

Date: 28th June, 2023

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Publication of Newspaper Advertisement for completion of dispatch of Notice of Postal Ballot and & Remote E-Voting Information to the Members of Wardwizard Innovations & Mobility Limited ("the Company")

<u>Listing Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.</u>

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper Advertisement published in Newspapers on **Wednesday**, 28th June, 2023 in relation to completion of electronic dispatch of Postal Ballot Notice to the members of the company.

- 1) Business Standard (All over India publication in English Newspaper English Language)
- 2) Free Press Journal (English Newspaper English Language).
- 2) Navshakti (Marathi Newspaper Marathi Language).

The above information shall also be made available on the Company's website at www.wardwizard.in.

Kindly take the above information on your record.

Thanking you, For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Encl: as above

SURAIFET DAS GUPTA New Delhi, 27 June

he battle lines in the air are being staked out. A few days ago. IndiGo signed the world's largest aircraft deal ever with Boeing for 500 aircraft. That closely shadowed Air India's order of 470 Boeing and Airbus planes in February.

With 970 new aircraft orders in a space of three months and a price tag of \$120 billion, Indian carriers hope to transform into global players of reckoning.

Their strategies may differ. IndiGo plans to increase its share of international business from 23 per cent in FY23 to 40 per cent by 2030 as a low-cost player

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tranche of which is due in 2030; it has a pending order of 480 aircraft, deliverable from this year.

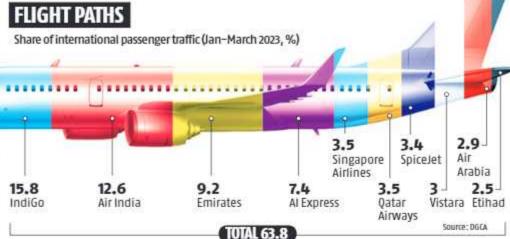
Tata group-owned Air India. which is inducting 36 aircraft in the interim in 2023 - this number could rise to 50-60 - will take delivery of new planes from the end of the year with some 60 per cent (say analysts) due in 2025. Air India's international foray would include wide-body aircraft that replace the former stateowned airline's ageing fleet.

These plans are well in sync with the government's objectives. In a recent interview with Reuters, Civil Aviation Minister Jvotiraditya Scindia said that he thinks it is about time that Indian carriers looked harder at the international market. "That's what we are pushing the airlines to do and that process has started," he said.

That is why foreign airlines led by West Asian carriers - are pushing back. These airlines have had a dream run in India because domestic carriers lacked sufficient large aircraft to fly directly to the US and also had limited aircraft to ply European routes.

Now, these airlines want the government to expand their quotas under bilateral air service agreements (mostly the UAE, Turkey and some Southeast Asian countries). The Indian government has decided to keep it near frozen as it did since 2015 - when the reaA dogfight in the global skies

West Asian carriers are up against Air India and IndiGo in the battle for seats on lucrative routes



son was to protect Air India, which was making losses and could not deploy more planes to take advantage and the seat allocation to Indian carriers were left unutilised. But that has slowly changed with private carriers such as IndiGo, Spice.Jet and Go First (formerly Go Air) flying abroad and using up the quota.

But the freeze is still relevant because the two big Indian carriers want to grab business from West Asian carriers by offering direct flights to Indian travelers going to the US and Europe.

Leading the foreign carrier charge is Emirates President Tim Clark, who recently described the government's decision not to allow them more seats between India and Dubai as "very vexing". Emirates has exhausted its bilateral quota of around 65,000 seats a week and had asked, sources said, for 50,000 more seats. A proposal by United Airlines for codeshare with Emirates on ex-India routes was also rejected.

Clark said the growth of the India-Dubai sector warranted a doubling of the number of seats. currently 65,000 a week (Dubai wanted 50,000 more a week). Now, he added, even Indian carriers that have been able to grab share here are being shortchanged and denied \$1 billion worth of revenues every year because of this shortfall.

International Air Transport Association Director General Willie Walsh bluntly endorsed this view, saying the "old protectionist India" will hamper the country's ambitions of becoming a global airport hub since other countries are likely to impose reciprocal freezes, leading to a rise in fares.

According to CAPA estimates, airlines such as Emirates, Turkish Airlines and Jazeera Airways have asked for 150,000 to 175,000 additional seats a week. But Delhi is steadfastly supporting domestic carriers and has made it clear that the freeze will continue.

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tions in Europe; Air India to seven cities and IndiGo has one (to Istanbul). Between January and March, 300,000-400,000 Indians travelled to the US and Europe with a stopover in West Asia.

Indeed, foreign carriers argue. the eight-year freeze on bilateral quotas has not helped Indian carriers. Air India had to be sold and Jet Airways closed down. Others only expanded marginally. The only way is to open up.

This situation is changing. Air India, under the Tata group, has announced a \$70-billion investment to fund its aircraft acquisitions via internal cash, equity and sale-and-lease-back arrangements. It has allotted \$400 million to refurbish aircraft.

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Air India's plans are under wraps, but analysts reckon it will offer direct flights to US and Europe - a business it had lost to West Asian carriers — and expand destinations and frequencies in these markets to match Gulf carriers. But both airlines need one to three years before their strategies show results, so there is no hurry to unfreeze bilaterals, Meanwhile, since bilateral quotas are available on most European routes, carriers are preempting these moves by adding more services to India. Lufthansa recently announced two more flights - Frankfurt-Hyderabad and Munich-Bengaluru; and Virgin is adding a flight to London-Bengaluru. Many others are finalising their plans.

In short, both domestic majors will be fully tested in parrying these competitive thrusts



The Hurun Research Institute on Tuesday released the ASK Private Wealth Hurun India Future Unicorn Index 2023, a ranking of India's start-ups founded in the 2000s, worth at least \$200 million, not yet listed on a public exchange, and most likely to "go unicorn" within three years (gazelles) or five years (cheetahs). The cut-off date was May 31, 2023.

With the number of start-ups reaching the unicorn level falling drastically in 2023, the Hurun Unicorn Index said it has demoted eight gazelles - start-ups that were founded in 2000 and have the potential to go to unicorn in three years - to cheetahs. It dropped 19 out of the unicorn list. COMPILED BY SHIVANI SHINDE

HIGHLIGHTS

- India's future unicorns are worth \$57 bn, with an increase of 16% as compared to last year mainly driven by the addition of new future unicoms to the list
- More than 80% of the startups that achieved unicorn status in India last year were in the ASK Private Wealth Hurun India future unicom index
- 24 from the list turned unicorns last year and 3 this year, indicating a slowdown in India's start-up ecosystem
- Peak XV Partners (earlier Sequoia Capital India) takes the lead as the top investor with 37 investments
- Anand Chandrasekaran, partner, General Catalyst, holds the lead as angel investor with 16 investments in the index
- Bengaluru continues to be the start-up capital of India. It is home to 53 probable unicorns, followed by Delhi NCR (29) and Mumbai (19)

- With 24 founders, the highest number of future unicorn founders are IIT Kharagpur graduates, followed by those from IIT Delhi (23)
- IIM Ahmedabad boasts the highest number of postgraduate future unicorn founders at 14, according to the 2023 ASK Private Wealth Hurun India future unicorn index, with IIT Kharagpur trailing behind with 11 founders
- Double promotion: consumer electronics start-up boAt from last year's index 'skipped' the gazelle stage and directly entered unicorn club
- EV start-up Ather Energy, quick commerce start-up Zepto and edtech start-up Leap Scholar are the most valuable gazelles
- Online furniture platform Pepperfry is the most valuable cheetah
- 30 Indian future unicorns have overseas headquarters, 27 in the US, 2 in Singapore, and 1 in UK

#BSMorningShow



THE KARUR VYSYA BANK LIMITED ered & Central Office, No. 20, Erode Road

Vadivel Nagar, L.N.S., Karur - 639002 ICIN No: L65110TN1916PLC001295 [Tel No: 04324-269441] [Fax No: 04324-225700

NOTICE

Pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in securities of the Bank shall remain closed from Saturday, July 01, 2023 till the declaration of financial results of the Bank for the quarter ended June 30, 2023 and two days thereafter. During this period, no trading shall be made in the Bank's securities by the Directors Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct"

The date of Board Meeting to approve the Unaudited financial results of the Bank for the guarter ended June 30, 2023 will be informed in due course. For further information/updates on this, the investors may visit the Bank's website www.kvb.co.in and Stock Exchange's website www.nseindia.com.

BWR

BHARAT WIRE ROPES LIMITED

CIN: L27200MH1986PLC040468

Regd. Office: Pto No. 4, MIDC, Chalisgaan Industrial Area, Village - Khadki, Talaka - Chalisgaan, District - Jalgaun - 424 101, Maharaishtra, India.
Tel: - 491-022-6682 4600; Fax: - 491-022-6682 4606

Corporate Office: A. 701, Trade World Building, Kamaha Milks, Serupali Bapat Ma Lower Parel (West), Manthai - 400 013, Maharaishtra, India.

Website: www.bharaiwireropes.com, E-mail: investors@bharaiwireropes.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

In continuation of our newspaper notice published on June 27, 2023, notice is hereby given that the 37th/Annual General Meeting ("AGM") of the Members of the Company will be held on Finday, July 21, 2023 at 01:09 P.M. (IST) through video conferencing ("VC") Other audio visual means ("VVMM"), to transact the business as stated in the AGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Alliars ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

in compliance with the said circulars, the Annual Report for the E.Y. 2022-2023, including AGM Notice

in companion with the said crosses; the Annual Report for the 5+** AUZZ-AUZ3, including ASM Nostes, has been sent through effections made only, on June 27, 2023 to those members whose email if a re-registered with Company or its Registrar and Transfer Agent, NTin Technologies Limited (NTinToch / RTA) or the Depositaries as on Friday, June 16, 2023. The Annual Report for 2022-2023, including the Notice of AGM is also available on the company's website www.brusatwireropes.com, National Stock Exchange of India Limited's website www.nscendia.com, BSE Limited's website www.bseindia.com, and the remote e-voling website of RTA https://www.frietch.com/

and the temple e-voting website in FNA improvering similars. Some Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DFs if shares are held by them in dental form. Members who have not registered their email IDs may send an email request to emailed, institution or adoptive their or adoptive of concerns to orbitating Annual Report, AGN Notice with e-voting retructions and logic credentials; (a) in case shares are held in physical mode, please provide folion in, name, scanned copy of PAN Card and any address provid; (b) to case shares are held in demail mode, please provide DPID-Client ID (btdgs) DPID+8 digit client ID or 16 digit beneficiary ID), name, client moster or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address provid.

The Company has engaged the services of KF in liech for providing the remote e-voling platform and for participating in the AGM through VC/CV/VM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Monday, July 17, 2023 at 09:00 a.m. (IST) and end on Thumday, July 20, 2023 at 05:00 p.m. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Thursday, July 20, 2023 05:00 p.m. (IST). The Sacility for e-voting shall be made available at the AGM and mombers attending the same through VCD/VM who have not cast heir votes by remote voting. Mombers who have already casted their votes through remote e-voting, they shall not be already to your part of the AGM.

b) The cut-off date for determining eligibity of members for voting on the business set out in the AGM notice is Friday, July 14, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners manifained by the depositories on the cut-off date only stall be entitled to award the facility of remote or voting or e-voting at the AGM. Any person who becomes a Nember of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, July

Company after dispatch of the AGM Notice and is holding shares as on the curren sees on 1 may, and 14, 2023, may obtain login credentials by sending a request at einward ris@kintech.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed Mis. Milten Halam and Associates, Practicing Company Secretari (FCS 9920; CP 12015), Mumbai as the Scrutinizer to scrutinize the evoling process in fair at transparent manner. The result of the e-voting I voting at AGM shall be declared within two works days of conclusion of the AGM.

d) in case of any queries pertaining to e-voting, please visit "Holp & FAO's section" available at KFinTech's website https://levoting.kfintech.com/. Alternatively, shareholders may contact. Mr. Seresh Babu D., Deputy Manager — Corporate Registry, KFin Technologies Limited, Address Seionium Tower 8, Plot number 31 & 32, Francial Destrict, Nanakrampada, Serilingampady Manada, Hydersabed — 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Emait suresh digitintech.com

Further pursuant to section 91 of the Act read with Roles made thereunder and Regulation 42 of SEBI Listing Regulations, the Regular of Members and Share Transfer Books of the Company will remain closed from Salunday, July 15, 2023 to Friday, July 21, 2023 (both days inclusive).

Place: Karur Date: 27.06.2023 For The Karur Vysya Bank Limited Srinivasarao M Company Secretary



WARDWIZARD INNOVATIONS & MOBILITY LIMITED CIN: L35100MH1982PLC264042

Reg. Off.: Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbal, Maharashtra - 400080, India Corp. Off.: Survey 26/2. Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat - 390019, India Ph.: + 91 9727755083/6358999127,

E-mail: compliance@wardwizard.in: Website:www.wardwizard.in NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

The Members of Wardwitzard Innovations & Mobility Limited ("the Company") are hereby informed that in compilance with the provisions of Sactions 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Discolosure Requirements) Regulations, 2015 ("Listing Regulations"). Secretarial Standard - 2 on General Meetings (the "SS-2"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 3ist December, 2020, 10/2021 dated 23rd 39/2020 dated 31st December, 2020, 10. une, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 8th May, 2022 and 11/2022 dated 8th May, 2022 and 2022 Ballot has been sent to the Members of the Company for seeking approval of the following Special Business (Special Resolutions) by way of Postal Ballot through remote e-voling process only ("remote e-voling").

Se.	Description of Special Resolution	Type of Resolutions
1.	Appointment of Mr. Preyarah Bharatkumar Shah (DIN: 07885677) as Non-Executive Independent Director of the Company	Special Resolution
2	Appointment of Mrs. Rohmi Athlishek Chauhan (DIN: 10147439) as Non-Executive Independent Director of the Company	Special Resolution
3.	Approval for Material Related Party Transaction(s) Under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015	Special Resolution

n compliance with the above-mentioned provisions and MCA Circular, the electronic topies of Postal Ballot Notice ("Notice") along with the Explanatory Stalement has been ent on **Tuesday**, **27th June**, **2023**, to those Members whose names appeared in Regist**er** of Members / List of Beneficial Owners maintained by the Company RTA / Depositorie respectively as on the cut-off date Friday, 16th June, 2623. (the Cut-off date'). I accordance with the above-mentioned Circulars, Members can vate only through remot voting process. Further, pursuant to the aforesaid circulars sending the physical conie the Notice along with postal belief forms and pre-paid business reply envelops ha-sen dispensed with.

his Notice is available on the Company's website at www.wardwizard in, website of the stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website on ne National Securities Depository Limited ("NSDL") at evoling@nsdi.co.in.

The Company provides the Members the facility to exercise their right to vote by electron means through e-voting services provided by NSDL. The detailed instruction for e-votin ave been provided in the Notice.

he remote e-voting is available during the following period:

Commencement of e-Voting 9:00 A.M (IST) on Thursday, 29th June, 2023 5:00 P.M (IST) on Friday, 28th July, 2023 End of e-Voting he remote e-voting module shall be disabled by NSDL for e-voting thereafter. During this eriod, Members of the Company holding Shares either in physical form or ematerialized form as on Friday, 16th June, 2023, may cast their vote by remote

Coung.

Once the vote is cast on the resolution, the Members will not be allowed to change is subsequently or cast the vote again. The voting rights of the Members shall be less proportion to their Share of the paid-up Equity Share Capital of the Company as on the cut off date Friday, 16th June, 2023. A person who is not a Member as on the cut-off date should treat this Notice for Information purpose only.

Members who have not registered their email ID are requested to register the same in th

a) Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / Update their email ID with Purva Sharegistry (India) Private Limited on https://www.purvashare.com/email-and-phonepdation/or the scanned copies of the documents may alternatively be mailed to Purve Share Registry, Registrar of Company (RTA) on the email id of RTA i.e suppon@purvashare.com.

o) Members holding Shares in dematerialized mode are requested to register / Updat heir email ID with the relevant Depositories participants with whom they maintain the emat Account(s).

The Board of Directors of the Company at its Meeting held on Friday, 23rd June, 2023 has ppointed Mrs. Pooja Amit Gala, Practicing Company Secretary (Membership No.: 69390 OP: 25845) as Scrutinizer for conducting the Postal Ballot through remote e-voting ocess, in a fair and transparent manner.

