KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :
7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462 023 (INDIA)
Tel : (91-755) 2586536, 2586537, 2586439
FAX NO. : (91-755) 2580438
Email : kilpest@bsnl.in
kilpestbpl@yahoo.co.in
visit us at : www.kilpest.com
CIN : L24211MP1972PLC001131

Ref. No.P-66/
September 1, 2023

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir/Madam,

SUBJECT: Newspaper Advertisement- Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (Mumbai edition) and Swadesh Bhopal on 30th August, 2023 for convening the 51st Annual General Meeting of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), intimation of Record date for Dividend and book closure.

This is for your information, action and record.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,

Nikhil Kuber Dubey

Digitally signed by Nikhil Kuber Dubey
Date: 2023.09.01 17:08:18 +05'30'

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: as above

कहा कि उसको बहुत तेज सिरदर्द हो रहा है इसलिए वह नहीं जाएगी।

घर के सामने खड़ी कार में तोड़फोड़, प्रकरण दर्ज

भोपाल। राजधानी के ईदगाह हिल्स क्षेत्र में मंदिर में दर्शन करने गए एक श्रद्धालु की कार में तोड़फोड़ का मामला सामने आया है। इस मामले में पुलिस ने एक महिला के खिलाफ मामला दर्ज किया है। साक्ष्य जुटाने के लिए पुलिस घटनास्थल के आसपास लगे सीसीटीवी के फुटेज खंगाल रही है। मंदिर में दर्शन करने पहुंचा था फरियादी शाह जहांनाबाद थाना पुलिस के मुताबिक छोला मंदिर थाना इलाके में रहने वाले चंद्रपाल यादव ने शिकायत दर्ज कराई है। उसमें उन्होंने बताया कि वह सोमवार शाम चार बजे ईदगाह हिल्स स्थित मंदिर में दर्शन करने गए थे। उन्होंने अपनी कार मंदिर के सामने सडक किनारे खडी की थी। दर्शन करने के बाद जब वह मंदिर से बाहर निकले तो देखा कि उनकी कार का कांच टूटा हुआ था। यह देखकर वह हैरान रह गए। आसपास के लोगों से पूछताछ करने पर पता चला कि जहां कार खड़ी की गई थी, उसके पास वाले घर में रहने वाली ज्योति तिवारी नाम की महिला ने कार में तोडफ़ोड़ की है। इसके बाद वह थाने पहुंचे और शिकायत दर्ज कराई। पुलिस ने शिकायत के आधार पर ज्योति तिवारी के खिलाफ तोडफ़ोड़ करने का केस दर्ज कर मामले की जांच शुरू कर दी है।

हत्या के 15 दिन बाद भी पुलिस खाली हाथ

भोपाल। राजधानी के बजरिया इलाके में आरटीओ एजेंट गौरव शाक्य की चाकू से गोदकर हत्या के मामले में घटना के 15 दिन बाद भी पुलिस के हाथ खाली हैं। आठ आरोपियो में से पुलिस एक भी आरोपी को गिरफ्तार नहीं कर पाई। मुख्य आरोपी की गिरफ्तारी के लिए दिल्ली गई पुलिस टीम खाली हाथ लौट आई है। बताया गया है कि अब दूसरे राज्य की लोकेशन मिली है, जहां टीम रवाना की जा रही है। **यह था हत्या का घटनाक्रम:** पुलिस के मुताबिक, चांदबड़ स्टेशन बजरिया निवासी गौरव शाक्य (24) आरटीओ में एजेंट था। गत 14-15 अगस्त की देर रात करीब एक बजे वह करोंद में बन रही गणेश प्रतिमा को देखने के बाद दोस्त धुरव के साथ लौट रहा था। दोनों खाना खाने के लिए मुख्य रेलवे स्टेशन के प्लेटफार्म नंबर एक के सामने होटल में रुके। गौरव ने उनकी टेबल पर आर्डर लगा रहे वेटर को आर्डर लेने को कहा। इस पर बदमाश यश अग्रवाल भडक उठा। उसने गौरव के साथ गाली-गलौच कर दी। गौरव ने विरोध किया तो यश, ऋतिक बाथम, राजा उर्फ अभिषेक सिंह, शेरू उर्फ राहुल, विकास सिंह, विपिन दुबे, सौरभ कुशवाह व एक अन्य ने उनके के साथ मारपीट शुरू कर दी। जान-बचाकर गौरव, धुरव होटल से बाहर भागे। बाहर आरोपी ने उसको घेरकर हत्या कर दी थी।

कमलेश नामदेव
एडवोकेट

Kilpest — किलपेस्ट इंडिया लिमिटेड

सीआईएन : -L 24211MP1972PLC001131
पंजीकृत कार्यालय : 7-सी, औद्योगिक क्षेत्र, गोविंदपुरा, भोपाल-462023
फोन : 91-755-2586536/2586537, **वेबसाइट :** www.kilpest.com
ईमेल : info@kilpest.com

