CIN: L27106MH1991PLC061595



Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes An ISO 9001-2015, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

September 02, 2023

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager,
National Stock Exchange of India Limited,
Corporate Communication Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Scrip Code: 533239; Symbol: PRAKASHSTL ISIN: INE696K01024

Sub.: Submission of Newspaper clipping of Publication of 32<sup>nd</sup> AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, September 27, 2023

#### Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement for 32<sup>nd</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, September 27, 2023 at 3.00 P.M. The advertisement published in the "Business Standard", in English Language and in "Pratahkal', in principal vernacular (Marathi) language newspaper dated September 02, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Prakash Steelage Limited

Prakash C. Kanugo DIN: 00286366

Chairman & Managing Director

Encl: As above

# MADHYA PRADESH TOURISM **BOARD (MPTB)**

CIN: U75302MP2017NPL043078 6th Floor, Lily Trade Wing, Jahangirabad, Bhopal Tel.: (0755) 2780600, www.tourism.mp.gov.in

NIT No.: 5659/PUBLICITY/MPTB/2023 SYSTEM No. 2023 MPTB 303864

1st Sentember, 2023

# OI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media Planning and Buying'

MPTB invites offers for "EOI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media planning and buying". Terms and Conditions can be downloaded from website www.tourism. mp.gov.in and https://www.mptenders.gov.in. For any other information, contact +91-9407057416 or E-mail at cs.mptb@mp.gov.in Last date for online submission of EOI is 25th September 2023, 15:00hrs.

M.P. Madhyam/111781/2023

MANAGING DIRECTOR



#### **Gujarat Alkalies and Chemicals Limited** REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA

Tel: +91-0265-6111000 Email: cosec@gacl.co.i CIN: L24110GJ1973PLC002247 Website: www.gacl.com

#### **NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

. Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of Guiarat Alkalies and Chemicals Limited will be held on Tuesday, the 26th day of September, 2023 at 11:30 through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the notice of 50

2. In compliance with General Circular No. 10/2022 dated December 28<sup>th</sup>, 2022 read together with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 & SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies`are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the ourpose of quorum under Section 103 of the Companies Act, 2013. ORDINARY BUSINESS:

(1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31st March 2023, (3) To appoint a Director in place of Shri J P Gupta, IAS (DIN: 01952821) who retires by rotation at this Meeting and being eligible, offers himself for reappointment. 4. SPECIAL BUSINESS:

(4) To consider increase in Authorised Share Capital of the Company and amendment in Memorandum of Association of the Company in this regard. (5) To consider amendment of Authorised Share Capital clause of the Articles of Association of the Company (6) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2023-24.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection electronically by the members of the Company from the date of circulation of Notice of the 50th AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacl.co.in.

6. 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19" September 2023 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during

7. The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat Mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 50<sup>th</sup> kGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 50th AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 50th Annual Report on 1st September, 2023, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Friday, 22<sup>nd</sup> September, 2023 at 09:00 a.m. (IST) and shall end on Monday, 25<sup>th</sup> September, 2023 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 50th AGM together with the Annual Report for F.Y. 2022-23 is available on the Company's website www.gacl.com and also on the CDSL's website www.evotingindia.com.

Shareholders holding shares in physical form can update/register heir PAN, Nomination, Contact Details i.e. Postal address with PIN Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1 ISR-2, ISR-3 / Form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

i.Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

ii.In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank Near Radha Krishna Char Rasta, Akota, Vadodara – 390 020; or

iii.Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at https://web.linkintime.co.in/KYC/index.html. Procedure for uploading the documents is available at the said link.

Members who hold shares in dematerlised form can register update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19<sup>th</sup> September, 2023 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Wednesday, the 20<sup>th</sup> September, 2023 to Tuesday, the 26<sup>th</sup> September, 2023 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31<sup>st</sup> March 2023. Dividend upon its declaration at 50<sup>th</sup> AGM shall be paid on or after 30<sup>th</sup> September, 2023. **Dividend** Warrants/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details in due couffse Gujarat Alkalies and Chemicals Ltd.

> (Sanjay S. Bhatt) Company Secretary & CGM (LEGAL, CC & CSR)

**PUBLIC NOTICE** Notice is hereby given that I have lost/misplaced my below mentioned educational documents. The same are not traceable yet. The report of the same has been lodged at Kashimira Police station on 01 September 2023 vide report no: 26452 - 2023

If found please intimate Ankur Hazarika at B - 203. Supreme Park, Vijay Park Road, Mira Road East - 401107 & 9137043284. email

ankurhazarika@rediffmail.com Description of lost/ misplaced origina documents

1)(a) Description of Document Graduation (Bachelor of Engineering) (i) Original Degree Certificate (ii) Provisional Degree Certificate (SI. No: 303) (b) Examination Passed & Year of passing: B.E. (Mech. Engg.) June 1995 (c) Name of University Sambalpur University (d) Name of College: REC. Rourkela (now called NIT Rourkela) (e) Registration Number 3750/95 (f) Roll No.: M = 5340

Date: 02 September 2023 Place – Mira Road East, Thane Sd/-

> Ankur Hazarika B - 203. Supreme Park, Vijav Park Road, Mira Road East - 401107

KORE DIGITAL LTD. R O.B 1107-1108, Shelton Sapphir Plot 18-19, Sector 15, CBD Belapur Nav Mumbai-400614 Phone: 91-976888800

CIN: U74900MH2009PLC190361 Website: www.koredigital.com F-mail: ravindra doshi@koredigital co NOTICE OF 14th ANNUAL GENERAL MEETING OF THE COMPANY

GENERAL MEETING ("AGM") of the members of KORE DIGITAL LIMITED ("th Company") will be held on Friday, 29th September, 2023 at 03:00 P.M at Hotel Yog Midtown, Plot No DX 12, Thane - Belapu Road D' Zone Bonsari, Village, TTC Industria Area. Turbhe. Navi Mumbai 400705 Maharashtra (INDIA) to transact Ordinar Business together with Annual Report for th financial year 2022-23.

The 14th Annual General Meeting will be hel in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made hereunder, Securities and Exchange Board f India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 201 ead with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/202 dated April 08, 2020, Circular No. 17/202 dated April 13, 2020, Circular No. 20/202 dated May 05, 2020 and Circular No. 02/202 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No SEBI/HO/CFD/CMD-2/CIR/P/2023/4 date January 5, 2023 and SEBI/HO/CFD/CMD2 CIR/P/2022/62 dated May 13, 2022 ('SEB Circulars') (MCA Circulars and SEBI Circula collectively referred as 'Circulars').

compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-2 Annual Report') will be sent in due cours hrough electronic mode to those Member whose email IDs are registered with th Company/Registrar and Transfer Agen 'RTA')/Depository Participant ('DP') and nrough physical dispatch to other Members The aforesaid documents will also be available on the Company's website a ottos://www.koredigital.com/investor-relations websites of the Stock Exchanges i.e National Stock Exchange of India Limited

www.nseindia.com Notice is further given pursuant to th provision of Section 91 of the Companies Act 2013 read with the Regulation 42 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, th Register of Members and Share Transfe Books of the Company will remain closed from September 23, 2023 to September 29 2023 (both days inclusive) for the purpose of AGM. Members are requested to careful read all the notes set out in the Notice of AGN

For and on behalf of KORE DIGITAL LIMITED (Formerly Known as Kore Digital Private Limited)

Ravindra Dosh riace: mumbai Date: 02/09/2023 (Managing Director)

#### Court Room No. 5 THE BOMBAY CITY CIVIL COURT AT GOREGOAN **BORIVALI DIVISION DINDOSHI GOREGAON** S. C. Suit No. 1029 of 2018

CANARA BANK, A Body Corporate constituted under the Banking Companies (Acquisition & Transfer of Undertakings) Act, V of 1970, having its Head Office at 112, Jaya Chamarajendra Road, Bangalore - 560002, and having their Branch office at 1st Floor, Shree Shopping Centre, S.V. Road, Malad (W) Mumbai - 400064. ...Plaintiff

Mr. Kevin Fernandes. An adult Inhabitant of Mumbai carrying on business in the Firm name and style of M/s. Mother of Perpetual Succour Tours & Travels, as Sol Proprietor thereof at Room No. 01, Kashi Gaothan, Opp. Municipal Schoo Muccha Pada, Mira Road (E), -401107, Dist. Thane. ....Defendant

TAKE NOTICE that, this Hon'ble Court will be moved before His Honour Judge Shri. A.V. Dhuldhule presiding in Court Room No. 5 on 12th September, 2023 a 11.00 a.m in the forenoon by the abovenamed Plaintiff for following reliefs: a) That the Defendants be Ordered and decreed to pay to the Plaintiffs the sun

of Rs. 6,84,276.90 as per the particulars of Claim being Exhibit - "L" hereto together with further interest thereon at the contractual rate of 9.80% p.a. plus 2% penal interest from the date of filing of the Suit till payment or

b) For such other and further reliefs as this Hon'ble Court may deem fit and proper in the circumstances of the case.
c) For costs of the suit.

