A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: L74899MH1993PLC274881
TEL.: +91 (022) 6754 6500 | FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: August 27, 2024

To,

The Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Reference : BSE Code 530499

Dear Madam/Sir,

Subject : Newspaper advertisement - Intimation of the 31st Annual General Meeting of the Company

In terms of provision of Regulation 30, 47 and other applicable provisions, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement clippings published related to information regarding the "31st Annual General Meeting of the Company to held on on Saturday, September 21, 2024 at 9.00 a.m. (IST) through two-way Video Conferencing facility or Other Audio-Visual Means" in the following newspapers on Tuesday, August 27, 2024:

1. Financial Express.
2. Pratahkal (Marathi edition).

The same has been made available on the Company's website at www.akgroup.co.in.

We request you to take the aforesaid on records and oblige.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=PERSONAL, title=2356, pseudonym=79848e73fa8044a290057727e194059e, 2.5.4.20=f10bf7ac1e6a559c5c85ea7b20730940f7a26537ab10ca39ce88816f2e0609fe, postalCode=400080, st=Maharashtra, serialNumber=069bcc71709ccf337bc84cbb51f5ca68d156c3c1dc8715c7e41e949d4d331491, cn=TEJAS BHARAT DAWDA
Date: 2024.08.27 18:27:20 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

ACS No.: A27660

Place: Mumbai

Encl.: As above

A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098
CIN: L74899MH1993PLC274981 | **Website:** www.akgroup.co.in | **Tel:** + 91-22-67546500 | **E-mail:** csmjalance@akgroup.co.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM)

I. **NOTICE** is hereby given that the 31st AGM of the Members of **A. K. Capital Services Limited** ("the Company") will be held on **Saturday, September 21, 2024** at **9.00 a.m.** (IST) through two-way Video Conferencing ("VC") facility or Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and various subsequent Circulars latest being General Circular No. 09/2023 dated September 25, 2023 issued by the MCA (collectively referred to as "MCA Circulars") and SEBI 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 No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400098.

II. The Notice of 31st AGM along with the Annual Report of the Company for the financial year 2023-24 along with login details for joining the 31st AGM through VC or OAVM will be sent to those Members whose email addresses are registered with the Company's RTA and the same will also be available on the Company's website www.akgroup.co.in and website of BSE at www.bseindia.com along with website of RTA at https://instavote.linkintime.co.in. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

III. **Manner of registering / updating email addresses:**

For those members who have not yet registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

i. In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register your email id with the Depository Participant.

ii. In case, you are holding shares in physical form and you have not registered your email id, you are requested to fill the "Email Registration Form" and send scan copy of the signed form along with requisite documents by email to the Company at akcslagm@akgroup.co.in. The email registration form is available at our website www.akgroup.co.in.

IV. The Company has facilitated the Members to participate at the AGM through VC or OAVM facility provided by Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company, further the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holdings shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 31st AGM of the Company.

V. **Manner of registering mandate for receiving Dividend:**

Members are requested to register/update their complete bank details:

i. With their Depository Participant(s) with whom they maintain their demat accounts. If shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participants(s) and

ii. With Link Intime India Private Limited, RTA of the Company by submitting duly filled and signed Form ISR-1 along with requisite supporting documents, if shares are held in physical mode.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: August 26, 2024
Place: Mumbai

Bank of Baroda

Notice

Advertisement for engagement of "Retired Government Officials" as panel member for "Settlement Advisory Committee" (SAC) at Corporate Office Level for OTS.

Bank Of Baroda invites applications from retired Judge of any High Court/retired Government officials/Executives from Central/State Government/PSUs and Retired General Manager & above, of any Nationalised Bank. (Except Bank of Baroda) for engagement for Settlement Advisory Committee (SAC) at Corporate Office Level for One Time Settlement (OTS) of NPA accounts.

Details of Posts and eligibility criteria are as under:

Sr.	Name of Post/Scale	No. of Post	Eligibility Criteria
1	Chairperson of the Committee	1 (One)	Retired Judge of any High Court of India
2	Other Members	3 (Three)	Retired IPS/IAS/DFS/PSU or Officials of the same cadre from Secretarial services of State Ministry; or Retired CBI Official in the rank of Superintendent of Police and above
3	Banker	1 (One)	Retired General Manager and above, of any Nationalised Bank. (Except Bank of Baroda)

For detailed information of advertisement and terms & conditions, kindly refer our Careers Page on our Bank's website / refer URL- https://www.bankofbaroda.in/current-opportunities/advertisement-for-engagement-of-retired-government-officials-as-panel-member

Place: Mumbai
Date: 27.08.2024

Sd/-
Chief General Manager (SAMV)
Bank of Baroda, BCC, Mumbai

6624-25

GOKHALE EDUCATION SOCIETY

Prin. T. A. Kulkarni Vidyanagar, Nashik – 422005 (0253-2574682)

APPOINTMENTS

Applications are invited from candidates who meet the qualifications and other conditions specified by AICTE, New Delhi, the Government of Maharashtra, and Savitribai Phule Pune University for the following posts **(Permanently Unaided)** at the Society's College of Engineering.

S.N.	Post	Name of the Engineering College	No of Post	Reservation
1	Principal	R. H. Sapat College Engineering, Management Studies & Research, Nashik–5	01	Open to all
2.	Librarian		01	Open to all

Please Note:

1. **Educational Qualifications, Experience, Pay Scale, and Service Conditions:** The qualifications, experience, pay scale, and service conditions for the posts of Principal and Librarian will be as prescribed by AICTE, New Delhi, the Government of Maharashtra, and Savitribai Phule Pune University, and will be subject to modifications from time to time.
2. **Tenure of Appointment (For the post of Principal) :** The appointment to the aforementioned post serial no. 1 i.e. Principal will be for a period of five years or until superannuation, whichever is earlier.
3. **Application Submission:** Duly signed application, including full particulars, necessary attested photocopies of documents, a passport size photograph and an **IPO of Rs. 500/-** in favour of the **Secretary, Gokhale Education Society, Nashik**, should be sent to the **Secretary, Gokhale Education Society, Prin. T. A. Kulkarni Vidyanagar, College Road, Nashik – 422005 (M.S.)**. Applications by Post / Courier / in person should be submitted / received on or before **13September 2024** at the aforementioned address during office hours (10:30 to 17:30), excluding holidays. Applications received after the closing date will not be considered. The Society will not be responsible for any delays, including those caused by postal or courier services.
4. **Incomplete Applications:** Incomplete applications or those without attested copies of supporting documents will not be considered.
5. Candidates who are currently employed should apply through proper channel.
6. Reserved category candidates must send a separate pdf copy of the acknowledgement receipt and application set to reservation@ainpanc.ac.in for information.
7. **No TA/DA:** No TA / DA will be provided for attending the interview.