इसके द्वारा सूचना दिया जाता है कि "किलपेस्ट इंडिया लिमिटेड" ("कंपनी") के सदस्यों की 51वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 22 सितंबर, 2023 को सुबह 11:30 बजे (आईएसटी) आयोजित की जाएगी। एजीएम बुलाने के नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए वेदियो कॉन्फ्रेंसिंग ('वीसी')/ अन्य ऑडियो विजुअल साधन ('ओवीएएम')। कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों, उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के अनुपालन में 8 अप्रैल के सामान्य परिपत्र के साथ पढ़ें।, 2020, अप्रैल 13,2020, 5 मई, 2020 के साथ-साथ इस संबंध में जारी किए गए बाद के परिपत्र और नवीनतम दिनांक 28 दिसंबर,2022 क्रमशः कॉर्पोरेट मामलों के मंत्रालय और परिपत्र संख्या सेबी/ एचओ/सीएफडी/सीएमडी 1/सीआईआर द्वारा जारी किए गए /पी/2020/79 (दिनांक 12 मई, 2020), सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2021/11 (दिनांक 15 जनवरी, 2021), सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2022 /62 (दिनांक 13 मई,2022) और सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5,2023, भारतीय प्रतिभूति विनिमय बोर्ड द्वारा जारी (इसके बाद सामूहिक रूप से 'परिपत्र' के रूप में संदर्भित), कंपनियों को एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी के माध्यम से एजीएम आयोजित करने की अनुमति है। इसलिए, 11 अगस्त, 2023 के एजीएम के नोटिस में बताए गए अनुसार कारोबार करने के लिए कंपनी की एजीएम वीसी के माध्यम से आयोजित की जा रही है। वीसी के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा। 2013.

उपरोक्त परिपत्रों के अनुपालन में, 51वीं एजीएम की सूचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को 29 अगस्त, 2023 को भेज दी गई हैं जिनके ई-मेल पते कंपनी के साथ पंजीकृत हैं। डिपॉजिटरी पार्टिसिपेंट/किसी इश्यू का रजिस्ट्रार (आरटीए)। वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ 51वीं एजीएम की सूचना क्रमशः कंपनी की वेबसाइट www.kilpest.com और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (समय-समय पर संशोधित) और सेबी के विनियमन 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से वोट देने के अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा के माध्यम से कारोबार किया जा सकता है।

रिमोट ई-वोटिंग अवधि मंगलवार, 19 सितंबर 2023 को सुबह 9.00 बजे शुरू होगी। (IST) और गुरुवार, 21 सितंबर 2023 को शाम 5.00 बजे समाप्त होगा। (आईएसटी)। मतदान अवधि पूरी होने के बाद रिमोट ई-वोटिंग अक्षम कर दी जाएगी और उसके बाद कोई ई-वोटिंग प्रदान नहीं की जाएगी। डीमैटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन शेयरधारकों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए दूरस्थ रूप से मतदान करने का तरीका एजीएम के नोटिस में प्रदान किया गया है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे। वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और वीसी के माध्यम से एजीएम में उपस्थित हैं, वे एजीएम में ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे।

सदस्यों का मतदान अधिकार 15 सितंबर, 2023 की कट-ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगा। सदस्यों के पास या तो भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर हैं। उक्त कट-ऑफ तिथि एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के लिए पात्र हैं। कोई भी व्यक्ति जो एजीएम नोटिस भेजने के बाद कंपनी के शेयर हासिल करता है और कट-ऑफ तारीख यानी 15 सितंबर, 2023 तक ऐसे शेयरों को रखता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले से ही सेंट्रल डिपॉजिटरी सर्विसेज इंडिया लिमिटेड ('सीडीएसएल') या रिमोट ई-वोटिंग के साथ पंजीकृत है, तो वह अपनी मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकता है।

जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि यदि शेयर डीमटेरियलाइज्ड रूप में रखे गए हैं तो वे इसे अपने डिपॉजिटरी पार्टिसिपेंट्स (डीपी) के साथ पंजीकृत करें और यदि शेयर भौतिक रूप में रखे गए हैं तो एड्रोइट कॉरपोरेट सर्विसेज प्राइवेट लिमिटेड के पास इसे पंजीकृत करें।

जिन सदस्यों के पास सीडीएसएल ई-वोटिंग प्रणाली पर एजीएम और ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, वे helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या टोल फ्री नंबर पर संपर्क कर सकते हैं। 1800 22 55 33.

