Online bids are invited from eligible bidders for tender of 'Proposal for Procurement, Installation, Commissioning and Management of SDWAN for MSEDCL Field Offices up to Subdivision level'. The Bid Notice is available on www.mahadiscom.in. The last date of Bid submission is 26-09-2023 up to 17.00 hrs. The entire Tender document is available on Gem Portal https://gem.gov.in (Bid Number: GEM/2023/B/3914284).

Bid Number: GEM/2023/B/3914284 dated 04.09.2023

Bid Security: ₹53,47,677/-

Chief General Manager (IT), MSEDCL, Prakashgad, 4th Floor Prof. A.K. Marg, Bandra (East), Mumbai-51 Email: msedclsdwan_gem1@mahadiscom.in

HOPR No: 345/2023

SSF LIMITED

CIN: L05001AP1968PLC094913

Regd. Office: Opel's The Iconic, D.No 9-29-7/2, Flat No. 102, Balaji Nagar, Siripuram, Visakhapatnam-530003, Andhra Pradesh, India Phone No: 0891-2564450 Email: ssflimited@yahoo.co.in Website: www.ssflimited.com

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS

n continuation of MCA Circulars dtd. 05.05.2020, 13.01.2021, 05.05.2022 and **General Circular No. 10/2022 dated 28.12.2022** and SEBI Circulars dtd. 12.05.2020, 15.01.2021, 13.05.2022 and **SEBI/** HO/CFD/PoD-2/P/CIR/2023 4 dated 05.01.2023 have granted exemption from dispatching physical copies of Notices and Annual reports to shareholders and also allowed the conducting of Annual General Meetings (AGM) through electronic mode during the Calendar year 2023 for the Annual General Meetings (AGMs) conducted till September 30, 2023 in view of COVID-19 pandemic. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA and SEBI Circulars, the 55th AGM of the Company will be held through VC/OAVM. In compliance with the above mentioned Circulars, electronic copies of the notice of the AGM and/or the Annual Report for the Financial Year 2022-23 will be sent to only those Shareholders whose email addresses are registered with the Company/Depository Participant(s). Kindly note that no physical copy of notice/Annual Report 2022-23 will be sent to the members either before or after the AGM.

Shareholders holding shares in Physical mode are requested to furnish their E-mail Address, Mobile and Bank Mandate (by mentioning their name and Folio No.) with the RTA of the Companyi.e., M/s. BTS Consultancy Services Pvt. Ltd(phone: 044–2556 5121) at email ID: btschennai@gmail.com.Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address, Bank Mandates and Mobile. Shareholders holding shares in **physical form** are requested to convert their holdings into Demat form as transfer of shares in physical form has been prohibited by the SEBI.

The notice of the 55th Annual General Meeting of the Company shall be made available on the Website of the Metropolitan Stock Exchange of India Limited (MSE) at https://www.msei.in/ and on the Company's Website at www.ssflimited.com For SSF Limited

Date: 05-09-2023 Place: Visakhapatnam

V. Padmanabham Managing Director (DIN: 01246827)



new india co-operative bank Itd.

(SCHEDULED BANK)

Administrative Office: Mahesh Residency, Tandice Building, M.G. Road, Dahanukar Wadi, Kandivali West, Mumbai 400 067.

NOTICE is hereby given that the Fifty Sixth Annual General Body Meeting of the Members of the New India Co-operative Bank Limited will be held on Wednesday, 20 th September, 2023 at 10:00 a.m. at J. K. Banquets Pvt. Ltd., 1 B - 1, Industry Manor, Ground Floor, A. M. Marg, Prabhadevi, Mumbai 400 025 to transact the following business:

- To consider and approve the Annual Accounts which consists of the Profit and Loss Account, the Balance Sheet, the Report of the Board of Directors and the Report of the Statutory Auditors for the year ended March 31, 2023.

