Date: September 07, 2024

To,
The Deputy Manager
Corporate Relations Department, **BSE Limited**P. J. Towers, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code - BSE - 531667

Sub: <u>Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 29th Annual General Meeting ('AGM')</u>, Book Closure and E-voting.

Fax No: 2272 1919

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, Free Press Journal (English Newspaper) & Navshakti (Marathi Newspaper), on September 07, 2024 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circulars issued by Ministry of Corporate Affairs vide General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 10/2022 dated December 28, 2022, General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020(collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated **January** 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Covid-19 pandemic', containing details as follows:

- 1. Notice of 29th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
- 2. Intimation about completion of sending notice of 29th AGM through electronic mode;
- 3. Book Closure for 29th AGM of the Company; and
- 4. E-voting information.

Kindly take the same on your record on display on your website.

Yours faithfully, For **RR MetalMakers India Limited**,

Harshika Kothari Company Secretary & Compliance Officer Mem No.: A61964 Date: September 07, 2024

**Place:** Mumbai

Encl.: As above.

GSTIN No.: 27AACCS1022K1ZL CIN No.: L51901MH1995PLC331822

Registered Office: B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka,

Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

Corporate Office: 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

Ph.: 022-6192 5555 / 56 • Email: info@rrmetalmakers.com • Website: www.rrmetalmakers.com



EGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED 55-56,5th Floor Free Press House Nariman Mumbai -400021 Tel: -022-61884700 mail: sys@pegasus-arc.com URL: www.pegasu

**PUBLIC NOTICE FOR E-AUCTION** on of Financial

Assets and Enforcement of Security Interest Act, 2002 read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s) and Mortgagor(s) that the below described secured assets being immovable property mortgaged/charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty Nine Trust – 1 (Pegasus), having been assigned the debts of the below mentioned Borrower along with underlying securities interest by RBL Bank Ltd. vide Assignment Agreement dated 31/03/2021 under the provisions of

the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is", and "Whatever there is" basis along with all known and unknown dues on 26/09/2024. The Authorized Officer of Pegasus has taken physical possession of the below described secured asset being immovable property on 09/11/2023 under the provisions of the SARFAESI Act and

Rules thereunder.					
The details of the Auction are as follows:					
Name of the Borrower(s), Co-Borrower(s), and Mortgagor(s):	1. Mr. Narendra Uttambhai Tailor (Borrower) 2. Dharmishta Narendra Tailor (Co-Borrower)				
Outstanding Dues for which the secured assets are being sold:	Rs. 2,48,95,997/- (Rupees Two Crore Forty-Eight Lakhs Ninety- Five Thousand Nine Hundred and Ninety-Seven Only) as on 05/11/2019 plus interest at the contractual rate and costs, charges, and expenses thereon till the date of payment and realization. (as per notice under section 13 (2) of SARFAESI Act) [Rs. 4,89,91,313.51/- (Rupees Four Crore Eight Nine Lakhs Ninety- One Thousand Three Hundred Thirteen and Fifty-One Paise Only) as on 13/02/2024 plus interest at the contractual rate and costs, charges, and expenses thereon w.e.f. 14/02/2024 till the date of payment and realization.]				
Details of Secured Asset being Immovable Property which is being sold	Mortgaged by- Mr. Narendra Uttambhai Tailor and Mrs. Dharmishta Narendra Tailor Residential Flat No. 203 on 2nd Floor, admeasuring built up area of 76.30 sq. mtrs. in the building known as Chamunda Paradise situated at Shivaji Nagar, Sahar Road, Vile Parle (East), Mumbai – 400057 having boundaries as follows: East- Open Plot West-Internal Road North- Internal Road South- Brahmanand Society Building.				
CERSAI ID:	Security Interest ID - 400017258138 Asset ID- 200017219351				
Reserve Price below which the Secured Asset will not be sold (in Rs.):	<b>Rs.</b> 1,49,85,000/- (Rupees One Crore Forty-Nine Lakhs Eighty-Five Thousand Only)				
Earnest Money Deposit (EMD)	Rs. 14,98,500/- (Rupees Fourteen Lakhs Ninety-Eight Thousand Five Hundred Only)				
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	Society Dues for July 2024- Rs. 9,09,357/-     Electricity Bill for May 2024- Rs. 7,980/-				
Inspection of Property	19/09/2024 between 03:30 pm to 05:30 pm				
Contact Person and Phone	r. Dhimant Shah- 9320317744 r. P. S. Ravendernath- 9821238369				
Number: Last date for submission of Bid:	25/09/2024 till 04:00 pm				
Time and Venue of Rid	E Austian/Pidding through website (https://sarfacsi.gustian				

Time and Venue of Bid E-Auction/Bidding through website (https://sarfaesi.auctio tiger.net) on 26/09/2024 from 11:00 am to 01:00 pm This publication is also a Fifteen (15) days' notice to the aforementioned borrower(s)/ co-borrower(s)/ mortgagor(s) under Rule 8 & 9 of The Security Interest (Enforcement) Rules, 2002 For detailed terms & conditions of the sale, please refer to the link provided in Secure Creditor website i.e. http://www.pegasus-arc.com/assets-to-auction.html for detailed terms & conditions of e-auction/sale of respective property and other details before submitting their bids for taking part in the e-auction. Bidders may also visit the website https://sar faesi.auctiontiger.net or contact service provider M/s. E Procurement Technologies Ltd Auction Tiger, Bidder Support: 079-68136805/68136837 Mo.: +919978591888, Email amprasad@auctiontiger.net and support@auctiontiger.net.

AUTHORISED OFFICER Pegasus Assets Reconstruction Private Limited (Trustee of Pegasus Group Thirty Nine Trust-1) Date: 07.09.2024

Name of Borrower/Co-Borrower/

Mortgagor/Guarantor/Loan A/c No

(Loan A/C No.) L9001060118825871.

(Loan A/C No.) L9001060119355017,

Prakash D Bordavekar (Co-Borrower)

(Loan A/C No.) L9001060132074664,

(Borrower) Aniket Basant Sharma (Co-

(Loan A/C No.) L9001060126921674,

Always Healthy Pharma (Borrower).

Dhiraj Tiwari (Co-Borrower),

mentioned in the above table.

Date : 06/09/2024

Place : Mumbai

Borrower), Smt.Khushbu Basant Sharma

Planet Beauty Salon & Classes

(Co-Borrower)

Prakash Bordvekar (Co-Borrower),

Amazing Shopping (Borrower), Prashant

Vaman Narvankar (Co-Borrower), Raksha

Omkar Garment (Borrower), Vikas

Vikas Narvankar (Co-Borrower)

### FEDERAL BANK

Loan Collection & Recovery Department - Mumbai Division The Federal Bank Ltd. Loan Collection & Recovery Department Mumbai Division, 134, 13th Floor, Joly Maker Chamber II,

Nariman Point Mumbai-400 021 E-mail: mumlcrd@federalbank.co.in. Phone: 022 - 22022548 / 22028427

CIN: L65191KL1931PLC000368, Website: www.federalbank.co.in

### **POSSESSION NOTICE**

Whereas the undersigned being the authorised officer of the Federal Bank Limited under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3(1) of the Security Interest (Enforcement) Rules,2002(hereinafter referred to as Rules) issued a demand notice dated 27/05/2024 calling upon the borrowers (1) Shri.Jitendra Sadashiv Narkar, S/o Sadashiv Govind Narkar and (2) Smt. Sandhya Jitendra Narkar, W/o Jitendra Sadashiv Narkar, both residing at A/203 Laxman Building, Gala Nagar, Achole Road, Nallasopare (E), Vasai, Thane-401209 and also at A 704/705, Shrushti Heights, Virar Link Road, Shree Prashta, Nalasopara West, Thane- 401203, to repay the amount mentioned in the notice being ₹3,34,750.52 (Rupees Three Lakh Thirty Four Thousand Seven Hundred and Fifty. paise Fifty Two only) together with interest and costs within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this 03rd day of September of the year 2024.

