Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053 M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

BSE Limited September 7, 2023

Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

BSE Scrip Code-531486

<u>Sub: Newspaper Advertisement - Completion of dispatch of notice of 29th AGM of the Company to be held at 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400 053 along with Annual Report 2022-23 & E-Voting information.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in the "Active Times" in English language and "Mumbai lakshadeep" in marathi language on September 07, 2023, regarding completion of dispatch of Notice of 29th Annual General Meeting of the Company which is scheduled to be held on Friday, September 29, 2023 at 11:30 AM (IST) alongwith the Annual Report for the Financial Year 2022-23 to the Shareholders.

The aforesaid newspaper advertisements will also be made available on website of the Company i.e. www.filmcitym.com

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Filmcity Media Limited

Surendra Ramkishore Gupta Managing Director DIN: 00778018

Encl: As Above



DISTRICT CONSUMER DISPUTES REDRESSAL COMMISSION MUMBAI SUBURBAN ADDITIONAL

Administrative Building, 3rd Floor, Near Chetana College Bandra East, Mumbai-400 051 Under the Consumer Protection Act, 1986 Consumer Case No.183/2021

Versus

MR. ARVIND KUMAR JAINARAYAN JAISWAR

..Petitioner/ Complainant/Appellar

MR. KISHOR EKNATH ROKDE

.Opposite Party/Respondent(s

Opposite Party / Respondent Name:

1. MR. KISHOR EKNATH ROKDE ROOM NO.201, PLOT NO.46, SAIKRUPA BUILDING, G I S FANASPADA BELAPUR, NAVI MUMBAI-400614.

जा.क्र.जिग्रातनिआ/मंउअ/जा.नो./२०२३/४६६ दिनांक: 0१/0९/२०२३

<u>जाहिर प्रकटन</u>

ज्याअर्थी, वर नमूद तक्रारदार यांनी सामनेवाले यांच्याविरुद्ध ग्राहक संरक्षण कायदा, २०१९ तक्रार दाखल केलेली आहे.

ज्याअर्थी, यातील सामनेवाले यांना नियमित नोटीस पाठविली असता, त्या नोटीसर्च बजावणी झालेली नाही

ज्याअर्थी, या आयोगाने सामनेवाले यांना दिवाणी दंड संहिता, १९०८ चे ORDER V RULE 20 सोबत ग्राहक संरक्षण कायदा, २०१९ च्या तरतुदीखाली पर्यायी नोटीसद्वारे बजावणी करण्याचे आदेशित केलेले आहे.

म्हणून या जाहीर नोटीस द्वारे कळविण्यात येते की, सामनेवाले यांनी वर नमूद पत्याव तारीख **०५ डिसेंबर, २०२३ रोजी ठिक सकाळी १०.३० वाजता** वेळेत स्वतः अगर तर्फे प्रतिनिधी मार्फत उपस्थित राह्न आपला लेखी जबाब, पुरावा व प्रतिज्ञालेख दाखल करावेत. जर सामनेवाले हे नमुद तारीख ०५ **डिसेंबर, २०२३** रोजी हजर न राहिलेस त्यांचे अनुपस्थितीत तक्रार प्रकरणांत सुनावणी घेऊन सदरची तक्रार निकाली करण्यात येईल, यार्च दखल घ्यावी.

मा. जिल्हा ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर अतिरीक्त यांचे आदेशानुसार. ठिकाण: मुंबई दिनांक: १ सप्टेंबर, २०२३ (अंजली अ. गावडे)

PUBLIC NOTICE

प्रबंधक जिल्हा ग्राहक तक्रार निवारण आयोग,

मुंबई उपनगर अतिरिक्त, मुंबई

Notice is hereby given to public at large that BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LTD., a Society registered under the Maharashtra Co-operative Societies Act, 1960, bearing registration No MUM/GEN/1202 dated 03.01.79 and having its registered office at M.G. Road Dahanukar Wadi, Kandivali West, Mumbai-400 067 (hereinafter referred to as "the Said Society") is the Owner and are having right title and interest in respec the property described in the Schedule hereunder written. The said society by its appointment letter dated 13.03.2021 has appointed M/s. VIYANUTAN BUILDCON, as the Developer in respect of the Property mentioned in the schedule. We are further informed that Society by its letter dated 23.07.2023 have terminated the appointment of M/s. VIYANUTAN BUILDCON, as the Developer, as no work related to Redevelopment was performed by them since more than Two Years therefore under Resolution dated 01.07.2023 Society members have lost faith and have decided to TERMINATE the Appointment of M/s. VIYANUTAN BUILDCON, as Developer and restrained them from acting on this appointment and now the negotiations which were done in the matte have come to an end. BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED, have principally agreed to terminate the re development rights granted to M/s. VIYANUTAN BUILDCON, in respect of the said property. In the event of any person, Company, Firm, Association of Person Public or Private Trust, or persons or any association of persons or any other entity other than what has been expressly been recorded herein having and/or claiming any right, title interest and/or claim in, to or over the said property or any part thereof either by way of sale, exchange, assignment, gift, mortgage, trust, inheritance, possession, bequest, maintenance, lien, legacy, lease, tenancy, license, lis-pendens, custodia legis, easement or otherwise, or any other right or any other interest, notice of such a claim stating therein the nature of claim or interest along with other particulars sufficient to identify the same as well as the copies of the relevant documents, if any, in support of such a claim or interest must be lodged in our office at Premises No. 04, First Floor, Gorai Sangli Sahayog Co-operative Housing Society Ltd., Gorai Road, Borivali (West), Mumbai - 400 091, within a period of 14 days from the first publication of this notice. In the event of our receiving no such notice within the aforesaid period, it shall be presumed that the title of the said Society to the said Property based on the facts herein recorded is clear, marketable and free from all encumbrances or

being liable in any manner whatsoever to taking in any manner cognizance of such claim/s, if any, which may be raised after the said period. THE SCHEDULE ABOVE REFERRED TO: ("the Said Property")

in any event, the holder/s of the claims, if any, has/have waived the same. In such

an event, we shall be issuing necessary title certificate to the society without

ALL THAT piece or parcel of land bearing CTS No. 882, Survey No. 8, Hissa No. 12 admeasuring 2776.30 Sq. Mtrs. of Village Kandivali & Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban situated at Dahanukar Wadi, Kandiyali West, Mumbai-400 067, TOGETHER WITH the Building Standing in the name of BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED. situated at M.G. Road, Dahanukar Wadi, Kandivali West, Mumbai - 400067 and bounded as follows that is to say :-

On or towards the East by $\,\,$: Property bearing City Survey No. 877, On or towards the West by : Property bearing City Survey No. 686, on or towards the North by : Charkop Road,

on or towards the South by : The plots of land bearing city Survey

Nos. 878 and 870.

Sd/-Proprietor

Place : Mumbai Date: 7th September, 2023

Place: Mumbai

Date: 06th September, 2023

For PRIME LEGEM,

PUBLIC NOTICE

Notice is hereby given on behalf of my clients Mr.Shawn Felix Rodricks and Mrs.Dolrina Shawn Rodricks to the general public that the Flat and shares more particularly described in the schedule hereunder written is being sold/transferred b

Mrs. Mohini Jagdish Keswani to Mr.Shawn Felix Rodricks and Mrs.Dolrina Shawn Rodricks. All PERSONS having or claiming any right, title, estate or interest in respect thereof by way of sale, exchange, gift mortgage, charge, trust, inheritance possession, lease, lien, injunction order or otherwise howsoever are requested to inform the same in writing to the undersigned having their residence at Flat No.7, 2nd Floor, Manickpur, Navpada Vasai West, Bassein road, Vasai Palghar Pin 401202, within 14 days from the date of publication of this notice with necessary supporting evidence of his/her claim, failing which, the claim or claims if any, of such person or persons will be considered to have been waived and/ or abandoned and the transfer/sale shall be completed.

SCHEDULE ABOVE REFERRED TO

Flat No.504, admeasuring about 885 sq. ft. on the Fifth Floor, as per the allotment lette dated 16th October 1993 along with one reserved car parking space, in the building knowl as "ANAND CO-OPERATIVE HOUSING SOCIETY LTD.", Registration No. BOM/W K/HSG/TC/5940/91-92, standing upon the land bearing CTS. No. 1376 1/42 of village versova, Plot No. 8, Survey No. 161, Juhu-Versova Link Road, Andheri (West), Mumbai 400 053 and five (5) fully paid up Shares of the Society, each having a face value of Rs. 50/ (Rupees fifty Only), bearing distinctive nos. 116 to 120 (both inclusive), represented by original Share Certificate no. 24 dated 12th March, 2007 issued by "ANAND CO-OPERATIVE HOUSING SOCIETY LTD.", Registration No. BOM/W-K/HSG/TC/5940/91-92, standing upon the land bearing CTS. No. 1376 1/42 of village versova, Plot No. 8 Survey No. 161, Juhu-Versova Link Road, Andheri (West), Mumbai- 400 053

Dated this 07th September 2023 For, Shawn Rodricks & Place - Mumbai Dolrina Shawn Rodricks Sd/-

> **Filmcity Media Limited** CIN: L99999MH1994PLC077927

Regd. Off. 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbai- 400053 Email ID: Filmcitym@gmail.com; website: www.filmcitym.com; Tel: 9987008484 NOTICE OF 29th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 29th Annual General Meetings ("AGM") of Filmcity Media Limited ("the Company") will be held on Friday, the 29th day of September, 2023 at 11.30 A.M., at 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbal- 400053 to

insact the Ordinary business, as set out in the Notice. Copies of the Notice of the 29th AGM and Annual Reports for 2022-23, which inter-alia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User Id and Password e-mailed to all the shareholders whose e-mail Id was available as a part of green initiative measures. The Notice of AGM together with the Annual Repor has been transmitted/dispatched on September 05, 2023. Such AGM Notice and Annua Report are also available on the Company's Website www.filmcitym.com.

