



# Aarvi Encon Limited

CIN : L29290MH1987PLC045499  
(ISO 9001 & 14001 & ISO 45001)

Regd. Office : B1- 603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,  
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, India.



AEL/NSE/2023-24/14

Date: August 30, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

Kind Attention: Head – Listing  
Symbol: AARVI

**Sub: Newspaper Advertisement – Notice of Thirty Fifth (35<sup>th</sup>) Annual General Meeting (AGM) for the FY 2022-23.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Business Standard (English Language) and Mumbai Lakshadeep (Marathi Language) on Wednesday, August 30, 2023, regarding Notice of 35<sup>th</sup> Annual General Meeting of the Company for the FY 2022-23. The above information will also be available on the website of the Company at [www.aarviencon.com](http://www.aarviencon.com).

This is for your information and dissemination purpose.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited



Jaydev V. Sanghavi  
Executive Director & CFO  
DIN: 00759042




**FDC LIMITED**  
CIN: L24239MH1940PLC003176  
Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Aurangabad, Maharashtra, India.  
Corporate Office:- C-3 Skyvistas, Near Versova Police Station, D.N. Nagar, Andheri (West), Mumbai - 400 053, Maharashtra India.  
Tel: 022 2673 9100, E-mail: [Investors@fdcindia.com](mailto:Investors@fdcindia.com); Website: [www.fdcindia.com](http://www.fdcindia.com)

**INFORMATION REGARDING 83<sup>RD</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**  
This is to inform that the Eighty Third (83<sup>rd</sup>) Annual General Meeting (“83<sup>rd</sup> AGM/ AGM”) of the Members of the FDC Limited (“the Company”) will be held on Wednesday, September 27, 2023 at 10:00 a.m. IST (“the AGM”) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”) and the rules framed thereunder and the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023, respectively issued by the Securities and Exchange Board of India (“SEBI Circulars”).  
In compliance with above MCA Circulars and SEBI Circulars, the notice of 83<sup>rd</sup> AGM along with the Annual Report for the Financial Year 2022-23 will be sent by electronic mode to all the members whose email addresses are registered with the Company’s Registrar and Share Transfer Agent, M/s. Link Intime India Private limited (“RTA”) / Depository Participants, Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of their Email address and mobile number to the RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).  
The Notice of 83<sup>rd</sup> AGM along with the Annual Report for the Financial Year 2022-23 shall also be available on the website of the Company at [www.fdcindia.com](http://www.fdcindia.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (“NSDL”) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.  
Members will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through, remote e-voting. The manner of remote e-voting for members holding shares in dematerialization form, physical form and members who have not registered their email addresses will be provided in the notice of the AGM. The facility for e-voting will also be provided during the AGM. Accordingly, members who have not cast their vote by remote e-voting will be able to vote during the AGM.  
**Manner of Registration/Updating of e-mail address:**  
Members holding Shares in Physical mode and who have not updated their email addresses with the Company are requested to update their e-mail addresses by writing to the Company at [Investors@fdcindia.com](mailto:Investors@fdcindia.com) or to Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)  
Members holding Shares in Dematerialized mode are requested to Register /Update their email address with the Relevant DP.  
In case of any queries/difficulties in registering the e-mail address, shareholders may write to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) and [Investors@fdcindia.com](mailto:Investors@fdcindia.com).  

For FDC Limited  
Sd/-  
Varsharani Katre  
Company Secretary & Compliance Officer

Date: 29<sup>th</sup> August, 2023  
Place: Mumbai



**FRESHTROP FRUITS LIMITED**  
CIN: L15400GJ1992PLC018365  
Reg. Office: A 603, Shapath IV, S. G. Road, Ahmedabad – 380015  
Tel: 079 40307050-59, Website: [www.freshtrop.com](http://www.freshtrop.com)

**INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF FRESHTROP FRUITS LIMITED**  
**Notice is hereby given that :**  
1. In compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"), as amended from time to time, read with General Circular issued by the Ministry of Corporate Affairs dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 14 December 2021, 5 May 2022 and 28 December, 2022 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circulars dated 12 May 2020, 15 January 2021, 13 May 2022 and 5 January 2023 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 31st AGM.  
2. The Thirty First (31st) Annual General Meeting ('AGM') of FRESHTROP FRUITS LIMITED ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28 September 2023 at 04:00 PM. (IST). The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on 'first come first serve' basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the Notes to the Notice convening AGM.  
3. Members may note that the Annual Report of the Company for the Financial Year ended on March 31, 2023 along with Notice convening AGM will be sent only through e-mail to all those members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant ("DP"), in accordance with MCA Circulars for General Meetings-and SEBI Circulars for General meetings. The Notice and the Annual Report Will also be made available on the Company's website at [www.freshtrop.com](http://www.freshtrop.com) and on the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Services (India) Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
4. Members will be able to attend the 31st AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/ OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
5. The procedure for registration of --i. email ID for receiving future documents through email and ii. Bank Account details for receiving future dividends directly in the Bank Account:  


a. Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email ID and Bank Account details;

b. Members holding shares in physical form and have not updated their KYC details are requested to submit relevant forms to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited. The relevant Forms for registering / changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available for download from [www.freshtrop.com](http://www.freshtrop.com). You are requested to send hard copy of duly filled in forms along with necessary supporting documents to M/s. Bigshares Services Private Limited at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Phone: 022-62638200, e-mail id: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)/[shwetaa@bigshareonline.com](mailto:shwetaa@bigshareonline.com).

  
6. Members who need assistance before or during the AGM for joining the AGM through VC/OAVM or e-voting, can contact Ms. Pallavi Mhatre on : 022 - 4886 70001022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  

By order of the Board  
FOR FRESHTROP FRUITS LIMITED  
Sd/-  
ASHOK MOTIANI  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00124470)

Date: 29.08.2023  
Place: Ahmedabad



**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Share Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917)  
CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**  
(A) **Corrigendum - Expression of Interest (EOI) for Empanelment** of vendors for supply of various equipment for its Mumbai Transmission Division. Last Day for Participation in EOI is **12<sup>th</sup> September 2023**. Please visit the Tender section on the website <https://www.tatapower.com> for downloading EOI document.  
(B) **The Tata Power Company Limited** invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.  
Office arrangement (interior finishing/furnishing work) and lobby upliftment works at 110x Gky building at Vikhroli Receiving Station. (Package Reference: C224SVPO05). Interested and eligible bidders to submit Tender Fee and Authorization Letter on or before **15<sup>th</sup> hrs. of 05<sup>th</sup> September 2023**.  
For downloading the Tender documents (Including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Also, all future corrigendum (if any), to the above tender will be informed on the website <https://www.tatapower.com> only.



