Address: 1, Mahesh VIIIa Worli, Mumbai - 400018 Fax: 00-91-22-24937758 Email: cs@abcgas.co.in WWW: www.abcgas.co.in

ABC GAS (INTERNATIONAL) LTD CIN NO.: L27100MH1980PLC022118

September 07, 2023

TO

**BSE Limited** Department of Corporate Services Listing Department P J Towers, Dalal Street Mumbai - 400001 Scrip Code: 513119

Dear Sir/Madam,

Sub: Intimation Under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In accordance with Regulation 30 and Regulation 47 of Listing Regulations and any other applicable provisions, please find enclosed herewith copies of the advertisements published today i.e. September 07, 2023, in the Financial Express (English Newspaper) and Pratah kal (Marathi Newspaper), in respect of 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, September 29, 2023 at 4:00 p.m. (IST) through Video Conference/Other Audio-Visual Means to transact the ordinary and special businesses set out in the Notice of the AGM

dated August 14, 2023.

The same has also been uploaded on the Company's website which may be viewed at https//www.abcgas.co.in/

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 is enclosed as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For/ABC GAS (INTERMATIONAL) LTD.

NUMBA ROHITH SHOREWALA

DIRECTOR DIN: 01650221

Enc: as above



Address: 1, Mahesh Villa Worli, Mumbai – 400018 2: 24938697/24935508 Fax: 00-91-22-24937758 Email: <u>cs@abcgas.co.in</u> WWW : <u>www.abcgas.co.in</u>

### Annexure 1

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

Sr. No.	Resolution Description	Manner of approval	
Ordin	ary Business	proposed	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	
2	To appoint a Director in place of Mrs. Neelam Satish Shorewala (DIN: 01637681), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution	



## THURSDAY, SEPTEMBER 7, 2023

# 24

## ···· \$ ASIAN STAR

## ASIAN STAR COMPANY LIMITED

CIN: L36910MH1995PLC086017 Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021 Email: secretarial@asainstargroup.com, Website- www.asianstargroup.com Tel No: +91 2262444111, Fax: +91 22 22842427

## NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting ("AGM") of Asian Sta Company Limited ("COMPANY") will be held on Thursday, September 28, 2023 at 02.30 P.M. (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the said AGM. In accordance with the General Circulars no. 20/ 2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13\* May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars').

Further in accordance with the aforesaid Circulars, Notice of the 29th AGM along with Annual Report for financial year 2022-23 has been electronically sent on Wednesday, September 6, 2023 to al shareholders whose email address are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs'). Members may note that the Notice and the Explanatory Statement of 29\* AGM along with Annual Report for financial year 2022-23 is available on the website of the Company at www.asianstargroup.com on the website of NSDL at www.evoting.nsdl.com and on website of stock exchange (BSE Limited) i.e. www.bseindia.com.

The instructions for joining the AGM are provided in the AGM notice. The members attending the AGM through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The facility for appointment of proxies by the members will not be available since the AGM is being held by VC/OAVM. The members who have not registered their e-mail address may get their email id registered with Bioshare Pvt Ltd. by mailing on info@bioshareonline.com or may send email to secretarial@asianstargroup.com.

## **Book Closure**

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and administration Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM and payment of Final Dividend on Equity Shares of the Company.

## Instructions for remote e-voting and e-voting

- As per Section 108 and other applicable provisions, If any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice.
- The remote e-voting period shall commence on Monday, September 25, 9.00 A.M and end on Wednesday, September 27, 5.00 p.m. Detailed procedure for remote e-voting before the AGM remote e-voting during the AGM is provided in the Notice of AGM.
- 4. The cut-off date for purpose of remote e-voting and voting at AGM is Thursday, 21<sup>e</sup> September 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- Any person who acquires shares of the Company and becomes a member of the company after dispatch of the Notice of Annual General Meeting and holding shares as on cut-off date i.e Thursday, 21th September, 2023, may obtain Login ID and Password by sending request to evoting@nsdl.co.in.
- i. Members who have cast their vote through remote e-voting can participate in the 29<sup>th</sup> AGM but shall not be entitled to cast their vote again.
- Mr. Yogesh D. Dabholkar, Practicing Company Secretary (CP No. 6752) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholde and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mrs. Soni Singh, Assistant Manager or Mr Anubhav Saxena, Assistant Manager at evoting@nsdl.co.in

WWW.FINANCIALEXPRESS.COM

## **FINANCIAL EXPRESS**

## SPV GLOBAL TRADING LIMITED CIN: L27100MH1985PLC035268

Registered Office: 28/30, Anant Wadi Bhuleshwar Mumbai 400002.

Contact: +91-22-014001, Fax: +91-22-014003 E-mail: spvglobaltrading@gmail.com; Website: www.spvglobal.in

## NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 38<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 28/30. Anant Wadi Bhuleshwar, Mumbai-400002 on Saturday, 30th September, 2023 at 12.30 P.M. IST. The Integrated Annual Report for the financial year 2022-23 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report is available on the Company's website (www.spvglobal.in) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.spvglobal.in and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/.

The remote e-Voting shall commence on Wednesday, 27th September, 2023 at 09.00 a.m. (IST) and ends on Friday, 29th September, 2023 at 05.00 p.m. (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Saturday, 23rd September, 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

## BOOK CLOSURE DATE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company. The members are requested to note the following contact details for addressing queries / grievances, if any:

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.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.spvglobal.in and the website of https://www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

By Order of Board of Directors For SPV Global Trading Limited

BEFORE THE DISTRICT LEVEL MICRO AND

SMALL ENTERPRISES FACILITATION

COUNCIL(DL-MSEFC)RUPNAGAR

Reference No. UDYAM-PB-18-0001782/S/ 00001

under MSMED Act 2006.

M/s Fashion Gauge Knitwears, Plot No 24, Industrial

Focal Point, Nava Nangal (Claimant)

BMI Wholesale Trading Pvt Limited, Buil No. E-10

Unit-14, Bhumi World Park, Pimpalas, Tehsil -

Bhiwandi, Distt - Thane

ADDRESS : 7th Floor, 701 AND 702, Trade World,

Wing, Senapati Bapat Marg, Kamala Mill Compound,

Lower Parel, Mumbai, Maharashtra, 400013

GSTIN-27AAECM7601C1ZT

(Respondent)

Through this publication, this is the constructive

notice for Respondent (buyer) to appear in person

or through authorized representative before the

DL-MSEFC Rupnagar in the Court Room of

Chairperson-cum-Deputy Commissioner

Rupnagar, District Administrative Complex,

Mini Secretariat, District Rupnagar, Punjab

on 12.09.2023 at 12:30PM in the above titled

In case respondent fails or omits to appear as above

then arbitration proceedings shall be conducted as

per section 23 & 25 of the Arbitration & Conciliation

Act 1996 and Award shall be passed on the basis of

For DL MSE-FC, Rupnagar, (Ph. 9876434562)

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following

share certificate of LUPIN LIMITED having its

Registered Office at 3rd Floor, Kalpatarulnspire.