सदस्य ध्यान दें कि निदेशक मंडल ने 29 मई, 2023 को आयोजित अपनी बैठक में वित्तीय वर्ष, 2022-2023 के लिए 10 रुपये प्रति इक्विटी शेयर पर 2.50 रुपये के अंतिम लाभांश को मंजूरी दी थी और सिफारिश की थी, जो कि विषय है आगामी एजीएम में सदस्यों द्वारा अनुमोदन के लिए। अंतिम लाभांश उन सदस्यों को मंगलवार, 3 अक्टूबर 2023 को या उसके बाद भुगतान किया जाएगा, जिनका नाम 15 सितंबर, 2023 की रिकॉर्ड तिथि पर सदस्यों के रजिस्टर में दिखाई देता है। सदस्य ध्यान दें कि आयकर अधिनियम, 1961, यथासंशोधित वित्त अधिनियम, 2020 में कहा गया है कि 1 अप्रैल, 2020 के बाद कंपनी द्वारा भुगतान या वितरित लाभांश सदस्यों के हाथों कर योग्य होगा। इसलिए कंपनी को लाभांश का भुगतान करते समय स्रोत पर कर (टीडीएस) काटने की आवश्यकता होगी। सदस्यों से अनुरोध है कि वे आयकर अधिनियम के अनुसार अपनी आवासीय स्थिति, पैन और श्रेणी को अपडेट करें, यदि शेयर डीमटेरियलाइज्ड रूप में रखे गए हैं तो डिपॉजिटरी प्रतिभागियों के साथ या कंपनी के आरटीए के साथ, यदि शेयर भौतिक रूप में रखे गए हैं।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों, कंपनी (प्रबंधन और प्रशासन नियम) 2014 (समय-समय पर संशोधित) के नियम 10 और सेबी (सूचीबद्धता दायित्व) के विनियमन 42 के प्रावधानों के अनुसार नोटिस दिया जाता है। और प्रकटीकरण आवश्यकताएं) विनियम, 2015, कि लाभांश और एजीएम के प्रयोजन के लिए कंपनी के सदस्यों के रजिस्ट्रार और शेयर ट्रांसफर बुक्स शनिवार, 16 सितंबर 2023 से शुक्रवार, 22 सितंबर 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

स्थान : भोपाल
दिनांक : 29.08.2023

किलपेस्ट इंडिया लिमिटेड के लिए
निखिल कुबेर दुबे
पूर्णकालिक निदेशक

संपदा अधिकारी
म प्र. गृह नि. एवं अधो. वि. म. प्रक्षेत्र-1, भोपाल

म. प्र. गृह निर्माण एवं अधोसंरचना विकास मण्डल
प्रक्षेत्र-1, गोमतिका परिसर, उत्कृष्ट चौक, भोपाल

आम सूचना

हाऊसिंग बोर्ड कॉलोनी, कोटरा सुल्तानाबाद, भोपाल में स्थित भवन क्रमांक ई.डब्ल्यू.एस.-66 मण्डल द्वारा श्री राम प्रसाद गौर आत्मज श्री भवर जी के नाम पर आवंटित है। उक्त सम्पति का विक्रय विलेख दिनांक 15/03/1989 को पंजीकृत है। श्री राम प्रसाद गौर का स्वर्गवास दिनांक 27/05/2018 को हो गया है।

आवेदक आवटी की पत्नी श्रीमती राधा गौर पत्नी स्व. श्री राम प्रसाद गौर द्वारा मृत्यु प्रमाण पत्र एवं मण्डल का निर्धारित आवेदन पत्र व अन्य दस्तावेज प्रस्तुत कर उक्त सम्पत्ति अपने नाम से नामांतरण करने हेतु दस्तावेज प्रस्तुत किया है, उक्त दस्तावेजों के आधार पर उक्त सम्पत्ति के नामांतरण की कार्यवाही की जा रही है।

यदि उक्त सम्पत्ति के सम्बन्ध में किसी व्यक्ति/ उत्तराधिकारी/ संस्था / वित्तीय संस्था इत्यादि को कोई आपत्ति हो तो विज्ञप्ति प्रकाशन दिनांक से 15 दिवस के अन्दर लिखित रूप में मय सबूत साथ इस कार्यालय में उपस्थित होकर प्रस्तुत करें। समयावधि समाप्त होने के पश्चात् कोई आपत्ति स्वीकार नही की जावेगी एवं मण्डल नियमानुसार कार्यवाही करने हेतु स्वतंत्र रहेगा।

संपदा अधिकारी
म प्र. गृह नि. एवं अधो. वि. म. प्रक्षेत्र-1, भोपाल

Website: http://nagarnigam

(On

क्रमांक:- उ वि. /611

निम्नांकित कार्य के लिए प्रपत्र 'अ' (फार्म ए) मे
म.प्र. शासन भोपाल के कार्यालय में पंजीकृत ठेकेद
ऑनलाईन (Online) निविदा आंमत्रित की जाती
टेण्डर फॉर्म का मूल्य 2000/- का रहेगा एवं सिरिय

सिरियल क्र. 01, 02, 03 आनलाईन क्रय करने
एवं समस्त दस्तावेज Submission करने की अं

विस्तृत निविदा आमंत्रण सूचना एवं अन्य जानक
उपरोक्त निविदा में किसी प्रकार का संशोधन होता है
नही की जावेगी।

