### MPF SYSTEMS LIMITED

CIN: L65999MH1993PLC287894 Read: Office Add.- Godown No. Unite No. B 136. Ansa Industrial Estate Saki Vihar Road, Andheri Mumbai City MH 400072 | Tel: 9223400434/ 020-27442100 E-mail: compliancempf@gmail.com | Website: https://www.mpfsl.co.in

### NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 19th July 2023 at 11.00 a.m. at the registered office of the company i.e Godown No. Unite No. B 136, Ansa Industrial Estate, Saki Vihar Road, Andheri Mumbai City MH 400072 to transact the businesses, as set forth in the notice of the meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05  $2020 \ and \ Circular \ no. \ 02/2021 \ dated \ January \ 13, 2021 \ read \ with \ Circular \ Nos. \ 14/2020 \ and \ Single \ S$ 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2022-23 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The copy of the Notice of AGM and Annual Report will also available on the Website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and on the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and on the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and on the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and on the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and on the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and on the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and on the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and on the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and on the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and the website of the Company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and the website of the company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and the website of the company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and the website of the company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and the website of the company at <a href="https://www.mpfsl.co.in">https://www.mpfsl.co.in</a> and <a href="https://www.mpfsl.co.in">https://www.mpfsl.co. the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website a

www.evotingindia.com.							
a)	Day, Date and time of commencement	:	Saturday, July 15, 2023 at 9:00 a.m. (IST)				
	of remote E-Voting						
b)	Day, Date and time of end of remote	:	Tuesday, July 18, 2023 5:00p.m. (IST)				
	e-voting						
c)	Cut-off Date	:	Wednesday 12 July, 2023				

d) Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. Wednesday 12 July 2023 should follow the instructions for e Voting as mentioned in th AGM Notice.

Members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by Polling paper.

The Members are requested to note that

1. Remote e-Voting module shall be disabled by CDSL for voting after 5.00 P.M., 18th July, 2023; and

2. The Members who have already cast their vote through remote E-Voting may atten the AGM but shall NOT be entitled to cast their vote again at the Meeting by Poll. The Board of Directors has appointed M/s Saroj Panda & Co, Company Secretary in Practices having Membership No.: FCS 5071 and Certificate of Practice No.: 3699, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 13 July 2023 to Wednesday, 19 July 2023 (both days inclusive). For any query relating to attending the AGM or e-Voting before the AGM, Members may send a request at helpdesk.evoting@cdslindia.com / 1800225533 or contact Mr. Rakesh Dalvi (022-23058542) CDSL or Mr. Nitin Kunder (022-23058738) AND Mr. Ankit M on 022-49614132 of Purva Sharegistry (India) Pvt. Ltd. our RTA at support@purvashare.com and at compliancempf@gmail.com

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for joining the AGM manner of casting vote through remote e-votin during the AGM etc

This Notice is being issued for the information and benefit of the Members of the Company i compliance with the MCA and the SEBI Circular(s).

Name and Address of the Borrower/Director/

Mortgagor/ Guarantor / Loan Account No.

Add.: Krushnai Milk Products, C-25, Jay Bhavani Market, Sector-4

Sr. No. 1, 2 & 3 All at: RM No.G-3 Shri Soham Apartments, Plot

Sr. No. 3 Also at: Village & Post-Ransingwadi Taluka-khatav Dist-

Satara Maharashtra-415503, Loan No. LSLAPMUM0002384

1. Mrs. Chhaya Vishal Phadtare (Borrower)

Airoli Navi Mumbai, Thane, Maharshtra-40078

2. Mr Vishal Krishna Phadtare (Co-Borrower)

No E-77, Airoli (E) Navi Mumbai-400708

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MINOR

3. Mr Sandesh Krishna Phadtare (Co-Borrower)

For MPF SYSTEMS LIMITED

Place: Mumbai Date: June 26, 2023

LIMITED

PRUDENT ARC

in its capacity as Secured Creditor.

Poonam Sharma Company secretary (Membership no: A47218)

**DEMAND NOTICE** 

We, Prudent Arc Ltd. (formerly known as Prudent Arc Ltd.,) having its Registered Office at 611,D Mall, Plot No. A-1, Netaji

Whereas the Borrowers/ Guarantors/ Mortgagors mentioned hereunder had availed the financial assistance from **Prudent Arc Ltd**.

We state that despite having availed the financial assistance, the Borrowers/ Guarantors/ Mortgagors have committed defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the

dates mentioned hereunder in accordance with the Directives/ Guidelines issued by Reserve Bank of India, consequent to the Authorised Officer of **Prudent Arc Ltd.**under Securitisation & Reconstruction of Financial Assets and Enforcement of Security

Interest Act 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement, Rules, 2002 issued demand notices to Borrowers/ Co-Borrowers/ Guarantors/ Mortgagors on the dates mentioned herein below

under section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act. 2002 to pay the amount mentioned in the said notice together with further interest at the contractual rate, costs, charges and incidental expenses

Under the circumstances as aforesaid, the Notice is hereby given once again to the Borrower s/ Guarantors / Mortgagors

Property holders to pay the **Prudent Arc** within 60 days from the date of publication of this notice the amount indicated here i above together with further interest at contractual rates on the aforesaid amount and incidental expenses, costs, charges etc

incurred from Borrowers / Guarantor / Mortgagor mentioned here in above till the date of payment. If the Borrowers / Guarantors

Mortgagors fail to make payment to the **Prudent Arc** as aforesaid, then the **Prudent Arc** shall proceed against the above mentioned

secured Assets under section 13 (4) of the Act and applicable Rules entirely at the risks of the Borrower s/ Guarantors , Mortgagors as to the costs and consequences. The Borrowers / Guarantors / Mortgagors are prohibited Under Section 13 (13) or

he SARFAESI Act, 2002 to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior writte

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21,38,385/-

Rupees Twent

One Lakh Thirty

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Only) as on

18.04.2023

Authorised Officer

For Prudent Arc Ltd. (Proudent Trust 71/22

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etc however the notices were returned un-served and as such they are hereby informed by way of public notice about the same

Subhash Place, Pitampura, New Delhi-110034 and a do hereby give the Notice once again under Section 13(2) of the afore

Office: 611, D Mall, Plot No.A-1, Netaji Subhash Place, Pitampura, New Delhi-110034 00 | Email Id: into@prudentarc.com, CIN: U74900DL2011PLC2225445

**PRUDENT ARC LIMITED** 

### PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that Mr. PRAKASH NARAYAN SAWALE was a member of Shram Safalya 25/A SRA Cooperative Housing Society Ltd., and possess and owner of Flat No. 306, on Third Floor, in Building No. 25, A Wing, Building known as Shram Safalya 25/A SRA Cooperative Housing Society Ltd., situated at Sangharsh Nagar, Chandivali Farm Road, Andheri East, Mumbai-400072. Whereas Mr. PRAKASH NARAYAN SAWALE died on 02/11/2014. My clients MRS PRAMILA PRAKASH SAWALE has applied to society for transfer of all right, title, interest, and share of deceased in favour of my client in respect of said Flat. Any person or persons having any claims, or right, interest, title against in respect of said Flat or objections from the heirs or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society are hereby deceased member in the capital/property of the society are hereby required to intimate me at my address 119, First Floor, Vimal Plaza, Golani, Waliv Vasai (East), Dist Palghar 401208, within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claims / objection are received within the property of the society, if no claims / objection are received within the period prescribed above, my client shall proceed and complete all the requirements for transfer of said Flat in favour of my client and such claim and objections received thereafter shall be deemed to have been varietied.

Adv. Rupesh. K.H. Lal.