Off. Western Expressway Highway, Santacruz

(East), Mumbai 400 055, India. registered in the

name of the Mr. Ravinder Kumar Gupta Folio

no. 00042454 and Share Certificate No.11442

for 1200 shares bearing Distinctive no. from

This is to inform the General Public that following

share certificate of CENTURY ENKA LTD having

its Registered Office at Plot No. 72 & 72-A, MIDC

Bhosari, Pune - 411 026 (Maharashtra)

registered in the name of the Mr Ravinder Kumar

Gupta have been lost by them. Name of Share

Holder : Ravinder Kumar Gupta; No of Shares

:10 For Each Below Folio Number, Folio

Number; Certificate Number; Distinctive

Number Are As Follows : 00419958; 614219

29140006 To 29140015. 00419958; 614220

29140016 To 29140025. 00419958; 614221

29140026 To 29140035. 00426681; 623619

29227531 To 29227540. 00426681; 623620

The Public are hereby cautioned against

purchasing or dealing in any way with the above

referred share certificates. Any person who has

any claim in respect of the said share certificate/s

should lodge such claim with the Company or its

Registrar and Transfer Agents Link Intime India

Private Limited C-101 247 PARK L.B.S MARG

VIKHROLI WEST MUMBAI-400083 within 15

days of publication of this notice after which no

claim will be entertained and the Company shall

proceed to issue Duplicate Share Certificate/s.

29227541 To 29227550

3300101 to 3301300 have been lost by them.

-Sd-

Member Secretary

documents produced by Claimant.

Reference.

Sd/-

### SUPRA PACIFIC FINANCIAL SERVICES LIMITED CIN: L74140MH1986PLC039547

Regd. Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Offica, JB Nagar, Andheri East Mumbai, Mumbai City, MH - 400059 Web: www.suprapacific.com, Email: info@suprapacific.com Ph: 0484 6655555

## CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 24.08.2023

This Corrigendum has been issued to correct the following in the notice of postal ballot dated 24.08.2023 issued by the Company;

. The pre shareholding of Mr. Abidh Abubakkar has been changed to "87753" instead of "77853 wherever appears in the postal ballot notice dated 24.08.2023.

The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Mr. Abidh Abubakkar has been changed to 4,62,753 (2.2506%) from 4.52,853 (2.2024%)

Revised Valuation Report with Asset Approach, Income Approach and Market approach is obtained and the minimum price in Valuation Report remains unchanged. The revised report is available in the weblink https://suprapacific.com/wp-content/uploads/2023/09/Valuation-Report-Supra-Pacific-21.08.2023.pdf for Independent Auditors Valuation Report as per 166A of SEBI/ICDRI Regulation, 2018 and the weblink is added in the Postal Ballot.

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections.

This corrigendum shall be sent to all the shareholders of the Company.

Place: Kochi

Date: 06.09.2023

The corrigendum is also placed on the website of the Company and also will be published in the Newspaper edition of "The Financial Express" English newspaper and "Mumbai Lakshdweep Marathi newspaper. For Supra Pacific Financial Services Limited

## **IIK INDUSTRIES LIMITED CIN:** L65990MH1990PLC056475

Regd. Office: Pada No. 3, Balkum Village, Thane (West), Thane, Maharashtra - 400 608. Ph: +91 22 2542 6356 E-mail: cosec@jik.co.in. Website: www.jik.co.in

INTIMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022, 03/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM until September 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 31st Annual General Meeting ("AGM" of the members of JIK Industries Limited will be held on Friday, September 29, 2023, at 01:30 P.M. (I.S.T.) through VC/ OAVM without any physical presence of members. The process of participation in the AGM will be provided the Notice of AGM

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.jik.co.in and on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

## Manner of registering/updating Email addresses:

## • For Physical Shareholders:

Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at www.Linkintime.co.in or the Company at cosec@jik.co.in.

### SHREE SECURITIES LIMITED CIN: L65929WB1994PLC061930 Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah711202, West Bengal, India E-mail id : ssl\_1994@yahoo.co.in, www.shreesecindia.com **NOTICE FOR BOOK CLOSURE & 30th ANNUAL GENERAL MEETING**

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC")/ other audiovisual means ("OAVM") on Saturday, 30th September, 2023 at 11.00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website

www.shreesecindia.com for download by the members. Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 25th day of September, 2023 to 30th day of September, 2023 (both days inclusive) for the purpose of 30th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

> For Shree Securities Limited Sd/ Varsha Maniar

**Company Secretary cum Compliance Officer** 

ABG ABC GAS (INTERNATIONAL) LIMITED

CIN: L27100MH1980PLC022118

Registered Office: 1, Mahesh Villa, Worli, Mumbai - 400 018 Tel.: 022-24935508/24938697 | E-mail: cs@abcgas.co.in | Website: www.abcgas.co.in

## NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 43RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 43rd Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday. September 29, 2023 at 04:00 PM, (IST) and the standalone audited financial statements for the financial year 2022-23, along with Board's Report Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2023, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.abcgas.co.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com and on the website of Company's Registrar and Transfer Agent Link Intime India Private Limited at https://instavote.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@abcgas.co.in.

## Remote e-voting and e-voting during AGM:

Place : Kolkata

Leena Yezhuvath

M. No. ACS 61387

Company Secretary

Date: 05.09.2023

The Company is providing to its Members facility to exercise their right to yote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Link intime as the agency to provide e-voting facility.

information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain, generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, September 25, 2023

End of remote e-voting : 5:00 P.M. (IST) on Thursday, September 28, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting at the

For Asian Star Company Limited Sd/-

Arvind T. Shah Date: 07<sup>th</sup> September, 2023 Place: Mumbai Chairman, Wholetime Director & CFO Place: Mumbai Date: September 06, 2023 (DIN: 00004720)

Managing Director DIN: 00175080



Jammu and Kashmir Bank Ltd Impaired Assets Portfolio Management Department Zonal Office, Kathua.(J&K) T: +91-1922-238586, E:AMID.ZOJTWO@JKBMAIL.COM

Registered office Corporate Headquarters M.A. Road, Srinagar 190001 Kashmir, India

T +91 (0)194 2481 930-35, F +91 (0)194 248 1928, CIN: L65110JK1938SGC000048 E: info@jkbmail.com, W: www.jkbank.net

## POSSESSION NOTICE

Whereas the Authorized Officer of Jammu & Kashmir Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of powers under section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notice dated 22.06.2023 thereby calling upon the Borrower/Guarantors/Mortgagors namely: 1 M/s Quality Zinc Pvt Ltd, having its Registered Office at 377-B, Ist Floor, Jagnath Shanker Seth Marg, Chira Bazar, Mumbai (Maharashtra) Pin- 400002 through its Directors And Also at Lane No. 7 Phase-1, Industrial Growth Centre (IGC) SIDCO Complex, Samba (J&K) - 184121 through its Directors (Borrower Company), 2) Sh. Nikhil Arora S/o Sh. Om Parkash Arora R/o 428, Mota Singh Nagar, Jalandhar- 144001, Punjab. (Director Mortgagor/ Guarantor), 3) Smt. Shelly Gaba W/o Nikhil Arora R/o 428, Mota Singh Nagar, Jalandhar- 144001 Punjab (Director/ Mortgagor/Guarantor), 4) Mr. Parul Arora S/o Sh. Om Parkash Arora R/o 428, Mota Singh Nagar, Jalandhar- 144001, Punjab. (Guarantor/Mortgagor), 5) Sh. Om Parkash Arora S/o Sh. S L Arora R/o 428, Mota Singh Nagar, Jalandhar- 144001, Punjab. (Guarantor) to repay an amount of Rs. 4,48,94,785.11 (Rupees Four Crore Forty Eight Lacs Ninety Four Thousand Seven Hundred Eighty Five and Paisa Eleven Only) being the balance outstanding as on 17.06.2023 in the accounts of the Borrower, within 60 days from the date of the said notice together with the future interest and other charges thereon.