Dated this 25th day of July, 2023. Sd/-Sealed Dated This 25th day of July, 2023.



For Registra City Civil Court, Gr. Bombay MMK Law Associate Advocates for the Plaintiff 5/9, 2nd Floor, Beaumon Chambe 27/33 Nagindas Master Road Fort, Mumbai - 400001



Bank of Baroda THANE-WEST, MAHARASHTRA- 40060 Phone: 022-25893877/ Email: vjthag@bankofbaroda.co.in

### Possession Notice

(for Immovable property) [See rule 8(1)] The undersigned being the Authorised Officer of the Bank of Baroda unde the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferre under Section 13(12) read with **rule** 3 of the Security Interest (Enforcemen Rules, 2002 issued Demand Notice dated 16-06-2023 calling upon the borrow Shri Tushar Sharad More, Mr. Sharad Mahadev More and Mrs. Sarika Shara More to repay the amount mentioned in the notice being Rs. 43,06,549.0 Rupees Forty Three Lakhs Six Thousand Five Hundred Forty Nine Only s on 29.10.2019 interest applied till 30.06.2019 together with further interesterence at the contractual rate plus cost, charges& expenses till date of payme vithin 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned 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 nterest (Enforcement) Rules 2002 on this 30th day of August of the year 2023

The borrower/guarantor/mortgagors in particular and the public in genera is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 43,06,549.00 (Rupees Forty Three Lakhs Six Thousand Five Hundred Forty Nine Only) interest applied upto 30.09.2019 and further interest thereon at the contractual rate plus costs, charges & expenses till date of payment

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

# Description of the Immovable Property

Flat No.504, admeasuring Carpet area of 422 sq.ft, 5th floor, Balaji Apartment, Om Shri Balaji CHS Ltd. Village Kharegaon, Kalwa (W), Survey No.8, Hissa No.1A, Taluka & Dist: Thane 400605

Boundaries of the property: North : Open Plot Building East : By Road Date :- 30.08.2023 Place :- Mumbai

South : Bali Residency West: By Garden **Authorized Officer** 

BANK OF BARODA

# SUNRAJ DIAMOND EXPORTS LIMITED

CIN No.: L36912MH1990PLC057803 Regd. Office: 616, Prasad Chambers, Opera House, Mumbai - 400 004 NOTICE TO MEMBERS

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on Tuesday, 26<sup>th</sup> September, 2023 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated 11th August, 2023.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Tuesday, 26th September, 2023 to Tuesday, 26th September, 2023 to September, 2023 be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility. The remote e-voting commences on Tuesday, 22<sup>nd</sup> September, 2023 at 9.00 a.m. and ends on Friday, 25<sup>th</sup> September, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Tuesday, 15th September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Tuesday, 15th September, 2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at

In case of gueries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at support@adroitcorporate.com. 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 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in

By Order of the Board of Directors For Sunraj Diamond Exports Limited **Anshul Garg** Company Secretary

# CHEMTECH INDUSTRIAL VALVES LIMITED

Date: 02nd September, 2023.

Place : Mumbai

Reg. Off.: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station Mumbai - 400 078, Maharashtra, India. CIN: L29299MH1997PLC105108

Website: http://www.chemtechvalves.com Email: investors@chemtechvalves.com NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING

# Notice is hereby given that

The 27th Annual General Meeting ("AGM") of the members of Chemtech Industrial Valves Limited ("Company") is scheduled to be held on Friday, 29th September, 2023 at 12.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 31st August, 2023.

In pursuance to the General Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular no. 19/2021 dated 08.12.2021, Circular No. 21/2021 dated 14.12.2021, Circular No. 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 andSEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars") regarding relaxation of compliances for conducting the AGM for the Financial Year 2022-23, Notice for the AGM along with the Annual Report, etc., are being sent through electronic mode to such members of the Company whose e-mail addresses are available with the Company/ Depository participant

The Notice of the AGM along with the Annual report is also available on the website of the Company a http://www.chemtechvalves.com, BSE Limited at http://www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at http://www.evoting.nsdl.com.The Company has engaged NSDL for providing the facility of voting through remote e-voting to the members of the Company as on the cut-off date i.e. 20th September, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requi Regulation, 2015 ("Listing Regulations"):

(a) The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the Resolutions se out in the Notice of the AGM dated 31st August, 2023

Cut-off date : Wednesday, 20th September, 2023

(c) Day, Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 at 09:00 a.m. Day, Date and time of conclusion of remote e-voting : Thursday, 28th September, 2023 at 05:00 p.m.

Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds shares as on the cut-off date i.e. 20th September, 2023 shall follow the instructions for e-voting as mentioned in the Notice of the AGM.

Members holding shares in physical mode or in dematerialized form who have not registered their e-mail addresses with the Company/Bigshare Services Pvt. Ltd ("RTA")/ NSDL are hereby requested to register their e-mail addresses to avail the facility of remote e-voting

The members of the Company are hereby requested to note

Remote e-voting module shall be disabled by NSDL for voting at 05:00 p.m. dated Thursday, 28th September, 2023; Members holding shares in physical or in dematerialized form as on 20th September, 2023 shall be entitled to vote on the

resolutions stated in the Notice of the AGM. In pursuance to Section 91 of the Act, Regulation 42 of Listing Regulations and other applicable provisions, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20° September, 2023 to Thursday, 28° September, 2023 both days inclusive for the purpose of AGM.

The Company has appointed M/s S.P. Imartey and Associates, Company Secretary as the Scrutinizer for conducting the process o

The result of the remote e-voting/voting during the AGM shall be declared within two working days of conclusion of the AGM. The declared Results along with the Scrutinizer Report shall be placed on the website of the Company, NSDL and shall be communicated to BSE where the shares of the Company are listed.

In case of any query in relation to the AGM and remote e-voting/voting during the AGM, members are hereby requested to write the query at mailto: investors@chemtechvalves.com For Chemtech Industrial Valves Limited

## PRAKASH STEELAGE LIMITED

CIN- L27106MH1991PLC061595

Regd. Office: 101, 1st Floor, Shatruniay Apartment, 28 Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004 Tel. No. 022 6613 4500, Fax No. 022-6613 4599, cs@prakashsteelage.com, Website-www.prakashsteelage.com

PUBLIC NOTICE  $-\,32^{ exttt{ND}}$  annual general meeting of the company to be Held THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the member ne Prakash Steelage Limited (the company) will be held on Wednesday, September 27 2023 at 3.00 P.M. (IST) through video Conferencing (VC)/ Other Audio Visual Mean (OAVM) facility provided by the Central Depositories Services Limited ('CDSL') i ompliance with the applicable provisions of Companies Act, 2013 and the rules made hereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed b Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated Ma 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevan circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023

ousiness set out in the Notice convening the AGM Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent i electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on th website of the Company at www.prakashsteelage.com and on the website of the stoc exchange at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent any shareholder

issued by the Securities and Exchange Board of India (SEBI Circular) to transact th

lanner of registering and updating email addresses:

Members holding shares in physical mode are requested to send an email t cs@prakashsteelage.com / charmi@bigshareonline.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy PAN Card or Aadhaar card for registering their email addresses

Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e voting and e- voting during the AGM:

e Company is proving e voting facility (remote e-voting) to its shareholders to case heir votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedu or remote e-voting and e-voting during the AGM by the Shareholders holding shares i lectronic mode/physical mode will be provided in the in the Notice of AGM.

For Prakash Steelage Limited Sd/-

Prakash C. Kanugo Chairman & Managing Directo DIN: 00286366

**CFM ASSET RECONSTRUCTION PRIVATE LIMITED** Registered Office: Block No. A/1003, West Gate, Near YMCA Club, S. No. 835/1+3, S. G. Highway, Makarba, Ahmedabad,

Place: Mumbai

Date: September 02, 2023

Gujarat - 380051 Corporate Office: 1st floor, Wakefield House, thoughtful regeneration

Sprott Road, Ballard Estate, Mumbal -400 038. EMAIL: tejas.joshi@cfmarc.in, sapna.desai@cfmarc.in CONTACT:022-40055280/8976862751/8879890250

Sprott Road, Ballard Estate, Mumbai -400 038.