**PUBLIC NOTICE** 

Date: 27/06/2023

BOMBAY GOGRAS BHIKSHA SOCIETY intends to sale it's own

	Lan	and as details mentioned below.						
l	Sr.	Village	City	Survey No.	Admeasuring	Pot	Akar	
l	No.	Village		Hissa No.	area	Kharaba	Rs.P.	
l	1.	Sonarpada	Dombivali	88/10	0H-13R-0P	0H-0R-80P	0.17	
l	2.	Sonarpada	Dombivali	88/16	0H-53R-30P	0H-02R-30P	9.35	
	3.	Davdi	Dombivali	125/1	1H-0R-0P	0H-0R-0P	3.00	
	4.	Nasrapur	Karjat	38/4	0H-95R-90P	0H-04R-10P	3.12	
	5.	Nasrapur	Karjat	39/2/B	0H-65R-30P	0H-04R-30P	0.75	
l	6.	Nasrapur	Karjat	40/4	0H-47R-50P	0H-02R-30P	0.50	
l	7.	Nasrapur	Karjat	40/8	0H-02R-0P	0H-0R-80P	0.03	
l	8.	Nasrapur	Karjat	41/2/A	1H-84R-0P	0H-0R-0P	1.63	
l	9.	Nasrapur	Karjat	41/2/K	0H-34R-0P	0H-0R-0P	0.31	
	10.	Nasrapur	Karjat	41/2/B	1H-53R-0P	0H-0R-0P	1.32	
	11.	Nasrapur	Karjat	41/4	0H-75R-0P	0H-0R-0P	0.66	
	12.	Nasrapur	Karjat	56/4	0H-06R-0P	0H-0R-0P	0.19	
	13.	Nasrapur	Karjat	33/12	0H-28R-0P	0H-0R-0P	0.47	
l	14.	Nasrapur	Karjat	54/5	0H-32R-0P	0H-0R-0P	0.34	
l	15.	Nasrapur	Karjat	43/1	0H-37R-10P	0H-07R-60P	0.68	
l	16.	Nasrapur	Karjat	43/3	0H-29R-0P	0H-04R-0P	0.62	
l	17.	Nasrapur	Karjat	44/3	0H-05R-0P	0H-0R-80P	0.12	
l	18.	Nasrapur	Karjat	44/4	0H-23R-30P	0H-03R-30P	0.28	

At village Sonarpada & Davdi, Dombivali (E), Tal-Kalyan, Dist-Thane & at Village Nasrapur, Tal - Karjat, Dist - Raigad on "As is where is Basis" Subject to "Charity commissioner Permission" Mumbai - 400018, The said Land are fully occupied by Kul/ Encroacher, Interested Parties may submit their offers along with Demand Draft of Rs. 10 Lac as earnest money in favour of "BOMBAY GOGRAS BHIKSHA SOCIETY" at their Regd. office c/o IMP Power Ltd., Film Centre Building, Unit No.21A, 2nd floor, 68, Tardeo Road, Mumbai - 400034., Within 15 days of Publication of this Notice. Trustees may accept or reject offer without giving any reason. Sd/-

Joint Secretary / Manager FOR BOMBAY GOGRAS BHIKSHA SOCIETY DATE:27/06/2023

Description of the

Mortgaged Property /

Secured Assets

All that piece and

parcel of RM No. G-3

Shri Sai Soham

Apartments, Plot No

F-77. Airoli (F) Navi

Mumbai 400708.

Property Owner:

Mr. Vishal Krishna

Phadtare

## PUBLIC NOTICE

at Room No.14, 3rd Floor, Sahakai Nagar Building No. 13, Naigaon Cross Road, Wadala (West) Mum bai - 400031. Sold/Transferred the said Room No. 14 to MR. TUSHAR VASANT NAR. Any Person(s) naving any claim in respect of the above referred property or part thereof by way of sale, exchange mortgage, charge, gift, maintenanc inheritance, possession, lease, enancy, sub-tenancy, lien, licence hypothecation transfer of title or peneficial interest under any trust o any other Dispossession or under any decree requested to make the same known in writing together with supporting documents undersigned at their office within 15 Days of the Publication, failing which the claim of such person(s) will deemed to nave been waived and/or abandone

SD/- Anil S. Kamble (Advocate High Court) 3/16, Kondaji Building, V.L Pendnekar Marg, Parel, Mum- 13 Place: Mumbai Date: 27/06/2023

**Notice** is hereby given that **SMT**. **USHA AVINASH PAWAR**, Residing

ON LINE AUCTION Shankar Ramchandra
AUCTIONEERS (GOVERNMENT AUCTIONERS)
128, M.G. Road, Camp, Pune-1. PH.: 26340418

On 04/07/2023 From 11:00 AM onwards on our website www.srauctioneers.co.in 1 Collowing Scrap Material will be sold. Hand Carts / Iron & Wooden Stall / Iron & Wooden Counters / Plastic Carat / Tyres / Mix M S & SS / Umbrella / Hosiery etc. Inspection From 26-06-2023, 27-06-2023, 29-06-2023, 30-06-203 & 03-07-2023 From 10:00 am to 5:00 Pm. At Magarpatta Godown, Kharadi Godown, Paramount Godown [Katraj], Dasara Chowk Godown [Balewadi], Yerwada Sangamwadi Godown, Ghole Road Godown.

PUNE MUNICIPAL CORPORATION [ENCROCHMENT DEPARTMENT]

Documents & Participation fee to be submitted at auctioneer's office by 03/07/2023 till

pm. documents & cash will not be accepted on the day of auction. Handcarts & Stalls wi be sold on only cutting condition. For more details visit our website. **TCI INDUSTRIES LIMITED** Regd. & Corp. Off.: N. A. Sawart Marg, Near Colaba Fire Brigade, Colaba, Mumbai – 400 005.
Tel.: 022-2282 2340 | Telefax: 022-2282 5561 | Email: tci@mtnl.net.in | Website: www.tciil.in

NOTICE OF 58<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION Notice is hereby given that the 58" (Fifty Eighth) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 21, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the ousinesses as set out in the Notice of the AGM.

The Company has sent the 58th Annual Report including Notice of AGM on June 26, 2023 through electronic mode to Members whose e-mail addresses are registered with the Company or the Depositories in compliance with the Circular Nos. 14/2020 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2022/62 and SEBI/H0/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, May 13, 2022 & January 05, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'Applicable Circulars') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations). The 58th Annual Report including Notice of AGM is available on the Company's Website at www.tciil.in and also on the website of Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and at <u>www.evoting.nsdl.com</u>.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 (the Act) read with rules made thereunder and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 14, 2023 to Friday, July 21, 2023 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by National Securities Depository Limited (NSDL) and the same is available at  $\underline{www.evoting.nsdl.com}.$ 

The remote e-voting period will commence on Tuesday, July 18, 2023 at 9:00 a.m. IST and will end on Thursday, July 20, 2023 at 5:00 p.m. IST. During this period Members can select EVEN: 124258 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC / OAVM facility and have not already cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on July 14, 2023, being the cut-off date for this purpose.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member after dispatch of the notice and holding shares as of the cut-off date being, July 14, 2023, may obtain the User ID and password for e-voting by sending an e-mail request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting then he/she can use the existing User ID and password for casting his/hel

If a Member has not yet registered his/her email address with the Company Depositories, then please do so immediately as explained hereinbelow

By sending a request to the Company's Registrar & Transfer Agent. Bigshare Services Pvt. Ltd. at: <u>investor@bigshareonline.com</u> by providing name of the Shareholder, folio number, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy) for registering e-mail address and mobile number.

By contacting Depository Participant (DP) and registering e-mail address Demat and mobile number in demat account, as per the process advised by DP.

Details of the process / method of casting votes by Members are included in the AGN Notice.

In case of any queries related to remote e-voting, Members may refer to the Notice of the AGM and the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download section of https://www.evoting.nsdl.com or contact a 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.ir Members may also send an e-mail to the Company at tci@mtnl.net.in For TCI Industries Limited

Amit A. Chavan

Company Secretary &

Compliance Office

Place: Mumbai Date: June 26, 2023

### INDOSTAR HOME FINANCE PRIVATE LIMITED Regd. Office: - Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093 INDOSTAR

**POSSESSION NOTICE** 

[Rule 8 (1) and (2)] Whereas, The Authorized Officer of the Secured Creditor mentioned herein, under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(2) read with (Rule 3) of the Security 60 days from-the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorized Officer of IndoStar Home Finance Private Limited has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules 2002 on the date mentioned against each property.

he borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the section (8) of section 13 of the Act, in respect of time available, to redeem the section (8) of section 13 of the Act, in respect of time available, to redeem the section (8) of section 13 of the Act, in respect of time available, to redeem the section (8) of section 13 of the Act, in respect of time available, to redeem the section (8) of section 13 of the Act, in respect of time available, to redeem the section (8) of section 13 of the Act, in respect to the available of the Act, in respect to the available of the Act, in respect to the Act, in respect to the available of the Act, in respect to the Act, in res

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property with the proper be subject to the charge of the IndoStar Home Finance Private Limited for the amount mentioned belowand interest thereon

Borrower(s) & Date of Loan Account Possessio Amount & Date of Demand Notice **Property Details** Number Status Rs.6,43,145 ( Rupees Six Lakh Fourty Three LNVIR0HL-06180003155, 1. Satvaprakash K Shukla SYMBOLIC 21-06-2023 LNVIR0HL-06180003156 OSSESSIO 2. Rubi Shukla Thousand One Hundred And Fourty Five Only Date: -28/06/2022

Property Bearing: - Flat No. 204, S. No. 123, Hissa No. 01, A Wing, Shiv Sahay, Village Chandrapada, Wakki Pada, Palghar, Maharashtr

Four Boundaries: - East: - Open Plot, West:-Open Plot, North:-Open Plot, South:-Talao Road.

