महावितरण ई-निविदा सुचना

महावितरण तर्फे, अधीक्षक अभियंता कल्याण मंडळ १, कल्याण अंतर्गत वर्ष २०२४-२५ साठी **KDMT-eBus/Wadeghar** ची कामे करण्यासाठी नोंदणीकृत कंत्राटदारांकडून निविदा क्रमांक **SE/KC-1/T/DDF/KDMT-eBus /Wadeghar/24-25/T-15** साठी ऑनलाईन निविदा मागवण्यात येत आहे. सदर निविदा महावितरणच्या **https://etender.mahadiscom.in/eatApp/** संकेतस्थळावर दिनांक २४/०८/२०२४ ते ३१/०८/२०२४ दुपारी १३:०० पर्यंत उपलब्ध आहेत, तसेच दुपारी १५:०० वाजेपर्यंत स्वीकारण्यात येतील. सदर निविदा दिनांक ३१/०८/२०२४ रोजी दुपारी १६:०० नंतर शक्य असल्यास उघडण्यात येतील. निविदा संदर्भात अधिक माहितीसाठी कार्यकारी अभियंता प्रशासन कल्याण मंडळ १ भगवदकरी क्रमांक ८८७९६२६१३१ वर संपर्क साधावा. निम्न स्वाक्षरी यांनी कुठलीही कारण न देता सर्व निविदा स्वीकारणे अथवा रद्द करण्याचा अधिकार राखून ठेवलेला आहे. तसेच निविदेबाबत काही सुटलावाद किंवा शुद्धिपत्रकाबाबत फक्त संकेतस्थळावरील Announcements मध्येच कळवण्यात येईल याची नोंद घ्यावी.

सही/-
अधीक्षक अभियंता,
कल्याण मंडळ-१, कल्याण.

HO PR NO 198/24 dt.23.8.24

IDBI BANK — IDBI Bank Ltd.

Shivaji Chowk Kolhapur Branch

PUBLIC NOTICE

This is to inform you that the locker holders of our **IDBI Bank, Shivaji chowk, Kolhapur Branch** relating to the following locker accounts holders are deceased and no nominee is on record of the bank. The locker rent for these lockers are overdue. Till date no legal heir / successor / relative / claimant of the locker holder approached branch for any claim. Hence any relative / legal heir / successor / claimant of below mentioned deceased locker holders are advised to approach the branch before the due date for necessary claim and settlement of dues. As per the Terms and conditions locker agreement, the bank will be at liberty to break open the said locker in the event of non-payment of rent. Accordingly, it is proposed to break open the said locker on **05.12.2024** by serving the formalities.

The charges for break open would be borne by the claimant and the bank reserves the right to take legal action for recovery of the same along with rent arrears / other charges etc.

S.No.	Locker No.	Locker Rent Due from	Name and Address of Locker Holder
1.	G4/150	01/04/2021	**Mrs. Nirmala Vasant Joshi, Mr. Vasant Gajanan Joshi, Address:** Dattaprasad Dattalane, Tilak Chowk, Kalyan, Tilak Chowk Post OFR Kalyan, Kal, Pin Code - 421301, MH,

Date: 27-08-2024
Place: SC Kolhapur.

Sd/-, Branch Head,
IDBI BANK LTD., Shivaji Chowk, Kolhapur Br.

PUBLIC NOTICE

My clients are intending to purchase from **Mr. Harjinder Singh Sarna,** the properties more particularly described in Schedule hereunder written. Any person having any right, title, interest and / or claims on the scheduled properties or any part thereof by way of lease, gift, lien, mortgage, license, charge, exchange, sale or otherwise, *save & except charge of Deutsche Bank and license granted to Indocount Industries limited,* howsoever shall make the same known to the undersigned in writing within 15 days from publication of this notice, failing which my client shall proceed to complete the sale and any such claim thereafter received shall be ignored or deemed to have been waived.