 Appropriation of net profit for the year ended March 31, 2023.
- To appoint Statutory Auditors for the year 2023-24 and to
- authorize the Board of Directors to fix their remuneration To approve amendments to bye - laws.
- Any other business that may be brought forward with the
- permission of the Chair.

By Order of the

Place · Mumbai Dated: September 04, 2023

ΔΒΗΙΜΔΝΥΙΙ ΒΗΟΔΝ CHIEF EXECUTIVE OFFICER

Note: In terms of Bank's Bye law No. 29(c), the notice along with Annual Report consisting of Profit and Loss Account, Balance Sheet, Report of the Board of Directors and Statutory Auditor's Report for the year ended March 31, 2023 is displayed on the notice board kept at Administrative Office of the Bank & its branches and website: www.newindiabank.in. Annual Report shall not be distributed at the Annual General Meeting in view of high cost of paper and printing. Only a member who has the minimum subscribed shares and has availed the minimum level of Bank's services is ner Bye - law no. 20 unto 27.08 2022 is qualified to attend the Annua General Meeting and exercise his / her right to vote.

If there is no quorum at the scheduled time, the Meeting shall stand adjourned and would be held after half an hour on the same day and the agenda of the Meeting shall be transacted at the same venue irrespective of quorum, in terms of Bye law No. 30. For any information in connection with the financial accounts, the

members are requested to send an email addressed to the Chief Executive Officer on memberservices@newindiabank.in on or before September 15, 2023. TO SERVE YOU BETTER:

- Shareholders are hereby requested to kindly intimate the change in address, if any, to the Share Department for updating Bank's records. They are also requested to provide their e-mail address and mobile
- 2) Shareholders are requested to avail nomination facility by submitting prescribed Nomination Form, as required under Section 36 of the Multi State Co-operative Societies Act, 2002 and Bye law No. 18.



Place : Mumbai

Date: 04.09.2023

AJCON GLOBAL SERVICES LTD.
Regd. Off.: A-408, Express Zone, Near Patel's,
Western Express Highway, Goregaon - E, Mumbai-63.
CIN: L74140MH1986PLC041941 Tel: 022-67160400

otice of 36th Annual General Meeting, E-Voting, Cut-Off Date and Book Closure. NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Ajcon Global Services Limited ("the Company") is scheduled to be held on Thursday, 28th September, 2023 at 11:00 AM. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the 36th AGM dated 10th August, 2023.

Notice convening the 36th AGM and the Annual Report containing the Board of Director's Report, Auditor's Report, Audited Financial Statements for the FY 2022-2023 has been sent to the members/ shareholders on 04th September 2023 (through electronic mode only) whose e-mail addresses are registered with Company/ RTA/ Depository as on 01st September, 2023. The requirement of sending physical copies of the Annual Report has been dispensed with vide

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The members are also informed that:

- The cut-off date to determine eligibility of members to caste vote by e-voting is 21st September, 2023 and the remote e-voting shall be open for 03 (Three days commencing on 25th September, 2023 at 9:00 am. (IST) and ends on 27th September, 2023 at 5:00 pm. (IST). Members may participate in the AGM even after exercising their right to vote
- through remote e-voting, but shall not be allowed to vote again at the AGM.
- Any person who acquire shares of the Company after dispatch of this Notice and holds shares as on cut-off date i.e. 21st September, 2023 is requested to refer the e-voting instructions given in the Notice or may obtain their user ID and password from Company's RTA (info@bigshareonline.co). Alternatively, shareholder/ members may send a request to www.evotingindia.com for procuring user ID and password. However, if already registered with CDSL for remote evoting, then the existing user ID and Password can be used for casting vote.
- The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company at www.aicononline.com as well as at the website of the Stock Exchange i.e. www.bseindia.com.

 The results of voting on resolutions shall be declared within 48 hours of the
- conclusion of the AGM of the Company.

