

September 2, 2023.

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
B.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Fax:- 022-22722061/41/39/37

Dear Sir,

Kind Attn.:- Manish Raval - Asst. Manager - Listing Compliance

Sub: Intimation of Notice of 38th Annual General Meeting of the Company published in Newspapers.

Company Code: 507864

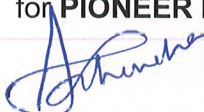
Enclosed herewith are the copies of the Notice published in "Business Standard" (English) – All India Edition & "Mumbai Lakshdeep" (Marathi) – Mumbai Edition, on Saturday, September 2, 2023 in respect of Notice regarding 38th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means on Tuesday, September 26, 2023 at 04.00 p.m. IST

This is for your information and record.

We request you to acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for **PIONEER INVESTCORP LIMITED**




AMIT CHANDRA
COMPANY SECRETARY

Encl.: a.a.



मध्यप्रदेश राज्य पर्यटन विकास निगम मर्यादित
पर्यटन भवन, मदनमदा रोड, भोपाल-462003 (म.प्र.)
फोन : +91-755-4027100, 2774340/42, www.mpstdc.com
क्रमांक 385/यांत्रिकी/पविनि/23
दिनांक : 01.09.2023

NIT/SYSTEM No. 197/2023_STDC_303915_1

MPSTDC invites RFP for Supervision and quality control consultancy services for integrated development work of Construction of museum and Temple complex of Sant Ravidas at Sagar.
For any other information contact Mr. K.K. Chourasia, EE, Mob. No. 9424796885 or E-mail at kkchourasia@mpstdc.com.
Last date and Time for Online Tender Purchase is **18.09.2023 Time 05:00 PM**. The detailed terms & conditions can be downloaded from website <https://mptenders.gov.in>
M.P. Madhyam/111772/2023
EXECUTIVE ENGINEER



ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)
5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM – 122 002, HARYANA
E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).
Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the Dombivli Nagar Sahakari Bank Ltd (DNS) Bank to secure the outstanding dues in the loan account since assigned to Encores Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC -BANK- OIS -Trust ("Secured Creditor"), which is under Symbolic Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATSOEVER THERE IS" basis on 10.10.2023 for Account No. -1 for recovery of Rs. 78.41.603/- (Rupees Seventy Eight Lakhs Forty One Thousand Six Hundred Three Only) as on 29.02.2020 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower Mrs. Rekha Prakash Shelke (Borrower) and (1) Nikanth Nath Shelke (2) Prakash Shelke (3) Bhushan Nakul Shelke (4) Padmabai Natha Shelke (Hereinafter collectively referred as Guarantor's/Mortgagor) for Account No. -2 for recovery of Rs. 2.61.73.217/- (Rupees Two Crore Sixty One Lakhs Seventy Three Thousand Two Hundred Seventeen Only) as on 29.02.2020 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower Mr. Prakash Shelke (Borrower) and (1) Nikanth Nath Shelke (2) Rekha Prakash Shelke (3) Bhushan Nakul Shelke (4) Padmabai Natha Shelke (5) Kunal Prakash Shelke (Hereinafter collectively referred as Guarantor's/Mortgagor). The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is as under:

Description of Property	RP (In Rs.)	EMD (In Rs.)
60 sq. ft A/p, Kolshet, Tal – Bhiwandi, Dist – Thane	Rs. 50,00,000/-	Rs. 5,00,000/-

In case the e-auction date is declared public holiday then the date will be automatically extended to the very next working day. For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <http://www.encorearc.com>
For any clarification/information, interested parties may contact the Authorised Officer of the Secured Creditor on mobile no. 9619899386 or email at dharmendra.maurya@encorearc.com
Sd/- Authorised Officer
Date: 01.09.2023 Place: Mumbai Encores Asset Reconstruction Company Pvt. Ltd.

PUBLIC NOTICE

NOTICE is hereby given that [1] SMT. SHAKUNTALA RAMANLAL and [2] SMT. SAMUBAI KESARIMAL, are the legal owners and occupiers of residential premises viz. Flat No. 601, admeasuring 1060 Sq. Ft. Built-up area of Sixth Floor, in the building of the society known as Akhli Tower Co-op. Hsg. Soc. Ltd., (hereinafter referred to as "the Said Flat") situated at Plot No. B-3, Rattan Nagar, Dahisar East, Mumbai-400066, Maharashtra State and also bonafide members of said Akhli Tower Co-op. Hsg. Soc. Ltd., (hereinafter referred to as "the Said Society"). Further, the said Society also issued 05 fully paid-up shares of Rs.50/- each aggregate value of Rs.250/- bearing distinctive Nos. 56 to 60 vide Share Certificate No. 11 in the name & favour of said [1] SMT. SHAKUNTALA RAMANLAL and [2] SMT. SAMUBAI KESARIMAL (hereinafter referred to as "the Said Shares").

The said SMT. SAMUBAI KESARIMAL expired intestate on 13/12/2003 at Mumbai and her Husband SHRI. KESARIMAL KAPURCHAND JAIN was predeceased intestate on 08/05/1985 at Barli Village, Taluka & District Sirohi, Rajasthan State without making nomination in the said society as provided under Rule 25 of the Maharashtra Co-operative Societies Rule, 1961.

One Mrs. RAMANLAL KESHIRIMAL JAIN son of the Late Smt. Samubai Kesarimal and Late Shri. Kesarimal Kapurchand Jain states, affirm, declare, and confirm that he is the only legal heirs, representative, administrator, successor, assignee, and beneficiary of Late Smt. Samubai Kesarimal and Late Shri. Kesarimal Kapurchand Jain and also entitled to transfer the said flat and said shares in his name jointly with other co-owner MRS. SHAKUNTALA RAMANLAL.


Claims & objections are invited from any heirs or other claimant/s, objector/s to the transfer of the said flat and shares and interest of the deceased members in the capital/property of the society within a period of **14 Days** from the publication of this Notice, with copies of such documents and other proofs in support of claims/objections for transfer of shares and interest of the deceased member in capital/property of the society to the undersigned and copy to society. If no claims/objections is/are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society. The claims/objection, if any, received for the transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society, otherwise all claim/s & objection/s will be considered as legally waived & no claim/s shall be entertained after expiry of above period.

This 2nd Day of September, 2023.