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

The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Limited for an amount of Rs.3,13,339.52 (Rupees Three Lakh Thirteen Thousand Three Hundred Thirty-Nine and paise Fifty-Two only) as on 09/08/2024 together with further interest and cost/other charges thereon.

### **Description of Mortgaged Immovable Property**

All the piece and parcel of the land and building is situated at Survey No. 164, Hissa No. B, Flat No. 704 and 705, 7th Floor A wing, Shrushti Heights admeasuring 396 Sq. feet Carpet area (i.e. 565 Sq. feet Build Up area) and 400 Sq. feet Carpet area (i.e. 570 Sq. feet build up area) respectively in Nilemore Nallasopara West Village, Vasia Taluk, Thane District, Mumbai State within the Registration District and Sub District of Vasai 3, Thane, bounded on East: Vacant Land, West: Nallasopara-Virar Link Road (Under Construction), North: Baba Heights and South: Subodh Residency.

Date: 03/09/2024 Place: Vasai

**Description of Mortgaged Property** 

All That Part And Parcel Of Residential/Commercial Property

Land / Building / Structure And Fixtures Property Sitauted At

Municipal Corporation 24 3Rd Flr C Wing Vilayn Solit Aire Chsl

Phase II Fatherwadi Vasai East, Dist-Thane, Maharashtra

Admeasuring 305 Sqyds

All That Part And Parcel Of Residential/Commercial Property

Land / Building / Structure And Fixtures Property Situated At

Municipal Corporation 09 First Flr Maya Chsl Dongar Pada

Chikal Dongri Rd Nr Big Bazar Virar West, Dist-Thane

Maharashtra Admeasuring 406 Sqyds

All That Part And Parcel Of Residential/Commercial Property

Land / Building / Structure And Fixtures Property Situated At

New S.No.168P, Plot No.25 26, Flat No102, 1 Floor, E-Wing, Sr

Prasth Building No 25 26 Chsl, Village-Nilemore Vasai, Dist-

Thane, Maharashtra. Admeasuring 710 Sq.Ft

All That Part And Parcel Of Residential/Commercial Property

Land / Building / Structure And Fixtures Property Situated At-

Plot No 47, Shop No G 39, Sector 30 A, Vashi Station, District-

Thane, Maharashtra Admeasuring 105 Square Feet

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization

and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13

(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers

to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:

13(2) Notice

Date & Amount

14-May-24 ₹ 12.60.241/-

Rs. Twelve Lac Sixty Thousand

Two Hundred Forty-One Only

as on 13-May-24

12-Jun-24 ₹ 10,76,802/-

Rs. Ten Lac Seventy-Six

Thousand Eight Hundred Tw

Only as on 11-Jun-24

16-May-24 ₹ 15,67,684/-

Rs. Fifteen Lac Sixty-Seven

Thousand Six Hundred Eighty

Four Only as on 13-May-24

16-May-24 ₹ 25,57,783/-

Rs. Twenty-Five Lac Fifty-

Seven Thousand Seven

Hundred Eighty-Three Only

as on 13-May-24

of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.

Lecin C Deputy Vice President - I & Division Head

For The Federal Bank Limited

Date of

ossession Take

04-Sep-24

04-Sep-24

4-Sep-24

4-Sep-24

Authorised Officer AU Small Finance Bank Limited

(Authorised Officer under SARFAESI Act)

### PUBLIC NOTICE

NOTICE is hereby given to the public at large that our client is desirous of redeveloping with (1) Siona Lazarus, (2) Slyvia Lazarus, (3) Sunil Lazarus, (4) David Baker, (5) Johnathan Baker, (6) Aruna Jadhav, (7) Anita Rebella, (8) James Baker, (9) Ellen Patel, (10) Daniel Desai, (11) Timothy Desai & (12) Grace Desai "Owners"), who have represented to us that they are the absolute owners of the and bearing (i) CTS No. 2542 admeasuring 359.20 square meters, (ii) CTS No. 2542/1 admeasuring 71.80 square meters & (iii) CTS No. 2542/2 admeasuring 59.40 square meters ("**Land**") of 'Daulatnagar' together with the building bearing No. 'A-3' standing thereon ("Building"). The Land and the Building may hereinafter collectively be referred to as "Property" and is more particularly described in the SCHEDULE hereunder written.

Accordingly, all and any person/s having any right, claim, demand or interest to or in respect of or concerning the Property or any part thereof, whether by way of contract, letter of allotment, term sheet, memorandum of understanding, agreement, deed, development agreement, joint development agreement and other arrangements o even otherwise howsoever affecting the Property or the title thereto in any manner including but not limited to by means of inheritance, possession, assignment development, redevelopment, gift, lease, leave and license, lien, charge, trust, naintenance, easement, sale, transfer, mortgage, hypothecation, pledge. exchange, loans, advances, settlement of debt, family settlement, injunction or under any decree, order or award by any court of law, tribunal, revenue or statutory authority or arbitration or under any agreement and/or conveyance, license or any claim or demand, whether agitated in any litigation or otherwise or even otherwise any other right, title, demand, claim or interest whatsoever is/are hereby required to make the same known, in writing, to us at the address set out hereinbelow, within a period of 14 (fourteen) days from the date of publication hereof together with copies of all documents on the basis of which such claims, demands or rights are being made or agitated, failing which all such claims, demands and/or rights shall be deemed to have been waived and shall not be binding on our client, who shall proceed to acquire the Property without any reference/regard to the same.

### THE SCHEDULE AS REFERRED TO HEREINABOVE

(Description of the Property) All that pieces and parcel of land and ground bearing (i) CTS No. 2542 admeasuring 359.20 square meters, (ii) CTS No. 2542/1 admeasuring 71.80 square meters & (iii) CTS No. 2542/2 admeasuring 59.40 square meters aggregately admeasuring about 490.40 square meters situate on the North side of the New Road, or Street called o ntended to be called No. 5 Road lying and being at Village Eksar, in Taluka South Salsette, in the Registration District and Sub-District of Bassein being a part of Old Survey Nos. 174 & 177 and Plot No. 22 (earlier admeasuring about 615 square yards) of 'Daulatnagar' together with the building bearing No. 'A-3' standing thereor ind bounded as follows;

By or towards the East: by Plot No. 45; By or towards the West: by Road No. 3; By or towards the South: by Road No. 5 &

By or towards the North: by Plot No. 24 of the said Daulatnagar. Dated this 7th day of September, 2024.

Sd/-Ms. Anuja Kedia Senior Partner

Messrs. Parinam Law Associates 4th floor, Express Towers, Ramnath Goenka Marg Nariman Point, Mumbai - 400021

# RR

### RR METALMAKERS INDIA LIMITED CIN: L51901MH1995PLC331822

Registered Office: B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E), Mumbai - 400037 Ph:022-61925555 / 56 |Email:info@rrmetalmakers.com, Website: www.rrmetalmakers.com

NOTICE OF 29<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 29th Annual General Meeting (AGM) of the Members of RR METALMAKERS INDIA LIMITED which was scheduled to be held on Friday September 20, 2024 is re-scheduled and will be held on Saturday, September 28, 2024 at 01:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means OAVM) to transact the business as set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 09/2023 dated September 25, 2023 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circula No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 read with 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 and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, in relation to 'Additiona relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' (collectively referred to as "SEBI Circulars"), on Friday, September 06, 2024 to the Members whose e-mail ids are registered with the Company / Depositories / Registrar and Share Transfer Agen ('R&TA'). The same shall also be available on the website of the Company a https://www.rrmetalmakers.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 29th AGM. Members seeking to inspect such documents can send an email to cs@rrmetalmakers.com. Instruction for Remote e-voting prior to the AGM, e-voting during the AGM and

joining the AGM Detailed procedure for remote e-voting and voting at AGM has been mentioned in the

notes to the Notice of the AGM

Login credential and password details are emailed to the Members at their registered

email ID. • In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the

AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and evoting user manual for Shareholders available in the 'Help' section on http://www.evotingindia.com or contact 022 - 23058738/542/ 543 or send a request at helpdesk.evoting@cdslindia.com Person responsible to address the grievances connected with facility for voting by

means: helpdesk.evoting@cdslindia.com, telephone no: 022 -

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address were requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

• In case shares are held in physical mode please provide 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 cs@rrmetalmakers.com.