Remote E-Voting

Pursuant to the provisions of Regulation 44 of Listing Regulations, Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 issued by the Institute of Compani Secretaries of India on General Meetings, the Company is offering remote e-voting facility o its member in respect of business to be transacted such AGMs. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) fo facilitating remote e-voting. Detailed procedure and instructions for e-voting are given in he AGM Notice

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time Tuesday, 26th September, 2023 at 9:00 a.m (IST) Remote e-voting end date and time Thursday, 28th September, 2023 at 5:00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be owed to vote beyond 5.00 p.m. on September 28, 2023.

During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of September 22, 2023, shall only be entitled to avail the facility of remote e-voting as wel as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at evoting@nsdl.co.ir or call on (022-48867000/022-24997000).

Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.

The facility for voting through polling paper shall be made available at the venue of the AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members may participate in AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again in the AGM.

Mr. Vijay Ramesh Gupta, Practicing Company Secretary (Membership No. A33236) Mumbai, has been appointed as the Scrutinizer to scrutinize the voting process of AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from conclusion of the AGM and will be uploaded

on the Company's website at www.filmcitym.com and on the website of NSDL. n case of any assistance before AGM or any queries related to e-Voting members may refer the Frequency Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send at request to Ms. Pallavi Mhatra

Manager. NSDL, Email: pallavid@nsdl.co.in Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both

days Inclusive) for the 29th Annual General Meeting FOR FILMCITY MEDIA LIMITED

DATE: 5/09/2023

Raksha Kumari (Company Secretary & Compliance Officer) Membership No.: A46084

Advocates, High Court **INDIA STEEL WORKS LIMITED**

Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra CIN: L29100MH1987PLC043186

NOTICE OF 36TH ANNUAL GENERAL MEETING

1. NOTICE IS HEREBY GIVEN THAT the Thirty Sixth (36th) Annual General Meeting (AGM) of India Steel Works Limited ("the Company") will be held on Friday, September 29, 2023 at 2:00 p.m. (IST) through Video Conferencing ("WC")/Other Audio Visual Means ("0AVM") facility to transact the business, as set out in the Notice of AGM ("the Notice"). The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations') read with Circular No. SEBIHO / CFD / CMD1 /CIR / P/ 2020 / 79 dated May 12. 2020 read with Circular No. SEBHO/CFD/CMD2/GIR/P/2021/11 dated January 15, 2021, SEBVHO/CFD/GMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBVHO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the Members at a common venue. The Company has appointed National Securities Depository Limited (NSDL) to provide VC/OAVM facility along with the remote e-voting facility for the AGM.

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on September 6, 2023 through electronic mode to those $Members\,whose\,e-mail\,address\,are\,registered\,with\,the\,Company's\,Registrar\,and\,Share\,Transfer\,Agent\,/Depositories.$

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by national securities depository limited(NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed CS Reena Modi-Parekh of Reena S Modi& Associates, Practicing Company Secretary M. No: A25346 COP: 12621 as Scrutinizer for conducting the voting process in a fair

- and transparent manner. The members may note the followings: a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Friday, September 22, 2023 may cast their vote electronically on businesses as set out in
- Notice through such remote e-voting. b. The remote e-voting period commences from Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The remote e-voting
- module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time. c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., Friday, September 22, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with nsdl, then you can use your exiting user ID and password for casting your vote.
- d. Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID cosec@indiasteel.in or to RTAe-mail ID mt.helpdesk@linkintime.co.in. e. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have already not cast
- their vote by remote e-voting shall be available to exercise their right in the meeting. f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the
- meeting. g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the
- facility of remote e-voting or voting at the meeting h. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice
- Members may note that the notice of the 36th AGM and Annual Report for the F.Y. 2022-23 are also available on Company's website (www.indiasteel.in), website of NSDL as well as on the website of the Stock Exchange i.e. BSE. In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual available at www.evoting.nsdl.com
- or call on toll free no.: 022-48867000 and 022-24997000 or email to evoting@nsdl.co.in. Members may also contact the Company at E-mail : cosec@indiasteel.in.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is explained in the notes of the Notice of the AGM. Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both days inclusive) for the purpose of 36th AGM of the Company

For India Steel Works Limited Varun S. Gupta Managing Director (DIN: 02938137)

KUBER UDYOG LIMITED

CIN: L51909MH1982PLC371203

Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067 Phone No: 7506324443

Website: www.kuberudyog.com E-mail: kuberudyoglimited@gmail.com

NOTICE OF 41⁵⁷ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Shareholders may note that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, 29th September 2023 at 09:00 A.M. at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai - 400066 to transacthe business as set out in the Notice of the AGM.

The Annual General Meeting 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 enail ds with their respective Depositories through their Depository Participant(s). Shareholder holding shares in physical form are requested to furnish their email ids/ address and/c Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http:// www.satellitecorporate.com/ Email Reg.php and follow the registration process as guided therein. In case of any query member may send an email to info@satellitecorporate.com; services@satellitecorporate.com.

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 hall remain closed from 22.09.2023 to 29.09.2023 (both days inclusive) in connec with the Annual General Meeting of the Company. Further Company has fixed 22.09.2023 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast thei votes through remote e-voting as well as for the voting/ polling at the 41th Annual Genera Meeting of the Company to be held on Friday, 29th September 2023. The E-Voting Period Shall commence on 26th September, 2023 09:00 A.M and end on 28th September, 2023 at 05:00 P.M. The Notice of the 41th AGM and Annual Report for the FY 2022-2023 will be made available on the Company's website at www.kuberudyog.com and on website of th Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited

Place: Mumba Date : 06/09/2023

Managing Director - DIN: 06996605

PRIYA INTERNATIONAL LIMITED Fiya CIN: L99999MH1983PLC086840
Regd. Office: 501, 5th Floor, Kimatrai Building.

77779, Maharshi Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022-4220 3100, Fax.: 022-4220 3197. E-mail: cs@priyagroup.com, website: www.priyagroup.com NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTINGINFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the PRIYA INTERNATIONAL LIMITED (the Company) will be held on Friday, 29th September, 2023 at 9.00 a.m. at "Brahman Sabha Banquet Hall"., 190, Raja Rammohan Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004., to transact the businesses as per Notice Contained in the of the 36th Annual Report for the year ended 31st March, 2023. The Notice convening the 36th Annual General Meeting contained in the 40th Annual Report for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and

Share Transfer Agent AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and website of the stock Exchange i.e. BSE Limited at https://www.msei.in/ and on the website of National Securities Depository Limited NSDL) https://www.evoting.nsdl.com.

Shareholders may please note that, in terms of the circulars issued by MCA and SEBI., the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) and cut-off for the purpose of determining the shareholders elicible for exciting shall be 22rd September, 2023. he shareholders eligible for e-voting shall be 22nd September, 2023.

E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the acility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited

1. The Ordinary and Special businesses as set out in the Notice of AGM may be

- transacted through voting by electronic means . The remote e-voting period will commence on Tuesday, 26th September, 2023 a
- 9.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic theAnnual General Meeting is **Friday**, **22**nd **September**, **2023**.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 22nd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existin user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022 - 2499 7000.
- a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023.
- b) The facility for voting, through Ballot Paper shall be made available at the Meetin and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through
-) A member may participate in the general meeting even after exercising his righ to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) A person whose name is recorded in the Register of Members or in the registe
- of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting
- 6. Website address of the Company and of the agency where notice of the meeting
- is displayed: www.priyagroup.com and www.evoting.nsdl.com.

 Name, designation, address, email id and phone number of the persor responsible to address the grievance co electronic means: Mrs. Manisha Kudtarkar, Company Secretary & Compliance Officer

Address: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002, Email id: - cs@privagroup.com Tel.: 022- 2201 3672

Place : Mumbai Date : 06.09.2023

The members may note-

Sd/-Manisha Kudtarkar Company Secretary & Compliance officer

For PRIYA INTERNATIONAL LIMITED

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Roac Thane - 400615. Website: www.mosil.co, Email id: complianceatmillennium@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be

held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended or March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Compan www.mosil.co.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 43rdAnnual General Meeting has been completed on September 05, 2022.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2023 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 43rdAGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the
- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting I electronic means.
- The remote e-voting shall commence on $\bf Monday, September~25, 2023~(at~9.00~a.m.)$ The remote e-voting shall end on Wednesday, September 27, 2023 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM Thursday, September 21,2023. Person who acquires shares of the Company and becomes the member of the Company af
- the dispatch of Notice of AGM and holding shares as on cut-off date i.e., September 21, 2023 can follow the process of generating the login ID and password as provided in the Notice of Members may note that a) the remote e-voting module shall be disabled by the NSDL after the
- aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cas their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name i recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as we as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Companywww.mosil.co and also on NSDI website https://www.evoting.nsdl.com.
- /III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at https://www.evoting.nsdl.comunder help section or write an e-mail to evoting@nsdl.co.inor contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means.
- The company has appointed Mr. Prakash Dattatraya Naringrekar (ACS 5941), Partner a HSPN & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e voting process in a fair and transparent manner
 - Company will remain closed from Friday, September 22, 2023 to Thursday, September 28 2023(both days inclusive) For Millennium Online Solutions (India) Limited

The Register of Members and Share Transfer Register in respect of equity shares of the

Harilal Singh Date: 07-09-2023 Whole time Director Place: Thane DIN: 05124923

'OFFICE OF SPECIAL RECOVERY AND SALES OFFICER'

Plot No. 168, Road No. 2, Jawahar Nagar, Goregaon (West), Mumbai-400104 ©: 28753582

(attached to Mangal Co-operative Bank Ltd.)