क्र.	निविदा विज्ञिप्त क्र.	कार्य का नाम
1.	E-Tendering No. 2023_UAD_ 802588_1	वार्ड क्रं. 49 अंतर्गत दैनिक जागर सामने उद्यान में बाउण्ड्रीवॉल निम
2.	E-Tendering No. 2023_UAD_ 802577_1	शालीग्राम तोमर उद्यान में विकास किये जाने विषयक
3.	E-Tendering No. 2023_UAD_ 802552_1	वार्ड क्रं. 49 अंतर्गत दैनिक जागर सामने उद्यान में बाउण्ड्रीवॉल निम

ਪ पंजाब नेशनल बैं

आम जनता को अचल संपत्तियों की ई-

सरफेसी एक्ट 2002 के अंतर्गत ई

अधोहस्ताक्षरकर्ता ने पंजाब नेशनल बैंक के प्राधिकृत अधिकारी के रूप में वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्मा
के सपठित नियम 6(2)/8(6) धारा 13(2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित परिसंपत्तियों जो की बैंक
विक्रय निम्नलिखित दिनाँक एवं समय पर सार्वजनिक ई-नीलामी विक्रय के माध्यम से किया जाएगा। इस सूचना द्वारा आम जन

नोट- निविदाकार अपने प्रस्ताव रु 25000/- (रु पच्ची

ई-नीलामी की दिनांक 21.09.2023, समय: दोपहर 1:00 से 5:00 ब

क्र.	बंधक संपत्ति का विवरण	आरक्षित मूल्य (रू)	EMD धरोहर मूल्य (रू)	
1	अचल संपत्ति क्र. 1) मेसर्स क्रेसेडो इंपेक्स (पार्टनर: तरूण सरूप अग्रवाल एवं श्रीमती जया अग्रवाल) की संपत्ति: फेक्ट्री भूमि एवं निर्मित भवन स्थित भूमि सर्वे नं. 126/मिन-5, क्षेत्रफल: 0.102 हेक्टेयर (10980 वर्गफीट) एवं भूमि सर्वे न. 126/मिन-6 क्षेत्रफल: 0.045 हेक्टेयर (4880 वर्गफीट), पटवारी हल्का नं. 74 उसके बाद पटवारी हल्का नं. 63, स्थित ग्राम पिपरोदा खुर्द, नानाखेडी, उमरी रोड, गुना (म.प्र.), कुल क्षेत्रफल: 0.147 हेक्टेयर (15860 वर्गफीट) (1473.97 वर्गमीटर)। चतुरसीमायें: पूर्व: अखिलेश जैन एवं अतुल जग्गी की भूमि, पश्चिम: आम रास्ता गुना उमरी रोड, उत्तर: महेंद्र सिंघल की भूमि, दक्षिण: विपिन अग्रवाल एवं सुशील कुमार अग्रवाल की भूमि। (सांकेतिक आधिपत्य)	331.00 लाख	33.10 लाख	शाखा: Eo... टर्म लोन-... ऋणी: मेस... गुना (म.प्र. ... नई दिल्ली-... पार्टनर: 1. श्री तरुण... 2. श्रीमती ... 2, स्ट्रीट-1... दिल्ली 1100... जमानतदार... 1) श्री दीप्त... सर्वप्रिय विह... कॉलोनी, गु... 2) स्व. श्री ... बच्चन लाल ... गर्ग पुत्र स्व. ... (म.प्र.)
2	अचल संपत्ति क्र. 2) मेसर्स क्रेसेडो इंपेक्स (पार्टनर: तरूण सरूप अग्रवाल एवं श्रीमती जया अग्रवाल) की संपत्ति - मकानियत छावनी गुना, स्थित भू-सर्वे क्र. 146/ मिन-139, प्लॉट/ब्लॉक क्र. 18, क्षेत्रफल: (25x40) 1000 वर्गफीट एवं प्लॉट/ब्लॉक क्र. 19 का आधा भाग (पश्चिमी ओर का भाग), क्षेत्रफल: (12.5x40) 500 वर्गफीट, पटवारी हल्का नं. 76 (पुराना) पटवारी हल्का नं. 65 (नया) नगर पालिका गुना के अंतर्गत वार्ड क्र. 28 गाइड लाइन के अनुसार वार्ड क्र. 27 सर्वे क्र. 146, स्थित राधा कालोनी, गुना (म.प्र.), विशिष्ट: तल मंजिल: कुल क्षेत्रफल: 139.40 वर्गमीटर, प्रथम तल कुल क्षेत्रफल: 139.40 वर्गमीटर, द्वितीय तल टीन शेड क्षेत्रफल: 9.29 वर्गमीटर और खुला भाग, चतुरसीमायें: पूर्व: श्री गुरुविंदर सिंह का प्लॉट/ब्लॉक क्र. 19 का भाग, पश्चिम: प्लॉट/ब्लॉक क्र. 17 पर मकान श्री अहिरवार, उत्तर: आम रास्ता 20 फुट, दक्षिण: जादोन जी /अन्य का भवन। (सांकेतिक आधिपत्य)	103.00 लाख	10.30 लाख	
3	अचल संपत्ति: श्री रमेशचंद धाकड (किशर) पुत्र श्री हरी सिंह धाकड की संपत्ति-भूमि व निर्मित भवन स्थित भू-सर्वे क्र. 89/2ख, पटवारी हल्का नं. 08, वार्ड क्र. 14, साडा-राघोगढ़ रोड, ग्राम खिरिया (मरसुला), तहसील-राघोगढ़ जिला गुना (म.प्र.), क्षेत्रफल 2250 वर्गफीट, चतुरसीमायें: पूर्व: साडा कॉलोनी-मण्डी रोड, पश्चिम-बाबूलाल राय का प्लॉट, उत्तर-साडा कॉलोनी-राघोगढ़ रोड, दक्षिण-शंकर सोनी व राजा सहरिया का प्लॉट। (सांकेतिक आधिपत्य)	68.37 लाख	6.84 लाख	शाखा-राघो... ओडी लिमिट... ऋणी: श्री रमे... प्रेमगढ़, पोस्ट... नं. 14, साडा...