**NMDC Limited**  
(A Govt. of India Enterprise)  
'Khanji Bhavan', 10-3/311/A, Castle Hills, Masab Tank, Hyderabad-500028  
CIN: L13100TG1958GO1001674.

**CONTRACTS DEPARTMENT**  
Tender Enquiry No.: HO/Contracts/NCPS8/DHCS/DEP-14&11C/945 Dated: 30-08-2023  
NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **online bids** through **MSTC Portal** from experienced, reputed and competent **domestic bidders** for the work of "Design, Engineering, Manufacture, Supply, Erection, Testing and Commissioning of New Crushing Plant & Downhill Conveyor System for Deposit 14 and 11C of Bailadila Iron Ore Mines, NMDC, Kirandul Complex (Chhattisgarh) on Turnkey basis"  
The detailed NIT and Bid documents can be viewed and / or downloaded from **30-08-2023 to 30-09-2023** from following website links:  
1. NMDC website <https://nmcdportals.nmdc.co.in/nmcdtender>  
2. Central Public Procurement Portal (CPP PORTAL) <http://www.eprocure.gov.in/epublish/app> and  
3. MSTC portal [https://www.mstcecommerce.com/eprochome/nmdc\\_buyer\\_login.jsp](https://www.mstcecommerce.com/eprochome/nmdc_buyer_login.jsp) and search NMDC Tender Event No. NMDC/HO/34/23-24/ET/342. For further help refer to 'vendor guide' given in MSTC website. The bidders are requested to submit their bids online through **MSTC portal only**. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website / CPP Portal / MSTC website for corrigendum, if any, at a future date. For further clarification, the following can be contacted:  
1) CGM (Project, Contract & Steel), NMDC Limited, Hyderabad Tel No. +91-040-23533536, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)  
2) Sr. General Manager & Head-Contract, M. N. Dastur & Company (P) Ltd., Kolkata Ph: +91-033-2225 0500/5420, email: [Souvik.G@dastur.com](mailto:Souvik.G@dastur.com)  
**Executive Director (Works)**

**KASHIPUR HOLDINGS LIMITED**  
CIN : U67120UR1996PLC020938  
Reg. Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713  
Distt. Udhham Singh Nagar, Uttarakhand. Ph. : 05947-269500, Fax : 05947-275315


**NOTICE REGARDING 26<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**  
Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 25<sup>th</sup> September, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs. In accordance with the MCA Circulars, the Notice of the 26<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 26<sup>th</sup> AGM will also be available on Central Depository Services (India) Limited ("CDSL") website at [www.evotingindia.com](http://www.evotingindia.com). In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2022-23 :  

Physical Holding	Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at <a href="mailto:admin@mcregistrars.com">admin@mcregistrars.com</a> or <a href="mailto:preeti.choudhary@indiaigylcois.com">preeti.choudhary@indiaigylcois.com</a> along with the copy of the signed request letter.
Demat Holding	Members are requested to register/update their email addresses with the respective Depository Participant

  
Members can join and participate in the 26<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 26<sup>th</sup> AGM through VC/OAVM and the manner of participation through remote e-voting and e-voting system of CDSL at the 26<sup>th</sup> AGM shall be provided in the Notice of the 26<sup>th</sup> AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
In case of any query, a member may send an e-mail to the RTA at [admin@mcregistrars.com](mailto:admin@mcregistrars.com) or Company at [preeti.choudhary@indiaigylcois.com](mailto:preeti.choudhary@indiaigylcois.com).  

For Kashipur Holdings Limited  
Preeti Choudhary  
Company Secretary

Date: 29.08.2023  
Place: Noida




**GANESHA ECOSPHERE LIMITED**  
CIN : L51109UP1987PLC009090  
Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.)-209304  
E-mail : [secretariat@ganeshaecosphere.com](mailto:secretariat@ganeshaecosphere.com), Website : [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)  
Tel. No. 0512- 2555505-06, Mobile No. : +91 9198708383, Fax No. 0512-2555293

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 34<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Thursday, September 21, 2023 at 12:00 Noon at the Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat-209304 (U.P.) to transact business set forth in the Notice of the 34<sup>th</sup> AGM.  
Electronic copy of the Annual Report for the FY 2022-23 and Notice of the 34<sup>th</sup>AGM of the Company have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). For members who have not registered their email address, physical copies of the Notice of 34<sup>th</sup>AGM of the Company *inter-alia* along with Attendance Slip and Proxy Form have been sent in the permitted mode, in compliance with the relaxations provided under relevant MCA and SEBI Circulars. The aforesaid documents are available on Company's website at <https://www.ganeshaecosphere.com/annual-reports> and on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>.  
Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive)** for the purpose of AGM and determining the eligibility of Members to receive dividend, if declared at the meeting.  
In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA & SEBI Circulars, the Company is providing remote e-voting facility to its members for voting on the business specified in Notice of the Meeting and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).  
Members are informed that:  
(a) The remote e-voting period commences on **September 18, 2023 (10:00 A.M.)** and ends on **September 20, 2023 (5:00 P.M.)**.  
(b) **Cut-off date: Thursday, September 14, 2023.**  
(c) Any person, who acquires shares of the Company and become member of the Company after **August 25, 2023 i.e. BENPOS date** considered for dispatch of the notice and holding shares as on the cut-off date i.e. September 14, 2023, may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/[secretariat@ganeshaecosphere.com](mailto:secretariat@ganeshaecosphere.com)/[admin@skylinertia.com](mailto:admin@skylinertia.com). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.  
(d) The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.  
(e) Remote e-voting shall not be allowed beyond **September 20, 2023 (5:00 P.M.)**.  
(f) The facility of voting through ballot paper shall be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.  
(g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.  
(h) 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 i.e. **September 14, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.  
(i) Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Skyline Financial Services Private Limited at [admin@skylinertia.com](mailto:admin@skylinertia.com) mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).  
(j) In case of any queries regarding remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at downloads section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 or 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for remote e-voting, please contact: Mr. Parveen Sharma, Senior Executive, Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, **Tel.: +91 11 40450193-96, Email: [admin@skylinertia.com](mailto:admin@skylinertia.com)**.  

For GANESHA ECOSPHERE LIMITED  
Sd/-  
(Bharat Kumar Sajani)  
Company Secretary and Compliance Officer

Place: Kanpur  
Date: 29.08.2023

**NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxy in order to be effective must be deposited at the Registered Office of the Company not less than forty-eight hours before the time fixed for commencement of the Meeting.