The result of remote e-voting conducted through Postal Ballot will be declared within two (2) working days from conclusion of Postal Balloti e. on or before Tuesday, 01st August 2023 and the same would be intimated to BSE and will be hosted on website of the Company (www.wardwizard.in) and on the website of Stock Exchange BSE limited a www.bseindia.com.and.website.of.the NSDL (evoting@nsdl.co.in).

www.oserrula.com/and/webside of the Mobil Jevoling@islat.com/.

In case of any query reliang to e-voting or Postal Ballot, Members may refer Frequentl

Asked Questions ("FAOs") and e-voting user manual for Shareholders available at th

download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 700

or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members are requested to carefully read all the notes set out in the Notice and in particula

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sted 28th June 2023

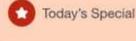
Jaya Ashok Bhardwaj Company Secretary and Compliance Officer Membership No.: A37912



Infocus

Can Go First take off once again?





Will the Titan sub tragedy sink risk tourism?





Should you invest in micro-cap stocks?

answers in today's episode





Mon - Fri | 8am



business-standard.com

be allowed to vote again at the AGM.

By Order of the Board of Directors of Bharat Wire Ropes Limited Govinda Soni Company Secretary & Compliance Officer



SURAIFET DAS GUPTA New Delhi, 27 June

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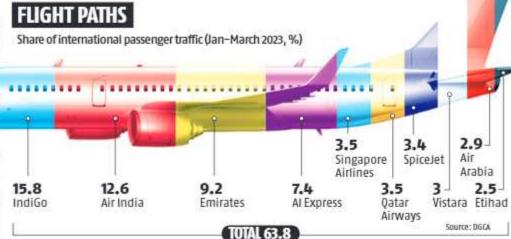
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- More than 80% of the startups that achieved unicorn status in India last year were in the ASK Private Wealth Hurun India future unicom index
- 24 from the list turned unicorns last year and 3 this year, indicating a slowdown in India's start-up ecosystem
- Peak XV Partners (earlier Sequoia Capital India) takes the lead as the top investor with 37 investments
- Anand Chandrasekaran, partner, General Catalyst, holds the lead as angel investor with 16 investments in the index
- Bengaluru continues to be the start-up capital of India. It is home to 53 probable unicorns, followed by Delhi NCR (29) and Mumbai (19)

- With 24 founders, the highest number of future unicorn founders are IIT Kharagpur graduates, followed by those from IIT Delhi (23)
- IIM Ahmedabad boasts the highest number of postgraduate future unicorn founders at 14, according to the 2023 ASK Private Wealth Hurun India future unicorn index, with IIT Kharagpur trailing behind with 11 founders
- Double promotion: consumer electronics start-up boAt from last year's index 'skipped' the gazelle stage and directly entered unicorn club
- EV start-up Ather Energy, quick commerce start-up Zepto and edtech start-up Leap Scholar are the most valuable gazelles
- Online furniture platform Pepperfry is the most valuable cheetah
- 30 Indian future unicorns have overseas headquarters, 27 in the US, 2 in Singapore, and 1 in UK

#BSMorningShow



THE KARUR VYSYA BANK LIMITED ered & Central Office, No. 20, Erode Road

Vadivel Nagar, L.N.S., Karur - 639002 ICIN No: L65110TN1916PLC001295 [Tel No: 04324-269441] [Fax No: 04324-225700

NOTICE

Pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in securities of the Bank shall remain closed from Saturday, July 01, 2023 till the declaration of financial results of the Bank for the quarter ended June 30, 2023 and two days thereafter. During this period, no trading shall be made in the Bank's securities by the Directors Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct"

The date of Board Meeting to approve the Unaudited financial results of the Bank for the guarter ended June 30, 2023 will be informed in due course. For further information/updates on this, the investors may visit the Bank's website www.kvb.co.in and Stock Exchange's website www.nseindia.com.

BWR

BHARAT WIRE ROPES LIMITED

CIN: L27200MH1986PLC040468

Regd. Office: Pto No. 4, MIDC, Chalisgaan Industrial Area, Village - Khadki, Talaka - Chalisgaan, District - Jalgaun - 424 101, Maharaishtra, India.
Tel: - 491-022-6682 4600; Fax: - 491-022-6682 4606

Corporate Office: A. 701, Trade World Building, Kamaha Milks, Serupali Bapat Ma Lower Parel (West), Manthai - 400 013, Maharaishtra, India.

Website: www.bharaiwireropes.com, E-mail: investors@bharaiwireropes.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

In continuation of our newspaper notice published on June 27, 2023, notice is hereby given that the 37th/Annual General Meeting ("AGM") of the Members of the Company will be held on Finday, July 21, 2023 at 01:09 P.M. (IST) through video conferencing ("VC") Other audio visual means ("VVMM"), to transact the business as stated in the AGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Alliars ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

in compliance with the said circulars, the Annual Report for the E.Y. 2022-2023, including AGM Notice

in companion with the said crosses; the Annual Report for the 5+** AUZZ-AUZ3, including ASM Nostes, has been sent through effections made only, on June 27, 2023 to those members whose email if a re-registered with Company or its Registrar and Transfer Agent, NTin Technologies Limited (NTinToch / RTA) or the Depositaries as on Friday, June 16, 2023. The Annual Report for 2022-2023, including the Notice of AGM is also available on the company's website www.brusatwireropes.com, National Stock Exchange of India Limited's website www.nscendia.com, BSE Limited's website www.bseindia.com, and the remote e-voling website of RTA https://www.frietch.com/

and the temple e-voting website in FNA improvering similars. Some Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DFs if shares are held by them in dental form. Members who have not registered their email IDs may send an email request to emailed, institution or adoptive their or adoptive of concerns to orbitating Annual Report, AGN Notice with e-voting retructions and logic credentials; (a) in case shares are held in physical mode, please provide folion in, name, scanned copy of PAN Card and any address provid; (b) to case shares are held in demail mode, please provide DPID-Client ID (btdgs) DPID+8 digit client ID or 16 digit beneficiary ID), name, client moster or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address provid.

The Company has engaged the services of KF in liech for providing the remote e-voling platform and for participating in the AGM through VC/CV/VM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Monday, July 17, 2023 at 09:00 a.m. (IST) and end on Thumday, July 20, 2023 at 05:00 p.m. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Thursday, July 20, 2023 05:00 p.m. (IST). The Sacility for e-voting shall be made available at the AGM and mombers attending the same through VCD/VM who have not cast heir votes by remote voting. Mombers who have already casted their votes through remote e-voting, they shall not be already to your part of the AGM.

b) The cut-off date for determining eligibity of members for voting on the business set out in the AGM notice is Friday, July 14, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners manifained by the depositories on the cut-off date only stall be entitled to award the facility of remote or voting or e-voting at the AGM. Any person who becomes a Nember of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, July

Company after dispatch of the AGM Notice and is holding shares as on the curren sees on 1 may, and 14, 2023, may obtain login credentials by sending a request at einward ris@kintech.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed Mis. Milten Halam and Associates, Practicing Company Secretari (FCS 9920; CP 12015), Mumbai as the Scrutinizer to scrutinize the evoling process in fair at transparent manner. The result of the e-voting I voting at AGM shall be declared within two works days of conclusion of the AGM.

d) in case of any queries pertaining to e-voting, please visit "Holp & FAO's section" available at KFinTech's website https://levoting.kfintech.com/. Alternatively, shareholders may contact. Mr. Seresh Babu D., Deputy Manager — Corporate Registry, KFin Technologies Limited, Address Seionium Tower 8, Plot number 31 & 32, Francial Destrict, Nanakrampada, Serilingampady Manada, Hydersabed — 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Emait suresh digitintech.com

Further pursuant to section 91 of the Act read with Roles made thereunder and Regulation 42 of SEBI Listing Regulations, the Regular of Members and Share Transfer Books of the Company will remain closed from Salunday, July 15, 2023 to Friday, July 21, 2023 (both days inclusive).

Place: Karur Date: 27.06.2023 For The Karur Vysya Bank Limited Srinivasarao M Company Secretary



WARDWIZARD INNOVATIONS & MOBILITY LIMITED CIN: L35100MH1982PLC264042

Reg. Off.: Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbal, Maharashtra - 400080, India Corp. Off.: Survey 26/2. Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat - 390019, India Ph.: + 91 9727755083/6358999127,

E-mail: compliance@wardwizard.in: Website:www.wardwizard.in NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

The Members of Wardwitzard Innovations & Mobility Limited ("the Company") are hereby informed that in compilance with the provisions of Sactions 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Discolosure Requirements) Regulations, 2015 ("Listing Regulations"). Secretarial Standard - 2 on General Meetings (the "SS-2"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 3ist December, 2020, 10/2021 dated 23rd 39/2020 dated 31st December, 2020, 10. une, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 8th May, 2022 and 11/2022 dated 8th May, 2022 and 2022 Ballot has been sent to the Members of the Company for seeking approval of the following Special Business (Special Resolutions) by way of Postal Ballot through remote e-voling process only ("remote e-voling").

Se.	Description of Special Resolution	Type of Resolutions
1.	Appointment of Mr. Preyarah Bharatkumar Shah (DIN: 07885677) as Non-Executive Independent Director of the Company	Special Resolution
2	Appointment of Mrs. Rohmi Athlishek Chauhan (DIN: 10147439) as Non-Executive Independent Director of the Company	Special Resolution
3.	Approval for Material Related Party Transaction(s) Under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015	Special Resolution

n compliance with the above-mentioned provisions and MCA Circular, the electronic topies of Postal Ballot Notice ("Notice") along with the Explanatory Stalement has been ent on **Tuesday**, **27th June**, **2023**, to those Members whose names appeared in Regist**er** of Members / List of Beneficial Owners maintained by the Company RTA / Depositorie respectively as on the cut-off date Friday, 16th June, 2623. (the Cut-off date'). I accordance with the above-mentioned Circulars, Members can vate only through remot voting process. Further, pursuant to the aforesaid circulars sending the physical conie the Notice along with postal belief forms and pre-paid business reply envelops ha-sen dispensed with.

his Notice is available on the Company's website at www.wardwizard in, website of the stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website on ne National Securities Depository Limited ("NSDL") at evoling@nsdi.co.in.

The Company provides the Members the facility to exercise their right to vote by electron means through e-voting services provided by NSDL. The detailed instruction for e-votin ave been provided in the Notice.

he remote e-voting is available during the following period:

Commencement of e-Voting 9:00 A.M (IST) on Thursday, 29th June, 2023 5:00 P.M (IST) on Friday, 28th July, 2023 End of e-Voting he remote e-voting module shall be disabled by NSDL for e-voting thereafter. During this eriod, Members of the Company holding Shares either in physical form or ematerialized form as on Friday, 16th June, 2023, may cast their vote by remote

Coung.

Once the vote is cast on the resolution, the Members will not be allowed to change is subsequently or cast the vote again. The voting rights of the Members shall be less proportion to their Share of the paid-up Equity Share Capital of the Company as on the cut off date Friday, 16th June, 2023. A person who is not a Member as on the cut-off date should treat this Notice for Information purpose only.

Members who have not registered their email ID are requested to register the same in th

a) Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / Update their email ID with Purva Sharegistry (India) Private Limited on https://www.purvashare.com/email-and-phonepdation/or the scanned copies of the documents may alternatively be mailed to Purve Share Registry, Registrar of Company (RTA) on the email id of RTA i.e suppon@purvashare.com.

o) Members holding Shares in dematerialized mode are requested to register / Updat heir email ID with the relevant Depositories participants with whom they maintain the emat Account(s).

The Board of Directors of the Company at its Meeting held on Friday, 23rd June, 2023 has ppointed Mrs. Pooja Amit Gala, Practicing Company Secretary (Membership No.: 69390 OP: 25845) as Scrutinizer for conducting the Postal Ballot through remote e-voting ocess, in a fair and transparent manner.

The result of remote e-voting conducted through Postal Ballot will be declared within two (2) working days from conclusion of Postal Balloti e. on or before Tuesday, 01st August 2023 and the same would be intimated to BSE and will be hosted on website of the Company (www.wardwizard.in) and on the website of Stock Exchange BSE limited a www.bseindia.com.and.website.of.the NSDL (evoting@nsdl.co.in).

www.oserrula.com/and/webside of the Mobil Jevoling@islat.com/.

In case of any query reliang to e-voting or Postal Ballot, Members may refer Frequentl

Asked Questions ("FAOs") and e-voting user manual for Shareholders available at th

download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 700

or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members are requested to carefully read all the notes set out in the Notice and in particula

anner of casting vote through remote e-voting. e-voting. By Order of the Board For Wardwizard Innovations & Mobility limited

sted 28th June 2023

Jaya Ashok Bhardwaj Company Secretary and Compliance Officer Membership No.: A37912



Infocus

Can Go First take off once again?



Today's Special

Will the Titan sub tragedy sink risk tourism?



Market Insight

Should you invest in micro-cap stocks?







Mon - Fri | 8am



business-standard.com

be allowed to vote again at the AGM.

Bharat Wire Ropes Limited Govinda Soni Company Secretary & Compliance Officer

By Order of the Board of Directors of



PUBLIC NOTICE

NOTICE is hereby given that under instructions of our clients, we are investigating the title of Mrs. Radhika Kishinchand Utamchandani ("Owner") with respect to the Premises more particularly described in the Schedule hereunder written ("Premises"). The Owner has assured that she is having good, clear and marketable title to the said

The owner has inherited the said Premises from Mrs. Krishna bal Shewaram Uttamchandani and Mr Shewaran Metherem

Uttamchandani All persons/entitles including inter alla any bank and/or financial institution and/or authority having any right, title, benefit, interest, share, claim or demand in respect of the Premises and/or inheritance of the Premises and/or part thereof from Mrs. Krishna bal Shewaram Uttamchandani and Mr. Melharam Shewaram

Ultamchandani and/or by way of sale transfer, exchange, let, lease, sublease, tenancy, sub-tenancy, license, assignment, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, easement, trust, possession, occupation, care-take basis, family arrangement/settlement Decree or Order of any Court of Law contracts/agreements, development rights, partnership, will, possession or otherwise of whatsoever nature, are hereby required to make the same known in writing, along with notarially certified true copies of documentary evidence to the undersigned at the address mentioned below within 14 (Fourteen) days from the date of the publication of the public notice. If no claim is made the transaction may be entered into without any reference or regard to any such purported daim or interest in the said Premises which shall be deemed to have been walved for all intents and purposes and not binding on our client

THE SCHEDULE HERFINABOVE REFERRED TO (Premises)

approximately 460 square feet carnel area on the 4th floor of building known as "Kartar Bhuvan" along with 5 (tive) fully paid-up shares of Rs. 50/-(Rupees Fifty Only) each bearing distinctive Nos. 131 to 135 '(both inclusive) and evidence by Share Certificale No. 27 issued by Kartar Bhuvan Cooperative Housing Society Limited standing en all that piece and parcel of land bearing Plot No. 35 C, Cadastral Survey No. 526 of Colaba Division, Mumbal, Maharashira. Dated this 28th day of June, 2023.

AAK Legal

Ms Aztza A. Khatr AAK Legal Advocates & Solicitors Sir Vithaldas Chambers, 504/505, 5th Floor, 16 Mumbai Samachar Marg, Fort, Mumbai-400 001 Email - aziza@aaklegal.in

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RELIGARE FINVEST LIMITED RELIGARE LOANS

CIN: U74999DL1995PLC064132

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Belhi 110019.

Corporate Office: Max House, 7th Floor, Slock A, Dr. Jha Marg, Okhfa Phase-Ill,
Okhfa Industrial Estate, New Delhi 110020

Branch Office: So Lucky Corner, 406, 407, 4th Floor, Chakala, Andheri Kurla Road,

APPENDIX-IV-

AUCTION-CUM-SALE NOTICE Auction-cum-Sale Notice for Sale of Immovable Assets under the Securitisation an Reconstruction of Financial Assets and Enforcement of Security Interest Act (SARFAESI Act), 2002 read with provise to Rule 8(5) & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) Guarantor(s)/Mortgager(s) for conducting the auction-cum-Sale of the below described immovable property (in short 'property') mortgaged/charged to the Secured Creditor (i.e., M/s Religare Finvest Ltd., in short 'RFL') The undersigned are offers for Sale at "Reserve price" as mentioned below on "As is where is", "As is what is", "Whatever there is" and "No recourse" basis till 12.30 PM of 11/08/2023 (Scheduled Auction /Sale Date) for recovery of Rs.11.82,93,927.89/ (Rupees Eleven Crore Eighty Two Lakhs Ninety Three Thousand Nine Hundred Twenty Seven and Paise Eighty Nine Only) as on 11.09.2017 along with upto date nterest, costs and charges due to the RFL from the Borrower(s) /Guarantor(s) Mortgagor(s) namely, 1) Bhadresh Trading Corporation Limited 2) Parti Bhadresh Mehta 3) Bhadresh Vasantrai Mehta 4) Heena Bhadresh Mehta works as the said above mentioned Borrower(s)/Guarantor(s)/Mortgagor(s) have failed to epay the loan amounts of the Secured Creditors within 60 days from the date of notice dated 11/09/2017 issued by its authorized officer under section 13(2) of the SARFAESI Act 2002

Whereas the Secured Creditor has taken the Physical possession of the mortgaged property as mentioned below pursuant to the powers vested in it through its authorized afficer on 18/04/2023 under the provisions of Section 13(4) of the SARFAESI Act, 2002 read with Rule 8(1) of 'The Security Interest (Enforcement) Rules, 2002' and in exercise of powers conferred there under. Notice regarding taking of such possession under the provisions of section 13(4) of the SARFAES Act, 2002 was published in the The Free Press Journal (English) & Navshakti (Marathi) editions newspapers on 21/04/2023 under Rule 8(2) of The Security Interest (Enforcement) Rules 2002.