### APPENDIX- IV-A SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY **UNDER THE SARFAESI ACT, 2002**

E-Auction Sale Notice for sale of immovable assets under the Securitisation Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6) of the Security Interest Enforcement Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower and Guarantors

Mortgagors that the below described immovable properties mortgaged/charged to the secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of CFM Asset econstruction Pvt Ltd, the secured creditor, will be sold on "as is where is," "as is what is" & whatever there is" and "No recourse Basis" on 22-09-2023 for recovery of amounting to Rs. 3,55,15,905.06/- (Rupees Three Crore Fifty-Five Lakhs Fifteen Thousand Nine Hundred Five and Paise Six Only) as on 30-04-2023 and further interest and other costs and expenses thereon lue to the secured creditor from Borrower & Mortgagor - Mr. Lawrence Albert D'Souza Partner of M/s Carol Facility General Services and M/s M R Facility Services, Mr. Allwyn D'Souza, and Mr

Sr No 1 All that piece and parcel of Flat No.201 on the 2nd Floor of the Building known as PALLADIO and the said complex known as "HIRANANDANI ES DESCRIPTION OF SECURED TATE\*, admeasuring 800 sq. ft (built up) of land or ground situated, lying and being at Mouje Kolshet, Taluka & Registration District and Sub District Thane within the limit of Thane Municipal Corporation bearing Survey No.152, Hissa No.1, Survey No.152, Hissa No.4 and Survey No.153, Hissa No.7 having an aggregate area about 372020 Sq. Mtrs.

Sr.No.2 All that piece and parcel of Flat No.301 on the 3rd Floor of Wing "A" in the building "Sai Aasha Deep" admeasuring carpet area 686 sq. ft (i.e., 63.81 sq. mtrs) bearing city survey no.575A/1 together with the well standing thereon situate, lying and being in the Revenue Village of Nahur within the Registration District and Sub District of Mumbai City and Mumbai Suburba Mulund (W), Mumbai-400 080. Rs. 2.32.49.921.99/- (Rupees Two Crore Thirty-Two Lakhs Forty-Nine Thousand SECURED DEBT Nie Hunderd Twenty-One and Paise Ninety-Nine Only) as on 21st Sept,2019 with further interest at contractual rate, legal cost, and expenses thereon. Rs. 95,00,000/- (Rupees Ninety-Five lakhs only) for Property at Sr No-1
Rs. 1,43,00,000/- (Rupees One Crore Forty-Three Lakhs Only) for Property at Sr No-2

Rs. 9,50,000/- (Rupees Nine Lakhs Fifty Thousand Only) for Property at Sr No-1. Rs. 14,30,000/- (Rupees Fourteen Lakhs Thirty Thousand Only) DEPOSIT for Property at Sr No-2 DETAILS FOR Account details for depositing EMD –
Account Holder CFMARC Trust -4 Industrial Bank INSPECTION Property Sr No. 1- On 13/09/2023 From 4:00 p.m. to 5:00 p.m. DATE: INSPECTION Property Sr No. 2- On 13/09/2023 From 02:00 p.m. to 03:00 p.m. LAST DATE AND On or before 5.00 p.m. on 21/09/2023 TIME FOR BID SUBMISSION:

E-Auction/Bidding through website (https://www.bankeauctions.co TIME: DATE: on 22/09/2023 from 12.00 pm to 01:00 pm E-AUCTION Mr. Tejas Joshi (8976862751) Email: tejas.joshi@cfmarc.in Mrs. Sapana Desai 022-40055280 (8879890250) Email – sapna.desai@cfmarc.in Encumbrances if any encumbrances ir any:

-Amount of 3,41,744.00 - outstanding dues pending towards society maintenance and propert
ax in case of the Property mentioned at Sr No. 1.

For Property No-2: Not known or detailed terms & conditions of the sale, please refer to the link provided in Secured Creditors website i.e., <a href="https://www.cfmarc.in">https://www.cfmarc.in</a> or detailed terms & conditions of e-auction/sale of respective property and other details before submitting their bids for taking part in the e-auction. Bidders may les visit the website https://www.hankeauctions.com.or.contact.service.provider M/s C1 andia Private Limited. Bidder Support Nos.: 0124-4302020 / 21 / 22, +91 7291981124 / 1125 / 1126; email: support@bankeauctions.com , gujarat@c1india.com Mr. Bhavik R Pandya-88666 82937 / Mr. Hareesh Gowda, Contact No. +91 95945 97555.

his notice of 15 days for any subsequent sale, is being given to all of you in compliance of Rule , Sub Rule 6 of SARFAESI Rules Under the The Security Interest (Enforcement) Rules, 2002, nforming the Borrower and all the Guarantors/Mortgagors about holding of auction/sale of the afrormentioned Secured Properties at the aforementioned date and time, with the advice to redeem the assets. If so desired by them, by paying the outstanding dues as mentioned herein above along with further interest and other costs thereon due and payable prior to the scheduled auction. In ase of default in payment, any or all of the Secured Properties shall at the discretion of the authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule B(5) of Security Interest (Enforcement) Rule, 2002.

Sd/- Authorised Office Date: 02.09.2023 CFM Asset Reconstruction Pvt. Ltd. Acting as trustee of CFMARC Trust -4 IndusInd Bank

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MAHAGENCO

PUBLIC NOTICE NOTICE IS HEREBY GIVEN TO ALL CONCERNED SHRI DNYANDEO BALU KORGAONKAR, who is Claiming Ownership Rights Concerning Residential Flat bearing No. 73, Building No. 02, having Area of 57.43 Square Meters Built Up Area on the Seventl Floor of the Building known as Building No. 02 of Laxmi Estate Co-operative
Housing Society Limited, Plot C.T.S. No 104. Revenue Village Gundavali. Varma Nagar, Old Nagardas Road/ Dr. S Radhakrishnan Road, Andheri (East) Mumbai - 400 069, within the Limit of Revenue Village Gundavali, Taluka Andheri, Mumbai Suburban District and Transferee/ Holder of Corresponding Benefits of Membership of the Society and Incidental 10 (Ten) Shares, bearing Distinctive Nos. From 641 to 650 (Bot) nclusive), Embodied in Share Certificat No. 065 (which were Issued by th Society on 1st January, 2022, IN LIEU OF FORMER SHARE CERTIFICATE No. 65, bearing Distinctive Nos. Fron 321 to 325 (Both Inclusive), which wer ssued by the Society IN LIEU Of Originally Issued Share Certificate for (Five) Shares, bearing Distinctive Nos From 321 to 325, Originally Issued by the Society on 30th April, 1978) and Subsequently Replaced/Substituted Pursuant to Resolution of Annua General Meeting of the Society Dated 8th August, 2004 as well as Resolution Dated 20th October, 2021. SHRIDNYANDEO BALU

KORGAONKAR, Claiming Ownership Rights based on Instrument Titled as Sale Deed Dated 16th April, 2021, Duly Registered Under Serial No. BDR-9 4856/2021, having Acquired the same from Predecessor-in-Title (1) MRS DHARTEE KISHOR RAVAL and (2) MF KISHOR NAVINCHANDRA RAVAL, who n Turn having Purchased Captione Premises From SHRI HARESH
CHAMPAKLAL SANGHAVI, Pursuant to Duly Registered Instrument of Agreemen or Sale. Dated 31st December Registered Under Serial No. BDR-1/811 2021 on 19th January, 2021 and based on Documentary Evidences said SHRI HARESH CHAMPAKLAL SANGHVI Acquired/Derived Title Concerning the Captioned Flat by way of Gift by Mother to Son, Pursuant to Gift Deed Dated 14th December, 2020, Duly Registered Under Serial No. BDR-1/11520/2020, From ther Donor/Owner MRS. CHANDRABEN CHAMPAKIAL SANGHAVI and Price hereto MRS. CHANDRABEN CHAMPAKLAL SANGHAVI, Derived Fitled as Sole Owner based on Deed o Titled as Sole Owner based on Deed o Release of One Half Share of the Deceased Husband (SHR CHAMPAKLAL JECHANDBHA SANGHAVI), based on Deed of Release Registered Under Serial No. BDR-1 11514/2020, Registered on 14th December, 2020, making her Sole and Absolute Owner of the Captioned Premises, and Prior thereto Pursuant t July, 1990 and (1) SHRI CHAMPAKLAI IFCHANDBHAL SANGHAVI and (2 MT. CHANDRABEN CHAMPAKLA SANGHAVI, which was Sufficiently Stamped (Adjudicated) Under Amnest Office Case No. A.S./58/25670/1999 rom Previous Owner SHR HAICHAND PURSHOTTAMDAS PANCHAL, who was Enrolled as Member/Share Holder of the Society Since 30th April, 1978, on Account of Transfer of Membership and Shares b omoter Member SHRI MOHANLA DHANJIBHAI VEDANT, who was romoter Member of the Society based n Share Certificate Endors appears to be Promoter Member of the Society.
That as Per Representation SHRI
DNYANDEO BALU KORGAONKAR is

an Absolute Sole Owner of the Premises in Question and Holding Chair Agreements SAVE AND EXCEPT (a) ociety's Allotment Letter in Favour of th Promoter Member SHRI MOHANLA DHANJIBHAI VEDANT (Prior to Apri 1978) and (b) Proper Agreement between Promoter Member SHR MOHANLALDHANJIBHAI VEDANT and SHRI BHAICHAND PURSHOTTAMDAS PANCHAL (which were made Prior to July, 1990) and (c) Registered Deed o Release, Dated 14th December, 2020 Registered Under Serial No. BDR 1/11514/2020 as well as Deed of Git Dated 14th December, 2020, Registered Under Serial No. BDR-1/11520/2020 However Holding Custody of Share Certificate Transferred by the Society and Remaining Chain Documents.

