाई हरिकदम चाळ, रसिदा मंजील जवळ, जोशीबाग, कल्याण (प)

नवनाथ किसन भगत हनुमान मंदीराजवळ, खानापुर, ता. जुन्नर, जि. पुणे - ४१०५०२ तानाजी सखाराम भगत

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रेश्मा कमरअली मनियार सेंट्रल बक जवळ, शिवाजी चौक वेशीजवळ, मंचर, ता. आंबेगाव जि. पुणे - ४१०५०३

रफीक इस्माइल आतार मु. पो. बाजारपेठ मांजरआळी, शेवाळेवाडी, मंचर,

दिपक गजानन थोरात पत्ता - मु. मोडक हॉस्पिटल जवळ, पो. आळेफाटा ता. जुन्म, जि. पुणे. अक्षय खंडु डोंगरे पत्ता- मु. देविचा माथा, पो. आळेफाटा. ता. जुन्नर

विष्णु सहादु पिंगट पत्ता- मु. डावखरमळा, पो. बेल्हे, ता. जुल्मर, जि. पुणे श्रीमती. पुष्पा गोविंद गुंजाळ पत्ता- मु. ढगीमळा, पो. बेल्हे, ता. जुन्नर, जि. पुणे

(संदिपान मते)

सहाययक निबंधक. सहकारी संस्था, ई विभाग, मुंबई

शिक्का

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यरेका फोर्क्न लिमिटेड यांच्या करित

युरेका फोर्ब्ज लिमिटेड (यापूर्वीची ओळख फोर्ब्स एन्स्हीरो सोल्युशन्स लिमिटेड , लोअर परळ, मुंबई, महाराष्ट्र ४०० ०१३, भारत.

कॉर्पोस्ट आवर्डिटी नंबर : एलरे०३१०एम एचरे००८ पीएलसी १८८४७८ नोंदणीकृत कार्यालय : वी १/वी २, ७ वा मजला, ७०१, मेरैबॉन इनोव्हा, गणधतराव कदम मार्ग, संकेतस्थळ : www.eurekaforbes.com; ई-मेल : compliance@eurekaforbes.com

व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून आयोजित युरेका फोर्ळा तिमिटेड (यापूर्वीची ओळख फोर्ळा एन्व्हीरो सोत्युशन्स तिमिटेड) च्या १४ व्या वार्षिक सर्वसाधारण सभेची सूचना

सभासदांना यादारे कळविण्यात येते की युरेका फोर्क्स लिमिटेड (यापूर्वीची ओळख फोर्क्स एंस्ट्रीसे सोल्युगन्स लिमिटेड) (कंपनी) यांच्या सभासतांची वार्षिक सर्वसाधारण सभा (''एजीएम') शुक्रवार, सर्टेंबर २२, २०२३ रोजी भासीय प्रमाण वेळनुसर सकाळी १०.०० वाजना विद्वत्रीजी कॉन्फरनिसेग ("व्हीसी")/अन्य मान्यताप्राप्त वृक्तजाच्य माध्यमे ("'ओएकीएम") यांच्या माध्यमातुन एजीएमच्या सुचनेत नपूद केलेल्या विक्वांच्या अनुरुण, तसेच कंपनी कायदा २०१६ च्या आपरयक त्या तरतृर्दिच्या अनुसार ("कायवा/कंपनी कायवा"), ततेव सिक्युरिटींग औड एक्टवॅग बोर्ड ऑफ डेडिया (लिस्टिंग ऑक्लिगेशास औड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ ("स्युलेशास्त्र/लिस्टिंग स्युलेशास्त्र)") आणि त्यात वेळाेवेळी करण्यात आलेल्या सुधारणा, यांच्या अनुसार तसेच सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत एप्रिल ०८ १०२०, सामान्य परिपत्रक क्रमांक २०/२०२० दिनांकीत मे ७५, २०२०, सामान्य परिपत्रक क्रमांक ०२/२०२९ दिनांकीत जानेवारी १६, २०२१, सामान्य परिपत्रक क्रमांक १७/२०२० दितांकीत एप्रिल १६, २०२०, सामान्य परिपत्रक क्रमांक १४/२०२०, दिनांकित एप्रिल ०८, २०२०, सामान्य परिपत्रक क्रमांक ०२/२०२२, दिनांकित मे ०५, २०२२. सामान्य परिपत्रक क्रमांक १०/२०२२, दिनांकित डिसेंबर २८, २०२२ (एकवितरीत्या "**एमसीए परिपत्रके**" कृपून उल्लेखित) य सेबी परिपत्रक क्रमांक सेबी/एपऔ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकीत मे १२, २०२०, सेबी परिपक्क क्रमांक सेबी/एचओ/सोएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकीत जानेवारी १५, २०२१, सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांकीत मे १३, २०२२ आपि परिपत्रक क्रमांक सेवी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांकीत जानेवारी ५, २०२३ ("सेवी परिपजके") आणि वेळोवेळी जारी करण्यात आलेली परिपजके यांच्या अनुसार घेण्यात येणार आहे.