 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on (toll free no. 1800 22 55 33) 022-23058542/43.

ursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act. 2013, the Register of Members and Share transfer books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days nclusive) for the purpose of 36th Annual General Meeting scheduled to be held on Thursday, 28th September, 2023.

For Ajcon Global Services Limited Puspraj R. Pandey Company Secretary & Compliance Officer कार्यालय नगर पालिक निगम बिलासपुर (छ.ग.) निविदा संशोधन सूचना

क्र ./81/न .पा .नि ./यो .प्र . शाखा/2023-24 दिनांक 04/09/2023 एकीकत पंजीयन प्रणाली अंतर्गत सक्षम श्रेणी में पंजीकत ठेकेदारों से कार्य ''नगर पालिक निगम

बिलासपुर अंतर्गत सामान्य मिटिंग हॉल निर्माण कार्य हेतु इस कार्यालय से जारी निविदा क्र. 81 STN 145213 अंतर्गत कार्य को नाम Construction of Meeting Hall Behind Town Hall' अनुमानित लागत राशि रु. 532.24 लाख पढा व समझा जावे। निविदा की सामान्य शर्ते, धरोहर राशिः विस्तत निवदा विज्ञप्तिः निवदा दस्तावेज व अन्य जानकारी ई-प्रोक्योरमेंट वेबसाई https://eproc.cgstate.gov.in से डाउनलोड की जा सकती है।

अधीक्षण अभियंत Green City, Clean City, Dream City. नगर पालिक निगम, बिलासपुर (छ.ग.

NOTICE

NOTICE is hereby given that the Certificate (s) for LARSEN & TOUBRO Limited Equity Shares Nos. 558 of Larsen & Toubro Limited standing in the name (s) of K.V. HARIHARAPUTRAN & K. H. BHANUMATHI has/have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar KFin Technologies Limited. Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s). Name(s) of Shareholder(s)

K.V. HARIHARAPUTRAN DATE: 6th SEPT,2023 K.H. BHANUMATHI

बैक ऑफ़ इंडिया BOI 🤸 Bank of India

BANK OF INDIA - PINGULI BRANCH Taluka- Kudal, Dis- Sindhud Phone: 02362-222570, Email: Pinguli.Ratnagiri@bankofindia.co.ir

Ref. PNG/2023-24/059

POSSESSION NOTICE (Rule 8 (1 Date: 02.09.2023

The undersigned being the Authorised Officer of Bank of India under Securitisation and Reconstruction of Financial Asset and Enforcemen of Security Interest Act, 2002 and in exercise of powers conferred under ection 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice dated: 09.03.2023 calling upon the Borrowe Mr. Rajendra Gunaji Rane to repay the amount mentioned in the notice aggregating Rs.11.54.200.38/- (Rupees Eleven lakhs Fifty Four Thousand Two Hundred and Paisa Thirty Eight) plus further interest & Other Charge ereon from 28.02.2023 within 60 days from the date of receipt of the sai

(For immovable property)

The Borrower having failed to repay the amount, notice is hereby given the Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below under Section 3(4) of the said Act read with rule 8 of the said rules on the 02nd day of September 2023.

The Borrower secured debtor in particular and the public in general hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India Pinguli Branch for an amount of Rs.11.54.200.38/- (Rupees Eleven lakhs Fifty Four Thousand Two Hundred and Paisa Thirty Eight Only) plus further interest & Othe Charges thereon from 28.02.2023.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

EQM of Flat No. A-302 on Third floor, Building Naming "Sai Pratik' Area admeasuring 572.77 Sq.Ft (53.23 Sq.Mtrs.) NA Plot of land Bearing Survey No.171A1 Hissa No. 3/7 Plot No. 5, Village Kudal, Taluka- Kudal District- Sindhudurg.