FORM NO.'Z'

(See Sub-Rule 11(d-1) of Rule 107 POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the Recovery Officer of Mangal Co-Op.Bank Ltd., Goregaon, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a Demand Notice on 14.10.2022 for Recovery Certificate No.101/118/2023 and followed by Order of Attachment Notice dated 02.05.2023 calling upon the Judgement Debtors i.e. Borrowers & Guarantors Mr.Suresh Tarashankar Mishra along with other judgement Debtors has to repay the amount in he said demand notice dated 14.10.2022 being Rs.23,04,166.00 (Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the order till realization with date of receipt of the said notice and the judgement Debtors having failed to repay the account, the undersigned has issued a notice for attachment and attached the property described nerein below.

The judgement debtors having failed to repay the amount, the notice is nereby given to the judgement Debtors and the public in general that the undersigned has taken possession of the property described nerein below in exercise of the powers conferred on him under rule 107(11(d-1) of the Maharashtra Co-operative Societies Rules 1961 on this 29.05.2023. The Judgement Debtors in particular and the Public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Mangal Co-Op. Bank Ltd., Goregaon, Mumbai for an amount of Rs.23,04,166.00 Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the recovery ertificate thereon (Including GST).

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of Flat No. A/301, Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

> Sd/-Special Recovery & Sales Officer Maharashtra Co-op. Societies Act, 1960 Read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961

C.C. The Chairman/Secretary Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

PULSAR INTERNATIONAL LIMITED

CIN: L99999MH1990PLC131655 Regd. Off.: Adarsh Laxmi Building, Office No.3, Navghar Road, Bhayandar (E), Mumbai 401105. Tel. No. 7202853326, Email:pulsar.intltd@gmail.com,

Website: pulsarinternationallimited.wordpress.com NOTICE TO THE SHAREHOLDERS OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Second Annual General Meeting ("32nd AGM") of the Company will be convened on Friday, 29th September, 2023 at 1:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 AND SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular/s") without the physical presence of the Members at a common venue.

The Notice of the 32nd AGM and Annual Report for the year 2022-23 including the financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circular/s and the SEBI Circular/s. Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 32nd AGM are provided in the Notice of 32nd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and Annual Report will also be available on the website of the Company i.e pulsarinternationallimited.wordpress.com and the website of Stock Exchange - BSE

Limited i.e. www.bseindia.com. Members holding shares in Physical Form who have not registered their email addresses with the Company/DP can register their email Id by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 32nd AGM, Annua Report and/or login details for joining the 32nd AGM through VC/OAVM facility including evoting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the Company i.e. KFin Technologies Ltd at einward.ris@karvv.com: (a) signed request letter mentioning your name, folio number and complete address (b) Self-attested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Card, Passport) in support of the address of the Member as registered with the Company

Members holding shares in Demat Form are requested to update their emai address/Electronic Bank Mandate with their Depository Participants.

The Annual Book Closure from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

The above information is being issued for the information and benefit of all the Members of

the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s By order of the Board

Date: 06/09/2023

Place: Mumbai

Nitin Mistry Company Secretary and Compliance Officer

Sd/-

CLUB@ EMERALD **EMERALD LEISURES LIMITED**

(CIN: L74900MH1948PLC006791)
Reg. Off.: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur Mumbai, Matnashita, 400071
Tel. No. 022-25277504; E-mail id: info@clubemerald.in; website: www.clubemerald.in, info@apteindia.com

Website: www.clubemerald.in, info@apteindia.com
NOTICE OF THE 89TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD
THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM),
E-VOTING INSTRUCTIONS AND BOOK CLOSURE

E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 89th Annual General Meeting of Emerald Leisures Limited will be held on Thursday, 28th day of September, 2023 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.

AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 10/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

OAVM.

SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 had inter-alia, relaxed certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) related to dispatch of hard copy of Annual Report to debenture holders, pursuant to relaxations granted by the Ministry of Corporate Affairs (MCA). Thereafter, vide Circular no. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022; the said relaxations were extended till December 31, 2022. MCA vide Circular dated December 28, 2022 has, inter-alia, now extended the relaxations than the property of the property of the page 2023 (cf. till Separations). om dispatching of physical copies of financial statements due in the year 2023 (i.e. till Septembe 0, 2023 vide Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th May, 2023) 30, 2023 vide Circular No. SEBIHO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th May, 2023). In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 01, 2023 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of the AGM of the

The Notice of the 89th AGM, and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. <u>www.dubemerald.in</u>, on the websites of NSDL at <u>www.evoting.nsdl.com</u> and the website of the stock exchanges i.e. BSE Limited at <u>www.bseindia.com</u>. nstructions for Remote E-voting and E-voting during AGM

Instructions for Remote E-voting and E-voting during AGM
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entitles', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDI for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 89th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 89th AGM.

The remote e-voting period commences on Monday. 25th Sentember 2023 (9 0.0 A M) and ends on

The remote e-voting period commences on Monday, 25th September, 2023 (9.00 A.M) and ends on Wednesday, 27th September, 2023 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions

orming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, 22nd September, 2023.

Any person, who acquiries shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 22nd September, 2023, may obtain the login ID and password by sending a request at www.evoting.nsdl.com or Supnort@purgsshare.com

n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in For Emerald Leisures Limited

Sd/-

Place: Mumbai Date: 06th September, 2023

pport@purvashare.com

Rajesh Motilal Loya DIN: 00252470

PUBLIC NOTICE Mrs. Deepali Mehul Joshi. Resident of No. 7, C wing Jaideep Chs. Jankalyan Nagar, Malad (w) Mum. 400 064 Inform to general public in large that my ORIGINAL PAPERS OF BUY AGREEMENT at shop

No.7 , Gr. Flr. Evershine Mall, Chincholi Bundar Road, Malad (w). Mum. 400 064. The name of Mrs. Deepali Mehul Josh

The name of Mrs. Deepali Mehul Joshi Dtd.2020. Has been Lost/misplaced while travelling in Auto-Rikshaw between Jankalyan Nagar to Chincholi Bundar Rd. Malad west on Tuesday Dt. 20/06/2023 around 3.00pm. Lost complaint FIR has been Lodged at Bangur Nagar Goregaon(w) police station Dt. 02/09/2023 vide Lost Rg.No. 76984/2023. Hence the finder or any one in possession of The aforesaid Shop Buy Agreement shall handover the same above residence address. Those having any daim of ownership should be brought in the

claim of ownership should be brought in the knowledge of the undersigned with documentary proof/ evidence with 15 days from The date of publication of this notice at

her above given address, no claim/ Objection will entertained after time prescribed above, and received if any Will be

शिक्षकांनी समाज शिक्षक व्हावे: गुलाबराव पाटील

जळगाव, दि.६ : विद्यार्थी पटसंख्या हा शाळेचा आत्मा आहे. पटसंख्येवर मराठी शाळेचे वैभव टिकूनअसल्याने पटसंख्या टिकवण्यासाठी शिक्षकांनी सातत्याने प्रयत्न करावे इंग्रजी माध्यमाच्या रुपर्धेत मराठी शाळांची पटसंख्या टिकविण्यासाठी शिक्षकांनी समाज शिक्षक होण्याची गरज आहे. तसेच कलमी शैक्षणिक उपक्रमात टक्के नव्हे तर टक्के गुणवत्ता वाढविण्यासाठी शपथ घेऊ, असे प्रतिपादन राज्याचे पाणीपुरवठा मंत्री तथा जिल्ह्याचे पालकमंत्री गुलाबराव पाटील यांनी केले. तर शिक्षकांनी तंत्ररःनेही होण्याची गरज असल्याची भूमिका जिल्हाधिकारी आयुष प्रसाद यांनी मांडली.

मंगळवारी ला.ना.शाळेच्या गंधे सभागृहात पालकमंत्री गुलाबराव पाटील यांच्या हस्ते शिक्षकांना जळगाव जिल्हा परिषदेतर्फे जिल्हा शिक्षक पुरस्कार देऊन गौरविण्यात आले. त्यावेळी ते बोलत होते. यावेळी प्रमुख पाहुणे आमदार लता सोनवणे जिल्हाधिकारी आयुष प्रसाद, जि. प. मुख्य कार्यकारी अधिकारी श्री अंकित, प्रभारी अतिरिक्त मुख्य कार्यकारी आर. डी लोखंडे, उप मुख्य कार्यकारी अधिकारी रनेहा पवार, मुख्य लेखा व वित्त अधिकारी बाबुलाल पाटील, डाएटचे प्राचार्य डॉ. अनिल झोपे. माजी शिक्षणाधिकारी तथा डाएटचे प्राचार्य नीळकंठ गायकवाड, प्राथमिक शिक्षणाधिकारी विकास पाटील, प्रभारी माध्यमिक शिक्षणाधिकारी सचिन परदेशी, उपशिक्षणाधिकारी नरेंद्र चौधरी, शिक्षण विभागाच्या सहाय्यक प्रशासन अधिकारी प्रतिभा सुर्वे आदी व्यासपीठावर उपस्थित होते.

