

Corp. Office: SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000, Fax: (+91-22) 6726 1067, Email: info@guficbio.com, Website: www.gufic.com

205/LG/SE/AUG/2024/GBSL

August 28, 2024

To To

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 509079

Bandra (E), Mumbai – 400 051

Scrip Symbol: GUFICBIO

Subject: Newspaper Advertisement - Information regarding 40th Annual General

Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspapers published today in Business Standard (Mumbai Edition in English language) and Mumbai Lakshadeep (Mumbai Edition in Marathi language), containing information about the 40th Annual General Meeting of the Company scheduled to be held on Wednesday, September 25, 2024 at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in compliance with the General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gufic Biosciences Limited

Ami Shah Company Secretary & Compliance Officer Membership No.: A39579

Encl.: As above

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA) Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh 703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED

(Formerly Hindustan Lever Limited (HUL)) Reg office: Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala

Andheri (East) Mumbai - 400 099 Notice is hereby given that the following share certificates has/have been reported as lost/ misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the

J	Company at its Registered	Company at its Registered Office within 15 days hereof.						
	Name of the Share Holder	Folio No.	No. of shares (Re.1/- F.V)	Certificate Nos.	Distinctive Nos.			
	Domingos Vicente G Leonardo Pedro Dias. Maria Conceicao Edeltrudes Pereira Dias	HLL0433338	3740	5023329	21672861- 21676600			
	Place: Mumbai Date: 28-08-2024			Com	Dev Bajpai pany Secretary			

HINDUSTAN MOTORS LIMITED Regd. Office "Birla Building", 9/1, R.N. Mukherjee Road, Kolkata-700 001

CIN-L34103WB1942PLC018967 Tel: +91 33 22420932 Fax: +91 33 22480055 E-mail: hmcosecy@hindmotor.com Website: www.hindmotor.com INFORMATION REGARDING 82" ANNUAL GENERAL MEETING OF HINDUSTAN MOTORS LIMITED

This is to inform that the 82" Annual General Meeting ("AGM") of M/s. Hindustan Motors Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, the 25th September, 2024 at 2.00 P.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations read with General Circular No. 20/2020 dated 5" May, 2020, 02/2021 dated 13" January, 2021, 19/2021 dated 6" December, 2021, 21/2021 dated 14" December, 2021 and 02/2022 dated 05" May, 2022 ("MCA Circular") and circular dated May 12, 2020, January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA & SEBI Circulars, pertaining to the said AGM is furnished below:-

- a) 82rd AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- Date and Time of the AGM through VC or OAVM is Wednesday, the 25th September
- The notice of the AGM convening the meeting shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at BSE (www.bseindia.com) & NSE (www.nseindia.com) and on the website of the Company at (www.hindmotor.com).
- lembers who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form for getting the soft copy of the notice and e-voting instructions along with the User ID and Password. mer of registration of e-mail address:
- For Physical shareholders please register the e-mail addresses online on the website of KFin Technologies Limited (RTA) by visiting the link https://ris.kfintech.com/form15/forms.aspx?g=0 providing the necessary details like Folio No, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card)/AADHAR (self-attested scanned copy of Aadhar Card).
- For Demat shareholders please update the same with respective depository and provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CDIL), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested copy of Aadhei card) to Company/RTA email id.
- Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with:
- Their Depository Participant(s), if shares are held in electronic mode and Company's Registrar by submitting (i) scanned copy of the signed request letter which sha contain membar's name, folio number, bank details (Bank account number, Bank and Branch Name and eddress, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at website of the RTA https://ris.kfintech.com/ dientservices/isc/InvestorGrievance.aspx?g=0 - mandate) if shares are held in physical mode.
- The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM.

Place: Kolkata Dated: 28th August, 2024

For Hindustan Motors Limited Vishakha Gupta Company Secretary & Compliance Officer M.No.A54948

PVRINOX INFORMATION REGARDING

29th ANNUAL GENERAL MEETING Notice is hereby given that the 29° Annual General Meeting (29° AGM) of the Company will be held on Thursday, the 26th September, 2024 at 11.00 AM (IST),

through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA Circulars") General Circular No.09/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, Circular No. 2/2022 dated May 5, 2022 and Circular No. 21/2021 dated December 14, 2021, Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India ("SEBI") Circular(s) dated October 7, 2023, October 6, 2023, January 5, 2023, May 13, 2022, and May 12, 2020 (collectively referred to as 'SEBI Circulars'), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM. Members will be able to attend the 29th AGM or view the live webcast at https://emeetings.kfintech.com.

In terms of MCA Circular(s) and SEBI Circular(s), the Notice of the 29th AGM and the Annual Report for the Financial Year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2023-24, have

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Thursday, September 19, 2024, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Limited, Registrar and Transfer Agent (RTA/KFinTech) of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained

All the members are informed that:

- (I) The voting will be conducted by electronic means only;
- (ii) Any person, who becomes Member of the Company after sending the Notice of the 29th AGM by email and holding shares as on the cut-off date, may approach the Company/KFinTech for Issuance of the User ID and Password for exercising their right to vote by electronic means;
- (iii) Members participating in the 29th AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 29th AGM;
- (iv) Members can attend and participate in the AGM only through VC/QAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act,
- (v) The Notice of the AGM along with Annual Report will be available on www.pvrcinemas.com; https://evoting.kfintech.com; www.bseindla.com and www.nseindia.com; and
- (vi) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company or RTA by sending an email to cosec@pvrcinemas.com/ einward.ris@kfintech.com. Members holding shares in de-mat form can update their email address with their Depository Participant

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Question ("FAQs") available at evoting.kfintech.com or write an email to einward ris@kfintech.com or contact the undersigned.

Members are requested to refer the 29th AGM Notice for e-voting procedure.

For PVR INOX Limited (Formerly known as PVR Limited) Sd/-

Place: Gurugram Date: August 27, 2024

Mukesh Kumar Company Secretary & Compliance Officer

PVR INOX LIMITED (Formerly known as PVR Limited) Replatered Office: 7th Roor, Lotus Grandeur Building, Veera Desai Road. Opposite Gundecha Symphony, Andherl (W), Mumbal - 400053. Corporate Office: Block A, 4th Floor, Building No.9A, DLF Cyber City, Phase III, Gurugram 122 002, Haryana (India). Tel: +91-124-4708 100; Fax: +91-124-4708 101 Website: www.pyrcinemas.com; CIN: L74899MH1995PLC387971

कार्यपालक अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, राँची। अल्पकालीन ई-निविदा आमंत्रण सूचना

ई- निविदा सूचना संख्या - RDD/SD/RANCHI/13/2024-25 E-tender

1 कार्य की विस्तत विवरणी:

क्रo संo	कार्य का नाम	प्राक्कलित राशि (लाख में)	अग्रधन की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि	
1	Construction of Bridge over Kanaudiya River between Mayapur Panchayat under Khelari Block of Ranchi District.	113.48	2,27,000	10,000.00	03 Months	

वेबसाइट में निविदा प्रकाशन की तिथि — 03.09.2024

ई—निविदा प्राप्ति की तिथि एवं समय — दिनांक 04.09.2024 से दिनांक 10.09.2024 को अपराहन 5:00 बजे तक

–निविदा खोलने का स्थान – कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमण्डल, राँची । ई-निविदा खोलने की तिथि एवं समय - 12.08.2024 अपराहन 2:00 बजे

ई—निविंदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :— कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, राँची

ई—निविदा प्रकोष्ठ का दूरभाव सं० — 7903003903 परिमाण विपत्र की राशि घट—बढ़ सकती है तद्नुसार अग्रधन की राशि देय होगी।

निविदा शुल्क एवं अग्रधन की राशि केवल Online Mode द्वारा स्वीकार्य होगी। निविदा शुल्क एवं अग्रधन की राशि का ई-मुगतान जिस खाता से किया जायेगा, उसी खाते में अग्रधन की राशि वापस होगी।

अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी। विस्तृत जानकारी के लिये देवसाईट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पट्ट पर देखा जा सकता है। कार्यपालक अभियंता

PR 333788 Rural Development(24-25)D

Business Standard

10.



