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 I FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499

Dear Madam/Sir,

Subject : Newspaper Advertisement for the Notice of 29th Annual General Meeting, completion of dispatch of Notice and Annual Reports and e-voting Information

In terms of provision of Regulations 30, 47 and other applicable regulatory provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and captioned subject matter, please find enclosed herewith the copies of the newspaper advertisement clippings published in the following newspapers on Saturday, August 27, 2022:

1. Business Standard (English Edition)
2. Pratahkal (Marathi Edition)

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

We request you to take the aforesaid on records.

Thanking you.
Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: cn=TEJAS BHARAT DAWDA, o, ou, email=tejas.davda@akgroup.co.in, c=IN
Date: 2022.08.27 18:57:47 +05'30'

Tejas Dawda
Company Secretary & Compliance Officer
ACS No.: A27660

Date: August 27, 2022
Place: Mumbai

Encl.: As above

NSE

National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	MBM Financial Services	INE231332219	10-September-2022

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above-mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned trading member and it shall be deemed that no such complaints exist against the above-mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at https://www.nseindia.com/invest/file-a-complaint-online. Alternatively, the complaint forms can be downloaded from https://www.nseindia.com/invest/download-complaint-form-for-offline-registration or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For **National Stock Exchange of India Ltd.**
Sd/-
Place: Mumbai **Vice President**
Date: August 27, 2022 **Regulatory**

Nifty50

Form No. INC-25A
[Pursuant to Rule 41of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional Director
Ministry of Corporate Affairs
Eastern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014
and
In the matter of M/s. ABHINAND INVESTMENTS LTD (CIN U65993WB1981PLC033386) having its registered office 119-B, CHITTARANJAN AVENUE,GROUND FLOOR, (NEAR MOHAMMED ALI PARK),KOLKATA-700073 ....Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 24THJULY, 2022 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, II MSO Building, 3rd Floor, 234/4, A.J.C. Bose Road, Kolkata 700020, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of the Applicant
ABHINAND INVESTMENTS LTD
Sd/-
ARVIND KUMAR LOHIA
Place: Kolkata Director
Date: 27/08/2022 DIN: 01563152

Financial Services Institutions Bureau
An Autonomous Body of Government of India
invites application for the position of

DEPUTY MANAGING DIRECTOR, IFCI LIMITED

ELIGIBILITY CRITERIA

Age and Educational Qualifications

(A) Candidate, not be more than 55 years of age as on September 13, 2022 with a Post-graduate degree preferably in specified subjects/ courses Or a Graduate degree with specified professional qualifications;

Criteria for Experience for Open Candidates

(B1) Minimum 18 years of experience as on September 13, 2022, in Scheduled Commercial Banks (SCBs)/ Financial Institution (FIs) / Public Sector Organisations in financial sector, including 2 years operational experience preferably in Project Finance/ Credit Appraisal/ Large Corporate Credit; and out of the 18 years experience, at least 2 years of experience should be at the highest level below the Board Level.

Criteria of Deputation for Govt. Officers

(B2) All India Service Officers/ Central Services Group 'A' Officers serving at the level of Director/ Director Equivalent to in Govt. of India or above with a minimum 15 years of experience of which 2 years experience as Director/ Deputy Secretary to the Govt. of India is mandatory in the field of Commercial/ Industrial Finance/ Infrastructure Finance; **OR** State Govt. Officers serving at an equivalent level with a minimum of 15 years of experience of which 2 years mandatory experience in the field of Commercial/ Industrial Finance/ Infrastructure; **OR** In case of PSBs, officers serving as General Manager or equivalent (ED in case of IDBI Bank) or above with a minimum of 18 years of experience including 2 years of operational experience preferably in Project Finance/ Credit Appraisal/ Large Corporate Credit; shall be eligible to apply 'On Deputation' basis. The cut-off date for above eligibilities shall be September 13, 2022.

PAY SCALE: ₹ 1,76,800- 2,24,000/- (Level 14A) plus all usual allowances and perquisites as allowed to Executive Directors of Nationalised Banks

TENURE: Three years and may be extended by upto two years based on performance, provided that no person shall hold office of DMD, IFCI Ltd. after attaining the age of 60 years.

For details of the other eligibility terms and conditions, please see the advertisement on https://www.fsib.org.in/ under the "Vacancies & Recommendations" tab.

How to apply: Interested candidates can apply online through the link available on https://www.fsib.org.in/ under the "Vacancies & Recommendations" tab or directly at https://www.research.net/r/dmdifci2022

Last date of application: 5:00 pm on 26-September-2022

Note: Further details including corrigendum, if any, shall be published only on the Bureau's website.

TPSODL

TP SOUTHERN ODISHA DISTRIBUTION LIMITED

(Procurement Department)

Call Center /Training Center, Duduma Colony, Ambagada, Berhampur, Odisha-760001

NOTICE INVITING TENDER **Date : 27.08.2022**

TP SouthernOdisha Distribution Limited (TPSODL) invites tender from eligible vendors for following:

Sl No	Tender Description	NIT Number	EMD (Rs.)	Tender Fee inclusive GST (Rs.)	Last date and time of Payment of Tender Fee
1	Rate Contract for SITC of Wedge Connector at 33/11kV PSS.	TPSODL/OT/ 2022-23/083	2,00,000	5,000	05.09.2022 18:00Hrs
2	Rate Contract for Supply of Different Size of Control cables for the period of One Year	TPSODL/OT/ 2022-23/084	2,00,000	5,000	08.09.2022 18:00Hrs
3	Rate Contract for Dismantling, lifting, and installation and commissioning of Repair/Faulty/New PTR.	TPSODL/OT/ 2022-23/085	50,000	5,000	05.09.2022 18:00Hrs

For detailed tender, please visit Tender Section on TPSODL website https://www.tpsouthernodisha.com

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A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Registered Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai - 400098
Tel: 91(022) 6754 6500 | **Fax:** 91(022) 6610 0594 | **Email:** compliance@akgroup.co.in | **Website:** www.akgroup.co.in
CIN: L74899MH1993PLC274881

NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the **29th AGM** of the Members of **A. K. Capital Services Limited** ("the Company") will be held on **Saturday, September 17, 2022, at 9.00 a.m. (IST)** through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to MCA Circulars) and Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circular) issued by the Securities and Exchange Board of India without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the 29th AGM along with the Annual Report of the Company for the Financial Year 2021-22 along with login details for joining the 29th AGM through VC or OAVM has been sent on Friday, August 26, 2022, through e-mail to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs") and the same are also available on the Company's website at https://www.akgroup.co.in/docs/ANNUAL%20REPORT%2021-22.pdf, and at the website of BSE Limited at www.bseindia.com and at the website of Link Intime India Private Limited (RTA of the Company) at https://instavote.linkintime.co.in/