Nashik
Dr. Mrs. D. P. Deshpande

Date :- 27 / 08 / 2024
Secretary

PUBLIC NOTICE

JSW STEEL LIMITED
Registered Office: JSW Centre
Bandra Kurla Complex
Bandra – East, Mumbai- 400051
TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s). Name of the holder: Jai Dev Agrawal, Folio No. JSW025192, Face Value: Re.1/-, Certificate Number: 2431117, Distinctive Number (s): 2327023951-2327025040 , No of Shares: 1090.The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana India - 500 032 Tel: (91)- 40-6716 2178, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Name(s) of the holder: Jai Dev Agrawal
Place: Mumbai — Date:27.08.2024

L&T Finance Limited
(formerly known as L&T Finance Holdings Limited)
Registered Office: L&T Finance Limited, Brindavan Building
Plot No. 177, Kalina, CST Road, Near Mercedes Showroom
Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Mumbai

L&T Finance

DEMAND NOTICE

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrower/s, Co-borrowers & Guarantor/s) through Registered Post Acknowledge Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank Of India. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Financial Services. (Erstwhile, L&T Holdings Finance Ltd) within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. "This is without prejudice to any rights available to us under the Act and/or any other law in force from time to time."

Loan Account Number	Borrower/s & Co-borrower/s Name	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
		NPA Date	Outstanding Amount (₹) As On	
H00152190522063148 / H00152190522063148L	1. Omkar Jaysingh Tambe	Demand Notice date: 10/08/2024 NPA date: 03/07/2024	Rs. 72,76,849.20 (Rupees Seventy Two Lakhs Seventy Six Thousand Eight Hundred Forty Nine and Twenty Paisa Only) as on date	**Schedule – I** All the piece and parcel of the Property Address: Residential Flat No. A - 1201, Admeasuring 565.00 Sq. Ft Carpet Area, A Wing, 12th Floor, Pioneer Co -operative Housing Society Limited, Lying, Being And Constructed On The Final Plot No. 96, Of The Town Planning Scheme No. I, Swami Nityanad Marg, Within The Limits Of Panvel Municipal Corporation And Within The Jurisdiction Of Sub Registrar Of Panvel, Ashoka Garden, Old Panvel, Taluka Panvel Distrcit – Raigad Navi Mumbai – 410 206

Date: 27.08.2024
Place: Raigad which cover mumbai

Sd/-
Authorized Officer
For L&T FINANCE LIMITED

BIKAJI FOODS INTERNATIONAL LTD.

Registered Office: F/196-199, F/178, E/188, Bichhwal Industrial Area, Bikaner, Rajasthan, India–334006
Corporate Office: Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India - 334004
CIN: L15499RJ1995PLC010856
Email: cs@bikaji.com | **Website:** www.bikaji.com | **Phone:** 91-151-2250350

NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Member(s),

Notice is hereby given that the 29th **Annual General Meeting ("AGM")** of the Members of the **Bikaji Foods International Ltd. ("Company")** will be held on **Wednesday, September 25, 2024 at 11:00 A.M. IST** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"),** in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the **"MCA Circulars"**) and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as the **"SEBI Circulars"**) to transact the businesses, which will be outlined in the Notice of AGM, without requiring physical presence of the Members at a common venue, for ensuring compliance and convenience.

Accessibility to Notice of AGM and Annual Report: In compliance with the above-mentioned regulatory requirements, the Notice of the AGM and Annual Report of the Company for the financial year ended on March 31, 2024 will be sent, in due course, through electronic means (i.e., by means of e-mail) to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) as on **Friday, August 23, 2024.** The Notice of AGM and Annual Report will also be readily available on the website of the Company at www.bikaji.com, as well as on the websites of the Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

Manner of Casting Vote and Participation in the AGM: Members can join and participate in the AGM only through VC/ OAVM facility. The complete instructions for accessing the AGM and manner of participation in remote e-voting or casting vote through e-voting system during the AGM will be outlined in the Notice of AGM. Importantly, Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the AGM by following the procedure which will be outlined in the Notice of AGM.

Manner of registering and/or updating e-mail addresses to receive the Notice of 29th AGM, along with the Annual Report: The Members holding shares in electronic form are kindly requested to register and/ or update their e-mail address associated with their demat holdings, with their respective Depository Participant(s), for receiving all communications from the Company electronically.

Additionally, Members holding shares in physical form and who have not yet registered or updated their e-mail address with the Company may submit their request for registration of e-mail address, by submitting a duly filled and signed **Form ISR-1 to M/s Link Intime India Private Limited,** Registrar and Share Transfer Agent **("RTA")** of the Company at rnt.helpdesk@linkintime.co.in and the said form is available for download from the website of the Company at www.bikaji.com.

Final Dividend and Record Date: The Board of Directors, at their meeting held on **Thursday, May 23, 2024,** had recommended a Final Dividend of **₹ 1.00 (Rupee One Only)** per equity share i.e., 100% of face value of ₹ 1.00 (Rupee One Only) per equity share for the financial year ended on March 31, 2024, subject to the approval of the shareholders at the ensuing AGM of the Company.

The record date for determining the entitlement of the equity shareholders for the purpose of payment of the final dividend for the financial year ended on March 31, 2024 is **Friday, June 14, 2024.**

The Final Dividend, once approved by the shareholders in the ensuing 29th AGM, will be disbursed electronically through various online transfer modes, within statutory timelines to those shareholders, who have updated their bank account details.

Tax on Dividend: In compliance with the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by the Company after April 01, 2020, shall be subject to taxable in the hands of the Members, accordingly, the Company is obliged to deduct tax at source (TDS) from the amount of dividend to be paid to the shareholders, based on the rates prescribed, at the time of payment.

In this regard, a separate e-mail communication was sent to all the Shareholders on **Monday, July 01, 2024,** whose e-mail address are registered with the Company/ Depositories, providing a detailed procedure to avail the applicable tax rate on dividend to be paid to them and submission of the requisite information/ document to the RTA of the Company latest by **Saturday, July 20, 2024.**

Updation of Know Your Client (KYC), including Bank Details for receiving Dividend: For Shareholders, who have not updated their bank account details, no dividend warrants/ demand drafts/ cheques will be issued. To expedite or ensure prompt receipt of Dividends, shareholders are requested to update their Know Your Client (KYC) details with their respective Depository Participant(s) for shares held in dematerialized form and with the Company's RTA for shares held in physical form, thereby, facilitating direct disbursement of dividend amount into their designated bank accounts on the pay-out date.