ग्रामीण विकास विशेष प्रमंडल,

रौँची।

MASTERING COMMUNICATION THROUGH SELF-AWARENESS: A 'LEARNING WITH LEGEND SESSION' AT TGBS

guest session under the Learning with Legend Series on "Understanding Self for Enhanced Communication" for the students of PGDM Batch 2023-25 and 2024-26 where Mr Marc Sen, Founder and CEO of Culture Outcome offered an illuminating insight about the Troika of Communication coupled with the lifelong journey of self-awareness and creating a recall that influences our communication. Sir asserted the importance of living in the "Here and Now" and not "Then and There". Mr Sen highlighted how we are socially conditioned to prepare for the worst since we are taught to perceive because we have to predict. He also showed us the path to switch our windows on the world from Aggression, Scepticism, Withdrawal and Avoidance to Mutual Respect and Assertion thus landing in the window of "I AM OKAY AND YOU ARE ALSO OKAY". Lastly, Marc Sir demonstrated on how to tackle stereotypes by

Thakur Global Business School organised a making us Stop, Pause and Think whether we got our lenses right, by being aware of our emotions, recognising the ones influencing our behaviour negatively and changing the windows through our belief i.e. our primary lenses of experiencing any stimuli.

> Campus Reporter - Aditva Narvekar PGDM Batch 2024-2026



XMF GUEST LECTURE ON EQUITY RESEARCH AND **VALUATION OF SECURITIES**

Xavier Institute of Management & Research (XIMR) organised a guest lecture on "Equity Research and Valuation of Securities" on Saturday, August 24th, 2024. The speaker for the event was Mr Jasmeet Singh, Associate Vice President (Investment Research) at

Mr Singh commenced the lecture by asking students perspectives about valuation and then explaining the biases in valuation of a company depending on the purpose and perspective of an individual. He then explained the significance of present value while evaluating the company by stating "Valuation of any asset is the present value of its existing cashflows". He explained further how relative valuation is the pricing of the asset. He then highlighted why a standardised unit is important to compare two assets. Lastly, he motivated students to keep reading extensively beyond academics to make a difference and for continuous personal

The Xavler Management Forum (XMF) of Overall, the session was very insightful and resourceful. It was attended by Director Dr K N Vaidvanathan, Trustee Dr Fr Conrad Pesso, Dr Anil Gor. Dr Sameer Lakhani. Prof Ameya Patekar and Master of Management Studies (MMS) students of XIMR.

> Campus Reporter – Aditya Narvekar PGDM Batch 2024-2026



Mumbai

Date: 28.08.2024

growth.

KOKAN MERCANTILE CO-OP BANK LIMITED Multi State Bank

red Office : 1st Floor, Harbour Crest, Mazgaon T.T, Mumba 23734311. Fax : 23748589 | W : www.kokanbank.net 00010. | Phone: 23723753, 23729969, 23729970, 23729971, 23734202,

SALE NOTICE

Notice is hereby given to the public in general and to the Borrower, Mortgagor & Sureties in particular by the Authorised Officer that the unde mentioned property mortgaged to Kokan Mercantile Co-operative Bank Limited has taken physical possession on 14.02.2024 under the provision of Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 will be sold by tender cum public uction as mentioned below for recovery of secured debt amounting to Rs.2,04,31,288.67 (Rupees Two Crore Four Lacs Thirty One Thousand Two Hundred Eighty Eight and paise sixty seven only) towards loan account no 1801/275 and Rs.62,57,740.20 (Rupees Sixty Two Lacs Fifty Seven Thousand Seven Hundred Fourty and paise twenty only) towards loan account no 8071/983 of Magsood Usman Khan-Prop Kokan Dairy & Dairy Product and further interest @ 13% p.a. and 13.5%p.a. as on 26.08.2024 respectively as detailed below. The property will be sold without furniture and fixtures on "as is where is and as is what is" basis/condition.

	Sr. No.		Description of property	Status of the property	Reserve Price	E.M.D. (in Rs.)	Inspection date and time	Sale date and time
Γ		Loan A/C. 1801/275 &	Land and building land adm.area 100		Rs.			20.09.2024
ı			sq.mtrs and row house/bunglow		2,23,20,000/-	22,32,000/-		at 11 a.m.
ı	1.		constructed on it consist of ground			l	11a.m. to	
ı		Kokan Dairy and Dairy Product-	floor,first floor,second floor on plot	bank.	1	l	4.00 p.m.	
ı		Borrower	bearing no.113(A Part) Nandanvan		l	l		
ı	2.	Mr.Vivek Kamalaheer Desai-	CHS Ltd, Lane no.6,sector 17, Nerul		1	l		
ı		Surety	,Navi Mumbai in the registeration ,sub		1	l		
ı	3.	Mr.Saveed Mahamud	district panyel and registeration district			l		
ı		Mukadam- Surety	of Raigad (property of Halima Usman		l			
ı	4.	Mrs Shabnam Magsood Kazi –	Kazi).		l	l		
ı		Surety	, ,		l			
١	5.	Mrs.Halima Magsood Kazi –			l	1		
1		Mortgagor/Surety			l	1		
ŀ	Inte	,	I erty on the date and time as mentioned a	bove.	<u> </u>	<u> </u>		

The particulars in respect of the immoveable secured property specified hereinabove have been stated to the best of the information and nowledge of the undersigned who shall however not be responsible for any error ,misstatement or omission in the said particulars

erms and Conditions of public auction :-) Sale is strictly subject to the terms and conditions mentioned hereunder

The property will be sold without furniture and fixture on "As is where is and "As is what is" condition. B) The property under auction can be inspected on the date & time specified above. For any queries with regards to the inspection of property or ubmission of tenders, kindly contact the Authorised Officer –Kokan Mercantile Co-op Bank Ltd, 1st floor Harbour Crest, Mazgaon T.T., Mumba -400010. Phone: 9820547700/9820464264

4) The interested buyers may send their offers for the above property in a sealed cover along with the Demand Draft of earnest money, depos (EMD) at the Office of the Authorised Officer , Kokan Mer. Co-op Bank Limited, 1st floor Harbour Crest Mazgaon, T.,T.Mumbai –400010,.on or before 17.09.2024 The sealed cover will be opened by the Authorised Officer at 1st floor, Harbour Crest, Mazgaon, Mumbai –400010 in the

presence of available intending bidders, Borrower, Mortgagor & Sureties on 20.09.2024 at 11 a.m. the time of sale.

5) Offers or conditional offers that are not filled up or offers not accompanied by the EMD or offers received after the above date and time prescribe herein will not be considered/treated as valid offers and accordingly shall be rejected. The earnest money deposit shall not carry any interest. 6) Along with offer document, the interested intending bidder shall also attach a copy of the KYC Document (Pan Card, & Address Proof).

) In no eventuality the property would be sold below the reserve price. 8) Property shall be sold to the highest bidder/offerer subject to acceptance of the bid by the secured creditor i.e. Kokan Mer.Co-op Bank Ltd owever the undersigned has the absolute discretion to allow inter-se-bidding if deemed necessary which will take place at the said place

9) The Auction/Inter Se Biddings will also take place at the same place when the intending bidder may remain present and submit their offers directly and revise their offers upwards.

10) All dues and outgoings i.e. Municipal Taxes. Maintenance /Society Charges. Electricity and water taxes or any other dues includin all overdue in respect of the said property shall be paid by the successful bidder/purchaser.

11) The successful bidder/purchaser shall have to pay 25% of the purchase amount (after adjusting the E.M.D. already paid) ediately within 2 working days from the acceptance of the offer by the Authorised Officer in respect of the sale failing which the

12) The balance 75% of the Sale price shall have to be paid within 15 days of conveying the confirmation of the sale to the successful urchaser by the Authorised Officer .In the event of the default in payment of the balance 75% of the sale price or any part thereof within the prescribed period, the amount deposited shall be forfeited and the secured creditor will be at liberty to sell the property once again and the defaulting Purchaser shall forfeit all claims to the property or to any part of the sum already paid towards the purchase thereof.

3) Sale is subjected to confirmation by the Secured Creditor. 14) The immoveable property described herein above shall remain, and be at the sole risk of the successful purchaser in all respects including loss damage by fire or theft or other accidents and other risk from the date of the confirmation of the sale by the undersigned Author successful bidder shall not be entitled to annul the sale on any ground of whatsoever nature.