And whereas even thereafter the borrower(s) /Guarantor(s) / Mortgagor(s) failed to repay the aforesaid loan to the RFL,. Accordingly, the authorized officer of the Secured Creditor has decided to sell the said scheduled property.

The reserve price for the auction of said property will be Rs.16,25,00,000/ (Rupees Sixteen Crore Twenty Five Lakhs Only) and the Earnest Money Deposit (EMD) will be Rs. 1,62,50,000/-(Rupees One Crore Sixty Two Lakhs fifty Thousand Only) i.e. 10% of the reserve price which shall be required to be submitted by way of DD/PO in favor of "Religare Finvest Limited" along with with the Bid by the ntended bidder(s)/purchaser(s) at RFL's Branch Office "So Lucky Corner, 406, 407 4th Floor, Chakala, Andheri Kurla Road, Andheri East Mumbai-400099" on or before 5:00 PM of 10/08/2023 (last date for bid submission). The successful bidder ourchaser shall pay a deposit of at least 25% of the Sale Consideration [inclusive of EMD amt. paid with the Bid] either on the same day of Sale Confirmation or not later than next working day. Balance sale consideration shall be required to be denosited within 15 days from Sale confirmation date.

SHORT DESCRIPTION OF THE IMMOVABLE PROPERTY All those pieces and parcel of Unit-7, 8 Ground Floor, Unit-1,1st Floor i Commercial I, 1st Avenue Business Park, Birla College, Road, Durga Mata Chowk, Kalyan West Thane.

Known Encumbrances

RFL is not aware of any encumbrances on the secured asset to be sold. Interested parties should make their own assessment of the secured asset to their satisfaction Secured Creditor (RFL) does not in any way guarantee or makes any representation with regard to the fitness/title of the aforesaid secured asset.

For detailed terms and conditions of the sale, please refer to the link/URL provided in RFL (Secured Creditor's) website i.e., https://www.religarefinvest.com/. For any other information, please contact Mr. Vined Singh on his Mobile no

9821577551 or contact him at his e-mail id: singh.vinod2@religare.com, and Mr. Santosh Lad Mobile No. 9702002255 or contact him at his e-mail id: Santosh Lac santosh.lad@religare.com.

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Dated: 28-06-2023 Place: Mumbai

THE KAPOL CO-OPERATIVE BANK LTD.

Authorised Office Religare Finvest Limited

PUBLIC NOTICE

Mr. Chandrakant G. Kedari, Flat No.702 REKHA Apartment Coop. Housing Amrut Nagar, Ghatkopar-West, Mumba

Recovery Notice u/s 154(b) 29 of M. S. C Societies Act 1960

Under the instructions and information of my client Rekha Apartment Coop. Housing Society Ltd. at Amrut Nagar, Ghatkopar -West, Mumbai 400086, Notice is given to you

pite of three legal notices given to you, yo defaulted on payment of Society maintenance dues and have not responded / replied to notices sent to you by Regd. A.D. Post, Legal Notices were pasted by Committee of Society on the door of Flat no.702 and also copy of Final Notice dated 12/04/2023 was displayed on the Notice Board of the Society.

It is noticed from the records of the society amounting to Rs.2,58,896.00 (Rupees Two lakh Fifty eight thousand eight hundred

ninety six only) as on 31.03.2023. In spite of repeated requests made to you orally and in writing you have failed and neglected to pay your share of outgoings and charges of the society. So by this Public notice, you are finally informed that Managing Committee of Society will file a suit application before Dy. Registrar within 15 days from the date of service of this notice and ther Legal Action will be taken.

Adv. S.H. Pathan, High Court, Ghatkoper West, Mumbel.

PUBLIC NOTICE

TAKE NOTICE THAT I am investigating the Site of my client Smt. Sadhana Kishn Chheda who is the owner of the Flat No. 902 on the 9th Floor, Mulund Devra Prerana Flat Owners CHS Ltd., situated a Dr. R.P. Road, Opp. Sanghavi Chawl Mulund (West), Mumbai-80 and allottee of 5 shares of Rs. 50/ each bearing Nos. 61 to 65 (Certificate No.13)of Mulund Devra Prerana Flat Owners Co-operative Housin Society Ltd., (Said Shares), (hereinafte the "Said Flat" and "Said Shares" together be referred to as the "Said Property"

Originally, Shri, Purshottam C, Patel & Shri Navinchandra Hirji had acquired from th Previous Owners, a Flat No. 8 on 3rd Floo of the building known as Mulund Devra Prerana Flat Owners Co-operative Housin Society Ltd. situate at Dr. R.P. Road Mulund West, Mumbal 400080 (said ole llat). Shri. Ishwarlal Vithaldas Panchal had purchased the said old flat from Shr Purshottam C. Patel & Shri. Navinchandi Hirli vide Agreement for Sale dated 2nd March 1971. The said society had allotted the said shares in the name of Shri Ishwarlal V. Panchal (said old shares). Sml Sadhana K. Chheda had purchased the said old flat and said shares from Shri. Ishwarta V. Panchal as per registered Agreement fo

Sale dated 25th May 2000. Upon redevelopment of the old building, the said society and the Developers M/s. Anor Developers as per registered Agreement for Permanent Accommodation dated 28th June 2022 has allotted the said flat in lieu o old Flat No. 8 to Smt. Sadhana K. Chheda.

Original Agreement dated 2nd March 197 executed between Shri. Purshottam (Patel & Shri. Navinchandra Hirli and Shr Ishwarial V. Panchal and Original focuments executed between Shr Purshottam C. Patel & Shri. Navinchandr. Hirji and previous owners are misplaced and nut traceable.

Any person/s having any claim or right respect of the said property as a legal hei and/or by way of allotment, sale nortgage, lease, lien, license, gift, possession, inheritance, succession share or encumbrance howsoever of otherwise is hereby required to intimate i writing to the undersigned at Office No.3 1st Floor, Supriya Heights, P.K. Road Mulund (W), Mumbai 89 within 14 day, from the date of publication of this notice of nis/her/their such claim/s, if any, with certified true copies all supportin documents, failing which the claim/s, any, of such person/s shall be treated a

VIVEK D. RAVANI (ADVOCATE) Place: Mumbai Date : 28.06.2023

waived, abandoned and not binding.

PUBLIC NOTICE

Ms. Sharmila Shivram Sharma residing and present owner of Flat No- 103 A, First floor, King Home C.H.S. Ltd., Shastri Nagar, Off J.P.Road, Andheri (West), Mumbai 400053 ("The Said Flat") would like to inform the general public that I have misplaced the original Sale Deeds/ Title documents of the said flat, being unregistered Agreement for Sale as follows:

1)Agreement for Sale (Unregistered) dated 8" July, 1987 between Airmera Housing Corporation and Mrs. Hafiza Abdul Gafoor.

2)Agreement for Sale (Unregistered) dated 21st May,1990 between Mrs. Hafiza Abdul Gafoor and Mr. Mohan Baburao Chavan

3)Agreement for Sale (Unregistered) dated 16th March, 1992 between Mr. Mohan Baburao Chavan and Ms. Pragati Jethmalani & Vikas J.

Any person who may find the same may kindly contact and return their on my above address OR contact me on +91 9699998877

Modison

LIMITED
(Formerly known as Modison Metals Limited) Corporate Identification No. (CIN) - L51900MH1983PLC029783 Regd. Office: 33 NARIMAN BHAVAN, 227,NARIMAN POINT, MUMBAI MH 400021 • Tel. • 91-22-2202 6437 • Fax: +91-22-2204 8009 · Email: shareholder@modison.com · Website: www.modison.com

48" ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Modison Limited (the "Company") will be held on Tuesday, 25th July 2023 at 11:30 A.M. through Video Conferencing or Other Audio — Visual Means (VC/CoM/N) to transact the business, as set out in the Notice convening the 40th AGM in compliance with the applicable provisions of the Companies Act, 2013 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Soard of India (SEB), to transact the businessee as set out in the Notice convening the said meeting and Explanatory Statement thereto. The Notice of the 40th AGM along with Annual Report for the financial year ended 31st March 2023 has been sent in electronic form to all those Members whose email address are repristered with the Company/Depository Participants on Tuesday. whose small address are registered with the Company/Depository Participants on Tuesday, June 27, 2023. The Notice and the Annual Report are also available on the Company's website at waw modison.com, websites of stock exchanges at www.besindia.com and www.nseindia.com and website of National Securities Depositary Limited

at www.evcong.nsci.com.

Pursuant to section 91 of the Companies Act 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th July, 2023 to Nonday 24th July 2023 (both days inclusive) for the purpose of ensuing AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended Company is providing the facility to its Members to exercise their right to vote by electronic means on the items of businesses to be transacted at the AGM. Members (holding shares both physical and in electronic form) as on the cut-off date i.e. Tucaday, 18th July, 2023 can avail the facility to cast their vote on the resolution proposed to be passed at the AGM.

Detailed procedure for remails e-voting le-voting during the AGM is provided in the Notice of AGM. The remails e-voting period commences on Friday 21st July, 2023 (9.00 AM) and ends on Monday 24th July, 2023 (9.00 P.M.) The remails e-voting module shall be disabled by NSDL forvoting thereafter. The Members who have cast their votes by remails e-voting on the recolutions prior to the AGM may attend/participate in the AGM through VC/CAV/M but shall not be entitled to cast their vokes on such resolutions again. Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM.

of the Company and becomes a Member of the Company after dispation of the Notice of AGM may obtain login to and password by sending a request at evoting@nsdl.co.in. However if such person is already registered with NSDL for remote e-Voting, then such person can use their existing User ID and password for casting votes.

Book Closure and Dividend: The Register of Members and the Share Transfer Books will remain closed from Tuesday, July 18, 2023 to Monday, July 24, 2023 (both days inclusive) for the purpose of payment of dividend, if declared at the AGM, will be paid on or after July 29, 2023 within 30 days of AGM. The Dividend shall be payable to all those Members/Deemed Members whose name appears in the Register of Members / Statement of Beneficial Owners as on the close of the business hours on Monday, 17th July 2023.

For further details relating to remote e-Voting, piesse refer to the Notice of the AGM, in case of

For further details relating to remote e-Voting, please refer to the Notice of the AGM. In 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.nsd.com.orali on the bill free numbers 1800 1902 990/1800 224 430 or send a request to Ms. Plajakta Pawale at evoting@nsd.co.in. Helpdiest for individual Shareholders holding securities in demat mode for any technical issues related to login through Depositor i.e. NSDL and CDSi...

Login type Helpdesk details

Securities field Please conflact NSDL helpdesk by sending a request at with NSDL evoting@nsdl.co.in or call at foll free no.: 1800 1020 990 and 1800 22 44 30

Securities held: Please contact CDSL helpdesk by sending a request at with CDSL relpdesk evolng@cdslindla.com or contact at 022- 23058738 or 022-23058542-43

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

For Modison Limited For Modison Limits

> Manika Arora Company Secretary



WARDWIZARD INNOVATIONS & MOBILITY LIMITED

CIN : L35100MH1982PLC264042 Reg. Off. : Shop No-506, Swami Samerth Plaza Gantra Hospital, RRT Road, Mulund West Mumbal, Maharashtra - 400060, India Corp. Off.: Survey 26/2, Opposite Poola Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat - 390019, India Ph :+ 91 9727755083/8358999127, E-mail: compliance@wardwizard.in; Website:www.wardwizard.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION The Members of Wardwizard Innovations & Mobility Limited ("the Company") are hereby

The Members of Wardwizerd Innovations & Mobility Limited ("the Company") are hereby informed that in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings (the "SS-2"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2029, 39/2020 dated 31st December, 2020, 10/2021 dated 23th June, 2021, and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs

11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MICA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and all other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the Notice of Postal Residence of the Corporation of the Corpora Ballot has been sent to the Members of the Company for seeking approval of the following Special Business (Special Resolutions) by way of Postal Ballot through remote e-voting Description of Special Resolution Type of Resolution:

Appointment of Mr. Preyansis Bharattumar Shah (DIN: 07885677) as Non-Executive Independent Director of the Company Appointment of Mrs. Rohm Abrishek Chauhan (DIN: 10147439) as Non-Executive Independent Director of the Company Special Resolution Special Resolution Approval for Material Related Party Transaction(s) Under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations. 2015

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Tuesday, 27th June, 2023, to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA / Depositories respectively as on the out-off date Friday, 15th June, 2023, (the Cut-off date") in accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the afforcesid directiers sending the physical cooles of the Notice along with postal ballot forms and pre-paid business reply envelops have heen dispensed with

his Notice is available on the Company's website at www.wardwizard.in, website of the Stock Exchange viz. BSE Limited at www.bse/ndia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at everting@nsel.co.in. The Company provides the Members the facility to-exercise their right to vote by electronic means through e-voting services provided by NSDL. The detailed instruction for e-voting have been provided in the Notice.

The remote e-voting is available during the following period:

Commencement of e-Voting 9:00 A.M (IST) on Thursday, 29th June, 2023 5:00 P.M (IST) on Friday, 28th July, 2023 End of e-Voting

The remote e-voting module shall be disabled by NSDI, for e-voting thereafter. During this period, Members of the Company holding Shares either in physical form or in dematerialized form as on Friday, 16th Juno, 2023, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change

subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their Share of the peld-up Equity Share Capital of the Company as on the cut-off date Priday, 16th June, 2023. A gerson who is not a Member as on the cut-off date should treat this Notice for Information purpose only. lembers who have not registered their email ID are requested to register the same in the

following manner: a) Members holding Shares in physical mode and who have not registered / updated the

email ID with the Company are requested to register / Update their email ID with Purva Sharegistry (India) Private Limited on https://www.purvashare.com/email-add by Purva updation/or the scanned copies of the documents may alternatively be mailed to Purva Share Registry, Registrar of Company (RTA) on the email id of RTA Le support@purvashare.com.

b) Members holding Shares in dematerialized mode are requested to register / Update their email ID with the relevant Depositories participants with whom they maintain the

Deminwoodings).
The Board of Directors of the Company at its Meeting held on Friday, 23rd June, 2023 has appointed Mrs. Pooja Amit Gala, Practicing Company Secretary (Membership No.: 69393 COP: 25845) as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting conducted through Postal Ballot will be declared within two (2) working days from conclusion of Postal Ballot i.e. on or before Tuesday, 01st August, 2023 and the same would be infirmated to BSE and will be hosted on website of the Company (www.wardwizard.in) and on the website of Stock Exchange BSE limited a www.bseindia.com and website of the NSDL (evoting@nsdi.co.in)

In case of any query relating to e-voting or Postal Ballot, Members may refer Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of "evw e-voting, askil com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Patlavi Mhatre, Senior Manager at evoting@nsoil.co.in. dembers are requested to carefully read all the notes set out in the Hotice and in particular

manner of casting vote through remote e-voting. By Order of the Board For Wardwizard Innovations & Mobility II

Jaya Ashok Bhardwa

Place: Vadodara Dated: 28th June, 2023 Company Secretary and Compliance Officer Membership No.: A37912 VASTU HOUSING FINANCE CORPORATION LTD Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estat Sowri (West), Mumbai 400015. Mahar CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in therespective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the date mentioned below.

with the property will be subject to the charge of the Vastu Housing Finance Corporation Limited Branch for an amount metioned as below and inferest thereon, costs etc.