पालकमंत्री गुलाबराव पाटील पुढे म्हणाले की, डॉ. सर्वपल्ली राधाकृष्णन यांचा जन्म दिवस दि. सप्टेंबर रोजी शिक्षक दिवस म्हणून साजरा केला जातो. गुरुजंनांचा आदर करणे ही परंपरा आहे. ज्या शिक्षकांनी नाविन्यपूर्ण कामगिरी केली. त्यांचा गौरव झालाच पाहिजे. ज्या प्रमाणे जग बदलतेय. त्याचप्रमाणे शिक्षक बदलतोय आहे ही अभिमानाची गोष्ट आहे. बाला प्रकल्पा अंतर्गत जिल्ह्यात शाळांना वॉलकंपाऊड बांधण्यात येऊन

शाळांची प्रॉपर्टी सुरक्षित केली आहे. तसेच जिल्हाधिकारी-सीईओ आणि लोकप्रतिनिधी यांच्यात सम न्वयातून आणि एकमेकांच्या सहकार्याशिवाय प्रगती होऊ शकत नाही, असेही गुलाबराव पाटील यांनी सांगितले.

याप्रसंगी जि. प. मुख्य कार्यकारी अधिकारी श्री. अंकित, माजी डाएटचे प्राचार्य नीळकंठ गायकवाड यांनी ही यावेळी मार्गदर्शन केले. पुरस्कार प्राप्त रावेरचे शिक्षक जितेंद्र गवळी, वराड बु.ता.

धरणगावचे शिक्षक विजय बागुल यांनी मनोगत व्यक्त केले. प्रास्ताविकात प्राथमिक शिक्षणाधिकारी विकास पाटील यांनी पुरस्काराचे महत्त्व विषद करून जिल्ह्यात सुरू असलेल्या विविध उपक्रमांबाबत माहिती दिली. केले. सूत्रसंचालन शिक्षिका ज्योती राणे व शिक्षण विभागाच्या

अधिकारी प्रतिभा सुर्वे यांनी

केले. आभार माध्यमिक

शिक्षाणाधिकारी सचिन

परदेशी यांनी मानले.

सहाय्यक प्रशासन

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN No: L15310MH1991PLC064563)

Registered Office: Plot No C 17/12, Midc, Industrial Area, District Raigad, Taloja Maharashtra, 410208

Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com Phone: 022-23481585/23488559

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Thursday**, **28**th **September**, **2023** at 09:00 A.M.at No C 17 / 2, Midc, Industrial Area, District Raigad, aloja, Maharashtra, 410208 to transact the businesses as set out in the Notice of the

Notice of the AGM, Annual Report and Attendance Slip for 2023 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2023 is also available on the website of the Company, at www.rishabhdighasteel.com

The Company is pleased to provide to its Members the facility to exercise their vote by In e Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21*September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Monday**, **25th September 2023** at 9.00 a.m. and will end on Wednesday, **27th September 2023**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on **Wednesday**, **27th September 2023**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 21st September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used to execute the existing user ID and password can be used to execute the executed to the executed t be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nsdl.con

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 22th September 2023 to Thursday, 28th September 2023 (both days inclusive) for the purpose of AGM.

For Rishabh Digha Steel And Allied Products Limited

Place: Mumbai

Mr. Ashok Maganlal Mehta Managing Director DIN: 00163206

फिल्मसिटी मीडिया लिमिटेड

सीआयएन: एल९९९९एमएच१९९४पीएलसी०७७९२७ **नोंदणीकृत कार्यालय:** २/१९, ओम हीरा पन्ना मॉल ओशिवरा, अंधेरी (पश्चिम), मुंबई-४०००५३ द्र.:९९८७००८४८४, ईमेल:filmcitym@gmail.com; वेबसाईट:www.filmcitym.com; २९वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंदची सूचना

यादारे सचना देण्यात येत आहे की. **फिल्मिसटी मीडिया लिमिटेड (कंपनी)** ची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी स.११.००वा. २/१९, ओम हीरा पन्ना मॉल ओशिवरा, अंधेरी (पश्चिम), मुंबई-४०००५३ येथे सूचनेमध्ये नमूद केल्यानुसार सामान्य आणि वेशेष व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

२९व्या एजीएम् आणि २०२२–२३ च्या वार्षिक अद्रवालांच्या मचनेच्या पती. ज्यामध्ये र्द–वोटिंगर्च प्रक्रिया आणि पद्धत समाविष्ट आहे, प्रॉक्सी आणि उपस्थिती पावती इ. युजर आयडी आणि पासवर्डसह सर्व भागधारकांना ई-मेल केले गेले ज्यांचे ईमेल आयडी ग्रीन इनिशिएटिव्ह उपायांचा एक भाग म्हणू-उपलब्ध होते आणि ज्या भागधारकांचे ई-मेल आयडी उपलब्ध नव्हते, त्यांच्या वास्तविक प्रती त्यांना पोस्टाने त्यांच्या नोंदणीकृत पत्त्यावर पाठवण्यात आल्या आहेत. वार्षिक अहवालासह एजीएमची सूचना ०५ सप्टेंबर, २०२३ रोजी पाठवण्याचे काम पूर्ण झाले आहे. अशा एजीएम सूचना आणि वार्षिक अहवाल कंपनीच्या <u>www.filmcitym.com</u> वेबसाइटवर देखील उपलब्ध आहे.

रिमोट ई–व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल: रिमोट ई-बोटिंग प्रारंभ तारीख व वेळ मंगळवार, २६ सप्टेंबर, २०२३ स.९.००वा.(भाप्रवे)

रिमोट ई-वोटिंग समाप्त तारीख व वेळ 🏻 गुरुवार, २८ सप्टेंबर, २०२३ रोजी साय.५.००वा.(भाप्रवे) यानंतर रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल, सदस्यांना २८ सप्टेंबर २०२३ रोजी सायं.५.००वा व्या पुढे मतदान करण्याची परवानगी दिली जाणार नाही.

- १. रिमोट ई-व्होटिंगच्या या कालावधीत, २२ सप्टेंबर, २०२३ च्या कट-ऑफ तारखेनुसार भौतिक स्वरूपात किंवा अभौतिक स्वरूपात समभाग धारण करणाऱ्या कंपनीचे इक्विटी शेअरहोल्डर्स, केवळ रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असतील. तसेच एजीएममध्ये इलेक्ट्रॉनिक माध्यमातून मतदान करणे आणि सभासदांचे मतदानाचे अधिकार कट-ऑफ तारखेनुसार कंपनीच्या पेड अप इक्रिटी शेअर कॅपिटलमधील त्यांच्या शेअर्सच्या प्रमाणात असतील. कट-ऑफ तारखेनुसार सदस्य नसलेल्या व्यक्तीने ही सचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे.
- ही एजीएम सूचना पाठवल्यानंतर कंपनीचे शेअर्स विकत घेणारी आणि कंपनीची सदस्य बनणारी आणि कट-ऑफ तारखेनुसार शेअर्स धारण करणारी कोणतीही व्यक्ती <u>evotingnsdl.co.in</u> वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते किंवा (०२२-४८८६७०००/०२२-२४९९७०००) वर कॉल करा.
- सदस्यांना असेही सूचित केले जाते की सर्व वैयक्तिक डीमॅट खातेधारकांसाठी, त्यांच्या संबंधित डीमॅट खाते/डिपॉझिटरीजच्या वेबसाइटद्वारे, सिंगल लॉगिन क्रेडेंशियलद्वारे ई-वोटिंग प्रक्रिया सक्षम मतदान प्रक्रियेची कार्यक्षमता वाढवण्यासाठी एनएसडीएल आणि सीडीएसएल/डीपीजची केली गेली आहे. ई-मतदान सविधेमध्ये प्रवेश करण्यासाठी सदस्यांना त्यांच्या डीमॅट खात्यात त्यांचा मोबाइल क्रमांक आणि ईमेल आयडी त्यांच्या संबंधित डीपीसह अद्यतनित करण्याचा सल्ला दिला जातो. कृपया एजीएम सूचनेमध्ये नमूद केलेली तपशीलवार प्रक्रिया आणि सूचना काळजीपूर्वक
- पोलिंग पेपरद्वारे मतदान करण्याची सुविधा एजीएमच्या ठिकाणी उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य ज्यांनी यापवीं रिमोट ई-व्होटिंगदारे आपले मत दिलेले नाही ते बॅलेट पेपरद्वारे सभेत आपला हक बजावू शकतील. ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही. रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सदस्य एजीएममध्ये सहभागी होऊ शकतात, परंतु त्यांना पुन्हा एजीएममध्ये मतदान करण्याची परवानगी दिली जाणा
- **श्री. विजय रमेश गुप्ता,** कार्यरत कंपनी सचिव (सदस्यत्व क्र.ए-३३२३६), मुंबई, यांची एजीएमची मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक रीतीने आणि नोटीसमध्ये नमूद केल्याप्रमाणे ठरावांच्य संदर्भात छाननी करण्यासाठी छाननीकर्ता म्हणून नियुक्त करण्यात आले आहे. एजीएमच्या समाप्तीपासून दोन कामकाजाच्या दिवसांत स्क्रूटिनायझरच्या अहवालाची घोषणा केली जाईल आणि बीएसईला कळवली जाईल आणि कंपनीच्या <u>www.filmcitym.com</u> वर आणि एनएसडीएलच्या वेबसाइटवर अपलोड केली जाईल.