**AARVI ENCON LIMITED**  
CIN: L29290MH1987PLC045499  
Regd. Office: 603, B1 Wing, Marathon Innova, Marathon Nextgen Complex, Lower Parel (W) Mumbai – 400 013. **Phone Nos.:** +91-22-4049 9999  
**Email Id:** [info@aarviencon.com](mailto:info@aarviencon.com) **Website:** [www.aarviencon.com](http://www.aarviencon.com)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**  
Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the members of Aarvi Encon Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Saturday, September 23, 2023 at 11.00 A.M. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 as issued from time to time and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.  
In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM of the Company and the Standalone and Consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents as required to be attached thereto, being dispatched on **August 30, 2023** only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agents viz. The Notice along with the aforesaid documents are also available on the Company's website at: [www.aarviencon.com](http://www.aarviencon.com) and the website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).  
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by National Securities Depository Limited (NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed M/s. Bhatt & Associates Company Secretaries LLP, Company Secretaries, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:  

a. Members holding shares either in physical form or dematerialized form, as on Cut-off Date/ Record date, i.e. **Friday, September 15, 2023** may cast their vote electronically and eligible for the Dividend subject to the approval of the shareholders in AGM.

b. The remote e-voting period commences from **Wednesday, September 20, 2023 at 10:00 A.M. (IST)** and ends on **Friday, September 22, 2023 at 05.00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.

c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. **September 15, 2023** may obtain the login ID and password by sending an email to [cs@aarviencon.com](mailto:cs@aarviencon.com) by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.

d. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting.

e. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again in the meeting.  
**The remote e-voting period shall:**  
**Commence on : On Wednesday, September 20, 2023 at 10:00 A.M and End on : On Friday, September 22, 2023 at 05.00 P.M.**

f. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date, only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

g. The Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Depository to register the same within 3 days of service of this public advertisement.  
The process of registration of email address is provided below:  

• The shareholders who have not registered their email addresses can get the same registered by furnishing the details to their depository participant, in case the shares held in Demat form.

h. The Company has engaged the services of National Depository Services Limited to extend the e-voting facility to all the shareholders to cast their votes in electronic way on all resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The instructions for casting the votes through remote e-voting for shareholders holding shares in demat and who have not registered their email IDs, shall form part of the Notice of the AGM and the details shall also be hosted at the website of the Company at [www.aarviencon.com](http://www.aarviencon.com) and also shall be available on the website of <https://www.evoting.nsdl.com>.  


i. Members are requested to update their Electronic Bank Mandate with their respective DPs for receiving the dividends directly in their bank accounts through Electronic Clearing Service.

j. In case of any Queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to **Ms. Veena Suvarna** on [veenas@nsdl.co.in](mailto:veenas@nsdl.co.in) or failing her, **Ms. Prajakta Pawle** on [PrajaktaP@nsdl.co.in](mailto:PrajaktaP@nsdl.co.in).


By Order of the Board  
For Aarvi Encon Limited  
Sd/-  
Leela S. Bisht  
Company Secretary

Place : Mumbai  
Date : August 30, 2023



**NMDC Steel Limited**  
(A Government of India Enterprise)  
Nagarnar, Jagdalpur, Chhattisgarh - 494001  
CIN: U27310CT2015GO01618

**Invitation for Expression of Interest (EOI)**  
NMDC Steel Limited intends to appoint Consignment Agents for transportation of finished steel products from its steel plant to stockyard and handling / storage / dispatch of finished steel products in their stockyard. Interested agencies who qualify the Eligibility Criteria for enlistment as Consignment Agent may participate in the EOI.  
The EOI document including Eligibility Criteria and Brief Nature and Scope of work can be viewed and / or downloaded from NMDC website <http://www.nmdc.co.in> Any corrigendum to the above invitation will be uploaded only on NMDC website and will not be published. Prospective applicants should visit the above website from time to time to note the corrigendum, if any.  
For further clarifications, Satish Kumar, General Manager Commercial, NMDC Steel Limited can be contacted on Cell No: **9490759611**; email: [satishkumar@nmdc.co.in](mailto:satishkumar@nmdc.co.in) **Executive Director (Commercial)**



**SAFARI INDUSTRIES (INDIA) LIMITED**  
CIN: L25200MH1980PLC022812  
Registered office: 302-303, A Wing, The Qube, CTS No. 1498, A/2, Marol, Andheri East, Mumbai 400 059; (T): 022-40381888 (F): 022-40381850; (E): [investor@safari.in](mailto:investor@safari.in) | (W): [www.safaribags.com](http://www.safaribags.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING DETAILS**  
NOTICE is hereby given that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December 2021, 3/2022 dated 5<sup>th</sup> May 2022 and 11/2022 dated 28<sup>th</sup> December 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings (the "SS-2") and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), approval of Members of Safari Industries (India) Limited ("the Company") is being sought by way of Postal Ballot through remote e-voting process only ("remote e-voting") in relation to the following special resolution as set out in the Notice of Postal Ballot dated 9<sup>th</sup> August 2023 ("Notice"):  
1. To consider and approve appointment of Mr. Sridhar Balakrishnan, as Non- Executive Independent Director of the Company.  
The detailed explanatory statement under Section 102 and Section 110 of the Act setting out the material facts concerning the resolution, forms part of the Notice.  
In compliance with the MCA Circulars, the Notice has been sent on Tuesday, 29<sup>th</sup> August 2023 through electronic mode to those Members/Beneficial Owners (Members'), whose Email IDs are registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s) as on Friday, 25<sup>th</sup> August 2023 ("Cut-off Date"). Physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot. Members are requested to provide their assent or dissent through remote e-voting only.  
Notice is available on the Company's website i.e. [www.safaribags.com](http://www.safaribags.com), websites of Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depositories Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**Instructions for remote e-voting:**  
All the Members are hereby informed that:  
1. The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members;  
2. The remote e-voting shall commence on Thursday, 31<sup>st</sup> August 2023 (9:00 am IST) and end on Friday, 29<sup>th</sup> September 2023 (5:00 pm IST). The voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the Cut-off Date. Any person who is not a Member as on the Cut-off Date should treat the Notice for information purposes only;  
3. The remote e-voting module shall be disabled by NSDL after 5:00 pm (IST) on Friday, 29<sup>th</sup> September 2023 and once vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently;  
4. The detailed procedure and instructions for remote e-voting are given in the Notice;  
5. Mr. Nindad Awachat, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.  
6. The results of e-voting will be announced on or before Saturday, 30<sup>th</sup> September 2023. The results will be posted on the website of the Company i.e. [www.safaribags.com](http://www.safaribags.com) and on websites of Stock Exchanges i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
7. Members holding shares in physical form are requested to register/update their e-mail address and bank details with Adroit Corporate Services Private Limited, Registrar and Transfer Agent of the Company by sending duly signed request letter at [info@adroitcorporate.com](mailto:info@adroitcorporate.com) and/or [investor@safari.in](mailto:investor@safari.in) alongwith the requisite details mentioned in the Notice and Members holding shares in the dematerialized form are requested to register/update the e-mail address and bank details with their concerned Depository Participant. Additionally, Members may intimate the e-mail address along with the requisite details mentioned in the Notice to [info@adroitcorporate.com](mailto:info@adroitcorporate.com) and/or [investor@safari.in](mailto:investor@safari.in).  
8. In case of queries related to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Anubhav Saxena, Deputy Manager, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013; Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); Telephone No. 022 48867000/022 24997000 or write to the Company at [investor@safari.in](mailto:investor@safari.in).  