The Schedule above referred to:

Office nos. 9A and 9B in aggregate admeasuring 685.67 sq. mtrs. (1025.65 sq. mtrs. usable area) as carpet area on 9th floor (7th habitable floor) and Office nos. 10A and 10B in aggregate admeasuring 885.67 sq. mtrs. (1025.65 sq. mtrs. usable area) as carpet area on 10th floor (8th habitable floor) of Building "D" of MBC Park situated at all that the pieces and parcels of non - agricultural land admeasuring 19,990.30 sq. mtrs. of land or thereabouts bearing portions of Survey Nos. 14, 15, 16/3 (part), 16/4 (part), 33 (part) and 34 (part) situate at Kasarwadavali, Ghodbunder Road, Thane (West) 400615 in village Wadhavali, Taluka and District Thane in the Registration District and sub-District of Thane.

Dated this 27th day of August, 2024.

Sd/-
Ms. Hemali M. Chande,
Advocate, High Court,
51, Padmashree CHS., M. G. Road, Near Ambaji Dham Temple, Mulund (West), Mumbai 400 080.

VOLTAIRE LEASING & FINANCE LIMITED

CIN: L74110MH1984PLC033320
Regd. Office: 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400 101
Tel: +91 9136028948, Email: voltaire.leafin@gmail.com, Website: www.voltfld.com

Notice of 40th Annual General Meeting (AGM)

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 20th day of September, 2024 at 1.00 P.M. through Video conferencing or any other audio visual means , in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM .Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Saturday, 26 August 2024. The Report has also been made available on the Company website link http://www.voltfld.com/AnnualReport.aspx as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 13, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 17 September 2024 at 9.00 AM and ends on Thursday, 19 September 2024 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 13, 2024 may obtain the login id & password by sending a request at Voltaire.leafin@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For Voltaire Leasing & Finance Limited
Sd/-
Priyanka Bhauwala
Company Secretary & Compliance Officer

Place : Mumbai
Date : 26th August 2024

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
CP(CAA)137/MB/2024
IN
CA(CAA) /87/MB/2024
In the matter of the Companies Act, 2013 (18 of 2013);
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification or re-enactment thereof, for the time being in force);
AND
In the matter of Scheme of Amalgamation of **INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED**, the Transferor Company; with **NARENDRA LOGISTICS PRIVATE LIMITED**, the Transferee Company.

INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at C 106, Swarup Nagar, Plot No. 169, Om Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U63090MH2002PTC135695 **...Petitioner Company 1/ Transferor Company**

NARENDRA LOGISTICS PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at 1.C 106, Swarup Nagar, Plot No.169, Om Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U63090MH2006PTC161660 **...Petitioner Company 2/Transferee Company**

NOTICE OF PETITION

TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation of **INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED**, the Transferor Company with **NARENDRA LOGISTICS PRIVATE LIMITED**, the Transferee Company and their respective Shareholders, presented by the Petitioner Companies and was admitted by this Hon'ble National Company Law Tribunal, Mumbai Bench on 7th August, 2024 and fixed for hearing on 04th August, 2024.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative, notice of your intention signed by you or your advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A Copy of the petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.

Dated this 27rd day of August, 2024

For Snehal Shah & Associates,
Practising Company Secretaries
Sd/-
CS Snehal Shah
Authorised Representative for the Petitioners
CP No. 4820
501, Shreeji Arcade Premises,Junction of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400 067
Email: cssnehalshah@gmail.com

PUBLIC NOTICE

TATA ELXSI LIMITED
"ITPB Road, Whitefield, Bangalore - 560048, India

NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holders of the said securities / applicant has applied to the Company to release the new certificate. The Company has informed the holders that the said shares have been transferred to IEPF as per IEPF Rules.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within **15 days** from this date, else the Company will proceed to release the new certificate to the holders without further intimation.

Name Of Holder	Kind and face value of Securities	No. Of Securities	Folio No	Certificate No	Distinctive Numbers
Karuna Jashnani (As per Company) Records) Karuna Samtaney (As per Application)	Equity & FV Rs. 10	100	EXK0000292	249603	From 7070911 To 7071010

ANAND RATHI

Anand Rathi Global Finance Limited
Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India

M/L. PAWZ UP — Ref No: ARGFL/SME-LAP/MUM/1198

POSSESSION NOTICE

Whereas, the Authorized Officer of the Anand Rathi Global Finance Limited, under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued **Demand Notice [details specifically mention in table below, hereinafter Demand Notice]** under Section 13 sub-section 2 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the **Borrower(s) [detail specifically mention in table below, hereinafter Borrower (s)** to repay the amount mentioned in the Demand Notice together with further and Future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice **(hereinafter Amount Due).**

The **Borrower (s) and Co-borrower (s)** having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned herein below in particular and public in general that the undersigned has taken Symbolic possession of the properties / Secured Assets (as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her under sub-section (4) of section 13 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mentioned herein below.