15) Any Statutory & Other dues payable including society dues if any and dues on the property shall be borne by the Purchaser and all expenses relating to Stamp Duty, Registration Charges, Transfer charges and any other expenses and charges in respect of the registration of the Sale Certificate for the above referred property shall be borne by the successful bidder. (6) No persons other than the Intending bidders/offerers themselves or their duly Authorised representative shall be allowed to participate in th

auction/sale proceedings. 17) The sale will be conducted as per the provisions and rules of Securitisation and Reconstruction Of Financial Assets and Enforcement of

TATUTORY 15 DAYS SALE NOTICE UNDER rule 8 & 9 (1) OF SARFAESI ACT 200 The borrower, mortgagor and Sureties are hereby notified to pay the aforesaid sum outstanding up to date and ancillary expenses from 15 days from today failing which the property will be put up for sale/sold and balance dues if any will be recovered with interest and cos Authorised Officer s/d Kokan Mer.Co-op Bank Limited DATE: 28.08.2024



Thane Zonal Office-B-37, Mahabank Bhavan, Wagle Industrial Estate, Thane (West) - 400 604 Å: (022) 2582 3040, 2582 9436, Fax: (022) 2582 8931, E-Mail: cmmarc_tha@mahabank.co.in

DEMAND NOTICE

(Under Section 13(2) of the the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest

Act .2002 (SARFAESI ACT) read with Rule 3 (1) of the Security Interest (Enforcement of Security Interest (Enforcement) Rule, 2002)

The accounts of the following borrowers with Bank of Maharashtra having been classified as NPA, the Bank has issued notice under S.13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned borrowers/Guarantors, this public notice is being published for Information of all concerned.

The below mentioned Borrowers/Guarantors are called upon to pay to Bank of Maharashtra; within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for the borrowers' obligation under the said exprements and documents. The respective assets shown against the names for the borrowers' obligation under the said agreements and documents, the respective assets shown against the name nave been charged to Bank of Maharashtra.

Name & Address of Borrower/ Co-Borrowers

1. Mrs. Aniel Joy Christopher Kumbhayadeker (Borrower) 28/1 Uttam Apartment, Mithbunder Road Kopri, Thane 400603 2. Mrs. Clarice Christopher Kumbhavadekar (Borrower) 28/1 Utlam Apartment, Mithbunder Road Kopri, Thans 400603 3. Mr. Christopher K Kumbhavadekar (Borrower) 28/1 Uttam Apartment, Mithbunder Road Kopri, Thane 400803

Name of the Branch Kopri branch Date of NPA 29.07.2024 Date of Demand Notice | 30/07/2024 Particulars of property/ Equitable Mortgage Property: B-28/1 Uttamottam Apartment Mithbunder Road Kopri, assets charged Thans 400603

Demand NoticeOutstanding amount dues as on as on :Rs. 12,58,785.69 plus interest thereon @ 11.65 w.e.f. 30/07/2024 within 60 days from the date of receipt of this notice

Nature & Amt of EDU LN-ABRD-PRIORITY-BASE Rs. 20,00,000.00 Ac no 60122740144 credit facility Ledger Balance- Rs. 12,10,750.69/- + Unapplied Interest- Rs. 48,035.00/-

= Total-Rs. 12.58.785.69/-(as on 30.07.2024)

(the concerned Borrowers/Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank of Maharashtra shall be entitled to proceed egainst the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/Guarantors as to the costs and consequences. In terms of provisions of SARFAESI ACT, the Concerned Borrowers/Guarantors are prohibited from transferring the above said assets, in any manner whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra. Any contravention of the said provisions will render the concerned persone liable for punishment and /or penalty in accordance with contravention of the said provisions will render the concerned persons liable for punish the SARFAESI Act.

For more details, notice may collect the unserved returned notices from the undereigned.

CHIEF MANAGER & AUTHORISED OFFICER ZONAL OFFICE THANE Date : 26.08.2024 Place : Thane

PLATINUM JUBILEE INVESTMENTS LIMITED

CIN No.: U65999MH1952PLC008862 Regd. Office: 408/409, Jolly Bhavan No I, 10, New Marine Lines, Mumbai-400020. Tel No.: 022-23767600, Fax No.: 022-23767603 Email ID: platinumjubileeinvestments@gmail.com

NOTICE is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Thursday, September 19, 2024 at 03.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual means ("OAVM") without physical presence of shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & read with General Circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, latest being dated September 25, 2023 ssued by the Ministry of Corporate Affairs ('MCA Circulars') to transact the Business, as set out in the Notice of AGM.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars, the Notice of 71st AGM along with the Annual Report 2023-24 have been sent and completed on 25.09.2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the said AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members are nereby informed that the said Annual Report including AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 and the rules framed thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

The remote e-voting period shall commence on Sunday, September 15, 2024 at 09,00 a.m. IST and ends on Wednesday, September 18, 2024 at 5.00 p.m. IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 12.09.2024 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remove e-voting or e-voting during the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at <u>evoting@nsdl.co.in.</u> 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" option available or

www.evoting.nsdl.com. Mr. Mohammad Pillikandlu, (CP No. 14603) or failing him, Mr. J. U. Poojari (CP No. 8187) of M/s Parikh & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, ir a fair and transparent manner.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact -Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel: 91 22 2499 4545/ 1800222-990 **OR** Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-Office no.106 & 107, Dattani Plaza, East West Compound, Andren Rand Hodg, Cammun 400072. Phone Nos: 022-28520461 /462 Email Id: service@satellitecorporate.com

For PLATINUM JUBILEE INVESTMENTS LIMITED

Amin Manekia (Chairman DIN: 00053745



Regd. Office: 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai – 400 069, Tel: 022 – 6726 1000, Fax No.: 022 – 6726 1068, E-mail:- corporaterelations@guficbio.com, website: www.gufic.com

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- The members are hereby informed that the 40" AGM of the Company will be held on Wednesday, September 25, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of the 40° AGM which will be e-mailed separately to the members in due course
- Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. 3. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24
- will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depositary Participants(s)/Registrar and Share Transfer Agent as on Friday, August 23, 2024. These documents will also be made available on the website of the Company at www.gufic.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.nseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.wyoling.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Notice and Annual Report of the Company may write to the Company at mgr_legal@guficbio.com/ corporaterelations@guficbio.com.
- Manner of registering / updating Email addresses and bank details:
- a. In case shares are held in physical mode, please provide/ update email id and bank details along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 to Company's Registrar & Share Transfer Agent ('RTA'), Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 or by email at mt heindesk@linkintime.co.in.
- b. In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository
- 5. Manner of casting vote(s) through e-voting and attending the AGM:
- i) Members will have an opportunity to cast their vote(s) on the business set forth in the Notice of AGM, through remote e-voting system prior to the AGM as well as during the AGM.
- ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.
- iii) The same login credentials may also be used for attending the AGM through VC/OAVM.
- iv) The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.gufic.com and on the website of NSDL at www.evoting.nsdl.com.
- v) Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 18, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
- vi) Members may note that the Board of Directors at their meeting held on May 29, 2024, has recommended a final dividend of Re. 0.10/- per equity share. The final dividend, subject to the approval of the Members will be paid before October 23, 2024 to the Members whose name appears in the Register of Members as on Wednesday, September 18, 2024 (Record date) through various online transfer modes to the Members who have updated their bank account details.

Mandate for receiving Dividend electronically:

of the same are provided in the notice of AGM.

ovisions of applicable circulars issued by the MCA and SEBI.

The payment of final dividend as per the relevant circulars, shall be made through electronic modes to the members who have updated their bank account details

As mandated under relevant regulations/directives, in case of non-updation of PAN or choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend /interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid dateils in entirety to Registrar and Share Transfer Agent. Member may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for

joining the AGM, manner of casting votes through e-voting and during the AGM. This Notice is being issued for the information and benefit of all the Shareholders of the Compeny in compliance with the

Ami Shah Company Secretary & Compliance Officer

For Guffic Blosciences Limited

Place: Mumba

Data: August 27, 2024

Membership No. A39579



पाच दरवाजे बंद

अजूनही ४,३००

क्युसेस पाण्याचा

विसर्ग भोगावती

नदीत सुरू आहे

या धरण क्षेत्रात

२४ तासांत १६४

नोंद झाली आहे.

मिलिमीटर पावसाची

काळम्मावाडी धरण

क्षेत्रातही पावसाचा

जोर कायम असून,

पाच दरवाजे २५

आले आहेत. या

दरवाजांतून २,०००

क्युसेस पाणी आणि

पायथा वीजगृहातून

१,००० क्युसेस पाणी

दूधगंगा नदीत सोडले

जात आहे. धरणात

यंदा गळतीमुळे २२

मर्यादा ठेवण्यात

आली आहे, परंतु

सध्या धरणात २३

टीएमसीहून अधिक

गेले आहे. त्यामुळे

अतिरिक्त पाण्याचा

विसर्ग सुरू आहे.

या परिस्थितीमुळे

काही भागात

कोल्हापूर जिल्ह्यातील

दुसऱ्यांदा पूरस्थिती

निर्माण झाली आहे.