By order of the Board of Directors  
For Safari Industries (India) Limited  
Sd/-  
Rameez Shaikh  
Company Secretary

Place : Mumbai  
Date : 29<sup>th</sup> August 2023

बुधवार, दि. ३० ऑगस्ट २०२३

राज्यात फुटबॉल विकासासाठी जर्मनीतील 'बुंदेसलिगा' सोबत महत्वाचा सामंजस्य करार

पुणे, दि.२९ :  
राज्यपाल रमेश  
बैस, मुख्यमंत्री  
एकनाथ शिंदे,  
उपमुख्यमंत्री देवेंद्र  
फडणवीस आणि  
उपमुख्यमंत्री

आणि संघ लीगशी संबंधित आहेत.  
१९९३ री स्थापना असलेल्या  
बुंदेसलिगा लीगमध्ये प्रत्येक हंगामात  
१८ क्लब प्रतिष्ठित विजेतेपदासाठी  
झुंजतात. बुंदेसलिगा ही रोमहर्षक  
सामन्यांच्या शिवाय फुटबॉल  
प्रतिभेला जोपासण्यात आणि खेळाच्या

विकासाला चालना देण्यासाठी म  
हत्त्वपूर्ण भूमिका बजावते. जागतिक  
स्तरावर देशाचे प्रतिनिधित्व करणारे  
कुशल खेळाडू घडविण्याचे कार्यही लीग  
करते. महाराष्ट्राशी झालेल्या करारामुळे  
राज्यांतर्गत न फुटबॉलच्या विकासासाठी  
लीगकडील कौशल्य आणि संसाधनांचा

लाभ होणार आहे. या भागीदारीमुळे महाराष्ट्र क्रीडा विकास आणि यशाच्या एका नव्या पर्वाचा साक्षीदार होणार आहे. १४ वर्षांखालील वयोगटातील स्पर्धा, प्रशिक्षण, क्रीडा विज्ञान केंद्र आदी क्षेत्रात यामुळे सहकार्य होणार आहे.

**श्रीराम हाऊसिंग फायनान्स लिमिटेड**

**SHRIRAM**  
HOUSING FINANCE

नांदणीकृत कार्यालय: कार्यालय क्र.१२३, अगप्पा नायकन स्ट्रीट,  
चेन्नई-६००००१. शाखा कार्यालय: इमारत ७, ७७२, ७७३ मजला,  
सॉलिटेअर कॉर्पोरेट पार्क, गुरु हरगोविंदजी मार्ग, चकाला, अंधेरी पूर्व,  
मुंबई-४०००१३. वेबसाइट: [www.shriramhousing.in](http://www.shriramhousing.in)

## सांकेतिक ताबा सूचना

ज्याअर्थी, खालील स्वाक्षरीकरता हे सिक्युरीटीइन्व्हेन्शन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेट्स स्ट्रॉम एफएमसीसीन्ट ऑफ सिक्युरीटी इंडोस्ट्र अँक्ट २००२ (सदर कायदा) अंतर्गत श्रीमंत हाऊसिंग फायनान्स लिमिटेडचे (एसएचएफएल) प्राधिकृत अधिकारी आहेत आणि सिक्युरीटी इंडोस्ट्र (एफएमसीन्ट) रूलस, २००२ च्या नियम ३ सहावाचित कलम १३(१२) अन्वये असलेल्या अधिकारांतर्गत सदर मागणी सूचनेत नमुद राहण जमा करण्याकरिता तत्काल दिल्याप्रमाणे तपशिलांनुसार कर्जदार यांना सिक्युरीटी वितरीत केली होती.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, कायद्याच्या कलम १३(४) सहाविचिता नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत मालमतेचा **सांकेतिक ताबा** घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस सावध करण्यात येत आहे की, मालमतेसह कोणताही व्यवहार करू नये आणि मालमतेसह कोणताही व्यवहार केलेला असल्यास देय असलेली रक्कम तसेच त्यावरील पुढील व्याजासह संपूर्ण रक्कम **श्रीराम हाऊसिंग फायनान्स लिमिटेड**कडे जमा करावी.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

कर्जदार/सह-कर्जदाराचे नाव व पत्ता	मागणी सूचनेनुसार रकम देय	मालमतेचे वर्षान
१) श्री. दुय्यंत अशोक सोनी ... कर्जदार/अर्जदार	कर्ज खाते क्र. एसएफएचएचएचएसएमबी ०००३३६७ अंतर्गत ०९.०६.२०२३ रोजी देय रकम	फेब्रु.क्र.४०१९, ए.विंग पंचशील अपार्टमेंट ए अण्ड बी को-ऑप. हौसिंग सोसायटी लि., मुंबई-४०००२२, डी बी रियाल्टी समोर, कार्डिबली पश्चिम, मुंबई-४०००६७, (भागीन स्वतः) क्र.१६८
२) सह-कर्जदार/सह-अर्जदार ७७१, ६०९, ७ अंकाई सीटीएस क्र.२५५, हरीदास नगर, प्लांट टी.६०१, ७७१, सिम्पोली टीएसए, वामन आश्रम हॉलजवळ, बोरिवली-४०००१२.	रुपये एक्याऐंशी लाख एकोणनवद हजार चारशे एकोणसुटा फक्त)	१२/ए/१८. गाव कार्डिवली, तालुका बोरिवली, जिल्हा मुंबई-४०००६७, क्षेत्रफळ अंदाजे ४१.८२
दुसरा पत्ता: फेब्रु.क्र.४०१९, ४था मजरा, ए-विंग, पंचशील अपार्टमेंट, सेक्टर २, डहापूर कार्डा, डी बी रियाल्टी समोर, कार्डिवली टी. मुंबई-४०००६७.	सांकेतिक तावा	
दुसरा पत्ता: डी बी गोल्ड - मालक	२४.०८.२०२३	