The Borrower and Co-borrower (s) in particular and the public in general is hereby cautioned not to deal with the properties/ the Secured Assets and any dealings with the Properties / secured assets will be subject to the charge of Anand Rathi Global Finance Limited for an **Outstanding Amount** (specifically mentioned herein below) together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) till the date of payment and/or realization by ARGFL. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.

Borrower (s) Name Address: M/s. PAWZ UP, Shop No. 25, Ground Floor, Shree Sai Dham Co Operative Society Ltd. 90 Feet Road, Ghatkopar East, Mumbai- 400 077.

Co-borrower(s) Name Address: 1. Ms. Uday S Shetty 2. Mrs. Aarti Uday Shetty 3. Mrs. Indira S Shetty, Swami Lila Shah Society, B/10, Gr. Floor, Building No. 8, Garden Lane, LBS Marg, Sanghani Estate, Ghatkopar West, Mumbai- 400 086.

Amount Due as per Demand Notice with further interest as applicable : Rs. 44,65,868/- (Rupees Forty Four Lakhs Sixty Five Thousand Eight Hundred and Sixty Eight only)		ROI 14.00%
	Principal Outstanding	40,06,823
	EMI Amount Pending	2,35,121
	Broken period Interest	24,932
	Legal Charge	34,350
Date of Demand Notice: 18th June, 2024	Over Due interest	1,20,243
Loan Agreement No: ARGFL/SME-LAP/MUM/1198	EMI Bounce Charges	43,300
	Notice Charges	1,100
Date of Possession: 26th August, 2024	Total outstanding	44,65,868

Property Details: Property Address: Swami Lila Shah Society, B wing, Flat No. 10, Ground Floor, Building number 8, Garden Lane, LBS Marg, Sanghani Estate, Ghatkopar West, Mumbai- 400086.

Date: 26th August, 2024 — **Sd/- Anand Rathi Global Finance Limited**
Place: Mumbai — **Authorized Officer**

SHARDUL SECURITIES LIMITED

CIN: L50100MH1995PLC036937
Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021
Tel. : 91 22 46032806 / 22-46032807
Email id: investors@shriyam.com website: www.shardulsecurities.com

NOTICE

1. Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Tuesday, 17th September 2024 at 10.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 39th AGM.
2. The company has completed dispatch of the AGM notice and annual report through email.
3. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 11th September, 2024 to 16th September, 2024 (both days inclusive) for the purpose of AGM.
4. Members holding shares either in physical form or dematerialized form as on the cut-off date of 10th September, 2024 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL). All the members are also informed that:
   i. The remote e-voting shall commence on 9.00 A.M on 13th September, 2024 and ends on 5.00 PM on 16th September, 2024.
   ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 10th September, 2024.
   iii. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 10th September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. or contact on: - Tel: 022 –4918 6000
   iv. The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
   v. The Facility for voting shall be available online electronically during the AGM.
   vi. 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.
   vii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM electronically.
5. Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in
6. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or contact LIIPL at: - Tel: 022 - 49186000.

Date: 26.08.2024 — **FOR SHARDUL SECURITIES LIMITED**
Place: Mumbai — **Daya Bhalla**
Director and Company Secretary

HEXAWARE

Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, Sector III, A Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710. **Phone:** 91 022 33268585
Website: www.hexaware.com; **E-mail:** Investor@hexaware.com
CIN: U72900MH1992PLC069662

NOTICE

This Notice is given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of IEPF Suspense Account.

Accordingly, Company has sent individual communication to all the concerned Shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF and IEPF Suspense Account respectively under the aforesaid rules for taking appropriate actions.

The complete details of unpaid or unclaimed dividends and shares of shareholders due for transfer are available on website of the Company at http://hexaware.com/investors/.

In case Company does not receive any communication from the concerned shareholders by December 04th, 2024, the Company shall transfer unpaid or unclaimed dividends and shares to IEPF and IEPF Suspense Account respectively.