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Act and Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIIPL") as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

a. The Remote e-voting period will commence on Wednesday, September 14, 2022 (9.00 a.m. IST) and close on Friday, September 16, 2022 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 16, 2022.
b. Cut-off date for the purpose of e-voting shall be Saturday, September 10, 2022.
c. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Saturday, September 10, 2022.
d. Electronic Voting Event Number (EVEN): 220342.
e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, **but shall not be allowed** to cast their votes again at the AGM.
f. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
g. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 10, 2022 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@linkintime.co.in or akcslagm@akgroup.co.in by mentioning their Folio No./DP ID and Client ID No. However, if he/she is already registered with LIIPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
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 viz., Saturday, September 10, 2022 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
i. The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

The detailed instructions for attending the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same.

In case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Name: Mr. Rajiv Ranjan, Designation: Assistant Vice President
Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.
Email Id: enotices@linkintime.co.in / instameet@linkintime.co.in
Phone No: 022-49186175

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

Date: August 26, 2022
Place: Mumbai

KASHIPUR HOLDINGS LIMITED

CIN: U67120UR1996PLC020938

Reg.Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713
Distt. Udham Singh Nagar, Uttarakhand, **Ph.:** 05947-269500, **Fax :** 05947-275315

NOTICE

Notice is hereby given that the 25th Annual General Meeting (" 25th AGM") of the Company will be held on **Monday, 19th September, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM")** facility to transact business as set out in the notice of 25th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8.04.2020, 13.04.2020, 5.05.2020, 13.01.2021 and 05.05.2022, respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 25th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand.

In terms of MCA Circulars, Notice of the 25th AGM and the Annual Report for the FY 2021-22 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 12th September, 2022 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depositary Services (India) Limited ("CDSL"). All the members are informed that

(i) the remote e-Voting shall commence on Friday, 16th September, 2022 at 10:00 A.M. and shall end on Sunday, 18th September, 2022 at 5:00 P.M.;
(ii) any person, who becomes Member of the Company after sending the Notice of the 25th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@indiaglycols.com. However, if a person is already registered with CDSL for remote e- Voting, then existing user ID and password can be used for casting vote.
(iii) the Members who cast their vote by remote e-Voting prior to the 25th AGM may participate in the 25th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the 25th AGM;
(iv) the Notice of the 25th AGM is available on the website of CDSL at www.evotingindia.com; and
(v) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@indiaglycols.com or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 13th September, 2022 to Monday, 19th September, 2022 (both days inclusive). The dividend to preference shareholders, if declared at the AGM, will be paid/dispatched on or after Monday, 26th September, 2022 to all those (a) beneficial owner holding share in electronic form as per beneficial ownership data made available to the Company by the depositories as on Monday, 12th September, 2022 (b) members holding share in physical form, after giving effect to all the valid share transmission and transposition request lodged with the Company/share transfer agent, MCS Share Transfer Agent Limited on or before Monday, 12th September, 2022.

Members may further note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of the dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.

For Kashipur Holdings Limited
Preeti Choudhary
Company Secretary

Place: Noida
Date: 26.08.2022

ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

CIN: L11101AS1959GOI001148
Email: investors@oilindia.in, Website: www.oil-india.com
Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam – 786 602

NOTICE OF 63rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **63rd Annual General Meeting ("AGM")** of the members of Oil India Limited ("Company") will be held on **Saturday, the 24th day of September, 2022 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 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05th May, 2020 and subsequent circulars and the latest being, 2/2022 dated 5th May, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the above-mentioned circulars, soft copies of Notice of AGM and Integrated Annual Report 2021-22 will be sent to the Members whose email IDs are registered with Company / Depositories. Members may please note that the Notice of the AGM and Integrated Annual Report 2021-22 will also be available on the Company's website https://www.oil-india.com, the websites of the Stock Exchanges viz. i.e. www.bseindia.com [BSE Limited] and www.nse-india.com [National Stock Exchange of India Limited] and on the website of NSDL (agency for providing the E-Voting facility) i.e. www.evoting.nsdl.com. The hard copy of the Integrated Annual Report shall be sent on the formal request of the member concerned.

Members can attend/participate in AGM only through VC/OAVM facility. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Instructions for joining the AGM through VC / OAVM are provided in the Notice of the AGM.

The Company is providing E-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The Company is also providing the facility of e-voting during the AGM to those members who could not cast their vote(s) through remote e-voting. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

In case of Member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for obtaining Integrated Annual Report 2021-22 and login details for e-voting.

1. **In case shares are held in physical mode:** Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and Aadhar (self-attested scanned copy of Aadhar Card) by email to investors@oilindia.in.
2. **In case shares are held in demat mode:** Provide DPID-CLID (16 digits DPID + CLID or 16 digit beneficiary ID), 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) to their respective Depository Participant.

Members are requested to intimate Bank Mandate, including any changes thereof, for receiving Dividends:

i. In case of shares held in electronic form to their Depository Participant
ii. In case of shares held in physical form to the Company/RTA, KFin Technologies Limited

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / or call on toll free no.: 18001020990 and 1800224430 or send a request to Ms. Pallavi Mhatre (Senior Manager), NSDL, at the designated e-mail: evoting@nsdl.co.in.

For Oil India Limited
Sd/-
(A.K. Sahoo)
Company Secretary
ACS 12385

Place : Noida
Date : 26.08.2022

GREENPLY INDUSTRIES LIMITED

Greenply Industries Limited

Registered Office : Makum Road, Tinsukia, Assam - 786 125
Corporate Office: 'Madgul Lounge', 5th & 6th Floor,
23 Chetla Central Road, Kolkata - 700 027, India
Phone: (033) 3051 5000 Fax: (033) 3051 5010,
E-mail: Investors@greenply.com, Website: www.greenply.com
Corporate Identity Number: L20211AS1990PLC003484

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, Greenply Industries Limited ("Company") has on 25th August, 2022, sent the notice dated 5th August, 2022 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2021-22, in respect of 32nd Annual General Meeting ("AGM") of the Company scheduled to be held on 21st September, 2022 at 10:30 a.m. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively read with General Circular no. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") and other applicable circulars, to transact the business(es) as set out in the said notice of the 32nd AGM.