<p>श्री. मारुत</p> <p>१) श्री. दुर्यन्त अशोक सोनी</p> <p>२) श्री. धर्मेश अशोक सोनी</p> <p>२०४, २रा मजला, सोनी डायमण्ड शॉपिंग, यशवंतराव तावडे रोड, दहिसर पूर्व-४०००६८.</p>	<p>कर्ज खाते क्र.</p> <p>एचएसएचएचएमयुएमबी</p> <p>०००३२१६ अंतर्गत</p> <p>०९.०६.२०२३ रोजी</p> <p>देव रकम</p> <p>रु.६२,५९,८७४/-</p> <p>(रुपये बासष्ट लाख एकावन्न हजार आठरो चौथ्याहत्तर फक्त)</p> <p>मागणी सूचना दिनांक:</p> <p>१३.०६.२०२३</p> <p>साकेतिक ताबा</p> <p>दिनांक:</p> <p>२५.०८.२०२३</p>	<p>चौ.मा.कॉप ५०८.८</p> <p>चौ. मा. विल्ड अण्ड असलेल्या मालमत्तेचे सर्व भाग व खंड.</p> <p>मल्लत, शेफर्ड ५९.१० चौ.मी. कॉपेट, इमारत क्र.१२ एलिम्पस, एनए, रिजेन्सी अनंतम रद्दपुन जात इमारत, फेझ-१, गाव दावडी, दावडी गाव रोड, डोंबिवली, तालुका कल्याण, जिल्हा ठाणे, जमीन सव्हे व व हिस्सा क्र. ४९(२), ५०(२), ५०१ (३ / ए), ५२(२), ४९(१), १०१ (३ / डी), ४७(१), ४४(२), १०१ (३ / सो), ५०(५), १७, ५४(१), ५०(४), ५०(१), ५१(४), ४८, तसेच कल्याण ड 1 बि व बी महाद्वारपालिकेचे चौ मरांडेत असलेल्या</p>
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		मालमत्तेचे सर्व गाव व खंड.
१) श्री. शहनवाड़ा अश्रफ सय्यद ...कर्जदार/अर्जदार	कर्ज खाते क्र. एसएचएलएचएमएमएमबी 000३२१३ अंतर्गत ०९.०६.२०२३ रोजी	फ्लॅट क्र.६०२, क्षेत्रफल कार्पेट क्षेत्र २९.०६ ची.मी., विंग ए, दवा मजला, लीलांगण म्हणून ज्ञात प्रकल्प जमीन सर्व्हे क्र.१३५, हिस्सा क्र.२, गाव बदलापूर, ता.काकु अंबानाथ असलेल्या
२) श्री. मोहद फिरोझ अश्रफ आलम ...सह-कर्जदार/सह-अर्जदार	देव रक्कम रु.१२,६२,०८४/- (बाये बारा लाख रुपये हजर कर चाँयांऐशी फक्त)	मालमत्तेचे सर्व गाव व खंड आणि चतुर्दिगाः उत्तर : श्री. पिसकर यांची जमीन; दक्षिण: श्री. मुंडे यांची जमीन; पूर्व: मै. चितामणी एन्टरप्रायझेस यांची जमीन; पश्चिम: रस्ता.
खोली क्र.४०४, शिवपुत्र कृपा इमारत, ४६, सेक्टर ४४, पोतदार ईस्टेशनल शाळेजवळ, नेरूळ-४००७०६.	मागणी सूचना दिनांक: १.१३.०६.२०२३  सांकेतिक ताबा दिनांक: २५.०८.२०२३	
दुसरा पता: फ्लॅट क्र.४०४, प्लॉट क्र.५, सेक्टर ३८, नेरूळ-४००७०६.		
दुसरा पता: फ्लॅट क्र.६०२, दवा मजला, ए.विंग, लीला आंगण, यशनगर, बदलापूर गाव रोड, बदलापूर पश्चिम-४२९०५३.		
दुसरा पता: झोबिया इलेक्ट्रीकल - मालक यांचे माफक		
श्री. शहनवाड़ा अश्रफ सय्यद प्लॉट क्र.४०४, प्लॉट क्र.५, सेक्टर ३८, नेरूळ-४००७०६.		
१) श्री. संतोष केवडा सिंग ..कर्जदार/अर्जदार	कर्ज खाते क्र. एसएचएलएचडीएचएनई ००००७७३ अंतर्गत ०९.०६.२०२३ रोजी	फ्लॅट क्र.१०३, १ला मजला, क्षेत्रफल ३४.६६ चौ.मी. कार्पेट क्षेत्र, हिल क्षेत्र अपार्टमेंट म्हणून ज्ञात इमारत, प्लॉट क्र.२२, जमीन सर्व्हे क्र. व हिस्सा क्र.१७५, गाव ममदापूर, ता.काकु
२) श्रीमती चंद्रा देवी केवडा सिंग ...सह-कर्जदार/सह-अर्जदार	देव रक्कम रु.१६,१३,१८०/- (रुपये सोळा लाख तेरा हजार एकसे ऐंशी फक्त)	कर्जत, जिल्हा व विभाग रायगड आणि उपनिबंधक कर्जत यांचे कार्यक्षेत्र असलेल्या मालमत्तेचे सर्व गाव व खंड
ए-४०२, सनराईज कोहीसो, सेक्टर ४१८, प्लॉट क्र.५३, कामोटे-४१२०१९.	मागणी सूचना दिनांक: १.१३.०६.२०२३  सांकेतिक ताबा दिनांक: २५.०८.२०२३	
दुसरा पता: फ्लॅट क्र.१०३, १ला मजला, हिल क्रेस्ट अपार्टमेंट, प्लॉट क्र.२२, ममदापूर, कर्जत-४१९०१९.		

ठिकाण: कांदिवली/नेरळ/डोंबिवली/अंबरनाथ सही/- प्राधिकृत अधिकारी  
दिनांक: २४ व २५/०८/२०२३ श्रीराम हाऊसिंग फायनान्स लिमिटेड

**जाहीर सचना**

कै. सावन शिवा वाघेला  
मृत्यु दि : २१ जुलै २०२३,  
शुक्रवार  
मुत्युचे ठिकाण : मुंबई  
ऑटोरिक्षा वाहन क्र.  
एमएच ४७ डी २६७९  
परवाना क्र.  
७९६६/बीओ/२०१६  
परवाना धारक हस्तांतरीत  
श्रीमती मीरा सावन वाघेला (पत्नी)  
मोबाईल क्र. ७०४५०९५२३२२  
ईमेल :  
cswaghela1989@gmail.com  
काही हरकत असल्यास  
Dy. Borivali RTO  
ला संपर्क करा.

## जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, आमची कंपनी मे. रिद्धी सिद्धी केमॉरेसि एलएलपी यांचे खालील तपशिलानुसारचे काढ

स्वाक्षरी केलेंले कार घनादश हवले आहे.  
स्टेट बँक ऑफ इंडिया, बागेश्वर, उत्तराखंड येथील  
आमचे चालू खाते क्र.३७१२१३७१०२२ चे घनादेश  
क्र.१७४६६६, १७४६६७, १७४६७०, १७४६७१  
व १७४६७३.

कृपया नॉट असावी की, आरबीआयच्या बँकिंग नियमांनुसार कंपनीचे चालु व रोख ऋण खाते एकत्रित असू नयेत या नियमावली सुमारे २ वर्षांपासून बँकेद्वारा सदर खाते बंद करण्यात आले होते.

जर कोणासही धनान्श सापडल्यास संपर्क **एच.एस. भाकुनी** यांना २५, दक्षता कोहीसोलि. इमारत, १५वा मजला, प्लॉट क्र.१५०४, बी विंग, टिडबल नगर, चेंबूर-४०००८९, महाराष्ट्र, भारत मोबा.:९८८९०६६४५३ / ९८६९०२६४५३ येथे संपर्क करावा.

कृपाय नंद असावी की, उपरोक्त कारणानेकी सदर शर्त बंद कीजे असल्याने सदर घनादशे रोख होणे शकत नाही. जत कोणी व्यक्तीकडे उपरोक्त हविलतेचे घनादशे असल्यास त्यांनी व्रीत पत्त्यावर आणुन दाखवावे. पुढे सावध करपात येत आहे की, कोणी व्यक्ती उपरोक्त हविलतेचे भांडासुद मनुष्याभाषा करीत करपाच्या किंवा अन्य व्यवहार करपाच्या प्रयत्नात असल्याने ते व्यक्तिः सन परीणामाच्या वेळी जबाबदार असतील आणि गुन्हेगारी कायदा अंतर्गत कायदेशीर कारवाई केेली जाईल. तथापि सर्वाना परिस्थिती जात दाहवी याकरता जाहेर सुचना प्रसिद्ध करपात येत आहे

रिद्धी सिद्धी केमारेसिन एलएलपीकरिता  
सही/-  
एच.एस. भाकुनी  
(भागीदार)  
दिनांक: २९.०८.२०२३


<h1>SERVICE</h1> <p><b>Registered Office:</b> 502 Triveni Maharashtra, India; <b>Phone No.</b> 022-26111111</p> <p><b>Recommendations of the Committee Industries Limited ("SIL" or the and Takeovers) Regulations, 2011</b></p>	
Date	
Name of the Target Company (TC)	
Details of the Offer pertaining to TC	
Company	

# SERVOTEACH INDUSTRIES LIMITED

(CIN: L28933MH1994PLC081857)  
 ("SIL" / TARGET COMPANY") "TC")

**Registered Office:** 502 Trivani Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai-400 066, Maharashtra, India; **Phone No.** 022-4101 4400; **Email:** info@servotech-india.com; **Website:** www.servotechengineering.in

**Recommendations of the Committee of Independent Directors (CID) on the Offer Open to the Shareholders of Servotech Industries Limited ("SIL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")**

Date	August 29, 2023									
Name of the Target Company (TC)	<b>Servoteach Industries Limited</b>									
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 10,21,540 (Ten Lacs Twenty One Thousand Five Hundred Forty Only) Equity Shares of face value of Rs. 10/- each representing 26.00 % of the total equity and voting share capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 3/- (Rupees Three Only) per Equity share ("Offer Price") payable in cash in terms of Regulation 3(1) and 4 of the SEBI (SAST) Regulations, 2011.									
Name(s) of the Acquirer and PAC with the Acquirer	<b>Mrs. Nikita D. Kothari (hereinafter referred to as "the Acquirer")</b>									
Name of the Manager to the offer	<div><p><b>pnbsil investment services ltd.</b></p><p><small>(A wholly owned subsidiary of Punjab National Bank)</small></p><p><b>PNB Investment Services Limited</b> PNB Pragati Tower, 2nd Floor, C-9, G Block, Bandra Kurla Complex Bandra (E), Mumbai- 400 051, Maharashtra, India <b>Contact Person:</b> Mrs. Menka Jha/Mr. Sukant Goel <b>Tel. No.:</b> + 91-22-26532687 <b>Email:</b> mbd@pnbsil.com <b>SEBI Registration No.:</b> INM000012306</p></div>									
Members of the Committee of Independent Directors ("IDC")	Chairman: Mr. Pankaj Sunderlal Jain Member : Mr. Avijit Vasu									
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	IDC Members are the Independent Directors of the Target Company. None of them have entered into any other contract or have other relationship with the Target Company. <table><tr><th>Sr. No.</th><th>Name of IDC Member</th><th>No. of Shares Held</th></tr><tr><td>1</td><td>Mr. Pankaj Sunderlal Jain (Chairman)</td><td>NIL</td></tr><tr><td>2</td><td>Mr. Avijit Vasu (Member)</td><td>NIL</td></tr></table>	Sr. No.	Name of IDC Member	No. of Shares Held	1	Mr. Pankaj Sunderlal Jain (Chairman)	NIL	2	Mr. Avijit Vasu (Member)	NIL
Sr. No.	Name of IDC Member	No. of Shares Held								
1	Mr. Pankaj Sunderlal Jain (Chairman)	NIL								
2	Mr. Avijit Vasu (Member)	NIL								
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company since their appointment.									
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.									
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable – Acquirer is an Individual									
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members is of the view that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Open Offer and take an informed decision in the best interest.									
Summary of reasons for recommendation	<p>The IDC has reviewed the PA, the DPS, and the LOF issued by the Manager to the Offer on behalf of the Acquirer, in connection with the Open Offer. IDC recommends acceptance of the Open offer made by the Acquirer at the Offer price of Rs. 3/- per fully paid up equity share is fair and reasonable based on the following reasons:</p> <ol style="list-style-type: none"><li>The Offer price appears to be reasonable considering that there is no major business activities in the Target Company.</li><li>The offer price of Rs. 3/- per fully paid up equity share offered by the Acquirer is equal to price paid by Acquirer in SPA to Sellers and for the shares to be acquired of Target Company.</li><li>The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011.</li><li>The offer price of Rs. 3/- per fully paid up equity share offered by the Acquirer is higher than the Fair Value of equity share of the Target Company which is Rs. 2.51/- (Two Rupees and Fifty-One Paisa) per Equity Share as certified by Cost Accountant and Registered Valuer, Suman Kumar Verma bearing IBBI Registration No.: IBB/RV/05/2019/12376 and having his office at, Lane No. 10, Indra Park, Palm Colony, New Delhi- 110045, India, vide his valuation report dated June 05, 2023.</li></ol> <p>Keeping in view above facts IDC is of the opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.</p> <p>The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer.</p> <p>Recommendation of IDC as submitted to stock exchanges may be accessed at website of the Company.</p>									
Details of Independent Advisors, if any.	None									
Any other matter to be highlighted	<p>For any queries or A copy of Letter of offer is available on website of the company i.e. <a href="http://www.servoteachengineering.in">www.servoteachengineering.in</a>, can e-mail to Manager to the offer PNB Investment Services Limited on <a href="mailto:mbd@pnbsil.com">mbd@pnbsil.com</a> or to Registrar to offer Purva Sharegistry (India) Private Limited on: <a href="mailto:support@purvashare.com">support@purvashare.com</a></p> <p>IDC would like to draw attention of the shareholders that post the Public Announcement dated June 05, 2023, the market price of the equity shares of the Target Company has increased and the current market price of the equity shares of the Company is higher than the Offer Price.</p>									