That said Present Owner SHRI DNYANDEO BALU KORGAONKAF Intend to and Negotiating For Sale and Transfer of the Captioned Premises with penefits Incidental to 10 (Ten) Shares and

Membership of the Society, in Favour o THEREFORE ANY MEMBER OF PUBLIC or Legitimate Claimant (s) bjection against Intend Sale by the Present Owners to My Client (s) against Monetary Consideration with the Consent and Confirmation of the Society of any nature whatsoever by way of Sale, Gift, Lease, Mortgage Charge, Exchange, Lease, Tenancy Leave and License or any Claim or any Civil or Criminal Litigations or Recovery Proceedings, or any Government Dues should Intimate the Undersigned with Proper and Legitimate Documentar Evidences at the Address Recorde hereunder, within 14 Days From the Date of Publication hereof, Failing my Client (s) will Proceed Further in the matter of Executing and Registering Agreement For Sale, Followed of Sale Deed and Obtaining Vacant Possessio Agreement (s), with Sale and Transfe

Dated 4th Day of September, 2023. MRS. FALGUNIA. PATEL.

ADVOCATE

N.O.C. of the Society and will Presume that any Such Legitimate Claim (s) IF ANY has been Waived and/or

Office Address 3/A. Ground Floor

Sumangal Apartment, Vallabhbhai Road Vile-Parle (West), Mumbai – 400 056.

e-TENDER NOTICE - 069 / 2023-24

Following e-Tender offers are invited online from registered contractors

companies etc. are available at our website <a href="https://eprocurement.mahagenco.in">https://eprocurement.mahagenco.in</a> .			
e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
TN0536 CHP1	3000041151	Supply of flat belt for drive system of impact crusher in CHP-I.	3.84
TN0537 BM1	3000041489	Repair, Reconditioning, Balancing of worn-out ID fan impeller assembly of Unit No1 & 2 as and when required basis.	61.77
TN0539 AHP1 Refloated		Procurement of AIV power cylinders of dry ash evacuations of ESP of Unit-3 & 4 for AHP-I.	6.11
TN0540 AHP1 Refloated		Work contract for various works of ESP internals and Externals during annual overhaul of Unit-2.	29.06
TN0542 BM1	3000041522	Procurement of air pre-heater drive unit spare for 210 MW unit AOH.	9.32
TN0543 CHP2	3000041528	Work of lifting / loading /Transportation and unloading of spilled and crushed coal from CHP-I & II premises to required locations in TPS Khaperkheda premises on as and when required basis at TPS Khaperkheda.	47.02
TN0544 OS2	3000040238	Biennial work contract for miscellaneous service required at Unit-5, 500 MW, Khaperkheda TPS.	133.06

Note » Tender cost is Rs. 1,000 /- + GST.

Chief Engineer (O&M) MSPGCL, TPS Khaperkheda

Sd /-

Place: Vadodara Date: 01.09.2023

Date: 02<sup>nd</sup> September, 2023

Harsh Badku Managing Director

महानगर दंडाधिकारी, २९ वे

न्यायालय, दादर, मुंबई

अर्ज क. १४५० / संकिर्ण / २०२३

संजय रामचंद्र सावंत विरुध्द वैद्यकी

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की

अर्जेदार संजय रामचंद्र सावंत, धंदा काम

राहणार आर. सी. मार्ग चेंबूर, सेबास्टिन वष

रुम नं. ४. 1 डिमेलो हाउस. मारुली चच

एफसी आय, मुंबई दृ ४०००७४ यांनी त्यांची

आई नामे श्रीमती सुनिता रामचंद्र सावंत हिच

मृत्यू दिनांक १६/०६/२०२० रोजी त्यांच्य

राहत्या निवासस्थानी म्हणजेच परेल, मुंबई

४०००१२ येथे झाला आहे. पण तिच्या जन्मार्च

नोंद गैरअर्जदार, महानगरपालिका बृहन्मुंबः

मार्फत वैद्यकीय अधिकारी, एफ / साउथ

परेल, मंबई यांच्याकडे करण्यात आलेल

नाही. त्यामुळे अर्जदाराने या न्यायालयात अर्ज

क. १४५० / संकिर्ण / २०२३ दाखल करु

त्याच्या आईच्या मृत्यूची नोंद गैरअर्जदा

कार्यालयात करण्याचा गैरअर्जदार यांग

तरी याद्वारे सर्व जनतेस सचित करण्यात ये

की, जर अर्जदाराच्या मृत्यूची नोंदीबाबत

ज्यांना कोणाला आक्षेप असेल त्यांनी ई

जाहीर नोटीस प्रकाशीत झालेल्य

दिनांकापासून १५ दिवसाच्या आत स्वत

अथवा स्वतःच्या वकिलामार्फत य

न्यायालयात हजर होवून त्यांचे आक्षेप अथव

उजर अथवा म्हणणे दाखल करावे. ज

विहीत मदतीत कोणचाही काहीही आक्षे

नाही असे समजून पुढील आदेश पारित

करण्यात येतील, याची नोंद घ्यावी.

आदेशित करावे. अशी विनंती केली आहे.

# ठाकरे गटाच्या माजी नगरसेवकाची रेल्वेखाली आत्महत्या

ठाकरे गटाचे माजी नगरसेवक, विभागप्रमुख सुधीर मोरे यांनी काल लोकलखाली आत्महत्या केली. आत्महत्येचे कारण अद्याप स्पष्ट झाले नसले तरी सधीर मोरे यांच्या घरच्यांनी त्यांना ब्लॅकमेल केलं जात असल्याचा आरोप केला आहे. दरम्यान, ही आत्महत्या असल्याचे

दि. ०१.०९.२०२३

ठिकाण : मुंबई

अपघाती मृत्यूची नोंद केली आहे. काल रात्री कामानिमित्त जात

असल्याचे सांगृन त्यांनी घाटकोपर आणि विद्याविहार दरम्यान असलेल्या पलाखाली टॅकवर झोपन आत्महत्या केली असल्याचा संशय आहे. मृतदेह शवविच्छेदनासाठी राजावाडी

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड

सीआयएन : L99999MH1995PLC084618

नोंदणीकृत कार्यालय : इस्टर्न कोर्ट, युनिट क्र. २०१-२०२ प्लॉट क्र. १२, व्हीएन पुरव मार्ग, एस. टी. रोड, चेंबूर, मुंबई ४०० ००७१

दूर. क्र. +९१-२२-२५२९११४९/५० फॅक्स : +९१-२२-२५२९११४७

वेबसाइट : www.aicltd.in ईमेल : contact@aicltd.in

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडच्या वित्तीय वर्ष २०२२-२३ करिता

२९ व्या वार्षिक अहवालाचा शुद्धिपत्रक

२९ व्या वित्तीय वर्ष २०२२–२३ करिता अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड यांची सर्व पात्र सभासदांना कंपनीच्या संबंधात कंपनी कायदा, २०१३ व नियम अनुसार सेबं

(एलओडीआर) विनियमन, २०१५ अंतर्गत दि. २३ ऑगस्ट, २०२३ रोजी पाठविली आहे. पष्ट क्र. ५ व पष्ट क्र. ७२ मध्ये प्रिंटींग एररमळे सदर वार्षिक अहवाल संबंधात रेक्टीफिकेशन

१. पृष्ठ क्र. ५ संबंधात : वित्तीय वर्ष २३ एकत्रित वित्तीय हायलाईट्स चे शिर्षक रु. ९२.२५ करोड एकुण महसूल म्हणून कर पश्चात नफा असे वाचावे व शिर्षक एकत्रित

२. पृष्ठ क्र. ७२ संबंधात : शिर्षक आमच्या बळकटीकरण अंतर्गत पृष्ठ ३ अंतर्गत अहवाल : वरील ओव्हरसीज डब्ल्यूओएस संबंधात ५ (पाच) मोठ्या वेसेल्स एकूण

रामगोपाल पॉलीटेक्स लिमिटेड

सीआयएन: L17110MH1981PLC024145

नोंदणीकृत कार्यालय: ग्रीनटेक्स क्लीअरिंग हाउस, बी-१, २व३. गोसरानी कंपाउंड

रेहनाल गाव, भिवंडी, जिल्हा ठाणे ४२१ ३०२.