जिल्ह्यात गेल्या

चोवीस तासात

एकूण ३१.६ मिमी

कोल्हापूर, दि.२७

दिवसभरात गगनबावडा

तालुक्यात सर्वाधिक

पडल्याची नोंद झाली

जिल्ह्यात गेल्या

२४ तासात पडलेला

एकूण पाऊस मिमी

मध्ये पुढीलप्रमाणे -

शिरोळ -८.२ मिमी,

पन्हाळा- ४०.६ मिमी,

शाह्वाडी- ३९.४ मिमी,

राधानगरी- ३५.१ मिमी

गगनबावडा- ७०.८

मिमी, करवीर- २६.७

मिमी, कागल- १९ मिमी

गडहिंग्लज- २५.८ मिमी,

चंदगड- ४०.५ मिमी असा

एकूण ३१.६ मिमी पाऊस

भुदरगड- ४२.३ मिमी,

आजरा- ६८.९ मिमी,

पडल्याची नोंद आहे.

हातकणंगले- १८ मिमी,

७०.८ मिमी पाऊस

: जिल्ह्यात काल

कोल्हापूर -

पाऊस

आहे.

पाणी साठवले

टीएमसी पाणीसाठ्याची

धरणातील पाणीसाठा

नियंत्रित करण्यासाठी

सेंटीमीटरने उघडण्यात

करण्यात आले होते,

मात्र दोन दरवाजांतून

कोल्हापूर जिल्ह्यात पुन्हा महापूराची स्थिती

कोल्हापूर, दि.२७ : कोल्हापूर जिल्ह्यात मागील दोन दिवसांपासून सुरू असलेल्या जोरदार पावसामुळे पुन्हा एकदा पूरस्थिती निर्माण झाली

फ्रटांनी वाढून ३४ फूटांवरपोहोचली आहे, ज्यामुळे नदीकाठच्या गावांमध्ये सतर्कतेचा आहे. पंचगंगा नदीची पाणी पातळी इशारा देण्यात आला आहे. काळम्मावाडी धरण क्षेत्रात सलग तीन दिवस अतिवृष्टी सीआयएन : L99999MH1987PLC042891 होत आहे. राधानगरी दूर.: +९१-२२-२२८५०१०१ धरणातील पाणी वेबसाइट**ः** https://www.caravelabeachresortgoa.com ई-मेल**ः** cs.ho@advanihotels.com पातळी स्थिर झाल्यानंतर उघडलेले

जिल्ह्यातील ४४ बंधारे पाण्याखाली गेले असून, पुढील दोन दिवसांतही पावसाचा जोर कायम राहण्याची शक्यता हवामान खात्याने व्यक्त केली आहे. राधानगरी आणि

अडवानी हॉटेल्स ॲन्ड रिसॉर्ट्स (इंडिया) लिमिटेड

कंपनी कायदा, २०१३ (कायदा) चे अनुच्छेद १२४ (५) व ६ यांच्या तरतुदी सहवाचन गुंतवणूकद शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ (नियम) वेळोवेळी सुधारित केल्यानुसार) (आयईपीएफ नियम) यांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आर की अप्रदानित लाभांश खात्यामध्ये लागोपाठ सात वर्षे वा त्याहुन अधिक कालावधीकरिता अप्रदानित, दावारहित राहिलेल्या घोषित लाभांशासंदर्भातील सर्व शेअर्सचे कंपनीद्वारे गुंतवूकदार शिक्षण व संरक्षण निध ('आयईपीएफ') प्राधिकाऱ्यांच्या डीमॅटखात्यामध्ये स्थानांतरण करणे आवश्यक आहे.

सदर आयईपीएफ यिनमांतर्गत, वित्तीय वर्ष २०१७-१८ करिताचा घोषित १ ला अंतरिम लाभांशासंदर्भातीव शेअर्स चे लागोपाठ सात वर्षे कालावधीकरिता अप्रदानित/दावारहित राहिलेले आहेत ते आयईपीएप प्राधिकाऱ्यांकडे स्थानांतरित करण्यात यावयाचे आहेत.

नियमांच्या अनुपालनांतर्गत ज्या भागधारकांचे शेअर्स वरील नियमांतर्गत आयर्डपीएफकडे स्थानांतरित करण्यात यावयाचे आहेत अशा संबंधित भागधारकांना कंपनीने व्यक्तिगत स्वरूपात कळविलेले आहे. अश गगधारकांचा संपूर्ण तपशील, त्यांचा फोलिओ क्र. वा डीपीआयडी - क्लायन्ट आयडीसमवेत कंपनीच्या वेबसाइटवर प्रदर्शित आहे जो www.caravelabeachersortgoa.com या लिंकवरून प्राप्त कर येऊ शकेल.

खालील स्वरूपातील भागधारणासंदर्भात

- **कागदोपत्री स्वरूपात भागधारणासंदर्भात -** डीमटेरियलायझेशनकरिता व आयर्डपीएफ प्राधिकाऱ्यांच्य डीमॅट खात्यात शेअर्सच्या स्थानांतरणाकरिता भागधारकांद्वारे धारण केलेल्या मूळ शेअर प्रमाणपत्रांच्य बदल्यात ड्यप्लिकेट शेअर प्रमाणपत्र वितरीत करण्यात येईल व अशा वितरणापश्चात. मळ भागधारकांच्य नावे नोंदणीकृत असलेली मूळ शेअर प्रमाणपत्रे आपोआप रद्द ठरतील व ती वापरायोग्ये राहणार नाहीत.
- **डीमटेरियलाइज्ड स्वरूपातील भागधारणासंदर्भात -** कंपनी कॉर्पोरेट ॲक्शनच्या माध्यमातन डिपॉझिटरीन आयईपीएफ प्राधिकाऱ्यांच्या डीमॅट खात्यामध्ये त्यांच्या डीमॅट खात्यातील शेअर्सच्या स्थानांतरणासंदर्भा सुचित करील.

. . हेपनीला भागधारकांकडून दि. ०५.०१.२०२५ पर्यंत कोणताही वैध दावा प्राप्त न झाल्यास, सदर नियमांच आवश्यकतांच्या अनुपालनांतर्गत कंपनी आयईपीएफ प्राधिकाऱ्यांकडे सदर शेअर्सचे नियमांतर्गत विहित प्रकियेनमार स्थानांतरण करील आयर्डपीएफ नियमानमार आयर्डपीएफकडे स्थानांतरित करण्यात आले दावारहित लाभांश रक्कम व समभागांसंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाही. तथापि भागधारक आयर्डपीएफ नियमांतर्गत विहित केल्यानुसार ई फॉर्म आयर्डपीएफ - ५ मधून आयर्डपीए वेबसाइटवर अर्ज करून तसेच आयर्डपीएफ नियमांतर्गत विहित प्रक्रियेचे पालन करून आपल्या दाव्याच्य पडताळणीकरिता कंपनीच्या नोडल अधिकाऱ्यांना त्यांचे नोंदणीकृत कार्यालय पत्ता डेटामॅटिक्स बिझने सोल्यूशन्स लिमिटेड, कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एउंट (''आरटीए') यांच्याकडे फॉर्म आयर्डपीएण – ५ मधून नमूद केलेले आवश्यक दस्तावेज सादर करून आयर्डपीएफकडे स्थानांतरित दोन्ही दावारहित लाभांश व शेअर्सचा (अशा शेअर्सवर उद्भवलेले सर्व लाभ, काही असल्यास, त्यांसमवेत) दावा करू शकतील व सद फॉर्म आयईपीएफ वेबसाइट www.iepf.gov.in वर उपलब्ध आहे.

सदर प्रकरणी व आयईपीएफ नियमांसंदर्भात भागधारकांना काही प्रश्न असल्यास ते कंपनीचे आरटीए यांना पर प्लॉट क्र. बी – ५, पार्ट बी क्रॉस लेन, एमआयडीसी, अंधेरी (पूर्व), मुंबई – ४०० ०९३, भारत, दूर. -९१ २२ ६६७१२००१-६. फॅक्स : + ९१ २२ ६६७१२०११, ई-मेल : info@datamaticsbpm.cor वेबसाइट : www.datamaticsbpm.com येथे लिहू शकतील वा संपर्क साधू शकतील.

पढील तपशिलाकरिता कृपया https://www.caravelabeachresortgoa.com/investor-relation html, येथे, बीएसई लिमिटेडची वेबसाइट www.bseindia.com व एनएसई लिमिटेडची वेबसाइट www nseindia.com येथे भेट द्यावी.

अडवानी हॉटेल्स ॲन्ड रिसॉर्टस (इंडिया) लिमिटेड करित सही/-

दिनांक : २६.०८.२०२४

दीपेश जॉयश कंपनी सचिव व अनपालन अधिकार्र

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI Saasmira, Saasmira Marg, Worli, Mumbai- 400 030

PUBLIC NOTICE INQUIRY OF Change Report No. ACC/VII/ 5653/2024
Filed by Mr. Soman Thomas
In the matter of Saint Peter Education And Welfare Society. P.T.R. No. F-11422 (Mumbai)

All concerned having interest: -

Whereas Mr. Soman Thomas, the Applicant above named has filed the above Change Report under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of above named trust and an inquiry is to be made by the Ld. Assistant Chanty Commissioner Greater Mumbai Region, Mumbai Viz.