The Dividend of Re.0.50/- per equity share of face value of Re.1/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispatched within 10 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners as on 20th August, 2022 as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

1. The annual report for the financial year 2021-22 along with the Notice convening 32nd Annual General Meeting have been sent electronically on 25th August, 2022 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at **www.greenply.com/investors** and on the website of Stock Exchanges i.e. **www.bseindia.com** and **www.nseindia.com**.
2. The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
3. The remote e- voting period will commence on September 17, 2022 at 10:00 a.m. (IST) and end on September 20, 2022 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 14, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
4. 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, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
5. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 14, 2022.
6. The details of manner of voting including generation of login ID and password has been provided under Note No.- 38 of the AGM notice dated August 5, 2022. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by CDSL for electronic voting is **220824059**.
7. Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password. The AGM notice is available on the website of the Company i.e. **www.greenply.com/investors** and also on the website of CDSL i.e. **www.evotingindia.com**
8. The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
9. Member can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
10. Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the Meeting.
11. Mr. Dilip Kumar Sarawagi [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
12. The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorised in this regard by him, within 2 (two) working days from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the scrutinizer shall be placed on the Company's website **www.greenply.com/investors** and also be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.
13. Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the year 2021-22.
14. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 21st September, 2022.
15. Members having any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and user manual for shareholders and/or corporate shareholders available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or call 1800225533 or contact Mr. Rakesh Dalvi (022-23058542). The members may even write to Company's Registrar and Share Transfer Agents, M/s. S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, email: **skcdilip@gmail.com** or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at "Madgul Lounge", 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: **investors@greenply.com** regarding the grievances connected with voting by electronic means.

For Greenply Industries Limited
Sd/-
Place: Kolkata **Kaushal Kumar Agarwal**
Dated: 26.08.2022 Company Secretary & Vice President-Legal

CHENNAI SUPER KINGS CRICKET LIMITED

CIN: U74900TN2014PLC098517
Registered Office :"Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451
Website: www.chennaisuperkings.com E-Mail ID: investor@chennaisuperkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Eighth Annual General Meeting of the Members (AGM) of Chennai Super Kings Cricket Limited will be held on Wednesday, the 21st September 2022 at 9.30 A.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos.14/2020,17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars'), allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 10th August, 2022. The Notice of 8th AGM alongwith the Explanatory Statement and the Annual Report 2022 have been sent by email on 26.08.2022 to those members who have registered their email address with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also available on the Company's website at www.chennaisuperkings.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com from where the said documents can be downloaded and no physical / hard copy of the same will be sent by the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Eighth Annual General Meeting, by electronic means and the business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 14.09.2022. The remote e-voting period commences on 17.09.2022 (9:00 A.M IST) and ends on 20.09.2022 (5:00 P.M IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 14.09.2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

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

Members who have not registered their e-mail Ids with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs) can cast their vote through remote e-voting or through the e-voting system during the AGM in virtual mode as per the procedure detailed in Note No.17 of the Notice of the 8th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC / OAVM and e-voting (during AGM) are explained in Note No.17 of the Notice of 8th AGM and is also available on the website of the Company at www.chennaisuperkings.com.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.17 of the Notice of the 8th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited (RTA), Tel.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or Mr. Rakesh Dalvi, Toll Free No : 1800225533, email : helpdesk.evoting@cdslindia.com or Mr. S. Sriram, Tel.: +91 9941907071, email : investor@chennaisuperkings.com by mentioning their DP ID and Client ID No/Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 14.09.2022, may obtain the login ID and password by sending an email to investor@chennaisuperkings.com or corpserv@integratedindia.in or helpdesk.evoting@cdslindia.com by mentioning their DP ID and Client ID No. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the"Initial password"or have forgotten your password, please refer to the instructions for remote e-voting and voting at the AGM provided in Note No.17 to the Notice of AGM. Member can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of CDSL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and CDSL after the declaration of result by the Chairman or a person authorized by him in writing.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 15.09.2022 to 21.09.2022 (both days inclusive) for the purposes of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the members will not be available for the Eighth Annual General Meeting. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Chennai Super Kings Cricket Limited
K.S.Viswanathan
Wholetime Director

Place : Chennai
Date : 26.08.2022

राज्यात १५ दिवस आधीच मान्सून सुरू करणार परतीचा प्रवास

मुंबई, दि. २६ (प्रतिनिधी) : राज्यात मान्सून १५ दिवस आधीच मान्सून परतीचा प्रवास सुरू करणार असल्याची माहिती हवामान खात्याकडून दिली आहे. मुंबई हवामान केंद्राने महाराष्ट्रात पुन्हा एकदा पावसाचा अंदाज वर्तवण्यात आला आहे. सप्टेंबरच्या पहिल्या आठवड्यातच मान्सून परतीचा प्रवास सुरू करेल अशी शक्यता हवामान खात्याकडून वर्तवण्यात आल्यामुळे शेतीच्या कामांना आणखी वेग आला आहे. राज्यात यंदा झालेल्या पावसामुळे नदी-नाले तुडुंब भरले आहेत तर अनेक गावांमध्ये पूर परिस्थिती ओढावल्याचे चित्र आहे. एकंदरीत मान्सूनचा परतीचा प्रवास ९ सप्टेंबरपासून सुरू होऊन आणि ३० सप्टेंबरपर्यंत मान्सून निरोप घेते. बदलत्या हवामानाचा मोठा परिणाम पाऊस-पाण्यावर होत असतो. त्यामुळे आता पावसाचे स्वरुपही बदलले आहे.

पान १ वरून...

आदित्य ठाकरे आणि अस्लम शेख यांच्यामुळे हजार कोटींच्या घोटाळ्याचा किरीट सोमय्यांचा आरोप

सोम्मय्या म्हणाले, राज्यात महाविकास आघाडीचे सरकार सत्तेत असल्यामुळेच पालिका अधिकारी या स्टुडिओवर कारवाई करण्यास कचरत होते. त्यामुळेच तत्कालिन पालिका आयुक्त इक्बाल सिंह यांनी स्टुडिओवर कारवाई केली नाही. स्टुडिओ अवैध टरवल्यानंतरही स्टुडिओवर आणखी एक मजला बांधण्यात आला. मात्र, आता मविआचे दिवस संपले आहेत. त्यामुळे कारवाईत हयगय केली जाणार नाही. स्टुडिओच्या मालकावर तत्काळ गुन्हा दाखल करुन कारवाई करावी, अशी मागणी सोम्मय्या यांनी केली आहे.