2. Vijay Lakshmi Mishra

LNMIRLAP-02210015943 1.Mangesh Narayan Goriwale Rs.6,02,123 ( Rupees Six Lakh Two SYMBOLIC 20-06-2023 Thousand One Hundred And Twenty Three 2. Ashwini Mangesh Goriwale Only ) Date: -11/02/2023

Property Bearing: - All That Piece And Parcel Of The Flat No.303, 3rd Floor, Shiv Sai Apartment Chsl, Near Old Post Office, V. S. Marg Virai (East), Taluka- Vasai, Dist. Thane- 401 305 Four Boundaries: - Building Boundries -East: -Sanskruti Building, West: -Sai Saga Apartment, South: -Sai Niwas Apartment, North: -Sai Raj Apartment Flat Boundaries: - East: -Other Building, West: -Floor Lobby South: -Flat No. 304. North: -Flat No. 302

LNVIRLAP-02210016104 1 Ramsunder Gulah Mandal Rs.5.15.526 ( Rupees Five Lakh Fifteen 20-06-2023 SYMBOLIC

2.Manitadevi Ram Mandal POSSESSIO Thousand Five Hundred Twenty Six Only) Date: -23/01/2023 Property Bearing: - All That Piece And Parcel Of Flat No. 202, 2nd Floor, Builiding No. 19, "Palak Apartment Chsl", Near Deshmukh Farm

Jayshree Jaganath Nagar, Virar, Nallasopara Link Road, Virar East- 401 305 Four Boundaries: -Building Boundaries: -East: -Prer Building, West: -Sai Darshan Building, South: -Internal Road, North: -Open Plot Flat Boundries: -East: -Compolind Wall, West: Passage, South: -Flat No.201, North: -Flat No.203

LNMIR0HL-02210016114 1.Mahendra Laxman Owhal Rs.9,53,278 ( Rupees Nine Lakh Fifty Three 20-06-2023 2. Medhavi Mahendra Owhal Thousand Two Hundred Seventy Eight Only) Date: -24/12/2022 Property Bearing: -Flat No. 305, 3rd Floor, Samarth Krupa Chsl, Datta Nagar, Behind Datta Mandir, Near Mamta Restobar, Nalasopar.

(East), Dist. Palghar- 401 209 Four Boundaries: -East: -Flat Floor Lobby, West: -Other Residentalbuilding, South: -Open Flat, North: Stair Case Rs.17,40,493/- ( Rupees Seventeen Lakh LNKAL0HL-12180007724, 1. Ayyub Yusuf Shaikh 21-06-2023 SYMBOLIC

Fourty Thousand Four Hundred Ninty Three 2. Yasmeen Ayyub Shaikh Only ) Date: -09/11/2022 Property Bearing: -Flat No. 201, 2nd Floor, B Wing, Building No. 1, Lotus Park, Near Grampanchyat, Kudus Road, Thane - 412312 Four ries: -North: -Under Construction Building, South: -Lotus Park, Building, East: -Open Plot, West: -AW 21-06-2023 SYMBOLIC LNKAL0HL-02200013543 1. Anand kumar Mishra Rs.10,77,466/- (Rupees Ten Lakh Seventy

Seven Thousand Four Hundred Sixty Six Only

Date: -24/03/2023

Property Bearing: -1) All That Piece And Parcel Of The Flat No. 001, On The Ground Floor, Building Known As "Swastika Swarup" Whto Have Total Flat Area 545 Sq. Ft. Constructed On Plot Of Land Bearing L) Survey No. 58, Hissa No. 2/M, Plot No. 22, Area Adm 336.625 Sq Mtr, Asst. Ors. 06 Paise Four Boundaries: -North: -Property Of Survey No. 23, South: -Property Of Survey No. 21, East: -Property Of Survey No. 22, East: -Property Of Survey No. 23, East: -Property Of Survey No. 24, East: -Property Of Survey No. 25, East: -Property Of Survey No. 26, East: -Property Of Survey No. 27, East: -Property Of Survey No. 27, East: -Property Of Survey No. 28, East: -Property Of Survey No. 28, East: -Property Of Survey No. 29, East: -Property Of Survey No. Survey No.60, West: -Road As Per Layout Property Bearing: -2) Survey No. 58, Hissa No. 2/Bh, Plot No.23, Area Adm 287 Sq. Mtrs, Asst Ors. 06 Paise Situated At Village Done. Situated At Village Done. Tal. Ambernath, Dist. Thane 421503, Within The Limits Of Grampanchava

four Boundaries: -North: -Property Of Survey No. 234, South: -Property Of Survey No. 22, East: -Property Of Survey No. 60, West: Road As Per Layout

LNVIR0HL-03200013628 1.Ranjeet Rammilan Kahar Rs.8,24,229/- ( Rupees Eight Lakh Twenty Four 23-06-2023 SYMBOLIC Thousand Two Hundred Twenty Nine Only ) 2.Radha Ranjeet Kahar Date: -23/03/2023 Property Bearing: -All That Piece And Parcel Of The Flat No.203, Second Floor, B-Wing, "Shyam Apatment" Dandi Pada Road, Village Boisar (East), Tal. Palghar, Dist. Thane 401 501 Four Boundaries: -East: -Marginal Space, West: -Lobby, South: -Flat No. 205, North:

LNVIR0HL-03220023979 1. Tripurari Ram Rs. 10,68,606/- ( Rupees Ten Lakh Sixty Eight 23-06-2023 SYMBOLIC Thousand Six Hundred And Six Only) 2. Kanchan Devi Date: -29/10/2022 Property Bearing: -Flat No. 102, 1st Floor, A Wing, Green House, Ganesh Nagar, Off Shigaon Road, Behind Shiv Shakti Public School

Boisar( West) , Tal. Dist. Palghar, Maharashtra Four Boundaries: -East: -Shiv Shakti Public School, West: -Under Construction Building South: -B Wing, North: -Internal Road

Place: MAHARASHTRA Sd/-Authorised Officer Date: 27.06.2023

PUBLIC NOTIC

Reg.No.MUM - 2/WL/HSG/TC/9088/04 - 05, Ambedkar Nagar, CTS No. 482 & 48 1107, Barve Marg, Kurla W, Mumbai - 400070, doing audits from 2012-13, have beel disclosing errors in the SHARE CERTIFICATE REGISTER, prepared by society' PROVISIONAL MANAGING COMMITTEE, on January 30, 2005, consisted of 5 members Hasin Aghadi , Mr. Paul Soares, Mrs. Saida Iqbal, Mr. Vitthal Kagde and M Kashinath Mhatre, pertaining to Names and Transfers out Ledger Scrutiny, unde ection 81 of MCS Act 1960 suggested to amend/correct/rectify/prepare new or re - write afresh the aforesaid Share Certifcate Register and under doctrine of estoppel, Members holding defective Share Certificates, have been giving notarised Affidavits/Undertaking and Indemnity Bonds indicating how they have come into possession of their respective Flat indemnifying Society and its office bearers against any claims to be made, to the share and interests of the past / existing /new / incoming members/ transferors /legal heirs etc by virtue of aforesaid defective Share Certificates . All the persons, having or claimin any right, title , claim, interest , by way of sale, lease, mortgage , transfe transmissions, exchange, gifts, inheritance or otherwise, howsoever, into over and up to the aforesaid shares/flats/premises, etc. are hereby requested to make known, in writing, along with the notarised /certified copies of their documentary proof, in support, thereo to THE SECRETARY, Flat No. 13, Laxmi Sadan CHS Ltd., Barve Marg, Kurla West, Mumbai 00070 . in reply to this notice within time period of 15 days of publication