In case shares are held in demat mode, please provide DPID-CLID (16 digit 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 cs@rrmetalmakers.com.

lease note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Adroit Corporate Services Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in

Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Fransfer Book of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive).
Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the

Companies Act, 2013, Rule 20 of the Companies (Management and Administration Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged CDSL to provide platform for voting facility for 29th AGM.

Details of e-voting Schedule are as under: . The cut-off date for the purpose of e-voting: Saturday, September 21, 2024

electronic mode.

password for casting the vote.

Date of completion of dispatch of notice: Friday, September 06, 2024
 Date & time of commencement of e-voting: Wednesday, September 25, 2024 at

4. Date & time of end of e-voting: Friday, September 27, 2024 at 05:00 p.m. (IST) Attention is invited to all the shareholders that:

Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Friday, September 27 2024. The remote e-voting module shall be blocked/disabled for voting thereafter

A Member may participate in the General Meeting even after exercising his right to vote

through Remote e-voting but shall not be entitled to vote again; The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e

voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and

Member, as on the cut-off date i.e. Saturday, September 21, 2024 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 29th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote

For RR MetalMakers India Limited



वैक ऑफ़ बड़ौदा VASHI BRANCH : MTNL Premises, Sector -16 Shivaji Circle, Navi Mumbai-400 703 Tel: 022-27891233 / 27891202. Bank of Baroda
Tel: 022-27891233 / 27891202.
Email id: vashi@bankofbaroda.com

### POSSESSION NOTICE

Appendix IV [Rule-8 (1)] (For Immovable Property) Whereas, The undersigned being the Authorised Officer of Bank of Baroda, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03-06-2024 calling upon the borrower Mr. Satish Pralhadrao Sawale and guarantor Mrs Sonali Satish Sawale to repay the amount mentioned in the notice Rs. 11,35,135.78 (Rupees Eleven Lakhs Thirty Five Thousand One Hundred Thirty Five and Seventy Eight paisa only) together with further/future interest @ 15% with monthly rest w.e.f 03.06.2024 and incidental expenses, costs & charges etc. incurred and to be incurred within 60 days from the date of receip of the said notice.

The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor/guarantor and public in general that the undersigned being the authorised officer of **Bank of Baroda** has taken Symbolic Possession of the property as described herein below in exercise or powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules, 2002 on this **3rd day, September of the year 2024.** 

The Borrowers/Mortgagor/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank Of Baroda, Vashi sector 16 Branch for an amount of being Rs. 11,35,135.78 (Rupees Eleven Lakhs Thirty Five Thousand One Hundred Thirty Five and Seventy Eight paisa only and interest thereon w.e.f 03.06.2024.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable mortgage of property situated at office no.10,1st floor, Building no.1, Ambica shopping centre, Plot no. 23, Sector-8, Samadhan Corner, Near Rajiv Gandhi Flyover and CIDCO garden Ahilya Gokul Patil road, phase -2, Nerul(W), Navi Mumbai 400706 in the name of Mr. Satish Prahladrao Sawale.

Boundaries: East - MGM road West - Road and Royal Punjab Hotel North

Date: 03.09.2024 Place: Vashi, Navi Mumbai Authorised Officer

## STATE BANK OF INDIA

STRESSED ASSETS MANAGEMENT BRANCH-I, MUMBAI: 2nd Floor The Arcade, World Trade Centre, Cuffe Parade, Colaba, Mumbai - 400 005 Email ID: sbi.04107@sbi.co.in Tel: 022-2217 7680, 2217 7681, 2215 4227

POSSESSION NOTICE [See Rule 8 (1)] (For immovable property

Whereas, The undersigned being the Authorised Officer of the State Bank of India under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act [Act], 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules [Rules], 2002 issued a Demand Notice dated 26.06.2024 calling upon the Borrower(s) Ms. Manasi Lalitkumar Manjrekar, Shri Lalitkumar Keshav Manjrekar, Smt. Shubhangi Lalitkumar Manjrekar, And Shri Aditya Lalitkumar Manjrekar to repay the amount mentioned in the notice being Rs.13,93,76,579.67/- (Rupees Thirteen Crores Ninety-Three Lacs Seventy Six Thousand Five Hundred Seventy-Nine and Paisa Sixty-Seven only) as or 26 06 2024 and further interest, costs, etc. thereon within 60 days from the date of receipt of the said notice.

The Borrower(s) and Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 or this the 5th day of September of the year 2024.

The Borrower(s) and Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of Rs.13,93,76,579.67/- (Rupees Thirteen Crores Ninety-Three Lacs Seventy Six Thousand Five Hundred Seventy-Nine and Paisa Sixty-Seven only) as on 26.06.2024 and further interest, costs, etc. thereon.

The Borrower(s) and Guarantor(s) attention is invited to provisions of Subsection (8) of Section 13 of the Act, in respect of time available to redeem the secured assets. **Description of Immovable Property** 

### Immovable Property in the name of Ms. Manasi Lalitkumar Manjrekar

B-11, on 3rd floor adm 1450 sq ft (carpet area) + covered parking space in building known as Nandan Villa building of the society known as Model CHSL situated at Arya Vidya Mandir constructed on Plot no. 6, sub plot no 7, S. no. 287, CTS No. 27, JVPD Scheme, Juhu Vile Parle, Mumbai 400049, in the name of Ms. Manasi Lalitkumar Manjrekai

(CERSAI Registration vide Security Interest ID: 400033609267 and Asset ID: 200033553648)

Date: 05.09.2024 Place: Mumbai

(Swati Bhaskar) Chief Manager & Authorized Office under SARFAESI Act 2002

### **Univa Foods Limited**

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086, CIN: L55101MH1991PLC063265
Tel.: +91 8928039945 | Email Id: univafoods@gmail.com |

Website: www.hotelrugby.co.in

Notice is hereby given that 1. The 33rd Annual General Meeting ('AGM') of Univa Foods limited

('the Company') will be held on **Monday**, **30th September**, **2024 at 10:30 a.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the Ordinary and Special Business as set out in the Notice of the 33rd ('Notice') dated 5th September In compliance with the Ministry of Corporate Affairs General Circular

In compliance with the Ministry of Corporate Affairs General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIRIP/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 ('Annual Report') have been sent only by the financial year 2023-24 ('Annual Report') have been sent only by electronic mode to those Members whose e-mail IDs are regis-tered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report ace also available or the website of the Company at www.hotelrugby.co.in, website o the Stock Exchanges i.e. National Stock Exchange limited a www.nseindia.com and BSE limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request

from their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at univafoods@gmail.com.

The dispatch of the Notice along with the Annual Report has beer completed on Friday, 06th September, 2024, through electronic Pursuant to Regulations of SEBI (Listing Obligations and Disclo

sure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Monday, 23rd September, 2024 can avail the facility to cast their vote on the resolutions proposed to be

Remote e-voting (i.e. the facility of casting vole by a Membe using an electronic voting system from a place other than venue of AGM);

> Electronic voting during the AGM.
The remote e-voting period commences on Friday, 27th September 2024 at 9:00 a.m. (IST) and ends on Sunday, 29th September

2024 at 9:00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 5:00 p.m. (IST). Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system, Details in this regard are provided in the Notice of the AGM. In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Monday, 23rd September, 2024, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager. (CDSL) Central 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centra Depository Services (India) Limited, at A Wing, 25th Floor, Marathor Futurex, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-ma request to the Company at univafoods@gmail.com. However, if Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting

Members are requested to note that:

Date: 06th September, 2024

The remote e-voting module shall be disabled for e-voting afte 5:00 p.m. (IST) on Sunday, 29th September, 2024;

Once the vote on a resolution is cast by the Member. the

Member shall not be allowed to change it subsequently;

Facility for electronic voting will be made available to the Me during the AGM as well;