1) Whether below mentioned property i.e. construction is the property of the trust and could be registered in the name of the trust?

DESCRIPTION OF THE PROPERTY:

"Construction on Survey No. 74/10, S. No. 74, /11 & S. No. 75 / 9 / 1 of Village Diwanman, Tal. Vasai, Dist. Palghar, School Building and WC structure, Ground Plus Four Floors, area admeasuring about 1453.10 P. Line Area (in sq. mtr.) constructed for Education Institute Building."

This is to call upon you to submit your objections, if any in the matter along with evidence so as to reach the same at the office address referred hereinabove within 30 days from the publication of this public notice. (Objections received thereafter will not be considered.

WHEREAS within the stipulated time if no objections are received then presuming nobody has got any objection to above inquiry same will be disposed off by passing appropriate order).

Given under my hand and seal of the Hon'ble Charity Commissioner Maharashtra State, Mumbai.

This 26th day of August, 2024

(Seal

Superintendent-J Public Trusts Registration office Greater Mumbai Region, Mumbai

Best Eastern Hotels Ltd.

CIN: 19999MH1943PLC040199

Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, INFORMATION REGARDING 81ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BEST EASTERN HOTELS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 81st AGM of the Company will be held on Thursday, 19t September 2024 at 03:00 pm through VC / OAVM without the physical presence of the nembers in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 10/2022 dated 28th Decembe 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India (SEBI) read together with other circulars issued by MCA/SEBI. The Notice convening the AGM and Annual Report for the Financial Year 2023-24 will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. www.ushaascot.com and the website o the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.)

In order to receive the Notice and Annual Report, members are requested register/update their email addresses with the Depository Participants in case shares are held in demat form and with the Registrar and Share Transfer Agent (RTA) of the Compan i.e. Link Intime India Private Limited anushka.shitole@linkintime.co.in in case shares are held in physical form. For any query relating to registration of email address, members ma write at accounts@ushaascot.com.

The Company is pleased to provide remote e-voting and e-voting facility for voting during the AGM to all its members to cast their votes. The Company has engaged the services o CDSL for providing the e-voting facility to the members of the Company. Detailed procedure of casting the votes through e-voting and attending the meeting is provided in

For BEST EASTERN HOTELS LTD.

Place : Mumbai Date: 27th August, 2024

Vinaychand Kothari Chairman & Managing Director DIN: 00010974

TULSI EXTRUSIONS LIMITED CIN: L29120MH1994PLC081182

Registered & Corporate office: PLOT NO. N-99, M I D C AREA, JALGAON MH 425003 Contact No.: +91 8530069505, Website: https://tulsigroup.com/ Email: tulsipipesindia@gmail.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

SI.	Particulars	STANDALONE				
No.	o.		Quarter Ended			
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)		
1. 2.	Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional	1387.64 (200.07)	983.32 20.67	24/1.23 (24.01)	5533.31 (345.74)	
3.	and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(200.07)	20.67	(24.01)	(345.74)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(200.07)	20.67	(24.01)	(345.74)	
5. 6.	Total Comprehensive Income for the period Equity Share Capital	(200.07) 2094.95	20.67 2094.95	(24.01) 2094.95	(345.74) 2094.95	
8.	Earnings Per Share (of Rs. 10/- each) 1. Basic: (not annualised) 2. Diluted: (not annualised)	(0.95) (3.82)	0.10 0.39	(0.11) (0.46)	(1.65) (1.65)	

The above is an extract of the detailed format of Statement of Standalone Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Statement of Standalone Unaudited Financial Results are available on the Company's website at https://tulsigroup.com/ and on the website of the Stock Exchanges i.e. www.nseindia.com & www.bseindia.com. 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective

meeting held on August 27th, 2024.

For TULSI EXTRUSIONS LIMITED Rishab Bansal (DIN: 09328332) Date: 27/08/2024

PUBLIC NOTICE

Notice is given to general public at large that Ramsevak Gupta & Mrs. Sangeeta Gyanchand Gupta owner of Flat No 102, 1s Floor, C Wing, Building No 4, Sector No 7. the project known as 'Dream City'. (Titl Certificate- Non agriculture land bearing Survey No **74/1**, **74/2**, **75**, **76**, and **85**, situated being and lying at Village Boisar, Taluka Palghar within the registration sub district o Palghar and Dist. Thane) was in possession or the agreement for sale between M/s VATSALYA DEVLOPERS through its proprietor Mr. Vishal Dilip Sankhe (HUF) and Mr. Gyanchand Ramsevak Gupta & Mrs Sangeeta Gyanchand Gupta dated 20th January 2017 The above said property/ Flat there is no loan is pending and also not sale to any other party. That any person finding the said Original Agreement for Sale with stamp duty and registration of the above saif Fla should hand over to my client.

WHEREAS the Original Agreement dated 20th January 2017 between M/s. builder M/s. VATSALYA DEVLOPERS through its proprietor Mr. Vishal Dilip Sankhe (HUF) and 1) Late Mr. Gyanchand Ramsevak Gupta 8 2) Mrs. Sangeeta Gyanchand Gupta has

been registered in Registrar office. The above said Flat is Joint Owner of **M** Gyanchand Ramsevak Gunta and Mrs Sangeeta Gyanchand Gupta and the 1s Owner Gyanchand Ramsevak Gupta

Any person having possession of or havir any knowledge of the said documents and/o having any claim of whatever nature in subject flat by virtue of the aforesaid documents ma contact the undersigned within 15 days from the date of publication of this notice filin which all such claim shall be consideration to be non-existing and waived without any further notice. We have published this notice in to Newspaper in English Newspaper and Marathi Newspaper.

Santosh Mishra (Advocate High Court) D-304 Chandresh Chhava Ph 1 Lodha Complex Mira Road (E), Thane 401107 Date 28/08/2

PUBLIC NOTICE Notice is hereby given on the

behalf of myself Mr. OM PRAKASH UPADHAYA, Adult Indian inhabitant having address at Flat No.A402, Shiv Govind Complex, Plot No.224, Sector 13, Kharghar, Navi Mumbai-410210, Maharashtra , This Deed of Gift is Executed on dated 14/08/2024, at Panvel No.1, Sub Registrar Panvel Raigad.GRN NO.MH006793703202425U by Mr. Om Prakash Upadhaya, Age 60th years, Resident at in Same Flat, Herein after call the DONOR IN favor of MRS. POOJA UPADHAYA W/F. BALGOPAL UPADHAYA, occupation House wife, aged 29th years Resident at Flat No.A402, Shiv Govind Complex, Plot No.224, Sector 13, Kharghar, Navi Mumbai-410210, Maharashtra, herein referred to as the DONEE. Whereas the term Donor and Donnie unless repugnant to the Donor shall include their representatives heirs, successors, executors, administrators trustees, legal resprentatives and assigns,

In writing their claim/s, demand/s, objection/s, supported with valid documentary evidence within 15 (fifteen) days, shall be discarded & would be deemed that such claim/s, right/s, shall treated as waived, shall be completed without any further notice, Given this public notice regards to

knowing all the society member's associations and other relatives that their property is now under the MRS. POOJA UPADHAYA w/f. BALGOPAL UPADHYA and I have given full rights to transfer, share certificates, society membership and any other related documents. S/d. Mr. Omprakash Upadhaya

Date 27/08/2024 At: Kharghar, Navi Mumbai

PROGRESSIVE CO-OPERATIVE BANK LTD Office No. 505, 5th Floor, The Metropole, Next to Jhunjhunwala College, J.P. Road, Ghatkopar (West), Mumbai - 400086.