SN	Name of Borrower, Co-Borrower and LAN No.	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
1	Naval D Bhandari, Padma Dilbahadur Bhandari, Jitendra Dilbahadur Bhandari, Ganga Pipul Upadhyay, Malti Naval Bhandan LP00000000052 LP000000020738	15-Mar-23 Rs. 324420 & Rs. 1817834 as on 11-Mar-23	Flat No. 10/d-1/402, On The 4th Floor, In The Building Known As 10/d-1, Ganeshdarshan (chandivali) Sra Chsl, On Land Bearing , Situsted Al Sangharsh Nagar, Chandivali Farm Road, Chandivali, Andheri, Mumbai, Maharashtra, 400072	Possession Taker on 22-Jun-23
2	Bhavesh Shivaji Lande, Nirmala Shivaji Lande HL0000000004143	15-Mar-23 Rs. 938815 as on 11-Mar-23	Flat No 303, 3rd Floor, Big House House No 148, Near Chintan Wadkar Chowk, Village Kasheli Taluka Bhiwandi Thane Maharasthra 421302	
3	Jyotram Tukaram Patii, Tukaram Sambhaji Patii, Shital Jyotiram Patii HL0000000009269	15-Mar-23 Rs. 1402412 as on 14-Mar-23	Flat No 003 Ground Floor, Building No 5d Sanjivani Complex, S No 102/10 12 13/114 15p 15p 16 17p 17p, Near Hotel Sairam Talav Garden, Village Kalher Bhiwandi Maharastra 421302	Possession Taker



Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata

(A Scheduled Commercial Bank)

Zonal Office: 7th Floor, Best Commercial Complex, Near Dr Ambedkar Udyan, Chembur East, Mumbai (MH) – 400071 Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, UP-221 105.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Notice is hereby given under the securitization and Reconstruction of Financial Assets and enforcement (Security) interest Act, 2002 and in exercise of powers conferred under 13(12) read with rule 3 of Security Interest (enforcement) rules 2002, the authorised officer issued a Demand notice on the dates noted against each account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers/Guarantors having failed to

repay the amount that the undersigned has taken physical possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 8 of the said rules on the dates mentioned against

The borrower/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of UTKARSH SMALL FINANCE BANK LIMITED for the amounts and interests thereon mentioned against each account herein below: The attention of the borrowers/Guarantors detailed hereunder is invited to the provisions of subsection (8) of section 13 of the act

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

No.	the Branch	Account	Guarantor (Owner of the Property)	Demand Notice	Physical Possession	as on the date of Demand Notice
1	Thane, Maharashtra	15540600000000058	Mahalaxmi Radio & Fan Co (Borrower) & Ram Jethanand Tanwani (Mortgager)	02-06-2022	26-06-2023	₹. 31,73,867/-

Description of the Charged / Mortgaged Property (all the part & parcel of the property consisting of): All the part and parcel of the property situated at Flat No. 001, Ground Floor, A Wing, Dream Homes, Vichumbe, Off Vichumbe Fload, Survey No. 109 at Village Vichumbe, Panvel, District - Raigad, Maharashtra - 410206 East: Internal Plot West: Open Plot North: Open Plot South: Internal Board

Arif Mulla (Authorized Officer) Utkarsh Small Finance Bank Ltd. Date: 28/06/2023 Place: Thane

Morgan Stanley

Other Current Liabilities

Morgan Stanley India Primary Dealer Private Limited 18th Floor, Tower 2, One World Center, Plot- 841 Jupiter Textile Mill Compound, Senapati Bapat Marg,

Lower Parel, Mumbai 400013

105.58

12,103.66

15.565,20

2:71

18.09

15,472,33

573.02

5.73%

3,384.07

Audited Financial Results for the Year ended 31st March 2023

A	(Rs. Crores)
Balance Sheet as at 31st M	arch 2023
SOURCES OF FUNDS	
Shareholders' Funds	2765000
Share Capital	996.48
Reserves and Surplus	2,465.06
The effective of the effect of	3,461.54
Liabilities & Provisions	100
Non-Current Liabilities	2,343.96
Current Secured Loans	9,654.12

APPLICATION OF FUNDS Non-Current Assets Fixed Assets Loans and Advances

92.87 Current Assets Stock in Trade 12691.36 Loans and Advances 698.73 Trade Receivables 1504.79 Other Current Assets 577.45

15,565.20 Profit and Loss Account for the year ended 31st March 2023 Income Interest 424.36 Discount 378.65 Trading Profit/ (Loss) 17.36 Fees and Commission Income 2.40 Others 1.09 823.86 Expenses 570.24 Interest 58.62 Administrative and Other Costs 628.86 Profit Before Tax 195,00 Net Profit 144.58

Notes:

Actual Capital

Return on Net Worth

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of

Directors at its meeting held on 21st June 2023. Net borrowings in call/notice during the year: Average Rs. NIL and Peak Rs. NIL

Regulatory Capital Required (As per Capital Adequacy Guidelines)

There were no call/notice money borrowings as at 31st March 2023. The securities held as Stock in Trade are fair valued.

5. Leverage ratio: 4.28 times (average) and 5.91 times (Peak)

6. Capital Adequacy ratio considering applicable risk weights including market risk was as below: 30th June 2022 30th September 2022 31st December 2022 31st March 2023 79.72% 69.43% 88.59%

7. Investment in non-government securities as on 31st March 2023:

No.	Issuer	Amount	Extent of private placement	Extent of 'unlisted securities'
1.7	PSUs	179.48	-	**
2.	FIs/NBFCs	1,801.95	1,539.42	
33	Banks	92.92	7.94	H
4.	Corporates	669.16	417.28	75.00
5.	Others		12	- 2
6.	Provision held towards depreciation	(0.64)	-	(1:32)
	Total	2,742.86	1,964.64	73.68

All the investments in the above non government securities are rated and are above investment grade

The results have been extracted from the audited accounts and are published in accordance with the Reserve Bank of India circular DNBR.PD.004/03.10.119/2016-17 dated 23 August 2016 as amended from time to time.

For Morgan Stanley India Primary Dealer Private Limited

Place : Mumbai

Dated: 21st June 2023

rantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings

एआगप्प शम्बाः २७ प्रजला, ई-व्लॉक, री मेट्रोप्पेलिटन, प्लॉट क्र. सी-२६ आणि सी-२७, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-४०००५१ वेबाएईट : www.kamatakabank.com कब्जा सूचना

एसपी, कर्नाटका बैंक सि. चे प्रधिकृत अधिकारी य नात्याने सिक्युरिटायद्वेशन और रिकलट्रवशन अर्थि फाराना रोहस अमेर्स और एन्मेमीर ऑफ सिक्कुरेटी ड्रेनिट ऑक्ट, २००१ (शापूर्व उद्धेश ''सर ऑक्ट') आजो आणि कला १३(११) सट्याचना सिक्कुरेटी ड्रेनिट (एन्सेमीर्टिट) सन्त, २००१ च्या निवार ३ अजवे था। अधिकारोजा जारा करूर दिसांक १२.०४. २०२२ रोजी सत् अंस्ट्रामा बताय १३(२) अन्ये एक यामधी सूचन वर्गी करून कर्नत्वा १) में सुशील कंजरूर्यन त्यान्या प्रोपट्टी प्रस्तुत केले जाते. जी, शामधितन के मिला जी, कंदीप्रसाद मिला मोच्या मुलगा, निजामी यक्षे: मी/०३, ओम सार्च सर्वेषण सीएजश्यास्ता, सिच शक्ती नाग रोड, प्रश्ना कॉमलेक्स, भाईता पूर्व-४०११०५ अस्ति भी. गुरीला जम विका की. मार्गिस्तर के विका वांची वन्नी निकासी चेक्षे: की/०३, जीय मार्ग्न सार्यका सीम्बर्गास्त्रका. किंव मार्की नाम सेंड, पक्षा कीम्बर्गास्त्रका. प्रार्थित पूर्व -४०११०५ यांग सुचीत नामुं केलेली वक्षण छ. २५,६५,३०१,७५ (६४थे पंजनीय लाख पायह इनार तीवारे एक आणि पान पैसे यात) नी शतकेट महा सूचनेन्य प्राचीन्या तार्थश्रमून ६० ऐत्सात करण्यम समितने होते.

प्रश्रीची पातपेट काणान करेंगा अस्पर्य जान्यने, यद्यो विशेषक करेंगा असी सर्वसमान्य करोला सुका रेपाय देते की, विज्ञानपरिकारनी प्रतिकृत असिकारी या गुल्याने येथे धालील क्याँन केलेल्या पिलकारीचा कल्या मुल अंक्टच्या कला १३(४) सत्याचन महा सन्यन्या नियम ८ अन्यदे प्रधा अधिकारांना नामा करून ह्या २८ वर २०२३ रोजीस पेतला तरण मनेच्या प्रत्याकरीता आत्रका चेतेच्या संदर्शकाचे अंबरच्या कत्या १३ च्या आ-कतम (८) च्या सन्दर्शकटे कर्चतुराच नम्र नेपन पेतने जान आहे.

विशेषक बर्जरूम आणि सर्वेष्टव्यन्य कार्रेजा राष्ट्रमें द्वामा रेण्यान वेतो की, द्वा मितकारियों जावरूम कर तमे व

पितकर्तीयों केलेता कोकारी कराग वह कर्तरका के ति ते, पुंचर्-भाईस (प्) समझान कराग कर ते व स् पितकर्तीयों केलेता कोकारी कराग रा कर्तरका के लि. पुंचर्-भाईस (प्) समझेला क्या असलेती इ.स.च. १०५३ तेनीया योगाओंडी साते क. १०६७०००६००१२५३०१ मधील ६. ११,३५,५०१ १८०५ इकता लाख क्लीय इना रखी एकाइला आणि पंजानत पैयों) अधिक ०१,०६,२०५३ तेनीपायूरते पुरील व्यान आणि योग्वय या क्योगारी गाउसपीन गानेल. पान कारीपान, पार्ट्स पूर्व रेनेकूने येथे असलेले आणि प्रियत बाग्त जुने सन्दें क. १९२, ननीन सन्दें क. १ दिस्सा क. १८, सोन्यापित क्षेत्र ० -१४ -१ रस-आग-पी प्रकेत सामकुल्य १४२० जी.मी. बोचकपित न ''ओप स

पोजपापित क्षेत्र ४६.८४ चीग्य पीटर जिल्ट अप क्षेत्र (जानकरीचे क्षेत्रफळ आणि प्रापर्धक जापेचे अनुपातिक क्षेत्र सीमानद्वतेने: पूर्वेत्ना: ए किंग ; पश्चिम: जैन नाग ; उत्तर: झोपद्रमही क्षेत्र ; दक्षिणेत्ना: प्रवर्गण अधार्टमेंट प्राधिकत अधिकारी

मीआयएन : L55101MH1986PLC039307

तोंद, कार्यालयः ७०-मी, तेहरू मेड, मांगाकुद्धा एक्सपोर्टनवक, विले पार्ले (पूर्व), मुंबई - ४०० ०१९ हुस्वनी क्र.: ०२२-२६१६४००० वेबसाइट: www.khil.com ई-मेल: cs@khil.com

सभासदांना टपाली मतदान सूचना व ई-मतदान सुविधा

मूचना बाद्वारे देण्यात येते की, कंपनी कावदा, २०१३ (ॲक्ट) च्या अनुच्छेद १०८, ११० व

कोणत्याही अन्य लाग् तरत्द वर काही असल्यास व वैधानिक सुधारणा, स्पष्टीकरण,

सबस्टीट्यशन वा रि-एनॅक्टमॅट असलेल्या व कंपनी (त्यवस्थापन व प्रशासन) नियम, २०१४

(नियम) यांच्या नियम २० व २२ अनुसार, सेक्रेटरियल स्टैंडर्ड अनुसार सामान्य सर्न्यलर क्र.

१४/२०२० दि. ८ एप्रिल, २०२०, सामान्य सर्न्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२० व

सामान्य सन्युलर क्र. २०/२०२१ दि. ८ डिसेंबर, २०२१, ०३/२०२२ दि. ०५ मे, २०२२,

११/२०२२ दि. २८ डिसेंबर, २०२२ (एमसीए सर्न्युलर) यांच्यादारे जारी व सीन्युरिटींज ॲन्ड

एनसचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनिगमन, २०१५

(सूची विनियमन) विनियमन ४४ अंतर्गत व अन्य लाग् कायदा व विनियमन (वेत्होवेत्ही सुधारित

व वेजोवेजी कोणत्याही वैधानिक मुधारणा वा पुन:एनॅक्टमेंट) यांच्या एएसआय इंडस्ट्रिज

लिमिटेड (कंपनी) बांच्या मंज्रीकरिता कंपनीच्या लागु निवम अनुसार टपाली मतदान सुचना दि.

२७ मे, २०२३ रोबी पाठविली होती व अतिविशेष अहवाल २८ जून, २०२३ रोबी ईलेक्ट्रॉनिकली

पाठविली होती त्या सभसदांची सूची व/ लाभार्थी मालक वांची सूची ईमेल आयडीवर नोंदणीकृत

कंपनी/ डिपॉझिटरीज यांचसह निर्पाति तारीसा अर्थात शुक्रवार, दि. २३ बून, २०२३ रोजी

ईलेक्ट्रॉनिक स्वरूपात टपाली मतदान सूचना (परोक्ष ई-मतदान) विशेष बार्बीच्या स्वरूपात

कंपनीने लिंक इनेटाईम इंडिया प्रायन्हेट लिमिटेड यांची सेवा (एलआयआयपीएल) यांना त्यांचे

मतदान ईलेक्ट्रॉनिकली सभासदांना सक्षम करण्याकरिता परोक्ष ई-मतदान प्रक्रिया केली आहे.

परोक्ष ई–मतदानाची विस्तृत प्रक्रिया टपाली मतदान सूचना पाठवली आहे. परोक्ष ई–मतदानाची

मुख्वात बुधवार, दि. २८ जून, २०२३ रोजी स. ९.०० वा. (भाप्रवे) मुख् केली आहे व गुरुवार,

दि. २७ जुलै, २०२३ रोजी साथं. ५.०० वा. (भाषावे) बंद केली आहे. परोक्ष ई-मतदान

एलआवआवपीएल मार्पत अकार्वरत केली आहे व त्यानंतर मतदान गुरुवार, दि. २७ जुलै, २०२३

रोजी सार्व. ५.०० (भाप्रवे) नंतर अकार्यरत करण्यात येईल. कंपनीच्या प्रदानित इनिवटी समत्त्त्य

शेञर भांडवलामध्ये त्यांचे भागपारक यांच्या योग्यतेकरिता सभासद वा लाभार्थी मालक

(ईलेक्ट्रॉनिक मागपारक म्हणून) त्यांचे ई-मतदान व मतदान हक या हेतुकरिता विचारात घेतले

वातील व टपाली मतदान सभासद बांच्याद्वारे परोक्ष ई-मतदानाच्या अंतिम तारखेस अर्थात

एमसीए सर्क्युलर अनुसार कंपनीने अतिविशेष अहवालासह टपाली मतदान सूचनेच्या ईलेक्ट्रॉनिक

प्रत कंपनीस शुक्रवार, दि. २३ जून, २०२३ रोजी कंपनीसह प्रत्यक्ष स्वरूपात आयोजित शेअर्स

संबंधात वा डिपाक्षिटरी पार्टिसिपंट ईलेक्ट्रॉनिक स्वरूपतील शेजर्स धारक गांच्यासह नोंदणीकृत

त्यांच्या ईमेल पत्थावर कंपनीच्या सभासदांना पाठविली आहे. एपसीए सर्क्युलर्सच्या तरतृदी

सहवाचन भागधारक त्यांच्या टपाली मतदानाकरिता भागधारक यांना पाठवली नाही आहे व प्री-

पेड बिझीनेस रिप्लाय लिफाफा पाठविला नाही आहे व टपाली मतदान सूचनेच्या परोक्ष ई-मतदान

सभासर वे प्रत्यक्ष शेअर्स पारक आहेत त्यांनी त्यांचे ईमेल आवडी कंपनीसह अद्ययावत करावे व

फॉर्म आगएसआर-१ (कंपनीची वेबसाइट www.khil.com वर व लिंक इनटाईम इंडिया प्रायव्हेट

लिमिटेड यांची वेबसाइट, रजिस्ट्रर व ट्रान्सफर एजन्ट (आरटीए) www.inkintime.co.in) वर

दाखल केली अहे व कंपनी आएटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्या संबंधित

परिशिष्ट अनुसार युनिट: कामत हॉटेल्स (इंडिया) लिमिटेड, सी-१०१, २४७ पार्क, लाल बहादुर

शास्त्री मार्ग, विक्रोली (पश्चिम), मुंबई ४०० ०८३ वेथे स्केन्ड प्रत समवेत दस्तावेज यांच्यासह

स्वाक्तरीकृत करून कंपनीच्या ईमेल आवडी cs@khil.com वर मेल करावे. भागधारक ज्यांचे नाव

राभासदांचे रिअस्ट्रर/ लामार्थी मालक सूची यांच्यावर त्यांच्या हमेल आयडीवर अद्यवावत करावे.