The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
• 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. Monday, 23rd Septem

ber, 2024 only shall be entitled to avail the facility of remote evoting as well as voting during the AGM. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

helpdesk.evoting@cdslindia.com. Alternatively, members may also write to the Company at the e-mail id: univafoods@gmail.com. For Univa Foods Limited

Deepak Kharwad Directo DIN: 08134487

Authorised Officer, Union Bank of India

**Union Bank** 

भारत सरकार का उपक्रम 🛮 A Government of India Undertaking

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken

possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4)

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

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will

be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon

**ASSETS RECOVERY MANAGEMENT BRANCH:** 

21, Veena Chambers, Mezzanine Floor, Dalal Street, Near Bombay Stock Exchange, Fort, Mumbai-400 001, Maharashtra. E-AUCTION SALE NOTICE (UNDER SARFAESI ACT

30 DAYS E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISON TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s), that the below described immovable property mortgage / charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor) will be sold o "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" on 09.10.2024 in between 12.00 P.M. to 5.00 P.M., for recovery of respective amounts, due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The Reserve Price and Earnest Money Deposit will be as mentioned below, For details terms and conditions of the sale, please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. **www.unionbankofindia.co.in**. The under mentioned properties will be sold by Online E-Auction through webs http://ebkray.in on 09.10.2024 for recovery of respective amounts plus interest and other expenses in the respective borrowers accounts.

### Online E-Auction through website https://ebkray.in Date & Time of Auction: 09.10.2024 at 12.00 P. M. to 05.00 P. M.

	a) Name of the Borrower b) Name of the Branch c) Description of Property d) Name of the Owner/s	a) Reserve Price in ₹ b) Earnest Money Deposit (EMD) in ₹	Debt Due Contact Person and Mobile No. Inspection Date / Time	Encumbrance Possession: Symbolic / Physical
1	a) M/s Ambrosia Restaurants Pvt. Ltd. b)Asset Recovery Management Branch c) Office No. 321, 3rd Floor, adm. 500 sq.ft. carpet area + open terrace adm. 1600 sq.ft. (built up area), Dimple Arcade Premises CHS Ltd, Opp. V Mall, Asha Nagar, Off Western Mall, Kandivali E Mumbai 400101. Office No. 322, 3rd Floor, adm. 743 sq.ft. (carpet area) + open terrace adm. 200 sq.ft. (built up area), Dimple Arcade Premises CHS Ltd, Opp. V Mall, Asha Nagar, Off Western Mall, Kandivali E Mumbai 400101. Office No. 303, 3rd Floor, adm. 128 sq.ft. carpet area, Dimple Arcade Premises CHS Ltd, Opp. V Mall, Asha Nagar, Off Western Mall, Kandivali E Mumbai 400101 d) Mr. Harmesh Singh Chaddha	a) ₹ 4,92,00,000.00 b) ₹ 49,20,000.00	₹ 3,92,77,000.00 (Rupees Three Crore Ninety Two Lacs Seventy Seven Thousand Only) as on 30.04.2019 plus further interest thereon w.e.f 01.05.2019 at applicable rate of interest, cost and other charges till date.  Mr. Shailesh Singh - Mob. 8052113909  Mr. Sunil R Kandulwar - Mob. 9820782964	except Society
2	a) M/S. Basar Steel Private Limited b)Asset Recovery Management Branch c) Office Premises No 201, on 2nd floor, Standard House, Standard CHSL, 83, Maharshi Karve Road, Marine Lines, Mumbai-400002 adm. 915 sq.ft. as per agreement. d) Mr. Umer Basar	a) ₹ 2,42,30,000.00 b) ₹ 24,23,000.00	₹19,55,17,725.18 (Rupees Nineteen Crores Fifty Five Lakh Seventeen Thousand Seven Hundred Twenty Five and Paise Eighteen Only) as on 12.03.2014 per demand notice dated 13.03.2014 plus further interest thereon at applicable rate of interest, cost and charges till date. Ms. Pratibha Mulik - Mob. 9769972090 Mr. Girish Deshpande - Mob. 9975038389	except Society dues of Standard House Co-Op Housing Society, Ltd. Standard House, Maharshi Karve Road, Mumbai 400002. Rs 3,81,626.00

Bidders are requested to visit the Bank's website www.unionbankofindia.co.in for detailed terms & conditions of E-Auction and other details before submitting their Bids for taking part in the E-Auction. Bidder may also visit the website http://ebkray.in. The intending bidders must have valid e-mail ID to participate in or

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002 This may also be treated as notice under Rule 8 (6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the Borrower/s and Guarantor/s of th said loan about the holding of E-Auction Sale on the above mentioned date. For detailed terms and condition of the sale, please refer to the link provided i.e

Date: 07.09.2024 Place: Mumbai

line Auction. The terms and conditions of sale shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002

Date: September 06, 2024 Place: Mumbai

Harshika Kothar Company Secretary & Compliance Officer Mem No.: A61964

# निवडक

भाजप कल्याण जिल्ह सचिवपदी अनिकेत म्हात्रे, मुकेश सेंघांनी डोंबिवली : राज्याचे सार्वजनिक बांधकाम मंत्री रवींद्र चव्हाण यांच्या नेतृत्वाखाली कल्याण जिल्हाध्यक्ष नाना सूर्यवंशी यांनी कल्याण लोकसभा निवडणूक प्रमुख शशिकांत कांबळे यांच्या उपस्थितीत कल्याण जिल्हा सचिवपदी अनिकेत म्हात्रे आणि मुकेश सेंघांनी यांची करण्यात आली आहे. पक्षातील अनिकेत म्हात्रे व मुकेश सेंघांनी यांचे योगदान लक्षात घेऊन त्याचप्रमाणे केंद्र व राज्यस्तरीय योजना तळागाळापर्यंत पोहचविण्यासाठी अशा नियुक्त्या आवश्यक असतात, अशी माहिती शशिकांत कांबळे यांनी दिली. सदर नियुक्तीमुळे

### महिला अत्याचार घटनांचा निषेध

होत आहे.

अनिकेत म्हात्रे व मुकेश सेंघांनी

यांचे सर्वत्र कौतुक व अभिनंदन

नवी मुंबई : देशात व महाराष्ट्रात महिलांवर होणाऱ्या अत्याचारांच्या घटनांमध्ये सातत्याने वाढ आहे. या घटनांचा निषेध करण्यासाठी नवी मुंबईतील २२ सामाजिक संस्थांनी एकत्र येऊन बुधवारी वाशी रेल्वे स्टेशनसमोर काळ्या फिती लावून निषेध केला, यावेळी सह्यांची मोहीम राबविण्यात आली. याप्रकरणी आंदोलनकर्त्यांनी सर्व शाळा महाविद्यालयातून सखी सावित्री समिती गठित झाली पाहिजे अशी मागणी केली. यावेळी कार्यकर्त्यांनी संस्थांची भूमिका सांगणारी पत्रके वाटून परिसरातील लोकांशी या प्रश्नावर संवाद देखील साधला यावेळी स्त्रीमुक्ती संघटनेच्या समुपदेशक रश्मी कारले यांनी शाळांमधून विद्यार्थ्यांसाठी सत्रे समुपदेशन, सह्यांची मोहीम, लोकांची संवाद असा पुढील कृती कार्यक्रम आखण्यात आल्याचे सांगितले. यावेळी अन्वय प्रतिष्ठानचे अजित मगदूम, अलर्ट इंडियाच्या प्रभा महेश. लायन्स क्लबच्या स्मिता वाजेकर, एनजीओ फोरमच्या अमरजा चव्हाण, स्त्रीमुक्ती संघटनेच्या विश्वस्त संगीता सराफ, परिसर संखीच्या रुक्मिणी पॉल, अंधश्रद्धा निर्मुलन समितीचे अशोक निकम व इतर कार्यकर्त्यांनी याप्रसंगी आपले विचार मांडले.