Flat No		ld & New ertificate & No.	Shares issued on 30/1/05	New Shares to be issued
1	1	1 - 05	Viththal Nivruti Kagde	Vitthal Nivruti Kagde
2	2	6 - 10	Pius Soares & Paul Soares	Pius Soares
3	3	11 - 15	Dharm Nanda Nirakar Das	Namdev Bhagwat Mrs Vatsala Bhagwat Dharam Nanda Nirakar Das Mohammad Saalim s/o Mohammad Mohibulla Mrs. Sabina Bano Mohamma Saalim
4	4	16 - 20	Shaikh Mohd. Sameer Basha	Hanumant Salunke Shaikh Mohd. Sameer Basha Mrs. Rozina Budhwani Shahbuddin Khan Mrs. Farhat Sayed
5	5	21 - 25	Shabbir Turabbhai Dalal & Mrs. Rashida Shabbir Dalal	Shabbir Turabbhai Dalal Sajjad Hasan Mapari
6	6	26 - 30	Kashinath Shankar Mhatre	Kashinath Shankar Mhatr Mrs. Sunita Mhatre
7	7	31 - 35	Kashinath Shankar Mhatre & Mrs. Kusum Malhar Warik	Kashinath Shankar Mhati Sanjay Kashinath Mhatre
8	8	36 - 40	Gulabrao Dhurve	Gulabrao Dhurve Mrs. Laxmibai Gulabrao Dhurvi Mohd. Sharif Thakur Rizwan Thakur Mrs Zubaida Thakur
9	9	41 - 45	Shaikh Shabana Chand	Shaikh Sabana Chand Mrs. Kamrunissa Ghorie
10	10	46 - 50	Mrs Saida Iqbal	Mrs Saida Iqbal Shaikh Asif Ibrahim Bhinderwal Mrs. Rehana Ali Asgar Bhinderwal
11	11	51 - 55	Faisal Mahmood Bashir & Mrs. Reshma Faisal M Bashir	Vishnu Bhilare Faisal Mahmood Bashir Faiyaz Hamid Bagban
12	15	71 - 75	UNSOLD / INVALID	Yunus Buiders
13	12	56 - 60	Mrs. Kamrunissa Rafique Ahmed Ghorie	Mrs. Kamrunissa Rafique Ahmed Ghorie
14	13	61 - 65	Mehmood Abdul Kader Aga & Safia M Aga	Mehmood Abdul Kader Aga Izhar Ahmed Siddiquie
15	14	66 - 70	Husain kazi	Mrs. Mahajabeen Khan
16	16	76 - 80	Unsold / Invalid	Yunus Builders
Date -	27.6.2	023		Secretar

krishival

Laxmi Sadan CHS Ltd.

**KRISHIVAL FOODS LIMITED** 

Venue - Mumbai

(Formerly known as Empyrean Cashews Limited) CIN No. L74120MH2014PLC254748 Registered Office: 1309, Lodha Supremus, Saki Vihar road,

opp. MTNL Office, Powai, Mumbai - 400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: info@krishival.com

NOTICE FOR 9th ANNUAL GENERAL MEETING

Notice is hereby given that, the 9th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No.SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt.12.05.2020 and EBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/ PoD-

P/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of India "SEBI Circular") . The 9th AGM of the Company will be held on Saturday, July 22, 2023 at 11:00 A.M. (IST), through VC/OAVM facility provided by **Purva Sharegistry (India) Private Limited** ("Purva Sharegistry"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be 23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of

Stock Exchange i.e NSE Limited at www.nseindia.com Manner of registering / updating email address for receiving the document

pertaining to 9th AGM

Members may send an email request addressed to <a href="mailto:cs@krishival.com">cs@krishival.com</a> and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual report and the e-voting instruction along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that a communications are received by them in electronic form. Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for evoting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following

instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through electronic Clearing Services (ECS) National Electronic Clearing services (NECS) /Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ IMPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR-1' along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DPs before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd.

In compliance with provisions of Section 108 of the Companies Act. 2013 and the rule: made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under: Date of Dispatch of Notice - June 26, 2023

The e-voting period begins on July 19, 2022 at 10.00 a.m. and ends on July 21, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. July 15, 2023 may cast their vote electronically. The e-voting module

shall be disabled by CDSL for voting thereafter. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.krishival.com

and www.nseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be

entitled to cast their vote again. The remote e-voting module shall be disabled for voting after the expiry of the date and

time mentioned above. Once the vote on resolution(s) is cast by the members, the

members shall not be allowed to change it subsequently.

The Board of Directors appointed M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on July 24, 2023

Members may contact Company Secretary and Compliance Officer, on +918779558264 email at <a href="mailto:cs@krishival.com">cs@krishival.com</a> for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI LODR) Regulation that the Register of Members of the Company will be closed from July 7, 2023 to July 19, 2023 for the purpose of AGM. The record date for dividend is July 16, 2023.

Date: June 24, 2023

By Order of the Board of Directors For Krishival Foods Limited (Formerly known as Empyrean Cashews Limited) Aparna Morale Banga Chairperson and Managing Director DIN: 05332039

For Indostar Home Finance Pvt Ltd

# व्यापाऱ्यांना कर्जासाठी प्लॅटफॉर्म लाँच केला

त्यांचा मर्चंट लेंडिंग प्लॅटफॉर्म लॉच केल्याची घोषणा केली हा प्लॅटफॉर्म फोनपेच्या ३.५ कोटीपेक्षा जास्त व्यापाऱ्यांच्या विस्तृत मर्चंट बेसला पूर्णपणे डिजीटल आणि सुलभ पद्धतीने कर्ज प्रदान करण्यासाठी बँका आणि NBFC (नॉन-बँकिंग फायनांशियल कंपनी) ला सक्षम करतो. हे लाँच फोनपेची लहान आणि मध्यम उद्योगांच्या (SME) वित्तीय समवाशेनाच्या वचनबद्धतेची पुन्हा पुष्टी करते. भारतातील लहान आणि मध्यम आकाराच्या उद्योगांनी (SME)

संघटीत कर्ज मिळवण्यात दीर्घकालीन आव्हानांचा सामना केला आहे ज्यामुळे त्यांच्या वाढीस आणि क्षमतेस अडथळा येत होता. ही अपूर्ण गरज समजून घेऊन, फोनपे ने फोनपे फॉर बिझनेस पवर एक सुलभ आणि संपूर्ण कर्ज प्रदानाचा प्रवास डिझाइन केला आहे, ज्याच्याद्वारे कर्जदाता भागीदारांद्वारे अगदी काही मिनिटांत व्यापाऱ्यांना कर्ज मंजूर केली जातात. यासाठी फोनपे द्वारे त्यांच्या मजबूत वितरण नेटवर्क आणि श्रेष्ठ टेक्निकल क्षम तांचा वापर केला जातो तर कर्जदाता भागीदार त्यांचे अंडररायटिंग, वितरण

आणि कर्ज संकलनाच्या कौशल्यांचा वापर करतात.

मे २०२३ पासून फोनपे ने त्यांच्या NBFC भागीदारांच्या माध्यमातून २०,००० पेक्षा जास्त कर्जाचे यशस्वीरित्या वितरण केले आहे. प्रारंभीच मिळालेला हा अभूतपूर्व प्रतिसाद, लहान आणि मध्यम उद्योगांदरम्यान (SME) असलेली कर्जाची प्रचंड मागणी आणि ही गरज भागवण्यासाठी फोनपेच्या म ार्केटप्लेस मॉडेलची परिणामकारकता याकडे लक्ष वेधतो. फोनपेची पेमेंट बिझनेसमध्ये व्यापारीं सोबतची म मिळवण्यास सक्षम करते.