Sd/-
MR. VISHAL A. GEDIA (Advocate, High Court)
Office No. 07, Ground Floor, Hathiwala Mansion, Daulat Nagar, Junction of Road No. 1 & 3, Borivali East, Mumbai - 400066

PIONEER INVESTCORP LIMITED
CIN: L65990MH1984PLC031909
Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021.
Tel. no.: +91-22-6618 6633 / Fax:+91-22-2204 9195 / Website: www.pinc.co.in
Email id: investor.relations@pinc.co.in

NOTICE TO THE MEMBERS OF 38TH ANNUAL GENERAL MEETING TOBE HELD THROUGH ELECTRONIC MODE
NOTICE is hereby given that :
A) ANNUAL GENERAL MEETING:
The 38th Annual General Meeting (AGM) of the members of the Pioneer Investcorp Limited ("the Company") will be held on Tuesday, 26th September, 2023, at 04.00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular No. 1022/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI circular no. SEBI/HO/CFD/POD-2/P/CH/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, without the physical presence of members at a common venue.
In view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatching the physical copies and as permitted by MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23, inter-alia, containing Boards Report, Auditors Report and Audited Financial Statements has been circulated on or before, 2nd September, 2023 in electronic mode to all those members who have registered their email address with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.pinc.co.in and at BSE Limited at www.bseindia.com .
B) PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:
Members will be provided with a facility to attend the AGM through VCOAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VCOAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
C) PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING / AT THE AGM:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44(1) and (2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India as amended, the Company is pleased to provide all its members the facility to exercise their right to vote on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by CDSL.
Members holding shares either in physical form or dematerialized form as on the cut-off date of Tuesday, September 19th, 2023 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote electronically at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the members, the Member shall not be allowed to change it subsequently.
1)Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the Annual General Meeting. Tuesday 19th September, 2023
2)Day, date and time of commencement of remote e-voting. Saturday 23rd September 2023 (8.00 hrs.)
3)Day, date and time of end of remote e-voting. Monday, 25th September 2023 (17.00 Hrs.)
The e-voting module will be disabled by CDSL thereafter.
Any person, who acquires equity shares of the Company and become a Member of the Company after email dispatch of the Notice and holding shares as on the cut-off date, may cast their vote by sending request for remote e-voting. The shareholders can send in their request at helpdesk.evoting@cdsindia.com and obtain the Login id and password. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using forgot User Details/ password: option available on www.evotingindia.com or contact CDSL at toll free number 1800 22 55 33.
For details relating to joining virtual Meeting and remote e-voting, please refer to the Notice of the AGM and email sent to the Members by CDSL. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. 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 Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33
For Pioneer Investcorp Limited
Sd/-
Amit Chandra
Company secretary
(ACS: A13742)
Place: Mumbai
Date : 01/09/2023.



GUFIC
BIOSCIENCES LIMITED
CIN: L24100MH1984PLC033519

Regd. Off. : 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri (East), Mumbai - 400 069.
Tel.: (91-22) 6726 1000, Web: www.gufic.com, Email: corporaterelations@guficbio.com, Fax: 022 6726 1068

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

1. The members are hereby informed that the 39th AGM of the Company will be held on Friday, September 29, 2023 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 SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 39th 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.

2. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants(s)/Registrar and Share Transfer Agent as on 01.09.2023. 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.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.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.

3. **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) 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 rtm_helpdesk@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 Participant.

4. **Manner of casting vote through e-voting and attending the AGM:**

i) Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting 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. September 21, 2023, may obtain the User ID and password by sending a request to 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, 2023, has recommended a final dividend of Rs. 0.10/- per equity share. The final dividend, subject to the approval of the Members will be paid before October 27, 2023 to the Members whose name appears in the Register of Members as on September 21, 2023 through various online transfer modes to the Members who have updated their bank account details.

5. **Mandate for receiving Dividend electronically:**
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. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank details.
Member may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details of the same are provided in the notice of AGM.

6. 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 Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For Gufic Biosciences Limited

Sd/-
Ami Shah
Company Secretary
Membership No. A39579

Mumbai
September 01, 2023

BLUE CHIP TEX INDUSTRIES LIMITED
CIN: L17100DN1985PLC005561

Regd Off: Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli – 396230
Tel no. : +91 (0260) 299 1068, Email: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com
Corp Off: 15-17, Maker Chambers III, Jammal Bajaj Road, Nariman Point, Mumbai – 400021, Maharashtra. Tel no: 022 4353 0400

Notice of the 38th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

1. PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02 / 2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 38th Annual General Meeting ("AGM") of Blue Chip Tex Industries Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Wednesday, 27th September, 2023 at 12 noon** to transact the Ordinary and Special Businesses in the AGM. The said MCA Circular has allowed the Companies to conduct their AGM through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20 / 2020 dated 5th May, 2020 and in the manner provided in General Circular No. 14 / 2020 dated 8th April, 2020 and General Circular No. 17 / 2020 dated 13th April, 2020, General Circular No. 10 / 2022 dated 28th December 2022 issued by MCA. **Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 38th AGM through VC or OAVM, without the physical presence of the Members at a common venue.**

2. The MCA Circular dated 5th May, 2022 read with MCA General Circular No. 20 / 2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P-2022/62 dated 13th May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P-2020/79 dated 12th May, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 38th AGM and Annual Report 2022-23 to the shareholders whose email ids are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs") as on cut-off date i.e. Thursday, 31st August, 2023. Those shareholders of the Company whose email ids are not updated with the Company / RTA / DPs can avail soft copy of the 38th AGM Notice and Annual Report 2022-23 by raising a request to the Company at bluechiptex@gmail.com. Alternatively, the Notice of 38th AGM and Annual Report 2022-23 will also be made available on the Company's website i.e., www.bluechiptexindustrieslimited.com, on the website of CDSL i.e. www.evotingindia.com and on the website of BSE Limited i.e. www.bseindia.com.

3. Further, Members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code, IFSC code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

4. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the AGM in the manner and following the instructions as mentioned below.

A) Manner in which Members whose email addresses are not registered with the Company / RTA / Depositories can obtain credentials for e-voting:

a. Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of Member, 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) by email at the Company's email id i.e., bluechiptex@gmail.com / RTA's email id i.e., investor@bighshareonline.com.

b. Members holding shares in Demat mode are requested to provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e., bluechiptex@gmail.com / RTA's email id i.e., investor@bighshareonline.com.