टपाली मतदान सूचना कंपनीची वेबसाइट www.khil.com वर उपलब्ध आहे तसेच लिंक इनटाईम

इंडिया प्रायन्हेट लिमिटेड अर्थात www.linkintime.co.in वर उपलब्ध आहे. एशादी न्यक्ती वर

कंपनीच्या संचालक मंडळाची सभा श्री. दिनेश देवरा (सभासदत्व क्र. एफ५६८३, सीओपी क्र.

४१९९) नियक्त केले आहे व त्यांच्या अनुपरिवर्तीमध्ये श्री. विभवनेश्वर कॉप्रिक (सभासदत्व क्र.

एफ१०६०७, सीओपी क्र. १६२०७) कंपनी सचिव यांना प्रॅक्टीस व भागीदार डीएम ॲन्ड

अमोमिएटम कंपनी सचिव पलएलपी (एफआरएन: एल२०१७एपएच००३५००) वर परोक्ष ई-

मतदानामार्फत मतदान प्रक्रियेचे परिनीरीक्षक म्हणून स्पष्ट व पारदर्शक पद्धतीने पार पाडावे म्हणून

टपाली मतदानाचा अहवाल टपाली मतदानाच्या अहवालाच्या दोन कार्यस्त दिवसांच्या आत

घोषित करण्यात चेईल व सदर परीनिरीक्षक अहवाल कंपनीच्या नींदणीकृत कार्यालय येथे प्रसिद्ध

केला आहे व स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक

एनसचेंब ऑफ इंडिया लिमिटेड (www.nseindia.com) येथे उपलब्ध आहे, कंपनीची सूची

इक्विटी शेअर्स बांच्यासह सेबी सूची विनियमन व अतिरिक्तरित्या कंपनीची वेबसाइट

www.khil.com वर व एलआयआयपीएल www.inkintime.co.in वर अपलोड केली आहे.

सभासदांना जर कोणतीही तांत्रिक अडचण असल्यास वा ई-मतदान संबंधात फ्रिक्वेंटली आस्वड

क्वेस्चन्स (एफएक्युज) वर संपर्क साधावा, सभासदांकरिता परोक्ष ई-मतदान युजर मॅन्युअल

डाउनलोड सेनरानमध्ये लिंक इनटाईम वेबसाइट https://instavote.linkintime.co.in वर

उपलब्ध आहे वा ०२२-४९१८ ६००० वर व कंपनीचे रजिस्टर व टान्सफर एजन्टस, लिंक

दाटाईम इंडिया प्रायव्हेट लिमिटेड सी-१०१, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी

सभासद नसल्यास त्यांनी निर्धारित तारीक्षा अनुसार सदर टपाली सूचना रह करण्यात खेईल.

टपाली मतदान सूचनेमध्ये पार पाडली आहे.

गुरुवार, दि. २७ जुलै, २०२३ रोजी पाठविली होती.

प्रक्रिया, प्रत्यक्ष प्रत यांच्या मार्फत केवल मतदान करावे.

परीनिरीक्षक अहवाल टपाली मतदान अंतिम वैधता आहे.

(पश्चिम), मुंबई ४०० ०८३ येथे संपर्क साधावा.

वर्षाका की-अधिरेटिन राजीवा" जान जान विनिया प्रशीन की विश्व प्रशीन तम प्रमान का पूर्वर के 🕬

दिशोकः: १६.४६.२०२३

🐔 कामत हॉटेल्स (इंडिया) लिमिटेड

वैंक आंफ़ बड़ौदा Bank of Baroda

बोईसर शाखा:- कार्यालय क्र ३ ते १०, खोडाधम बाग, तारपूर रोड बोईसर (प) गानागर ४०१५०१ पर्मेन: ०२५२५-२६७८२३/ २६७८२४

केञ्जा सूचना (फक्त स्थावर मिळकतीकरिता)

ज्याअर्थी, निरमस्वाधरीकार यांनी बैंक ऑफ बडोदाचे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायग्रेपान और रिकन्सट्टकान ऑफ फायनाञ्चाञ्चल ॲसेटस् और एन्पोर्सपेंट ऑफ सिक्युरिटी इंटोस्ट (सेकंड) ॲंक्ट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ चा नियम ९ सहवाचता कलम १३(१२) अञ्चये प्रदान केलेल्या अधिकाराचा वापर करून दिनांक ०२.०२.२०२३ रोजी मागणी सूचना जारी करून कर्बद्रार में. औ. अभिवित गजानन मोकल आणि सी, धनश्री अभिजित मोकल यांना मूचनेमध्ये नमूद केलेली रक्कम . १३,१५,१९३+ लागू न केलेले व्याज (रुपये तेरा लाख पंधरा हजार एकसे व्याण्णव मात्र अधिक व्याज) ०१.०२.२०२३ रोजी अधिक लागू न

केलेले व्याज सदर सूचना प्रया झाल्याच्या तरखेपासून ६० दिवसांत करण्यास सांगितले होते. कर्बदार कोनी सद्ग्रह् एतकम चुकती करण्यामध्ये कमूर केलेली आहे, कर्बदार आणि सर्वसाधार वनतेस शद्भो सूचना देखात येते की, निम्नस्वाधरीकारांनी कर्जदार जांच्या मालकीच्या येथे याखाली वर्णिलेल्या मिलकतीचा सकितिक कञ्चा सदर ॲक्टचे कलम १३(४) सहवाचता सदर रूटसच्या निवम ९ अन्वये त्याला/विला प्रदान केलेल्या अधिकारांचा वापर करून ह्या २७ जून २०२३ रोजी घेवलेला अहे. विशेषतः कर्जदार आणि सर्वसामान्य जनता वांना याद्वारे सावधान करण्यात येते की, त्वांनी सदरह् पिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सद्ध्यू मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा बैंक ऑफ बड़ोदा कर्वदारच्या रक्षमेसाठी और अभिजित गजानन मोकल आणि सौ. धनजी अभिजित मोकल 🚯 १३,१५,१९३ + लागू न केलेले व्याज (रुपये तेरा लाख पंथरा हजार

एकले व्याण्णव मात्र अधिक व्याज) रोजी ०१.०२.२०२३ आणि त्यावरील व्याज. . न्तारण मत्तांच्या विमोचनाकरिता उपलब्ध वेटित या नियमोक्टे कर्बटारांचे लक्ष वेषण्यात वेत आहे.

स्थावर मिळकतीचे वर्णनः गांव बेटेगांव ता पालघर ४०१५०१ वेथे स्थित जमिन धारक गट क्र १७२, १७३, १५८ आणि १५६ बांधकमित का एल टाईप ओस्तवाल वंडा सिटी विद्धा रोड, बिल्डिंग क्र. टी-३, ब्लॉक क्र ०७, तिसरा मजला, वर फ्लॅट क्र., ३०३

प्राधिकृत अधिकारी दिनांक:- २७.०६.२०२३ विकाण:- पालधर बैक ऑफ बडोटा, विरार पश्चिम शास्त्रा

जाहीर सूचना

अशी सचना बाढारे मोठ्या प्रमाणावर लोकांना देण्यात आली आहे., इमारत क्र.५, सुभाध नगर, र्वेब्र्, मुंबई ४०० ०७१ सीटीएस क्र. ८२४ (पीटी), चेंब्र् गाव, तालुका कुर्ला येवील सन्हें क्र. २९ ते ४२ या जमिनीवर, मालकाने सांगितलेल्या सदनिका स्पष्ट आणि विक्रीयोग्य शीर्षक दिले आहे

मालकाने आमच्या अशिलाचे प्रतिनिधित्व केले आहे की त्यांच्याकडे त्यांच्या ताब्यात

- १. दिनांक २६ मार्च २०१४ चा विनिमय करार निपा दोशी द्वारे अंमलात आणला गेला आणि त्यात विक्रेता आणि जी.ए. बिल्डर्स प्रायव्हेट लिमिटेड त्यात **सदनिका क्र. १४६**. सदा करार मुंबई येथील उपनिबंधक कार्यालयात अनुक्रमांक केआरएल- ०४- २५६३-२०१४
- दिनांक ३१ डिसेंबरचा विनिमय करार, त्यात कुमुदचंद्र एस. गांधी यांना विक्रेता आणि अंतर्गत गौरणीकर आहे
- आणि जी.ए, बिल्डर्स प्रायन्हेट लिमिटेडच्यात झाला त्यात सदनिका क. १५६ बाबत आहे सदर करारनामा क्रमांक . केआरएल-०४-२५०८-२०१४ अंतर्गत मुंबई वेथील
- दिनांक ३१ डिसेंबर २०१३ चा विनिमय करार सुलोचना के गांधी गांनी आणि त्यात विक्रेता आणि जी.ए. बिल्डर्स प्रायव्हेट लिमिटेडच्यात झाला त्यात सदनिका क्र. १५८ बाबत आहे . सदर करार मुंबई वेथील उपनिबंधक कार्यालयात अनुक्रमांक केआरएल-०४-

हक व्यक्ती, हिंदू अविभाजित कुटुंब, कंपनी, बँका, वित्तीय संस्था(संस्था), नॉन-बँकिंग वित्तीय संस्थांसह सर्व व्यक्तींना आक्षेप, दाचा, हिस्सा, हक, शीर्षक आणि/किंवा विरुद्ध किंवा संदर्भात न्याज सांगितलेले एक्सचेंज करार आणि/र्किया सदनिका अधिक विशेषतः वर्णन केलेल्या अनुसूचीमध्ये खाली लिहिलेले किंवा त्याचा कोणताही माग विक्री, सामंजस्य करार, भाडेपट्टा, हस्तांतरण, भेट, गहाण, भाडेपट्टी, धारणाधिकार, शुल्क, विश्वास, देखभाल, यलभता. , भाडेकरार, परवाना, लिस-पेंडन्स, आरक्षण, करार, वारसा, देवाणघेवाण, ताबा किंवा इतर कोणत्याही गोध्टीची माहिती खाली नमूद केलेल्या पत्यावर खाली स्वाक्षरी केलेल्यांना ही सूचना इवे प्रसिद्ध झाल्यापासून लिखित स्वरूपात ७ (सात) च्या आत त्याच्या समर्थनार्थ कागदोपत्री पुराव्यासह कळवणे आवश्यक आहे. यात अवशस्वी झाल्यास अशा व्यक्ती(त्यांचा) कोणता दावा अवशस्वी झाल्यास, सोडलेला, आत्यसमर्पण केलेला, त्याग केलेला, सोइलेला, माफ केलेला आणि आमच्या अशिलावर बंधनकारक नाही असे मानले बाईल आणि आमचा अशील संदर्भशिवाय न्यवहार पूर्ण करेल.

304 चेंबुर पंचशील सहकारी गृहनिर्माण संस्था लिमिटेड, इमारत क्र. ५, सुभाव नगर, चेंबुर, मुंबई ४०० ०७१ या नावाने ओळग्राल्या बाणार्या सोसायटीमध्ये सीटीएस क्र. ८२४ (पीटी), चेंबूर

व्ही आय एस लेगीस लॉ प्रॅक्टीस

मुंबई ४०००२१ ईमेल: mumbai@vllp.co.in तारीख: २८ जून, २०२३

🔐 बैंक ऑफ़ बड़ीदा प्रमादेवी शास्त्रा:- दुकान क्र. १,२,६ आणि ७ कापना सोसावटी, एस. के. बांळे रोड, दादर (प.), Bank of Baroda मुंबई ४०००२८, भारत. फोन: ०२२-२४२२९४४०/२४२२७३८४१/२४३८०११२

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कर्जदारांना सूचना (सर्पसी अँस्ट, २००२ च्या कतम १३ च्या पेटकतम (२) अन्ववे)

में. संब्री एंटरप्रायद्रोस, प्रोप्रायटर- सी. जीतल चेतन तथा, २०/६६, बाबु गेणु रोड, न्यू हनुगान तेन, ठबादेवी, सुंबई-४००००२

महोट्या, संदर्भ. : आमच्या प्रभादेवी शास्त्रेकडीत पत सुविधा. आमरी विविध पत सुविधांची मंजुरी व मंजुरीच्या कर्ती कलवणाऱ्या आमच्या दिनांक ३१.०८.२०१८ सेनीचे पत्र

कारहा राज्य पर सुर्वाच्या मुद्दा व ने नहुरावक कारकरणान्य जान का दमाक इर.सट. २०१८ १४ मध्य पर इ. . बीजोबी/पुडीब्दी जाणि दिनांक ३१.०३.२०२२ रोजीबे युत्र इ. प्रभा: एडीब्दी/२०२१-२२/०४/१४३ चा संत्ये देती. वरीज मंद्रीप्रमाणे तुग्ही वेच होतांतर उद्देश केन्द्राप्रमाणे ताण पुर्वत्वानांतर पत्र मुक्तिया पंजन त्यांचा उपयोग करण्याम सुस्तात केती. विविध कर्ज/पत्रमुविधांमधील सम्बन्धी प्रकलकी आणि क्रा दावित्यामाठी वनकिलेले तारण हित्संबंध सालीलप्रमाणे :

सुविधेचे स्वस्थ	सर्वादा (र.)	व्यान दर	२६.०६.२०२३ राजीम धकवाकी (२६.०६.२०२३
जाणि प्रकार	लाम्पात		पर्यंत व्याजासह)
बरोदा प्रापटी प्राईड	£₹0_00	24,24%	र. ६,६१,०१,५३७.२१ + २७.०६,२०२३ पासून्ये व्याज + इतर प्रभार (रुपये सहा कोटी एकसष्ट लाख एक इजार पायजे सद्वीस जाणि पैसे एकतीस मात्र + २७.०६,२०२३ पासूनवे व्याज + इतर प्रभार)

मिळकतीचे तपशील समाकिट एकूण क्षेत्र आणि सीमा) १. बंगला प्लॉट क. २७–२९, आरएससी–२, कोड क्र. ०३८ एऔपी–२३, सर्व्हें क्र. १२०, वर्सीवा, अंघेरी (प.), मुंबई-४०००५३ वेषे असलेल्या निवासी मिळकतीचे समतुल्य गट्टाण. मिळकतीच्या सीमा:- पूर्व-

बंगता प्लॉर क्र. २६, पश्चिम— बंगला प्लॉर क्र. २८, उत्तर-एडबोग सीएसएस, दक्षिण- स्ला. २, बाबू गेणु रोड (न्यू ह्यान लेन), कालवादेवी, मुंबई-४००००२ वेणील पुलेश्वर विमागाचा सीटीएस क्र. ८६६ पारक लॉट क्र. ६०/६६ च्या मागावर बांघलेल्या तक मबला क्षेत्र ६४६.२० ची.फू. किया तत्सम, पहिला मबला सेंड ६०४.४४ ची. फू. किंवा तस्मा आणि मेहतानीन वसोजर सेंड ३०५.२५ किंवा तस्मा एकूम १५५५.२५ ची.फू. बिस्टाना सेंड समाविष्ट कार्यालय परिसर येत्रील याणिज्यिक मिळकतीचे समगुरूप गहाण. मिज्ञकतीच्या सीमा: - पूर्व-इतर बिल्डिंग, पश्चिम-इतर दुकाने, उत्तर-चाल, दक्षिण- सस्ता.