Boundaries of Flat No. A-302: : Open Space West : Flat No. A-301 Internal 9 Mtr. Road

South : Lift Date: 02.09.2023 Place: Kudal, Tal. Kudal

Authorised Officer Bank of India



BANK OF INDIA - PINGULI BRANCH

(Rule 8 (1

Date: 02.09.2023

Taluka- Kudal, Dis- Sindhudurg Phone: 02362-222570, Email: Pinguli.Ratnagiri@bankofindia.co.in POSSESSION NOTICE

Ref No. PNG/2023-24/060

The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice dated: 09.03.2023 calling upon the Borrowe Mrs. Revati Rajendra Rane to repay the amount mentioned in the notices aggregating Rs.11.89.436.79/- (Rupees Eleven lakhs Eighty Nine Thousand Four Hundred Thirty Six and Paisa Seventy Nine Only) plus further interes & Other Charges thereon from 28.02.2023 within 60 days from the date of eceipt of the said notice.

(For immovable property)

. The Borrower having failed to repay the amount, notice is hereby giver o the Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 02nd day of September 2023.

The Borrower secured debtor in particular and the public in general in ereby cautioned not to deal with the property and any dealings with prope will be subject to the charge of the Bank of India Pinguli Branch for a amount of Rs.11.89.436.79/- (Rupees Eleven lakhs Eighty Nine Thousand Four Hundred Thirty Six and Paisa Seventy Nine Only) plus further interes & Other Charges thereon from 28.02.2023. The borrower's attention is invited to the provisions of sub-section (8) of

section 13 of the SARFAESI Act, in respect of time available, to redeem the

DESCRIPTION OF THE IMMOVABLE PROPERT

EQM of Flat No. A-301 on Third floor, Building Naming "Sai Pratik" Area admeasuring 548.68 Sq.Ft (50.98 Sq.Mtr.) NA Plot of land Bearing Survey No.171A1 Hissa No. 3/7 Plot No. 5, Village Kudal, Taluka- Kudal District Sindhudurg.

: Flat No. A-302 West : Open Space Internal 9 Mtr. Road North South : Staircase Date: 02.09.2023 Place : Kudal, Tal. Kudal

Boundaries of Flat No. A-301:

Authorised Officer Bank of India

बक आफ़ इंडिया BOI 🖈

Ref. no.: MVL:ADV:2023-24/5

BANK OF INDIA - MALVAN BRANCH Tal- Malvan, Dist- Sindhudurg Phone : 02365- 253899, Email : Malvan.Ratnagiri@bankofindia.co.i

POSSESSION NOTICE

(Rule 8 (1) Date: 01.09.2023 (For immovable property)

Whereas

The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 ssued demand notice dated: 03.04.2023 and Newspaper Publication dated: 14.04.2023 in Sakal (Marathi) & Business Standard (English) or calling upon the Borrower Mr. Bhushan Shivaji Satam & Co-Borrower Mortgager Mrs. Darshana Bhushan Satam to repay the amount mentioned in the notices aggregating Rs.1.10.37.693/- (Rupees One Crore Ten La Thirty Seven Thousand Six Hundred Ninety Three) plus further interes ereon within 60 days from the date of receipt of said notice.

The borrower/ Co-Borrower having failed to repay the amount, notice hereby given to the borrower/ Co-Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described erein below under Section 13(4) of the said Act read with rule 8 of the Securit erest Enforcement rules, 2002 on the 01st day of September 2023.

The borrower/ Co-Borrower secured debtor in particular and the public i eneral is hereby cautioned not to deal with the property and any dealings with roperty will be subject to the charge of the Bank of India Malvan Branch fo amount of Rs.1,10,37,693/- (Rupees One Crore Ten Lac Thirty Sever Thousand Six Hundred Ninety Three) plus further interest thereon within 6 days from the date of receipt of said notice.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

EQM of all that part and parcel of the NA property consisting of Land situated at Survey No. 76 (526), Hissa No. 1A + 2C/1, At Wayri, Taluka-Malvan, District- Sindhudurg, Admeasuring 0-53-0, P.K. 0-59-0 Total 1-12-00 HR, in the name of Mrs. Darshana Bhushan Satam. (Co Borrowei Mortgager).