### मुख्यमंत्री युवा कार्य प्रशिक्षणार्थींना नियुक्ती पत्राचे वाटप

अलिबाग : राज्यातील युवकांना त्यांच्या शिक्षणानंतर प्रत्यक्ष कामाचे प्रशिक्षण आणि नोकरी मिळण्याची क्षमता वाढविण्यासाठी मुख्यमंत्री युवा कार्य प्रशिक्षण योजना महाराष्ट्र शासनाच्या कौशल्य विभाग आणि मुख्यमंत्री जनकल्याण कक्ष यांच्यामार्फत संयुक्तपणे राबविली जात आहे. या प्रशिक्षणाची सुरुवात रायगड जिल्हा मध्यवर्ती सहकारी बँकेच्या वतीने करण्यात आली. बुधवारी अलिबाग येथील बँकेच्या केंद्र कार्यालयात बँकेचे चेअरमन माजी आमदार जयंत पाटील आणि रायगड जिल्हा सहकारी संस्थेचे उपनिबंधक प्रमोद जगताप यांच्या वतीने या युवा प्रशिक्षणार्थींना नियुक्ती पत्राचे वाटप करण्यात आले. यावेळी बँकेचे उपाध्यक्ष सुरेश खैरे, मुख्य कार्यकारी अधिकारी, मंदार वर्तक, उपमुख्य कार्यकारी अधिकारी, कमलाकर वाघमोडे हे उपस्थित होते. रायगड जिल्हा मध्य सहकारी बँक ही राज्यातीलच नव्हे तर देशातील सर्वोत्तम सहकारी बँक म्हणून लोकप्रिय असून येथील कामकाजाचा अनुभव या प्रशिक्षणार्थींना अधिक लाभदायक ठरेल असे वक्तव्य यावेळी बँकेचे चेअरमन जयंत पाटील यांनी केले.

# एन गणेशोत्सवात टाण्यात विजेचा लपंडाव खंडित वीजपुरवट्यामुळे नागरिक, व्यापारी त्रस्त

विजेचा लपंडाव सुरू आहे. सतत वीजपरवठा खंडित होत असल्याने व्यापारी आणि दुकानदार अतिशय त्रस्त झाले आहेत. शहरातील शिवाई नगर, शास्त्री नगर, म्हाडा, वसंत विहार, लोकपुरम आणि वागळे इस्टेट येथील काही भागात दररोज वीज खंडित होत असल्याच्या तक्रारी नागरिकांनी केल्या आहेत. त्यामुळे

यावर लवकर उपाययोजना

ठाणे : ऐन गणेशोत्सवात ठाण्यात करण्याची मागणी व्यापाऱ्यांकडून केली जात असुन महावितरणच्या या कारभाराविषयी व्यापाऱ्यांनी संताप व्यक्त केला आहे.

शहरातील वाहतूककोंडी, रस्त्यावरील खड्डे, कचरा अशा समस्यांनी ठाणेकर आधीच त्रस्त असताना आता ऐन गणेशोत्सवात खंडित नाराजी पसरली आहे. शहरी भागातील वीजपुरवठा वारंवार खंडित होण्याची नवी समस्या

तोडगा काढण्याची मागणी

सध्या गणेशोत्सवाची लगबग सुरू आहे. दुकानांमध्ये गणेशोत्सवानिमित्त सजावटीचे साहित्य विक्रीसाठी दुकानदारांनी ठेवले आहे . नागरिक देखील घरात गणेशोत्सवाची तयारी करत आहेत. मात्र दिवसभरात वारंवार वीजपुरवटा खंडित होत असल्याने नागरिकांचा हिरमोड होत असून यावर तोडगा काढण्यात यावा, अशी मागणी ढाणेकर असलेले शुभम पाटील यांनी

जेरीस आला आहे. उच्चभ्र वस्ती समजल्या जाणाऱ्या पोखरण रोड येथे वसंत विहार परिसरात अनेक

दुकाने, दवाखाने, कोचिंग क्लासेस त्याचबरोबर रहिवासी इमारती आहेत. मात्र वारंवार वीजपुरवठा खंडित होत



विक्रेत्यांची मोठ्या गैरसोय होत आहे. तसेच कोचिंग विद्यार्थ्यांना येतात त्यामुळे पालक आणि चालकांनी महावितरणच्या कारभारावर संताप व्यक्त केला आहे.

सध्या पाऊस आणि ऊन अशी स्थिती असल्यामुळे पाऊस पडून गेल्यानंतर थंडावाऐवजी नागरिक उकाड्याने हैराण होत आहेत. त्यातच अचानक वीज गेल्यानंतर उपकरणे खराब होण्याचा धोका देखील मोठ्या

शिकविण्यासाठी देखील अडचणी प्रमाणात होत असल्याची तक्रार नागरिकांकडून होत आहे. ऐन गणेशोत्सवाच्या काळात विजेचा पुरवठा सतत खंडित असल्यामुळे ज्येष्ठ नागरिक आणि लहान मुलांना मोठ्या प्रमाणात पावसाळ्यात उकाड्याचा सहन करावा लागत आहे. याबाबत महावितरणने उपाययोजना कराव्यात

# माखाड्यात १४,६१२ कुटुंबे दारिद्रचरेषेखाली

# ■ हजारो कुटुंब शासकीय योजनांना पारखे ■ नागरिकांची सर्वेक्षण करण्याची मागणी

दीपक गायकवाड/मोखाडा दारिक्र्यरेषेखाली जीवन जगणाऱ्या

कुटुंबांसाठी केंद्र आणि राज्य शासनाने

अनेक योजना आणल्या आहेत. मात्र सन २००५ नंतर आतापर्यंत दारिक्र्यरेषेखालील कुटुंबांचे सर्वेक्षणच झालेले नसल्यामुळे अनेक गोरगरीब या लाभापासून वंचित राहिले आहेत. मोखाडा सारख्या अतिदुर्गम आणि आदिवासी बहल लोकवस्ती असलेल्या तालुक्यात १४६१२ कुटुंबे ही दारिक्र्यरेषेखालील जीवन व्यतीत असल्याचे अहवालावरून समोर आले आहे. त्यामुळे शासनाने भौगोलिक परिस्थिती आणि नैसर्गिक तसेच आपत्तीग्रस्त परिस्थितीचा साकल्याने विचार करून दारिक्र्यरेषेखालील कुटुंबांचे सर्वेक्षण करण्याची मागणी तालुक्यातुन होत आहे. दरम्यानच्या अवधीत अनेक कुटुंब संपन्न झाली आहेत तर अनेक कुटुंबांचा आर्थिक स्तर घसरलेला दारिक्र्यरेषेखालील कुटुंबांची स्थिती ही खालीच असल्याचे चित्र पहावयास

समाजातील निराधार वृद्ध व्यक्ती,

ठाणे : भिवंडीत तब्बल ५५३ किलो

गांजा हा अमली पदार्थ ठाणे गुन्हे

परिस्थितीत

शासनाने गोरगरीबांच्या वसाहतींमध्ये जाऊन प्रामाणिकपणे सर्वेक्षण केल्यास खरे लाभार्थी समोर येतील. कार्यालयात बसून किंवा कोणाच्या तरी सांगण्यावरून यादी तयार केल्यास खऱ्या लाभार्थींपर्यंत शासनाच्या योजना कधीच पोहोचणार नाहीत

आजार, विधवा आणि अनाथ बालकांचे जीवनमान सुसह्य करण्यासाठी विविध त्यांना माध्यमातून आर्थिक मदत करत असते. यातील योजना केंद्र सरकारच्या योजनांचा लाभ ९० टक्के होते,

भिवंडीत ५५३ किलो गांजा जप्त

कारण बहतेक सर्वेक्षणाच्या प्रतीक्षेत आहेत. त्यामुळे वास्तविक गरीब हा गरीबच राहतो किंबहुना त्यापेक्षाही खालच्या रेषेवर पोहोचल्याचे चित्र दिसून येत आहे आणि हीच खरी वस्तुस्थिती आहे. मदतीने राबविल्या जातात. या सर्वेक्षण २००५ मध्ये करण्यात आले त्यानंतर शासनाकडून नवीन कुटुंबांचे काय?