सुविधेचे स्वरूप	सर्वादा (रु.)	व्यान दर	२६.०६.२०२३ रोजीस धकवाकी (२६.०६.२०२३
आणि प्रकार	लाखात		पर्यंत व्याजासह)
बडोदा बीबीईसीएत स्क्रीम	\$24.00	₹a.00%	 १, ८९,५४,८५९,८३ + १७,०६,१०१३ पासूनचे व्याव + इतर प्रमार (श्रावे एक कोटी एकोणनव्यद् लाख योगा हवार आउने एकोणमाठ आणि मैसे व्यार्जी मात + २०,०६,२०२३ पासूनचे व्याव + इतर प्रभार)

मिळकतीचे तपशील समाविष्ट एकूण क्षेत्र आणि सीमा) १. बंगता प्लॉट क. २७-२९, आरएससी-२, कोड क. ०३८ एकीपी-२३, सब्हें क. १२०, वर्सोवा, अंधेरी (५.), मुंबई-४०००५३ बेथे असलेल्या निवासी स्थितकतीचे समतुस्य गहाणा. भितकतीच्या सीमा:- पूर्व-बंगला प्लॉट क्र. २६, पश्चिम- बंगला प्लॉट क्र. २८, उत्तर-राज्योग सीएचएस, दक्षिण- रस्ता. २. बाबु गेणु रोट (न्यू हनुमान लेन), काळबादेवी, मुंबई-४००००२ वेषील मुलेश्वर विभागाचा सीटीएस क्र. ८६६ पारक प्लार्ट का २०१६९ च्या भागावर बायतंत्र्या तक मनता क्षेत्र १६९,२० ची.मू. किंवा तत्सम, पहिला मनता क्षेत्र १०४,४४ ची.मू. किंवा तसम आणि मेहतानीन फ्लोजर क्षेत्र ३०५,२५ किंवा तत्सम एक्स १५५५,२५ थी.फू. बिल्टाला क्षेत्र समाविष्ट कार्यालय परिसर येथील वाणिज्यिक मिळकतीचे समतुरूय गहाण. मिळकतीच्या सीमा: - पूर्व-इतर बिल्डिंग, पश्चिम-इतर दुकाने, उतर-चाळ, दक्षिण- सका.

दिसंक ३१.०३.२०२२ रोबीच्या कर्वाच्या पोचपावतीच्या प्रतमप्त्रे तस्त्री ३१.०३.२०२२ रोबीस रू. ६,३८,४९,६३२.८४ रतववा रक्ष्मेच्या तुमच्या दाकियाची पोचपावती बंकेला दिली आहे. शतवामाचे श्वची

टाकरोतं इतर प्रमार आहेत हा. ३,९०,२८५,००. ३. युम्हाना माहिता आहे की, युम्ही मार्च-२०१३, एफिल-२०२३ आणि में -२०२३ रोजी सफलेल्या महिन्याकरिता वरित कर्ब/षकवाकीनर जान जविक मुद्रत अदा करण्यात कसूर केली आहे. तुम्ही एप्रिल-२०२३ व

त्यानंतरच्या मृद्रत कर्ये/मागणी कर्याच्या हर्षे प्रदान काण्यात मुध्य केम्हचल करने आहात. ६. कुनी केलेल्या कमुरीच्या परिणाणी, रिखर्ज केंक ऑफ इंटियाच्या किंद्रत आणि मार्गेट्सक तत्यांप्रमा ०५.०५, २०२३ रोबीस तुरच्या कर्ज खालाचे वर्गाकाण नीन-परफर्मिंग जॅसेट असे करण्यत आते. आरही वारंशा किरंचा आणि मागण्या करूनारी तुरही त्यावरील च्याजमहा प्रकीत कर्जाची परकोट केलेली नाही.

वरीत परिच्छेद १ मध्ये वर्णन केलेल्या वेगवेगळ्या तस्त्रांनी शितसः सुरक्षित केलेल्या पत्र मुविधांच्या संबंधा तुमचे द्रिषेत्व निमान्यपातील तुमची असमर्थात जामि तुमच्या खालाचे बॉन-मरफर्मिंग असेट म्हणून केलेले वर्णकरण प्यानाट घेकन, आगरी बादुरे तुम्हाला सिक्युरेटराक्ट्रीयन जॅड विकन्द्रस्थान ऑफ फावनाज्यिकल अंगेटस् ॲंड एन्फोर्सर्गेट ऑफ सिक्युॉस्टी इंटरेस्ट ऑक्ट, २००२ च्या कराम १३ व्या पोट-कराम (२) अन्वये तुम्हारा हुवना हेत आहोत आणि तुम्हाला हुवा सुवनेच्या तारखेणासून ६० दिवसांत वरील परिच्छेट १ मध्ये टिल्याप्रमा हर ८,५०,५६,३९७,०४ + २७,०६,२०२३ घासूनचे व्यान + इतर प्रभान (रुपय आठ कारी पंचान लाख छप्पछ हजार तीनसे संस्थापणय आणि पैसे चार मात्र) + २७,०६,२०२३ पासूनचे व्यान + इतर प्रभार) मञा एक्ष रकमेचे वैकेप्रती तुमचे संपूर्ण दावित्व प्रदान करण्यास सांगत आहोत. आग्ही पुढे तुम्हाला सूचना देती की, प्रदानाच्या तारावेपर्यंतच्या ।वाजासह कील रकमेचे प्रदान करण्यात तुन्ही कसूर केल्यास, आग्ही सदर ऑवटच्या कराम १३ च्या पोट-कराम (४) अन्यवे सर्व किंवा कोमतेही अधिकार वापरम्वास मोकले अस्, हवाची

. कृतवा ध्यानात ठेवावे की, संपूर्ण प्रदान होईपर्वत प्रत्येक पत सुविधेसाती वरील परिच्छेट् १ मध्ये विनिर्दिष्ट केर्तेत्वा दशने व्याचाचे उपार्चन मुके सहीत.

. आभी तमचे लग्र संदर ऑक्टरवा कलम १३ च्या पोट-कलम १३ कडे वेपत आहेत. ज्यानसार तम्हला आमर्च तेखी पूर्वसत्वारमी पेतःचार्वरीज विक्री, माटेपट्टा किंवा अन्य प्रकारे (नियमित कामकाजाव्यतिरिक्त अन्य मागनि) क्तील प्रिरेच्छेट् र मध्ये उद्धेख केलेन्या कोणस्थाही तरण गांचे इस्तांतरण करण्यास प्रतिकंप केला आहे. आग्ही पूर् हेही कलकतों की, सदर ऑक्टच्या करण १३(१३) गयील वरील तरहादीचे पालन न करणे हा ऑक्टच्या करण र र

आपनी पते तमने जार सत्यत अधिनिवागच्या काम १३ च्या गोरकाम (८) च्या तमतरीको नेपायात वेत जार, ज्वासमा दृष्टी शावनीपित्वा/प्रसाव/तिवेश मागव्न/जाहीर विवादमात्री मुचन प्रकारावा तास्त्रेपूर्वी क्षणत्वाही वेली प्रकारकेसर एकवित जैकेने केतेला सर्व परिव्य प्रभार आणि सर्वाची रहम तुन्ही परणा केतीत तर तरण मता विमोधित करू शकता. कृपवा नोंद ध्वावी की, वरील नुसार सूचना प्रकाशित

केन्यानंतर तारण मता विभावित करण्याचा तुरहाता हक रात्रणार नाही. कृषया घ्यानात तेवाचे की, ही मारणी सूचना, आरन्दाना वेणे असलेल्या कमांच्या संबंधात गुढील मारणा करण्याच्या अधिकारपुरत्या मर्यादित न राहता, त्याच्याहीमहोत असलेल्या उद्यययोजना किंवा अन्य कोणत्याही

अधिकारांना बाधा थेऊ न देता दिली आहे व असे अधिकार त्यागले असे समज् नवे.

(किशोर केजार झा), मुख्य व्यवनदायक जाणि प्राधिकृत अधिकारी

नियक केले आहे

ठिकाण : मुंबर्ड

दिनांकः २७ जून, २०२३

punjab national bank

झोनल सस्त्र सेंटर, मुंबई १८९, १८ वा मजला, मेकर टॉवर, ई-विंग, कफ परेड, मुंबई- ४००००५

सरफैसी ॲक्ट अंतर्गत तारण मत्तेच्या विक्रीकरिता विक्री

सिक्युरिटायक्षेत्रम अंग्रद्द रिक्रम्ट्क्शन ऑफ् फायनान्त्रियल ॲसेटस अंग्रद एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट २००१ सहवाचता सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) फल्स, २००१ च्य नियम ८ (६) च्या तस्तुदीन्वये तारण मतेच्या विक्रीमाठी ई-लिलाव विक्री मचना. सर्व सामान्य बनता आणि विशेषतः कर्बद्धः आणि हमीदार यांना सूचना याद्वीरे देण्यात देत की खालील वर्षिलेल्या स्थावर मिळकतीचा ताण धनको यांचेकते गहणा/प्रभागित आहे. ज्यांचा सांपारिवेक/प्रवाश/सांकितिक कब्बा बैक/ तम्म प्रनकोच्या मधिकृत अधिका-वांनी पेतना अहे. त्या संबंधित कर्यरार, महम्मद्रदरार आणि हमीद्रपकटून वरील गवन्या बैक/तम्म पनकोचा वसीत कर्याच्या वसुतोसाठी ''बे आहे वेथे आहे'' ''बे आहे असे आहे'' आणि ''बे काही आहे तेथे आहे'' तत्वाने विकम्पात वेणार आहे. राखीव किमत आणि हमारा अनगात राकम संबंधित मिळकती समोगत खातील परिवारट नमूद केलेली आहे.

तारण मत्तेचे परिशिष्ट

मंडळाच्या आदेशान्वये

डॉ. विट्रल व्ही. कामत

(डीआयएन : ००१९५३४१)

सही/-

कामत हॉटेल्स (इंडिया) लिमिटेडकरिता

कार्यकारी अध्यक्ष व व्यवस्थापकीय संचालक

शाम्रोचे याद गुराण स्थावर मिलकर्तीचे ए) सर्फसी जैंबर २००२ चा १३(१) ए) राम्बीव किंमत ई लिलावाची वर्णम्/ अन्वये मागणी मुचनेची तारीख (ह. लाखात) तारीख/वेज धनकोंना मात्याचे गव गालकाचे राव बी) रोजीम बढावाढी रक्दम जात भागीच कर्जदार/गराणदार/हमीदार खात्याचे नाव आणि पत्ता (मिळकतीचे ग्रहणाव्हटार) सी) सर्फेसी ॲंक्ट २००२ चा तप्रशील (६. लाखात) १३(x) अन्वयं बन्जा तारीख सी) बोली डी) कन्ताचा प्रकार वादविषयाची रहक म सकितिक/प्रत्यस/अन्वियक 38.3999 (9 ड़ोमल सस्य केंद्र, मुंबई. पर्लेट इ. १७ए, १७ वा मजला, ए) १०.०८.२०२२ 69.04.2023 माहीत नहीं ए विंग, वमारत नाव मानेक, दि | बी) इ. १७.४७ करोड + १३(२) ग्रेट इस्टर्न को-ऑपरेटब्स सूचनेपासून त्वावधीत पुढील व्याव में. ठेलीकॉम इंडस्ट्रीय प्रायक्तेट लिमिटेड (कर्यहर) बी) २१९.८५ पताः मिरी टीवर, ६१ डी. एस एस एव चेव, एम की एम हॉम्पिटतच्या पुढे, सी) to oo #. 22.000 हाऊसिंग सोसावटी लिमिटेड, सी) ३१.०१.२०२३ 3. #8.00 पाल, मूली ४०००१२. में. वॉर्टन हाक्सोमं जा, दि. (हमीटार) सीएस क्र. ३६२ आणि १/३५८, डी) सनिजिन कब्बा थीं, उपछांकर मोदी (हमीदार) मलबार आणि कंबाला हिल भी, कीयाल कुमार मोदी (हमीदार) विभाग, नेपिजनसी ऐत, मुंबई **बु.** गीता देवी मोदी (हमीदार) पता: फरोट नं. १७४, १७वा मजला, 'ए' विंग, हमाप्त नाव "माणेक" द ग्रेट (बिल्ट अप क्षेत्र: २७०० ची.फू.)

विक्री सिवयुरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ मधील विहित ऋटी आणि ऋगीं आणि खालील युदील ऋटींच्या अधीन राहील.

ईस्टर्न को-ऑपरेटिव्ह हाउसिंग सोमायटी निमिटेड'', सीएस क्र. ३६२ आणि

१/३५८ मलबार आणि कंबाला हिल छिव्हिंबर, नेपन्सी रोड, मुंबई-४०००६,

t. पिळकर्ती ''वे आहे वेथे आहे तत्वाने'', ''वे आहे वसे आहे तत्वाने'' आणि ''वे काही आहे तेथे आहे तत्वाने'' विकरवात वेईत. . वेपील कील परिकिटरा विनिहिन्द तारम मानेचे वारीका हे प्राधिकृत अधिका-कंचा बोच माहितीसुग्रा समुद केलेले आहेत, परंतु प्रधिकृत अधिकारी मद्दर उद्योगकेतील कोमाहीही चुक, कुकीचे विकास किंवा वमालमें वासाई ३. विक्री वरील कोशकारील नमूद वरीक आणि केरी वेबसाईट: https://www.mstcecommerce.com बेथे पूर्वविकेरचा ई-लिलाव पर्तटकोर्म गार्फर नियमसमाधिकरांद्वारे करणात बेईल.

र. प्राधिकत अधिकारीची कोणताही कारण न देता कोणताही कारी कोणतीही/सर्व बोली स्वीकारणे किया सकारणे किया तिलाय पुढे कालणे/पद करणे/तहकूव करणे/खंडीत करणे/अटी सुधारण्याचा रक्त राध्यून तेवला आहे. सर्व वैद्यानिक वकताकी/अटेन्टर प्रमार/इवर वकताकी सह नौरानी प्रमार, मुद्रांक शुन्क, कर, वैद्यानिक त्रवित्वे, मिलकत कर वकताकी, तीव वकताकी इ. धारेहीदाराने भगवची आहे.

में. वॉर्डन हाक्फोर्स फ. लि.

६. विक्रीभवा वर्षीक्षसार अटी आणि सर्वीकरिता कृपवा www.bapi.in. www.mstcecommerce.com, https://eprocure.gov/in/epublish/app अर्गीष www.prbindia.in. चा संत्री प्याचा,

दिनांकः : २७.०६,२०२३

विकाणः मुंबई

सहो/-पंजाब अंग्रह नेंशनल बंक करिता प्राधिकृत अधिकारी गमच्या क्लायंटला जी .ए.. बिल्डमं प्रायव्हेट लिमिटेडच्या शॉर्षकाची चौकशी करावची आहे

असलेल्या खाली नमृद केलेल्या सदनिकेशी संबंधित खालील मूळ टायटल डीड नाहीत:

- अंतर्गत नोंदणीकृत आहे.
- जी.ए, बिल्डर्स प्रायन्हेट लिमिटेडच्यात झाला. त्यात **सदनिका क्र. १५०** अस्न सदर करार मुंबई वेबील उपनिबंधक कार्यालयात अनुक्रमांक केआरएल- ०४-२५०७-२०१४
- दिनांक ३१ डिसेंबर २०१३ चा विनिमय करार जितन गांधी यांनी आणि त्यात विक्रेता
- सब-रजिस्ट्रारच्या कार्यालयात नोंदणीकृत आहे.
- २५०७-२०१४ अंतर्गत गोंदणीकृत आहे. रपल जे. गांधी यांनी आणि त्यामध्ये विक्रेता आणि जी.ए. बिल्डर्स प्रायन्हेट लिमिटेडच्यात त्यात सदिनका क्र. १७५ बाबत आहे . सदर करार मुंबई येथील उपनिबंधक कार्यालयात

अनुक्रमांक केआरएल-०४-२५०८-२०१४ अंतर्गत नींदणीकृत आहे.