B) Instructions for Members for remote e-voting are as under:

a. The voting period begins on **Sunday 24th September, 2023 at 9:00 a.m.** and ends on **Tuesday 26th September, 2023 at 5:00 p.m.** During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20th September, 2023, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

b. The Members should log on to the e-voting website www.evotingindia.com.

c. Click on "Shareholders/Members" module.

d. Now enter your User ID

- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company.

e. Next enter the Image Verification as displayed and Click on Login.

f. If the Member is holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password of the Member is to be used.

g. If the Member is a first-time user, then follow the steps given in the Notice convening the 38th AGM.

h. Click on the relevant EVSN of the Company to vote.

i. On the voting page, the Member will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that the Member assent to the Resolution and option NO implies that the Member dissent to the Resolution.

j. Click on the "RESOLUTIONS FILE LINK" if the Member wishes to view the entire Resolution details.

k. After selecting the resolution, the Member have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If the Member wish to confirm your vote, click on "OK", else to change their vote, click on "CANCEL" and accordingly modify the vote.

l. Once the Member "CONFIRMS" his / her vote on the resolution, the Member will not be allowed to modify his / her vote.

m. If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

C) Instructions for Members for attending the AGM through VC/OAVM and e-voting during the AGM are as under:

a. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.


b. Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

c. **If any Votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Members attending the meeting.**

d. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the AGM. **In case Members cast their vote both by remote e-voting and e-voting at the time of AGM, then voting done through remote e-voting shall prevail and voting done by e-voting at the time of AGM will be treated as invalid.**

By order of the Board of Directors
For Blue Chip Tex Industries Limited
Sd/-
Mr. Durgesh.S. Shirstate
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September, 2023



बँक ऑफ महाराष्ट्र
Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING
सक यंत्रिस्त एक बँक

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

AG3/Kalwa/SARFAESI/G STEEL /2023-24 Date: 17.07.2023
BY REGISTERED A.D./SPEED POST/HAND DELIVERY

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

2. **Mr. Sai Sunil Gamre (Guarantor)**, Building No 2/A/101, Shivasthan Co-operative Soc Ltd, Agashi Road, Boling Virar West Palghar 401303.

Dear Sir/Madam,
Notice under Sec. 13 (2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security (SARFAESI) Act 2002.

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

2. That the details of the credit facility, the securities charged in favor of the Bank and the present outstanding dues are as under:

Nature & Amt. of credit facility	Securities	Present outstanding (as on 17.07.2023)
T/L of Rs 33.250 lakhs CBS A/C No. 60368924303	Equitable Mortgage of the property: Flat No C/104, 1st Floor, Gokul Satsang Co-operative Housing Society Limited, Gokul Township, Agashi Road , Bolinj, Virar (West), Tal- Vasai Dist Palghar 401303.	Rs.21,88,050/-+unapplied interest and charges Rs.8924.00 +interest @ 11.80% w.e.f 17.07.2023. Total Dues: 227704.00

3. That in consideration of the said credit facilities availed, you have executed the necessary documents in favor of the bank including the following documents and also created charges and securities in favor of the Bank as above mentioned.

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

4. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified by the Bank as NPA on 04.07.2023 in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account.


5. You have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act 2002 and without prejudice to the rights of the Bank and to the pending proceedings mentioned above, the Bank hereby calls upon you to repay in full the amounts mentioned above within 60 days from the date of receipt of this notice; failing which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of the above security/property enforceable under the Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges, which please note.

6. **The powers available under the Act inter alia include – a)** To take possession of the secured assets wherein the security interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured asset. **b)** To take over the management of the business of the borrower including right to transfer by way of lease assignment or sale and realizing the security. **c)** To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you. **d)** To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay the money.

7. Please take a note that as per Section 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.

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

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



Kotak Mahindra Bank Ltd.

Registered office : 27 BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, Maharashtra
Branch at: Agri Business Group, 27BKC, 6th Floor, Plot No. C-27, G Block, Bandra Kurla Complex, Bandra-East, Mumbai-400 051, Maharashtra.

E-AUCTION SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE / IMMOVABLE PROPERTY
LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS (HARD COPY) AND (ON LINE) 21.08.2023, 04:00 P. M.
DATE & TIME OF E-AUCTION : 22.09.2023, 11:30 A. M. TO 3.00 P. M.
(with unlimited extensions of 5 minutes duration each till the conclusion of the sale)
PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES MORTGAGED TO THE BANK UNDER SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT 2002 (NO. 54 OF 2002) SARFAESI ACT.
WHEREAS, the borrower/s named hereunder have defaulted to **KOTAK MAHINDRA BANK LIMITED** and owe the sums as indicated herein below and further interest thereon, **KOTAK MAHINDRA BANK LIMITED**, through its Authorized Officer, **has taken possession of the mortgaged properties** under section 13(4) of SARFAESI Act 2002 and the Bank has decided to sell the properties, described here in below against their names, on "as is where is" and "as is what is" and "no complaint" condition, under rule 8 to 9 of the Security Interest (Enforcement) Rules,
2002. The sale will be done by the undersigned through e-auction platform provided at the website : <https://kotakbank.auctiontiger.net> also on auctiiontigermobileapp

Name of Account & Borrower / Mortgagor(s) / Guarantor(s)	Amount(s) as per demand notice
1. M/s. Madan Traders (Borrower) •Having office at : Gala No. 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai-400 703. 2. Mr. Madan Gangaram Kale (Guarantor / Mortgagor) •Having office at : Gala No. 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai-400 703. 3. Dinesh Taware (Guarantor) •Having office at : Gala No. 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai-400 703. 4. Mr. Spoon Yerande (Guarantor) •Having residence at : House No. 03188, At Post Thugagan, Tal. Ambegao, Dist. Pune, Maharashtra – 410 503 and •Having office at : Gala No. 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai-400 703. 5. M/s. Sagar Enterprises (Guarantor / Mortgagor) •Having office at : Gala No. 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai-400 703.	₹ 69,24,207.44 (Rs. Sixty Nine Lakhs Twenty Four Thousand Two Hundred Seven & Paiss Forty Four Only) further Int. thereon towards OD A/c No. 3611225249 as on 16.08.2021

Description of the immovable property	EMD REMITTANCE Account Details
•PROPERTY 1: Mr. Madan Gangaram Kale; Apartment No. VS-2/21/A-1, adm. 32.86 Sq. mtrs. of built up area on the Ground floor, Building No. VS-2/21, Plot No. 3A, Gat & Survey 108 part, 114 part, 115 part & other land in village Jinagar, Vashi Navi Mumbai, Tal. & Dist. Thane, Maharashtra. •This property is common collateral for credit facilities sanctioned by bank to M/s. Madan Traders & M/s. Sagar Enterprises.	Account No. 06410125722001 Kotak Mahindra Bank Ltd., Nariman Point, Bandra, Mumbai, IFSC Code : KKBK0000958

Reserve Price	55,00,000/- Property 1: VS-2/21/A-1 owned by Mr. Madan Gangaram Kale	Earnest Money Deposit	5,50,000/- Property 1: VS-2/21/A-1 owned by Mr. Madan Gangaram Kale	Bid Increase Amount	50,000/-
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TDS to be deducted:- 1% of Auction Price
CONDITIONS FOR TDS DEDUCTION :- • TDS shall be deducted and deposited in the name of the Mortgagor/s. • If the mortgaged property is jointly owned, the TDS shall be reported in the name of the first owner, unless there is a specific ratio of ownership in the sale deed, in which case the TDS shall be deducted in the proportion of their ownership ratio. • Auction Purchaser, after depositing TDS, shall submit Form No. 16A as proof of TDS payment and confirmation.