तालुक्यात आजही अनेक कुटुंब आहेत. त्यांना रेशन कार्ड नाही. शासनाच्या योजना काय असतात् हे सुद्धा माहीत नाही. सर्वेक्षणच झालेले नसल्याने त्यांचे नाव दारिद्रचरेषेखालील यादीत येत नाही . पर्यायाने कोणत्याही योजनेचा लाभ घेता येत नाही त्यामुळे तालुक्यातील असंख्य कुटुंब ही दारिद्रचरेषेपेक्षाही खालच्या स्तरावर आले आहेत. हे सर्वेक्षणाअंती स्पष्ट होईलच, अशी लोकभावना तळागाळातून ऐकायला मिळत आहे.

आजपर्यंत सर्वेक्षणच झालेले नाही. जुन्या आणि कालबाह्य यादीनुसारच सध्या कामकाज सुरू आहे. त्यामुळे खरे गरजवंत आजही वंचितच राहत आहेत.

सन २००२ ते सन २००५ मध्ये सर्वेक्षणात मोखाडासारख्या अतिदुर्गम आणि आदिवासी बहुल असलेल्या तालुक्यात १४६१२

निचरा प्रणालीच<u>ी सफाई</u>

डिव्हिजनल रेल्वे मॅनेजर (डब्ल्यूए), पश्चिम रेल्वे, ६ वा मजला, इंजि. विभाग, मुंबई सेंट्रल, मुंबई - ४०० ००८. ई-टेंडर नोटीस क्रमांक: बीसीटी/२४-२५/१६१

**दिनांक ०४/०९/२०२४** साठी आमंत्रित करतात.

काम आणि ठिकाण: विरार-झोरावासन सेक्शन

सेनियर डीईएन/नॉर्थ यांच्या अधिकारक्षेत्रातील निचर

प्रणालीची सफाई (०३ वर्षांसाठी). **अंदाजे कामाच** खर्च : रु. ५७,२४,४३६.६८ **ईएमडी : रु**.

.१४.५००.०० सादरीकरणाची तारीख आणि

.,...) गे**ळ:** ०१.१०.२०२४ रोजी १५:०० तासांपर्यंत

उघडण्याची तारीख आणि वेळ: ०१.१०.२०२<sup>,</sup>

रोजी १५:३० तासांवर अधिक माहितीसाठी कृपय

आमच्या वेबसाइटला भेट द्या :

www.ireps.gov.in

व्यतीत करत असल्याचे शासकीय अहवालावरून समोर आले आहे. मोखाडा तालुक्यातील ५० एकर क्षेत्राची मालकी असलेला शेतकरीही कोरडवाहू जिमनीमुळे दारिक्र्यरेषेखालचेच जीवन जगत आहे. त्यामुळे शासनाने भौगोलिक परिस्थिती आणि नैसर्गिक तसेच आपत्तीग्रस्त परिस्थितीचा साकल्याने विचार करून दारिक्र्यरेषेखालील कुटुंबांचे सर्वेक्षण करण्याची मागणी तालुक्यातून होत आहे.

दारिक्र्यरेषेखालील कुटुंबासाठी केंद्र व राज्य शासनाच्या अनेक कल्याणकारी योजना असतात. या योजनांचा थेट दारिक्र्यरेषेखालील नागरिकांना घेता येऊ शकतो, अनेक योजनांमध्ये शासनाकडून अनुदान दिले जाते देते. त्यामागे लाभार्थींचे जीवनमान उंचावण्याचा उद्देश आश्चर्याची बाब म्हणजे मागील १९ नागरिकांचे सर्वेक्षणच झालेले नाही.

नोंदणीकत कार्यालय : क्र. २७-ए, डेव्हलपड गुरुय कार्यालय : क. १६७-१६९, २ग मजला अन्ना सलाई, सैदापेट, चेन्नई-६०००१५,

हाउसिंग फायनान्स लि. (यानंतर ''कंपनी'' . नोंदणीकत कार्यालय व कॉपोरिट कार्यालय (वरील नम माणे) याद्वारे सदर जाहीर सूचना जारी केले आहे. कंपनीने शाखांपैकी एक कार्यालय ३रा मजला, सुशिव इमारत, विञ्चल मंदिरामागे, अण्णाभाऊ साठे पुतळा, न्यू मोंढा, नांदेड-४३१६०२ येथे आणि आम्ही ०.१२.२०२४ पासून परिणामी बंद करण्यास प्रस्तावित आहोत. वरील सदर शाखेच्या विद्यमान व नवीन ग्राहकांन गामची जवळील शाखा हजारे टॉवर, तळ मजला, दत्त नगर, बिडर रोड, उद्गीर-४१३५१७ येथे संपर्क साधावा.

फोन : ०४४–३००७९११३

### जाहीर सूचना

देलगीर आहोत

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मार्ग, निरमन पॉइंट, मुंबई- ४०० ०२१ दूरध्वनी : ०२२-२२०४३२१र, फॅक्स-२२०४३२१५, ई-मेल : secretarial.hariyana@gmail.com सीआयएनः एल६११००एमएच१९८१पीएलसी०२४७७४ वेबसाइट : www.hariyanagroup.com

आयएसओ प्रमाणित (१४००१:२००४/९००१:२००८/३००००:२००९)

### शेअर धारकांना सूचना

सूचना याद्वारे देण्यात येत आहे की, हरियाणा शिप-ब्रेकर्स लिमिटेड ("कंपनी") च्या सदस्यांची **४३ वी वार्षिक सर्वसाधारण सभा (एजीएम)** एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांचे कामकाज करण्यासाठी सोमवार, ३० सप्टेंबर, २०२४ रोजी सकाळी ०९.०० वाजता व्हिडिओ कॉन्फरिनसंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओव्हीएएम) द्वारे आयोजित केली जाईल. कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे २०२०, परिपत्रक क्रमांक २०१२/२०२० दिनांक जानेवारी २०२१ आणि परिपत्रक क्रमांक २/२०२२ दिनांक ५ मे २०२२ आणि २५ सप्टेंबर २०२३ दिनांकित परिपत्रक क्र. ०९/२०२३ सहवाचता सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाचे (सेबी) परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/ सीआयआर/ पी/२०२०/७९ दिनांक १२ मे २०२० आणि दिनांक १३ मे २०२२ रोजीचे सेबीचे परिपत्रक क्र. सेबी/एचओ/ सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ आणि ५ जानेवारी २०२३ रोजी सेबीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी२/ पी/सीआयआर/२०२३/४ च्या अनुषंगाने सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओव्हीएएम द्वारे एजीएम आयोजित करण्यास परवानगी देण्यात आली आहे. त्यानुसार, एजीएम परिपत्रके आणि कंपनी कायदा, २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वयरमेंट्स) रेग्युलेशन्स, २०१५ च्या संबंधित तरतुर्दीचे पालन करून कंपनीचे सदस्य व्हीसी/ओव्हीएएम द्वारे एजीएममध्ये सहभागी होऊ शकतात आणि सहभागी होऊ शकतात.

वर नमूद केलेल्या परिपत्रकांचे पालन करून, एजीएम ची सूचना आणि एफवाय २०२२-२३ चा वार्षिक अहवाल कंपनीकडून इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल पत्ते कंपनी/आरटीए आणि डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठविण्यात येणार आहेत.

४३ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल देखील कंपनीच्या वेबसाइटवर (<u>http://www.hariyanagroup.com</u>/) आणि बीएसई लिमिटेड (www.bseindia.com) च्या वेबसाइटवर उपलब्ध असेल. एजीएममध्ये उपस्थित राहण्याची आणि रिमोट ई-व्होटिंग आणि एजीएममध्ये ई-व्होटिंगद्वारे मतदान करण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

त्यानुसार, कंपनीकडे तपशील अद्ययावत करण्यासाठी पुढील प्रक्रिया अवलंबिता येईल:

आपले ईमेल पत्ते कंपनी/आरटीएकडे नोंदणीकृत केलेले नाहीत असे प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले सदस्य <u>secretarial.hariyana@gmail.com</u> वर फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, शेअरहोल्डरचे नाव, पॅन, मोबाईल नंबर, ई-मेल आयडी यांसारखे तपशील प्रदान करून त्यांचे ईमेल पत्ते नोंदणीकृत करू शकतात आणि शेअर सर्टिफिकेट आणि पॅन कार्डची प्रतिमा पीडीएफ किंवा जेपीजी फॉरमॅटमध्ये अपलोड करू शकतात.