ई-नीलामी बिक्री की निबंधन तथा शर्तो: बिक्री प्रतिभूति हित (प्रवर्तन) अधिनियम 2002 में निर्धा

(1) सम्पत्ति "वर्तमान में जहाँ है जैसा है, जो भी है" तथा "जो कुछ भी है" के आधार पर बेची जारही है। (2) यद्यपि उपर्युक्त अनुसूची में विभि
सही है, किन्तु प्राधिकृत अधिकारी इसमें किसी भी प्रकार की त्रुटि, गलत बयान या भूलवश की गई घोषणा के लिए उत्तरदायी नहीं होगा
आयोजित की जायेगी। नीलामी के विस्तृत निबंधन तथा शर्तों के ब्योरे हेतु बोलीकर्ता बोली में भाग लेने से पूर्व www.mstcecommerce.cor
बोली में सम्मिलित होने के लिए बोलीकर्ता को अपना पंजीयन www.mstcecommerce.com, www.ibapi.in पर अपने मोबाईल नं. तथा ई-
राशि उपलब्ध होनी चाहिए (6) उक्त ई-नीलामी हेतु चालान तैयार होने के पश्चात बोलीकर्ता अपनी ईएमडी राशि नेफ्ट नगद या अन्तरण के
है। नगद या अन्तरण के माध्यम से राशि जमा किये जाने हेतु बोलीकर्ता को चालन फार्म के साथ पीएनबी की शाखा में जाना होगा। ईएमडी रा
में सम्मिलित नही हो सकेंगे। जमा की गई ईएमडी राशि पर किसी भी प्रकार का ब्याज नही दिया जायेगा (7) प्राधिकृत अधिकारी बिन
स्थगित/रद्द/मुलतवी/अस्वीकार करने का अपना अधिकार सुरक्षित रखते है (8) नीलामी ऊपर दिए गए समय पर आरक्षित मूल्य पर आरम्
बोली पश्चात इसमें 10-10 मिनिट की वृद्धि होगी होगी और अंतिम उच्चतम बोलीकर्ता को सफल बोलीकर्ता घोषित किया जाएगा तथा ऐसी
पश्चात उसी दिन अथवा किसी भी परिस्थिति में अगले कार्य दिवस के अंत तक 25% (प्रतिशत) (जिसने ई.एम.डी. के लिए पहले भुगतान की ग
होगी अन्यथा जमा कीगई अर्नेस्ट राशि जब्त कर ली जाएगी तथा सुरक्षित आस्ति की दोबारा बिक्री की जाएगी। (10) सफल बोलीकर्ता को बो
उसके द्वारा पूर्व में जमा की गई राशि को जप्त कर लिया जाएगा तथा विक्रित सम्पत्ति के संबंध में बोलीकर्ता के सभी दावे स्वतः समाप्त हो जा
सम्पूर्ण मांग राशि या बैंक को स्वीकार्य उसके किसी भी भाग का भुगतान कर दिया जाता है तो बैंक उक्त नीलामी को निरस्त कर सकता है।
आदि सहित अन्य बकाया खरीददार द्वारा वहन किये जायेंगे।(13) बिक्री प्रमाणपत्र उसी नाम से जारी किया जाएगा जिस नाम से बोली प्रस्तुत
या सरकार की किसी भी बकाया या अन्य के लिए उत्तरदायी नहीं होगा। अभीष्ट बोलीकर्ताओं को सूचित किया जाता है कि सांविधिक दायित्वों
(15) संपत्ति के निरीक्षण हेतु इच्छुक बोलीकर्ता ऊपर दिए गए फोन नम्बर पर संपर्क कर सकते है। (16) इच्छुक बोलीकर्ता (बयाना जमा राशि) ई