TERMS & CONDITIONS:- (1) The E-Auction is being held on "AS IS WHERE IS" & "AS IS WHAT IS BASIS" and No Complaint basis. To the best of knowledge and information of the **Authorized Officer**, there are no encumbrances on the property / ies. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property / ies put on auction and claims / rights / dues affecting the property, prior to submitting their bid. The **Authorized Officer / Secured Creditor** shall not be responsible in any way for any third party claims / rights / dues. (2) It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the

शनिवार, दि. ०२ सप्टेंबर २०२३

राहुरी येथील अवैध वाळू उपसा बंद करण्या संदर्भात बेमुदत उपोषणाचा इशारा

अहमदनगर, दि. १ : राहुरी तालुक्यात सुरु असलेल्या अवैध वाळू उपशाला आशीर्वाद देणाऱ्या मंडम व त्याचे कलेवशन करणाऱ्या दोघा जोडीदारांची चौकशी करून कायदेशीर कारवाई व्हावी व त्वरीत अवैध वाळ उपसा बंद करण्याची मागणी

अवैध वाळू उपशाला आशीर्वाद देणाऱ्या मंडम व त्याचे कलेवशन करणाऱ्या दोघा जोडीदारांची चौकशी करून कायदेशीर कारवाई व्हावी व त्वरीत अवैध वाळ उपसा बंद करण्याची मागणी अन्वया निराणर निर्मूलन सेवा समितीच्या वतीने जिऱ्हाधिकारी कार्यालया समोर, अंधेरी रेल्वे स्टेशन समोर, अंधेरी (पश्चिम), मुंबई-४००००५, द.त.१२०१०८२५०५०८९ / ९३२९२९६९६

दिनंक: ०२.०९.२०२३
सही/-
संध्या राजेश यादव
वकील उच्च न्यायालय
बेकईट, शॉर्पस पॉईंट,
नोकी महल हॉटेलच्या पुढे, अंधेरी रेल्वे
संस्थान समोर, अंधेरी (पश्चिम), मुंबई-४००००५,
द.त.१२०१०८२५०५०८९ / ९३२९२९६९६

रोज वाचा दै. ‘मुंबई लक्षदीप’

जाहीर सूचना
येथे सूचना देण्यात येते की, १) डॉ. उषेंद्र चंद्रकांत संघवी व २) श्रीमती कोकिला उषेंद्र संघवी हे प्लॅट क्र.८, इमारत क्र.३, गोपाळ भवन, न्यु श्रीनाथ कुश को-ऑप.हौस।स, बाणभाई वृंशी रोड, विलेपार्ले (प.), मुंबई-४०००५६ या जागेचे वहिदारादार असून ५ शेअर्ससह अनुसमक ३६ ते ४० वाढत भागप्रमाणपत्र क्र.८ चे धारक आहेत.

वर नमुद प्लॅटचे सदस्यत्व १) डॉ. उषेंद्र चंद्रकांत संघवी व २) श्रीमती कोकिला उषेंद्र संघवी यांच्या संयुक्त नावे आहे. जर कोणा व्यक्तीस सदर मालमत्नाबाबत वारसाहक्क, तारण, तामा, विक्री, बक्षीस, कायदेशीर हक्क, भाडेपट्टा, अभिभार, न्यास, परिरक्षा, हस्तान्तर, परवाना, उपक्रम, व्यवस्था किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, हित किंवा दावा असल्यास त्यांनी लेखी स्वरुपात कुकी संस्था आर. यादव आणि न्यु श्रीनाथ कुश को-ऑप. हौसिंग सोसायटीचे लि.चे अध्यक्ष/सेक्रेटरी जना योग्य दस्तावेजी पुराव्यांसह सदर सूचना प्रकाशन तारखेपुनर १५ दिवसात कळवावे.

दिनंक: ०२.०९.२०२३
सही/-
संध्या राजेश यादव
वकील उच्च न्यायालय
बेकईट, शॉर्पस पॉईंट,
नोकी महल हॉटेलच्या पुढे, अंधेरी रेल्वे
संस्थान समोर, अंधेरी (पश्चिम), मुंबई-४००००५,
द.त.१२०१०८२५०५०८९ / ९३२९२९६९६

जाहीर सूचना
येथे सुचित करण्यात येत आहे की, आमचे अशील मोह अखलवास मोह सिद्धिकी शेख हे प्लॅट क्र.१९०३, १९मा मजला, बी-निंग, समोर म्हणून ज्ञात इमारत, जमीन सी.एम.क्र.११५८, भायकळा विभाग, २९/३१ मीलाना आगार रोड, जंजेक समक (सात रस्ता), मुंबई-४०००१९ येथील ग्राहक मालक आहेत.
मोठम: निधरलाल आर. मेवाडा अॅक निधरलाल आर. सिखी हे शेड व डोकन क्र.५५, तमजलान, नोदीही बेकवड ३०० चौ.फु. (कांठे क्षेत्र), गवळी चाळ येथील जागेचे भाडेतकरी होे. **कोकिला जी. मेवाडा व विठ्ठल जी. मेवाडा** चांचांपदार दिनंक १३.०६.२०१३ रोजीची घोषणा कारामागसुस सर निधरलाल आर. मेवाडा अॅक निधरलाल आर. सिखी सदर शेड व डोकन क्र.५५ मधील त्यांचे भाडेतार, अधिकार सदर श्री. **मोह अखलवास मोह सिद्धिकी** यांच्याकडे हस्तान्तर केले आणि कोकिला जी. मेवाडा व विठ्ठल जी. मेवाडा यांनी अगत हस्तांतरणान ना-इस्का दिली आहे. दिनंक २९.०३.२०१४ रोजीची बहिदारा कारामागसुस सदर मोहन जी. अउयेकर, जमीन माळक यांचे सदर गवळी चाळीमधील शेड/डोकन क्र.५५ ही जागा मासिक भाड्याकरावर श्री. **मोह अखलवास मोह सिद्धिकी** यांच्याकडे दिली आणि वसुलत दिनंक ०६.०५.२०१२ रोजीचे (बीवई-१-७७५८-२०१२) रसाची पाववी निवास स्थानाकरिता कारामागसुस व. श्री **नरकार डेव्हलपर्स** यांनी पुनर्रिक्कारावर प्लॅट क्र.१९०३, १९मा मजला, बी-निंग, समोर इमारत ही जागा श्री. मोहमद अखलवास मोहमद सिद्धिकी शेख यांच्याकडे दिली. येथे नोंद असावी की, दिनंक १३.०६.२०१३ रोजीचा मुळ घोषणा काराामाना व निधरलाल आर. मेवाडा अॅक निधरलाल आर. सिखी व श्री. मोहमद अखलवास मोहमद सिद्धिकी यांच्या दरम्यान काराामाना + दिनंक २९.०३.२०१३ रोजीचा मुळ भाडे काराामाना + मुळी व्यावधिक जागा क्र.५ बाबत मुळ भाडेवाचवी हावकी आहे.