The said borrower having failed to repay the said amount, notice is hereby given to the said borrower i particular and the public in general that the undersigned being authorized officer of the J & K Bank Ltd. has taken symbolic possession of the mortgage property described herein below, in exercise of the powers conferred on more under section 13 (4) of the said Act read with Rule6& 8of the said Rules, on this the 5th day of September 2023.

The said borrower in particular and the public in general are hereby cautioned against dealing with the said property in any manner whatsoever and any dealings with the said property will be subject to the charge of the J&K Bank Limited for the amount in aggregating to Rs. 4,68,79,033.11 (Rupees Four Crore Sixty Eight Lacs Seventy Nine Thousand Thirty Three and Paisa Eleven only) together with future interest thereon from 01.09.2023 and other charges incurred or to be incurred.

The borrowers attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of the time available, to redeem the secured assets.

## Description of the Properties

a) Hypothecation of all kinds stocks of raw material, stock in process, finished goods, stores & spares. receivables & book debts and all the other current assets of the company.

b) Hypothecation of all kinds of Plant & Machinery and all the other misc. fixed assets installed in the unit.

c) Mortgage of Leasehold rights of land measuring 5 Kanals along with all the construction raised thereupon situated at Lane no. 7, Phase-1 Industrial Growth Centre (IGC) SIDCO Complex, Samba(UT of J&K) standing in the name of Quality Zinc Pvt Ltd. Place: Samba

Date: 05.09.2023

Authorised Officer

## **Blue Coast Hotels Limited** (CIN-L31200GA1992PLC003109)

Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722 Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001 Website: www.bluecoast.in; E-mail Id: info@bluecoast.in Tel. No.: +91 11 23358774-775

## NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

The 30" Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the company') will be held on Thursday, 28" September, 2023 at 04:00 P.M., through Video Conferencing or Other Audio Visual Means ('VC'/'OAVM'), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide Circular no. 20/2020 dated 5" May, 2020, and Circular no. 10/2022 dated 28" December, 2022... (collectively 'MCA Circulars') and all other relevant circulars issued by Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2022-23, have been sent electronically on Tuesday, 5" September, 2023 to members whose email address registered with the company/Registrar & Share Transfer Agent ('RTA')/Depository participant(s). The requirement of sending hard copies of the aforesaid has been dispensed unless member asked/ requested for the hard copy.

Balkrishna Binan **a.** A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered; **b.** Self-attested scanned copy of the Pan Card; and

c. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Along with the above details, for registering the Bank Account details: •Name and Branch of the Bank; • Bank Account Type; Bank Account Number;
MICR Code:
IFSC Code and •Scan copy of the cancelled cheque bearing all the above details for authentication. For Electronic Shareholders:

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Manner of casting through E-Voting:

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR JIK INDUSTRIES LIMITED Date: September 06, 2023 Place: Thane

Kedar M. Latke Company Secretary & Compliance Officer (Membership No. F12341)

### VALENCIA NUTRITION LIMITED CIN: L51909MH2013PLC381314 Regd. Off.: SH-4, A Wing, Bldg. No. 34, Tilak Nagar, Chembur Sahvas Co-operative HSG Soc, Mumbai: 400089 Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai- 400 086, Tel.: 7977252840 Website: www.valencianutrition.com

E-mail: compliance@valencianutrition.com

## NOTICE OF THE TENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Tenth Annual General Meeting ('AGM' or 'Meeting') of the Members of Valencia Nutrition Limited (the 'Company') will be held on Thursday, September 28, 2023 at 11.00 a.m. through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') only, to transact the business as se out in the Notice of the AGM. In accordance with the General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by SEBI dated January 5, 2023 (ir continuation to the circulars issued earlier in this regard) hereinafter referred as ('MCA Circulars') and ('SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI Listing Regulations, the Company has sent the Notice of the 10th AGM along with the Annua Report 2022-23 on Wednesday, September 6, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company of Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide the MCA Circulars and the SEBI Circulars as mentioned above. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 10th AGM is available on the website of the Company at www valencianutrition.com and on the website of the Stock Exchange viz. www.bseindia com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. the Company is providing to its Members the facility of remote e-Voting before during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means

The detailed instructions for remote e-voting are given in the Notice of the 10<sup>th</sup> AGM.

## Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts
- Further, In terms of MCA Circulars, the Company has also enabled the Members to update their email address with the company for the limited purpose of receiving the Annual report including Notice of AGM for FY 2022-23 (including e-voting instructions along with the user ID and the password to enable e-voting) electronically by sending an email on rnt.helpdek@linkintime.co.in.

In case of any query pertaining to e-voting, Members may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 4918 6000.

Members are requested to note the following contact details for addressing queries / grievances, i

Mr. Rajiv Ranjan (Assistant Vice President)

Link Intime India Private Limited (Unit: ABC Gas (International) Limited) -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 E-mail: mt.helpdesk@linkintime.co.in Toll-free Nos. 1800 1020 878 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

## Joining the AGM through VC / OAVM:

Place:-Mumbai

Sd/·

Members will be able to attend the AGM through VC / OAVM, through platform provided by Link Intime India Private Limited, at https://instameet.linkintime.co.in. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By order of the Board

For ABC Gas (International) Ltd SD/ Shyamlal Prasad Shorewala Date:-September 06, 2023 DIN:-00088077 Director

## SEAWOODS ESTATES LIMITED

CIN: U70100MH1997PLC106903 Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706 Tel.: 35593060 Email: cem@nricomplex.in

## INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

## VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 26" ANNUAL GENERAL MEETING (26" AGM) of the Members of the Company is scheduled to be held on Saturday, September 30, 2023 a 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (MCA Circulars) to transact the businesses as set out in the Notice of the 26" AGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this 26" AGM. In Compliance with the above circulars, electronic copy of Annual Report including Notice of the 26" AGM for the Financial Year ended on March 31, 2023 will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and / or Depository Participants. MANNER TO REGISTER / UPDATE E-MAIL ADDRESSES:

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner:

For Shareholders holding shares in	For Shareholders holding shares in
Physical Form:	Demat Form:
In case, shares are held in Physical mode	In case shares are held in Demat mode,
please provide Folio No., Name of	please provide DPID-CLID (16-digit DPID +
shareholder, scanned copy of the share	CLID or 16-digit beneficiary ID), Name,
certificate (front and back), PAN (self-	client master or copy of Consolidated
attested scanned copy of PAN card) and	Account statement, PAN (self-attested
AADHAR (self-attested scanned copy of	scanned copy of PAN card) and AADHAR
AADHAR Card) by Email to	(self-attested scanned copy of AADHAR
AGM@nricomplex.in	Card) to AGM@nricomplex.in

Alternatively, you can send a request at evoting@nsdl.co.in with documents or information as mentioned above for procuring User ID and Password for E-voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