कॉर्पोरेट कार्यालय: ७०१, तुलसियानी चेंबर्स, फ्री प्रेस जरनल मार्ग, निरमन पॉईंट,

मंबई- ४०० ०२१. दर: +९१ २२ ६१३९६८०० फॅक्स : +९१ २२२२८५१०८५

ई-मेल आयडी : rplcompliance@ramgopalpolytex.com वेबसाइद : www.ramgopalpolytex.com

कंपनीची बेचाळीसवी (४२वी) वार्षिक सर्वसाधारण

सभेच्या संबंधातील सूचना

याद्वारे सूचना देण्यात येत आहे की, रामगोपाल पॉलीटेक्स लिमिटेडच्या सभासदांची बेचाळीसबी (४२वी) वार्षिक सर्वसाधारण सभ

(एजीएम) ४२ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोज

दु. ३.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ४२ व्या

एजीएमच्या सचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित यांच्याद्वारे जारी

सर्वसाधारण परिपत्रक अनुसार सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सुची विनियमन व विमोचन आावश्यकता) विनियमन २०१५

यांच्यासह लागू सर्क्युलर व मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) यांच्या व सीक्युरिटीजॲन्ड एक्सचेंज बोर्ड आफ इंडिया (सेबी)

एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल ईलेक्ट्रॉनिक प्रत कंपनी / रजिस्ट्रर व शेअर ट्रान्सफर एजन्टर

(आरटीए)/डिपॉॉझिटरी पार्टिसिपंटस यांना नोंदणीकृत ईमेल आयडीवर पाठविण्यात आली आहे. सदर एमसीए व सेबी सर्क्युलर अंतर्गत

वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवणे आवश्यक आहे. सभासदांनी व्हीसी/ओएव्हीएम सुविधा मार्फत केवळ ४२ व्या एजीएममध्ये सहभागी

व्हावे. ४२ वी एजीएमची व ४२ व्या एजीएमच्या सूचनेमध्ये प्रदानित ई–मतदान प्रणाली मार्फत मतदान व परोक्ष ई–मतदानामध्ये भ

४२ व्या एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.ramgopalpolytex.com वर, सेंट्रल डिपॉझिटरी सर्व्हिसेस

(इंडिया) लिमिटेड (सीडीएसएल) <u>www.evotingindia.com</u> व बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहे

कंपनीने ३१ मार्च, २०२३ रोजी अखोरकरिता वित्तीय वर्षाकरिता ई–मतदान व ४२ व्या एजीएममध्ये उपस्थित राहण्याकरिता सभासदांन

ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्या सचनेत विहित ठरावांवर ई-

मतदानाकरिता यजर आयडी व पासवर्ड प्राप्त करणे व त्यांनी कंपनी/ आरटीए/डिपॉझिटरी पार्टिसिपंटससह त्यांचे नोंदणीकरण करावे व

वेबसाइट <u>www.ramgopalpolytex.com</u>

investor@ramgopalpolytex.com वर ईमेल पाठवावा

सभासदांना ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत ४२ व्या एजीएमच्या सूचनेमध्ये प्रदानित व्यवसायांवर ४२ व्या एजीएम

सेक्शन 13(2) अंतर्गत मागणी सूचना

25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव

फ्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका

25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव,

फ्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका

विषय : सीक्युरिटायझेशन अंन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स अंन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट

आम्ही तुम्हाला क्र. 1 व 2 यांना सूचित करतो की, तुमचे खाते आमच्या वसई गोखीवरे शाखा यांच्याकडून

वर्गीकत करण्यात येत आहे कारण तम्ही थकित / इन्स्टॉलमेंट / व्याज यांचे प्रदान करण्यास कसर केली आहे

दि. 31.07.2023 पासून रक्कम रु. 10,68,499.00/- (रु. दहा हजार अडुसष्ट हजार चारशे नव्याण्णव मात्र)

€.

01.08.2023

पासून अलागू

व्याज

प्रभाकर बेलवलकर व संतोष प्रभाकर बेलवलकर यांनी दि. 17.10.2013 पासून तुमचे खाते / खाते थिकत

गहाण - स्थावर मालमत्तेचे विवरण खालीलप्रमाणे

फ्लंट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका वसई,

त्यामुळे, तुम्हाला याद्वारे सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ

तुम्ही कृपया लक्ष द्यावे की, सरफैसीच्या अनुच्छेद 13 च्या उप-अनुच्छेद (8) च्या तरतूदी अंतर्गत प्रतिभूत

दंडात्मक

व्याज

(साम

ान्य) उद्भवलेले

मल्य /

बंकेद्रारे

सुविधा प्राप्त करत आहोत व दि. 31.05.2016 अनुसार तुमचे कर्ज खाते अकार्यरत मालमत्ता म्हणून

वसर्ड, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203,

वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203.

चे प्रदान तुमचे खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे.

दि. 31.07.2023

पासन थकित रक्कम

लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203.

61380 6650000123 10,68,499.00/-

मालमत्तेच्या कपातीमध्ये सूचना प्राप्त करावी.

रक्कमेचे असल्याने तुम्ही प्रदान करावे.

अंमलात आणतील.

करण्यात येईल.

अँक्ट, 2002 च्या अनुच्छेद 13(2) सहवाचन अनुच्छेद 13(3) अंतर्गत सूचना

तम्ही बँक खाते क. 1 व 2 चे विवरण सदर खात्याच्या संबंधात अंमलात आणत आहोत

तभासद जे प्रत्यक्ष स्वरूपात भागधारक आहेत त्यांनी कंपनीस लेखी स्वरूपात कंपनीसह त्यांचे ईमेल

आयडी नोंदणीकरण/ अद्ययावत करावे ही विनंती व <u>investor@bigshareonline.com</u>

वर ईमेल पाठवून कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, बिग शेअर सर्व्हिसेस प्रा. लि. पत्ता

एस६–२, ६ वा मजला, पिनकाल बिझीनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्ज रोड, अधेरी

पूर्व मुंबई ४०० ०९३ येथे विहित स्वरूपात फॉर्म आयएसआर-१मधील सदर तपशील पाठवावा.

सदर प्रपत्र कंपनीचे आरटीए <u>www.bigshareonline.com</u> वर उपलब्ध आहे व कंपनीची

भागधारक जे डिमॅट धारक शेअर्स धारक असतील त्यांनी त्यांचे ई-मेल आयडी, मोबाईल क्रमांक व

बँक तपशील अद्ययावत करावे तसेच त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स समवेत अद्ययावत

युनियन बँक ऑफ इंडिया (वसई पूर्व गोखीवरे शाखा)

तळ मजला, मुंडा पथ रेसिडन्सी, गोखीवरे शाखा, वसई पूर्व,

जिल्हा पालघर 401 303. संपर्क क्रमांक : 0250-2464808

ईमेल आयडी : ubin0561380@unionbankofindia.bank

रामगोपाल पॉलीटेक्स लिमिटेडकरिता

कंपनी सचिव व अनुपालन अधिकारी

आयसीएसआय सभासदत्व क्र. ए३६६१९

मनोरमा यादव

दि. 08.08.2023

एकुण थकबाकी

10,68,499.00/-

युनियन बंक ऑफ इंडियाकरिता,

प्राधिकृत अधिकारी

घेण्याकरिता व ४२ व्या एजीएममध्ये जोडण्याकरिता माहिती.

करावे

दरम्यान परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप

ठिकाण : मुंबई

दिनांक : ०२ सप्टेंबर, २०२३

यूनियन बैंक 🕼 Union Bank

मंबई 400 002.

मंबई 400 002.

महोदय / महोदया

संदर्भ : एडीव्ही / वसई पूर्व गोखीवरे / एनपीए / 23-24 / 5

श्री.अमित प्रभाकर बेलवलकर (कर्जदार)

श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार)

2. ए. श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार)

1. ए. श्री.अमित प्रभाकर बेलवलकर (कर्जटार)

निर्धारित तारीखा अनुसार शुक्रवार, दि. २२ सप्टेंबर, २०२३ निश्चित केली आहे.

क्षमता २९,५०० एमटी म्हणून वाचावे - आमच्या वरील ओव्हरसीज डब्ल्यूओएस मालकी फ्लीट ८ (आठ) मोठ्या वेसेल्स एकूण क्षमता ४८,५५० एमटी.

वित्तीय अहवाल अंतर्गत हायलाईट्स वित्तीय वर्ष २३ अनुसार रु. २८.३० करोड एकूण महसूल अनुसार कर पश्चात नफा असे वाचावे

२९ व्या वार्षिक अहवालाकरिता वित्तीय वर्ष २०२२–२३ इंटिग्रेटेड पार्ट म्हणून सदर संपर्क करावा व कंपनी सदर संबंधात तुम्हाला धन्यवाद करत आहे.