जर कोणता मूक/संस्थे/बॅंकेस सदर मालमत्नाबाबत विक्री, बक्षीस, भाडेपट्टा, वारसाहक्क, अदलतदार, तारण, मालकी हक्क, खासगी तारण किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क व हित असल्यास त्यांनी लेखी स्वरुपात आसयक दस्तावेजांसह खालील स्वाक्षीकरव्तीला आजच्या तारखेपुनर (मन) दिवसात देव्यावे. अन्यथा आगा व्यक्ती/संस्था/बॅंकेसचे दावा त्याग किंवा स्वीकित केले आहेत असे समजले जाईल आणि आमचे अशील आगा कोणत्याही दावा आणि/किंवा हक्काच्या संदर्भ न घेता मालमत्नाचे व्यवहार करण्यास मुक्त असेतील.

सही/-
डॉईट लिगल सेल्युलरुनरुन वकील, उच्च न्यायालय मुंबई
५०२, ५वा मजला, पारस बिक्नेस सेंटर, कांठ रोड क्र.१, मोरविली (पूर्व), मुंबई-४०००६५.

जाहिर सूचना
जनतेला कळविण्यात येत आहे की, विरग नगर रिहा स्टेट ते पाचकोपर (पश्चिम) दरम्यान प्रवास करत असताना मी, राजेंद्रशिब शिवायसात जानू यांची चेकबुक आणि इतर कागदांसह असलेली गाडी हलकी आहे.
याबाबत मी विरग नगर बी.एस. मार्ग, घाटकोपर (पश्चिम), मुंबई, महाराष्ट्र - ४००००६ येथे काठरील आहे - पोलीस स्टेशन लॉफ रिपोर्ट क्र.५०१९१-२०२३ रि. ३० ऑफिस २०२३ रोजी.
मी सर्व बँकांना देखील कळवले आहे आणि चेकबुक आणि इतर कागदांसह हक्कव्यावहार पोलिस स्टेशन तक्रार प्रवास बँकीला देऊन असे देऊन सर्व चेकचे पडते थांबविली आहे.
ताराशील खालीप्रमाणे आहेत.
खातधारकाचे नाव:
१) राजेंद्रशिब शिवायसात जानू
१) नेव्हल डाॅक को-ऑप बँक लि., घाटकोपर शाखा
खाते क्र.४४३०१००००००४०५६
४) एसबीआय, चिचरा राखत्यान
खाते क्र.३०४८६२०६०५७
५) एसबीबीबी, घाटकोपर शाखा
खाते क्र.६९०३२९६३/८८८
६) कोचबीबीबी बँक चिचरा
खाते क्र. ००९२९१९१९१०४५२३४
खातेधारकाचे नाव:
१) **सी.संमिता रवेडर जानू**
१) बुनिरन बँक ऑफ इंडिया, कुर्ला (प.)
खाते क्र.६५७७०२०१००२८९८१
२) बुनिरन बँक ऑफ इंडिया, कुर्ला (प.)
लकी ट्रँव्हेलच्या
खाते क्र.६५७७०२०१००२८९४१
३) पीएमसी बँक, कुर्ला (प.)
खाते क्र.०२५१०१३००००००१५८
४) लकी ट्रँव्हेलच्या कॅनरा बँक, अंधेरी शाखा
खाते क्र.०१२५७०१०१०४८८१८
जर कोणी कोणत्याही किंवा सर्व केवळा गैरवापर करत असेल, तर पक्षांमधील कोणत्याही प्रकारे कोणत्याही व्यवहारासाठी मी जबाबदार नाही. कोणाला आढळल्यास कृपया माझ्या खाली नमुद केलेल्या पत्त्यावर परत करा.
सही/-
राजेंद्रशिब शिवायसात जानू,
३६/१०, नैरेसिब विंग, घाटकोपर (पश्चिम), मुंबई - ४००००६
मोबाईल : ९२२४१८५२२६
टिकाण: मुंबई दिनंक: ३८.०८.२०२३

मुक्ता अ‍ॅग्रीकल्चर लिमिटेड
नोंदीपकृत कार्यालय: ४०१/ए, प्लॅट आर्केड, पी.के. ज्वेलर्सच्या समोर, दाऊद बाग लेव, जे.पी. रोड समोर, अंधेरी (प.), मुंबई-४०००५८, द.त.२०२२-२९७९४७४९, फॅक्स: २६७८१९८७, सीआयएन: एल०१४३०३एचए२०११पीएलसी२२१४८७, ई-मेल: mukta.agriculture@gmail.com, वेबसाईट: www.mukta.co.in
१२वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम मार्फत घेण्याबाबत कंपनीच्या सदस्यांना सूचना

यादारे सूचना देण्यात येत आहे की, **मुक्ता अ‍ॅग्रीकल्चर लिमिटेड**च्या सदस्यांनी १२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु.१२.३०वा. ब्हिडिओ कॉन्फरन्सिंगदारे (व्हीसी)/इतर ऑडिओ व्हिड्युअल मीन (ओएव्हीएम) लागू असलेल्या अनुपालनात एमसीए प्रत्येक दिनांक ०८.०८.२०२०, १३.०४.२०२०, ०५.०५.२०२०, ०५.०५.२०२०, २०.०९.२०२०, ३१.१२.२०२०, ३१.०१.२०२१, ०८.१२.२०२१, ०५.०५.२०२२ आणि नवीनम २८.१२.२०२२ (एमसीए परिपत्रक) आणि सेबी (सेबी परिपत्रक) द्वारे विवरीत परिपत्रक दिनांक १२.०५.२०२०, १५.०१.२०२१, १३.०५.२०२२ आणि नवीनम परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ०५.०१.२०२३ सहवाचिता सेबी लिस्टिंग रग्युलेशन्स २०१५ आणि कंपनी कायदा २०१३ (कायदा) आणि त्यातील नियमा अंतर्गत तत्सुदीप्रमाणे सामान्य ठिकाणी सभासदंदांच्या प्रत्यक्ष उपस्थितीशिवाय, एजीएम सूचनेमध्ये नमुद विषयावर विषय करण्याकरिता होणार आहे.