परिशिष्ट अ. सदनिका इमारत मजला शेअर ਰਿਸ਼ਿਦ क 研. प्रमाणपत्र क १८० चौरस फुट 38% वकमजला 08 84-₹0 १८० चीरस फुट YEE. तळमञ्जा 25 १०६-११० 4 १८० चीरस फट 20% दसग् मजला **208-204** 4 20 १८० चीरस फट 484 तळमजला 10 08-04 पहिला मजला १८० चीरस फुट 34-80 243 06 9 257 दसरा मजला १८० चौरस फट eŦ, 65-30 १६३ तळमजला १८० चीरस फट 38 98-94 १८० चीरस फट 285-226 846 तकमजला ₹8 १८० चीरस फट 200 दसरा मजला 06 **考有表一表有**5 २२० चीरस फुट 5-80 07 XXE वळमञला 2.8 १८० चीरस फुट ₹६-३० 240 तळमजला o E १२ १५६ पहिला मजला १८० चीसा फुट **E4-E0** दुसरा मजला १८० चौरस फुट 346 EE-150 ५ दुसरा मजला १८० चौरस फुट 848-846

गाव, तालुक्यातील सन्हें क्र. २९ ते ४२ वा अमिनीवर कुर्ला. सरी/-

अधिवक्ता ११०१ /११०२, रहेवा चेंबर्स, फ्री प्रेस वर्नल मार्ग, नरिमन पॉइंट, ठिकाण: मुंबई



वॉर्डविझार्ड इनोव्हेशन्स अँड मोबिलिटी लिमिटेड सीआयएन : एल३५१००एमएच१९८२पीएलसी२६४०४२

र्राज. का. : दुकान क्र. ५०८, स्थानी समर्थ प्लाखा, गणवा हॉस्पिटल, आरआस्टी रोड, मलंड पश्चिम मंबई, मलराष्ट्र - ४०००८०, भारत कॉर्पोरेशन का. : सर्व्हे २६/२, पूजा फार्न, सवावीपुरा, आजवा रोड, वडोट्स, गुजरात - ३९००१९, भारत

कोनः + ९१ ९७२७७५५०८३/६३५८९९९१२७, ई-मेल: compliance@wardwizard.in ; वेबसाइट: www.wardwizard.in पोस्टल मतपविका आणि दुस्थ ई-मतदान माहितीची सूचना र्रार्टविज्ञार्ड इनोव्हेशन्स और मोबितिटी लिपिटेड (''कंपनी'') च्या सहस्वांना स्थित केले वाते की कंपनी स्रवद, २०१३ (''अधिनिवम'' अंतर्गत कलम १ ०८, १ १ ० आणि इतर लाग् तरहुद्धेचे पालन करून).

निवम २= आणि २२ (व्यवस्थापन आणि प्रशासक) निवम, २०१४ (''निवम'') आणि सिलवुरीटी जेंड एक्स्वेंब बोर्ड ऑफ इंडिया (सूचीबद्ध बंधने आणि प्रकटीकरण आवश्यकता) विनिवम, २०१५ (''सूची विनिवम") च्या निवम ४ सहवाचता , सचिवीय मानक - २ निवंत्रण निवंत्रक ("एसएस-२" ९४/२०२० दिसंक ८ एफिल २०२०, १७/२०२० दिसंक १३ एकिल २०२०, २२/२०२० दिसंक १५ जून, १४/२०२० सह पाचा २०२०, ३३/२०२० दिनांक २८ सप्टेंबर २०२०, ०२/२०२० दिनांक २०२० ९०/२०२५ दिवांक २३ जून २०२५, २०/२०२५ दिवांक ८ दिसेंबर २०२९ आणि ३/२९ में २०२० आणि ३/२१ दिशक दिशंक २८ ठिसेंबर २०२२ रोजी कॉगॉरेट व्यवहार मंत्रालय (" गरिगतक" म्हणून संदर्भित) वाणि (सूचीबद्ध) प्रकटीकरण) विनियम, २०१५ ("लिसिंटग विनियम") आणि सर्व लाग् कायदे आणि निकाद्मी जारी, येळारेकी पुरतीका (कोमरवाही वैचानिक फेप्फार(काही) किया त्याची काही निकासनात्ती सह), चोस्टा बॅलटची सुदना कंपनीच्या विशेष सदस्यांसाटी आवश्यक सहस्यांची आवश्यकता आहे. (विशेष सूट) पोस्ट बॅलेटड्रमे ई-कोर्टिंग प्रमोटड्रसे ("रिमोट ई-कोर्टिंग").

अनु. कः	विशेष उग्रवांचे वर्णन	उरावांचे प्रका
*	त्री, प्रेमाण भारतकुमान शहा दीकायएन : २०८५६७ कंपनीचे सकार्वकारी स्वतंत्र संचालक म्हणून निवृत्ती	विशेष स्थाव
30	श्रीम, रोहिणी अभिषेक चीहान (दीआवर्गन: १०१४०४३९) कंपनीचे अकार्यकारी स्वतंत्र संचालक म्हणून नियुत्ती	विशेष स्थान
9:	कंपनी कडबदा, २०१३ च्या कलम १८८ आणि सेवी (एलओवीआम) मान्यता, २०१५ विनियम, २०१ च्या नियम २३ अन्यवे सामग्री संबंधित एवा व्यवहार	विशेष उत्तव

इलेक्ट्रॉनिक प्रती मंगळवार, २७ जून, २०२३ रोजी, पाठवले गेलेल्या ज्या समासदांची नावे कटऑफ तारीख सुक्रवार, १६ जून, २०२३ सेजी अमाने सभासदांची नोंदरही कंगनी आरटीण्ड्रारे डेवलेल्या लामांची मालकांची सूची/ डिचॉडिस्टीज्ड्रारे चाठवले आहेत. वरील नमृद परिपक्कनुसार सभासद फन ई-व्होर्टिम मार्फेत गतदान फरू शकतात. वरील नमद सक्वलर्रनसार पोस्टल गतदान प्रपत्र सह सबनेकटे प्रत्यक्ष प्रती आणि प्रिगेट बिश्रनेस रिप्ताय तिफाफे पाठवण्याची प्रक्रिया सोटून दिले आहे.

ही सूचना कंपनीच्या www.wardwizard.in वर, स्टॉक एरसर्वेजच्या वेबसाइटवर लिमिटेड अनुक्रमे www.bseindia.com वर आणि नेजनल सिक्यरिटीज दिपांजिटरी लिमिटेड 'एनएसटीएल'") च्या वेबसाइटक www.nseindia.com ई-मतदान मध्ये प्रदान केले गेले आहे रिगोट -मतदान खालील पर्याव उपलब्ध आहे:

कंपनी सदस्यांना द्वारे ई-सतदान सेवांद्वारे मतदानाचा रुक्त निवडण्याची सुविधा प्रदान करते. एनएसडीएर लोकवार केरवाबद्दल सुचना रोटीसमध्ये प्रदान केरवा आहेत.

दुरस्य ई-मतदान पुढील कालावची दरम्यान उपलब्ध असेल. ई-मतदानाची मुक्तवात । गुरुवार, ९ जून २०२३ आज ५.०० ई-मतदानाची समाप्ती अक्रवार, २८ बुली २०२३ रोजी संध्याखाळी ५:०० वाजता

रिभोट ई-व्होटिंग मॉड्यल त्यानंतर ई-व्होटिंगकरिता एनएसडीएलट्वारे निष्क्रिय करण्यात वेईल. सदा कालावधीच्या दरम्यान मुक्कवार, १६ जून, २०२३ रोजीस एकवर प्रत्यव स्वरूगाव किंवा दिसटेरियलाईट्ट स्वरूपात शेअर्स पारण केलेले कंपनीचे संपासद रिमोट ई-व्होटिंगद्वारे त्थांचे मतदान करू शकतात. आवापर एकदा केलेल्या मतदानात सभासदाला त्यानंतर बदल करण्याची किया पुन्हा मतदान करण्याची परवानगी देण्यात वेषार नाती. समासदांचे मतदानाचे हक्ष हे कट ऑफ तारीख ऋकवार १६ जून, २०२३

सेनीस कंपनीच्या भरणा झालेल्या समभाग भांडवलाकरीता त्यांच्या हिरश्याच्या प्रमाणात सहतील. जी व्यकी कट-ऑफ वारखेस सभासद नाही तंनी फक माहिवीसाठी सदर सूचना समजने आवश्यक आहे. व्या सपासदांनी त्यांचे ई-मेल आवडी नोंदवितेले नाहीत त्यांना खालील पद्धतीने ते नोंदविण्याची विनंती करण्यात येत आहे.

ए) प्रत्यवा स्वरूपात शेजर्स पारण केलेले जाणि ज्यांनी कंपनीकडे त्यांचे ई-मेल जावडी मोदिविलेले/अध्यक्षयत केलेले नाहीत त्यांना https://www.purvashare.com यर पूर्ण क्रेअरजिस्ट्री (इंडिया) प्रायक्षेट लिबिटेड कडे त्यांचे ई-मेल आपडी नोंडिक्याची/अध्यावत करण्याची विनंती करण्यात येत आहे फिया दस्तावेजांची स्फेन्ड प्रत आस्टीएच्या ई-मेल आवडी म्हमजेष support@purvashare.com वर पुर्वा शेजर्राजस्ट्री, बंगनीचे र्राजस्ट्रार (जारटीए)कटे मेल कर शकतात.

दी) दिमटेरियलाईन्ड माध्यमाने शेअर्स पारण केलेल्या समासदांना त्यांचे दिग्रेंट खाते असलेल्या संबंधित रिपॉक्षिटरी पार्टिसिपटस्ट्रारे त्यांचे ई-मेल पते नोंदविष्णाची /अधवादत करण्याची विनंती करण्यात येठ आहे. कंपनीच्या संचालक मंद्रजाने शुक्रवार, २३ जून, २०२३ रोजी झालेल्या त्यांच्या समेत मोकळवा आणि पारदर्शक बाबीक्थ्ये रिपोट ई-व्होटिंग प्रक्रिया घेष्यासाठी परिनिरिक्षक सी. गुजा अमि गाला, प्रेक्टिसिंग कंपनी सेक्रेटरी (सभासदश्य क्र. ६९३९३ सीओपी २५८४५) वाची नियुक्ती केली आहे.

पोस्टल बॅलट मार्पत रिमोट ई-व्होर्टिंगचे निष्कर्त पोस्टल बॅलट पूर्व क्राल्यापासून दोन(२) कामकाबाच्य दिवसात म्हणजेव मंगळवम ०१ ऑगस्ट, २०२३ रोजी किया पूर्वी घोषित करण्यात बेतील आणि बीएसई ला कळविण्यात देतील आणि कंपनीची वेबसाईट (www.wardwizard.in) आणि स्टॉक एक्सचेब बीएसई लिमिटेडची वेबसाईट www.bseindia.com आणि एनएसडीएलची वेबसाईट (evoting@nsdl.co.in) वर

हं-कोर्टिंग किया पोस्टल बॅलटओं संबंधित कोमत्याही चौक्योंकरिता समासद क्रिकिटेटली जास्क ववेश्वन्स (''एफएवयुव'') वा संदर्भ होव् शक्तात आणि भागपारकांसाठी ई-व्होर्टिंग दुजर भॅन्युअल www.evoting.nsdi.com च्या डाऊनलोड सेवशनगच्ये उपलब्ध आहे किया ०२२-४८८६७०० आणि ०२२-२४९९७००० वर प्रोन करावा किंवा evoting@nsdl.co.in वेथे श्रीम. पहुंची म्हाने, सिनियर मॅनिजर बांच्याकडे विनंती पाठवाची. समासदांना सूचनेत नकुर केलेल्या सर्व टिगा आणि निमोट ई-व्होर्टिंग मार्पन मतदान करण्याच्या पद्धााँचा

तपशिल काळबीपूर्वक विनंती करण्यात वेत आहे.

विकाण : बडोदा

दिनांक : २८ जून, २०२३

मंद्रकाच्या आदेशाद्रारे वार्दविज्ञार्द इनोव्हेशन्स अंष्ट मोबिलिटी लिमिटेड करिता सहीय-

जया अशो भारद्वाज कंपनी सेक्रेटरी आणि अनुपालन अधिकारी समासदाव क्र. ए३७९१२

जाहीर सूचना

हुपया सूचना घ्याची कि, संजय प्रमाकर पामकर आणि श्रीम. सरोज संव षाटकर यांनी सर्व दावे, प्रभार आणि भारांपासून मुक खालील नमूद फरॉट/शेअसे माइवा अभिलांना विकम्पास, अभिहस्तांतरित, हस्तांतरित आणि सुपूर्व करण्याचे

पंजा केले आहे. सर्व व्यवर्धना स्टर फर्लट / श्रेअसीवरोचार ग्रहाण, प्रभार, भेट, भावेपट्टा, निर्वाह, वापर, विश्वस्त, ताबा, वारसा, घारणाधिकार, कुळवहिवाट किंवा जन्य क्सेहीच्या मार्गे कोषतेही हक, नामधिकार, हितसबंघ किया दावे असल्यास किंवा कोषताही बाद किंवा न्यावालयीन प्रक्रिया असल्यास किंवा वर कोषत्याही व्यक्तीकडे त्यासंदर्भातील कोमतेश मुळ दस्तायेज किया प्रमामित सत्य प्रती किया कोषतेही लिखित जसल्याम याद्वारे तमे लिखित स्वरूगात त्यामंदर्शातील पुरक दस्तावेजांच्या प्रतीसह निम्नस्वाधारीकारांना त्यांचे कार्यांतय वेबे बी/२०३, सुरव अपार्टमेंट्स, २०, एस. व्ही. रोड, मालाड - (११), मुंबई - ४०० ०६४ वेथे सदर ताम्बेपासन् १४ विवसांच्या जात कराविणे आवश्यक आहे. अन्यथा असे मानार बाईल कि, खालील नमूद फिलक्तीचे नामाधिकार हे स्पष्ट, गणनयोग्य आणि सर्व गरांचामून मुक्त आहेत आणि तमा दावा जर काही असल्यास त्याच्या कोणत्याही संदर्भात्रिक्य किसी पूर्ण होईल आणि व त्यागिव समजले जातील. परिशिष्ट

गाव - कादिवली, तालुका बोरिवली येथे वसलेल्या आणि असलेल्या आणि स्थित गाव कांदिवली येथील महानगरपालिका मृत्यांकन क्र. आसी०१२५२३५०५००८८ पारक सीटीएस क. १सी/१/१(भाग), वसत कॉम्प्लेक्सवदल, महावीर नगर एक्सर्टेशन, कॉदिवली (प), मुंबई - ४०० ०६७ वेबील महावीर नगर अंशुल प्लाखा को-ऑप हाऊसिंग सोसावटी लि. (नॉंद. इ. एमयुएम/म्हाडा/एचएस.बी/टीसी/१२५७४ सन ०५-०६) वेबील चौच्या मजल्कावर स्थित पर्लट क्र. बी/४०३, बी विंग, मोजमाणित अंदाने ६८० ची. फूट किया तत्सम त्यासह पी/२ वेबील पोडियम कार पार्किंग स्पेस क्र. बी/४०३ मपील ते सर्व रक, नामाधिकार आणि हितसंबंध आणि मुंबई उपनगर विल्ह्यामधील महावीर नगर अंशुल प्लाचा को-ऑग हाऊ. सोसायटी लि. महसूल गाव - कॉदिवली, तालुका बोरिवलीच्या शेकर क्र. १०३१ ते १०४० च्या संदर्भातील क्षेत्रर प्रमाणपत्र ३६. १०४.

सदर दिनांक २८ जून, २०२३.