Phone No. (022)- 49780131 / 49780132

CHANGE OF ADDRESS OF OUR KALBADEVI BRANCH, MUMBAI. Our Kalbadevi Branch present address: 617-B, 1st Floor, Cooper Building CHS Ltd. Jagannath Shankar Seth Road, Opp. Parsi Agyari, Mumbai-400002 will be shifted from the above address to New Address: Office No 49, 2nd Floor, Chhotalal Bhuvan, Opp. Joshi Wadi, 418, Kalbadevi Road Mumbai-400002 w.e.f. Monday, 2nd September, 2024. All the Shareholders Depositors and Customers are requested to note the New Premises Address of our Kalbadevi Branch

Place: Mumbai Date: 28/08/2024 By Order of the Board of Directors Jerry Chalissery CHIEF EXECUTIVE OFFICER

COMFORT COMMOTRADE LIMITED CIN: L51311MH2007PLC175688

ed Office: A-301, Hetal Arch, Opp. Natraj Markst, S. V. Road, Malad (West), Mumbai- 400064 Phone No.: 022-8894-8500/08/09; Fax: 022-2889-2527;

Email: ipo-commotrade@comfortsecurities.co.in; Website: www.comfortcom INFORMATION REGARDING $17^{\rm th}$ annual general meeting of the company to be held through video conference ("VC") / other audio-visual means ("OaVM")

NOTICE is hereby given that the 17th Annual General Meeting ("the AGM/the Meeting") of the Members of COMFORT COMMOTRADE LIMITED ("the Company") will be held on Monday, September 23, 2024 at 11:30 A.M. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") via facility provided by Matonal Securities Depository Limited ("NSDL") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 20/20, Circular No. 17/2020 dated April 13, 20/20 issued by the Ministry of Corporate Affairs followed by Circular No. 20/20/20 dated May 05, 20/20, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide its Circular No. SEBI/HO/C/FD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. HO/CFD/CMD2/CIRI/P/2022/82 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 08, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIB/2023/167 dated October 07, 2023 (collective). erred to as "SEBI Circulars") and all other relevant circulars is

The e-copy of the Notice of the 17th AGM along with the Annual Report for the financial year 2023-24 of the Company will be available on the website of the Company at http:// www.comfortcommotrade.com/InvestorsRelation.aspx, Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.c

Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 17th AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/ RTA')/ Depository Participants ('DPs'). As per SEBI Circulars, hard copies of the Notice of 17th AGM and Annual Report for the financial year 2023-24 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in along with self-attested copy of PAN Card.

Manner of casting vote(s) through e-voting: The shareholders will have an opportunity to cast their vote through electronic means either during

the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same wi provided in the Notice to the sharehold

Members may note that the Board of Directors at its Meeting held on Friday. August 09. 2024. has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.50/- (Fifty Paise Only) per Equity Share of face value of Rs. 10/- (Rupee th for the financial year ended March 31, 2024, subject to approval of the shareh at the 17th AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday. September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2023-24. The Company has fixed Monday, September 16, 2024 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresse

TDS on Dividend:

DATE: AUGUST 28, 2024

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS on the website of the Company at http://www.comfortcommotrade.com/InvestorsRelation.aspx

Manner of registering KYC including bank details for receiving dividend

Shareholders holding shares in physical mode who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Link Intime India Private Limited on its website at www.linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder is prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at http:// www.comfortcommotrade.com/InvestorsRelation.aspx.

<u>Shareholders holding shares in demat mode</u> are requested to register their Bank details with the relevant Depository Participant.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT COMMOTRADE LIMITED

APEKSHA KADAM CHAIRPERSON & DIRECTOR DIN: 08878724 This is to certify to the General Public tha Ins. Neeleesha Nitin Ambavat & Mrs /arsha Tarun Ambavat are the only lawfu and legal owners of Flat No. 001 on the

Ground Floor of 'A' Wing admeasurin the complex known as "Deep Paradise" ituated at village Kharvai, Talukambernath, Badlapur (East), Dist. Thane 21 503 (Hereinafter referred to as "sai 12.1 30 (reterinater referred to as sain f-fat") duly purchased from Mr. Heman Mohan Agarwal being owner and M/s. D.S. Realtors, Through its Partner Mr. Ramaswami M. Darwin being Promoters ride Agreement for Sale dated 03rd day of uly, 2019 which is duly registered with The loint Sub Registrar Office-Ulhasnagar-2 pearing Document No.UHN2/10013/2019 The original Agreement for Sale date 33rd day of July, 2019 entered betwee Mrs. Neeleesha Nitin Ambavat & Mrs Mrs. Neeleestia Nitiri Ambavat (Allottee/s) and Mr. Hemant Mohan Agarwal (Owner) and M/s. D.s. Realtors, Through its Partner Mr. Ramaswami M. Darwin (Promoters) in spect of the said Flat are irrecovera ost or misplaced. Accordingly, Mrs Neeleesha Nitin Ambavat has lodged a complaint at Ghatkopar Police Station or 27/08/2024 vide Lost Report No. 99835 2024 for the irrecoverably lost or nisplaced original agreement for sale. Any Person, Bank or Institution claiming nterest in the said Flat or any part thereof by way of sale, gift, lease, mortgage, lier st, easement, succession or otherwis wsoever are hereby required to claim rsonally or by written claim at office dress given below within a period of 14

Viral J. Bhanushali Advocate, Bombay High Court Unit No.1, Bhaveshwar Complex, Opp. Vidyavihar Bus Depot, Vidyavihar (West), Mumbai - 400086. Place: Mumbai

days from the date of this notice, failing

nsidered as waived / void.

_allndiaShelter

nich such claim, if any shall be

NOTICE

RELIANCE INDUSTRIES LIMITED Regd Off: 3rd Floor,,Maker Chambers IV,,222, Nariman Point,Mumbai Maharashtra 40002 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the company has/have been lost/mislaid and the holder[s) of the said securities/ applicant[s as/have applied to the Company to release the new certificate. The Company has nformed the holders / applicates that the said shares have been transferred to IEPF as per IFPF Rules.

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

intimation								
Name[s] of holder[s]	Folio No.	No. of shares	Certificate	Distinctive number[s]				
[and Jt. holder[s], if any			No.(s)					
Dharmashale	003482880	1464 shares &	622760	17241072 - 17241076				
Narayan G Bhat		Face Value-10/-	1015938	25355846 - 25355856				
(Expired)			2188247	43268699 - 43268705				
			3129223	49702243 - 49702247				
			5034380	82988333 - 82988352				
			6404228	135389993 - 135390010				
			10552320	188702424 - 188702437				
			12922482					
			13723439	293315082 - 293315082				
			13723440	293315083 - 293315083				
			13723441	293315084 - 293315084				
			13723442	293315085 - 293315085				
			14371072	331700137 - 331700137				
			14371073	331700138 - 331700138				
			14371074	331700139 - 331700139				
			14371075	331700140 - 331700140				
			16415805	408045270 - 408045319				
			16415806	408045320 - 408045344				
			16415807	408045345 - 408045349				
			54013720	1269775240 - 1269775289				
			54013721	1269775290 - 1269775339				
			54013722	1269775340 - 1269775389				
			54013723	1269775390 - 1269775406				
			54013724	1269775407 - 1269775422				
			62543644	2213818544 - 2213818909				
			67057105	6908761741 - 6908762472				
Place : Kamataka				Name of Applicant :				
Date: 28-08-2024	: 28-08-2024 Lakshminarayan Ganapati Dharmasha							

इंडिया शेल्टर फायनान्स कॉर्पोरेशन लि.

नोंदणीकृत कार्या. : प्लॉट-१५, ६ वा मजला, सेक्टर-४४, संस्थात्मक क्षेत्र, गुडगाव, हरियाणा-१२२००२. शाखा कार्यालय:- प्लॉट क्र.९५, पहिला मजला, सनशाईन इमारत, नाथ प्रागण सोसायटी, महाराष्ट्र बँकेच्या बाजुला, शिवाजी नगर रोड, गारखेडा, औरगाबाद - ४३९००५३

सेक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, २००२ च्या नियम ८(६) अंतर्गत, सिक्युरीटाबझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनाशियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट २००२ अंतर्गत इंडिया शेल्टर फायनान्स कॉर्पोरेशन (आवएसएफसी) (प्रतिभूत कर्जदार) कडे तारण ठेवलेल्या स्थावर मालमतेच्या विक्रीकरिता सूचना. थे सामान्यतः जनतेस आणि विशेषतः कर्जदार, सह-कर्जदार आणि जामीनदार किंवा त्यांच्या कायदेशीर वारस प्रतिनिधीना सूचना दिली जाते की खाली वर्णन केलेली स्थावर मालमत्ता प्रतिभूत र्जदाराकडे तारण/शुल्क आकारली आहे, ज्याचा ताबा प्राधिकृत अधिकाऱ्याने घेतला आहे, आयएसएफसी (प्रतिभूत कर्जदार) ची **२८ सर्टेबर २०२४ (लिलाबाची तारीख)** खाली नमूद लेल्या कर्जतर, सह-कर्जदार किया जामीनदाराकडून थकवाकीच्या वसुलीकरिता **जसे आहे जेथे आहे, जसे आहे जे आहे, जसे आहे जो काही आहे या** तत्वावर विक्री केली जाईल. राखींच मत आणि इसारा रकम टेव खाली नमूद केली आहे. जाहिर लिलावात सहभागी होण्यासाठी इरेट रक्षम असलेला मोहरबंद लिफाफा आयएसएफसी च्या प्राधिकृत अधिकान्याला **दि.२५.०९.२०२४**