पश्चिम रेल्वेच्या प्रवाशांसाठी खूशखबर!

दिवाळीत लोकल फेऱ्या वाढवणार

मुंबई, दि. २६ (प्रतिनिधी) : एसी लोकलच्या तिकीट दर कपातीनंतर प्रवाशांना मिळणारा प्रतिसाद पाहता पश्चिम रेल्वेने नुकताच ८ नवीन एसी लोकल फेऱ्यांची संख्या वाढवली आहे. त्यामुळे आता पश्चिम रेल्वेवर एसी लोकल फेऱ्यांची संख्या ४८ वर पोहचले आहे. एकीकडे एसी लोकल फेऱ्यांची संख्या वाढत असताना, दुसरीकडे सर्वसामान्य प्रवाशांचा साध्या लोकल फेऱ्या वाढविण्याचा विचार पश्चिम रेल्वेकडून करण्यात येत आहे. ऑक्टोबर महिन्यात पश्चिम रेल्वेचे नवीन वेळापत्रक येणार आहे, या नव्या वेळापत्रकात अतिरिक्त ३० लोकल फेऱ्या वाढविण्यात येणार आहे. पश्चिम रेल्वेच्या वरिष्ठ अधिकाऱ्यांनी सकाळला खासगी सांगितले की, सध्या पश्चिम रेल्वे लोकलच्या नव्या वेळापत्रक तयार करण्याचे काम सुरु आहे. या नवीन वेळापत्रकामुळे ३० अतिरिक्त लोकल चालविण्याचे नियोजन करण्यात येत आहे. या अतिरिक्त ३० लोकल फेऱ्यामध्ये दहा साध्या आणि २० एसी लोकल फेऱ्याचा समावेश असणार आहे. या लोकल फेऱ्यांमुळे पश्चिम रेल्वे मार्गावरील लोकलची गर्दी कमी करण्यास मदत होणार आहे. सध्या पश्चिम रेल्वे मार्गावर १३७५ लोकल फेऱ्या धावतात.

ए. के. कॅपिटल सर्व्हिसेस लिमिटेड
ब्रिल्डींग वॉण्ड्स

नॉन्पोण्ट कार्यालय : ६०३, ६ वा मजला, विंडसर, ऑफ सीएसटी रोड, कलिना, सांताक्रूझ पूर्व, मुंबई ४०० ०९८.
दू. +९१-०२२-६६१०४६५०० फॅक्स : +९१-२२-६६१०४६९९ ईमेल : compliance@akgroup.co.in वेबसाइट : www.akgroup.co.in
सीआयएन : L74899MH1993PLC274881

२९ व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम), ई-मतदान तपशील

सूचना याद्वारे देण्यात येत आहे की, ए. के. कॅपिटल सर्व्हिसेस लिमिटेड (कंपनी) च्या सभासदांची २९ वी एजीएम शनिवार, दि. १७ सप्टेंबर, २०२२ रोजी सा. ९.०० वा. दोन पदतीने मिडीओ कॉन्फरन्स (व्हीसी) / अन्य ऑडिओ विज्युअल मीन्स (ओएव्हीएम) द्वारे, कंपनी कायदा, २०१३ च्या लागू तरतुदींस व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ यांच्या अंतर्गत सामान्य सर्वसूचना दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ अंतर्गत एकत्रितरित्या एमसीए सर्वसूचना सर्वसूचना व सीक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) सर्वसूचना क्र. सेबी/एचओ/सीएफडी/सीएफडी-सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ (सेबी सर्वसूचना) तसेच सेबी व्हीसी या ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) सुविधा समाविष्ट असणाऱ्या एजीएमच्या परिपत्रकानुसार, २९ व्या एजीएमच्या सूचनेची सूचना, एमसीए सर्वसूचना व सेबी सर्वसूचना यांच्या अनुसार व वितीय वर्ष २०२१-२२ करिता कंपनीचा वार्षिक अहवाल याद्वारे सोमवार २९ वा एजीएमच्या जोडते जाण्याकरिता लागीन क्रेडेंशिअल यांच्यासह व्हीसी वा ओएव्हीए मार्फत तृतवार, दि. २६ ऑगस्ट, २०२२ रोजी कंपनीचे निबंधक व शेअर ट्रान्सफर एजंट (आरटीए) वा त्यांचे संबंधित डिपॉझिटरी पार्टिसिपेट्स (डीपी) यांच्यासह नॉटणीकृत ईमेल पत्त्यावर सर्व सभासदांना ईमेल मार्फत पाठविण्यात आला आहे व सदर कागदीची वेबसाइट www.akgroup.co.in/docs/ANNUAL%20REPORT%2021-22.pdf व बीएसई लिमिटेड www.bseindia.com व लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची वेबसाइट https://instavote.linkintime.co.in वर उपलब्ध आहे.
सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५, चा विनियम ४४ व सुधारित अनुज्ञा कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत कायद्याच्या संबंधित नियम सहव्यापन कंपनीने एजीएच्या सूचनेमधील आज्ञात इलेक्ट्रॉनिक मीन्स द्वारे मतदान हक्क बजावू शकतात.
कंपनीने लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीपीएल) यांची सेवा नियुक्त केली आहे व प्राधिकृत एजन्सीने व्हीसी / ओएव्हीएम मार्फत एजीएम आयोजित करण्याकरिता नियुक्त केले आहे व त्यांच्या सर्व सभासदांना इलेक्ट्रॉनिक मतदान (ई-मतदान) सुविध प्रदान केली असून एजीएच्या ठिकाणी यांचेद्वारे ई-मतदान व ई-मतदानाव्यतिरिक्त त्यांचे मतदान हक्क बजावणे.
आवश्यक तपशील व अॅक्ट व नियम व एमसीए सर्वसूलंगे खालीलप्रमाणे :
ए. ई-मतदान कालावधी बुधवार, दि. १४ सप्टेंबर, २०२२ (स. ९.०० वा.) पासून गुरुवार, दि. १५ सप्टेंबर, २०२२ रोजी (सायं. ५.०० वा.) केव्हे रोजीचे व पलीकडे ई-मतदान इलेक्ट्रॉनिक स्वरूपात गुरुवार, दि. १५ सप्टेंबर, २०२२ रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येईल.
बी. ई-मतदान हेतुकरिता निर्धारित तारीख शनिवार, दि. १० सप्टेंबर, २०२२ रोजी आहे.
सी. भागधारकांचे मतदान हक्क निर्धारित तारखी अनुसार कंपनीच्या प्रदानित इक्विटी भाग भांडवलांच्या त्यांच्या शेअर्सच्या संबंधात शनिवार, दि. १० सप्टेंबर, २०२२ रोजी असेल.
डी. इलेक्ट्रॉनिक मतदान इलेट क्रमांक (ईव्हीईएन) : २२२३२२
ई. सभासद जे त्यांचे परोक्ष ई-मतदान करणार आहेत त्यांनी ई-मतदान पूर्वी व्हीसी/ओएव्हीएम मार्फत एजीएम्याच्या ठिकाणी उपस्थित राहावे परंतु त्यांना पुन्हा मतदान करता येणार नाही.
एफ. कोणती व्यक्तीचे नाव का एजीएच्या ई-मतदान रजिस्टर यांच्या सूचीवर प्राप्तीकरिता अधिकारी आहेत त्यांनी निर्धारित तारखेच्या वेळी डिपॉझिटरीज द्वारे तयार्यची मालक यांच्यासह सेवेतीकरण करावे.
जी. कोणती व्यक्तीस, जे कंपनीचे शेअर्स संपादित केले आहेत व कंपनीचे सभासद आहेत त्यांना सभेची सूचना पाठविण्यात येईल व शेअर्स धारक यांना निर्धारित अंतिम तारीख शनिवार, दि. १० सप्टेंबर, २०२२ रोजी तेथिन आधी व पलावई ईमेल करून enotices@linkintime.co.in वा akcslagm@akgroup.co.in वर फोलिओ क्र. / डीपी आयडी व क्लाएंट आयडी क्र. निर्देशित करावा.
एच. कोणाही व्यक्तीचे नाव सभासद यादीत दिसत नसेल तर त्यांनी ई-मतदान सुविधेचा प्राप्तीकरिता अधिकारी आहेत त्यांनी निर्धारित तारीख शनिवार, दि. १० सप्टेंबर, २०२२ रोजी आहे.
आय. सभासद संभेमध्ये व्हीसी/ओएव्हीएम मार्फत उपस्थित राहावे व त्यांचे मतदान एजीएम्या दरम्यान ई-मतदान प्रणाली मार्फत सभा असलेल्या ठरावांवर त्यांचे मतदान करता येणार नाही. एजीएम्याची सूचना वाहीसी/ओएव्हीएम मार्फत एजीएम्यामध्ये उपस्थित राहावे.
एजीएम्यामे जोडते जाण्याकरिता विस्तृत तपशील व्हीसी/ ओएव्हीएम मार्फत व एजीएम्या ठिकाणी पाहेत व ई-मतदान/ ई-मतदानाचे मतदान करणे व एजीएम्या सूचनेमध्ये प्रदानित अन्य तपशील/ माहिती याहावी. सभासदांनी कृपया सदर काळजीपूर्वक वाचावे.
जर तुमचा इलेक्ट्रॉनिक स्वरूपात मतदानाकरिता कोणतीही चौकशी वा तक्रार असल्यास त्यांनी खालील क्रमांकावर संपर्क साधावा :
नाव : श्री. राजीव राव, हुदा : सहा. उपाध्यक्ष
पत्ता : सी-१०१, २४७ पार्क, लाल बहादूर मार्ग, विक्रोळी (प), मुंबई - ४०० ०८३.
ईमेल : enotices@linkintime.co.in/instameet@linkintime.co.in
दू. क्र. +९१-२२-४९१८५१७०