जीएमपूर्वी कोणत्याही सहाय्याच्या बाबतीत किंवा ई-व्होटिंग सदस्य संबंधित कोणत्याही प्रश्नांच्या बाबतीत शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि शेअरधारकांसाठी ई-व्होटिंग न्नापरकर्ता मॅन्युअल <u>www.evoting.nsdl.com</u> च्या डाउनलोड विभागात उपलब्ध आहेत किंवा टोल फ्री क्रमांक १८००–१०२०–९९०/१८००–२२४–४३० वर कॉल करू शकतात किंवा **कमारी पल्लवी म्हात्रे,** व्यवस्थापिका, एनएसडीएल, ईमेल: <u>pallavid@nsdl.co.in</u> यांना विनंती पाठवा. <mark>बुक क्लोजर:</mark> २९व्या वार्षिक सर्वसाधारण सभेसाठी **शनिवार, २३ सप्टेंबर २०२३ ते शुक्रवार २९ सप्टेंबर २०२३** (दोन्ही दिवसांसह) कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स बंद राहतील. फिल्मसिटी मीडिया लिमिटेडकरिता

रक्षा कुमार्र (कंपनी सचिव व अनुपालन अधिकारी) दिनांक: ०५.०९.२०२३

ठिकाण: मुंबई

बालु फॉर्ज इंडस्ट्रीज लिमिटेड

(पुर्वीची अमेझ एन्टरटेक लिमिटेड) **नोंदणीकृत कार्यालय:** ५०६, ५वा मजला, इम्पीरियल पॅलेस, ४५, टेलिपार्क रोड, अंधेरी (पुर्व), मुंबई, महाराष्ट्र-४०००६९. दुर.:८६५५०७५५७८, वेबसाईट:www.baluindustries.com, ई–मेल:compliance@baluindustries.com

बालु फॉर्ज इंडस्ट्रीज लिमिटेड (कंपनी) च्या ३४०्या वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) मार्फत ई-वोटिंगची माहिती

गिधारकांनी नोंद घ्यावी की, **बालू फोर्ज इंडस्ट्रीज लिमिटेड** (कंपनी) च्या सदस्यांची **३४वी** वार्षिक सर्वसाधा समा (-एजीएम) <mark>बुधवार, २७ सप्टेंबर, २०२२ रोजी स.११: ३०वा</mark>. व्हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवलेल्या नियमांचे आणि नेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ सहवाचिता सहकार मंत्रालयाद्वा वितरीत (एमसीए) सर्वसाधारण परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ सह परिपत्रक क्र.१४/२०२ दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ०५ मे, २०२०, ०२/२०२ दिनांक १३ जानेवारी, २०२१, १९/२०२१ दिनांक ०८ डिसेंबर, २०२१, २१/२०२१ दिनांक १४ डिसेंबर, २०२ आणि ०२/२०२२ दिनांक ०५ मे, २०२२ आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी सीआयआर/२०२३/४ दिनांक ०५ जानेवारी, २०२३ रोजी सिक्युरिटी एक्सचेंज बोर्ड ऑफ इंडियासह (एकत्रितपर परिपत्रक म्हणून संदर्भित) जारी केले एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार काण्यासाटं

-उक्त परिपत्रकांचे पालन करून, वार्षिक अहवाल २०२२-२३ सह एजीएमची सूचना ५ सप्टेंबर, २०२३ रोजी इलेक्ट्रॉनिक मोडद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरीजकडे ोंदणीकृत आहेत त्यांना पाठवण्यात आले आहेत. सूचना आणि वार्षिक अहवाल २०२२–२३ कंपनीच्या वेबसाइर www.baluindustries.com, स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्य www.bseindia.com वर आणि एनएसडीएलच्या www.evoting.nsdl.com वर उपलब्ध आहे. न्या सभासदांनी त्यांचा ई–मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिक स्वरूपा ठेवलेल्या समभागांच्या संबंधात त्यांच्या डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे आणि भीतिक स्वरूपार असलेल्या शेअर्सच्या संदर्भात त्यांना पत्र लिहून नोंदणी करावी. कंपनी फोलिओ क्रमांकाच्या तपशीलासह आणि पॅन कार्डची स्वयं-साक्षांकित प्रत compliance@baluindustries.com वर किंवा स्कायलाइन फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेडला pravin.cm@skylinerta.com किंवा mumbai@skylinerta.com

कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात वेळोवेळी सुधारित कंपनी (व्यवस्थापन आणि प्रशासन नियम, २०१४ च्या नियम २० आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियमांसह वाचले २०१५ चे नियम ४४ आणि सेक्रेटेरिअल स्टेंडड्स ऑन जनरल मीटिंग्ज (एसएस-२) इन्स्टिट्यूट ऑफ कंपर्न सेक्रेटरीज ऑफ इंडियाने जारी केले आहेत, कंपनीला तिच्या सदस्यांना त्यांच्या www.evotiing.nsdl.com वर एनएसडीएलची इलेक्ट्रॉनिक मतदान प्रणाली वापरून एजीएम नोटिसमध्ये नमृद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा प्रदान करण्यात आनंद होत आहे रभासदांना कळविण्यात येते की:

- २) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे केला जाऊ शकतो) ज्या व्यक्तीचे नाव मदस्यांच्या नोंटणीमध्ये किंवा लाभार्थी मालकांच्या नोंटणीमध्ये कर=ऑफ तागवेला म्हणजे बुधवार, २० सप्टेंबर, २०२३ मध्ये नोंदवले गेले आहे, ती केवळ दूरस्थ ई-मतदानाचा लाभ घेण्यार एजीएममध्ये सुविधा किंवा मतदान पात्र असतील.
- दूरस्थ ई-मनदान कालावधी शनिवार, २३ सप्टेंबर, २०२३ (०९:००वा. भाप्रवे) रोजी सुरू होईल आणि मगळवार, २६ सप्टेंबर, २०२३ रोजी (०५:००वा. भाप्रवे) समाप्त होईल. त्यानंतर एनएसडीएलद्वारे ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. सभासदाने मांडलेल्या ठरावावर एकदा मत दिल्यानंतर, सभासदाला नंतर ते बदलू दिला जाणार नाही;
- रिमोट ई-व्होटिंगद्वारे मतदान केलेले सभासद एजीएमला उपस्थित राहू शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याचा अधिकार असणार नाही;
- व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते एजीएम दरम्यान ई-व्होटिंगद्वारे त्यांचे मत देण्यास पात्र असतील;
- भौतिक स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि गैर-वैयक्तिक सदस्य, जी कंपनीचे शेअर घेतात आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनतात आणि कट-ऑफ तारखेनुसार म्हणजे बुधवार, २० सप्टेंबर, २०२३ शेअर्स पारण करतात, evoling@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर त्याने/तिने रिमोट ई-व्होटिंगसाठी आधीच एनएसडीएलकडे नोंदणी केली असेल तर तो/ती आपला/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून मतदान कर शकतो. डीमेंट मोडमध्ये सिक्युरिटीज धारण केलेल्या वैयक्तिक सदस्याच्या बाबतीत आणि जो कंपनीचे शेअस् घेतो आणि नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनतो आणि कट–ऑफ तारखेनुसार शेअर्स धारण करत तेव्हा ई-वोटिंगच्या निर्देशांनुसार एजीएम नोटीसमध्ये नमूद केलेल्या चरणांचे अनुसरण करू शकते.
- कोणत्याही शंका असल्यास, सदस्य www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वारंबार विचारले जाणारे प्रश्न (एफएक्यु) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकतात किंवा टोल फ्री क्रमांक १८०० १०२० ९९०/ १८०० २२४ ४३० वर कॉल करू शकतात

बाल फॉर्ज इंडस्टीज लिमिटेडकरित

व्यवस्थापकीय संचालक व अध्य

श्री. जसपालसिंग चांडोक

डीआयएन:००८१३२१

ठिकाण: मुंबई दिनांक: ०७.०९.२०२३

ABANS°

अबांस इंटरप्रायझेस लिमिटेड

नोंदणीकृत कार्यालय : ३६/३७/३८ ए, ३ रा मजला, २२७, निरमन भवन, बॅक बे रेक्लमेशन, निरमन पॉईंट, मुंबई ४०० ०२१. सीआयएन: L74120MH1985PLC035243 दूरध्वनी क्रमांक : ०२२-६१७९ ००००, फॅक्स : ०२२-६१७९ ००१० ई-मेल: compliance@abansenterprises.com

संकेतस्थळ: www.abansenterprises.com व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमे (ओव्हीएएम) यांद्वारे होणाऱ्या कंपनीच्या ३७ व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान तसेच बुक क्लोजर यांची माहिती

थाद्वारे सुचित करण्यात येते की, अ<mark>वांस इंटरप्रायद्वेस</mark> लिमिटेड (''कंपनी') सदितसावी वार्षिक सर्वसाधारण सभा (''एजीएस'') बुधवार, दिनांक २७ सप्टेंबर २०२३ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११,४५ वाजता व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/ अन्य दृकश्राच्य माध्यमे (''ओव्हीएएस') यांद्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेतील विषयांच्या अनुरूप होणार आहे. वार्षिक वर्वसाधारण सभेचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय असेल.

सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २०/२०२ दिनांकीत ५ में २०००, २२/२०२० दिनांकीत १५ जून २०२०, ३३/२०२० दिनांकीत २८ सप्टेंबर २०२०, परिपक्त कमाने ०२/ २०२१ दिनांकीत १३ जानेवारी २०२१, १९/२०२१ दिनांकीत ०८ डिसेंबर २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१, ०२/२०२२ दिनांकीत ०५ मे २०२२ आणि १०/ २०२२ आणि ११/२०२२ दिनांकीत २८ डिसेंबर २०२२ जी कॉर्प रेट व्यवहार मंत्रालय यांनी जारी केली आहेत (''**एमसीए परिपत्रके'')**, आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/ सीएमडी? सीआवआर/पी/२०२०/७९ दिनांकीत १२ मे २०२०,आणि सेबी/एचओ/सीएफडी/सीएमडी र सीआवआर/पी/ २०२२/६२ दिनांकीत १३ मे २०२५ आणि सेबी/एचओ/सीएफडी/अोडी = र/पी सीआवआर/२०३५/ दिनांकीत ० जानेवारी २०२३ जी सिक्युरिटी औंड एक्स्वेंज बोर्ड ऑफ इंडिया (''से**बी परिपत्रक'**') यांनी जारी केलेले आहे त्यानुसार तसेच कंपनी कायदा २०१३ (**''कायदा'')** मधील तरतुर्दीना अनुसरून तसेच त्यासह वाचा त्या सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरोंट) नियम २०१५ सेबी **(''एलडीआर'')** यांच्या अनसार ज्या सभासदांचे . मेल तपशील कंपनी/किंवा डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेर्च मुचना, वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता इलेक्ट्रॉनिक माध्यमातुन पाठविण्यात आली आहेत. वार्षिक अहवाला लेक्ट्रॉनिक निर्गमन तसेच दरस्थ इ मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतदान यांचा तपशील कंपनी हराष्ट्रामा नामान ताव सुरूप र माधान आण शांचक त्याचायांच संच्या स्थाना हाणा र न्याधन आगा त्यारा क्यारा क्यारा चेकतस्थळ www.abansenterprises.com येथे तसेच स्टॉक एक्सचेंज यांचे संकेतस्थळ क्याचे स्वार्थक क्रवेज चौणाई तिमिटेड यां संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच इमेसीआय यांचे संकेतस्थळ <u>www.msei.com</u> येथे तसेच ई-मतदान प्लॅटफॉग

यांचे संकेतस्थळ <u>www.evoting.nsdl.com.</u> येथे उपलब्ध आहे. कंपनी कायदा २०९३ कलम १०८ मधील तरतुर्दींना अनुसरून तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले नियम आणि कंपनील (मॅमेलमेंट अँट गॅटमिनिस्टेशन) नियम २०१४ चा नियम २० आणि त्यात कंपनील (मॅमेलमेंट अँट गॅटमिनिस्टेशन कथनाज (मनजम्द अड एडामानस्ट्रशन) मन्यम् २०१४ चा नियम् २० आणि त्यात कपनाज (मनजम्द अड एडामानस्ट्रशन धुपारणा नियम् २०१५ ("नियम") अनुसार करण्यात आलेल्या सुधारणा आणि सेबी लिस्टिंग ऑक्लिगेशन्स अँड डिस्क्लोज रेकायसेंट नियम् २०१५चा नियम ४४ योना अनुसारक तसेच सर्वेसाधारण सभाच्या स्ट्रमीत इन्स्टिट्यूट ऑफ कंपनी सेकराटेजीः ऑफ इंडिया यांनी जारी केलेले दिशानिर्देश एसएस-२ यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांव सर्व सभासदांना मतदानाचा हक बजावता यावा यासाठी कंपनी दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्य दरम्यान ई-मतदान सुविधा एनएसडीएल यांनी उपलब्ध करून दिलेल्या व्यासपीठाच्या माध्यमातून उपलब्ध करून देत आहे. हायद्याच्या अनुसार तसेच त्यासह वाचा नियम आणि एसएस-२ आणि एमसीए परिपत्रके यांच्या अनुसार तपशील खार्ल

बुधवार, दिनांक २० सप्टेंबर २०२३ (''कट ऑफ तारीख'') रोजी ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष . अथवा डिमॅट स्वरूपात आहेत असे भागधारक आपला मतदानाचा हक्क दरस्थ इ मतदान पद्धतीने तसेच वार्षिक सर्वसाधार सभेत ई–मतदान पद्धतीने बजावू शकतात.

प्रमाणे नमद केल्यानसार आहेत.

- त्याच प्रमाणे कंपनी कायदा २०१३ चे कलम ९१ च्या तरतर्दीच्या अनसार आणि सेबी एलॉडीआरचा नियम ४२ यांच्य अनुसार कंपनीच्या सभासद नींद पुस्तिका आणि समाभाग हस्तांतरण पुस्तिका बुधवार, दिनांक २० सप्टेंबर २०२३ र अनुसार कंपनीच्या सभासद नींद पुस्तिका आणि समाभाग हस्तांतरण पुस्तिका बुधवार, दिनांक २० सप्टेंबर २०२३ र बुधवार दिनांक २७ सप्टेंबर २०२३ या कालावधीत कंपनीच्या ३७ व्या वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंद राहतील ई-मेल तपशील नोंदणीकृत/ अद्ययावत करण्याच्या प्रक्रियेचा तपशील :
 - समभाग प्रत्यक्ष स्वरूपात असतील तर आपली विनंती ई-मेलच्या माध्यमातून कंपनीला compliance@ abansenterprises.com येथे फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून) आणि आधार (आधार कार्डची स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत) आदींसह पाठवू
 - २) समभाग डिमॅट स्वरूपात असतील तर सभासदांना आवाहन करण्यात येते की त्यांनी आपला ई-मेल तपशील पॅनकार्ट आणि बँक खाते तपशील डिपॉझिटरीज यांच्याकडे आपल्या संबंधित डिमॅट खात्यात नोंदणीकृत कराव ई-मतदान पद्धतीने मतदान करण्याची प्रक्रिया :
 - . वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांवर सभासदांना ई-मतदान पद्धतीच्या माध्यामातून दूरस्थ ई- मतदान पद्धतीने मतदान करण्याची संधी उपलब्ध करून देण्यात येत आहे. दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीतीने मतदान करण्यासाठी आवश्यक असलेले लॉग इन क्रेडेन्शियल्स सभासदांनी वरील प्रमाणे नमूद केलेल्या प्रक्रियेचा अवलंब करून आपल्या ई-मेल तपशिलाची यशर्स्व प्रकारिक प्रतिविद्याचित्र होने भेलच्या भाष्यमातून उपलब्ध करून देण्यात वेतील. ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेच सिट्यों केल्यानत ई- मेलच्या भाष्यमातून उपलब्ध करून देण्यात वेतील. ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेच सिवस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे.
- दूरस्थ ई-मतदान कालावधीला शनिवार, दिनांक २३ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९ वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया मंगळवार, दिनांक २६ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल.
- त्यानंतर दरस्थ ई-मतदान प्रारूप मतदानासाठी एनएसडीएल यांच्याकडन बंद करण्यात येईल. आणि त्यानंतर दरस्थ ई मतदान पद्धतीने मतदान कारण्यासाठी अनुमती असणार नाही. एखाद्या सभासदाने एखाद्या विषयावर एकदा मतदाने केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.
- जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यामातून उपस्थित राहणार आहेत आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला नाही असे सभासद वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र त्यांना पुन्ह
- असे सभासद जे वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यामातून उपस्थित राहणार आहेत आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही असे सभासद असे सभासद वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील.
- त्राहो उत्तर संतर्भव पत्रिक वर्षाव वात्राव स्वावन स्वताव वर्षाव स्वावन स्वताव के अस्ति वर्षावा विकास स्वताव स्व स्वावन निर्मित झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी तिच्यावडे कंपनीचे समभाग असतील तर अशी व्यक्ती <u>evotingnsdl.co.in</u> येथे विनंती पाठवून युज्ञर आयडी आणि पासवर्ड प्राप्त करू शकते.
- दरस्थ ई-मतदान प्रक्रिया आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारी ई-मतदान प्रक्रिया योग्य आणि पारदर्शन पद्धतीने व्हावी याची छाननी करण्यासाठी छाननी अधिकारी म्हणून मेसर्स एस पी दाते अँड असोसिएट्स यांची नियुक्ती
- दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारी ई-मतदान प्रक्रिया आणि वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभाग यांचा सविस्तर तपशील आणि सूचना जाणून घेण्यासाठी सभासत वार्षिक सर्वसाधारण सभेच्या सूचनेचा संदर्भ घेऊ शकतात. ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असल्यास एनएसडीएल यांचे ई–मतदान सकेतस्थळ <u>evotingnsdl.com</u> येतेच डाउनलोड विभागात उपलब्ध असलेल्या ई-मतदान युजर मॅन्बुअलचा संदर्भ घ्यावा. तसेच वार्षिक सर्वसाधारण सभेत सहभाग घेण्याच्या संदर्भात शंका असल्यास किंवा तांत्रिक साहाय्याची आवश्यकता असल्यास संपर्क साधावा

लॉग इन प्रकार	हेल्प डेस्क तपशील
	लॉगिन करताना कोणत्याही समस्या उद्भवत असल्यास सभासद एनएसडीएल हेल्प डेस्क यांच्याशी <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून संपर्क साधू शकतात किंवा ०२२- ४८८६ ७००० आणि ०२२ २४९९ ७००० येथे संपर्क साधू शकतात.
	लॉगिन करताना कोणत्याही समस्या उद्भवत असल्यास सभासद सीडीएसएल हेल्प डेस्क यांच्याशी <u>helpdesk.evoting@cdslindia.com</u> येथे विनंती पाठवून संपर्क साध शकतात किंवा १८०० २२ ५५ ३३ येथे संपर्क साध शकतात.