Bounded By:

East : Property of Shri Anil Shantaram Masurkar & other West : Property of Shri Vinayak Bhaskar More North : Property of Shri Sonu Bhikaii Rawale

South : Property of Shri Janardan Kakaji Gaonkar

Place: Village-Wayri, Taluka- Malvan. Sd/

Authorised Officer Bank of India

SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937 Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021 Tel.: 91 22 46032806 / 22-46032807

Email id: investors@shriyam.com website: www.shardulsecurities.com NOTICE

- Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September 2023 at 05.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 38th AGM.
- The company has completed dispatch of the AGM notice and annual report through
- It is further notified that pursuant to Section 91 of the Companies Act. 2013. the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2023 to 26th September, 2023 (both days inclusive for the purpose of AGM.
- Members holding shares either in physical form or dematerialized form as on the cut-off date of 20th September, 2023 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL). All the members are also informed that:
 - The remote e-voting shall commence on 9.00 A.M on $24^{\rm th}$ September, 2023 and ends on 5.00 P.M on $26^{\rm th}$ September, 2023.
- The cut-off date for determining the eligibility to vote by electronic means of at the AGM is 20th September 2023. Any person who acquires shares of the Company and become member of
- the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2023, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. or contact on: Tel: 022 -4918 6000 The remote e-voting module shall be disabled by LIIPL after the aforesaid
- date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently The Facility for voting shall be available online electronically during the AGM
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again vii. A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date
- only shall be entitled to avail facility of remote e-voting as well as voting at Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of Link Intime India Private Limited at https://
- instavote.linkintime.co.in In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linintime.co.in or contact LIIPL at :- Tel: 022 - 49186000

Place: Mumbai Date: 05.09.2023

FOR SHARDUL SECURITIES LIMITED Daya Bhalia Company Secretary & Compliance Officer

PANSARI DEVELOPERS LIMITED

(CIN: L72200WB1996PLC079438)
Registered Office: 14, N. S. Road 4th, Floor, Kolkata - West Benga I- 700001, India Tel No.: 033-40050500/04 E-mail: cs@pansaridevelopers.com, Website: http://www.pansaridevelopers.com

Notice of 27th Annual General Meeting

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Members of the Company will be held at the registered office of the Company situated at 14, N.S. Road, 4th Floor, Kolkata – 700001 on Wednesday, the 27th day of September 2023, at 10.00 A.M. In term of MCA circular/s and SEBI Circular, the Notice of 27th AGM and Annual Report fo the year 2023 including the Audited Financial Statement for the year ended 31st March 2023 (Annual Report) has been sent by E- Mail to those members whose email address are registered with the Company/ Depository Participant(s) and by post to those members whose email address are not registered with the Company/ Depository Participant(s) As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (listing Obligation and Disclosure Requirements), Regulations 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of Link Intime ndia Private Limited (LIIPL).

The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are giver

- The special and ordinary Business set out in the Notice may be voted electronically. Date of completion of sending of Notices of AGM : 05.09.2023

 Date and time of commencement of "Remote e-voting". Sunday, 24th September, 2023
- at 9:00 A.M. Date and time of end of "Remote e-voting": Tuesday, 26th September, 2023 at 5:00 P.M. (same day)
 Cut-off date for E-Voting: Wednesday, 20th day of September, 2023
- Remote E-voting shall not be allowed beyond 5:00P.M. on Tuesday, 26th Septembe The Notice of AGM, together with Explanatory statement, Remote E-voting instructions
- and the process of e-mail registration of non-registered members to avail Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website-www.pansaridevelopers.com and on Link Intime website https://instavote.linkintime.co.in. viii. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday the 20th day of September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com who hold shares at CDSL, evoting@nsdl.co.in

who holds shares at NSDL or cs@pansaridevelopers.com. However, if you are already registered with NSDL/CDSL 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 on www.evotingindia.com or contact NSDL at the following toll free no.: 022-48867000/022-24997000 and CDSL at toll free no.: 1800225533.