Members may note that the detailed notice of the AGM along-with explanatory statements and Annual Report for the financial year 2022-23, will available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com.The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer books will remain closed from Friday 22" September, 2023 till Thursday 28th September, 2023 (both days inclusive) Members holding shares either in physical form or in dematerialized form, as on Thursday, 21st September, 2023 i.e., cut-off date, are entitled to cast their votes on the resolutions set forth in the Notice of 30"AGM through remote e-voting and e-voting during the 30<sup>th</sup> AGM. The remote e-Voting period will commence on Monday, September 25, 2023 at 9:00 A.M. and ends on Wednesday, September 27, 2023 at 5:00 P.M. The remote e-Voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VG but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 30<sup>®</sup> AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / / 022 - 4886 7000 and 022 -2499 7000 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@masserv.com/011-26387281/82/83.

	for Blue Coast Hotels Limited	
	Sd/-	
Date : 6 <sup>th</sup> September, 2023	Kushal Suri	
Place : New Delhi	(Whole Time Director)	A

Place: DELHI Name of Legal Claimant Date : 06.09.2023 RAVINDER KUMAR GUPTA

FORM NO INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in Newspaper for change in Registered Office of the Company from one state to another Before the REGIONAL DIRECTOR Western Region Bench, Mumbai In the matter of sub section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub- rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 In the matter of M/s. ALCHEMY SURFACTANTS PRIVATE LIMITED (CIN: U24110MH2020PTC350885) having its registered office at C/o Purnima Devi Chawl Gaondevi Road Nr. Fish Market Kandivali, Mumbai Maharashtra 400101 Notice is hereby given to General Public that the Company proposes to make the application to the Central Government, under section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the extra-ordinary General meeting held on Wednesday, 28th December, 2022 to enable the company to change its registered office from "State of Maharashtra" to "State of Uttar Pradesh . Any person whose interest is likely to be affected by the proposed change may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections, supported by an affidavit, stating the nature of his/her interest and ground of opposition to the Registrar of Companies at the address 5" Floor, 100 Everest Building, Netaji Subhash Road, Marine Drive, Mumbai, Maharashtra 400002). with in fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered office at the address mentioned above: Date: 07/09/2023 Place: Mumbai

For and on behalf of the Applicant ALCHEMY SURFACTANTS PRIVATE LIMITED NEERAJ PAL (DIRECTOR ) DIN: 08276207 ADDRESS: 367/6 MULTAN NAGAR, BAGHPAT ROAD KISHAN PURA, MEERUT, UP-250002 Members are requested to note the following:

a. The remote e-voting facility would be available during the following period Commencement of remote e-voting Monday, September 25, 2023 at 9.00 a.m. (IST) onwards and ends on Wednesday, September 27, 2023 at 5.00 p.m. (IST) The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 21, 2023 ('cut-off date'). The facility of a remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

c. A non-individual shareholder or shareholder holding securities in physical mode who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in However, if the Member is already a registered with NSDL for remote e-Voting ther he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through the Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for the e-voting facility. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only

Ms. Krupa Joisar of Krupa Joisar & Associates, Practicing Company Secretaries (Peer Review Certificate No.: 1251/2021), has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. If you have any queries or issues regarding attending the AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@ nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Tejas Chaturvedi, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

## BOOK CLOSURE

The Register of Members and the Share transfer books of the Company will remain closed from Thursday, September 21, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM.

For Valencia Nutrition Limited Sd/-Jay Shah Whole Time Director & Chief Financial Officer Place: Mumbai (DIN: 09072405) (PAN: BJPPS6293E) Date: September 06, 2023

## MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS:

- In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the 26"AGM.
- The Company has appointed Mr. Sanil Dhayalkar, Proprietor of Sanil Dhayalkar & Co., Practicing Company Secretary (Membership No. ACS 31036), as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'out-off date' i.e., 23" September, 2023, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer the Notice of the 26" AGM.
- The Remote E-voting period begins on Tuesday, 26th September, 2023 at 09:00 A.M and ends on Friday, 29\* September, 2023 at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
- Members, who will be present in the 26" AGM through VC / OAVM and have not casted their vote through remote e-voting, shall be eligible to vote through E-voting system during the 26" AGM. Members who have voted through remote E-voting will be eligible to attend the 26" AGM. However, they will not be eligible to vote at the meeting. I any Votes are cast by the members through the E-voting available during the 26" AGM and if the same members have not participated in the meeting through VC / OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of E-voting during the meeting is available only to the members attending the meeting. Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of 26" AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., 23"
- September, 2023, may follow the remote e-voting procedure as mentioned in the Notice of 26" AGM under "Voting through electronic means to obtain the Login Id and Password to exercise remote e-voting'.

The Annual Report including Notice of the 26" AGM and for the Financial Year ended on March 31, 2023 are available on the website of NSDL www.evoting.nsdl.com and of the Company at www.nricomplex.in.

In case of queries related to E-voting members may call on 1800-222-990 or send a request to evoting@nsdl.co.in or refer e-voting user manual in Help & FAQ sections of www.evoting.r

www.evoting.nsdl.com.	For SEAWOODS ESTATES LIMITED
	Sd/-
Terror terror terror terror	Mrs. Vineeta Srinandan
Place: Navi Mumbai	Chairperson & Non-executive Director
Date: September 07, 2023	DIN: 08560315

financialexp.epapr.in

TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303

Regd. Off.: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067, Tel No. 022-28670604 Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING AND

INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 35<sup>th</sup>Annual General Meeting (AGM) of the Members g Tarapur Transformers Limited will be held on Saturday, 30\* September, 2023 at 12.00 PM

at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West)

Mumbai- 400067 to transact the business as contained in the Notice convening the AGM

The Company has completed dispatch of the Annual Report for the financial year ender

March 31, 2023 including the Notice convening the 35<sup>th</sup> AGM on September 30, 2023 through

permitted mode as electronic mode by sending e-mail only to those Members whose e

mail IDs are registered with the Depository Participants (DPs) / Registrar and Share

Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annua

Report is available on the website of the Company at www.tarapurtransformers.comanc

on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financia

year ended March 31, 2023 of the Company is also available on the website of the Company

and on the websites of the Stock Exchange where the equity shares of the Company are

The Register of Members and the Share Transfer Books of the Company will remain closed

from Sunday, September 24, 2023 till Saturday, September 30, 2023 (inclusive of both

The Company shall be providing remote e-voting facility before the AGM, inrespect of th

business to be transacted during the aforesald AGM. The processand manner of remote e

voting before the AGMhave been mentioned in relevantNotes to the Notice convening the

35<sup>th</sup>AGM and also being communicated byNSDL separately to the member who have

registered their e-mail address asstated above. Any person who becomes member of th Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date

may contact their respective depositories for availing e-voting facility. Please note that a

person whose name is recorded in the register of member or in the register of beneficia

owners maintain by depositories as on cut-off date will only be entitled to avail the facility

The Members, whose names appear in the Register of Members and in the Register of

Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Saturday, 23

September, 2023), shall be entitled to avail the facility of remote e-voting before the AGM. Once

vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently

The remote e-voting will commence at 9:00 a.m. IST on Wednesday, 27th September, 202

and end at 5:00 p.m. IST on Friday, 29th September, 2023. Thereafter, the module of remote

Any person, who acquires equity shares in the Company and becomes a Member afte dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Saturday, 23\*

September, 2023 may obtain the login User ID and password/ PIN by sending a request to

NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for

Asked Questions (FAQs) for Shareholders' and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz, <u>www.evoting.nsdl.com</u>

SoniS@nsdl.co.in or may call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 o

Contact Mr. Amit Vishal, Assistant Vice president/ / Ms. Pallavi Mhatre, Senior Manage

For and on behalf of

Sd.