जबूत प्रतिबद्धता त्यांचे वेगळेपण दर्शवणाऱ्या वैशिष्ट्यापैकी आहे. व्यापारीच्या व्यवहार वर्तनाप्रति कंपनीची परिपूर्ण परिमाण मजबूत आहे व्यापाऱ्यांच्या व्यवसायाच्या स्थितीस प्रमाणित करते. याशिवाय, अत्याधनिक डेटा विज्ञान-चालित मॉडेलचा वापर सक्रियपणे स्वतःचा क्रेडिट स्कोर विकसीत करत आहे जे भागीदारांद्वारे कर्ज प्रक्रियित करण्यात अधिक वाढ करते आणि SME ला सूलभतेने कर्ज

# नवीन संचालक मंडळ गणेश कारखान्याला पुन्हा वैभव प्राप्त करून देईल - बाळासाहेब थोरात

कारखाना तालुक्याची कामधेन असून मागील आठ वर्षांपासून या कारखान्याची प्रगती थांबली होती.ऊस उत्पादकांचे मोठे हाल होत होते.नुकत्याच झालेल्या निवडणुकीत सभा सदांनी दाखवलेला विश्वास सार्थ ठरवत संगमनेर व संजीवनी प्रमाणे हा कारखाना चालवून नवीन संचालक मंडळ हे गणेश कारखान्याला पुन्हा गतवैभव प्राप्त करून देईल असा विश्वास विधिमंडळ पक्षाचे नेते आ. बाळासाहेब थोरात यांनी व्यक्त केला

सहकार महर्षी भाऊसाहेब थोरात सहकारी साखर कारखान्याच्या अतिथी गृहावर गणेश कारखान्याच्या सर्व नवनिर्वाचित संचालकांचा सत्कार करण्यात आला. यावेळी बोलताना आ. थोरात म्हणाले की, गणेश परिसरातील सभासदांनी निवडणुकीत गणेश परिवर्तन पॅनलवर मोठा विश्वास दाखवला आहे. नवीन निवडलेले संचालक मंडळ हे जुन्या नव्यांचा मेळ असून या कार्यक्षेत्रातील सम स्यांची जाणीव असणारे आहे. कार खान्याच्या उत्तम व्यवस्थापनाबरोबर सभासदांना चांगला भाव देणे व



कारखान्याला पुन्हा वैभव प्राप्त करून देणे यासाठी सर्व संचालकांनी काम करावे. राहता तालुका हा पूर्वी वैभवशाली व समृद्ध तालूका होता. मात्र अनेक दिवसां पासून या तालुक्याची प्रगती थांबलेली आहे. शेतक-यांचे अनेक प्रश्न आहेत. गणेश परिसरातील ऊस उत्पादक नेहमी संगमनेर व संजीवनी कडे ऊस द्यावा यासाठी आग्रही असायचे. आता या उसाचे गणेश कारखा न्यातच गाळप केले जाणार असून

हा कारखाना पुन्हा आपला सुवर्णकाळ पाहिल असा विश्वासही त्यांनी व्यक्त केला. युवा नेते विवेक भैय्या कोल्हे म्हणाले की, आमदार बाळासाहेब थोरात हे राज्यातील सहकारातील अत्यंत आदर्शवत व्यक्तिम त्व आहे. सहकार महर्षी शंकरराव कोल्हे यांच्या विचारांवर गणेश कारखाना सक्षमपणे चालवला जाईल असा विश्वास व्यक्त करताना नवीन संचालक मंडळाला त्यांनी शुभेच्छा दिल्या.

# शूलिनी युनिव्हर्सिटी खासगी भारतीय विद्यापीठांमधील मेलबर्न युनिव्हर्सिटीची पहिली ड्युएल- डिग्री पार्टनर

मुंबई, दि.२६ : ड्युअल डिग्री भागिदारीअंतर्गत शूलिनी युनिव्हर्सिटी या भारतातील विद्यापीठाने प्रतिष्ठित मेलबर्न युनिव्हर्सिटीशी भागिदारी केली आहे. यामुळे भारतीय आंतरराष्ट्रीय शिक्षण घेण्याची अनोखी संधी मिळणार आहे. एखाद्या खासगी विद्यापीठाशी ड्यूएल अभ्यासक्रमासाठी ही मेलबर्न युनिव्हर्सिटीची पहिलीच वेळ असून त्यावरून शूलिनी युनिव्हर्सिटीची ख्याती कळून

प्रतिष्ठित टाइम्स हायर (टीएचई) वर्ल्ड युनिव्हर्सिटी

भारतातील पहिल्या क्रमांकाचे आणि खासगी विद्यापीठ देशातील एकंदरीत दुसऱ्या क्रमांकाचे विद्यापीठ आहे, तर ऑरन्ट्रेलियातील मेलबर्न युनिव्हर्सिटी देशातील पहिल्या क्रमांकाचे आणि जगभरातील ३४ वे विद्यापीठ आहे. या भागिदारीमुळे नाविन्य गुणवत्ता आणि क्षेत्रात नवा मापदंड तयार झाला आहे. बॅचलर ऑफ सायन्स अडव्हान्स्ड (ऑनर्स) या ड्युएल डिग्री अभ्यासक्रम ाअंतर्गत विद्यार्थ्यांन जागतिक दर्जाचे शिक्षण पुरवले जाईल आणि खऱ्या अर्थाने जागतिक शिक्षणाच्या अनुभवाची दारे

भारतीय विद्यार्थ्यांना डिग्री ड्युएल अभ्यासक्रमाचे सर्व लाभ मिळतील. पर्यायाने देशातील मेलबर्न युनिव्हर्सिटीमध्ये शास्त्र शाखेच्या पदवीचा करता येईल. या क्रांतीकारी अभ्यासक्रमाचा २ वर्षांचा असून युनिव्हर्सिटीमध्ये त्यानंतर सुरुवात होईल व मेलबर्न येथे २ वर्ष अभ्यास करता येईल. तिसऱ्या व चौथ्या वर्षात विद्यार्थ्यांना वेगवेगळ्या शाखांच्या मेजर्समधून निवड करता येईल. त्यात शेती, शाश्वतता आणि पर्यावरण, जैवशास्त्र आणि कम्प्यूटर रॅंकिंग्जनुसार खुले होतील. या महत्त्वाकांक्षी सायन्स यांचा समावेश असेल.

# दापोली अपघातातील मृतांच्या वारसांना प्रत्येकी ५ लाखाची मदत - उदय सामंत

रत्नागिरी

(ता. दापोली) येथे काल झालेल्या अपघातातील मृतांच्या मुख्यमंत्री सहाय्यता निधीतून प्रत्येकी ५ लाख दिली जाणार असल्याची माहिती

यांनी दिली. ट्रक आणि वडाप यांची समोरासमोर टक्कर झाल्याने काल झालेल्या भीषण अपघातात ८ जण मृत्युमुखी पडले. दापोली-हर्णे राज्य म ार्गावर आसूदच्या जोशी आळीजवळील वळणावर

पालकमंत्री उदय सामंत काल (दि. २५ जून) दुपारी साडेतीनच्या सुमारास ट्रक आणि टाटा मॅजिक प्रवासी जीप यांची समोरासमोर टक्कर होऊन चालकासह पाच जणांचा मृत्यू झाला, तर उपचार सुरू असताना तिघांचा रात्री उशिरा मृत्यू

# एक वेतनवाढ कायमस्वरूपी रोखण्यासोबत तत्काळ बदलीची शिफारस

परिषदेच्या बांधकाम विभागातील कनिष्ठ प्रशासन अधिकारी विजय कविटकर यांच्यावर काही महिला कर्मचाऱ्यांनी गंभीर आरोप केल्याने विशाखा समितीने चौकशी करून सीईओंना अहवाल सादर केला. यामध्ये कविटकर यांची कायमस्वरूपी एक वेतनवाढ रोखण्यात यावी व त्यांची तातडीने इतरत्र बदली करण्याची शिफारस केलेली आहे.दरम्यान झेडपी सीईओ अविश्यांत पंडा यांनी हे प्रकरण गंभीरतेने घेउञ्न आदेश जारी केलेले आहेत. प्रकरण गोपनीय असल्याने यावर भाष्य करणे योग्य नसल्याचे रपष्ट केले. कविटकर याने सहकारी कर्मचारी महिलेसोबत अश्लील बोलून शरीरसुखाची म ागणी ३ मे रोजी सायंकाळी केल्याचा आरोप



मुंबई लक्षदीप या वृत्तपत्रात २३.०६.२०२३ रोर्ज प्रकाशित मागणी सचनेचा संदर्भ घेऊन अ. क्र. २ कर्जदार / तारणकर्ता श्रीमती ज्योती प्रदेंट पांचाल यांच्या पालपचेच्या वर्णान प्रध्ये डमारतीचे नाव "जे पी नॉर्थ आर्टिका डमारत ऐवजी "जे पी नॉर्थ अत्रिया इमारत" असे वाचावे. इतर सर्व तपशीलमध्ये कोणताही बदल नाही.