. नबंधात सदर एरर खालीलप्रमाणे आहेत व रेक्टीफाईड तपशील/ अहवाल याकरिता कृपया खालीलप्रमाणे पाहावे :

सुधीर मोरे यांच्या आहे. निकटवर्तीयांचा असा संशय आहे की गेल्या काही महिन्यांपासून त्यांना कोणीतरी ब्लॅकमेल करत होतं. दोन महिन्यांपूर्वीच आपल्या भावाकडे व मित्रांकडे काही कॉल रेकॉर्डस करण्यासाठी सुधीर मोरे यांनी एक वेगळा मोबाईल मागितला

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडकरित

कंपनी सचिव व अनुपालन अधिकारी

सही/

मुंबई, दि. १ (प्रतिनिधी ): स्पष्ट न झाल्याने कुर्ला पोलिसांनी रुग्णालयात पाठवण्यात आला होता. त्याच अनुषंगाने त्यांच्या घरच्यांनी पोलिसांना कॉल रेकॉर्डस तपासण्याची विनंती केली आहे. या आत्महत्येमागे अनेक धागेदोरे असण्याची शक्यता आहे, ज्याचा पोलीस शोध घेत आहेत.

# **PUBLIC NOTICE**

TO WHOM SO IT MAY CONCERN

That a sale agreement made for Flat No A/1, Dilkash Apartment, Co-Op Housin Society Ltd, Nilemore, Nallasopara Wes Palghar – 401203. Bearing share certificate no. 1, shares from no. 1 to 5, of Rs.250/ Whereas the builder had sold the said flat t AYESHABI YUSUF SHAH in the year 1994 and thereafter he had sold the said flat to AFSHAN MANSOOR GHAYAS in the year 1005 and thereafter he had sold the said flat to AASMA RAMZAN BARODIA in the year 1996 and thereafter She had sold the said flat to ABDUL RAJAK ISMAIL MANSURI in the year 1999 and thereafter he had sold th said flat to ABDUL KAYYUM A HAMID SHAIKH in the year 2001WHEREAS all the 5 channel original agreement for the said fla has been lost.

All the persons Government authoritie bank and financial institutes etc. are hereby requested to intimate to me as their counse about any claim whatsoever regarding the said flat within7Days.

Sanjay V. Singh Advocate High Court Shop no 26, Sai Bazar, Near Tulinj Police Station, Nalasopara East. 401209 Mob No. 7219760700.

#### PUBLIC NOTICE

tice is hereby given that my client, Smt. S nil Chinchawade, of Flat No. 404, 4th Flo Ving in the Building Known as "NAYAN GARDEN" 'illage – More, Nallasopara East, Tal. - Vasai, Dis Palghar- 401209., but her Husband (Original Fla er) Late Mr. Sunil Mahadeo Chinchavade, Die On Dated - 11-06-2021. he living behind his Legal Heirs 1) Smt. Sujata Sunil Chinchawade, - Wife, 2) Mr. Ketan Sunil Chinchwade, - Son, 3) Mrs. Leena Rahul Arban – Married Daughter, are Legal Heirs. No any

So we hereby invite claim or objection that any person aving any claim or objection against or into or upon in espect of said Flat howsoever are hereby required to nake the same known in writing to our advocate office rithin 14 days from the date of publication.

Date: 02/09/2023 Branch: - Shop No. 19, Akanksha Towe Nallasopara (E), Tal.-Vasai, Dist.-Thane

#### **PUBLIC NOTICE** TO WHOMSOEVER IT **MAY CONCERN**

That Village Kokade, Tal Palghar, Dist Palghar Survey No. 81/12, Adm Area MR. SANTOSH DHARMA PATIL whereas he has decided to sale and transfer the said and to YOUTH WITH A MISSION CHENNAI, Any person or persons having any right title or interest by way o nheritance of claim against the said land and shares should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication o the said Notice, failing which claims I any shall be deemed to have been waived.

Sanjay V. Singh Advocate High Court Shop no 26, Sai Bazar, Near Tulini Police Station, Nalasopara East, 401209

## जाहीर नोटीस

की, आमचे अशिल श्री, रणजीत गंगाधरराव नायगावक यांनी, अंबरनाथ नगरपरिषद हद्दीतील मौजे कोहोज खंटवली. ता.अंबरनाथ. जि. ठाणे येथील प्लॉट क्रमांक ! सि. टी. एस. क्र. ४८३९ ते ४८४३, ७११०,ते ७११६ ७११८ ते ७१२२, ७१२४ ते ७१३३ येथील मॉ पार्वर्त को.ऑ.हौ.सो. लि. मधील चौथ्या मजल्यावरील निवासी सदनिका क्रमांक ४०२, बी-विंग, क्षेत्रफळ १०७८ चौ.फुट (बांधीव), ही सदनिकेची मिळकत खरेदी करून एल आय सी. एच.एफ.एल. लि. या कंपनी मध्ये गह कर्ज तारण ठेवण्याचे आयोजले आहे.

सदरहु सदनिकेचा स्वामित्वाचा मे श्री सिद्धिविनाय ऐंटरप्रायझेस (बिल्डर) आणि १. श्री. जॉर्ज थेथाईल २.सौ. होली जॉर्ज (खरेदीदार) यांचे मध्ये दस्त क्रमांव छापील-१७३३/१९९४ अन्वये नोंदविण्यात आलेल दिनांक १७-१०-१९९४ रोजीचा करारनाम्याचा दस्तार्च मळप्रत, तसेच, श्री, जॉर्ज थेथाईल यांचे नावे मॉं पार्वती को ऑ.हौ.सो. लि. यांनी देऊ केलेल्या भाग प्रमाण पर क्रमांक ३६ ची मळ प्रत असे दोन कागदपत्र गहाळ झालेले आहेत.

तरी निम्न उल्लेखित मिळकती संदर्भात न आढळुन आलेल्या दस्ताच्या अनषंगाने कोणत्याही व्यक्ती संस्था, बॅंक इ. यांना गहाण, दान, बक्षीस, किंवा लीन कींवा इतर कोणताही बोजा अथवा हक्क, अधिका सदरह दस्ताच्या आधारे निर्माण केला असल्यास अथव सदरह सदनिका आमचे अशिलांनी खरेदी विक्री चा व्यवहार करण्यास अथवा एल. आय. सी. हौ. फायनान्स लि. कंपनी मध्ये गहाण ठेवणे करिता काही हरकत असल्यास सदर नोटीस प्रसिध्द झाल्यापासुन १४ (चौदा) दिवसांचे आत खाली दिलेल्या पत्त्यावर योग्य त्या पराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी, मदतीत कोणाचीही हरकत न आल्यास हरकत नाही असे ग्राह्य धरण्यात येईल.

> सौ. श्रृती सचिन मलबारी वकील उच्च न्यायालय,मंबई.

कार्यालय बी-२०१, दुसरा मजला, सावंत प्लाझा, बेलवली रोड, बदलापूर (प). मो. क्र. ९३२१४०१०१०

याद्वारे जनतेला सचना देण्यात येत आहे की, कै. शैलेन्द्र रामकीपाल

श्रीमती. श्रीम. शोभा देवी

# पब्लिक नोटीस

कुशवाह हयांचा मृत्यू दि १८ - ०२ - २०२३, तसेच यांनी नोंदणीकृत दस्ताद्वारे हस्तांतरित/विकीच्या वेळापत्रकात नमूद्र केल्यानुसार दस्त क. वसई- १३६३७-२०२०, दि. २३-१२-२०२०, रोजी सर्व्हें नं. ३४३,३४४,३४५, गाव - बोलींज, रूम नं. ए-७०२, सातवा मजला, क्षेत्र-४९ - २३ रके .मी. मारीगोल्ड को. ऑप. हों.सो.लि. ता. वसई जि. पालघर, विरार पश्चिम येथील नोंदणीकृत मालमत्तेचे श्रीम - शोभा देवी (पत्नी), कृ. सतोनी शैंतेन्द्र कुशवाह (मुलगी), कृ. रघुवीर शैंतेन्द्र कुशवाह (मुलगा), कू. शिवम शैंतेन्द्र कुशवाह (मुलगा), हे कायदेशीर वारसदार आहेत. विकी, गहाण खत, शुल्क, टस्ट, किंवा अन्यथा हरकत संबंधित दावे असललेल्या कोणत्याही व्यक्तीने नोटीसच्या तारखेपासून १७ दिवसांच्या नमुद्र पत्यावर प्रान्यासह लेखी कळवावे.