ए. के. कॅपिटल सर्व्हिसेस लिमिटेडकरिता
सही/-
ए. के. मित्तल
व्यवस्थापकीय संचालक
(डीआयएन : ००६९६३७०)
ठिकाण : मुंबई
दिनांक : २६ ऑगस्ट, २०२२

ॲक्सिस बँक लि.

सेंट्रल ऑफिस : गिगाप्लेक्स, एनएसी-१, ३ रा मजला, एअरोलीसेतू, रोहोनी सॅलेक्ट ग्रुप, मुलुलवर रोड, मुलुलवर रोड, रोहोनी, नवी मुंबई-४०००७८.

अपेंडिक्स –IV
सिक्युरिटी ट्रेडिंग (एन्कोसेंट) रुल्स, २००२ चा रुल ८(१)

नोंदणीकृत कार्यालय : त्रिशूल, समर्थेश्वर मंदिरासमोर, लॉ गार्डन, एलिस ब्रिज, अहमदाबाद - ३८० ००६.

तावा नोटीस (स्थावर मालमत्तांकरीता)

ज्याअर्थी खाली सही करणार **ॲक्सिस बँक लि.** चे अधिकृत अधिकारी यांनी, दि सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या सेक्शन १३(१२) आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या रूल ३ अंतर्गत प्राप्त अधिकाराचा वापर करून खाली नमूद केलेले कर्जदार/गहाणदार यांना सदर कायद्याच्या सेक्शन १३(२) अंतर्गत खाली दिलेल्या तारखांना **मागणी नोटीस** बजावली होती की,त्यांनी सदर नोटीसीतील त्यांच्या नावासमोर नमूद केलेली, बँकेला येणे असलेली रक्कम सदर नोटीसीच्या तारखेपासून ६० दिवसांच्या आत परत करावी.
कर्जदार/सह–कर्जदार/गहाणदार/जामीनदार सदर रक्कम परत करण्यास असमर्थ ठरल्याने, विशेषत: कर्जदार आणि खाली नमूद केलेले इतर तसेच सर्वसाधारण जनता यांना नोटीस देण्यात येते की, खाली सही करणार यांनी सदर कायद्याच्या सेक्शन १३(४) आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या रूल ६ व ८ अंतर्गत प्राप्त अधिकारांचा वापर करून खाली नमूद केलेल्या मालमत्तांचा **प्रतिकात्मक ताबा** घेतला आहे आणि सदर मालमत्ता आता खाली सही करणार यांच्या ताब्यात आहेत.
विशेषत: कर्जदार/सह–कर्जदार/गहाणदार/जामीनदार तसेच सर्वसामान्य जनता यांना सावध करण्यात येते की, त्यांनी सदर मालमत्तांसंदर्भात कोणताही व्यवहार करू नये. असा व्यवहार केल्यास तो **ॲक्सिस बँक लि.** यांना खाली नमूद केलेली येणे असलेली रक्कम व त्यावरील भविष्यातील व्याज आणि अधीन राहील. सुरक्षित आस्ति सोडविण्यासाठी संलग्न उपलब्ध वेळेमध्ये कर्जदाराचे लक्ष सरफेसी ॲक्ट २००२ च्या सेक्शन १३(८) अंतर्गत तरतुदींकडे वेधून घेतले जात आहे.