प्राधिकृत अधिकारी यनिटी स्मॉल फायनान्स बॅक लिमिटेड

जाहीर सूचना अशील **श्रीमती हीना नरेश मकवाना** यांच्याकडून (१ ो. कोको ब्युटिक्स, त्यांचे मालक श्रीमती माया सुग गंघनानी आणि श्रीमती दिनेशबेन तुलसीदास परम यांच्या दरम्यान झालेला फ्लॅट क्र.जी-३, तळमजला, श्री साई ज्योत को-ऑप. हौिसंग सोसायटी लि. म्हणून ज्ञात मारत, पोस्ट ऑफिस समोर, भाईंदर (पश्चिम), मुंबईx0११0१ या जागेबाबत भागप्रमाणपत्र क 03 अंतर्गत अनुक्रमांक ०११ ते ०१५ (दोन्हीसह) धारक रु.५०/-त्रत्येकीचे ५ पुर्णपणे भरणा केलेले श्रेअर्सबाबत नोंदणी क्र ोएनएन७-००७००-२००८ नुसार दिनांक २३.०१.२००८ रोजीचे पुर्निविक्री मुळ करारनामा हरवले आहे, याबाबत दिनांक २६.०६.२०२३ रोजी नोंदणी क्र.१८४८९/२०२३

जर कोणास ते सापडल्यास माझ्या अशिलाकडे परत आण् द्यावे. जर कोणा व्यक्तीस उपरोक्त मालमत्तेबाबत अधिकार, दावा हक व हित असल्यास त्यांनी माझ्यांकडे खाली नमुद केलेल्या पत्त्यावर योग्य दस्तावेजी पुराव्यांसह लेखी स्वरुपात सदर सूचन प्रकाशन तारखेपासून **१४ दिवसात** कळवां . अन्यथा असे समजले जाईल की, दावा त्याग/स्थगित केले आहे. **चार्मी के. मकवान** 

नुसार भाईंदर पोलीस ठाणे येथे एफआयआर/तक्रार नोंद केली आहे.

दिनांकः २७.०६.२०२३ (वकील उच्च न्यायालय) कार्यालय क्र.९, १ला मजला, शिव मेघा इमारत, लाईफ लाईन केमिस्ट समोर, रामदेव पार्क रोड, मिरा रोड (पुर्व)



युनिटी स्मॉल फायनान्स बॅक लिमिटेड

शुद्धिपत्र प्रकाशित मागणी सचनेचा संदर्भ घेऊन १) अ. क. २ मधील १. कर्जदाराचे नाव . मेसर्स शांती एंटरप्रायझेस त्यांचे मालकाद्वारे श्री. ब्रम्हादेव रामराज शुक्ल" ऐवजी "मेसर्स

शांती एंटरप्रायझेस त्यांचे मालकाद्वारे : श्री ब्रम्हादेव रामराज शुक्ला" असे वाचावे. २) अ. क्र. ४ कर्जेदार / तारणकर्ता श्रीमती सावली सधीर खानविलकर यांच्या मालमत्तेच्या वर्णन मध्ये क्षेत्रफळ नाव "फ्लॅट क्षेत्रफळ ४१० चौ.फुट आणि ओपन टेरेस क्षेत्र ५४ चौ.फुट ऐवर्जी "फ्लॅट क्षेत्रफळ ४१० चौ.फुट कॉर्पेट एरिया आणि ओपन टेरेस क्षेत्र ५४ चौ.फुट" असे

वाचावे. इतर सर्व तपशीलमध्ये कोणताही बदल नाही. प्राधिकत अधिकारी युनिटी स्मॉल फायनान्स बॅक लिमिटेड

अमरावती, दि. २६ : अमरावती जिल्हा आहे. कविटकर यांच्या नेहमीच्या जाचाला गुन्हा दाखल करून तपास सुरू केला. कंटाळून संबंधित महिला कर्मचाऱ्याने १२ मे रोजी गाडगेनगर पोलिस ठाण्यात तक्रार दाखल केली होती. पोलिसांनी विशाखा समितीला अहवाल मागविला. मात्र, तीन आठवड्यानंतरही अहवाल न मिळाल्याने ३ जूनला पोलिसांनी विजय न करता अन्यत्र बदली करण्याची पूंडलिक कविटकर (रा. चैतन्य कॉलनी) मागणी काही महिला कर्मचाऱ्यांकडून याच्याविरुद्ध विनयभंग व ट्रॉसिटीचा होत आहे.

दरम्यान विशाखा समितीचा अहवाल प्राप्त होताच जिल्हा परिषद प्रशासनाने कारवाईचा बडगा उगारला. प्रकरणात प्रशासनाची प्रतिमा मलिन झाल्याने या कर्मचाऱ्याचा केवळ विभाग बढली

## RANDER CORPORATION LIMITED CIN:L99999MH1993PLC075812

Reg. Office: 14/15, MadhavKripa,BoisarPalghar Road, Boisar (W), Palghar-401501 Tel.No. 022-35729913 | Email ID: info@randergroup.com extract of Audited Financial Results for the Quarter and Year Ended on 31st March, 2023

Sr.		Quarter	Previous Year	Year	Previous	
No.	Particulars	ended	Quarter Ended	Ended	Year Ended	
110.		31/03/2023	31/03/2022	31/03/2023	31/03/2022	
1	Total income	156.82	103.08	348.73	366.06	
2	Total Expenditure	181.44	93.13	260.10	263.42	
3	Net Profit / (Loss) for the period (before Tax,					
	Exceptional and/or Extraordinary items)	-24.62	9.95	88.63	102.64	
4	Net Profit / (Loss) for the period before tax					
	(after Exceptional and/or Extraordinary items)	-24.62	9.95	88.63	102.64	
5	Net Profit / (Loss) for the period after tax					
	(after Exceptional and/or Extraordinary items)	-18.01	-9.99	66.35	22.17	
6	Total Comprehensive Income for the period					
	[Comprising Profit / (Loss) for the period					
	(after tax) and Other Comprehensive					
	Income (after tax)]	-18.01	-9.99	66.35	22.17	
7	Equity Share Capital	1233.70	1233.70	1233.70	1233.70	
8	Reserves (excluding Revaluation Reserve as					
	shown in the Balance Sheet of previous year)	862.63	796.31	862.63	796.31	
9	Earnings Per Share (before extraordinary items)					
	(of Rs. 10/- each)					
	Basic:	-0.15	-0.08	0.18	0.18	
	Diluted:					

Note: a) The above is an extract of the detailed format of Quarterly and Yearly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and YearlyFinancial Results is available on the www.bseindia.com and For RANDER CORPORATION LTD

Date: 26.06.2023

## अंगणवाडी मदतनीस पदासाठी जाहिरात

बाल विकास प्रकल्प अधिकारी प्रभादेवी-शिवडी (नागरी) मुंबई या प्रकल्पासाठी अंगणवाडी मदतिनस यांची मानधनी पदे भरावयाची आहे.स्थानिक रहिवासी महिला उमेदवाराकडन अर्ज मागविण्यात येत आहे खालिल नमुद तक्त्यात दर्शविण्यात आलेली भौगोलिक स्थाने ही बाल विकास प्रकल्प अधिकारी प्रभादेवी-शिवडी यांचे कार्यक्षेत्रात समाविष्ट आहे. नियुक्ती करीता उमेदवारांचा विचार करता उमेदवाराने नमुद केलेला पत्ता स्थानिक आहे किंवा कसे याबाबत निर्णय कार्यालयामार्फत घेण्यात येईल.सविस्तर रिक्त जागांचा तपशिल अटी व शर्ता