नलीन आर. पारेख्य आणि मनीष एम. केनिया वकील रामेश्वर मीद्रिव

सही/-

Modison

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- ਗੁਣੀ ਸ਼ਕਰ ਨੇਲਮ ਕੋਰੇ ਕੀ। ਸੀਨੈਸਰ ਵਿਚਿਟੇਟ ("ਕੋਪਰੇ") ਕਰ ਸਾਸਟਰੇਟੀ 🕫 ਹੀ ਗਭਿੰਡ ਸਰੋਗਾਜ਼ਾ ''एनीएम'') मंगलवार, २५ जुलै, ३०२३ रोजी स. १९.३० वा. व्हिटिओ क्रीमलिमिंग किंवा अंदर ऑडिओ-विन्तुजन मिना (लीमी/ओएलीएम) मर्फत त्याऱ्या स्पष्टीकाणत्मक विनेदर व ४० व्या एबीए। विनेत्रणच्या सुकीत मोदलेले कामका व काम्यामाती. कंपनी लीपियम, २०१३ ऱ्या प्रमीच्य तालुरी सहायना निम्म व्यवहा मंत्रालय आणि सिवयुष्टिन औड एक्सनेन बोर्ड ऑफ इंडिया (सेबी)ने नारी केलेल्या प्रयोज्य सर्व्युलर्सन्ता असुपाननात होईल. गंगतवार, २७ वृत, २०२३ रोजी कम्मी/दिपाद्विटरी पार्टिकाटफ्कटे ज्यांचे सिन आपटीच नींदरले आहेत त्या कर्व समासदांग इलेक्ट्रॉनिक माण्यमातृत ४० ज्या एबीएमच्या सुचनेसह ३१ मार्च, २०२३ रोजी संपत्तेत्वा आर्थिक वर्णासाठी कंगतीना वर्षिक अहरात पाउदता आहे. सूनवा आणि वर्षिक अहरात कंपतीनी पेपसाईट www.modison.com, स्टीक गुमार्चेनेसऱ्या वेपसाईटम् www.bseindia.com आणि www.nseindia.com जानि नैकास सिक्युपिटी व दिपादिदरी सिमिटेडची वेबसाईट www.evoting.nadi.com वर सुद्धा तपसम्ब
- कंपती अधितिसम्, २०१२ ("अधितिसम्") ने कत्मम ९१ सहवान्यता कंपनांने (अवस्थापत आणि प्रक्रासत) तिसम्, २०१४ ना विषम् १० आणि सेवी (जिस्टीम ऑन्टिन्यतम और दिस्ततीनम फिलावफेंटम्) रेजुलेजन्त, २०१५ न्या रेषुलेशन ४२ ता अनुसम्ब आगामी एजीएम न्या कारणास्तव कंपनीन्या समासदांची नींदवही आणि माग हस्तांतरम पुस्तके मंगजवार, १८ जुतै, २०२३ पासूर सोमधार, २४ जुतै, २०२३ पवीर (दोन्डी दिवस घसज) कंट् रावर्गान.
- अधिनियमाने कतम १०८ सह वानता कंगन्यांने (ज्वतस्थापन आणि प्रशासन) निवम, २०१४ ना निवम २० आणि सुपाधित सेबी (जिस्टीम ऑप्लिमेशन्स और दिस्तलोजा मेंसव्यवर्गेट्स) रेप्युलेशन्स, २०१५ च्या रेप्युलेशन ४४ ला भर्तकत कंपरी तिच्या समासदांत एचीएम मध्ये करादवाच्या कामकाचाच्या बाबीवर इलेक्ट्रोतिक माध्यपातृत मत देखाने त्यांने अधिकार वापाणानी सुविधा पुख्य आहे. मंगळवार, १८ जुलै, २०२२ हा कट-ऑफ देट रॉनीस ने समासद अप्रेत ते (प्रत्यम् अस्य इतेन्ट्रॉनिक स्वस्थात अका दोन्हो प्रकारे केअर्स चारण करणारे) एनीएम मध्ये संगत बराववाच्या प्रस्तावित उपवाका त्यांचे यत देश्यासाठी सुविधा वासक शकतात.
- मिनेट ई-व्हेटिन/एजीएम मध्ये ई-व्हेटीन साठी जायितवार प्रक्रिया एजीएमच्या सूच्येत दिलेली आहे. रिमेट ई-कोटींग कालाक्यीची मुख्यात शुक्रवार, २९ जुलै, २०२३ रोजी (स. ९.०० वा.) होईल आणि सोमवार, २४ जुलै २०२३ रोजी (सं. ५.४० वा.) स्टील. त्यारंण मतदानामाठी एनएसटीएल बद्धन रिमोट ई-प्होटींग मॉटबल निष्क्रिय केलं बाईल. न्या समासदांनी एजीएनचा आधी तरावांका रिमोट ई-व्होटींगने त्यांची मते हिलेली असतील वे जीमी/ओएजीएम मर्फेत एजीएममध्ये १३म/सहमाणे होऊ अकतात, परंतु पुन्ता अक्षा उरायांका त्यांची मते देण्यास ते हकदार उसतील, कोणत्याही व्यक्ती न्यांची एनीएमची सूचना पाठवत्यांनार कंपनीचे शेलार्स संपर्दात करून कंपतीची समासद झाली असेल वी evoting@radi.co.in वर एक विभेगी पाउनून लोगीन आवाटी आणि पासवई भित्रद् शकते. तथापि, या अश्री व्यक्ती रिमोट ई-व्होटींग साडी एउएसटीएलकदे आधीच नीट्रमेकृत असेन तर ती व्यक्ती मते देखासाठी त्यांचा संध्याचा बुचर आयडी आणि पासवर्ड वागरू अबते.
- बुक बतो स आणि ताभागः तामांग्रान्या प्रदासमधी समासदांची गेंद्दरी आणि भाग इस्तांतरण पुस्तके संगतवार, १८ जुलै, २०२२ पासून सोमवार, २४ जुलै, २०२२ (दोन्ही दिवस धरून) बंद राहडील. ग्रनीएममध्ये धोषणा झाल्यास सामांत्र एजीएम-बा ३० दिवसांत २९ जुलै, २०२३ रीजी किया त्यानंतर प्रदान केल्या जाहेत. सीमवार, १७ जुलै, २०२२ रोजी कामका बाजी वेळ संपतांना ज्यांचे नाव समासदांच्या नोंदवहीत/लामाणी मालकरंच्या विकामात उसील त्या सर्वे समासद/मानिव समासदांना लागांश देव असेल.
- मिलेट ई-जोटीयरी संबंधित पुढील ताशिलांसाठी कृतवा एजीएमजी सूचना पाता. क्रोयत्याही जीकशीसाठी तुम्ही www.excting.nscl.com च्या दाकालीड संवयनमध्ये उपलब्ध मानवामकांसाठी क्रिकेटली काम्बद केन्चल (एकाव्युज) जानि मानपानकांसाठी ई-व्हेटीन युज्य मेनुजात पार् शकता किया टील की क्रमांक १८०० १०२० १९०/१८०० २२४ ४३० वा कॉल कर शकता किंवा evoting@nadi.co.in वर वीमती प्राच्यता पायले वांता एक विवेती पातव् शकता. एतएसटीएस आणि सीटीएसएस द्वा दिवाहिस्टारी मार्गत लोगीन संबंधी कोणत्याही तांत्रिक समस्योधारी टिमेट स्वरणात रोध्रे पारण करणाऱ्या वैशक्तिक मागधारकांसाटी हेल्पटेस्क

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केलेले गंधे	२२ ४४२० वर क्रील करून एसएसटीएल हेल्पटेस्कवी कृष्या संपर्क साथा.
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केलेले रोध	किया ०२२-२३०५८५४२-४३ वर कील प्रमान सीटीएसएल हेन्यटेस्क्यी पुगवा संगर्क साथा.

हेप्यासाठी वर्षाञ्चनवार स्ट्रिंश एनीएमच्या सूचनेत दिले आहेत. समास्ट्रांनी कृपवा हे कालजीपूर्वक पहाचेत. विनोक : २८.६.२०२३



विकाण : मुंबई

सिटी युनियन बँक लिमिटेड क्रेडीट रिकरहरी ऑण्ड मॅनेनमेंट विमान प्रशासकीय कार्यालय : क्र. २४-वी, गांधी नगर,

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कंबकोणम-६१२ ००१, ईमेल आयडी : crmd@cityunionbank.in फोन : ०४३५-२४३२३२२, फॅक्स : ०४३५-२४३१७४६ सरफैसी ॲंक्ट २००२ अन्वये पुनर्निविदा-नि-लिलाव विक्री सूचना खालील मिळकत/ती वा सिटी युनियन बँक लिमिटेड कडे गताण आहेत त्या कर्बदार/हमीदार क्र. १) मे. श्री

हिंगलाज ट्रेडर्स, ई-२७, ल्पील्मसी मार्केट २, फेडा २, सेक्टर १९, वासी, नवी मुंबई ४०० ७०३. झ. २) बी. अगोक मेपनी मांगे, मेपनी मांगे वांचा मुलगा, कुश सीएचएसएल, श्रोली क्र. १५, संकटर १६, कोयरखैरने, नवी मुंबई ४०० ७०१. क्र. ३) बी. निकंश मोहन गानरा, मोहन गानरा वांचा मुलगा, फाम सीएचएस, फ्लॅट क्र. ६०२, प्लॉट क्र. १९/ए, सेक्टर ११, इमारत क्र. १०, कोपरधीरने, नवी मुंबई ४०० ७०९. ऊ. ४) श्री. हिमत मेघनी मांगे, मेघनी मांगे बांधा मुलगा, १५, कुस सीएवएसएल, फ्लॉट ऊ. ३५, सेक्टर ११, इमारत ऊ. १०, कोयरछीरने, नयी मुंबई ४०० ७०९. ऊ. ५) श्री. दिनेश मेघनी मांगे, मेपजी मांगे वांचा मुलगा, १५, कुत्र सीएचएसएल, घ्लॉट क्र. ३५, सेक्टर ११, इमारत क्र. १०, कोपरखेरने, नवी मुंबई ४०० ७०१., क. ६) सी. भावना मांगे, जिर्मेट मेपजी मांगे वांची परवी, १५, कुश सीएचएसएल, फ्लॉट क्र. ३५. सेक्टर ११, इमारत क्र. १०. कोपरखेरने, नवी मुंबई ४०० ७०१. क्र. ७) सौ. मीरा मांगे, हिमत मांगे यांची पत्नी, १५, कुश सीएचएसएल, प्लॉट क्र. ३५, सेक्टर ११, इमारत क्र. १०, कोपरखेरते, तथी मुंबई ४०० ७०१. ८) मी. जवडी मांगे, हिनेश मांगे पांची पानी, १५, कुश मीरुचएमसरून, पर्योट क्र. ३५, सेक्टर ११, इमास्त क्र. १०, कोपरखेरने, तथी मुंबई ४०० ७०९. १) मी. दिव्या मांगे, अजोक मांगे वांची पत्नी, १५, कुज सीएचएसएल, प्लॉट क्र. ३५, सेक्टर ११, इमारत क्र. रेंत, कोयरखेरने, नवी मुंबई ४०० ७०९: रेंत) बी. जितेंद्र मेथजी मांगे, मेथजी मांगे, रेंध, कुश सीएचएसएल, प्लॉट क्र. ३५, सेक्टर ११, इमारत क्र. १०, कोयरखेरते, नवी मुंबई ४०० ७०९. वांयेकडून १५-०६-२०२३ रोजीस र. १,१९,९१,११३/- (रुपये एक करोड एकोणवीस लाख एकक्याण्याय हजार एकत्रो तेरा मात्र) सह एकवित १६-०६-२०२३ प्रस्तु ते प्रभागत होगारे पुतील व्याव आणि इतर धर्च, व्हेक्के इतर चक्कावतिच्या वसुशीकरिता सर्पेसी जॉवट, २००२ अंतर्गत सिवयुरिटी इंटरेस्ट (एम्फोर्सेस्ट) कल्स, २००२ थ्या निवम ८(६) व ९ अंतर्गत बॅकेच्या प्राधिकृत अधिकाऱ्यांद्वारे निविदाननि–वाहीर तिलावाने विकल्यात वेशार

आमध्या वॅकेकडील गहाण स्थावर मिककत बी. जितेंद्र मेपजी गांगे, बी. दिमत मेपदी गांगे, बी. दिनेश मेपजी गांगे आणि बी. अशोक मेपजी मांगे द्वारे मालकीची मिळकूत सेक्ट १९-बी, कोचरदेखे, वर्ती मुंबई, तालुका आणि किला तले वर्ष प्लॉट क्र. बी-२०७/२=८/२०५ वर्ष

स्थित मंगल मुर्ती को लाग. हाउसिंग सोसावटी लि. तावे ज्ञात सोसावटीफलंट क्र. १०२, पहिला मजला, मोज. अ.९. चौ.पू. बिल्टाला क्षेत्र वेचे स्थित रहिवासीत मिरुकतीचे सर्व ते पाण आणि विधाग. <u>मिरुकतीचे सीमाबद</u> पर्वः डमास्त, पश्चिमः इमास्त, दक्षिणः डमास्त, उतरः रोड. रासीव किंमत : र. ७२,००,०००/-

(रुपये बाहतर लाख मात्र) पून:-लिलावाचा तपशील निविदा नि लिलाव विक्रीची तारीचा सिटी युनियन बँक लिभिटेड, मुंबई वाशी शासा, E5-00-2073 शॉप क्र. १४,२६ आणि १५, २५ , शिवाबी मार्केट, प्लॉट ८ आणि ९ संबद्ध १९डी, वासी, नवी मुंबई, ठाणे ४००७०५ हूर. ०२२-२७८३२२४१/२७८३०२४५, सेल क. १३२३८९४२२२ निविदा-नि-लिलाव विक्रीच्या अटी आणि शर्मी :

(१) इच्छुक बोलीदराने लिलावाकरिता व्यक्तिक: हक्स ग्रहणे आणि व्यक्तिक: सहमानी होणे आणि हो/ती त्याच्या/तिच्याकरिता बोली करीत असत्याची लेखी पोषणा करणे आवश्यक आहे. (२) इच्छुक बोलीदार व्यस्थापक, सिटी युनियन बेंक लिमिटेड, मुंबई वाली जास्ता, लॉप क्र. १४,२६ आणि १५, २५ शिवाजी मार्केट, प्लॉट ८ आणि ९ सेक्टर १९डी, याशी, नवी मुंबई, ठावे ४००७०५ वांबेक्ट्रन निविद्य प्रथम ज्ञाम करु मकतात. (२) इच्छुक बोत्मीदागने राद्धा अधिमृत्तिव केन्सनुमार निविद्य नि-तिनाव विक्रीच्या तारखेस दु.१२.०० चा. किंचा पूर्वी "सिटी चुनियन बेंक शिमिटेट" च्या नवें कादलेला एउटीय किंमतीच्या च्या इसरकरिता पे ऑर्टर/डिमॉट इंग्रन्सह एकवित प्राधिकृत अधिकारी, सिटी युनियन बँक **लिमिटेड** बांच्या नावे मोहोसबंद शिष्कणबाहुनच फा विहित निविदा प्रधातून त्यांच्या बोली साद्य करणे आवश्यक आहे. (४) मिळकतीचे निरीयाम आणि इतर तपश्चिताकरिता इच्छुक खरेतीदार दूर. ०२२-२७८३२२४२/२७८३०२४१, सेल क. ९३२३८९४२२२ वर संगर्क कर शकतात. (५) मिजकत/ती ''वे आहे बेषे आहे" आणि "वे आहे वसे आहे" तत्वाने विकल्यात वेतीत. (६) मोहोसबंद निविदा बाह्रमें अधिस्थित केरवानुसार निविद्य-नि-रिश्ताय विक्रीच्या तामक्षेस दू. ०१.०० चा. इच्छुक बोलीएराच्या उपस्थितीत उपराचना वेतील, विक्री बंद निविद्दया मार्गाने शोधार असली वरीशी प्राधिकृत अधिकारी त्यांच्या स्वतःच्या भिरेकाने निकित जिलाव प्रक्रिया बंद शेवेबेजी प्राप्त एकापेशा उन्तराम बोलीचा प्रस्ताव देखास इच्छ्रब बोलीदरांच्या दरम्बान खूला लिलाव करतील आणि त्यानंतर उध्यदम बोली करणाऱ्या व्यक्तीला विद्वीर निश्चित भरण्यात वेईत. तपाणि, विक्री, सिटी बुरियन कॅक तिमिटेडच्या निरिधतीच्या अपीन गाहैत. (७) यत्रस्वी बोलीतराने विक्री पूर्व शाल्यानंतर त्यस्ति विक्री स्क्रमेच्या २५% (भरलेली इजर श्रष्टन) आणि ४५% वी उर्वमित सक्तम विक्री निश्चितीच्या ताम्ब्रेणम्च १५ दिवसांत बना करणे आवश्यक आहे, कस्रवार उरस्यास संगोद्ध क्या केलेली २५% रक्तम बार करण्यात बेईल. (८) विक्री प्रमाणपत्र हे वेषील विश्वित कालावधीत संपूर्ण विक्री मोबदाता प्राप्त शाल्यानंतर फल यशस्त्री खरेदीदागण्या नावे प्रापिकृत अधिकाऱ्यांद्वारे आरी करण्यात वेईल (९) वप्तस्वी खरेडीदाराने कावडानुसार प्रयोज्य युद्धांक शुल्क, नोंदणी प्रणार इ. असे अभिद्रस्वांतरणाकीता देव प्रभार/शुल्क भरायचे आहेत. (१०) बशस्वी बोलीदशने काती जसल्यास साविधिक चकवाकी (काक्देशीर पराचा कर, जीव प्रभार आणि अन्य पक्ताकी), टीटीएस, बीएसटी काही असल्यास, शासन, शासकीय उरक्रम, त्यानिक मंडजरची चकवाकी भरावची आहे. (११) प्राधिकृत अधिका-यांकटे कोणतेही कारण न देता बोली स्वीकारणे किया नाकारणे किया विक्री पुढे डकलणे किया रह करण्याचे सर्व अधिकार राहतील. प्राधिकृत आधिकारी विकाण : कुंबकोणम, दिनांक : २६-०६-२०२३

नोंद. कार्यालय : १४९, टी.एस.आर.(श्रीण) स्ट्रीट, कुंबब्दोलम, धनव्युर, बिल्हा, वामिलनाद् - ६१२ ००१, सीआयएन - एत६५११०टीएन१९०४णीएलसी००१२८७ टेलिफोन ऊ. ७४३५-२४०२३२२, फॅन्स : ०४३५-२४३१७४६,

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