वैधानिक चेतावनी: सरफेसी नियम 8 (6) के तहत उपरोक्त ऋणों के ऋणियों/जमानतदारों/बंधककर्ताओं
सम्पूर्ण ऋण (बकाया) नहीं चुकाने की दशा में निविदा के माध्यम से सम्पत्ति विक्रय कर दी

दिनांक : 30.08.2023 स्थान : ग्वालियर

Swadesh
Bhopal dt 30/08/2023

PUBLIC NOTICE

Notice is hereby given to the public at large that, I am investigating the leasehold right, title and interest of **M/s. Huhtamaki PPL Ltd** Plot No 21/1, Chikhloli MIDC, Kalyan Badlapur Road, Ambernath West 421505, admeasuring 26054 sq.meters in the MIDC,Ambernath Industrial Area Registration District Thane and along with structure/shed standing thereon.

Hence this notice to the public at large that, if any person or persons having any claim, charge, right, interest, lease, sub-lease, lien, or any other claim of whatever nature, against the said plot/shed or structure standing thereon or any portion thereof, he/she/it may lodge his/her/their claim in writing supported by the relevant documents within Fourteen days from the date of publication thereof, to the undersigned at the address given below.

If no such claim or objection is lodged with the undersigned within the aforesaid period, the same will be considered as if no such claim exists or that they have been waived or abandoned.

Date : 30.08.2023

Sd/-
Pankaj Parasrampuria, Advocate
42/43,Manoram Chambers, S.V.Road, Opp.Indian Bank,
Bandra (West), Mumbai -400 050

PUBLIC NOTICE

NOTICE is hereby given on behalf of SHREE GOKUL NAGARI CHS LTD., bearing Registration No. **BOM / W-R / HSG / TC / 9712 /** Dated **21.03.1997**, having its address at (Wing G-H-I), C.T.S. No. **703**, **90** Feet Road, Thakur Complex, Kandivali East, Mumbai-400101, (hereinafter for the sake of brevity referred to as "the said Society") that **Mr. Farooque M. Jamadar** & **Mr. Jainuddin M. Jamadar** are the joint bona fide owners & members in respect of Shop No. **44** in the said Society and, accordingly, the said Society caused to issue Share Certificate No. **49**, bearing distinctive Nos. **241** to **245** in their joint names on **12.8.2007**. As per the documents made available to the said Society, the said first joint member **Mr. Farooque Mohammad Khan Jamadar** expired on **19.5.2020**. The said **Mr. Farooque Mohammad Jamadar** is survived by his wife / widow Fatima Farooque Jamadar, minor daughters **Aafiya Farooque Jamadar** & **Alfiya Farooque Jamadar** & minor Son **Faizan Farooque Jamadar**, who have made an application for joint membership in place of the deceased **Mr. Farooque Mohammad Jamadar** along with the existing **50%** membership of **Mr. Jainuddin M. Jamadar**.

Claims & objections, if any, in writing are invited from member(s) of the public in respect of grant of joint membership to the said **Fatima Farooque Jamadar, Aafiya Farooque Jamadar, Alfiya Farooque Jamadar** and **Faizan Farooque Jamadar**. If no claims and / or objections are received, in writing, within **14** days of publication of this Notice, claim(s), if any, shall be deemed to have been waived and that the said Society shall proceed with grant of joint membership to the said **Fatima Farooque Jamadar, Aafiya Farooque Jamadar, Alfiya Farooque Jamadar** and **Faizan Farooque Jamadar** in place of the **Late Mr. Farooque Mohammad Khan Jamadar** along with the existing **50%** share of **Mr. Jainuddin M. Jamadar**, without making the said Society liable and / or responsible in respect of the same.

SHREE GOKUL NAGARI CHS LTD.
Sd/- DINESH MALEKAR
ADVOCATE
B/106, Borivali Shopping Centre
Chandavarkar Road
Borivali West, Mumbai 400 092
Cell No. :98692 64056
Email:dineshmalekar@yahoo.com

Place: Mumbai Date: 30/08/2023

PUBLIC NOTICE

Notice is hereby given to public at large, that the Schedule property mentioned hereunder was purchased by Shri. Anilkumar Amrutlal Shah & Mrs. Hasumati Anilkumar Shah from Mr. Badal Datta & Mrs. Rita Datta, dated on 16.09.2000, Vide document No.4001/2000 registered in the office of sub registrar KLN-3.

Whereas Late Shri. Anilkumar Amrutlal Shah died on 12.09.2020 at Mumbai. After his death he left behind his legal heirs 1. Smt. Hasumati Anilkumar Shah (Wife), 2. Mr. Bhavesh Anilkumar Shah (Son), 3. Mr. Kalpesh Anilkumar Shah (Son), 4. Mrs. Sonal Darshan Shah (Before Marriage Miss. Sonal Anilkumar Shah) (Daughter), 5. Miss Rupal Anilkumar Shah (Daughter) are the only legal heirs of deceased.