Shareholders facing any technical issue in Jonia may contact Link Intime INSTAVOTE.

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: Tel: 022 – 4918 6000.

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

AGM and vote by use of Venue Voting. he Register of Members and Share Transfer books of the Company shall remain closed from 21/09/2023 till 27/09/2023 (both days inclusive). For Pansari Developers Limited

Place · Kolkata

Neha Sharma Company secretary & Compliance Officer Date: 05.09.2023

MACKINNON MACKENZIE AND CO LIMITED Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai-400 001. Tel.: 022-2261 0981 Fax: 022-2261 4207 E-mail: mmcladv@yahoo.co.in Website: http://www.mmclimited.in

CIN: L63020MH1951PLC013745

NOTICE OF 72ND ANNUAL GENERAL MEETING

Notice is hereby given that the 72nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 12:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, to transact the business as set out in the Notice convening the said Annual Genera Meeting ('AGM') in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 03/2022 dated 5th May 2022, General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular dated 39/2020 dated 31st December 2020, General circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/ 2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA"). Electronic copies of the Notice of the 72nd Annual General Meeting, procedure and instruction for e-voting have been sent on **06th September 2023**, to all those Members whose email IDs are registered with the Company and also Notice was dispatched on 06th September 2023 for those whose Addresses are registered

The Notice of the Annual General Meeting procedure and instruction for e-voting are also available on the Website of the Company at www.mmclimited.in The Company is providing the facility to its member to exercise their right to vote on the businesses as set forth in the Notice of AGM by electronic means through

both remote e-voting and e-voting at the AGM. All Member are informed that: Member may attend the AGM through VC/OAVM, by using their remote e voting credentials. The instructions for participating through VC/OAVM and the process of remote

e-voting and e-voting system during the meeting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting system during the meeting, are provided as part of the Notice of the AGM. The Remote e-voting period commences on Tuesday, 26th September, 2023

at 10.00 a.m. and ends on Thursday, 28th September 2023 at 5.00 p.m.

Any person who acquires shares of the Company and becomes a member of

- (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote e-voting module shall be disabled thereafter. A member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on Thursday, 21st September 2023 ('cut-off date').
- the Company after the dispatch of the Notice of AGM and holding shares as of the cut off date i.e., 21st September 2023 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting. A Member who has casted their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote

again. Member who has not casted their vote through remote e-voting and

are present in the AGM through VC, shall be eligible to vote through e-voting

at the AGM The procedure for E-Voting is mentioned in the Notice of the AGM as well as in the email sent to the Members by the Company and also available on CDSL's website <u>www.evotingindia.com</u>. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. 1800-200-5533, Central Depository Services (India) Limited, Address: 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Email Id: nelpdesk.evoting@cdslindia.com By Order of the Board of Directors

For MACKINNON MACKENZIE AND CO LIMITED NANDKISHOR YASHWANT JOSHI INDEPENDENT DIRECTOR DIN: 09324612



JANASEVA SAHAKARI BANK LTD; HADAPSAR, PUNE Head Office, Pune, Law & recovery Department Plot No. 14, Hadapsar Industrial Estate, Hadapsar, Pune - 411013 Phone No. 020-26704355, 26704403

RE-AUCTION CANCEL NOTICE.

It is hereby intimated that. Authorised Officer of the bank has decalred reauction for mortgaged properties in the loan a/c of M/s Shree Ganesha Packaging Co. (Partnership Frim) on 07.09.2023 at 11.00 a.m. At Pune Head Office. The said Auction is declared under SARFAESI Act 2002 and properties mentioned for auction sale are as below. The Notice for the auction was published in Business Standard and Daily Samana news paper of Nashik on 21 August 2023.