कर्ज खाते क्र.	कर्जदार/सह-कर्जदार/ जामिनदार/कायदेशीर वारस/ कायदेशीर प्रतिनिधींचे नाव	मागणी सूचना दिनांक तारखेपर्यंत रक्कम	ताबाचा प्रकार (रचनात्मक / वास्तविक अंतर्गत)	राखीव किंमत (रू.)	इसारा रक्कम (रू.)
HL43CHL ONS 00000505 7480	कल्पना संभेराव, सुनिल संभेराव आणि शिवा संभेराव	दि.०४.०१.२०२४ रोजी रू.२४,२४,११२/- (रूपये चोवीस लाख चोवीस हजार एकशे बारा फक्त)	सांकेतिक	रू.२३,०९,१०५/- (रूपये तेवीस लाख नऊ हजार एकशे पाच फक्त)	रू.२,३०,९१०/- (रूपये दोन लाख तीस हजार नऊशे दहा फक्त)

शलमत्तेचे वर्णन : मिळकत क्र.३४१२ (जुना क्र.३३१९) आणि मिळकत क्र.३४१३ (जुना क्र.३३२०) एकूण मोजमाप क्षेत्र १३२ चौ.मी., मौजे - भोकरदन ता. भोकरदन, जे.जालना येथील सर्व भाग व खंड आणि चतुसिमा : मिळकत क्र. ३४९२, पूर्व - शासकीय रस्ता, पश्चिम - शिव संभेराव यांचे मिळकत, उत्तर - शासकीय रस्ता, दक्षिण - जाफर खान पठाण यांचे घर. चतुरिसमा- मिळकत क्र.३४९३, पूर्व - कल्पना संभेराव यांचे मिळकत, पश्चिम - शासकीय रस्ता, उत्तर - शासकीय रस्ता, दक्षिण - जाफर खान पठाण यांचे घर.

१) विहित निविदा/बोली फॉर्म आणि विक्रीच्या अटी व शर्ती शाखा/कॉर्पोरेट कार्यालय : औरंगाबाद शाखांकडे कोणत्याही कामकाजाच्या दिवशी सकाळी १०.०० वा. ते सायं.५.०० वा.

बरील मालमचेच्या खरेदीसाठी सादर केलेल्या सर्व बोली/निविदा वर नमूद केल्याप्रमाणे इसारा रक्कम ठेव सोबत असतील. इंडिया शेल्टर फायनान्स कॉर्पोरेशन लिमिटेड

आवश्यक आहे आणि चलनाची प्रत कंपनीला सादर केली जाईल.

रोजी किंवा त्यापूर्वी सायं. ५ वा. पर्यंत शाखा/कॉर्पोरेट कार्यालयः औरंगाबाद शाखांमध्ये सादर केला जाईल.

ला अनुकूल असलेली इरठे रक्कम. लिलावानंतर अयशस्वी बोलीदारांना इरठे रक्कम परत केली जाईल. सर्वोच्च बोली लावणाऱ्याला यशस्वी बोलीदार म्हणून घोषित केले जाईल, जर तो/ती बोली लावण्यासाठी कायदेशीररीत्या पात्र असेल आणि पुढे बोलीची रक्कम राखीव किंमतीपेक्षा कमी नसेल तर. जेव्हा देऊ केलेली किंमत अपुरी दिसली तेव्हा सर्वोच्च बोली नाकारणे/स्वीकारणे हे अधिकृत प्राधिकाऱ्याचे विवेकबुद्धी असेल कारण तसे करणे अयोग्य होईल.

संभाव्य बोलीदार दि.२६.०९.२०२४ रोजी सकाळी ११.०० वा. ते सायं.५.०० वा. या वेळेत आधी भेट घेऊन मालमत्तेची तपास यशस्वी बोलीदार म्हणून घोषित केलेल्या व्यक्तीने, घोषणेनंतर लगेचच, खरेदीच्या रकमेच्या २५% रक्कम / सर्वोच्च बोली ज्यामध्ये इरठे रक्कम समाविष्ट असेल २४ तासांच्या आत

वशस्त्र बालावर म्हणून भाषत कलल्या क्लाम, बावणनार लगचन, उत्ताच्चा कमच्या २२,७ एकम् । तथा चनाचन क्लामचन कर एक पा प्राधिकृत अधिकाचाकडे बमा करणे आवश्यक आहे आणि असा देवीमध्ये बुक्त झालया, मालसा खावणी कराराहर तावहतोब नवीन लिलाव/बिक्रीसाठी देवले वावे. वरीलप्रमाणे प्रारंभिक देव देवल्यास, खरेदीदाराने देव असलेल्या खरेदीदाराच्या पैशाची शिक्षुक रक्कम प्राधिकृत अधिकाऱ्याला मालमत्त्रच्या विक्रीच्या पुष्टीकरणाच्या तारखेपासून १५ व्या दिवशी किंवा त्यापूर्वी अदा केली जाईल. अशा दिवशी किंवा १५ व्या दिवशी रविवार किंवा इतर सुट्टी असल्यास, १५ व्या दिवसानंतर पहिल्या कार्यालयीन दिवशी.

र नमूद केलेल्या कालावधीत कोणतेही देयके चुकल्यास, खाजगी कराराद्वारे मालमत्ता नव्याने लिलाव / विक्रीसाठी ठेवली जाईल. इंडिया शेल्टर फायनान्स कॉर्पोरेशन लिमिटेडद्वारे इरठेसह ठेव जप्त केली जाईल आणि कस्रदार खरेदीदार मालमत्तेवरील सर्व दावे गमावतील.

वरील विक्री आयएसएफसी च्या अंतिम मान्यतेच्या अधीन असेल, इच्छुक पक्षांना संबंधित विभाग/कार्यालयांकडून वैधानिक आणि विक्री/मालमत्ता कर, वीज देय आणि सोसायटी देय यांसारख्या इतर देयांची पडताळणी/पृष्टी करण्याची विनंती केली जाते. मालमत्तेवरील कोणत्याही देय देयकाची कंपनी कोणतीही जबाबदारी घेत नाही. e) १% टीडीएस, जर असेल तर, सर्वोच्च बॉपित बोलीच्या रकमेपेक्षा सर्वाधिक बोली लावणाऱ्याद्वारे देय असेल. सर्वात जास्त बोली लावणाऱ्यान कंपनीच्या पॅनमध्ये देयके जमा करणे

१) विक्री या जाहिरातीत आणि विहित निविदा फॉर्ममध्ये समाविष्ट केलेल्या अटी व शर्तींच्या अधीन आहे. १२) वशस्वी बोलीदार/खरेदीदार सर्व मुद्रांक शुल्क, नोंदणी शुल्क आणि आनुषंगिक खर्च, कावधानुसार नोंदणीकृत विक्री प्रमाणपत्र विसरतील. १३) प्राधिकृत अधिकाऱ्याला कोणतेही कारण न देता निवदा स्वीकारण्याचा किंवा नाकारण्याचा किंवा निवदा स्थगित करण्याचा/ पुढे ढकलण्याचा/ रह करण्याचा तसेच या विक्रीच्या

कोणत्याही अटी व शर्तीमध्ये कोणतीही पूर्वसूचना न देता बदल करण्याचा पूर्ण अधिकार आहे. १४) इच्छुक बोलीदार **शी. प्रकाश तांदुळकर मोबा. क्रमांक ७४४७४२६६७६** यांच्याशी संपर्क साधू शकतात. कार्यालयीन वेळेत (सकाळी १०.०० ते संध्याकाळी ६.००)

कर्जदार / जामीनदार / तारणकर्ता यांना ३० दिवसांची विक्री सूचना

उपरोक्त उल्लेखित कर्जदार/तारणकर्ता/जामीनदारांनी याद्वारे कलम १३(२) अंतर्गत मागणी सूचनेत नमूद केल्यानुसार रक्कम लिलावाच्या तारखेपूर्वी व्याज आणि खर्चासह भरावी ासे लक्षात आले आहे, असे न केल्यास मालमत्तेचा लिलाव केला जाईल आणि शिल्लक देय असेल तर कोणतीही, तुमच्याकडून व्याज आणि खर्चासह वसूल केली जाईल. दिनांक: २८.०८.२०२४, ठिकाण: औरंगाबाद इंडिया शेल्टर फायनान्स कॉर्पोरेशन लि.करिता, प्राधिकृत अधिकारी