Whereas Smt. Hasumati Anilkumar Shah & Other 4 had sold out below mention property to Miss Apurva Ashok Salkar & Other 2, on dated 27/06/2023 Vide Document No. 9219/2023 in the office of Sub-Registrar KLN-4.

The owner claim that their rights are free from all encumbrances, charges, claims, etc of whatsoever nature and that they have a clear and marketable title in respect of the "Schedule Property ". This public Notice is issued for verification of the title of the Owner with respect to the "Schedule Property".

All or any person or any other right of whatsoever nature are required/ called upon to convey their objections in writing at the address of Advocate as mentioned below within 10 days from issuance of this notice, along with all supporting documents relating to such claim, falling which it shall be pressured that there is/are no claim and such claims if any, shall be considered to be waived and abandoned in respect of the "Scheduled Property"

SCHEDULE PROPERTY

Flat no 15, on 3rd floor, Total admeasuring 545 Sq.ft. Carpet area, "MAHAVIR DHAM CHS LTD," Survey No. 59, Hissa No. 5 Part. Village- Gajbandhan Patharli, Taluka- Kalyan, District- Thane. Hence this Notice

Sd/-
Adv. Mrs. Sonia Amit Parkhi
Add.- Office No. 105, Saraswati Castle, Above Kanchangauri Patpedhi. Near Kotak Mahindra Bank, Ramnagar, Dombivli (E), Tal. Kalyan, Dist.:Thane-421201.

Date: 30.08.2023
Place: Dombivli

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

IDFC FIRST Bank

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

Whereas the undersigned being the Authorised Officer of the **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **27-10-2022** calling upon the borrower, co-borrowers and guarantors **1. Jiten Bhogindra Jariwala, 2. Fenil Jiten Jariwala,** to repay the amount mentioned in the notice being **Rs.1,04,42,524.63/- (Rupees One Crore Four Lakh Forty Two Thousand Five Hundred Twenty Four and Sixty Three Paise Only)** as on **26-10-2022** 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 **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub – section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **25th day of Aug 2023.**

The borrowers 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 **IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount of **Rs.1,04,42,524.63/- (Rupees One Crore Four Lakh Forty Two Thousand Five Hundred Twenty Four and Sixty Three Paise Only)** and interest thereon.

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 properties

All That Piece And Parcel Of Immovable Property, Bearing As Plot No. B-23 (Per Passing Plan), Plot No. B-85 (As Per Site), K.J.P. Block/Survey No. 26 Paiki Plot No. B- 23, Admeasuring 502.76 Sq. Mtrs., Along With 144.612 Sq. Mtrs. Undivided Share In The Land Of Road & C.O.P. In "Green Paradise", Situate At Block/Survey No. 26, Of Moje Village Parujan, Ta: Jalalpore, Dist: Navsari, Fand Bounded As: **East : Plot No. C-21-22, West : Plot No. B-24 (As Per Site B-86), North : Adj. Block No. 25 & Plot No. C-20, South : 12 Mt. Wide Road**

Sd/-
Authorised Officer
IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Date : 25th Aug 2023
Place : Navsari
Loan Account No: 15878128

NOTICE to Appear/Attend Proceedings of DLM & SFC-LDH

Through this Publication This is for Constructive Notice for respondent <u>M/S ANANKA</u> having registered office at <u>1st CARPENTER STREET, BUILDING NO. 45, GROUND FLOOR, ROOM NO.4, MUMBAI, MAHARASHTRA,:- 400002</u> to appear in person or through authorized representative before the District Level Micro & Small facilitation Council Ludhiana, District Industries Centre,Ludhiana on Dated <u>12-09-2023</u> regarding claim reference petition submitted by claimant <u>M/S PRESONS IMPEX</u> U/S 18(1) of MSMED Act 2006 bearing reference: <u>MSEFC/DIC/09/22/2295</u>. If respondent still fails or omits to appear as above then arbitration proceedings shall be conducted as per section 23 & 25 of Arbitration and Conciliation Act and award shall also be passed on the basis of evidence before it.

Member Secretary cum General Manager
District Industries Centre
Industrial Estate, Ludhiana
Ph No:- 0161-2540695
Email Id: dicludhiana5@gmail.com, Ludhiana.msefc@gmail.com

Loss of Share Certificates

Notice is hereby given that the share certificate(s) for 150 Equity shares of Rs.10/- each bearing certificate Nos 12687,-12688, 62448 and Distinctive Nos.1585565-1585664, 5664766-5664815under FolioNo 013704 standing in the name of Madhu B Gala J/wBhupendra B Galaof ELANTAS Beck India Limited have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid sharesshould lodge claim for the same with the Company at its Registered Office: 147, Mumbai — Pune Road, Pimpri , Pune - 411018 within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).