२०२२-२३ या आर्थिक वर्षाच्या वार्षिक अहवालासह १२व्या एजीएमची सूचना एमसीए परिपत्रके आणि सेबी परिपत्रकांसुसार त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्ससह ज्यांचे ई-मेल पत्रे कंपनीकडे नोंदीपकृत आहेत अशा सर्व सदस्यांना केवळ ईमाईदारे पाठवले जातील. प्रत्यक्ष स्वरुपात शेअर्स धारण केलेल्या किंवा डिपॉझिटरी/कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे त्यांचे ई-मेल पत्रे नोंदीपकृत केलेले नसलेले सदस्य, mukta.agriculture@gmail.com वर त्यांचे नाव, पत्ता, व्यवसायांसाठी पत्र काढे आणि फोलिओ क्र. किंवा डीपीआयडी/रहापट आवडी त्यांचा ईमेल पाठवून कंपनीकडे त्यांचे ई-मेल पत्रे नोंदीप/अपडे्ट करण्याची निती केली जाते.

सदस्य केवळ व्हीसी/ओएव्हीएमदारे १२व्या एजीएममध्ये भाग घेऊ शकतात. ई-वॉटिंग सुलभ करण्यासाठी कंपनीने विंगेशअर सहईसेस प्रायव्हेट लिमिटेड (विंगेशअर), कंपनीच्या आर्टीएट सोलत आवयकर व्यवस्था केली आहे. १२व्या एजीएममध्ये सामील होण्याच्या सूचना आणि एजीएम दरम्यान रिमोट ई-वॉटिंग किंवा ई-वॉटिंग प्रणालीद्वारे मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. व्हीसी/ओएव्हीएमदारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोणत्याही उद्देशाने केली जाईल.

वार्षिक अहवालासह १२व्या एजीएमची सूचना कंपनीच्या वेबसाइटवर देखील उपलब्ध असेल जसे की www.mukta-agriculture.com, स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि विंगेशअर अर्थात https://vote.bigshareonline.com वर उपलब्ध आहे.

एजीएम सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी आम्ही सर्व सदस्यांना त्यांची माहिती लवकरात लवकर अद्ययावत करण्याचे आवाहन करतो.

मुक्ता अ‍ॅग्रीकल्चर लिमिटेडकरिता
सही/-
मोहित खुदारीया
व्यवस्थापकीय संचालक
डीआयएन:०५१४२३५५

टिकाण: मुंबई
दिनांक: ०१.०९.२०२३

आरे इग्न अण्ड फार्मास्युटिकल्स लिमिटेड
नोंदीपकृत कार्यालय: ई-३४, एमआयडीसी, तारापूर, बोईस, विरहा - ठाणे
सीआयएन - एल९१९१९एमएल९१९०एमएलसी०५६४८६
द.त. ०२२-२३४५५४३
शुध्दियपक
१. स्वीकृतीकरता विधायन सूची क्र.३ भाग(१) आणि (२) मध्ये इकिटी शेअर्स एक्वीबी क्र. ३६, १०/- प्रति इकिटी शेअर, ते ३७.८०/- असलेत आणि त्याएक्वीबी (क्र. २६, १०/- च्या प्रीमियमसह) प्रति इकिटी शेअर एकूण रु. १८,५०,००,०००/- (रु. २७.८०/- च्या प्रीमियमसह) प्रति इकिटी शेअर असलेत आणि एकूण रु. १८,९०,००,०००/- बिंदू (३) एक्वीबी कंपनीने एकूण रु.१८,५०,००,०००/- रु. ३६,१०/- मध्ये असलेल्या किमतीएक्वीबी क्र. ३६,१०/- प्रति इकिटी शेअर, ते रु. ३७.८०/- असेल. इक्वीटी शेअर्स जारी केले जातील त्या मालकत्वाच्या किमतीएक्वीबी यापेक्षा कम आणि. पॉईंट (४) इक्वीटी शेअर्स जारी केले जातील त्या मालकत्वाच्या किमतीएक्वीबी क्र. ३६,१०/- प्रति इकिटी शेअर, ते रु. ३७.८०/- असेल. इक्वीटी शेअर्स जारी केले जातील त्या मालकत्वाच्या किमतीएक्वीबी यापेक्षा कम आणि क्रमांक ५ मध्ये रु. ३६,१०/- ग्रन्थेकडे इकिटी शेअर, एकूण रु. १८,०५,००,०००/- (क्र. अठरा कोटी पाच लाख फक्त) ते ग्रन्थेकी ३७.८०/- प्रति इकिटी शेअर असलेत, एकूण रु. १८,९०,००,०००/- (रुपये फक्त अठरा कोटी नव्वद लाख). आयएम क्रमांक ५ पॉईंट २, ३६, १०/- एक्वीबी ३७.८०/- ससे असलेत.
२. आयएम क्रमांक ५ पॉईंट (१) मध्ये: प्रवर्तकांचे शेअरहोल्डिंग पॅटर्न पोटु इश्यू: १९२०९९३२ असले म्हणजे १९२०३२३२ इक्वीबी क्र.३४,४९%, म्हणजे ५४,२५० आणि प्रचुरतेन मुल्यमात्रे सध्या अंतर्गत १३२५१९१३ असले, म्हणजे १३२५७५१३ एक्वीबी ३८.१२% म्हणजेच ३८,३४३ बिंदू क्रमांक (११) मध्ये असलेत, प्रिती चेताम महेता, प्रिती व्ही शाह आणि दिनेश मंडारिया यांना हलवले जाईल, तर त्यांचे वाढत विधान वाढकंपानी स्यातील अकरांचे केले जाईल:- प्रिती व्ही शाह यांचे १५,०००० शेअर निवडकद्वारा बी शहा यांना दिले जातील, दिनेश मंडारिया यांचे ७६००० शेअर एकत्र निवित घ्यावयाच्या सगळे दिले जातील आणि प्रिती चेताम महेताचे १००००० शेअर चेताम निरुध्दभाई महेता यांना दिले जातील आणि त्यापुढे निवडकद्वारा बी शहा यांचे ५६०८ शेअर्स असतील. एकत्र निवित घ्यावयाच्या १२ आणि चेताम निरुध्दभाई महेता १,२० असेल. चेताम निरुध्दभाई महेता यांना प्रिती महेता यांना २००००० चे वॉरंट जारी केले जाईल.