सोबत नमुद आहेत. प्रकल्पातील मदतनिस रिक्त पदांचा तपशील खालीलप्रमाणे आहे. रिक्त जागा असलेल्या विभागाचे नाव रिक्त पदे राजीव गांधी नगर फोर्टरोड,शिवडी, लालबाग राजा, काळाचौकी,कोळीवाडा शिवडी,जिजामातानगर, भाजीमार्केट काळाचौकी

१) महिला व बाल विकास विभाग .शासन निर्णय क्र.एबावि-२०२२/प्र.क. ९४/का-६ मंत्रालय मंबई दि. २ पेबवारी२०२३ २) महिला व बाल विकास विभाग शासन निर्णय क्र.एवावि-२०१७/प्रक्र२७९/का-६/मंत्रालय मुंबई दि.३०.११.२०१८ या शासन निर्णयानुसार दिलेल्या अटी व शर्तीनुसार संबंधित रिक्त पदे भरावयाची आहे. ३) मा.आयुक्त एकात्मिक बाल विकास सेवा योजना,जा.क्र.एबाविसेयो/का-७/अंगणवाडी कर्मचारी भरती/२०२३

२४/१९२४दि.२७.४.२०२३ पात्रतेचे निकष तपशील अगणवाडी मदतनिस अ.क्र १२ वी पास किंवा अधिक शैक्षणिक पात्रता १८ ते ३५ वर्ष, उमेदवार विधवा असल्यास वयोमर्यादा अट कमाल ४०

वर्ष अशी आहे (अर्ज सादर करण्याच्या अंतिम दिनांकास)

एकुण रिक्त पदे 🛛 ०५ अर्जाचा नमुना कार्यालयात कार्यालयीन दिवशी व कार्यालयीन वेळेत उपलब्ध राहिल. अर्ज मिळण्याचे व जमा करण्याचे ठिकाण --बालविकास प्रकल्पअधिकारी प्रभादेवी-शिवडी (नागरी) मंबर्ड

शासनामार्फत निश्चित करण्यात आलेले

एकत्रित म ।नधन

ारओसी-२०२३-२४/क्र.-५/सी१७१३

११७ बी.डी.डी. चाळ,पहिला मजला, वरळी, मुंबई-४०००३०. अर्ज स्विकारण्याचा अंतिम दिनांक जाहिरात प्रसिध्द केल्यापासुन १० कार्यालयीन कामकाजाचे दिवस



### जाहीर नोटीस

मी, खाली सही करणार, श्री. विवेक राजेश आनंदपरा यांच्या रहेजा टाउनशिप मालाड पूर्व, मुंबई - 400097 स्थित वृंदावन-३ को-ऑप. हौसिंग सोसायर्ट लिमिटेड, मधील दुसऱ्या मजल्यावरील सदैनिका क्रमांक डी/213 बाबत मालर्क हक्काचा तपास करत आहे. या नोटीसद्वारे आम जनतेस कळविण्यात येते की माझे अशिल श्रीमती पुष्पा अनिल नंदाणी व श्री. अनिल नटवरलाल नंदाणी हे, श्री. विवेक राजेश आनंदपरा यांच्या कडून त्यांची सदर सदनिका क्रमांक डी/213 खरेदी करू

सदर सदनिका क्रमांक डी/२13 किंवा त्याच्या कोणत्याही भागावर विक्री देवाणघेवाण, करार, बक्षीसपत्र, भाडेपट्टा, धारणाधिकार, शुल्क, गहाणखत, ट्रस्ट वारसा हक्क, वहिवाटीचा हक्क, आरक्षण, बोजा, देखभाल किंवा इतर, याद्वारे कोणताही दावा/स्वारस्य असल्यास त्यांना या नोटीस/सूचनेद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस/ सूचना प्रकाशित झाल्याच्य तारखेपासून १४ दिवसांच्या आत मला खालील नमूद पत्यावर त्यासंबधीत योग्य त्य कागद पत्रोंसहित व पराव्यासहित संपर्क करावा व तसे करण्यापासन सदर व्यर्क्त अपयशी झाल्यास सदर व्यक्तीला त्या संबंधीचा आपला दावा सोडून दिलेला आहे असे समजून माझ्या अशिलांकडून वरील फ्लॅट खरेदीविक्री व्यवहार पूर्ण करण्या येईल याची सर्व संबंधीतांनी नोंद घ्यावी.

ठिकाण : मुंबई दिनांक : २७.०६.२०२३

वितेश आर. भोईर, ( एडवोकेट) १०, सूरज बाली निवास, स्टेशन रोड रजीस्टेंशन ऑफिसच्या समोर गोरेगाव (पश्चिम), मुंबई – ४०० १०४

पेथे सचना देण्यात येत आहे की. माझ्या अशिल **सौ. जनाबाई कर्**ण

पाटील, व त्यांचे पती स्व. श्री. कृष्णा रामचंद्र पाटील सदि

२०४. 'ए"-विंग, दसरा मजला यापैकी क्षेत्रफळ ६९६ चौ. प

बिल्टअप (बांधलेले), सोसायटी चे नाव:- **न्यु मंदार को-ऑप. ह** 

सो.ली., नालासोपारा रेल्वे स्टेशन समोर, तलाठी ऑफिस जवव

गाव-आचोळे, नालासोपार (पूर्व), तालुका-वसई, जिल्हा-पालधर ४०१२०९ चे संयुक्त मालक होते पण त्यांचे पती श्री. कृष्ण

रामचंद्र पाटील यांचा दिनांक-०७/०३/२०२१ रोजी मुंबई मह

राज्य येथे मृत्यू झाला आहे, मृत व्यक्तीच्या मृत्यूनंतर **१) सौ. जनाब** 

छणा पाटील (पत्नी) आणि २) सौ. वंदना अमर सावंत D/o कष माटील, (मुलगी) आणि ३) श्री रविंद्र कृष्णा पाटील (मुलगा)

आणि **४) श्री. निलेश कृष्णा पाटील (मुलगा)** सदर सदिनेकाच्य जागेचे ५०% हिस्साचे कायदेशीर वारस आणि मालक झाले ज्य हिस्साचे मालक **रव. श्री. कृष्णा रामचंद्र पाटील** होते पण स्**गी** 

वंदना अमर सावंत D/o कृष्णा पाटील, (मुलगी) आणि श्री रवि

कृष्णा पाटील (मुलगा), आणि श्री. निलेश कृष्णा पाटील (मुलगा

र्यांचा विडलांचा हिस्सा त्यांच्या आई म्हणजे **सौ. जनाबाई कृष** 

**गटील** यांस हस्तांतरित करण्यासाठी ना हरकत दाखला दिला आहे

ादर मालमत्तेमध्ये कोणत्याही व्यवती किंवा व्यवतींकडे कोणत्याही प्रकार

झाल्यापासून १५ दिवसांच्या आत त्यांचे हक्काचे शीर्षक आणि स्वा

अगादोमत्री पुरावासह वाखवांव, असे न रूत्यास कोगादेही दावे स्वीकार जाणार नाहीत. आणि हे समजले जाईल की कोगत्याही व्यक्तीला कि व्यक्तींना या मालमत्तेमध्ये कोगातेही हक्क आणि स्वारस्य नाही.