In the instance wherein, the Company is unable to pay-out the Dividend, through electronic means, to any Member, due to the reasons, such as, non-registration of the Electronic Bank Mandate or other unforeseen circumstances or factors, the Company will dispatch the Dividend Warrant or Demand Draft to the concerned shareholder, as soon as possible, unless, otherwise stipulated by pertinent laws, regulations or directives issued by any competent authority.

All the communications, queries or assistance related to dividend disbursement, Shareholders are requested to communicate directly through the M/s Link Intime India Private Limited, RTA of the Company at rnt.helpdesk@linkintime.co.in.

Members are strongly advised to thoroughly review the Notice of AGM, paying particular attention to the detailed instructions on participating in the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

This communication is being issued in compliance with the applicable circulars, ensuring comprehensive information for the benefit of all the Members of the Company.

For BIKAJI FOODS INTERNATIONAL LIMITED
Sd/-
Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135

Place: Bikaner
Date: August 26, 2024

Public Notice

TO WHOMSOEVER IT MAY CONCERN

This to inform the general public that following share certificates of **GODREJ CONSUMER PRODUCTS LIMITED** having registered office at Godrej One, 4th floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, India registered in the name of the following shareholders have been lost by them.

Name of the share holder	Folio No.	Security Certificate No.	Distinctive Nos.		No of Securities
			From	To	
Shridhar Deodhar Late Swati Deodhar	0014391	506001	61284977	61285276	300
Shridhar Deodhar Late Swati Deodhar	0014391	575829	738548390	738548689	300
Shridhar Deodhar Late Swati Deodhar	0014391	601159	1079897624	1079897923	300

The Public are hereby cautioned against purchasing or dealing in any way with above referred share certificates

Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its registrar and transfer agents link intime India private limited 247 park -101, 1st Floor, LBS Marg, Vikhroli West Mumbai 400083 Tel 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and company shall proceed to issue duplicate certificates.

Place : Navi Mumbai
Date : 20/08 /2024

Name of Legal claimant
Shridhar Deodhar

BAWEJA STUDIOS LIMITED

CIN: L92112MH2001PLC131253
Regd Off: C-65, Aashirwad, Lokhandwala Complex, Andheri (West), **Mumbai** - 400053 Phone: 022-3590 1403, **Email:** cs@bawejastudios.com **Web:** www.bawejastudios.com

NOTICE REGARDING 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Members of Baweja Studios Limited will be held on Wednesday, September 25, 2024 at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder, applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") and various circulars issued earlier by MCA, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 of the Securities and Exchange Board of India ("SEBI") to transact business as contained in the notice of the 23rd AGM.
2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 23rd AGM and the Annual Report for the financial year 2023-24 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 23rd AGM and Annual Report for the financial year 2023-24 will be made available on the company's website i.e. www.bawejastudios.com and can be accessed on the website of the Stock Exchange i.e. NSE Limited (www.nseindia.com).
3. Members can attend and participate in the AGM through VC/OVAM facility only, the details of which will be provided by the Company in the Notice of 23rd AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. **Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**
   - Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.
5. **Manner of casting vote through Remote e-voting (electronically):**
   - Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting for AGM.
   - Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
   - Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2024, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

By order of the Board
For Baweja Studios Limited
Sd/-
Harman Baweja
Managing Director
DIN: 02663248

Date: 26.08.2024
Place: Mumbai

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Regd.Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai- 600 004.Tel. No.044-42938938; Fax:044-24993282;E-mail:cmmhospitals@gmail.com,Web:www.cmmh.in; CIN: L85110TN1990PLC019545

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the company will be held on Friday, 20th September 2024 at 14.30 hours (IST) through Video Conferencing/Other Audio Visual Means (VC/ OAVM).

The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated September 25, 2023 read with Circular No.10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue till 30th September, 2024. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and relevant circulars of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2023-24 has been uploaded on the Company's website www.cmmh.in/notices & announcements on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL (agency providing the VC/OVAM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.e-votingindia.com. The shareholders may also send request to the Company's contact e-mail ID:cmmhcosec@gmail.com to get the copy of Annual Report and for any other communication.

Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:

(i) **For Physical shareholders** – please provide necessary details like Folio No., Name of shareholders, 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 to company at cmmhcosec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(ii) **For Demat shareholders** – please 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 to company at cmmhcosec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com.

The Register of Members and Share Transfer Books will remain closed from **14th September, 2024** to **20th September, 2024** (both days inclusive) for the purpose of Annual General Meeting. The company has fixed **13th September, 2024** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 34th AGM scheduled to be held on Friday, 20th September 2024 through VC/OAVM Facility.

Instructions for Voting through electronic means

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) read Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015 and aforesaid MCA circulars, your Company will be providing remote e-voting facility to the members in respect of the business to be transacted at AGM and has arranged the facility for voting through electronic means through Central Depository Services Limited (CDSL) as the authorized e-voting agency.

Members are informed that –

(a) Voting through electronic mode shall commence on 17th September, 2024 at 9.00 A.M. and will end on 19th September, 2024 at 5.00 p.m.

(b) Voting through electronic mode shall not be allowed beyond 5.00 PM. on 19th September, 2024.

(c) Any person who acquires shares of the Company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 13th September, 2024 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or cmmhcosec@gmail.com. However, if a person is already registered with M/S. Central Depository Services India Limited(CDSL) for e-voting then existing user id and password can be used for casting vote.

(d) Member(s) can join and participate in the 34th Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 34th AGM are provided in the Notice of the 34th AGM. 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. The Notice of the 34th AGM and the Annual Report will also be available on the website of the Company i.e. www.cmmh.in and website of the BSE Limited i.e. www.bseindia.com.

(e) The members who have cast their votes through remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

(f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com - Tel:044-28460390-394.

(h) The Company has appointed Mr. T. Murugan, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.