अ. क्र.	कर्जदार/सह–कर्जदार/गहाणदार/जामीनदार यांची नावे व पत्ते	येणे रक्कम	मागणी नोटीसीची तारीख / ताबा घेतल्याची तारीख
१	**१) बाळाप्पा रायप्पा हुबेरी,** २) **येदा बाळाप्पा हुबेरी,** द्वारा श्रीमती योजना डी. लोणकर, हाऊस नं. ७९०, दत्तनगर, भाजी मार्केट/गणेश मोर्टर्सजवळ, गोणावळगाव रोड, दौंड जिल्हा पुणे-४१३८०१, **आणि तसेच :** मु. पो. हसूरचंपू, तालुका गडहिंग्लज, जिल्हा कोल्हापूर-४१६५०१	रु. ११,७३,५३०/- (रुपये अकरा लाख त्र्याहत्तर हजार पाचशे तीस फक्त) दि. ३०/०३/२०२२ रोजी, (दि. ३०/०३/२०२२ पर्यंत लागू केलेल्या व्याजासहीत) अधिक त्यावरील दि. ३०/०३/२०२२ पासून संपूर्ण रक्कमेची परतफेड करेपर्यंतचे करारानुसार होणारे व्याज.	१३/०५/२०२२ २४/०८/२०२२
	गहाण मालमत्तेचा तपशील : फ्लॅट नं. ४०४, ४ था मजला, स्नेह कल्प बिल्डींग, आणि एन ए जमीनीचा सर्वसामाईक भाग, सर्व्हे नं. ६६५५७४५८, ६४२४४/बी१, १४२४४/बी२, एप, ५, प्लॉट नं. २३ व एन ए जमीन, सर्व्हे नं. ७१, हिस्सा नं.२, गाव चिंचवली, शेकोन चोपोली, तालुका खालापूर, जिल्हा रायगड, बांधकाम क्षेत्रफळ ४४२ चौ. फू., (फार्निअरेक्स, सी.बी.व बाल्कनीचा क्षेत्रसमावेश)		
२	**१) वेदीशास नामदेव वहाले,** २) **स्वाती वेदीशास वहाले,** एप १, रूम १०२, शुभारंभ रोसायटी, शिवाजीनगर सेक्टर ०७, पनवेल, नवी मुंबई महाराष्ट्र-४१०७०१, **आणि तसेच :** प्लॉट नं. बी १०५, ९ला मजला, पंचरत्न कॉम्प्लेक्स, प्लॉट नं. २, स. नं. ३७/बी, लोधीवली, ता. खालापूर, रायगड-४१०२०२	रु. ९७,८५,१३२/- (रुपये सत्तर लाख पंचाऐंशी हजार एकशे बत्तीस फक्त) दि. ३०/०३/२०२२ रोजी, (दि. ३०/०३/२०२२ पर्यंत लागू केलेल्या व्याजासहीत) अधिक त्यावरील दि. ३०/०३/२०२२ पासून संपूर्ण रक्कमेची परतफेड करेपर्यंतचे करारानुसार होणारे व्याज.	१३/०५/२०२२ २४/०८/२०२२
	गहाण मालमत्तेचा तपशील : फ्लॅट नं. बी १०५, १ला मजला, पंचरत्न कॉम्प्लेक्स बिल्डींग, एप ए, प्लॉट नं. २ वर बांधण्यात आलेली, स. नं. ३७/बी, प्लॉट नं. २ पैकी, लोधीवली, साईबाबा मंदिराजवळ, पनवेल, लोधिवली गाव रोड, लोधिवली, ता. खालापूर, जिल्हा रायगड–४१०२०२, बांधकाम क्षेत्रफळ ५३.८८ चौ. मी.		
३	**१) इमान नूरमोहम्मद सय्यद,** २) **आईशा इमान सय्यद,** फ्लॅट नं. ४३/ई/८, रोड नं. ५, गोवंडी, शिवजी नगर,उसमानिया क्षेत्रफळाजवळ, गोवंडी, मुंबई-४०००४३ **आणि तसेच :** फ्लॅट नं. २०३, २ रा मजला, मूर व्हॅली बिल्डींग, दिलकश कलेक्शन रोड, झीन्स रोजेलीव्हळ, नेरळ, ममदापूर, नेरळ, कर्जत, रायगड–४१७०१९.	रु. ११,१६,४००/– (रुपये अकरा लाख सहासह त्रहार सातशे चारशे फक्त) दि. २८/०३/२०२२ रोजी, (दि. २८/०३/२०२२ पर्यंत लागू केलेल्या व्याजासहीत) अधिक त्यावरील दि. २८/०३/२०२२ पासून संपूर्ण रक्कमेची परतफेड करेपर्यंतचे करारानुसार होणारे व्याज.	१३/०५/२०२२ २४/०८/२०२२
	गहाण मालमत्तेचा तपशील : फ्लॅट नं. २०५, २ रा मजला, टाईप ४, ए बिल्डींग, एव विंग, द मॉनिग बिल्डींग, सर्व्हे नं. १२७/३ वर बांधण्यात आलेला, गाव घोगोट तालुका कर्जत, जिल्हा रायगड–४१०१०१. क्षेत्रफळ ५८.९५० चौ. मी. चटई क्षेत्रफळ सी बी एरिया ०.४०५ चौ. मी., बंद बाल्कनीचे क्षेत्रफळ २.७०० चौ. मी.		
४	**१) संतोष विजय यादव,** रूम नं.४०१, महाराष्ट्र ग्रामी बँक, घनसोळी गाव, अर्जुन वाडी, घनसोळी नवी मुंबई-४००७०१, **आणि तसेच :** फ्लॅट नं. २०५, २ रा मजला, टाईप ४, ए बिल्डींग,एव विंग, द मॉनिग बिल्डींग, सर्व्हे नं. १२७/३ वर बांधण्यात आलेला, गाव घोगोट तालुका कर्जत, जिल्हा रायगड–४१०१०१.	रु. ११,१३,८६८/– (रुपये अकरा लाख तेरा हजार आठशे अडुसष्ट फक्त) दि.२८/०३/२०२२ रोजी, (दि. २८/०३/२०२२ पर्यंत लागू केलेल्या व्याजासहीत) अधिक त्यावरील दि. २८/०३/२०२२ पासून संपूर्ण रक्कमेची परतफेड करेपर्यंतचे करारानुसार होणारे व्याज.	१३/०५/२०२२ २४/०८/२०२२
	गहाण मालमत्तेचा तपशील : फ्लॅट नं. ६०७, ६वा मजला, बिल्डींग नं. ६, वेलविशण टाऊन प्रोजेक्ट, सीटीएस नं. २४८० वर बांधण्यात आलेला, मौजे वेरोज, सँण्डुअल मलिजवळ, तालुका खालापूर, जिल्हा रायगड–४१०२०२ येथे स्थित, चटई क्षेत्रफळ ३०.७८ चौ. मी. बाल्कनीचे क्षेत्रफळ ५.६६ चौ. मी. सहीत.		