A) Machinaries installed in the plant at village Gonde Shivar, Tal. Sinnar Dist. Nashik.

B a) All that piece and parcel of, Flat No.21 admeasuring 1272 sq ft. equivalent to 118.22 sqm. in the building named and styled as "Shriram Anand Sankul" constructed on Survey No.2A/1A/1-1/8/1 adm. 1500 sgm. and situated within the limits of revenue village Deolali, Taluka and District Nasik and within the limits of Nasik Municipal Corporation and bounded as per building plan. b) All that piece and parcel of, Flat No.22 admeasuring 1272 sq ft. equivalent to 118.22 sqm. in the building named and styled as "Shriram Anand Sankul" constructed on Survey No.2A/1A/1-1/8/1 adm. 1500 sgm. and situated within the limits of revenue village Deolali, Taluka and District Nasik and within the limits of Nasik Municipal Corporation and bounded as per building plan

properties is canclled, authorised Officer.

Please take note of the same.

Date: 06.09.2023 Place:- Nashik

Authorised Officer



MARICO LIMITED

CIN: L15140MH1988PLC049208

Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098; Tel. no.: (+91-22) 6648 0480; Fax No.: (+91-22) 2650 0159; Website: www.marico.com; Email: investor@marico.com

NOTICE

applicable provisions of the Companies Act, 2013 ("Act") read with the IEPF Authority Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time "IEPF Rules") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), that the <u>First Interim Dividend for the</u> <u>Financial Year 2016-17</u> of the Company, which has remained unpaid/unclaimed for the last seven consecutive years and all the shares underlying such dividend, including benefits accruing on such shares i.e. shares issued by way of bonus and bonus shares lying in unclaimed suspense account ("Bonus shares") are due to be transferred to the EPF Authority in accordance with the Act, SEBI Listing Regulations and the procedure se out in the IEPF Rules.

http://marico.com/india/investors/documentation/dividend.

For such shares due to be transferred to the IEPF and held in dematerialised form, the Company shall inform the depository(ies) by way of corporate action for transfer of shares in favour of the IEPF Authority. Further, for such shares due to be transferred to the IEPF and held physically, the Company will issue new share certificate(s) in lieu of the original shares certificate(s) for the purpose of dematerialisation and transfer the shares n favour of the IEPF Authority. The share certificate(s) which are registered in the name of such shareholder will stand automatically cancelled and deemed non-negotiable

Sunday, December 3, 2023 or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the IEPF Rules, transfer the dividend and shares (including Bonus Shares, if any) as aforesaid to the IEPF Authority within due date, as per the timelines prescribed under the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and

at <u>www.iepf.gov.in</u>. n case shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone: 08108116767

For further details, kindly visit: https://marico.com/india/investors/documentation/dividend;

BSE- https://www.bseindia.com/; and The National Stock Exchange of India Limited- https://www.nseindia.com/.

For Marico Limited Vinay M A



Registered Office: 404 Dev Plaza 68, S V Road, Andheri (W), Mumbai 400 058, Phone: +91 22 4223 3333 Fax: +91 22 4223 3300 E-mail: info@zodiacventures.in Web: www.zodiacventures.in

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of the Company scheduled to be held on Wednesday, 27th September 2023 at 3:00 p.m. at th Registered Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andhe (W), Mumbai 400058, to transact the business as set out in the Notice of the 42nd AGM.

dated 5th May 2020 read with MCA Circulars dated 8th April 2020, 13th April 2020, 13 January 2021 5th May 2022 and 28th December 2022 and SEBI Circulars dated 12th Ma 2020, 15th January 2021, 13th May 2022 and 5th January 2023 (collectively referred to a 'Circulars'), the Company has sent the Notice of the 42nd AGM and AnnualReport for F 2022-23 on 5th September 2023, through electronic mode to all the members whose ema IDs are registered with the Company/Depository Participant(s). These document are also available on the website of the Company www.zodiacventures.in/Home/annual, website of the stock exchange, i.e. BSE Limited a