(i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

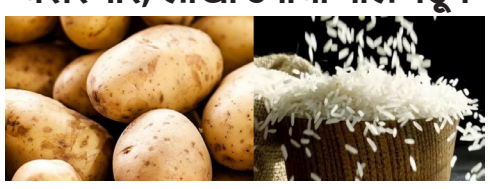
(j) The results of e-voting will be announced by the Company on its website www.cmmh.in and also to Stock Exchange www.bseindia.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By Order of the Board
For Chennai Meenakshi Multispeciality Hospital Limited
(Sd/-) Bharathraj Panchal
Company Secretary & Compliance Officer
F9828

Date : 27.08.2024
Place: Chennai

सणासुदीपूर्वी बटाटा, बासमतीचे दर घसरणार; लाखो टनांचा माल पडून



मुंबई, दि. २६ (प्रतिनिधि) : सणासुदीला सुरुवात होणार आहे, महागाईने अनेकांचे कंबरडे मोडलेले आहे. अशातच सामान्यांना दिलासा देणारी बातमी येत आहे. बटाटा आणि तांदळाच्या किंमतीत घसरण होण्यास सुरुवात झाली आहे. गेल्या आठ दिवसांत बटाट्याचे दर ८ टक्क्यांनी कमी झाले आहेत. बटाट्याचा साठा मोठ्या प्रमाणावर झाला असून सरकारने उलटे सुटले निर्णय घेतले नाहीत तर येत्या काळात हे दर आणखी घसरण्याची शक्यता आहे. बटाट्याचे वाढते दर काबूत ठेवण्यासाठी पश्चिम बंगाल सरकारने निर्यातीवर बंदी आणली होती. उत्तर प्रदेशहून इतर राज्यांमध्ये जाणाऱ्या बटाट्यावर बंदी आणण्यात आली होती. यामुळे उत्तर प्रदेश आणि बंगालच्या कोल्ड स्टोरेजमध्ये बटाट्याचा साठा वाढला आहे. यामुळे दर घसरण्यास सुरुवात झाली आहे. येत्या काळात बाजारात पुरवठा वाढणार आहे. कोल्ड स्टोरेजमधील बटाटा येत्या नोव्हेंबरपासून वापरला जाणार आहे. बटाट्याचा साठा वाढल्याने ममता बॅनर्जी यांनी त्याच्या आंतरराष्ट्रीय व्यापारास मान्यता दिली होती. जवळपास ८० लाख टन बटाटा कोल्ड स्टोरेजमध्ये पडून आहे. महाराष्ट्र, छत्तीसगढ़ मध्ये बटाट्याचे उत्पादन काढले जाणार आहे. यापूर्वीच हा साठा संपविण्याचे आव्हान सरकारसमोर आहे. यंदा खरिपाचे पीक चांगले येण्याची शक्यता असल्याने भाताचे भावही घसरायला लागले आहेत. गेल्या तीन महिन्यांत किरकोळ स्तरावर बासमती तांदळाची किंमत ७५ रुपये किलोवरून ६० रुपये किलोपर्यंत घसरली आहे. बासमती तांदळाची भारताची किमान निर्यात किंमत $९५० प्रति टन आहे. त्याहून कमी किंमतीत इतर देश तांदूळ विकत आहेत. यामुळे भारताला देखील दर कमी करावे लागणार आहेत.

सरकार ८ कंपन्यांची विक्री करण्याच्या तयारीत

नवी दिल्ली, दि. २६ (वृत्तसंस्था) : गेल्या काही दिवसांपूर्वी झालेल्या लोकसभा निवडणुकीमुळं सरकारनं आपल्या कंपन्यांच्या विक्रीची योजना काही काळ स्थगित ठेवली होती. मात्र, आता पुन्हा एकदा कंपन्यांच्या विक्रीच्या बातम्या समोर येऊ लागल्या आहेत. निर्गुंतवणुकीचे लक्ष्य गाठण्यासाठी सरकारनं कवायत सुरु केली आहे. हे प्रलंबित काम पूर्ण करण्याच्या मार्गावर सरकार पुन्हा एकदा पुढे जाऊ शकते. सरकार आठ पीएसयू कंपन्यांची विक्री करण्याच्या तयारीत आहे. यामध्ये बहुतांश खत (फर्टिलायझर्स) कंपन्यांच्या नावांचा समावेश आहे. सरकारी कंपन्यांच्या स्ट्रॅटेजिक सेलद्वारे योजना रिव्हाइव्ह केली जाऊ शकते. सूत्रांनी दिलेल्या माहितीनुसार, आठ सरकारी खत कंपन्यांना विकण्याची तयारी सुरू आहे. पुढील आर्थिक वर्षात ही प्रक्रिया सुरू होऊ शकते. यासोबतच काही बंद असलेले युनिट पुन्हा सुरू करून विक्री केली जाऊ शकते. २०२२ मध्ये नीती आयोगाने धोरणात्मक विक्रीसाठी आठ खत कंपन्यांची निवड केली होती, परंतु सरकारने देशांतर्गत उत्पादन वाढवण्यासाठी त्यांची विक्री करण्याची योजना थांबवली होती. आता पुन्हा एकदा या कंपन्यांच्या विक्रीसंदर्भात बातम्या समोर येत आहेत. ब्रह्मपुत्रा व्हॅली फर्टिलायझर कॉर्पोरेशन लिमिटेड, फर्टिलायझर्स अँड केमिकल्स त्रावणकोर, एफसीआय अरावली जिप्सम अँड मिनरल्स लिमिटेड, मद्रास फर्टिलायझर्स लिमिटेड, नॅशनल फर्टिलायझर्स लिमिटेड, आणि हिंदुस्तान फर्टिलायझर्स लिमिटेड या कंपन्यांचा विक्रीसंदर्भात यादीत समावेश आहे.

टायगर कॅपिटल प्रा. लि.

नोंदणीकृत कार्यालय : अदानी हाऊस, ५६, श्रीमाळी सोसायटी, नवरंगपुरा, अहमदाबाद ३८० ००९, गुजरात भारत.
कॉर्पोरेट कार्यालय : १००४/५, १० वा मजला, सी विंग, वन बीकेसी, सी-६६, जी ब्लॉक, वांद्रे कुर्ला संकुल, वांद्रे पूर्व, मुंबई ४०० ०५१, महाराष्ट्र भारत.
सीआयएन : U65990GJ2016PTC093692 **वेबसाइट :** www.adanicapital.in

ताबा सूचना (स्थावर मालमत्तेकरिता)

ज्याअर्थी **टायगर कॅपिटल प्रा. लि. (पूर्वीचे मे. अदानी कॅपिटल प्रा. लि. म्हणून पूर्वी ज्ञात)** व दि. ६ जून, २०२४ अनुसार समाविष्ट प्रमाणपत्र कंपनीचे निबंधक यांचे कार्यालय येथे जारी मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स यापुढे टीसीपीएल म्हणून) यांचे प्राधिकृत अधिकारी यांनी सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अनुसार नियम ८(१) व सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३ (१२) अंतर्गत कर्जदार यांना खालील निर्देशित यांना सूचनेत खालील निर्देशित रक्कमेचे प्रदान सदर सूचनेच्या स्विकृती तारखेपासून ६० दिवसांच्या आत भरणा करण्याकरिता मागणी सूचना जारी केली होती. कर्जदार यांनी रक्कमेचे प्रदान करण्यास कसूर केली असल्याने सूचना याद्वारे कर्जदार व आम जनतेस याद्वारे सूचना देण्यात येत आहे की, अधोहस्ताक्षरित यांनी जेएमएफएचएलएल यांच्या वतीने सदर नियमांच्या नियम ८ यांच्यासह सहवाचन सदर ॲक्टच्या अनुच्छेद १३(४) अंतर्गत प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा ताबा घेतला आहे.