मभासद कंपनीचे कंपनी सेक्रेट्री यांच्याशी कंपनीच्या नोंदणीकृत कार्यालयात किंवा इ मेलच्या माध्यमातून <u>compliance@</u> abansenterprises.com येथे संपर्क साधू शकतात.

स्थळ : मंबर्ड

सदस्यत्व क्र.ए४६०८४

े देनांक : ०६ सप्टेंबर, २०२३

अबांस इंटरप्रायझेस लिमिटेड यांच्या करित सही/-

अभिषेक बन्सल

(व्यवस्थापकीय संचालक

जाहीर सूचना

एलएलपीचे नोंदणीकृत कार्यालय एका राज्यातून दसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

र्यादित दायित्व भागीदारी कायदा २००८ चे कलम १३ सहवाचिता एलएलपी (इनकॉर्पोरेशन ऑफ एलएलपी) रुल्स २००९ चे नियम १७ प्रकरणात

कन्विक्शन ब्रॅण्ड वर्क्स एलएलपी नोंदणीकृत कार्यालय: १२१, दामजी शामजी उद्योग भवन, विरा देसाई रोड, अंधेरी (प.),

नवी मुंबई, मुंबई शहर, महारष्ट्र–४०००५३. सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, शनिवार, २ सप्टेंबर, २०२३ रोजी झालेल्या सभेत मंजूर ठरावानुसार एलएलपीचे नोंदणीकृत **महाराष्ट्र राज्यातून राष्ट्रीय राजधानी संघराज्य दिल्ली** येथे अर्ज करण्याचे नियोजित केले आहे.

कोणा व्यक्तिच्या हितास एलएलपीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत मल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा एमसीए २१ पोर्टल (www.mca.gov.in) वर गुंतवणूकदार तक्रार नमुना प्रपत्र भरून सदर सूचना प्रकाशन तारखेपासून <mark>२१ दिवसांच्या</mark> आत कंपनी निबंधक, मुंबई, महाराष्ट्र यांच्याकडे पाठवावी ू सेच एक प्रत वर नमुद याचिकाकर्ता एलएलपीच्या नोंदणीकृत कार्यालयात पाठवावी.

अर्जदारांच्या वतीने व करित कन्विक्शन ब्रॅण्ड वर्क्स एलएलपी विशाल कौशिक पदसिद्ध भागीदार

ठेकाण: नवी दिल्ली

देनांक: ०६.०९.२०२३

डीपीआयएन:०२८३७७७५

Date: 07.09.2023 (Mrs. Deepali Mehul Joshi

considered as waived or abandoned.

जेएम फायनान्शिअल होम लोन्स लि.

टाटा स्टील समोर, बोरिवली (पुर्व), मुंबई-४०००६६.

कॉर्पोरेट ओळखपत्र क्र.: यु६५९९९एमएच२०१६पीएलसी२८८५३४ **कॉर्पोरेट कार्यालय:** ३रा मजला, सुआशिश आयटी पार्क, प्लॉट क्र.६८ई, दत्त पाडा रोड

JM FINANCIAL HOME LOANS

विक्री सूचना

जंगम आणि स्थावर मालमत्तेची विक्री जेएम फायनान्शिअल होम लोनवर आकारण्यात आलेली आर्थिक मालमत्तेचे सिक्युरिटायझेशन आणि रिकन्स्ट्रक्शन आणि सिक्युरिटी इंटरेस्ट (सरफायसी) कायदा, २००२ अंतर्गत.

जेएम फायनान्शिअल होम लोन्स लि. (जेएमएफएचएलएल) चे अधिकृत अधिकारी म्हणून अधोस्वाक्षरीने सरफायसी कायद्याच्या कलम १३(४) अंतर्गत शेड्युल मालमत्तेचा ताबा घेतला आहे.

कर्जदार/सह कर्जदार या तारखेपासून ३० दिवसांच्या कालावधीत संपूर्ण थकबाकीची परतफेड करण्यात अयशस्वी झाल्यास नोटीस, जेएमएफएचएर सरफायसी कायद्याच्या तरतुदींनुसार मालमत्तेची विल्हेवाट लावण्यासाठी स्वतंत्र असेल

ामान्य जनतेला सूचित केले जाते की शेड्यूलमध्ये नमूद केल्यानुसार सुरक्षित मालमत्ता सरफायसी कायदा २०२२ आणि सुरक्षा व्याज (अंमलबजावणी) नियम, २००२ च्या तरतुर्दीनुसार, जेएमएफएचएलएलच्या देय वसुलीसाठी कंपनीला मान्य असलेल्या अटीनुसार विक्रीसाठी जसे आहे तिथे आधार आहे आणि जसा आहे तसा आधार आहे जे काही आहे ते उपलब्ध आहे

and the state and a state and										
अ.	कर्जदार व सह-	कर्ज खाते	कर्ज रक्कम	मालमत्तेचे तपशील						
क्र.	कर्जदाराचे नाव	क्र.								
१	- श्री. मोनु शिवप्रसाद	एचव्हीआयआर	रु.११,६०,०५५/-	फ्लॅट क्र.२०२, २रा मजला, बी विंग, क्षेत्रफळ २९.७३ चौ.मी.,						
	कनोजिया	१८०००००६११		मदर वेलंकानी अपार्टमेंट म्हणून ज्ञात इमारत, आंबेडकर चौक,						
	– श्रीमती मालती			गाव गोखिवरे, वसई रोड (पुर्व), पालघर-४०१२०८.						
	Manner and Cam									

खाजगी कराराद्वारे मालमत्तेच्या विक्रीसाठी मानक अटी व शर्ती खालीलप्रमाणे आहेत:

१. खाजगी कराराद्वारे होणारी विक्री जशी आहे तशीच आहे, जशी आहे तशी आणि जे काही आहे ते

- खरेदीदाराने पढील कामकाजाच्या दिवशी २५% विक्री मोबदला बँकेने मालमत्ता खरेदीसाठी ऑफर स्वीकारल्याची पावती आणि त्यानंतर १५ दिवसांच्या आत उर्वरित रक्कम जमा करणे आवश्यक आहे
- खरेदीदाराने अर्जासोबत ऑफर केलेल्या रकमेच्या १०% जमा करणे आवश्यक आहे जे वरील खंड (२) नुसार करायच्या ठेवीच्या २५% विरुद्ध समायोजित केले जाईल
- वरील खंड (२) अंतर्गत आवश्यक असलेली रक्कम पाठविण्यात अयशस्वी झाल्यास, अर्जासोबत भरलेल्या रकमेच्या १०% सह आधीच भरलेली रक्कम जप्त केली जाईल.
- जेएमएफएचएलएलद्वारे खरेदीची ऑफर न स्वीकारल्यास, अर्जासोबत भरलेली १०% रक्कम कोणत्याही व्याजाशिवाय परत केली जाईल.
- मालमत्तेची विक्री सध्याच्या आणि भविष्यातील सर्व भारांसह जेएमएफएचएलएलला ज्ञात असो वा अज्ञात असो. अधिकृत अधिकारी/सुरक्षित कर्जदार कोणत्याही ततीय पक्षाच्या दाव्या/अधिकार/देयांसाठी कोणत्याही प्रकारे जबाबदार असणार नाही. खरेदीदाराने त्याच्या समाधानासाठी मालमत्तेशी संबंधित (खाजगी कराराद्वारे विक्री अंतर्गत) सर्व पैलूंवर योग्य परिश्रम घेतले पाहिजे. या संदर्भात नंतरच्या
- तारखेला अधिकृत अधिकारी/सुरक्षित कर्जदार यांच्याविरुद्ध कोणताही दावा करण्याचा खरेदीदारास अधिकार असणार नाही. जेएमएफएचएलएल कोणतेही कारण न देता खरेदीची कोणतीही ऑफर नाकारण्याचा अधिकार राखून ठेवते.
- एकापेक्षा जास्त ऑफरच्या बाबतीत, जेएमएफएचएलएल सर्वोच्च ऑफर स्वीकारेल.