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, membe holding shares in physical or dematerialised form, as on the cut-off date, i.e Wednesday, 20th September 2023, may cast their vote electronically on the business a set out in the Notice of the 42nd AGM through e-voting platform of NSDL by launchin the URL at www.evoting.nsdl.com. The detailed procedure/instructions for e-voting at

In this regard, the members are hereby further notified that:

(a) Remote e-voting through electronic means shall commence from Sunday, 24 September 2023 at 9:00 a.m. and shall end on Tuesday, 26th September 2023 at 5:00 p.m. (b) Cut-off date for the purpose of e-voting shall be Wednesday, 20th September 2023.

dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Wednesday, 20th September 2023, may contact Mr. Anubhav Saxena AnubhavS@nsdl.co.in or 1800 222 990 to obtain the user ID and password.

(d) Remote e-voting shall not be allowed beyond 5:00 p.m. on Tuesday, 26th Septemb

(e) Members who have cast their votes through remote e-voting prior to the AGM may al

(f) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall b entitled to avail of the facility of remote e-voting as well as voting by ballot during the AGM (g) In case of any queries/grievances, you may refer the Frequently Asked Question (FAQs) for members and e-voting user manual available at the 'download' section of

www.evoting.nsdl.com or call Mr. Anubhav Saxena at AnubhavS@nsdl.co.in or 1800 22

Members who have not vet registered their email addresses and mobile numbers, ar requested to temporarily get themselves registered with Link Intime, by clicking the lin www.linkintime.co.in/EmailReg/Email_Register.html_to receive electronic copies of the Annual Report for FY 2022-23 along with the Notice of the 42nd AGM. Please keep you most updated email ID registered with the Company/your Depository Participant to receive

Place: Mumbai

We inform to public at large that the said re-auction process for above

Sd/-

(Vivek Shivajirao Ghoman) Janaseva Sahakari Bank Ltd. Hadapsar, Pune

Transfer of Equity Shares of the Company to the **Investor Education and Protection Fund (IEPF)** NOTICE is hereby given to the shareholders of Marico Limited ("Company"), pursuant to

The Company is simultaneously communicating to the concerned shareholders through individual notices regarding the transfer of their dividend and the underlying shares (including Bonus Shares, if any) to the IEPF Authority, if any. The details of the concerned shareholders, whose shares are to be transferred to IEPF Authority, as aforesaid, are hosted on the website of the Company and can be accessed using the link

In case the Company does not receive any communication claiming dividend and/or shares (including Bonus Shares, if any) as above from the concerned shareholders by

hares transferred (including Bonus Shares, if any) to IEPF Authority, pursuant to the IEPF Rules. However, the concerned shareholders may claim the unclaimed dividend(s) and the share(s) transferred to IEPF Authority (including all benefits accruing on such shares, if any). The same can be claimed by making an application to the IEPF Authority in e-Form IEPF 5, as prescribed under the IEPF Rules which can be accessed from the IEPF website

Fax: (022) 4918 6060; Email: rnt.helpdesk@linkintime.co.in; Website https://linkintime.co.in/.

Date: September 6, 2023 Place: Mumbai

Company Secretary & Compliance Officer

CIN: L45209MH1981PLC023923

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA Circula

www.bseindia.com and on the website of Link Intime India Private Limited ('Link Intime') a

www.linkintime.co.in.

contained inthe Notice of the 42nd AGM.

(c) Persons who have acquired shares and become members of the Company after th

attend/participate in the AGM, but shall not be allowed to cast their votes again at the AGM.

timely communications

Date: 5th September 2023

DATED: 06TH SEPTEMBER 2023

PLACE: MUMBAI

Rustom Dehoc Company Secretary

For Zodiac Ventures Limited

Sd/