दिनांक : २४/०८/२०२२ स्थळ : रोशोनी, नवी मुंबई — **अधिकृत अधिकारी, ॲक्सिस बँक लि.**

जाहीर सूचना

जाहीर सूचना याद्वारे देण्यात येते की : **श्री. रमेश बसवराज हव्वान्नावर** व **श्री. उमेश बसवराज हव्वान्नावर,** रहाणार बेल हायड्रोमेटिक्स १ ला मजला, १३, ८२-एच मुलानी मेंशन, एमएमजीएस मार्ग, सायर पूर्व, मुंबई ४०० ०१२ हे सुनिट असति गाळा क्र. ०२० मोजमापित अंदाजे ६०९ चौ. फूट बांधकाम क्षेत्रफळ सिटीसी प्रेट क्र. १, न्यू आयरिली इंडस्ट्रियल प्रीमायसेस को-ऑपरेटिव सोसायटी लि., रम मंदिर रोड, गोरेगाव (पूर्वेस), मुंबई ४०० १०४ येथील वाढे जिल्हा मुंबई उपनगरच्या उप जिल्हाधिकारी नॉदणीकराणच्या मयदितील सर्व्हे क्र. १० सी.टी.एस. क्र. ४, ५६, ५८ व ५९ मोजमापित अंदाजे ५६.५० चौ. यार्डस समतुल्य ४७.४६६ चौ. मीटर या त्यावरील धारक मालमत्तेचे बोनाफाईड मालक आहेत.
अस्वाक्षी व्यवसाय कामकरिती त्यासाठी पत्ता करताना पाणलेली, नवी मुंबई क्षेत्रामध्ये दि. ०१.०८.२०२२ रोजी ९.३० वा. एका डाउन लेवर ब्रीफकेसमधील संबंधित दस्तावेज अर्थात
१. न्यू आयरिली इंडस्ट्रियल प्रीमायसेस को-ऑपरेटिव सोसायटी लि. द्वारे जारी मूळ शेअर प्रमाणपत्र सिरियल क्र. ०५४ दि. ०८.०५.१९८३ अंतर्गत असलेले करार.
२. मेसर्स आशिर्वाद कन्स्ट्रक्शन कंपनी यांचे श्री. चंद्रिका भुपेंद्र मेहता वा श्री. भुपेंद्र बचूलाल मेहता यांच्या दरम्यानचे मूळ करार युनिट क्र. ०४० सर्वसामान्य.
३. इंडस्ट्रियल गाळ्यांचे विक्रीचे करार दि. २५.०९.१९९४ चे श्रीम. चंद्रिका भुपेंद्र मेहता वा श्री. भुपेंद्र बचूलाल मेहता वा श्री. रमेश बसवराज हव्वान्नावर वा श्री. उमेश बसवराज हव्वान्नावर यांच्या दरम्यान करार प्रवास करताना सरदर होतले होते. सदर बॅगमध्ये कोही प्रमाणात रोख रक्कम रु. २,०००/– सुद्धा होते. सर्व व्यक्तींना याद्वारे सूचित करण्यात येते की, सदर गहाळ दस्तावेजांच्या संबंधात कोणतेही व्यवहार करू नयेत, जर असे केले असल्यास ते कायदेशीर संस्थांना व्यक्तींची कृपया अधोहस्ताक्षरित यांना वरील निर्देशित पत्त्यावर १५ (पंधरा) दिवसांच्या आत लेखी स्वरूपात सूचित करावे.
जर कोणाही व्यक्तीस ब्राउन लेदर ब्रीफकेस सापडल्यास त्याची चैन बरक्या दिशेला आहे त्यांनी कृपया येथे वरील बसवराज हव्वान्नावर यांना संपर्क क्र. ९३२२३४२२०३ वर संपर्क साधावा वा वरील निर्देशित पत्त्यावर जर शक्य असल्यास सदर बॅग वरील पत्त्यावर परत करावी. सरकारिता, शोधकर्त्याला बक्षिस देण्यात येईल.

सही/-
श्री. रमेश बसवराज हव्वान्नावर
श्री. उमेश बसवराज हव्वान्नावर
ठिकाण : मुंबई
दि. २७.०८.२०२२

affle
ऍफ्फल (इंडिया) लिमिटेड

नॉदणीकृत कार्यालय: ८वा मजला, मीरकेटाइल पार्क-१, अपोजिट-कमला रेसिडन्सी, गार्डन, अंधेरी (पूर्व) मुंबई ४०० ०९९ संपर्क कार्यालय : ११ वा मजला, सीनीटेक सेंटर स्काय, प्लॉट नं. २२-३०, सेक्टर-३०ए, रबाळेरेल, सेक्टेर - ६१, मुलुलवर-४००७०१. (दूरध्वनी)+९१-२२-४५८७४९ वेबसाइटस्थळ:www.affle.com ईमेलआयडी:investor@affle.com सीआयएन:L74900MH2019PLC326955