संचालक मंडळाला आवेदनाने
आरे इग्न आणि फार्मास्युटिकल्स लिमिटेड
सही/-
विगीर घाटवाल
अध्यक्ष आणि व्यवस्थापकीय संचालक

दिनांक: १ सप्टेंबर २०२३

पायोनिअर इन्व्हेस्टकार्प लिमिटेड
(सीआयएन: एल६५१९एमएल९१८पीएमसी०३९००९)
नोंदीपकृत कार्यालय: १२१८, मेजर चेंबर नं.५, निरमन पॉइंट, मुंबई-४०००२१.
ई-मेल: investor.relations@pinc.co.in | वेबसाईट: www.pinc.co.in,
फोन: ९११-२२ ६६८६६३३ | फॅक्स: ९११-२२ २०४९१९५.

विद्युत स्वरुपात होणाऱ्या ३८व्या वार्षिक सर्वसाधारण सभेची सदस्यांना सूचना
येथे सूचना देण्यात येत आहे की:
अ) वार्षिक सर्वसाधारण सभा
पायोनिअर इन्व्हेस्टकार्प लिमिटेड (कंपनी) च्या सदस्यांनी ३८वी वार्षिक सर्वसाधारण सभा मंगळवार, २६ सप्टेंबर, २०२३ रोजी दु.४.००वा. भागवे एजीएम सूचनेत नमुद विषयावर विषय करण्याकरिता ब्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल मिम्स (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागू तत्सुदी (कायदा) आणि सहकार मंत्रालयाचे (एमसीए) त्याचे परिपत्रक दिनांक १०/२०२२, दिनांक २८ डिसेंबर, २०२२ (एमसीए) आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३-४ दिनांक ०५ जानेवारी, २०२३ (यापुढे सदर परिपत्रक म्हणून संदर्भ) नुसार सामान्य ठिकाणी सदस्यांनी वास्तविक उपस्थितीशिवाय होतल.
कोविड-१९ प्राथमिकपणे एमसीए व सेबीदारे ब्हिडि प्रमाणे वास्तविक प्रती विवरणान तसेच एजीएम सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल तसेच मंडळ अहवाल, लेखापरिक्षकांचा अहवाल व लेखापरिक्षित वित्तीय अहवाल हे विद्युत सूचनांचे सध्या सदस्यांचे ई-मेल कंपनी/डेवीडार सहभागीदारांकडे नोंद आहेत त्यांना २ सप्टेंबर, २०२३ रोजी किंवा त्यापुढी वितरित केले जाईल. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल अखाल कळविले **www.pinc.co.in** आणि बीएसई लिमिटेडच्या **www.bseindia.com** वेबसाईटवर उपलब्ध होतील.

ब) व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होण्याची प्रक्रिया:
सदस्यांनी एजीएमसुलदारे देण्यात येणाऱ्या ई-वॉटिंग प्रणालीने व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची संधी दिली जाईल. सदस्यांना रिमोट ई-वॉटिंग परिपत्रकाचे वाफेपन भागधारक/सदस्य लॉगिनअंतर्गत **https://www.evotingindia.com** वर अर्ज करावे येईल. व्हीसी/ओएव्हीएमकरिता दिले सदस्य/भागीधारकांना कंपनीने ईव्हीएमसुलत प्रदर्शित होईल.

क) रिमोट ई-वॉटिंग व एजीएम दरम्यान ई-वॉटिंगची प्रक्रिया:
सदस्यांनी एजीएमसुलदारे देण्यात येणाऱ्या ई-वॉटिंग प्रणालीने व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची संधी दिली जाईल. सदस्यांना रिमोट ई-वॉटिंग परिपत्रकाचे वाफेपन भागधारक/सदस्य लॉगिनअंतर्गत **https://www.evotingindia.com** वर अर्ज करावे येईल. व्हीसी/ओएव्हीएमकरिता दिले सदस्य/भागीधारकांना कंपनीने ईव्हीएमसुलत प्रदर्शित होईल.

क) रिमोट ई-वॉटिंग व एजीएम दरम्यान ई-वॉटिंगची प्रक्रिया:
सदस्यांनी एजीएमसुलदारे देण्यात येणाऱ्या ई-वॉटिंग प्रणालीने व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची संधी दिली जाईल. सदस्यांना रिमोट ई-वॉटिंग परिपत्रकाचे वाफेपन भागधारक/सदस्य लॉगिनअंतर्गत **https://www.evotingindia.com** वर अर्ज करावे येईल. व्हीसी/ओएव्हीएमकरिता दिले सदस्य/भागीधारकांना कंपनीने ईव्हीएमसुलत प्रदर्शित होईल.

क) रिमोट ई-वॉटिंग व एजीएम दरम्यान ई-वॉटिंगची प्रक्रिया:
सदस्यांनी एजीएमसुलदारे देण्यात येणाऱ्या ई-वॉटिंग प्रणालीने व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची संधी दिली जाईल. सदस्यांना रिमोट ई-वॉटिंग परिपत्रकाचे वाफेपन भागधारक/सदस्य लॉगिनअंतर्गत **https://www.evotingindia.com** वर अर्ज करावे येईल. व्हीसी/ओएव्हीएमकरिता दिले सदस्य/भागीधारकांना कंपनीने ईव्हीएमसुलत प्रदर्शित होईल.