The concerned Shareholders may claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF after following the procedure prescribed in the aforesaid rules.

The Shareholders, holding Shares in Physical form and whose shares are liable to be transferred to IEPF Suspense Account, please note that Company would be issuing duplicate share certificates for the purpose of transfer to IEPF Suspense Account as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case of any query the Concerned Shareholder may contact the Company at the registered office address of the Company or Company's Registrar and Transfer Agent i.e Kfin Technologies Ltd at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Tel.:1-800-309-4001,

Email: einward.ris@kfintech.com.

The aforesaid intimation is also available on website of the Company at http://hexaware.com/investors/

For Hexaware Technologies Limited
Sd/-
Gunjan Methi
Company Secretary

Place : Navi Mumbai
Date : August 27,2024

CFM ASSET RECONSTRUCTION PRIVATE LIMITED

CFM thoughtful regeneration

REGISTERED OFFICE: Block No. A/1003, West Gate, Near Ymca Club, Sur No. 835/1+3, S. G. Highway, Makarba, Ahmedabad - 380051.
CORPORATE OFFICE: 1st Floor, Wakefield House, Sproll Road, Ballard Estate, Mumbai-400038.
EMAIL: info@cfmarac.in CONTACT: 022-40055282 — **CIN: U67100GJ2015PTC083994**

APPENDIX IV Possession Notice
[see rule 8 (1)] (For Immovable property)

Whereas, The undersigned being the Authorized officer of the **CFM Asset Reconstruction Pvt Ltd** [acting in its capacity of trustee of **CFMARC Trust-4 Indusind Bank**] under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notice dated 31.08.2019 calling upon the Borrower M/s. Vivaan Bhoomi Private Limited (Borrower), Mr. Ashish P Choudhary, M/s Kamla Kasharam Choudhary and M/s Vivvan Corporation all (Co-Borrowers) to repay jointly or severally the amount mentioned in the notice being a sum of ₹.5,68,99,523.57/- (Rupees Five Crores Sixty Eight Lakhs Ninety Nine Thousand Five Hundred Twenty Three and Paisa Fifty seven Only) as on 13.06.2019 together with further interest @12.80% p.a from 14.06.2019** and costs, charges and expenses incurred, thereon till payment and realization of the entire outstanding.

The borrower(s), guarantors and mortgagors having failed to repay jointly or severally the amount demanded in the above said Notice, notice is hereby given by the Authorised Officer of **CFMARC,** duly appointed under sub section (12) of Section 13 of the SARFAESI Act 2002 to the borrower, mortgagor and its guarantors in particular and the public in general that the undersigned has taken Possession of the property described herein below in exercise of rights and powers conferred on him under sub section 4 of section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 **on this 24th day of August 2024.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CFMARC acting as Trustee of CFMARC Trust-3 Indusind Bank for an amount of **₹5,68,99,523.57/- (Rupees Five Crores Sixty Eight Lakhs Ninety Nine Thousand Five Hundred Twenty Three and Paisa Fifty seven Only) as on 13.06.2019 together with further interest @12.80% p.a from 14.06.2019** and costs, charges and expenses incurred, thereon till payment and realization of the entire outstanding.

The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act in respect of time available, to redeem the secured assets.

DETAILS OF SECURED ASSETS:

1. All that piece of the office premises No. 503 having area admeasuring approx. 1051 sq. ft. carpet on 5th Floor in the proposed composite building known as "MANTHAN PLAZA" situated on plot of land bearing CTS No. 962 – D admsg. 2753 Sq. mtrs or there about at village Kole Kalyan Nehru Road, Santacruz, East, Mumbai 400055, which is **bounded as: On or towards North:-** CTS Nos. 1008, 1007 & 1001 **On or towards South:-** 36.60 Mtrs wide D.P. Road **On or towards East:-** CTS Nos 994, 991 & 974 **On or towards West:-** 18.30 Mtrs wide D.P. Road.

2. All that piece of the office premises No. 507 having area admeasuring approx. 1174 Sq. ft. carpet on 5th Floor in the proposed composite building known as "MANTHAN PLAZA" situated on plot of land bearing CTS No. 962 – D admsg. 2753 Sq. mtrs or there about at village Kole Kalyan Nehru Road, Santacruz, East, Mumbai 400055, which is **bounded as: On or towards North:-** CTS Nos. 1008, 1007 & 1001 **On or towards South:-** 36.60 Mtrs wide D.P. Road **On or towards East:-** CTS Nos 994, 991 & 974 **On or towards West:-** 18.30 Mtrs wide D.P. Road.