२७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई मतदान माहिती

याद्वारे सर्वसाधारण देण्यात येते की,
१. कंपनीची २७ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २३ सप्टेंबर २०२२ रोजी सायंकाळी ४.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य माध्यमाद्वारे एकत्रीत सभा व्यवहारांचे प्रयोजन करण्यासाठी (ओएव्हीएम) यांच्या माध्यमातून, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर आहे.
२. कॉर्पोरेट व्यवहार मंत्रालय आणि सिक्युरिटीज एक्स्चेंज बोर्ड ऑफ इंडिया यांनी जारी केलेल्या परिपत्रकांच्या अनुपालनात तसा सभासदांचे हे मेल तपशील कंपनी / आरटी / किंवा डिपॉझिटरी पार्टीसिपेटस यांच्याकडे नोंदणीकृत केलेले आहेत अशा सभासदांना वित्तीय वर्ष २०२१-२२ करिता कंपनीचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना याद्वारे इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आलेला आहेत. सभासदांनी कृपया नोंद घ्यावी की, सदरील पत्रके कंपनीच्या संकेतस्थळावर https : // www.affle.com वेबे तसेच स्टॉक एक्स्चेंज यांची संकेतस्थळांवरती > बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.nseindia.com येथे उपलब्ध करण्यात आलेले आहेत. सभासदांना ई-मतदान (रिमोट ई-व्होटिंग) या यांचा करण यांचेमार्फत इलेक्ट्रॉनिक माध्यमातून पाठविण्याची सुविधा कंपनीने २७ ऑगस्ट २०२२ रोजी पूर्ण केली आहे.
३. कंपनीच्या ज्या सभासदांकडे कंपनीचे समभाग कट ऑफ तारीख सुरवार दिनांक १६ सप्टेंबर २०२२ रोजी धारण असतील त्यांना ई-मतदान सुविधा उपलब्ध करण्यात आलेली आहे. सभासदांचे मतदान हक्क हे कंपनीच्या भरणा झालेल्या समभाग भांडवलाच्या प्रमाणात असतील. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान इलेक्ट्रॉनिक माध्यमातून पाठविण्याची सुविधा कंपनीने २७ ऑगस्ट २०२२ रोजी पूर्ण केली आहे. सभासदांनी कृपया नोंद घ्यावी की सदर मतदानाचा हक्क बजावू शकतात. सभासदांना निर्णीत तारीख अगोदर अहवाल पाठविले जातील. सभासदांना निर्णीत तारीख अगोदर सेअर्स धारक असून त्यांचे इलेक्ट्रॉनिकली ई-मतदान सुविधा उपलब्ध करण्यात आलेली आहे. अशा व्यक्तीनी सूचनेमध्ये निर्देशित एजीएमकरिता ई-मतदान व पोल ई-मतदानाकरिता दिलेल्या प्रक्रिया व सूचना पाहाव्यात.
एखाद्या व्यक्तीने जर कंपनीचे शेअर्स धारक आहे व कंपनीचे समभाग बन् इच्छित आहेत त्यांना वार्षिक अहवाल कंपनीद्वारे इलेक्ट्रॉनिकली पाठविण्यात आला आहे व निर्णीत तारीख असून दि. १६ सप्टेंबर, २०२२ रोजी पाठविण्यात येईल व आपण आपले अर्ज विनंती पत्र कंपनी सेक्रेटरी, श्री. सुदीप पांडे, यांचेकडे, ए. एफ. ९-१, ६ वा मजला, निलकंठ हिलटॉप पार्क, आग्रा रोडनवा पूर्व, मारुकाली केम्प रोड, अंधेरी पूर्व, मुंबई ४०० ०९३. दू. क्र. ०२२-६२९१४२०० फॅक्स क्र. ०२२-६२९३८२९९ वा ईमेल : info@dsdlsharponline.com वर वार्षिक अहवालाची प्रत पाठवावी.
या कोणतीही चौकशी असल्यास समासलेली Frequently Asked Questions (FAQs) व ई-मतदान दुबर मार्गदर्शन वा उपलब्ध https://www.evotingindia.com/usertdocs/FAQs.pdf डाउनलोड विभाग अंतर्गत वा ईमेल helpdesk.evoting@cdslindia.com यांचेशी संपर्क साधावा दू. क्र. ०२२-२३०५५१९२/४३ वर संपर्क साधावा.

ऍफ्फल (इंडिया) लिमिटेड करिता
सही/-
हितेश चौधरी
कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

SCAN STEELS LIMITED
Corporate Identification No. (CIN): L27209MH1994PLC076015
Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463
Email: secretarial@scansteels.com ; Website: www.scansteels.com

PUBLIC NOTICE - 29th ANNUAL GENERAL MEETING

This is to inform that, the Ministry of Corporate Affairs **('MCA')** has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 and Circular No. 02/ 2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO:CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/ HO/CFD/ CMD2/CIR/P/2021/11 dated 15.01.2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13.05.2022 issued by the Securities and Exchange Board of India **('SEBI Circulars')** permitted the holding of Annual General Meetings **('AGM'/ 'Meeting')** through Video Conference ("VC")/Other Audio Visual Means **('OAVM')** without the physical presence of the Members at a common venue. In compliance with the Provisions of Companies Act, 2013 and Rules made thereunder, read with MCA Circulars and SEBI Circulars the 29th Annual General Meeting of the Members of Scan Steels Limited (the **'Company'**) will be held on **Thursday, September 29, 2022 at 10.30 a.m. (IST)** through VC/OAVM facility to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 29th Annual Report of the Company for the Financial Year 2021-22 **(the 'Annual Report')** along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.scansteels.com Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the Company are listed, i.e. at www.bseindia.com and Notice of the AGM will also be available on the website of CDSL at www.evotingindia.com

Members can attend and participate in the AGM **ONLY** through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report for Financial Year 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents **('Registrar')** / Depository Participants **('DPs')**. As per MCA Circulars and SEBI Circulars, no physical copies of the 29th AGM Notice and Annual Report will be sent to any Shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses not later than 5.00 p.m. (IST) on Thursday, 22nd September, 2022 so as to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting.

Further, The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at secretarial@scansteels.com mentioning their Folio No./DP ID and Client ID.

Process to be followed for registration of e-mail address is as follows:

1. Shareholders holding shares in **dematerialized form** are requested to approach their respective Depository Participants for updating the Email address, PAN No. etc.
2. Shareholders holding shares in **physical form** are requested to register/ update their Email IDs with the Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Ltd./ Company by furnishing following information (along with ID and Address Proof):

S. No	Particulars	Details
i.	First/Sole Shareholders Name	
ii.	Registered Folio No.	
iii.	Address with PIN Code and Contact No.	
iv.	Email ID	
v	AADHAR No. & Permanent Account Number (PAN)*	

*Upload a self-attested copy of PAN and Aadhar card for authentication and Scanned Copy of Share Certificate (Front and Back); Members can also Submit Duly fill in ISR-1 & 2 for updating their KYC details. Forms are available on company's website at www.scansteels.com

Further, above details along with requisite documents can be sent to Adroit Corporate Services Pvt. Ltd.- RTA at email ID: info@adroitcorporate.com or to Mr. Prabir Kumar Das, Company Secretary at email ID: secretarial