Suresh More Managing Director (DIN: 06873425)

Tarapur Transformers Limited

remote e-voting can use their existing User ID and password/PIN for e-voting. In case of any queries / grievances relating to e-voting. Members may refer to the "Frequently

listed viz, www.nseindia.com and www.bseindia.com.

노류

BOOK CLOSURE

days) for the nurnose of AGM

VOTING THROUGH ELECTRONIC MEANS

of remote e-voting or voting at the AGM venue.

e-voting before the AGM shall be disabled by NSDL

# 'कुणबी प्रमाणपत्र देण्याबाबतचा अहवाल आठ दिवसांत द्या' मुख्यमंत्री एकनाथ शिंदे यांचे आदेश

अहवाल आठ दिवसाच्या आत देण्याच्या सूचना मुख्यमंत्री एकनाथ शिंदे यांनी दिल्या आहेत. अप्पर मुख्य सचिव, महसूल यांच्या अध्यक्षतेखाली नेमलेल्या समितीला मुख्यमंत्र्यांनी हे आदेश दिले आहेत. या समितीला आधी एक महिन्याची मुदत देण्यात आली होती. मात्र मनोज जरांगे हे उपोषण मागे घेत नसल्यामुळे आता ही मुदत आठ दिवसांवर आणण्यात आली आहे. जालन्यामध्ये आंदोलकांवर झालेल्या लाठीमारानंतर मराठा आंदोलनाचा मुद्दा पुन्हा ऐरणीवर आला असताना आता या वादाला कुणबी विरुद्ध मराठा असे स्वरुप येऊ लागले आहे. मराठवाड्यातील मराठ्यांना विदर्भाच्या धरतीवर कुणबी प्रमाणपत्र देण्यासाठी सरकारने समिती नेमली आहे. उपोषण मागे घेतले जात नसल्यामुळे लवकरात लवकर अहवाल देऊन यावरती निर्णय घेण्यात यावा यासाठी सूचना दिल्या आहेत. मराठा म्हणजेच कुणबी... कुणबी म्हणजे ओबीसी म्हणून मराठा म्हणजे ओबीसी जालन्यातील आंदोलक मनोज जरांगे यांनी ही मांडणी केली आहे. त्याच मांडणीच्या आधारे त्यांनी मराठ्यांना आरक्षण देण्याच्या मागणीवरून सध्या राज्यभरात रान पेटले आहे. सरकार या

मुंबई, दि. ६ (प्रतिनिधी) : मराठवाड्यातील मागणीचं काय करायचं याचं उत्तर शोधत थेट हैदराबादला मराठा समाजाला कुणबी प्रमाणपत्र देण्यासंदर्भातला गाठण्याच्या तयारीत आहे. मराठवाड्यातील निजामाच्या काळात मराठा समाजाच्या नोंदी मराठा कुणबी किंव कुणबी मराठा अशा करण्यात आल्या आहेत. त्यामुळे सगळ्या मराठ्यांना कुणबी असं प्रमाणपत्र द्यावं, अशी मागणी जरांगे करत आहेत. मराठवाडा विभागात ८५५० गावं आहेत. आठ जिल्ह्यातील जवळपास ८० गावांमध्ये मराठा हे कुणबी असल्याचे पुरावे आतापर्यंत सापडले आहेत. औरंगाबाद जिल्ह्यातील औरंगाबाद, पैठण, कन्नड फुलंब्री, गंगापूर नांदेड जिल्ह्यातील किनवट, माहूर, हदगाव, बीडच्या पाटोदा, शिखर कासार, आष्टी उस्मानाबाद जिल्ह्यातील उमरगा, जालनाच्या घनसावंगी, भोकरदन जाफ्राबाद, बदनापूर, जालना, अंबड या गावांमध्ये मराठा हे कुणबी असल्याचे पुरावे आढळत आहेत. आता या सगळ्या प्रक्रियेला आणखी वेग देण्यासाठी कुणबी मराठा जातीच्या नोंदी शोधण्यासाठी, वरिष्ठ अधिकाऱ्यांचे एक पथक हैद्राबादला पाठवले आहे. मराठवाड्यातील अनेक शेतकरी मराठा कुणबी आहेत. त्याच्या नोंदी तपासून आणि त्यावर अभ्यास करून ही प्रमाणपत्र दिली जातील. त्यामुळे मराठवाड्यातील मराठा समाजाला आरक्षणाचा मार्ग सोपा होईल, असे बोलले जात आहे.



ठिकाण : डोंबिवली

- श्री. दिनेश हनुमंत इंदाते (कर्जदार व गहाणवटदार) पता 1 : फ्लॅट क्र. 304, 3 रा मजला, ए विंग, वैभव नगरी सीएचएस लि., गाव कटाई डोंबिवली पूर्व 421 201. पत्ता 2: राहूल निवास, रूम क्र. 5, तळ मजला, टेलेकोसवाडी, राधा कृष्ण मंदिरजवळ, डोंबिवली पश्चिम 421 202. श्रीम, प्राची दिनेश इदाते (सह-कर्जदार) पत्ता 1 : फ्लॅट क्र. 304, 3 रा मजला, ए विंग, वैभव नगरी सीएचएस लि., गाव कटाई डोंबिवली पूर्व 421 201. पत्ता 2
- 2. : राहूल निवास, रूम क्र. 5, तळ मजला, टेलेकोसवाडी, राधा कृष्ण मंदिरजवळ, डोंबिवली पश्चिम 421 202. महोदया/महोदया,

### विषय : तुमचे मुदत कर्ज खाते क्र. 50360312575 आमच्या डोंबिवली पश्चिम शाखा यांच्यासह.

तुम्ही पहिले कर्जदार व गहाणवटदार म्हणून गृहकर्ज घेतले होते व हमीदार यांनी कार्यरत मांडवल सुविधा दिली होती. दुसरे कर्जदार म्हणून गृह कर्ज व हमीदार कार्यरत भारत्वल मविधा म्हणन व निमरे कर्जटार हे कार्यरन भारतल मविधा म्हणन आहेत. पहिले वैयक्तिक / पोपायटरी मंबंधित / भागीटारी संस्था / कंपनी आहे तमच्या पहिल्या व दसऱ्या विनंतीवरून, बँकिंग व्यवसायांच्या आधारावर खालील सुविधा मंजर केली आहे व तम्ही पहिले व दसरे यांनी उपलब्ध केली आहे.