विशेषत: कर्जदारांना व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे **टायगर कॅपिटल प्रा. लि.** (अदानी कॅपिटल प्रायव्हेट लिमिटेड) यांच्या खालील निर्देशित रक्कमेचे प्रदान अनुच्छेद १३ च्या उप-अनुच्छेद (८) व (९) च्या तरतूदी अंतर्गत त्यावरील भविष्यातील व्याज यांच्यासह प्रभाराच्या रक्कमेच्या अधीन असतील.

अनु. क्र.	कर्ज खाते क्र. जुने कर्ज खाते क्र.	कर्जदार/ सह-कर्जदार/ हमीदार यांचे नाव	मागणी सूचना दिनांक व रक्कम	प्रतिकात्मक/ प्रत्यक्ष ताबा
१	१०२एमएसएम००१०२१८८० + १०२एम एसएम००१०२१८७९	रंगन क्वालिटी सर्व्हिसेस/ रूपम नाथ/ श्रावनी नाथ	०२ जुलै, २१/ रु. २६६४२३०.९९ (१००७२८४.९८ + १६५६९४६.०१) दि. ०१ जुलै, २१ अनुसार	२१ ऑगस्ट, २४ प्रत्यक्ष ताबा

गहाण मालमत्तेचा तपशील : सर्व तो जमिनी व भागाचा भूखंड असलेली मालमत्ता धारक फ्लॅट क्र. २, तळ मजला, मोज. ७७५ चौ. फूट बिल्डींग क्र. १४ व बिल्डींग राहूल इस्टेट म्हणून ज्ञात, गट क्र. १०, गाव मोरिवली, अंबरनाथ जिल्हा ठाणे येथील मालमत्तेच्या सीमा : पूर्वेस : बिल्डींग क्र. १३, पश्चिमेस : बिल्डींग क्र. १५, उत्तरेस : अंतर्गत रोड व दक्षिणेस : खुला प्लॉट.

दिनांक : २७.०८.२०२४
ठिकाण : महाराष्ट्र
भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल.

टायगर कॅपिटल प्रा. लि. करिता
सही/-
प्राधिकृत अधिकारी

ए. के. कॅपिटल सर्व्हिसेस लिमिटेड

बिल्डींग बाँण्ड्स

नोंदणीकृत कार्यालय : ६०३, ६ वा मजला, विंडसर, ऑफ. सीएसटी रोड, कलिना, सांताक्रूझ (पूर्व), मुंबई ४०० ०९८.
सीआयएन : L74899MH1993PLC274881 **वेबसाइट :** www.akgroup.co.in **दू.** +९१-२२-६७५४६५०० **ईमेल :** compliance@akgroup.co.in

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

१. **सूचना** याद्वारे देण्यात येत आहे की, **ए. के. कॅपिटल सर्व्हिसेस लिमिटेड** (कंपनी) च्या सभासदांची ३१ वी एजीएम **शनिवार, दि. २१ सप्टेंबर, २०२३ रोजी स. ९.०० वा. (भाप्रवे)** दोन स्वरूपात व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ विज्युअल मीन्स (ओएव्हीएम) केवळ मार्फत एजीएमच्या ठिकाणी कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुपालन व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ यांच्या अंतर्गत सामान्य सर्क्युलर दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ अंतर्गत एकत्रितरित्या एमसीए सर्क्युलर म्हणून संदर्भित व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/१६७ दि. ७ ऑक्टोबर, २०२३ रोजी सभेच्या ठिकाणी समान ठिकाणी सभासदांच्या उपस्थितीविना प्रत्यक्ष उपस्थित राहावे. एजीएमचे ठिकाण कंपनीच्या नोंदणीकृत कार्यालय पत्ता ६०३, ६ वा मजला, विंडसर, ऑफ सीएसटी रोड, कलिना, सांताक्रुझ पूर्व, मुंबई ४०० ०९८.

२. वित्तीय वर्ष २०२३-२४ करिता कंपनीचा वार्षिक अहवालासह ३१ वी एजीएमची सूचना तसेच ३०वी एजीएममध्ये जोडले जाण्याकरिता लॉगीन आयडी प्राप्त करावा व सूचनेची ईलेक्ट्रॉनिक प्रत आरटीए वेबसाइट www.akgroup.co.in यांच्यासह बीएसई लि.www.bseindia.com वेबसाइट व आरटीए कंपनीची वेबसाइट https://instavote.linkintime.co.in वर सुद्धा उपलब्ध आहे व नोंदणीकृत सभासदांना त्यांच्या ईमेल वर सूचना व्हीसी वा ओएव्हीएम मार्फत पाठविली आहे. एमसीए सर्क्युलर्स व सेबी सर्क्युलर्स यांच्यासह एजीएम व वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवणे आवश्यक आहे.