# SAHARA INDIA PARIWAR **MASTER CHEMICALS LIMITED**

CIN: L99999MH1980PLC022653
Regd. Office: 25-28, Plot No. 209, Atlanta Bidg., Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 \*Tel. No.: (022) 4293 1800 \*Fax No.: (022) 4293 1870 \*E-mail: statutorymcl@rediffmail.com

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

. The 43rd Annual General Meeting of the Company will be held on Thursday, 28th Septembe

2023 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 209 Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the Businesses as set out in the notice convening the AGM. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Sharr

Transfer Books will remain closed from 15th September 2023 to 28th September 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company. Members and all other concerned are requested to lodge transfer deeds, change of addres

and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s. Link Intime India Private Limited, C-101, 24 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companie

(Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 43rd Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in Physical form o dematerialized form, as on the cut-off date / entitlement date i. e. September 21, 2023 may cast their votes electronically on the Business as set out in the Notice of the AGN through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be presen at the AGM but have not casted their votes by availing the e-voting facility. **M/s. Amarendr**a Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.

Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.voting@cdslindia.com.

The e-voting period shall commence on Sunday, 24th September 2023 (10:00 A. M. IST) and ends on Wednesday, 27th September 2023 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

In case of gueries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may call on Toll-Free No. 1800 200 5533. For Master Chemicals Limited

Vipul Agarwal Place: Mumbai Director DIN: 07135408



#### पकाश स्टीलेज लिमिटेड सीआयएन : L27106MH1991PLC061595

नोंदणीकत कार्यालय : १०१, १ ला मजला, शत्रंजय अपार्टमेंट, २८, सिंधी लेन, नान्भाई देसाई रोड, मुंबई ४०० ००४.

दर: ०२२-६६१३४५०० फॅक्स क्र. ०२२-६६१३४५९९ ईमेल : cs@prakashsteelage.com वेबसाइट : www.prakashsteelage.com

जाहीर सूचना - व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित कंपनीची ३२ वी वार्षिक सर्वसाधारण सभेची सूचना

सुचना याद्वारे देण्यात येते की, प्रकाश स्टीलेज लिमिटेडच्या सभासदांची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. भाप्रवे एजीएमच्या सूचनेमध्ये विहित व्यवसायांव विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुसार व नियम अनुसार सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ व सर्क्युलर क्र. २१/२०२१ दि. १४/२०२१, सामान्य सर्क्युलर क्र. २/२०२२ दि. ०५ मे, २०२२ व सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ व सर्व अन्य संबंधित सर्क्युलर्स अनुपालन दि. १२ मे, २०२० व १५ जानेवारी, २०२१, १३ मे, २०२२ व ०५ जानेवारी, २०२३ अनुसा . सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) एजीएमच्या ठिकाणी सूचनेमध्ये निर्देशित

एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर ईलेक्ट्रॉनिक मोड मार्फत पाठवावा. सदर दस्तावेज कंपनीची वेबसाइट <u>www.prakashsteelage.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर अनुसार एजीएम व वार्षिक अहवालाची सूचनेची प्रत्यक्ष प्रत कोणत्याही भागधारक यांना पाठविली नाही आहे.

ईमेल आयडी अद्ययावत व नोंदणीकरण करण्याचे स्वरूप :

ए) भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी cs@prakashsteelage.com/charmi@bighsareonline.com दस्तावेज फोलिओ क्र. सभासदांचे नाव व सेल्फ अटेस्टेड स्कॅन्ड प्रत पॅन कार्ड व आधार कार्ड यांचे नोंदणीकरण करण्याकरिता ईमेल आयडी जोडणे.

बी) सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी कृपया त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स . यांना ईमेल आयडीवर नोंदणीकरण करावे. परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप एजीएमच्या दरम्या

कंपनीने ई–मतदान सुविधा (परोक्ष ई–मतदान) सर्व सभासद यांना एजीएमच्या सूचनेमध्ये सर्व ठरावांवर पा पडलेल्या मतदानावर अवलंबून आहे. याव्यतिरिक्त, कंपनी एजीएमच्या दरम्यान ई-मतदान मार्फत मतदान सुविधा दिली आहे (ई-मतदान). परोक्ष ई-मतदान व ई-मतदानाची प्रक्रिया एजीएमच्या दरम्यान ु भागधारक यांना शेअर्स धारक असलेल्या ईलेक्ट्रॉनिक स्वरूपात/ प्रत्यक्ष स्वरूपात एजीएमच्या सूचनेमध्ये प्रदानित करण्यात येईल.

> प्रकाश स्टीलेज लिमिटेडकरित मही /

प्रकाश सी. कानुग अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन : ००२८६३६६ बैंक ऑफ महाराष्ट्र Bank of Maharashtra

आदेशावरू

न्यायलिपिव

महानगर दंडाधिकारी

२९ वे न्यायालय, मुंबई

Palghar 401303..

Branch Kalwa, Bandhuprem Building, Station Road, Kalwa(West), Thane 400 605, TELE: 022 25397920/25347589, e-mail: bom706@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar Pune-5

# BY REGISTERED A.D./SPEED POST/HAND DELIVERY 1. Mr. Sunil Gangaram Gamre, Prop: M/S G G Steel Industries, Residential address (property address): Flat No C/104

Mr. Sunii Gangaram Gamre, Prop. M/S G G Steel Industries, Residential address (property address):Flat No C/104, 1st Floor, Gokul Satsang Co-operative Housing Society Limited, Gokul Township, Agashi Road, Bolinj, Virar (West), Tal- Vasai Dist Palghar 401303. **Residential address as per adhar**:Building No 2/A/101, Shivasthan Co-operative Society Ltd, Agashi Road, Boling, Virar West Palghar 401302. **Reg Office address:** Laxmipura Building, Gala No 4, Londhe House, Near Gaondevi, Naupada, Thane. **Factory address:** 1342, RWC Steel Market, Road No 15, Kalamboli, Taluka Panvel, Dist Raigad. 2. Mr. Sai Sunil Gamre (Guarantor), Building No 2/A/101, Shivasthan Co-operative Soc Ltd, Agashi Road, Boling Virar West

Dear Sir/Madam, Notice under Sec. 13 (2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security (SARFAESI) Act

1. That at your request, the following credit facility has been sanctioned by Bank of Maharashtra, Kalwa Branch, to you No. 1 You No. 2 stood as Guarantors for repayment of the dues under or in respect of the credit facilities granted to you No.1. 2. That the details of the credit facility, the securities charged in favor of the Bank and the present outstanding dues are as

Nature & Amt. of credit facility Securities Present outstanding (as on 17.07.2023)

Equitable Mortgage of the property:-Flat No C/104, T/L of Rs 33.250 lakhs Rs.21,88,050/-+unapplied interest and charges Rs 89024.00 +interest @ CBS A/C No. 11.80% w.e.f 17.07.2023

1st Floor, Gokul Satsang Co-operative Housing Society Limited, Gokul Township, Agashi Road, Bolinj, Virar (West), Tal- Vasai Dist Palghar 401303 Total Dues= 2277074.00 That in consideration of the said credit facilities availed, you have executed the necessary documents in favor of the ban including the following documents and also created charges and securities in favor of the Bank as above mentioned.

a) Loan application (RF 45):-Dated 03.10.2020, b) Guarantee Bond:-Dated 03.10.2020, c) F260 Receipt:-Dated 03.10.2020 d) Agreement for T/L:- Dated 03.10.2020 e) Memorandum of Eq. Mortgage:- Dated 03.10.2020 f) Demand Promissory Note:-Dated 03.10.2020

g) Balance Confirmation:- Dated 03.10.2020

4. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has

been classified by the Bank as NPA on 04.07.2023 in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account. 5. You have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SRAFAESI) Act 2002 and without prejudice. to the rights of the Bank and to the pending proceedings mentioned above, the Bank hereby calls upon you to repay in ful

the amounts mentioned above within 60 days from the date of receipt of this notice; failing which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of the above security/property enforceable under the Act, in which case you shall`aÍso be liable to further pay all costs, charges and expenses or other incidental charges, which please note The powers available under the Act inter alia include — a)To take possession of the secured assets wherein the security interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured asset. b)To take over the management of the business of the borrower including right to transfer by way of lease assignment or sale and realizing the security. c)To appoint any person as Manager to manage the secured assets the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of the security of t

secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you. d) To write to or issue notice in wiring to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money. 7. Please take a note that as per Section 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent

8. The borrower's attention is invited to the provisions of subsection 8 of Sec. 13 of the Act in respect of time available to the

FOR BANK OF MAHARASHTRA Authorised Officer & Chief Manager, Thane Zone

# सरस्वती कमर्शिअल (इंडिया) लिमिटेड

सीआयएन : L51909MH1983PLC166605 वेबसाइट : www.saraswaticommercial.com नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डींग, २ रा मजला, १९५, नरिमन पॉईंट, मुंबई ४०० ०२१. दर. ०२२-४०१९८६००, फॅक्स : ४०१९८६५० ईमेल आयडी : saraswati.investor@gcvl.in

# व्हिडीओ कॉन्फरेंस (व्हीसी) वा अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित ४० वी (चाळीसवी) वार्षिक सर्वसाधारण सभेच्या संबंधात सूचना व ई-मतदान माहिती

सभासदांना <mark>सूचना</mark> याद्वारे देण्यात येते की, कंपनीच्या सभासदांची **चाळीसवी (४०)** वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग /अन्य ऑडिओ व्हिज्युअल मीन्स मार्फत **बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. २.३० वा**. एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरित

सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) यांच्याद्वारे जारी सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० अनुक्रमे व सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२० अनुपालन व अन्य लागू तरतृद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय , भारत सरकारी (एमसीए सर्क्युलर्स) द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी कायदा. २०१३ (ॲक्ट) व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सची अनिवार्यता) अनुसार सेंटल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत प्रदानित ४० व्या एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. ॲक्टच्या

अनुच्छेद अनुसार १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे. वित्तीय वर्ष २०२२–२३ करिता कंपनीचा वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत शुक्रवार, दि. ०१ सप्टेंबर, २०२३ रोजी सर्व सभासद यांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपीज)/रजिस्टर व शेअर टान्सफर एजन्टस (आरटीए) यांच्यासह नोंदणीकृत ईमेल आयडीवर सदर एमसीए सर्क्युलर्स व सेबी विनियमन यांच्यासह पाठविण्यात येईल.