अनु.	अनु. सुविधांचे		मर्यादा व	दि.	व्याज प्रभारित	2% (समान)	दि.	दि. 17.03.2023
क्र.	स्वरूप /	कर्ज	व्याजाचा दर	17.03.2023		प्रभारित दंड परंतू दि.	17.03.2023	अनुसार एकूण
	खाते ब्र	Б.		अनुसार थकित		17.03.2023 अनुसार	अनुसार	थकबाकी
				-		खाते	प्रभारित अन्य	
1.	5036031	2575	रु.	<del>د</del> .	হ. 72,923.00	238.00	शून्य	₹. 30,79,093.0
	गृह क	र्ज	30,34,500/- 30,05,932.00					
			7.95%					
	एकूण		रु.	रु.	रु 72,923.00	238.00	-	হ. 30,79,093.0
			30,34,500/-	30,05,932.00				अधिक त्यावरील व्य
					व्याज व अतिम दंड			व संपूर्ण थकबाकी
नुम्ही प	हेले, दसरे व	तिसरे र	पांनी सदर सुविधांच्या	प्रत्येकीकरिता खाल	गील दस्तावेज अंमलात अ	राणले होते :		
कर्ज	सुविधा				दस्तावे	ज स्वरूप		
		न तुमच		<b>मालमत्ता धारक</b> प्लॅ	ट क्र. 304, 3 रा मजल सूचीत मालमत्ता तुम्ही व्	ा, वैभवनगरी सीएचएसएल, स ह. 1 करिता.	ार्व्हे क्र. 66, हिस्स	गा क्र. 4, 5, 6, कटाई व
तुम्हाला	अनुसूचीतध्ये	दिलेल्य	ग हमीचे करार दि <b>.</b> :	27.02.2023 व 27	.02.2023 अनुसार रु. :	30,73,072.00 चे प्रदान आग युक्तरित्या तुम्ही थकित रक्तमेचे		
						स्पष्टीकरण संबंधात अकार्यरत		
						)3.00 ∕ - (रु. तीस हजार एव	नेणऐंशी हजार त्र्य	<b>ण्णव मात्र)</b> व सदर रह
						सूचना जारी केली आहे.		
						रेटी इंटरेस्ट ॲक्ट, 2002 अंतर		
				तेभूत हितांच्या अंमर	लबजावणीचा बँकेचा हब	क बजावण्यास बँक बांधील	असेल. सदर सूचन	11 ही बँकेकडे उपलब्ध
			आणता आहे.				0 <u> </u>	
· · ·	0					ही कलम 13(2) अंतर्गत जा (त्र) 17.03.2023 व त्याव		
						त्र) 17.03.2023 व त्याव 2) अंतर्गत तुमच्या पुढील को		
			वापर करील.	ાંગ આવ્યમાં સાવેર ગા	विद्यालय जनुष्ठद १३(	27 ગલાવલ લુગ આ ગુહાલ મા		নাৰ অৰ্থা সাবেনুৰে নাগন
	-				. 0			6) 6.
		en ger	૦ ગાંધવલાં આ ગાંધ	્તુમંજ્યા પૂર્ણ દ્વાયત	त्वाचा पूतता करण्यात ।	तुमच्याकडून कसूर झाल्यास,	खालाल पाराशष्ट	गत दिलेल्या प्रतिभूत म

सदर सुचनेच्या तारखेपासून 60 दिवसांच्या कालावधीच्या समाप्तीपश्चात व मागणीची तुमच्याकडून पूर्तता करण्यात कस्र आल्यावर, बँक सदर कायद्यांतर्गत त्यांच्या हक्कांचा वापर करण्यासाठी मालमत्तेचा ताबा घेण्यासाठी आवश्यक पावले उचलेल.

कुपया नोंद घ्यावी की, सदर कायद्याच्या कलम 13(13) च्या तरत्दींनुसार बँकेच्या लिखित परवानगीविना सदर सचनेच्या तारखेपश्चात विक्री, माडेकरार वा अन्य प्रकारे तिभूत मालमत्तेचे (खालील परिशिष्टात दिलेल्या) हस्तांतरण करण्यात येऊ नये

### **KESAR PETROPRODUCTS LIMITED.** CIN: L23209PN1990PLC054829

Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel : 91- 22- 40424100 Email Id: info@kesarpetroproducts.com URL : www.kesarpetroproducts.cor

### NOTICE OF 33" ANNUAL GENRAL MEETING, **E-VOTING INFORMATION AND BOOK CLOUSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain close from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 33rd Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 1.00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circula dated 12th May 2020 and 15th January 2021 ('SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company's website https://www.kesarpetroproducts.com/investors-information.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Saturday, the 23.09.2023 (9.00 a.m.) and ends on Monday, the 25.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2023. During the e-voting period, Members of the Company, holding hares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.202 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder. cannot be changed subsequently.

BY ORDER OF THE BOARD For KESAR PETROPRODUCTS LIMITED

DIRECTOR

Fiya

Place: Mumbai Date: 05.09.2023

## ABC GAS (INTERNATIONAL) LIMITED

CIN: L27100MH1980PLC022118 Registered Office: 1. Mahesh Villa, Worli, Mumbai - 400 018

Tel.: 022-24935508/24938697 | E-mail: cs@abcgas.co.in | Website: www.abcgas.co.in NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

43RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice calling the 43rd Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunde and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements and the Securities and Exchange Board of india (Listing Colligations and Disclosure requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 04:00 PM. (IST), and the standalone audited financial statements for the financial year 2022-23, along with Board's Report without Beact and other documents required to be activated by thereit, beach bean eart on Sectomble ditors' Report and other documents required to be attached thereto, have been sent on Sep 06, 2023, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.abcgas.cc.in and on the website of the Stock Exchanges, that is, BE Limited ("BSE") at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited at https://instavote.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@abcgas.co.in.

#### Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Link Intime as the agency to provide e-voting facility.

nformation and instructions comprising manner of voting, including voting remotely by Member Indicing shares has been provided in the Notice of the AGM. The manner in which persons who become email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-oft Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, September 25, 2023 : 5:00 P.M. (IST) on Thursday, September 28, 2023 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be for thwith disabled by Link Intime upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vo electronically at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

#### Manner of registering / undating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA https://web.linkintime.co.in/KYC-downloads.html

### 77/79, Maharshi Karve Marg, Marine Lines (E Mumbai-400002. Tel.: 022-4220 3100, Fax.: 022-4220 3197 E-mail: cs@priyagroup.com, website: www.priyagroup.com

NOTICE OF 36<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the PRIVA LIMITED (the Company) will be held on Friday, 29<sup>th</sup> September, 2023 at 9.30 a.m. at "Brahman Sabha Banquet Hall".. 190. Rala Rammohan Roy Road. Cham Roed (East), Opera House, Girgaon, Mumbal 400004. to transact the businesses as per Notice Contained in the of the 36<sup>th</sup> Annual Report for the year ended 31<sup>st</sup> March, 2023. The Notice convening the 36<sup>th</sup> Annual General Meeting contained in the 36<sup>th</sup> Annual Repor for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs egistered by them with Depositories Participants/ Registrar and Share Transfer Agent. AGM Notice and Annual Report is available on Company's website at <u>www.privagroup.com</u> and website of the stock Exchange I.e. BSE Limited at <u>www.bseingla.com</u> and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Shareholders may please note that, in terms of the circulars issued by MCA and SEBI., the

Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

#### BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 25 September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22<sup>nd</sup> September, 2023. E-VOTING INFORMATION

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

- Notes: -. The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
- . The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00
- a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 22<sup>rd</sup> September, 2023. Any person who acquires shares of the Company and becomes member of the Company

Date: 06.09.2023

NSDL, Address

Place: Mumbai



- duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail ess, are requested to register / update their e-mail address with the Depository Participant(s)where they maintain their demat accounts.
- Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e mail address with the company for the limited purpose of receiving the Annual report including ptice of AGM for FY 2022-23 (including e-voting instructions a ong with the user ID and th password to enable e-voting) electronically by sending an email on rnt.helpdek@linkintime.co.in

n case of any query pertaining to e-voting, Members may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022, 4918 6000.