१) रिमोट ई-वॉटिंगने आणि वार्षिक सर्वसाधारण सभेत मतदानकरिता सदस्यांच्या पाठला निश्चिततादी नोंद दितांक

२) रिमोट ई-वॉटिंग प्राप्रथ तारीख, वेळ व दिवस

३) रिमोट ई-वॉटिंग सभासाठी तारीख, वेळ व दिवस

१) रिमोट ई-वॉटिंगने आणि वार्षिक सर्वसाधारण सभेत मतदानकरिता सदस्यांच्या पाठला निश्चिततादी नोंद दितांक

२) रिमोट ई-वॉटिंग प्राप्रथ तारीख, वेळ व दिवस

३) रिमोट ई-वॉटिंग सभासाठी तारीख, वेळ व दिवस

तदन्तर्न सीडीएसएलदारे ई-वॉटिंग पद्धत बंद केली जाईल.
जर कोणा व्यक्तीने वित्त विभागान्तर्न कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी रिमोट ई-वॉटिंगकरिता वित्ती प्राप्तीस मत घावे. भागधारकांची वित्ती वित्ती heldesk.evoting@cdslindia.com वर पाठवावी आणि लॉगिनआयडी व पासवर्ड प्राप्त करावा. तथापि जर तुम्ही रिमोट ई-वॉटिंगकरिता सीडीएसएलसह यापुढीची नोंद असल्यास तुम्ही मत देण्यासाठी सुचना विद्यमान कुत्रआयडी व पासवर्ड वापरू नका. जर तुम्ही पासवर्ड विसरला असल्यास तुम्ही सुचना पासवर्ड **www.evotingindia.com** वर उपलब्ध फॉरवर्ड युजर डिटेल/पासवर्ड: ऑन्यन वापरू शकता किंवा सीडीएसएलकडे टोल फ्री क्र.१८००२२५५३३ वर संपर्क करू शकता.

सभेत आधारी सहभाग व रिमोट ई-वॉटिंगाबाबत तपशिलाकरिता एजीएम सूचनेचा आणि सीडीएसएलदारे सदस्यांना पाठविलेले ई-मेलचा संदर्भ घ्यावा. एजीएममध्ये सहभागी होण्यास व सीडीएसएलकडून ई-वॉटिंग प्रणालीबाबत काही प्रश्न असल्यास तुम्ही heldesk.evoting@cdslindia.com वर ई-मेल करा किंवा संपर्क टोल फ्री क्र.१८००२२५५३३ वर संपर्क करा. विद्युत स्वरुपाने मतदानकरिता सुविधाबाबत सर्व तक्रारी श्री. राकेश दुळवी, वरिष्ठ व्यवस्थापक, सेल्युट डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मधील पयुब्लेक्स, मफलतल मिल कापडेड, ना.म.जोगी मार्ग, लोअर पळ (पूर्व), मुंबई-४०००१३ येथे heldesk.evoting@cdslindia.com वर ई-मेल करावा किंवा टोल फ्री क्र.१८००२२५५३३ वर संपर्क करावा.

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दिनांक: ०१.०९.२०२३

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तावा सूचना (स्थायर मालमत्नेकरिता)
(सिव्कुरीटी इंटेरट (एफोर्समेंट) रुसत, २००२ च्या नियम ८(१))
उपायगी: खालील स्वाक्षरीकडे हिसक्कुरीटयव्हेसन अण्ड रिक्नस्ट्रुक्चर अण्ड फिनान्सियल असेस्यु अण्ड एफोर्समेंट अण्ड सिक्कुरीटी इंटेरट अण्ड २००२ अंतर्गत इडिक्चिव बँकेचे प्राप्तिक्नर अधिकारी आहेत आणि सिक्कुरीटी इंटेरट (एफोर्समेंट) रुसत, २००२ च्या नियम ३ सहवाचित कलम १३(१)अ अन्वये असलेल्या अधिकारितांतर्गत त्यांनी २८.०३.२०२३ रोजी ब्रिडित केलेल्या भागी प्रतुतेनुसार कर्जदार श्रीमती **सुमन विजयवर्मा** ३ श्री. **मनिर कृष्ण केतारव शिवकराका** यांना सदर सूचना प्राप्त तारखेपुनर ६० दिवसांच्या आत दिनांक २८.०३.२०२३ रोजी देत राख रु.१४,००,१०११/- (रुपये चौदा लाख आठ हजार सहाशे रुपये फक्त) अधिक पुढील व्याज व इतर शुल्क ही रकम जमा करण्यास सांगण्यात आले होते.
कर्जदार/जमिंदार/तारणकर्ता यांनी वर नमुद केलेली रकम सध्याच्या असमर्थ दाखले असून कर्जदार/जमिंदार/तारणकर्ता व सर्वसाधारण जनतेस येथे सूचित करण्यात येत आहे की, प्राप्तिक्नर अधिकारी असलेल्या खालील स्वाक्षरीकरव्तीला सदर कायद्याच्या कलम १३(४) सहवाचित सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राज्त असलेल्या अधिकाराअंतर्गत मालमत्नेचा **तावा २८ ऑगस्ट, २०२३ रोजी घेतलेला आहे.**
विशेषतः कर्जदार/जमिंदार/तारणकर्ता वर सूचित करण्यात येलेली देणे सावध करण्यात येते की, सदर मालमत्नेसह कोणताही व्यवहार करू नये आणि सदर मालमत्नेसह व्यवहार केलेला असल्यास त्यांनी इडिक्चिव बँकेच्याकडे दिनांक २८.०३.२०२३ रोजी देत राख रु.१४,०८,६०१/- (रुपये चौदा लाख आठ हजार सहाशे रुपये फक्त) आणि व्याज व प्राप्तिक्नर खर्च, शुल्क व अधिभार इत्यादी जमा करावे.
कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रिंतुम भगवताना सोडवून घेण्यासाठी उपलब्ध वेळेसंप्रदान कायद्याच्या कलम १३(८) ची तत्सुद आहे.
स्थायर मालमत्नेचे वर्णन
निवासी प्लॅट क्र.२६, क्षेत्रफळ ३४० चौ.फु. सुरु बिरेडनर, रस्ता, प्या मजला, **विजय हाईस्ट** म्हणून ज्ञात इमारत, जमीन संपर्क क्र.१८, विरहा क्र.६, गंग कोंकण, ता. वसई, मुंबई (पूर्व), जि. पालघर, वसई विंगर शहर महानगरपालिकाच्या मरिदित असलेल्या जमिनीचे सर्व भाग व खंड.
सही/-
प्रार्थिक्नर अधिकारी
इडिक्चिव बँकेकरिता
टिकाण: मुंबई, महाराष्ट्र
दिनांक: २८.०८.२०२३

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड
सीआयएन क्र.: एल९२८१२०एमएल९१९२पीएमसी०६९१५२
नोंदीपकृत कार्यालय: प्लॅट क्र.४५, ऑयम सेंटर, २५ मजला, सेंट्रल रोड, एमआयडीसी, तुंगा पुराडाईज हॉटेल समोर, अंधेरी (पूर्व), मुंबई-४०००९३, महाराष्ट्र, भारत.
इर:०२२-२०४८२२२२, <