वरील परिस्वकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल मचे कंपनी/रजिस्ट्रार व होअर ट्रान्सफर एजंट (''आरटीए'') डिमॉडिस्टी मार्टिसिपंट्स (''डीमीच्'')यांच्याकडे नोंदवलेले आहेत अहा सभासदांना एजीएमची सुचना व वितीय व २०२२-२३ करिताचा वार्षिक अहवाल गुरुवार, ऑगस्ट ३१, २०२३ रोजी पाठवण्यात आला आहे.

एजीएमची सूचना कंपनीचे संकेतस्थळ <u>www.eurekaforbes.com/Investor-relations/shareholders-information/</u> <u>annual-ceneral-meeting/tv22-23</u> येथे तसेच जिथे कंपनीचे समभाग सृविकद्ध आहेत, त्या संकेतस्थळांवर म्हणजे बीएसई लिमिटेड (''बीएसई') यांचे संकेतस्थळ <u>www.bseindia.com</u> आणि एनएसडीएल यांचे संकेतस्थळ<u> www.</u> evoting.nsdl.com येथे उपलब्ध आहे.

कंपनी कायद्याचे अनुच्छेद १०८ व कंपन्या (व्यवस्थापन व इशासन) नियमांचे नियम २० वेळावेळा युचारित केल्यापुसार, भारतीय इतिभूती व विनियम मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (सेबी एलओडीआ/सूची विनियमन) व सचिवालयीन निकत्र – २ यांच्या अनुपालनांतरीत सुक्रवार, सप्टेंबर १५, २०२३ रोजीनुसार कागदोपत्री वा डीमटेरियलाइच्छ स्वरूपातीलभागधारक असलेले सभासदांनाएजीएमच्या सूचनेत विहित सर्व द्वराजीवर एनएसडीएलद्वरे उपलब्ध करून देश्यात आलेल्या दूरस्य ई-मतदान मंचाच्या माध्यमातून आपती मते इत्तेक्ट्रॉनिक स्वरूपात देणपची मुक्तिया उपलब्ध करून देश्यात वेईल. दरस्थ ई-मतदान कालावधी मंगळवार, सप्टेंबर १९, २०२३ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व गुरुवा

क्टेंबर २१, २०२३ राजी सार्य. ५.०० वा. (भा. प्र. बे.) संपेल. सदर कालावधीदरम्यान सभासद त्यांची मते इले स्वरूपात देऊ शकतील. सदर कालावधीपश्चात दूरसंध ई-मतदागांचे मोडघुल एनएसडीएलद्वारे अकार्यरत करण्यात वेईल सभामदाद्वारे ट्रावाकर एकदा मत दिल्यानंतर पुढे त्याला ते दूरस्थ ई-मतदानाद्वारे बदलण्याची परवानगी नसेल. एजीएम दरम्यान ई-मतदान मुवियाही पुरविण्यात येईल व ज्या सभामदांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल ते स्भासद एजीएममध्ये मत देण्यास पात्र असतील. तथापि, ज्यासभासदांनी एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले असेल ते सभासदही एजीएममध्ये उपस्थित राह् शकतील, परंतु त्यांना एजीएमदरम्यान मत देता येणार नाही.