Members are requested to note the following contact details for addressing queries / grievances, i

Mr. Baily Banian (Assistant Vice President) Link Intime India Private Limited (Unit: ABC Gas (International) Limited) -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 E-mail: mt.helpdesk@linkintime.co.in Toll-free Nos. 1800 1020 878 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by Link Intime India Private Limited, at https://instameet.linkintime.co.in. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By order of the Board For ABC Gas (Internat onal) Ltd

Date:-September 06, 2023 Place:-Mumbal

54 J&K Bank

SD/

DIN:-00088077

Shvamlal Prasad Shorewala

जाहीर सूचना आम जनतेस सूचित करण्यात येते की, मूळ शेअर प्रमाणपत्र क्र. ०१७, विभिन्न क्र. ८१ ते ८५ श्री. राजेंद्र एकनाथ केलशीकर हे चारकोप शिव धारा को-ऑप. हा. सोसायटी लि. चे सभासद आहेत व त्यांचा पत्ता प्लॉट क्र. २७४. चारकोप सेक्टर ५, देना बँकजवळ, कांदिवली पश्चिम, मंबई ४०० ०६७ येथील करार गहाळ/ हरवले आहेत. वरील सोसायटीचे सभासद यांनी सोसायटीकडे वरील ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्यास अर्ज केला आहे. सोसायटी याद्वारे सदर सूचनेच्या प्रसिद्धी तारखेपासून १४ (चौंदा) दिवसांच्या आत ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्याकरिता दावेदार/ आक्षेपकर्ता यांच्याकडून दावे वा आक्षेप मागवीत आहेत, अन्यथा सदर दस्तावेजांची प्रत व अन्य पुरावे यांच्यासह चारकोप शिव धारा को-ऑप. हा. सो. लि. यांचे सचिव म्हणून ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्याकरिता त्यांचे दावे/ आक्षेप मागवीत आहेत. जर कोणालाही सदर वरील विहित कालावधीचया आत दावे स्विकृत न झाल्यास सोसायटी सोसायटीच्या कायद्या अंतर्गत प्रदानित स्वरूपात ड्यप्लिकेट शेअर प्रमाणपत्र जारी करण्यास मुक्त असेल. दावे/ आक्षेप, काही असल्यास ते सोसायटीद्वारे स्विकत झाल्यास सोसायटीच्या कायद्या अंतर्गत रद्द केले जातील. मही/ सचिव श्री. आनंद शाह चारकोप शिव धारा को-ऑप. हा. सो. लि.

यांच्याकरिता व वतीने

after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 22' September, 2023., may obtain the login ID and password by sending a request at avoting @nadl.co.in or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on <u>www.evoting.nsdl.com</u> or contact NSDL at the following toll free no.: 022-2499 7000.

. The members may note

- a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023. b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the attending the me ting who have not already cast their vote by remote shall be able to exercise their right at the meeting through Ballot Paper
- c) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the Register of Members or in the register or beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meetina.
- Website address of the Company and of the agency where notice of the meeting is displayed :- www.priyagroup.com and www.evoting.nsdl.com
- Name, designation, address, email id and phone number of the person responsible to ss the grievance connected with facility for voting by electronic m
- Ms. Kaiyani Joshi, Company Secretary Address: 501, 5<sup>th</sup> Floor, Kimatrai Building, 77, 79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002. Email id: - cs@priyagroup.com, Tel.: -022- 2201 3672.

Place : Mumbal Date: 06.09.2023

> जम्मू ॲन्ड <u>कश्मीर बँक लि.</u> इम्पेअर्ड असेट्स पोर्टफोलिओ मॅनेजमेंट विभाग क्षेत्रिय कार्यालय, काथुआ (जेअंन्ड्रके) दूर. +91 1922-238586, ईमेल AMID.ZOJTWO@JKBMAIL.COM

For PRIYA LIMITED

Company Secretary

Kalyani Joshi

नोंदणीकत कार्यालय कॉर्पोरेट मुख्य कार्यालय एम. ए. रोड, श्रीनगर 190001, काश्मीर भारत दर. +91 (0) 194 2481 930-35, एफ : +91 (0) 194 248 1928

सीआयएन : L65110JK1938SGC000048 ईमेल आयडी : info@jkbmail.com वेबसाइट : www.jkbank.net

### ताबा सूचना

ज्याअर्थी, अधोहस्ताक्षरीत जम्मू अॅन्ड काश्मीर बँक लिमिटेड यांच्या प्राधिकृते अधिकाऱ्यांनी सीक्युरिटायझेशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट (सरफैसी) ॲक्ट, 2002 अनुसार व सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 (नियम) च्या नियम 3 सहवाचिता कलम 13 (2) अंतर्गत प्राप्त अधिकारान्वये कर्जदार/ हमीदार/ गहाणवटदार नावे **1. मे. क्वालिटी झिंक प्रा. लि.** व त्यांचे नोंदणीकृत कार्यालय 377-बी, 1 ला मजला, जगनाथ शंकेर सेठ मार्ग, चिरा बाझार, मुंबई (महाराष्ट) पिन 400 002 व त्यांचे संचालक व तसेच लेन क्र. 7 फेज-1, इंडस्टियल ग्रोथ सेंटर (आयजीसी) सिडको कॉम्प्लेक्स, सांबा (जेॲन्डके) 184 121 व त्यांचे संचालक (कर्जदार कंपनी), **2. श्री. निखी**ल **अरोरा, श्री. ओम प्रकाश अरोरा** यांचा मूलगा राहणार 428, मोटा सिंह नागर, जालंधर 144 001, पंजाब (संचालक/ गहाणवटदार/ हमीदार) 3. श्रीम. शेली गाबा, निखील अरोरा याँची पत्नी, राहणार 428, मोटा सिंह नागर, जालंधर 144 001, पंजाब (हमीदार/ गहाणवटदार) 4. मे पारूल अरोरा यांचा मुलगा ओम प्रकाश अरोरा, 428, मोटा सिंह नगर, जालंधर-144001, पंजाब 5. श्री. ओम प्रकाश अरोरा, श्री. एस. एल. अरोरा यांचा मुलगा राहणार 428, मोटा सिंह नागर, जालंधर 144 001, पंजाब (हमीदार) यांना सूचनेत निर्देशित रक्कम रु. 4,48,94,785.11 (रु. चार **करोड अट्टेचाळीस लाख चौंऱ्याण्णव हजार सातशे पंच्याऐंशी व अकरा पैसे मात्र)** तसेच दि. 17.06.2023 पासूनचे पुढील व्याजाचे प्रदान सदर सूचनेच्या स्विकृती तारखेपासन 60 दिवसांच्या आत भरणा करण्याकरिता दि. 22.06.2023 रोजी जारी केली होती.