डीमॅट फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे त्यांचे ईमेल पत्ते नोंदणीकृत करण्याची विनंती करण्यात येत आहे. डीपी आयडी/क्लायंट आयडी. शेअरहोल्डरचे नाव. पॅन. मोबाईल नंबर. ईमेल आयडी यांसारखे तपशील प्रदान करून सदस्य त्यांचे ई-मेल पत्ते कंपनी/आरटीए कडे secretarial.hariyana@gmail.com वर तात्पुरते नोंदणी करू शकतात. ई-मेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी, सदस्यांना विनंती केली जाते की त्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदणी करावी, असे स्पष्ट करण्यात येत आहे.

हरियाणा शिप-ब्रेकर्स लिमिटेड सही/-

सीआयएन: एल५१९०१एमएच१९९५पीएलसी३३१८२२ नोंदणीकृत कार्यालय: बी-००१ आणि बी-००२, ग्राउंड फ्लोर, अँटॉप हिल वेअरहाऊसिंग कॉम्प्लेक्स लि., बरकत अली नाका, सॉल्ट पॅन रोड, वडाळा (पूर्व), मुंबई - ४०००३७ फोन: ०२२-६१९२५५५५/५६ ई-मेल: info@rrmetalmakers.com वेबसाइट: www.rrmetalmakers.com

आरआर मेटलमेकर्स इंडिया लिमिटेड

### २९ वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि ई-वोटिंग माहितीची सूचना

याद्वारे कळविण्यात येते की आरआर मेटलमेकर्स इंडिया लिमिटेड च्या सदस्यांची २९ वी वार्षिक सर्वसाधारण सभा (एजीएम), जी पूर्वी शुक्रवार, २० सप्टेंबर २०२४ रोजी आयोजित करण्यात आली होती, ती आता पुन्हा नियोजित करण्यात आली आहे आणि ती शनिवार, २८ सप्टेंबर २०२४ रोजी दपारी १:०० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल आणि एजीएमच्या सूचनेत नमूद केलेला व्यवसाय केवळ ई-वोटिंग सुविधेद्वारे हाताळला जाईल.

एजीएमची सूचना आणि वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आले आहेत, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या सामान्य परिपत्रक क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ आणि इतर संबंधित परिपत्रकांच्या अनुषंगाने. त्यामध्ये सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे २०२० (''एमसीए परिपत्रके'') यांचा समावेश आहे, तसेच भारतीय प्रतिभूती आणि विनिमय मंडळ (सेबी) ने जारी केलेले परिपत्रक क्रमांक सेबी / एचओं / सीएफ डी / सीएफ डी - पीओं डी -२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ आणि इतर संबंधित परिपत्रके. ही सूचना शुक्रवार, ०६ सप्टेंबर २०२४ रोजी सदस्यांना पाठवण्यात आली आहे, ज्यांचे ई-मेल कंपनी/डिपॉझिटरीज/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आर अँड टीए) कडे नोंदणीकृत आहेत. तीच सूचना कंपनीच्या वेबसाइटवर :https://www.rrmetalmakers.com तसेच स्टॉक एक्सचेंजेसची वेबसाइट बीएसई लिमिटेड (www.bseindia.com) वर देखील उपलब्ध असेल. एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') च्या वेबसाइटवर www.evotingindia.com वर देखील

सदस्यांना व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहण्याची आणि भाग घेण्याची परवानगी आहे. कंपनी अधिनियम, २०१३ च्या कलम १०३ नुसार करमची मोजणी करताना व्हीसी/ओएव्हीएमद्वारे उपस्थित सदस्यांचा समावेश केला जाईल.

एजीएमच्या सूचनेत उल्लेख केलेली सर्व कागदपत्रे, सूचनेच्या प्रसारणाच्या तारखेपासून ते २९व्या एजीएमच्या तारखेपर्यंत, कोणतेही शुल्क न घेता इलेक्ट्रॉनिक स्वरूपात सदस्यांसाठी तपासणीसाठी उपलब्ध असतील. अशी कागदपत्रे तपासण्यासाठी इच्छुक सदस्यांनी cs@rrmetalmakers.com वर ई-मेल पाठवावा

### एजीएमपूर्वी रिमोट ई-वोटिंग, एजीएम दरम्यान ई-वोटिंग आणि एजीएममध्ये सहभागी होण्याच्या सूचना

रिमोट ई-वोटिंग आणि एजीएमदरम्यान मतदानाची सविस्तर प्रक्रिया एजीएमच्या सूचनेतील टिप्पण्यांमध्ये नमूद केलेली आहे.

लॉगिन क्रेडेन्शियल्स आणि पासवर्ड तपशील सदस्यांच्या नोंदणीकत ई-

मेल आयडीवर ई-मेलद्वारे पाठवले गेले आहेत. रिमोट ई-वोटिंग (एजीएमपूर्वी आणि/किंवा एजीएम दरम

कोणत्याही प्रश्नांसाठी/तक्रारींसाठी, आपण शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-वोटिंग युजर मॅन्युअलचा संदर्भ :http://www.evotingindia.com च्या 'सहायता' विभागात घेऊ शकता किंवा ०२२-२३०५८७३८/५४२/५४३ या क्रमांकावर संपर्क साधू शकता किंवा helpdesk.evoting@cdslindia.com वर विनती पाठवू शकता.

इलेक्ट्रॉनिक पद्भतीने मतदानासाठी उपलब्ध केलेल्या स्विधेशी संबंधित संबोधित helpdesk.evoting@cdslindia.com, द्रध्वनी क्रमांक: ०२२-२३०५८७३८/५४२/५४३

एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार, एजीएमची सूचना आणि वार्षिक अहवाल यांची शारीरिक प्रत सदस्यांना पाठवली जाणार नाही. ज्यांनी आपले ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांनी एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी आणि ई-वोटिंगसाठी लॉगिन आयडी आणि पासवर्ड मिळवण्यासाठी खाली दिलेल्या प्रक्रियेचे पालन करणे आवश्यक आहे:

जर शेअर्स शारीरिक स्वरूपात ठेवलेले असतील, तर कृपया फोलिओ क्रमांक, समभागधारकाचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (समोर आणि मागील बाजू), पॅन (स्वयं-साक्षांकित पॅन कार्डाची स्कॅन केलेली प्रत), आधार (स्वयं-साक्षांकित आधार कार्डाची स्कॅन केलेली प्रत) ई-मेलद्वारे cs@rrmetalmakers.com वर पाठवा.

जर शेअर्स डिमॅट स्वरूपात ठेवलेले असतील, तर कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा समेकित खात्याचे निवेदन, पॅन (स्वयं-साक्षांकित पॅन कार्डाची स्कॅन केलेली प्रत), आधार (स्वयं-साक्षांकित आधार कार्डाची स्कॅन केलेली प्रत) cs@rrmetalmakers.com वर पाठवा.

कृपया लक्षात घ्या की ई-मेल पत्त्यांची नोंदणी ही केवळ एजीएमपर्यंत मर्यादित उद्देशांसाठी तात्पुरती आहे, जी एजीएमची सूचना आणि ई-वोटिंगसाठी लॉगिन आयडी आणि पासवर्ड प्राप्त करण्यासाठी आहे. ई-मेल पत्त्याची कायमस्वरूपी नोंदणी/प्रमाणीकरण/अद्ययावत करण्यासाठी, जर शेअर्स शारीरिक स्वरूपात ठेवलेले असतील तर कृपया आर अँड टीए, एम/एस अड्रोइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड कडे संपर्क साधा, आणि जर शेअर्स इलेक्ट्रॉनिक स्वरूपात ठेवलेले असतील तर आपल्या डिपॉझिटरी पार्टिसिपंट्स कडे संपर्क साधा.