जाहीर सूचना येथे सचना देण्यात येत आहे की. माझा अशील **बलीजल्लाह इमदादल्ला** बान, यांचे वडील **मौलाना इमदादुल्लाह सफरुल्लाह खा**न कान कमांक **३. "ए" - बिंग. लळ मजल्यावर** क्षेत्रफळ **१७०** चौ. फ "मानसरोवर को-ऑपरेटिव्ह हाऊसिंग सोस **तिमिटेड"** गाव-तळींज, नालासोपारा (पर्व), तालका-वसई, जिल्हा ।।लघर-४०१२०९, चे एकल मालक होते परंतु त्यांचे वडील **मीला** हमदादुरुलाह सफरुरुलाह खान, दिनांक ३०/०३/२००० रोर्ज **प्रोपारा पूर्व , जिल्हा-पालघर** येथे, महाराष्ट्र रा झाली होती, आणि यांचा विडलांचा मृत्युनंतर **१) झैनब सोमिया जबी उत्ह खान** (पत्नी) आणि **२) वलीउल्लाह इमवादुल्लाह खान,** (मुलगा) य दुकानचा जागेच्या कायदेशीर वारस आणि मालक झाल्या प ु सैनब सोमैया जबी जल्लाहरबान यांनी माद्या अशील बलीजल्ल **इमदादुरुलाह खान** च्या नावावर दुकान हस्तांतरित करण्यास तित न हरकत दिला आहे. आणि माझा अशील **वलीउल्लाह इमदादुल्ला खान** सदर दुकान **श्री. चंद्रेश रामचंद्र कनोजिया आणि श्री निले गमचंद कर्नोजिया** यांना करारनामा दारे दिनांक **१७/०५/२०**२: ग विकत दिलेली आहे. ज्याचा दस्त क्र.**बसई ५-७३१७/२०२३** 

दिनांक - १७/०५/२०२३ आहे. . सदर मालमत्तेमध्ये कोणत्याही व्यक्ती किंवा व्यक्तींकडे कोणत्याही प्रकार आक्षेप घेतल्यास, भाडेकरू, भेट, गहाण ठेवल्यास ही नोटीस प्रकारि neयापासून **१५** दिवसांच्या आत त्यांचे हक्काचे शीर्षक आणि स्वार गगदोपत्री पुराव्यासह दाखवावे, असे न केल्यास कोणतेही दावे स्वीका गाणार नाहीत. आणि हे समजले जाईल की कोणत्याही व्यक्तीला कि पक्तींना या मालमत्तेमध्ये कोणतेही हक्क आणि स्वारस्य नाही

नवारामा वा नारात्पाराच्या वारातात तथ्य जाना रारात्पारात्म तथा. सही - आर. एत. मिश्रा दिनांक : २७/०६/२०२३ (अँद्वहोकेट हाय कोर्ट ऑफिस नं.२३, पहिला मजता, चन शाइन हाइट्स, रेल्वे स्थानकजवळ नालासोघारा (पूर्व), जिल्हा - पालघर - ४०१२०र

सही/- आर. एल. मिश्र दिनांक : २७/०६/२०२३ (ॲब्खोकेट हाय कोर्ट ऑफिस नं.२३, पहिला मजला, सन शाइन हाइट्स, रेल्वे स्थानकजवव ऑफिस नं.२३, पहिला मजला, सन शाइन हाइट्स, नालासोपारा (पूर्व), जिल्हा – पालघर – ४०१२०९. फेडबँक फायनान्शियल सर्विसेस लिमिटेड

**FEDBANK** 

ROHAN RANDER

(Director)

त्यांचे कॉर्पोरेट कार्यालय : कनाकिया वॉल स्ट्रिट, ए-विंग, ५वा मजला, युनिट क्र.५०१ ५०२, ५११, ५१२, अंधेरी कुर्ला रोड, चकाला अंधेरी पूर्व, मुंबई, महाराष्ट्र-४०००९३.

ताबा सूचना

ज्याअर्थी; खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट (सेकण्ड) ॲक्ट २००२ (कायदा ५४/२००२) अंतर्गत फेडबँक फायनान्शियल सर्विसेस लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक २७ मार्च २०२३ रोजी वितरीत केलेल्या मागणी सचनेनसार कर्जदार. तारणकर्ता, सह-कर्जदार आणि जामिनदार : (१) अफाक अहमद शेख (कर्जदार), (२) रिझवाना अफाक अहमद शेख (सह-कर्जदार) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्षम रु.२३,८५,५३७/- (रुपये तेवीस लाख पंच्याऐंशी हजार पाचशे सदतीस फक्त) दि.२७.०३.२०२३ रोजी कर्ज खाते क्र.एफईडीकेसीएस०एचएल०४९१३७१ कराराच्या दराने ज्यावरील पुढील व्याज तसेच सर्व खर्च शुल्क आणि अनुषंगिक खर्च जमा करण्यास सांगण्यात

कर्जदार, तारणकर्ता, सह-कर्जदार आणि जामिनदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार, तारणकर्ता, सह-कर्जदार आणि जामिनदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी खाली नमूद केलेल्या मालमत्तेचा ताबा कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये **२१** जून २०२३ रोजी घेतलेला आहे.

कर्जदार, तारणकर्ता, सह-कर्जदार आणि जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी फेडबॅक फायनान्शियल सर्विसेस लिमिटेड यांच्याकडे थकबाकी रक्कम रु.२३,८५,५३७/-(रुपये तेवीस लाख पंच्याऐंशी हजार पाचशे सदतीस फक्त) दि.२७.०३.२०२३ रोजी **कर्ज खाते क्र.एफईडीकेसीएस०एचएल०४९१३७१** कराराच्या दराने ज्यावरील पुढील व्याज

तसेच सर्व खर्च शुल्क आणि अनुषंगिक खर्च जमा करण्यास सांगण्यात आले होते. कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

अनुसूची - १ तारण मालमत्तेचे वर्णन

फ्लॅट क्र.३०१, ३रा मजला, फ्लॅटचे क्षेत्रफळ सुमारे ६५२ चौ. फूट बिल्ट अप क्षेत्र, समतुल्य ६०.५९ चौ.मी. अब्दुल्लाह मॅन्शन या नावाने अधिक प्रचलित आहे, जो सर्व्हे क्रमांक ६९ हिसा क्रमांक बी भाग, भूखंड क्रमांक १, गाव नगाव-१, तालुका - भिवंडी, जिल्हा. ठाणे, निजामपूर शहर महानगरपालिकेच्या हद्दीत, नागाव, भिवंडी येथे वसलेला आहे येथील जागेचे सर्व भाग व खंड.

दिनांक : २७.०६.२०२३ ठिकाण: ठाणे

सही/ प्राधिकृत अधिकारी, फेडबँक फायनान्शियल सर्विसेस लिमिटेड

Date: June 24, 2023

## krishival **KRISHIVAL FOODS LIMITED**

(Formerly known as Empyrean Cashews Limited) CIN No. L74120MH2014PLC254748 Registered Office: 1309, Lodha Supremus, Saki Vihar road

opp. MTNL Office, Powai, Mumbai - 400072. **Tel no.:** +918779558264, **Website:** www.krishival.com, **Email:** info@krishival.com

NOTICE FOR 9th ANNUAL GENERAL MEETING

Notice is hereby given that, the 9th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04, 2020, No. 7/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No.SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt.12.05.2020 and EBI/HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of Indi ("SEBI Circular")

The 9th AGM of the Company will be held on Saturday, July 22, 2023 at 11:00 A.M. (IST) through VC/OAVM facility provided by **Purva Sharegistry (Índia) Private Limited** ("Purva Sharegistry"). Register and Transfer Agent of the company, to transact the business as se out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum fo the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be 23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of Stock Exchange i.e NSE Limited at www.nseindia.com

Manner of registering / updating email address for receiving the document

pertaining to 9th AGM Members may send an email request addressed to <a href="mailto:cs@krishival.com">cs@krishival.com</a> and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual report and the e-voting instruction

along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form. Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for evoting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following nstructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and n particular, instructions for joining the AGM and manner of casting votes through e-voting. The company has extended the facility of electronic credit of dividend directly to the espective bank accounts of the members through electronic Clearing Services (ECS) National Electronic Clearing services (NECS) /Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ IMPS/NEFT etc. In order to receive the lividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR-1' along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DPs before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number,

Sharegistry (India) Pvt. Ltd. n compliance with provisions of Section 108 of the Companies Act, 2013 and the rule made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

members holding shares in physical form may communicate these details to Purva

Date of Dispatch of Notice - June 26, 2023 The e-voting period begins on July 19, 2022 at 10.00 a.m. and ends on July 21, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. July 15, 2023 may cast their vote electronically. The e-voting module

shall be disabled by CDSL for voting thereafter. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.krishival.com

and www.nseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be

entitled to cast their vote again

The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the

members shall not be allowed to change it subsequently.

The Board of Directors appointed M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on July 24, 2023 Members may contact Company Secretary and Compliance Officer, on

+918779558264 email at <a href="mailto:cs@krishival.com">cs@krishival.com</a> for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI

LODR) Regulation that the Register of Members of the Company will be closed from July 17, 2023 to July 19, 2023 for the purpose of AGM. The record date for dividend is July 16, 2023. By Order of the Board of Directors For Krishival Foods Limited (Formerly known as Empyrean Cashews Limited)

Aparna Morale Banga Chairperson and Managing Directo DIN: 05332039