सदर<sup>ँ</sup> कर्जदार यांनी<sup>ँ</sup> सदर रकमेचा संपूर्ण भरणा करण्यास कसूर केली असल्याने, सदर सूचना विशेषतः सदर कर्जदार व आम जनतेस देण्यात येत आहे की, अधोहस्ताक्षरितांनी सदर नियमांच्या नियम 8 सहवाचन सदर ॲक्टच्या अनुच्छेद I3(4) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील विवरणीत निर्देशित मालमत्तेचा जे अॅन्ड के बँक लि. यांच्या प्राधिकृत अधिकारी म्हणून दि. 05 सप्टेंबर, 2023 रोजी ताबा घेतला आहे.

सदर कर्जदार व विशेषत: आम जनतेस इशारा देण्यात येत आहे की. त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व सदर मालमत्तेच्या प्रभाराअंतर्गत रकम **रु. 4,68,79,033.11 (रु. चार करोड अइसष्ट लाज एकोणऐंशी हजार तेहतीस व अकरा पैसे मात्र) व** अधिक व्याज त्यावरील दि. 01.09.2023 अनसार रकमेच्या अधीन असेल.

कॉयद्याच्या उप-अनुच्छेद 13 च्या अनुच्छेद (8) च्या तरतुदींअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभूत मालमत्ता सोडवून घेण्यासाठी कर्जदार, हमीदार व गहाणवटदार यांचे लक्ष वेधून घेण्यात येत आहे.

#### मालमत्तेचे विवरण

ए. सर्व प्रकारचे तारणगहाण रॉ मटेरियल, स्टॉक इन प्रोसेस, फिनीश्ड गुड्स, स्टोअर्स व स्पेअर्स, रिसीव्हेबल्स व बुक डेक्ट्स व सर्व अन्यचालू मालमत्ता बी. तारणगहाण मलामत्ता प्लान्ट व मशीनरी यांच्यासह सर्व अन्य किरकोळ निश्चित प्रतिष्ठापितन यनिट.

सी. भाडेधारक हक जमिन मोजमापित 5 कनल्स यांच्यासह सर्व बांधकामित लेन क्र. 7 फेजा, इंडरिंट्रयल ग्रोथ सेंटर (आयजीसी) सिडको कॉम्प्लेक्स संबा (युटी ॲन्ड जेॲन्डके) क्वालिटी झिंक प्रा. लि. यांच्या नावे आहे.

दि. 05.09.2023 ठिकाण : सांबा

ही बाब नमूद करण्याची आवश्यकता नाही की, सदर सूचना ही बँकेकडे उपलब्ध अन्य उपायोजनांना बाधा न आणता दिली गेली आहे. कुपया नोंद घ्यावी की, सदर स्चना आदेशांची अंमलबजावणी डीआरटी/ करार प्राप्त/ प्राप्त असलेले दस्तावेज यांच्यासह डीआरटी/ आरओ व डीआरटी/ डीआरएटी/ कोर्ट व प्रक्रिया यांच्या समक्ष प्रलंबित ही अंमलबजावणीची प्रक्रिया करण्याच्या बँकेच्या हक्कांना बाधा न आणता दिली गेली आहे.

कुपया नोंद घ्यावी की, तुमच्या बतीने जारी व स्थापित सवलतीच्या धकित बिलांतर्गत उद्भवलेली दायित्वे, बँक गॅरन्टी तसेच अन्य आकस्मिक दायित्वांच्या प्रदानाचे तुम्हाला निर्देश देण्याचा अधिकार बँकेकडे राखून आहे.

् अधोहस्ताक्षरित हे वरील निर्देशित कलम 13(8) अंतर्गत सूचना जारी करण्यास व अधिकारांचा वापर करण्यास बँकेचे प्राधिकृत अधिकारी आहेत.

अ**नुसूची :** मालमत्तेचा विहित तपशील खालीलप्रमाणे प्रतिभूत हित म्हणून भारनिर्मित मालमत्तेचे विवरण खालीलप्रमाणे :

गहाण मालमत्तेचे विवरण :

सर्व तो भाग व भुखंड असलेला फ्लॅट क्र. 304, 3 रा मजला, वैभवनगरी सीएचएसएल, सवर्हे क्र. 66, हिस्सा क्र. 4, 5, 6, कटाई रोड गाव कटाई, डोंविबली पूर्व, तालुका कल्याण, जिल्हा ठाणे मालमत्तेच्या **सीमा : पूर्वेस :** खुली जमिन, **पश्चिमेस :** 15 मीटर रूंद कल्याण शीळ रोड, उत्तरेस : 60 मीटर रूंद सर्व्हिस रोड, दक्षिणेस : अंतर्गत फर्निचर गॅलेरिया. मालमत्तेचे मालक: श्री. दिनेश हनुमंत इदाते व श्रीम. प्राची दिनेश इदाते

POST BOX NO. 10077 TEL NOS.: +91 22 22197101 FAX :0091-22- 2207 1612 / 6772 Email: writetous@bbtcl.com Website: www.bbtcl.com



CIN: L999999MH1863PLC000002

### THE BOMBAY BURMAH TRADING CORPORATION, LIMITED REGD, OFFICE : 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA

### NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

(A) ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 158th Annual General Meeting ('AGM') of the Members of The Bombay Burmah Trading Corporation, Limited ("the Corporation") will be held on Friday, 29th September, 2023 at 3:30 p.m. through Video Conferencing("VC")/ Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with MCA Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM. The deemed venue for the 158th AGM vill be registered office of the Corporation.

In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial year 2022-23 of the Corporation and the Notice of the AGM have been sent on 6<sup>10</sup> September, 2023 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Limited ("Registrar & Transfer Agents"). It is also available on the Corporation's website <u>www.bbtcl.com</u>, the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www seindia.com

Members will be able to attend the AGM through VC / OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credential and selecting the EVEN for Corporation's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 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, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 158" AGM. The Corporation has engaged the services of NSDL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Tuesday, 26th September, 2023 at 9:00 a.m. (IST) and will end on Thursday, 28th September, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again The Corporation has appointed Mr. Tushar Shridharani (Membership No. FCS 2690) or failing him Ms. Nandini Parekh (Membership No. FCS 6240), Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any gueries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download ection of https://www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

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 nload section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@ (B) BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday 29<sup>th</sup> September, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend, if declared at the AGM of the Corporation. The dividend, if declared, at the aforesaid meeting will be baid to those members holding shares in physical form and Demat form whose names stand on the Company's Register of Members as on Friday 22<sup>nd</sup> September, 2023. The dividend will be paid/dispatched on or after Monday, 9<sup>th</sup> October, 2023.

The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank account details with the Corporation / RTA / Depository Participants, as the case may be, before Friday, 22<sup>nd</sup> September, 2023.

Payment of dividend will be subject to deduction of Tax Deducted at Source (TDS) at applicable rates.

Members holding shares in demat form and who have not registered their email addresses are requested to register the same with Depository Participant ("DP"), and members holding shares in physical form are requested to register with the RTA i.e., KFin Technologies Limited

The results shall be declared not later than two working days from the conclusion of the Meeting. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report shall be placed on the Corporation's website: www.bbtcl.com and on NSDL's website: https://www.evo I.com/ immediately.

For The Bombay Burmah Trading Corporation, Limited

N H Datanwala Chief Financial Officer

प्राधिकत अधिकारी Place: Mumbai Date: 06-09-2023