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Servoteach Industries Limited  
Sd/-  
Mr. Pankaj Sunderlal Jain  
Chairman, Committee of Independent Members

**Date: August 29, 2023**  
Communicate India

## हरिया अपारेल्स लिमिटेड

सीआयएन: एल१८२०४एमएच२०११पीएलसी२१२८८७  
नॉंदणीकृत कार्यालय: हरिया सेंटर, ८, सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७.  
दूर: ९१-०२२-६२३९००८६, ई-मेल: [accounts@hariagroup.com](mailto:accounts@hariagroup.com)

यावत यावेदी दिली जात आहे. **हरिया आयोग निमित्ते**देखील सध्याची **१२वी** वाढीवात पावसाधारण सरासरी (जीएमए) **सुसह्य, २८ सप्टेंबर, २०२३** जेथी सर.११००वा. सरसरी११-मेवद्वर पावसाधारण नोटिसमधये गृह्य केलेल्या अजेंडा आयदमये व्यवहार करणयासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) करि द्याव आऑओ कडिबुजुअत माध्यम (ऑप्लीकॅड) देव होणार आये.

कॉर्पोरेट व्यवहार मंडलायतये (पर्सनी) करी केलेल्या परिपक्व क्र.१०/२०२२ २८ डिसेंबर, २०२२ आय परिपक्व करणी/वजओ/सीएफडी/पीओडी-३,७ (सीएड) आयदमये आय/२०२३/४ दिनांक १४ जानेवारी २०२३ या परिपक्वानुसार सेबीने जारी केलेले (यापुढे एफ्रिक्तरये परिपक्व म्हणुन संबोधले जात), कंपन्या सामान्य ठिकाणी सदस्यांच्या प्रथम उपस्थितीतल्या, व्हीडीओ कॉन्फरन्सिंग आयोजित करणयाी प्रवर्गानी आहे. म्हणुन, परिपक्वकारी केलेली कलम, कंपनीची एजीएम व्हिडिओ कॉन्फरन्सिंग (पर्सनी) करी केलेली कडिबुजुअत माध्यमांवर (व्हीसी/ऑप्लीकॅड) सामान्यदया सामाविक ठिकाणी उपस्थितीतल्या आयोजित केली जात आहे. कायदा, सेबी व्हीसी विनियम आय परसनी परिपक्व ठिकाणया तत्पुर्वीये पालन करत, कंपनीची एजीएम व्हीसी/ऑप्लीकॅडवर आयोजित केली जात. एजीएमसाठी निश्चित करत कंपनीचे नोंदणीकृत कार्यालय असत. व्हीसी/ऑप्लीकॅडवर व्हीडीओ उपस्थिती राहणया सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत करत मोजक्याच्या हेतुने मोजणी जावल.

कनपीया २०२२-२०२३ या वर्षासाठी वाषिष्ठ अहवाल ३१ मार्च २०२३ रोजी संमेलनाच्या आर्थिक विवरणासंबंधी (वाषिष्ठ अहवाल) एजीएमच्या सूचनांनुसार या सर्व सदस्यांना ईमेलद्वारे पाठविला जाईल, ज्यांचे ईमेल पत्र आहेत. कनपी बिल प्लानच्या संक्षिप्त डिझाइनरी परिशिष्टात (ग्रीडमध्ये) आणि कनपीचे जस्टिसर आणि ट्रान्सफर ऑफ फंड्स, लिंक इनट्राईन्स इत्यादी प्रारंभिक लिमिटेड वॉयचाऊक एससीए परियेकचे आणि सेबी परियेककांनुसार नोंदणीकृत कनपीया लक्षात घ्यावी की, सूचना आणि वाषिष्ठ अहवाल २०२२-२३ कनपीया वॉशिंग्टन [www.hariapapparels.com](http://www.hariapapparels.com), स्टॉक पर्यवेक्षण वेबसाइटवर अर्थात गोपनीय लिमिटेड [www.bseindia.com](http://www.bseindia.com) वर आणि एएसडीबीच्या <https://www.evotestingindia.com> वर देखील उपलब्ध असतील.

[illegible]

कंपनीचे सदस्य नोंदणी शनिवार, २३ सप्टेंबर, २०२३ ते बुधवार, २७ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहील. व्हीसी/ओव्हीएमद्वारे मीटिंगमध्ये सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदानाचा अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

संचालक मंडळाच्या आदेशान्वये  
हरिया अपारेल्स लिमिटेडकरिता  
सही/-  
कान्तिनाल लखमशी हरिया  
अध्यक्ष  
दिनांक: १४/०८/२०२३  
सीआरएन: ०४/४४००

# TECH INDUSTRIES LIMITED

(CIN: L28933MH1994PLC081857)  
 ("SIL" / TARGET COMPANY "TC")

a, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai-400 066.  
 4400; Email: [info@servotech-india.com](mailto:info@servotech-india.com); Website: [www.servotechengineering.in](http://www.servotechengineering.in)

Independent Directors (IDC) on the Open Offer to the Shareholders of Servotech  
 Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares  
 subsequent amendments thereto ("SEBI (SAST) Regulations")

 **UNITY** Small Finance Bank
**युनिटी स्मॉल फायनान्स बैंक लिमिटेड**
 ताबा सूचना

नॉड. कार्या.: वसंत लोक, वसंत विहार, न्यु दिल्ली-११००५७.