३. **नोंदणीकरण/ ईमेल आयडी अपडेट करण्याचे स्वरूप :**
ज्यांनी एजीएमच्या सूचनेमधील विहित व्यवसायांवर विचार विनीमय करण्याकरिता मतदानाकरिता तसेच सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स कंपनीच्या ई-मतदान सुविधेच्या प्रदानित प्राधिकृत एजन्सीद्वारे नियुक्त केले आहे.
१. जर तुम्ही डिमॅट स्वरूपातील धारक असाल व तुम्ही अजून डिपॉझिटरी पार्टिसिपंटसह तुमचे ईमेल आयडी नोंदणीकृत केले नसतील तर कृपया तुम्ही डिपॉझिटरी पार्टिसिपंट्ससह तुमचा ईमेल आयडी नोंदणीकृत करावा.
२. जर तुम्ही प्रत्यक्ष स्वरूपातील शेअर्सधारक असाल तर तुम्ही तुमचे ईमेल आयडी नोंदणीकृत करावे व ईमेल नोंदणीकरण फॉर्म भरावा व स्कॅन प्रत स्वाक्षरी केलेले फॉर्म कंपनीची ईमेल akcslagm@akgroup.co.in वर पाठवावे. सदर ईमेल नोंदणीकरण प्रपत्र आमची वेबसाइट www.akgroup.co.in वर उलपब्ध आहेत.
४. कंपनी त्यांच्या सर्व सभासदांना परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) प्रदान करत आहे व सर्व त्यांचे सभासद यांनी सर्व ठरावांवर ३१ व्या एजीएमच्या सूचनेमध्ये पार पाडण्यात येईल. या व्यतिरिक्त, कंपनी एजीएमच्या (ई-मतदान) दरम्यान ई-मतदान प्रणाली मार्फत मतदानाची सुविधा प्रदान करेल. परोक्ष ई-मतदान व ई-मतदानाच्या मार्फत मतदान पार पाडण्याकरिता विस्तृत प्रक्रिया व माहिती एजीएमच्या दरम्यान सर्व सभासदांना (डिपॉझिटरी पार्टिसिपंट्स/ कंपनी/ आरटीए यांच्यासह नोंदणीकृत नसलेल्यांना ईमेल आयडी वर प्रत्यक्ष प्रारूपातून शेअर्स धारक सभासद यांच्यासह) कंपनीच्या ३१ व्या एजीएमच्या सूचनेमध्ये अहवालीत आहे.
५. **स्विकृत लाभांशाकरिता नोंदणीकरण करणे आवश्यक आहे :**
सभासदांनी कृपया त्यांचे संपूर्ण बँक तपशील नोंदणीकरण/अद्ययावत करावे :
१. डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांचे डिमॅट खाते पाहावे व जर शेअर्स डिमटेरियलाईज्ड स्वरूपातील असल्यास डिपॉझिटरी पार्टिसिपंट्स द्वारे दस्तावेज सादर करणे आवश्यक आहे.
२. लिक इनटाईम इंडिया प्रायव्हेट लिमिटेड समवेत कंपनीच्या आरटीए सह संबंधित दस्तावेज आवश्यक यांच्यासह दाखल व फॉर्म आयएसआर-१ यांच्यास सादर करणे आवश्यक आहे जर शेअर्स प्रत्यक्ष स्वरूपातील धारक असतील तर.

ए. के. कॅपिटल सर्व्हिसेस लिमिटेडकरिता
सही/-
ए. के. मित्तल
व्यवस्थापकीय संचालक
(डीआयएन : ००६९८३७७)

ठिकाण : मुंबई
दिनांक : २६ ऑगस्ट, २०२४

इनोव्हेटर्स फॅकेड सिस्टम्स लिमिटेड

सीआयएन : L45200MH1999PLC120229
नोंदणीकृत कार्यालय : २०४, बी-६५, सेक्टर क्र. १, शांती नगर, मीरा रोड (पूर्व), ठाणे ४०१ १०७.
संपर्क : +९१ २२ २८११ २५२१ **मो. क्र.** ८०९७०९५२०१
ईमेल : investors@innovators.in **वेबसाइट :** www.innovators.in

२५ व्या वार्षिक सर्वसाधारण सभेतील कंपनी सूचनेचे भागधारक यांचे लक्ष वेधण्याकरिता सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची २५ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिग (व्हीसी)/ अन्य ऑण्डओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत बुधवार, १८ सप्टेंबर, २०२४ रोजी स. ११.३० भाप्रवे कंपनी कायदा, २०१३ व नियम यांच्या लागू तरतूदी अनुसार व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सूची विनियमन व विमोचन आवश्यकता) विनियमन २०१५ (सेबी सूचि विनियमन) व एमसीए सर्क्युलर दि. ०५ मे, २०२२ सहवाचन दि. ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, २८ सप्टेंबर, २०२० व ३१ डिसेंबर, २०२० व १३ जानेवारी, २०२२ व २५ सप्टेंबर, २०२३ अनुसार एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. कंपनीच्या नोंदणीकृत कार्लिय येथे २५ व्या एजीएमच्या ठिकाणी आयोजित केली आहे.

वित्तीय वर्ष २०२३-२४ यांच्याकरिता वार्षिक अहवालासह एजीएमच्या ठिकाणी सूचना सोमवार, दि. २६ ऑगस्ट, २०२४ रोजी ईलेक्ट्रॉनिक मोड मार्फत सर्व सभासदांना एमसीए सर्क्युलस व सेबी विनियमन यांच्यासह लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांच्यासह डिपॉझिटरी पार्टिसिपंट्स (डीपी)/ कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत आहे. सदर सूचना व वार्षिक अहवाल कंपनीची वेबसाइट **www.innovators.in** वर व **www.bseindia.com** वर उपलब्ध आहे. याव्यतिरिक्त सूचना लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एजीएमच्या दरम्यान परोक्ष ई-मतदान सुविधा व ई-मतदान तरतूद करणारी एजन्सी) वेबसाइट **www.instavote.linkintime.co.in** वर उपलब्ध आहे. सर्व दस्तावेज सूचनेमध्ये संदर्भित बुधवार, दि. १८ सप्टेंबर, २०२४ रोजी पर्यंत सूचनेच्या पाठवणी पश्चात ईलेक्ट्रॉनिकली पडताळणी करण्यास उपलब्ध असेल. सभासद पडताळणी दस्तावेज कंपनीची वेबसाइट **investors@innovators.in** वर लेखी स्वरूपात विनंती पाठवावी.

कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स गुरुवार दि. **१२ सप्टेंबर, २०२४ ते बुधवार, दि. १८ सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट)** दरम्यान एजीएमच्या हेतुकरिता बंद राहील.

डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक सभासद निर्धारित तारीख बुधवार, दि. **११ सप्टेंबर, २०२४** रोजी एजीएमच्या ठिकाणा व्यतिरिक्त लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांना ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनिमय करून ईलेक्ट्रॉनिकली मतदान करावे (परोक्ष ई-मतदान).

कंपनी (व्यवस्थापक व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत ॲक्टच्या अनुच्छेद १०८ च्या तरतूदी अनुपालन सेबी विनियमनाच्या सेक्रेटरियल स्टँडर्ड्स व विनियमन ४४ अंतर्गत लिंक इनटाईप इंडिया प्रायव्हेट लिमिटेड मार्फत कंपनीद्वारे प्रदानित एजीएमच्या व्यवहार करावे.