जर सभासदांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांनी कृपया कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, टीएसआर कन्सलटन्ट्स प्रायव्हेट लिमिटेड. सी–१०१, १ ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई ४०० ०८३ येथे लेखी स्वरूपात प्रत्यक्ष स्वरूपात शेअर्स संधात त्यांचे डिपॉझिटरी पार्टिसिपंट्स मार्फत नोंदणीकृत करावे. सभासदांनी कृपया नोंद घ्यावी की. ४० वी एजीएम व वार्षिक अहवाल वित्तीय वर्ष २०२२–२३ करिता सुचनेर्च प्रत कंपनीची वेबसाइट <u>www.saraswaticommercial.com</u> व स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> अनुक्रमे वर उपलब्ध आहे तसेच नॅशनल सीक्युरिटीज ॲन्ड डिपॉझिटरीज लिमिटेड (एनएसडीएल) अर्थात <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. एजीएमकरिता बुक क्लोजर :

सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी कायदा, २०१३ च्या अनुच्छेद . ९९ व अन्य लागू तरतूद अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर्स ट्रान्सफर बुक्स बुधवार, दि. २० सप्टेंबर, २०२३ ते बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी एजीएमच्या हेतकरिता दोन्ही दिवस समाविष्ट दरम्यान बंदर राहील.

र्डलेक्टॉनिक मोड मार्फत मतदान (ई-मतदान) : कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन ॲक्टच्या अनच्छेद १०८ च्या तरतदी अंतर्गत सेबी सची विनियमन यांच्या विनियमन ४४ अंतर्गत बेळोबेळी सुधारित कंपनीने सर्व त्यांच्या सभासदांना प्रदानित एनएसडीएल मार्फत प्रदानित परोक्ष ई-मतदान सर्व्हिसेस प्रदाते यांच्या मार्फत

ईलेक्ट्रॉनिकली पार पाडावें. कंपनीचे सभासद जे प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपात शेअर्स धारक आहेत ते निर्धारित तारीख अनुसार बुधवार, दि. २० सप्टेंबर, २०२३ रोजी परोक्ष ई-मतदान मार्फत त्यांचे मतदान पार पाड शकतात. सर्व सभासदांना सचित करण्यात येते की. ए) ४० व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व व्यवसायांवर परोक्ष ई-मतदान मार्फत व्यवहार करण्यात येतील.

बी) परोक्ष ई-मतदानाची सुरुवात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा. होईल

सी.) परेक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. संपेल डी.) परोक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येड्रल.

ई.) मतदानाकरिता सुविधा एजीएमच्या ठिकाणी उपस्थित सभासदांकरिता ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत उपलब्ध असेल

एफ.) सभासद एजीएममध्ये सहभागी होऊशकतात व त्यानंतर एजीएममध्ये मतदान करण्याकरिता हक्क बजावू शकतात व परोक्ष ई–मतदानाद्वारे एजीएममध्ये पुन्हा

जी) एकदा मतदान केल्यानंतर सभासद पन्हा त्यावर मतदान करू शकत नाहीत.

एच.) एखाद्या व्यक्तींचे नाव सभासदांच्या रजिस्ट्रमध्ये उपलब्ध आहे वा लाभार्थी मालक यांच्या रजिस्ट्रमध्ये आहे त्यांना निर्धारित तारीख बुधवार, दि. २०

सप्टेंबर, २०२३ रोजी मेन्टेन्ड करावे व एजीएमच्या ईलेक्ट्रॉनिक मतदाना मार्फत मतदान वा परोक्ष ई-मतदान सुविधा उपलब्ध केली आहे. आय.) कोणाही व्यक्तीस कंपनीचे शेअर्स संपदान केले आहे व कंपनीचे सभासद आहे त्यांना सूचनेची पाठवणी व शेअर्स धारक आहेत त्यांना निर्धारित तारीख अनुसार बुधवार, दि. २० सप्टेंबर, २०२३ रोजी सूचना पाठविण्यात येईल व evoting@nsdl.co.in वर ईमेल करून लॉगीन आयडी व पासवर्ड प्राप्त

करता येईल. त्यामुळे, जर सभासद एनएसडीएल सह आधीच नोंदणीकृत आहेत तर त्यांनी परोक्ष ई-मतदानाकरिता वापरात असलेले विद्यमान युजर आयडी व पासवर्ड प्राप्त करावे. परोक्ष ई–मतदान व मतदानाची विस्तृत प्रक्रिया ४० व्या एजीएमच्या दरम्यान ईलेक्ट्रॉनिक स्वरूपात डिमटेरियलाईज्ड स्वरूपातील, प्रत्यक्ष स्वरूपातील शेअर्स धारक

आहेत व ४० व्या एजीएमच्या सूचनेमध्ये प्रदानित त्यांचे ईमेल आयडी नोंदणीकृत करावे. निशांत जवासा, प्रॅक्टीसिंग कंपनी सचिव (सभासदत्व क्र. एफ६५५७) यांना मे. निशांत जवासा ॲन्ड असोसिएट्स, प्रॅक्टीसिंग कंपनी सचिव यांना ई-म

ई-मतदानाच्या संबंधात कोणत्याही चौंकशीकरिता सभासदांनी FAQs पाहावे वा भागधारक व ई-मतदान युजर मॅन्युअल पाहावे व भागधारक यांचे डाउनलोड सेक्शन <u>www.evoting.nsdl.com</u> अंतर्गत टोल फ्री क्रमांक ०२२ ४८८६७००० व ०२२-२४९९७००० वर संपर्क साधावा वा evoting@nsdl. co.in वर विनंती पाठवावी तसेच परोक्ष ई-मतदानाच्या सुविधेसह कोणत्याही चौंकशीकरिता श्री. सागर घोसाळकर वा कु. सरिता मोटे यांना एनएसडीएल, ४ थ मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०० ०१३ वर संपर्क साधावा वा ईमेल evoting@nsdl.co.in

सरस्वती कमर्शिअल (इंडिया) लिमिटेडकरिता सही/

अवनी सांघवी कंपनी सचिव सभासदत्व क्र. ए२९१०८

तदानाकरिता परिनीरक्षक म्हणून नियुक्त केले आहे. (दोन्ही परोक्ष ई-मतदान व ई-मतदान एजीएमच्या ठिकाणी).

ठिकाण : मुंबई दिनांक १ सप्टेंबर, २०२३

ठिकाण : मुंबई दिनांक ०२ सप्टेंबर, २०२३

#### सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 च्या अनुच्छेद 13(2) अंतर्गत रक्कम $\tau$ . 10,68,499.00/- ( $\tau$ . दहा हजार अड्सष्ट हजार चारशे नव्याण्णव मात्र) त्यावरील व्याज व प्रभार कंत्राटी दराने सुचनेच्या जारी तारखेपासून 60 दिवसांच्या आत संपूर्ण दायित्वांसह तुम्ही कर्ज दस्तावेजांच्या अटी व शर्ती अनुसार मासिक दराने प्रदान करावे अन्यथा आम्ही सदर ॲक्टच्या अंतर्गत तुम्हाला दिलेल्या हक्कांच्या आधारावर बँकेच्या नावे खालील प्रतिभूती ॲक्टच्या अनुच्छेद 13(13) अनुसार सदर सूचनेच्या स्विकृतीवर तुम्ही वरील प्रतिभूतींसह व्यवहार करू नये व बँकेच्या अहवाल अनुसार करावे. कृपया नोंद घ्यावी की, सदर सेक्शनच्या संबंधात कायदेशीर कारवाई