3. All that piece of the office premises No510 having area admeasuring approx. 990 Sq. ft. carpet on 5th Floor in the proposed composite building known as "MANTHAN PLAZA" situated at plot of land bearing CTS No. 962 – D admsg. 2753 Sq. mtrs or there about at village Kole Kalyan Nehru Road, Santacruz, East, Mumbai 400055, which is **bounded as: On or towards North:-** CTS Nos. 1008, 1007 & 1001 **On or towards South:-** 36.60 Mtrs wide D.P. Road **On or towards East:-** CTS Nos 994, 991 & 974 **On or towards West:-** 18.30 Mtrs wide D.P. Road.

Date: 24.08.2024 — **Authorized Officer**
Place: MUMBAI — **FOR CFM Asset Reconstruction Pvt. Ltd.**
(Also acting its capacity as Trustee of CFMARC Trust-4 Indusind Bank)

SUNRAJ DIAMOND EXPORTS LIMITED

(CIN: L36912MH1990PLC057803)
Registered Office: D-9, 5th Flr, Plot 156, Everest Apartments, Tardeo, Haji Ali, Mumbai, 400034.
Email:info@sunrajdiamonds.com**Website:** www.sunrajdiamonds.com**Tel:** +912223538559

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING AND BOOK CLOSURE:

1. The 34th Annual General Meeting ('**AGM**') of the Company will be held on Monday, September 23, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) or other Audio-Visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ('MCA') and SEBI (collectively referred to as 'applicable circulars'), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC / OAVM. Members participating through VC / OAVM only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice convening the AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the RTA/ Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at https://www. **www.sunrajdiamonds.com** and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com.
3. Manner of registering / updating KYC details including email addresses by Members:
   a) Members holding shares in physical mode, who have not registered / updated their KYC details including email addresses with the Company, are requested to register / update the same by submitting duly signed Form ISR-1 along with the supporting documents to Adroit Corporate Services Private Limited, RTA at support@adroitcorporate.com or by sending the same at Adroit Corporate Services Private Limited, Unit: Sunraj Diamond Exports Limited, 17-20, Jaferbhoy Ind. Estate, 01st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059. The said form is available on the website of the RTA https://www.adroitcorporate.com/RandTServices.aspx,
   b) Members holding shares in dematerialised mode, who have not registered / updated their KYC details including email addresses with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat account.
4. Manner of casting vote(s) through e-voting:
   a) Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ('e-voting').
   b) The manner of voting remotely ('remote e-voting') by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.
   c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC / OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.
   d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the RTA / Company / Depository Participant(s) may generate login credentials' by following instructions given in the 'Notes' forming part of the Notice of AGM
   e) The login credentials as aforesaid may also be used for attending the AGM through VC / OAVM.
5. Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23rd September, 2024.

By Order of the Board of Directors
For Sunraj Diamond Exports Limited
sd/-
Anshul Garg
Company Secretary & Compliance Officer

Place : Mumbai
Date : August 27, 2024.

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: Kohinoor Square, 47th Floor, N.C Kelkar Marg, R. G. Gadkari Chowk, Dadar West, Mumbai - 400028. **Contact No-9773409175.**

[Appendix - IV-A] [See proviso to rule 8 (6)

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) R/w Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the **Santosh Gangaram Rathod (Borrower) Deepa Santosh Rathod (Co-Borrower) Mewad Bhavan Shuddh Shakari Bhojnalay (Co-Borrower)** that the below described immovable property mortgaged/ charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Omkara Assets Reconstruction Private Limited (OARPL), Secured Creditor, on 30.05.2022, will be sold on "As is where is", "As is what is", "Whatever there is" and "without recourse basis" on **20.09.2024** between **11.00 pm to 12.00 pm** [last date and time for submission of bids is 19.09.2024 by 6.00 PM], for recovery of **Rs. 21,83,152/- (Rupees Twenty-One Lakh Eighty Three Thousand One Hundred Fifty Two Only)** as on 30.11.2020 together with further interest, from 01.12.2020 due to the M/s Omkara Assets Reconstruction Private Limited Secured Creditor from above mentioned borrower and co-borrower.