परोक्ष ई-मतदान **रविवार दि. १५ सप्टेंबर, २०२४ रोजी स. ९.०० वा. (भाप्रवे) सुरु होईल व मंगळवार, दि. १७ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा. (भाप्रवे)** बंद होईल व ई-मतदान मोड्युल सदर कालावधीनंतर अकार्यंतर करण्यात येईल.

सदर कालावधीच्या दरम्यान कंपनीचे सभासद जे डिमटेरियलाईज्ड वा प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीख अनुसार मतदान पार पाडू शकतात.

सभासद सुद्धा संबंधित डिपॉझिटरी पार्टिसिपंट्स सह त्यांचे ईमेल आयडी व मोबिाईल क्रमांक नोंदणीकृत/ अद्ययावत करावे.

सभासदांनी व्हिडीओ कॉन्फरेंसिग व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये केवळ उपस्थित राहू शकतात. सूचनेमध्ये व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता तपशील व प्रक्रिया.

कोणाही व्यक्तीस कंपनीचे शेअर्स ताब्यात आहेत व कंपनीचे सभसद आहेत त्यांना एजीएमची सूचनेची पाठवणी व निर्धारित तारीख अनुसार **बुधवार, दि. ११ सप्टेंबर, २०२४** रोजी **instameet@linkintime.co.in** वर विनंती पाठवून लॉगीन आयडी व पासवर्ड प्राप्त करावा.

परोक्ष ई-मतदान व ई-मतदानाच्या मार्फत मतदान पार पाडण्याकरिता विस्तृत तपशील वा माहिती सर्व सभासदांना (जे सभासद प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत/ ज्यांचे ईमेल (डीपीज/ कंपनी/ आरटीए) यांच्यासह नोंदणीकृत नाही आहे त्यांना सूचनेमध्ये विहित केले आहे.

सदर जाहिरात कंपनीची वेबसाइट www.innovators.in वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com वर उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये
इनोव्हेटर्स फॅकेड सिस्टम्स लिमिटेडकरिता
सही/-
वेदश्री चौधरी
कंपनी सचिव व अनुपालन कार्यालय

दि. २६ ऑगस्ट, २०२४
ठिकाण : ठाणे

येस बँक लिमिटेड

YES BANK

नोंदणीकृत कार्यालय : येस बँक हाऊस, वेस्टर्न एक्सप्रेस हायवे, सांताक्रुझ (पूर्व), मुंबई ४०० ०५५.
शाखा : १९ वा मजला, सी विंग, एप्पायर टॉवर, रिलायबल टेक पार्क, क्लाऊड सिटी कॅम्पस, प्लॉट क्र. ३१, ठाणे-बेलापूर रोड, ऐरोली, नवी मुंबई ४०० ७०८.

स्थावर मालमत्तेकरिता ताबा सूचना

ज्याअर्थी, अधोहस्ताक्षरीत येस बँक लिमिटेड **(बँक)** च्या प्राधिकृत अधिकाऱ्यांनी सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, २००२ (ॲक्ट) अनुसार व सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ९ सहवाचिता अनुच्छेद १३ (१२) अंतर्गत प्राप्त अधिकारान्वये खालील निर्देशित संबंधित कर्जदार यांना खालील निर्देशित रक्कमेचे प्रदान करण्याकरिता सदर सूचनेच्या स्विकृती तारखेपासून ६० दिवसांच्या आत भरणा करण्याकरिता मागणी सूचना जारी केली होती.

कर्जदारांनी/प्रतिभूत प्रदाते यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदारांना/प्रतिभूत प्रदाते व आम जनतेस देण्यात येत आहे की, अधोहस्ताक्षरितांनी सदर कायद्याच्या अनुच्छेद १३ (४) अंतर्गत व सदर नियमाच्या सहवाचिता नियम ८ अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा प्रतिकात्मक ताबा घेतला आहे.

विशेषत: कर्जदारांना/प्रतिभूत प्रदाते यांना व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे सदर मालमत्तेसह बँकेच्या प्रभारा अंतर्गत रक्कम खालील निर्देशित अनुसार त्यावरील सर्व अन्य रक्कम व तसेच मूल्य, प्रभार, खर्च व त्यावरील व्याज यांच्यासह रकमेच्या अधीन असेल.

कृपया नोंद घ्यावी की, कायद्याचे अनुच्छेद १३ (८) जर आमची थकबाकी सर्व मूल्य, प्रभार व खर्च यांच्यासह उद्भवलेल्या सर्व प्रकाराने निश्चित तारखेपूर्वी कोणत्याही वेळी केल्यास तुमच्या मालमत्तेची विक्री वा हस्तांतरण प्रतिभूत मालमत्तेचे आमच्याद्वारे करण्यात येणार नाही व प्रतिभूत मालमत्तेसंबंधात कोणतीही विक्री वा हस्तांतरण आमच्याद्वारे केले जाणार नाही.

मागणी सूचना/ कर्जदार/ गहाणवटदार मालमत्तेचा तपशील

अनु. क्र.	कर्ज खाते क्र.	कर्जदार/सह-कर्जदार/ हमीदार यांचे नाव, गहाणवटदार/ प्रतिभूती प्रदाते	गहाण मालमत्तेचे विवरण	(अनुच्छेद १३(२) सूचना अनुसार संपूर्ण पत्ता)	१३(२) अंतर्गत सूचना ताबा दिनांक
१.	एएफएच०००१ ००४८०७२४	हरे कृष्णा खैरवार, अभय कृष्णा खैरवार, रिटा देवी	फ्लॅट क्र. जी-२, क्षेत्रफळ मोजमापित ५०० चौ. फूट, तळ मजला, बिल्डींग १, विंग ई, सेक्टर ९, ड्रिम सिटी, बोईसर पूर्व ४०१ ५०१ येथील मालमत्ता हरे कृष्णा खैरवार, अभय कृष्णा खैरवार व रिटा देवी यांच्या मालकीची आहे.	रु. १६,५२,३६१.६३	२३ ऑगस्ट, २४ २० मार्च, २४
२.	एएफएच०००१ ००६४८२६८	बालीस्टार शाह व लिलावती बालीस्टार शाह	फ्लॅट क्र. १०२, क्षेत्रफळ मोजमापित ५२५ चौ. फूट अर्थात ४८.७९ चौ. मीटर बिल्ट अप क्षेत्रफळ, बी विंग, बिल्डींग क्र. ४, सेक्टर ७, ड्रिम सिटी, शिरगाव रोड, बोईसर (पूर्व) ४०१ ५०१ ही मालमत्ता बालीस्टार शाह व लिलावती बालीस्टार शाह यांच्या मालकीची आहे.	रु. १८,७४,३४५.४०	२३ ऑगस्ट, २४ २० एप्रिल, २४