1. Name of the Target Company

- १०. इच्छुक पक्ष अधिक तपशील/स्पष्टीकरणासाठी आणि त्यांचा अर्ज सबमिट करण्यासाठी अधिकृत अधिकाऱ्याशी संपर्क साधू शकतात.
- ११. मालमत्तेच्या खरेदीच्या संदर्भात सर्व मुद्रांक शुल्क, नोंदणी शुल्क आणि इतर खर्च, कर, कर्तव्ये खरेदीदाराला सहन करावी लागतात. २२. विक्री सरफायसी कायदा/नियमांच्या तरतुर्दीनुसार केली जाईल.
- १३. कर्जदाराने जेएमएफएचएलएलशी संपर्क साधून थकबाकीची रक्कम मंजूर केल्यास, जेएमएफएचएलएलला करार रद्द करावा लागेल. विक्रीच्या मोबदल्यात
- दिलेली रक्कम संभाव्य खरेदीदाराला परत करेल

१४. प्राधिकृत अधिकाऱ्याचे तपशील-श्री. राकेश सिंह संपर्क: ९१६७०६१५५४ मेल: Rakesh.Singh@jmfl.com ठिकाण: मुंबई दिनांक: ७ सप्टेंबर, २०२३

जेएम फायनान्शिअल होम लोन्स लिमिटेडकरिता सही/- प्राधिकृत अधिकारी

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF

PRADHIN LIMITED

Corporate Identification Number: L15100TN1982PLC009418;

Registered Office: 94 (0ld No 61), Sembudoss Street, 1st Floor, Chennai, Tamil Nadu, 600001;

Corporate Office: 203 S.F. Soliter FP-182, SP-1829, Zn.FS-14, 8/S. Valbhav Apartment 2, Opp. Sombay Garge, Shahibaug Ahmedabad - 380004, Gujarat, India;

Tel: +91 - 9925052000; Website: www.pradhin.com; Email ID: info.pradhin@gmail

Pradhin Limited, incorporated on June 13, 1982, under the provisions of Indian Companies Act, 1956

Open Offer for acquisition of up to 9,48,688 (Nine Lakhs Forty-Eight Thousand Six Hundred and Eighty-Eight), representing 26.00% (Twenty-Six Percent) of the Voting Shal Capital of Pradhin Limited (PRADHIN' or Target Company'), at an offer price of ₹40.00/- (Rupees Forty Only) (Offer Price'), by the Acquirer in accordance with the provisions Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendment

thereto.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer (Manager), on behalf of the Acquirer, in connection with the Offer made by the Acquirer to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations (Post-Offer Public Announcement Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Thursday, April 13, 2023, (Problic Announcement), (b) Detailed Public Statement dated Thursday, April 20, 2023, in connection with this Offer, published or behalf of the Acquirer on Friday, April 21, 2023, in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Jansatta (Hindi) Noida Edition, Mumbai Ladishow (Marathi) (Mumbai Edition) ("Newspapers") ("Detailed Public Statement"), (c) Draft Letter of Offer dated Thursday, April 27, 2023 ("Oraft Letter of Uffer), (d) Letter of Offer dated Thursday, April 27, 2023 ("Oraft Letter of Uffer), (d) Letter of Offer dated Thursday, April 27, 2023 ("Oraft Letter of Uffer), (d) Letter of Uffer dated Thursday, April 27, 2023 ("Oraft Letter of Uffer), (d) Letter of Uffer dated Thursday, April 27, 2023 ("Oraft Letter of Uffer), (d) Letter of Uffer dated Thursday, April 27, 2023 ("Oraft Letter of Uffer), (d) Letter of Uffer), (d) Letter of Uffer dated Thursday, April 27, 2023 ("Oraft Letter of Uffer), (d) Lette mpany), and (f) Pre-Offer Public Announcement which was approved on Friday, August 04, 2023, and published in the Newspapers on Monday, August 07, 2023

1.	Name of the Target Company	Praomi Limited, incorporated on June 13, 1982, under me provisions or indian companies Act, 1950, the, bearing Corporate Identification Number 1:1510TM1982PC.L009418; having its registered office located at at 61. Sembudoss Street, Chennai - 600001, Tamiil Nadu, India and corporate office situated at 203 S.F. Soliter FP-182, SP-182/ D.T.PS-14, B/S. Vaibhav Apartment 2, Opp. Bombay Garage, Shahibaug Ahmedabad - 380004, Gujarat, India							
2.	Name of the Acquirer and PAGs	bearing Permanent Ac Swapnashilp Bungalow corporation, Thane 401	Mr. Nitin Vitthalrao Thorave, son of Mr. Vitthalrao Laxman Thorave, aged 52 years, Indian Resident, bearing Permanent Account Number 'ACBPT2601D' under the Income Tax Act, 1961, residing at Swapnashilp Bungalow, Vartak Road, Virar West, Behind Arti Apartment, Vasai Virar Municipal corporation, Thane 401303, India There are no persons acting in concert with the Acquirer for the purpose of this Offer.						
3.	Name of Manager to the Offer	Swaraj Shares and Secu	rities Private Limited						
4.	Name of Registrar to the Offer	Skyline Financial Service	Skyline Financial Services Private Limited						
5.	Offer Details								
5.1	Date of Opening of the Offer	Tuesday, August 08, 2023							
5.2	Date of Closing of the Offer	Wednesday, August 23, 2023							
6.	Date of Payment of Consideration Details of the Acquisition	Thursday, August 31, 2023							
7.									
	Particulars	(Assuming full acce	Offer Document ptance in this Offer)		uals				
7.1	Offer Price		0.00/-		.00/-				
= 0			Forty Only)	(Rupees Forty Only)					
7.2	Aggregate number of Equity Shares tendered	Thousand Six Hund	Lakhs Forty-Eight red and Eighty-Eight)	55,463 (Fifty-Five Thousand Four Hundred and Sixty-Three)					
7.3	Aggregate number of Equity Shares accepted		Lakhs Forty-Eight red and Eighty-Eight)	55,463 (Fifty-Five Thousand Four Hundred and Sixty-Three)					
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	(Rupees Three Cror Forty-Seven Thous	7,520.00/- es Seventy-Nine Lakh and Five Hundred and ty Only)	₹22,18,520.00/- (Twenty-Two Lakhs Eighteen Thousand Five Hundred and Twenty-Only)					
7.5	Shareholding of the Acquirer before the Share Purchase Ag								
a)	Number of Equity Shares	Johnson Landschiller							
b)	% of fully diluted Equity Share capital	1							
7.6	Equity Shares acquired by way of Share Purchase Agreeme	ent							
a)	Number of Equity Shares		11,93,492 (Eleven Lakhs Ninety-Three 11,93,492 (Eleven Lakhs Ninety Thousand Four Hundred and Ninety-Two) Thousand Four Hundred and Ninety-Two)						
b)	% of fully diluted Expanded Equity Share Capital	32.71% (Thirty-Two p	oint Seven One Percent)	32.71% (Thirty-Two point Seven One Percent)					
7.7	Equity Shares acquired by way of Offer								
a)	Number of Equity Shares	(Nine Lakhs Forty-Eight	9,48,688 (Nine Lakhs Forty-Eight Thousand Six Hundred and Eighty-Eight)		55,463 (Fifty-Five Thousand Four Hundred and Sixty-Three)				
b)	% of fully diluted Expanded Equity Share Capital	26.00% (Twei	nty-Six Percent)	1.52% (One point Five-Two Percent)					
7.8	Equity Shares acquired after the Detailed Public Statement								
a)	Number of Equity Shares acquired								
b)	Price of the Equity Shares acquired		Nil	Nil					
c)	% of Equity Shares acquired]						
7.9	Post-Offer shareholding of the Acquirer								
a)	Number of Equity Shares	(Twenty-One L Thousand One H	21,42,180 (Twenty-One Lakhs Forty-Two Thousand One Hundred and Eighty)		12,48,955 (Twelve Lakhs Forty-Eight Thousand Nine Hundred and Fifty-Five)				
b)	% of fully diluted Expanded Equity Share Capital		oint Seven One Percent)	34.23% (Thirty-Four point Two Three Percent)					
7.10	7.10 Pre-Offer and Post-Offer shareholding of the Public Shareholders [Other than the parties to the Share Purchase Agreements, and the existing Promoters who were not parties to the Share Purchase Agreements (who shall be subsequently re-classified under the public category in accordance with the provisions of SEBI (LODR) Regulations]								
	Particulars	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer				
a)	Number of Equity Shares	16,38,015	6,89,327	16,38,015	15,82,552				
		(Sixteen Lakhs Thirty -Eight Thousand	(Six Lakhs Eighty-Nine Thousand Three Hundred	(Sixteen Lakhs Thirty- Eight Thousand	(Fifteen Lakhs Eighty- Two Thousand Five				
1.3	W - (() -	and Fifteen)	and Twenty-Seven)	and Fifteen)	Hundred and Fifty-Two)				
b)	% of fully diluted Equity Share capital	44.89%	18.89%	44.89%	43.37%				

The Acquirer accept full responsibility for the information contained in this Post-Offer Public Announcement and for his obligations specified under SEBI (SAST) Regulations. The Acquirer will consummate the Share Purchase Agreements transactions in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST Regulations and will make an application for reclassification of himself as the promoter of the Target Company in accordance with the provisions of Regulation 31A (10) of th Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (SEBI (LODR

Eight Nine Percent)

- 10. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at www.bseindia.com an
- The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified them to the capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified them to the capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified them to the capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified them to the capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to the capitalized terms used in the Capitalized terms used to the Capitalized terror terms used to the Capitalized terms used to the Capitalized
- ISSUED BY MANAGER TO THE OFFER

SWARAJ Swaraj Shares and Securities Private Limited

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Email Address: cor swaraishares.com

Investor grievance Email Address: investor.relations@swarajshares.com SEBI Registration Number: INM00012980 Validity: Permanent Date: Tuesday, September 05, 2023

Mr. Nitin Vitthalrao Thoras