सीआयएन: L24100MH1984PLC033519

नोंदणीकृत कार्यालय : ३७, पहिला मजला, कमला भवन २, एस. नित्यानंद मार्ग, अंधेरी (पूर्व), मुंबई – ४०० ०६९. दूर.:०२२-६७२६ १०००; फॅक्स:०२२-६७२६ १०६८; ई-मेल आयडी: corporaterelations@guficbio.com; वेबसाइट: www.gufic.com

कंपनीच्या ४० व्या वार्षिक सर्वसाधारण सभेसंदर्भात (एजीएम) माहिती सभासदांना याद्वारे सूचित करण्यात येत आहे की, कंपनी कायदा, २०१३ (''कायदा'') च्या तरतुदी तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची

अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन) कॉर्पोरेट कामकाज मंत्रालय (''एमसीए'') व भारतीय प्रतिभूती व विनिमय मंडळ (''सेबी'') यांच्याद्वारे जारी लागू परिपत्रके (एकत्रितरीत्या संबंधित परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत ४० व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी कंपनीची ४० **वी एजीएम बुधवार, दि. २५.०९.२०२४ रोजी दु. ३.३० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरनिसंग** (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे, जी सूचना सभासदांना विहित कालावधीत ई-मेलदारे वेगळी पाठवण्यात येईल

कायद्याच्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीए सुविधेच्या माध्यमातून सहभागी होणारे सभासद गणसंख्या निर्धारित करण्यासाठी गृहित धरण्यात

संबंधित परिपत्रकाच्या अनुपालनांतर्गत शुक्रवार, दि. २३.०८.२०२४ रोजीनुसार ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर टान्सफरएजंट यांच्याकडे नोंदणीकृत असतील असा सभासदांना एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल इंतेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. सदर दस्तावेज कंपनीची वेबसाइट www.gufic.com येथे तसेच कंपनीचे शेअर्स स्चिबद्ध असलेले स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नेशनल स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाइट www. nseindia.com वर तसेच एजीएमकरिता ई-मतदान व व्हींसी/ओएव्हीएम सुविधा उपलब्ध करण्यासाठी कंपनीद्वारे नियुक्त एजन्सी - नॅशनल सीक्युरिटीज् डिपॉझिटरीज लिमिटेड (एनएसडीएल)ची वेबसाइट www.evoting.nsdl.com येथेही उपलब्ध असेल. पुढे, एखाद्या सभासदास सूचना व कंपनीच्या वार्षिक अहवालाची कागदोपत्री प्रत हवी असल्यास त्यांनी कंपनीला mgr_legal@guficbio.com/corporaterelations@guficbio.com येथे

ई-मेल पत्ते व बँक तपशील नोंदणीकृत/अद्ययावत करण्याचे स्वरूप :

अ) कागदोपत्री स्वरूपातील भागधारणासंदर्भात कृपया सेबी परिपत्रक SEBI/HO/MIRSD/POD-1/P/CIR/2023/70, दि. १७.०५.२०२३ अंतर्गत कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजेंट (आरटीए) लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांना पत्ता सी - १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ यांच्याकडे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील), पॅन (पॅन कार्डची स्व-साक्ष्याांकित प्रत), आधार (आधार कार्डची स्व-साक्ष्याांकित प्रत) विहित Form ISR-1 मधून तसेच अन्य फॉर्म यांसमवेत पाठवन किंवा ई-मेलद्वारे rnt.helpdesk@linkintime.co.in येथे पाठवन त्यांचा ई-मेल आयडी व बँक तपशील परवावा/नोंटणीकत

डीमॅट स्वरूपातील भागधारणासंदर्भात तुमच्या डिपॉझिटरी पार्टिसिपंट्सकडे तुमचा ई-मेल आयडी व बँक तपशील नोंदणीकृत/अद्ययावत करावा. ई-मतदानाद्वारे मतदान करणे व एजीएम मध्ये उपस्थित राहण्याचे स्वरूप:

सभासदांना एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे तसेच एजीएम दरम्यान एजीएमच्या सूचनेत विहित विषयांवर आपली मते देण्याची सुविधा असेल.

वरील विहित केलेल्या पद्धतीनुसार ई-मेल पत्ते यशस्वीरीत्या नोंदणीकृत केल्यानंतर सभासदांना ई-मेलच्या माध्यमातून ई-मतदानाद्वारे मतदान करण्याकरिता लॉग इन अर्हता उपलब्ध करून देण्यात येईल.

व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्यासाठीसुद्दा सदर लॉग इन अर्हता वापरता येईल. ई-मतदानाद्वारे मत देण्याकरिताची विस्तृत प्रक्रिया एजीएमच्या सूचनेत देण्यात येईल. तपशील कंपनीची वेबसाइट www.gufic.com वर तसेच

एनएसडीएलची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध असेल. कागदोपत्री स्वरूपातील भागधारक असलेले, ज्यांनी कंपनी/डिपॉझिटरीजकडे आपले ई-मेल नोंदणीकृत केलेले नसतील किंवा एखादी व्यक्ती जिने कंपनीद्वारे इलेक्ट्रॉनिक स्वरूपात सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. १८.०९.२०२४ रोजी नुसार भागधारक असेल अशा व्यक्ती evoting.nsdl.co.in येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील. तथापि, जर एखादा सभासद यापूर्वीच एनएसडीएलकडे दूरस्थ ई–मतदान व एजीएम दरम्यान मतदानाकरिता

नोंदणीकृत अस्लयास सदर सभासद मत देण्यासाठी विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल. सभासदांनी नोंद घ्यावी की, संचालक मंडळाने त्यांच्या दि. २९.०५.२०२४ रोजी आयोजित सभेमध्य रु. ०.१० प्रति समबाग अंतिम लाभांशाची शिफारस केली आहे. अंतिम लाभांश, सभासदांच्या मंजुरीच्या अधीन असेल व तो ज्या सभासदांची नावे बुधवार, दि. १८.०९.२०२४ (नोंद दिनांक) या तारखेनुसार सभासदांच्या रजिस्टरमध्ये असतील अशा सभासदांना व ज्यांनी आपला बँक तपशील अद्ययावत केलेला आहे अशा सभासदांना विविध ऑनलाइन ट्रान्सफरच्या माध्यमातून दि. २३.१०.२०२४ पूर्वी प्रदान करण्यात येईल.

लाभांश इलेक्टॉनिक स्वरूपात प्राप्त करण्यासाठीचे मॅन्डेट :

संबंधित परिपत्रकांनुसार, ज्या सभासदांनी आपला बँक खाते तपशील अद्ययावत केलेला असेल अशा सभासदांना अंतिम लाभांशाचे प्रदान इलेक्ट्रॉनिक

संबंधित विनियमन/निर्देशांतर्गत मॅन्डेटनुसार, दि. ०९.०४.२०२४ पासून, कागदोपत्री स्वरूपातील फोलिओसंदर्भात पॅन अद्ययावत न केल्यास किंवा नामांकन निवड वा संपर्कतपशील वा मोबाइल क्रमांक वा बँक खाते तपशील वा नमुना स्वाक्षरी सादर केलेले नसल्यास रजिस्ट्रार व शेअर ट्रान्सफरएजंट यांच्याकडे वरील निर्देशित सर्व तपशील सादर केल्यानंतरच संबंधितांचा लाभांश/व्याज आदी प्रदान हे इलेक्ट्रॉनिक स्वरूपात प्रदान करण्यात येईल.

सभासदांनी नोंद घ्यावी की, लाभांशाचे प्रदान हे लागू दरानुसार उदगम कर कपातीच्या अधीन असेल ज्याचा तपशील एजीएमच्या सूचनेत दिलेला आहे सभासदांनी कृपया एजीएमच्या सूचनेत दिलेल्या सर्व टीपा व विशेषत: एजीएममध्ये सहभागी होणे व ई–मतदानाद्वरे तसेच एजीएम दरम्यान मत देण्याचे स्वरूप यांसंदर्भात विहित टीपा काळजीपूर्वक वाचाव्यात

सदर सूचना ही एमसीए व सेबी यांच्याद्वारे जारी लागू परिपत्रकांच्या तरतुदींअंतर्गत कंपनीच्या भागधारकांच्या माहितीसाठी व लाभार्थ जारी करण्यात येत

गुफीक बायोसायन्सेस लिमिटेड यांच्या करिता

अमी गाह

कंपनी सचिव व अनुपालन अधिकारी सभासदत्व क्रमांक ए ३९५७९

दिनांक: २७.०८.२०२४

स्थळ : मुंबई