ठिकाण : बोईसर
दिनांक : २३.०८.२०२४

सही/- प्राधिकृत अधिकारी
येस बँक लिमिटेड

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

Please scan this QR Code to view the Prospectus

PARAmatrix™
PERCEPTION TO EXECUTION

PARAMATRIX TECHNOLOGIES LIMITED

Corporate Identification Number: U72200MH2004PLC144890

Our Company was incorporated as Paramatrix Technologies Private Limited on March 08, 2004 under the Companies Act, 1956 with the Registrar of Companies, Maharashtra at Mumbai bearing Registration number 144890. The status of the Company was changed to public limited and the name of our Company was changed to Paramatrix Technologies Limited vide Special Resolution dated November 07, 2023 pursuant to conversion of the Company into public limited Company. The fresh certificate of incorporation consequent to conversion was issued on November 22, 2023 by the Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is U72200MH2004PLC144890. For further details of our Company, see "General Information" and "History and Certain Other Corporate Matters' on pages 39 and 120, respectively.

Registered Office: E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705, Maharashtra, India; **Tel No.:** +91 22 4151 8700;
Email: cs@paramatrix.com; **Website:** www.paramatrix.com; **Contact Person:** Shubhada Mahendra Shirke, Company Secretary and Compliance Officer.

OUR PROMOTERS: MUKESH KESHUBHAI THUMAR AND BHAVNA MUKESH THUMAR

"The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the Equity Shares are proposed to be listed on the Emerge Platform of National Stock of India Limited. ("NSE").

THE ISSUE

INITIAL PUBLIC OFFERING OF UP TO 30,76,800 EQUITY SHARES OF ₹10 EACH ("EQUITY SHARES") OF PARAMATRIX TECHNOLOGIES LIMITED ("PTL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ 110 PER EQUITY SHARE (THE "OFFER PRICE"), AGGREGATING TO ₹ 3,384.48 LAKHS ("THE OFFER"). COMPRISING OF A FRESH ISSUE OF UP TO 27,58,800 EQUITY SHARES AGGREGATING TO ₹ 3,034.68 LAKHS BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 3,18,000 EQUITY SHARES BY MUKESH KESHUBHAI THUMAR AND MAHESH PANDURANG GORIWALE ("THE SELLING SHAREHOLDERS") AGGREGATING TO ₹ 349.80 LAKHS ("OFFER FOR SALE"). OF THE OFFER, 1,56,000 EQUITY SHARES AGGREGATING TO ₹ 171.60 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 29,20,800 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN OFFER PRICE OF ₹ 110.00 PER EQUITY SHARE AGGREGATING TO ₹ 3,212.88 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.73% AND 25.38%, RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE OFFER" ON PAGE 203 OF THE PROSPECTUS.

NOTICE TO INVESTORS- ADDENDUM TO THE PROSPECTUS DATED AUGUST 16, 2024

The following updation has been made under the, chapter titled "Issue Procedure" beginning on page no. 212 of the Prospectus filed with the Registrar of Companies, Mumbai, National Stock Exchange of India Limited (NSE) and Securities and Exchange Board of India Limited ("SEBI").

BASIS OF ALLOTMENT

Allotment will be made in consultation with the Emerge Platform of National Stock Exchange of India Limited (The Designated Stock Exchange). In the event of oversubscription, the allotment will be made on a proportionate basis in marketable lots as set forth hereunder:

1) The total number of Shares to be allocated to each category as a whole shall be arrived at on a proportionate basis i.e., the total number of Shares applied for in that category multiplied by the inverse of the over subscription ratio (number of Applicants in the category x number of Shares applied for).
2) The number of Shares to be allocated to the successful Applicants will be arrived at on a proportionate basis in marketable lots (i.e., Total number of Shares applied for into the inverse of the over subscription ratio).
3) For applications where the proportionate allotment works out to less than 1200 equity shares the allotment will be made as follows:
   i. Each successful Applicant shall be allotted 1200 equity shares; and
   ii. The successful Applicants out of the total applicants for that category shall be determined by the drawl of lots in such a manner that the total number of Shares allotted in that category is equal to the number of Shares worked out as per (2) above.
4) If the proportionate allotment to an Applicant works out to a number that is not a multiple of 1200 equity shares, the Applicant would be allotted Shares by rounding off to the nearest multiple of 1200 equity shares subject to a minimum allotment of 1200 equity shares.
5) If the Shares allotted on a proportionate basis to any category is more than the Shares allotted to the Applicants in that category, the balance available Shares or allocation shall be first adjusted against any category, where the allotted Shares are not sufficient for proportionate allotment to the successful Applicants in that category, the balance Shares, if any, remaining after such adjustment will be added to the category comprising Applicants applying for the minimum number of Shares. If as a result of the process of rounding off to the nearest multiple of 1200 Equity shares, results in the actual allotment being higher than the shares offered, the final allotment may be higher at the sole discretion of the Board of Directors, up to 110% of the size of the offer specified under the Capital Structure mentioned in this Draft Prospectus.
6) Since present issue is a fixed price issue, the allocation in the net offer to the public category in terms of Regulation 253(2) of the SEBI (ICDR) Regulations, 2018 shall be made as follows:
   a) Minimum fifty percent (50%) To Retail Individual Investors; and
   b) Remaining to:
      ➢ Other investors including corporate bodies or institutions, irrespective of the number of specified securities applied for
   c) The unsubscribed portion in either of the categories specified in (a) or (b) above may be allocated to the applicants in the other category.

Explanation: If the retail individual investor category is entitled to more than fifty per cent on proportionate basis, accordingly the retail individual investors shall be allocated that higher percentage.

'Retail Individual Investor' means an investor who applies for shares of value of not more than Rs. 2,00,000/ -. Investors may note that in case of over subscription allotment shall be on proportionate basis and will be finalized in consultation with NSE.

Flow of Events from the closure of Bidding period (T DAY) Till Allotment:

- On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details.
- RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection.
- Third party confirmation of applications to be completed by SCSBs on T+1 day.
- RTA prepares the list of final rejections and circulate the rejections list with BRLM(s)/ Company for their review/ comments.
- Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
- The DSE