कॉर्पो. कार्या.: ५वा मजला, सेंट्रल हाऊस, विद्यानगरी मार्ग, कलिना, सातक्रुज (पूर्व), मुंबई-४०००९८.

[illegible]

क्र.	कजरीर/सह-कजरीर/ताणकारी/जमिंदारगणे नाव व कर्ज खाते क्रमांक	मागणी सुचना दिनांक व थळावकी	स्थवार मालमत्तेचे पर्याप्तता	ताबा दिनांक तथा प्रतिक
१	१. श्री. भावान दयाराम मोकोळ (कजरीर/ताणकारी) २. श्री. स्मृतीलाल भागवान मोकोळ (सह-कजरीर/ताणकारी) (कर्ज खाते क्र.: ०३४३३०२००००००००३)	२३.१२.२०२२ रु.३,५०,५२२.६६ (रुपये तीन लाख नव्वद हजार पाचशे सतर आणि पैसे फक्त)	श्री. भावान दयाराम मोकोळ आणि श्री. स्मृतीलाल भागवान मोकोळ यांचा नवे असलेले फ्लॅट क्र.१८, २रा मजला, हॉमिंस कोहोसोलि, फ्लॅट क्र.६, सखें क्र.३/१०(भा), मेंडेकबाग, बलारपुर्नी, गाव कल्याण, तालुका कल्याण, जिहाला ठाणे, कल्याण पश्चिम-२२१३०१, महाराष्ट्र, शेअरफ ५०० जी.यू. व्हिटरअप खर्च याची मालमत्तेचे सर्व भाग व खंड.	२५.०८.२०२३ सांकेतिक ताबा
२	१. श्री. शोभाभावन तनाजी चौधरी (कजरीर/ताणकारी) २. श्री.मंगु शोभाभावन चौधरी (ताणकारी) (कर्ज खाते क्र.: ०२३३३०२०००००००००२)	२१.०४.२०२३ रु.१७,५७,३२२.६६ (रुपये सहा लाख चोपस हजार तिरावी वाढीस आणि पैसे सहासह फक्त)	श्री. शोभाभावन तनाजी चौधरी यांच्या नवे असलेले फ्लॅट क्र.३०१, ३रा मजला, श्री विंग, वंग तिलकोली को-ऑपरेटिव्ह हॉमिंस सोसायटी लि., सखें क्र.३, सखें क्र.३/१०(भा), गाव तिराव, बदलारपुर्नी, गाव कल्याण, जिहाला ठाणे-२२१४०३, महाराष्ट्र, शेअरफ ४८८ जी.यू. कोर्ट खर्च येथील मालमत्तेचे सर्व भाग व खंड.	२५.०८.२०२३ सांकेतिक ताबा
३	१. श्री. माहेशी रामराव महातूर (कजरीर/ताणकारी) २. श्री.नील रमिल माहेशी महातूर (कर्ज खाते क्र.: ०६३३३०८००००००००२)	२१.०४.२०२३ रु.६,६२,१२८.८६ (रुपये सहा लाख चोपस हजार सहाशे अठरावीस आणि पैसे शहाईणी फक्त)	श्री. माहेशी रामराव महातूर यांच्या नवे असलेले फ्लॅट क्र.१०३, १रा मजला, दीप अंधार कोहोसोलि, सखें क्र.१३, हिमास क्र.५(भा), मोहन तुलसी विहार समार, हडगाव, गाव कडलुवण, बदलारपुर्नी, तालुका अंबेनाग, जिहाला ठाणे-२२१४०३, महाराष्ट्र, शेअरफ ४८० जी.यू. कोर्ट खर्च येथील मालमत्तेचे सर्व भाग व खंड.	२५.०८.२०२३ सांकेतिक ताबा
	(कर्ज खाते क्र.: ०६३३०४१०००००००००२) (रुपये पाच लाख चोपस हजार सहाशे अठरावीस आणि पैसे सहाईणी फक्त)	२५.११.३०२०२३ (रुपये पाच लाख चोपस हजार हजार तिराशे सहासह आणि पैसे सहाईणी फक्त)		
४	१. श्री. तुलसीराम केशव डोळस (कजरीर/ताणकारी) २. श्री. उत्कर्ष तुलसीराम डोळस (सह-कजरीर/ताणकारी) (कर्ज खाते क्र.: ०२३३०११००००००००४)	२७.०२.२०२३ रु.२,२२,७८८.२१ (रुपये दोन लाख एकशेवीस हजार सहाशे अठरावीस आणि पैसे एकशेवीस फक्त)	श्री. तुलसीराम केशव डोळस यांच्या नवे असलेले फ्लॅट क्र.३०१ तसेच मोकोळ टेरस, चंडगा झरात, बंदगा को-ऑप. हॉमिंस सोसायटी लि., फ्लॅट क्र.५, सखें क्र.३१/४(भा), बिर्ता पोलीस कोली ठाणे, गाव काकर, बदलारपुर्नी, तालुका अंबेनाग, जिहाला ठाणे-२२१४०३, महाराष्ट्र, शेअरफ ५५५ जी.यू. व्हिटरअप खर्च तसेच मोकोळ टेरस खर्च १६० जी.यू. येथील मालमत्तेचे सर्व भाग व खंड.	२५.०८.२०२३ सांकेतिक ताबा

विशेषतः कर्जदारा व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमतेसह कोणताही व्यवहार करू नये आणि सदर मालमतेसह व्यवहार केलेला असल्यास त्यांनी युनिटी स्मॉल फायनान्स बँक लिमिटेड यांच्याकडे वा नमुद केलेली रक्कम तसेच त्यावरील व्याज मिळून एकत्रित रक्कम जमा करावी.

प्रतिभुत मालमता सोडविण्याकरीता, उपलब्ध वेळेच्या संबंधीत सदर कायद्याच्या कलम १३ चे उपकलम (८) च्या तत्पूर्वीकडे कर्जदारांचे लक्ष वेधण्यात येत आहे

दिनांक: ३०.०८.२०२३, ठिकाण: मुंबई प्राधिकृत अधिकारी, युनिटी स्मॉल फायनान्स बँक लिमिटेड