• सीडीएसएल ईझी / ईझीअस्ट सुविधा निवडलेले वापरकर्ते त्यांचे विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून लॉगिन करू शकतात. ई-वोटिंग पृष्ठावर कोणत्याही अतिरिक्त प्रमाणीकरणाशिवाय पोहोचण्यासाठी एक पर्याय उपलब्ध असेल.

 ज्या सदस्यांनी कट-ऑफ तारीख म्हणजेच शनिवार, २१ सप्टेंबर २०२४ म्हणून नोंदणी केली आहे, त्यांनाच सूचनेतील टिप्पण्यांमध्ये दिलेल्या प्रक्रियेनुसार किंवा सामान्य सभेत दिलेल्या व्यवसायानुसार रिमोट ई-वोटिंग सुविधेचा लाभ घेण्याचा हक असेल.

आरआर मेटलमेकर्स इंडिया लिमिटेड साठी, सही/-

हर्षिका कोठारी

दिनाकं : सप्टेंबर ०६, २०२४

ठिकाण : मुंबई कंपनी सचिव आणि अनुपालन

शाखेच्या भिवंडी युनिटच्या पथकाने जप्त केला आहे. पोलिसांनी टेम्पोसह दोन कोटी ८७ लाखांचा मुद्देमाल ताब्यात घेतला आहे. या गुन्ह्यात एकूण नऊ आरोपी अटक करण्यात आले आहेत, अशी माहिती गुन्हे शाखेचे पोलीस उपायुक्त ।शवराज पाटील यांनी दिली. मिळालेल्या माहितीनुसार, पोलीस पथकाने २ सप्टेंबर रोजी भिवंडी येथील रांजनोली नाका येथील हायवेवर सापळा रचला होता. यावेळी टेम्पोमधून घटनास्थळी दाखल झालेल्या तीन व्यक्ती पोलिसांना संशयित वाटल्याने त्या तिघांना तपासणीसाठी ताब्यात घेतले.

सार्वजनिक सूचना

ही सचना सर्वसामान्य जनतेस दिली जाते की माझे

ग्राहक (१) श्रीमती रूपा राजू डे, पत्ता: ए/३०२

बळेश्वर बिलिंडग. रेळी बंदर रोड. रोकाडे

बिल्डिंगजवळ, राहुल नगर, डोंबिवली (प),

ठाणे. महाराष्ट - ४२१२०२, जे पुढे

'खरेदीदार'' म्हणून ओळखले जातील, हे

'ऍटलस रॉयल बी'' या इमारतीत, चौथ्या

मजल्यावर, ३०० चौ. फूट आणि १०५ चौ. फूट

अतिरिक्त जागा मिळून एकूण ४०५ चौ. फूट

(कार्पेट) मोजमापाचे फ्लॅट क्र. ४०४ खरेदी

करण्यास इच्छुक आहेत. ही इमारत गिरगाव

विभागातील सर्वे क्रमांक ३३०, ३३१ आणि

३२३ वर बांधण्यात येणार असून ती गिरगाव,

मुंबई - ४००००४ येथे स्थित आहे. हा फ्लॅट

श्रीमती नंदा वसंत लोखंडे. पत्ता: फ्लॅट क्र. ४०४.

चौथा मजला, खांबटुटी चाळ, इमारत क्र. ५३.

५५. ५५ए आणि ५५बी. मगभट टाट्या घरपरे

पेठ, गिरगाव, मुंबई यांच्याकडून खरेदी करण्यात

येत आहे, ज्यांना ''विक्रेते'' म्हणून ओळखले

या सचनेद्रारे जाहीर केले जाते की जर कोणाला

वरील फ्लॅटच्या विक्रीस विरोध असेल. किंवा

कोणाकडे या फ्लॅटवर कोणतेही स्वारस्य. हक्क.

मालकी हक्क किंवा कोणताही अन्य दावा असेल.

तर त्यांनी या सचनेच्या प्रकाशनाच्या तारखेपासन

७ दिवसांच्या आत लेखी स्वरूपात पुराव्यांसह

खालील पत्त्यावर कळवावे. तसे न झाल्यास असे

गहीत धरण्यात येईल की कोणालाही या फ्लॅटवर

कोणताही दावा. हक्क. मालकी हक्क किंवा

कोणत्याही प्रकारचा अन्य अधिकार नाही. आणि

माझ्या ग्राहकास विक्रेत्यांकडून फ्लॅट खरेदी

करण्यासाठी करारनामा, आवश्यक कागदपत्रे

आणि इतर दस्तऐवज तयार करण्याचा पूर्ण

सही/-

संदीप ए. भगवत

वकील, उच्च न्यायालय

पत्ता: मुंबई हमाम हाऊस, ग्राउंड फ्लोर,

एस. पी. बिझनेस सेंटर, ऑफिस क्रमांक ४,

केबिन क्रमांक जी५. करीम चेंबर्सजवळ.

बॉम्बे स्टॉक एक्सचेंज पोस्ट ऑफिसच्या मागे,

अंबालाल दोशी मार्ग, फोर्ट,

मुंबई - ४०० ०२३

मोबाईल: ९८३३२१५५१०

ई-मेल आयडी:

adv.sandeep.bhagwat@gmail.con

अधिकार असेल.

जाईल.



निदर्शनास आले. या गुन्ह्यात एकूण नऊ आरोपींना अटक करण्यात

५५३ किलो गांजा लपवृन ठेवल्याचे अहमद शेख (३६), रमजान वकील अहमद अन्सारी (२५) नाजीम हाफिज फराद अन्सारी आली आहे. पती राम पांगी उर्फ सूरज (४७), अमित उर्फ किरण रंगराव (३८), अर्जुन लचना शेट्टी (२०), सोनोने (३५), मार्कस मार्टिन म्हस्के अमीन बाबू सैयद (३९), सलीम (३६) असे अटक करण्यात याप्रकरणी तपासणी केली असता गुलामनबी शेख (३०), इम्रान हाजी आलेले आरोपी आहेत.

### **MRC AGROTECH LIMITED**

UNIT 1028, THE SUMMIT BUSINESS BAY ANDHERI KURLA ROAD, PRAKASHWADI, CHAKALA, ANDHERI, MUMBAI, 400069

Email: mrcagrotech@gmail.com | www.mrcagro.com NOTICE OF 9th AGM TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS ( OAVM )

Notice is hereby given that the 9th Annual General Meeting (AGM), of the Members of the Company will be held on Monday, September 30th 2024 at 12.30 p.m Indian Standard Time (**'IST'**) through Video Conferencing (**'VC'**) / Other Audio- Visual Means ('OAVM') to transact the business mentioned in the Notice. Members can join and participate in AGM through VC/OAVM facility to transact the business as per the

In compliance of the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's report, Auditor's report and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on 5th September, 2024 and will also be available on the company's website <u>www.mrcagro.com</u> and of the stock exchange

i.e. <u>www.bseindia.com</u>. In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ( 'Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM .Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting . The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date 23.09.2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. 1. Date of Completion of dispatch of notice of Annual General Meeting – Thusday

September 5th, 2024  $2. \ \, {\rm Date} \ {\rm and} \ {\rm Time} \ {\rm of} \ {\rm commencement} \ {\rm of} \ {\rm voting} \ {\rm through} \ {\rm electronic} \ {\rm means} - {\rm Friday},$ September 27, 2024, 9.00 a.m.I.S.T

3. Date and Time of end of voting through electronic means - Sunday, September 29th, 2024, 5.00 pm. J.S.T. 4. Members may please note that voting would not be allowed beyond the

By Order of the board For MRC AGROTECH LIMITED

Date: 04.09.2024 Place:Mumbai

Mr. Ashok Kumar Singl Executive Director & CEO DIN: 08423436

तारीख : ०५ सप्टेंबर २०२४

राकेश रिनिवाल व्यवस्थापकीय संचालक डीआयएन: ०००२९३३२