दूरस्थ ई-मतदानाकरिता निर्धारित अंतिम तारीख अर्थात शुक्रवार, सप्टेंबर १५, २०२३ रोजीनुसार कंपनीच्या प्रदानित मांगधारणातील त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असे दूरस्थ ई-मतदानाकरिता निर्धारित अंतिम तारखेनुसार सभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावं

. अंतिम तारीख अर्थात शुक्रवार, सप्टेंबर १५, २०२३ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsell.co.lr</u> येथे विनंती गाठवून लॉग इन आवडी व पासवर्ड प्राप्त करु शकेल. तथापि, जर सदर व्यक्ती दूसस्य ई-मतदानाकरित प्रापूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी च पासवर्ड वापरू शकेल. सभासदांनी <u>compliance@eurekaforbes.com</u> येथे लिहावे.

व्हीसी/ओएव्हीएमच्या माध्यमातृत एजीएसमध्ये सहभाग येणै किंवा दूरस्य ई-मतदानद्वारे/एजीएसमध्ये ई-मतदानद्वारे सर् देण्याचे स्वरूप एजीएमच्या सुचनेत दिलेले अहो. विस्तृत प्रक्रिया च ई-मतदानाचे स्वरूपसंदर्भात काही हांका असल्यार समासदांनी <u>www.evoting.nsdl.com</u> च्या download section वर उपलब्ध समासदांकरिताचे Frequently Asked Questions (FAQs) व समासदांकरिताचे e-voting manual वाचावे.

४८८६ ७००० व ०२२-२४९९ ७००० येथे संपर्क साधावा किंवा <u>evoting@necl.co.in</u> येथे विनंती माठवावी. ई-मतदान प्रक्रिया नि:पक्ष च पारदर्शक पद्धतीने पार पाडण्यासाठी संचालक मंडळाने मे. मिहेन हलानी ॲन्ड असीसिएट्स कार्यस्त कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.

केलेले नाहीत अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपले ई-पैल तपशील कंपनीचे आरटीए यांच्याकरं rnt.helpdesk@linkintime.co.in आणि compliance@eurekaforbes.com या पत्यावर विहित नमुन आवरसआर - १ फॉर्म (पृष्टचर्घ आवश्यक त्या कागदीपत्री प्राव्यांसह) आपले नाव जे आरटीए यांच्याकडे नोंदणीकृत आहे, त्याप्रमाणे, पत्ता, ई-मेल तपशील, मोबाईल क्रमांक, पॅनकार्डची स्वयंसाक्षांकीत प्रत, डीपी आयडी / क्लायंट आयडी किंवा फोलिओ क्रमांक आणि धारण केलेल्या समभागांची संख्या आदी नमूद करून सादर करावी. समभाग डिमॅट स्वरूपा पार्टीसिपंटस यांच्याकडे नोंदणीकृत, अद्ययावत करून घ्यावेत.

> (यापूर्वीची ओळख फ ोर्ज एन्द्रीसे सोल्युशन्स लिमिटेड) कंपनी सचिव व अनुपालन अधिकारी

September, 2023 at 03:00 P.M at Hotel Yogi laharashtra (INDIA) to transact Ordinary Business together with Annual Report for the inancial year 2022-23. The 14th Annual General Meeting will be he in compliance with applicable provisions of the

CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circular

collectively referred as 'Circulars'). compliance with the Circulars, AGM Notice

www.nseindia.com Notice is further given pursuant to the

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