The Omkara Assets Reconstruction Pvt Ltd (acting in its capacity as Trustee of Omkara PS 22/2020-21 Trust) has acquired entire outstanding debts lying against above said borrower/guarantors vide Assignment Agreement dated 26.02.2021 along with underlying security from Fullerton India Home Finance Company Limited.

The description of the Immovable Properties, reserve price and the earnest money deposit and known encumbrances (if any) are as under:

Description Of The Property:- All that Piece and Parcel of Flat No. 02, First Floor, Plot No. 58, Gut No. 26, Krupashree Appartments, Ithleda Paithan Road, Aurangabad - 431001, Admeasuring Area 268 Sq Mtrs.**Surrounded by boundaries:East:** Open Land,**West:** Flat No. 3. **North:** Side. **South:** Road

Reserve Price:- Rs.19,50,000/- **EMD:-**Rs. 1,95,000/-

Date of E - Auction:- 20.09.2024 at 11.00 pm to 12.00 pm

Minimum Bid Increment Amount:- Rs. 50,000/- (Rupees Fifty Thousand only)

Last date and time for submission of bid letter of participation/KYC Document/ Proof of EMD:19.09.2024 by 6:00 pm

Date of Inspection:- 18.09.2024 between 12.00 pm to 02.00 pm (only on prior confirmation)

Known Liabilities:- Not Known

This Publication is also a **'Fifteen Days'** notice to the aforementioned borrowers/co-borrower under Rule 8 (6) R/w Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e., **http://omkaraarc.com/auction.php**, and the contact details of authorized officer: **Rajendra Dewarde Case officer :Tanaji Mandavkar Phone No.9324546651-9769170774** and **Email- rajendra.dewarde@omkaraarc.com, tanaji@omkaraarc.com.** Bidder may also visit the website **http://www.bankeauction.com** or contact service provider **M/s. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26,** Helpline **E-mail ID: support@bankeauctions.com, Mr. Bhavik Pandya, Mobile :88666 82937 Email - Maharashtra@c1india.com.** Intending bidders shall comply and give declaration under section 29A of Insolvency And Bankruptcy Code 2016.

Date: 23.08.2024 — **Sd/-**
Place: Mumbai — **Authorized Officer,**
Omkara Assets Reconstruction Pvt Ltd.
(Acting in its capacity as a Trustee of Omkara PS 22/2020-21 Trust)

NATIONAL PLASTIC INDUSTRIES LIMITED

Registered Office: "A" Wing, 114 E, 4th Floor, Vilco Center, Opp. Garware, Subhash Road, Vile Parle (East), Mumbai - 400057.
CIN: L25200MH1987PLC041707
Tel.: 91-22 67669999 / 28341083 **Fax:** 67669998
Email: investor@nationalplastic.com
Website: www.nationalplastic.com

NOTICE OF POSTAL BALLOT

applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**LODR Regulations**") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of National Plastic Industries Limited (**the "Company"**) is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

Sr. No.	Description of Special Resolution
1	Re-appointment of Mr. Bimal Jasvantlal Parekh (DIN: 00070178) as Non-Executive Independent Director

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, August 26, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on August 16, 2024 ('Cut-off Date'). The said Notice is also available on the website of the Company: www.nationalplastic.com in Advertisement section, on the website of the Stock Exchange i.e. BSE Limited ("BSE"): www.bseindia.com and on the website of the e-voting agency CDSL at www.evotingindia.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting. Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only. The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Cut-Off Date	Friday, August 16, 2024
Commencement of E-voting	9:00 AM IST on Thursday August 29, 2024
End of E-Voting	5:00 PM IST on Sunday September 28, 2024

Members are requested to cast their vote through E-voting not later than 5.00 PM IST on Sunday September 28, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by CDSL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The instructions on the process of e-voting for members holding shares in dematerialized and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. Members holding shares held in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant. Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update the said details in prescribed form requisite forms with the Registrar and Share Transfer Agent of the Company, Link Intime India Pvt. Ltd.

The Board of Directors of the Company has appointed Mrs. Ragini Chokshi, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-vo