Place : Mumbai Sd/-
Date : 30/08/2023 Madhu B Gala

Amended Plaint CHS No 444 of 2022 Order Dated:- 10.01.2023 **Court Room No. 15**

IN THE CITY CIVIL COURT FOR GREATER BOMBAY AT MUMBAI

SUMMARY SUIT NO. 836 OF 2018

Plaint lodged on: 11.12.2017
Plaint admitted on: 13.08.2018
SUMMONS to answer Plaint ORDER V, RULE XX OF CODE OF CIVIL PROCEDURE, 1908.
SUMMONS to answer plaint Under Section O. XXXVII, Rule 2 of the Code of Civil Procedure 1908.

UNION BANK OF INDIA (E-Corporation Bank), a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 having their having its Zonal Office at 28, Mittal Chambers, 2nd Floor, Nariman Point, Mumbai - 400021 and a Branch Office amongst others at Union Bank Of India (E- Corporation Bank), 520, Mangireesh Building, Ground Floor, L.J. Road Cross, Mahim, Mumbai - 400016 represented through its Senior Manager Mr Shashi Bharadwaz, age 38 years **... Plaintiff**

Versus

1. **Zaitunissa Imtiyaz Badasha Shaikh,** Having address as M/s. Rose Beauty Parlour, Room No. 6 B sector, T1 Line, Near Meeraj Masjid, Cheeta Camp, Trombay, Mumbai - 400 088.
2. **Mansoor Ali,** Having address as G sector, C 2 line, Room No. 22, Cheetah Camp, Trombay, Mahim (W) - 400 088. **...Defendant**

To,
Defendant Name :-
1) Zaitunissa Imtiyaz Badasha Shaikh, 2) Mansoor Ali
(As per Order dated on 08.08.2023 in presiding in Court Room No. 15. H.H.J. Shri. Shaikh Akbar Shaikh Jafar)

GREETINGS; WHEREAS the above named Plaintiff has instituted a suit in is Hon'ble Court against you the above named Defendants under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAYS:-

a) That this Hon'ble Court be pleased to pass an order and decree against the Defendant to pay to the Plaintiff the sum of **Rs. 5,13,675/- (Rupees Five Lakh Thirteen Thousand Six Hundred And Seventy Five only)** outstanding as on **22.11.2017** together with interest @ 11.40% p.a. till payment or realization as per the particulars of claim i.e. "Exhibit N" annexed hereto.
b) That the Defendants be directed to pay the cost of this suit.
c) Any further relief in the nature and circumstances of the case may be granted.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for sum of **Rs. 5,13,675/- (Rupees Five Lakh Thirteen thousand Six Hundred and Seventy Five only)** and such sum as prayed for costs, together with such interest, if any, as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the Plaintiff will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask Hon'ble Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit or otherwise that there is a defens to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.

Given under my hand and Seal of this Hon'ble Court.
Dated this 14th day of August, 2023

Sd/-
For Registrar
City Civil Court, Bombay

Sd/-
Sealer
Dated this 14th day of August, 2023

Seal

R. K. Associates,
Advocate for the Plaintiff,
109, 1st Floor, Bazargate Street,Fort, Mumbai - 400001
Adv. Code: I-13802, **(M):**9820291109
Sd/-
Advocate For Plaintiff

NOTE: Next date in this Suit is **06.11.2023** Please check the status and next/further date of this Suit on the official web- site of the City Civil & Sessions Court, Gr. Bombay.

Galaxy
Global Supplier to Global Brands

Galaxy Surfactants Limited

CIN: L39877MH1986PLC039877
Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400 703, Maharashtra, India
Tel: +91 22 2761 6666, Fax: +91 22 2761 5883/2761 5886
email: <u>investorservices@galaxysurfactants.com</u>;
Website: <u>www.galaxysurfactants.com</u>

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

Shareholders are hereby informed that pursuant to the provisions of the Rules, the **Special Dividend declared for the Financial Year 2015-16,** which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund (IEPF). The corresponding shares on which dividend has unclaimed for seven consecutive years or more will also be transferred as per the procedure set out in the Rules. Shareholders may refer to the web-link <u>https://www.galaxysurfactants.com/pdf/corporate-governance/unpaid-dividend/Unpaid-Special-Dividend-2015-16.pdf</u> to verify the details of their unclaimed dividend which would be transferred to IEPF.

The Company has communicated individually to such shareholders whose shares are liable to be transferred to IEPF and the details of such shares are also made available on our website. Concerned Shareholders may refer to the web-link <u>https://www.galaxysurfactants.com/pdf/corporate-governance/unpaid-dividend/Details-of-shares-proposed-to-be-transferred-to-IEPF-aug-23.pdf</u>

The concerned shareholders, holding shares in physical form and whose dividend has remained unclaimed for the seven consecutive years, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the Company shall inform depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer them into IEPF. The original certificate(s) which stands registered in the concerned shareholder will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favor of the DEMAT account to the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before November 15, 2023, with a view to adhering with the requirements of the Rules, the Company will transfer the unclaimed dividend to the IEPF as per the Rules. Thereafter, the corresponding shares on which dividend has remained unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Unit: Galaxy Surfactants Limited, at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083, Phone: 022-49186270 and Email: <u>iepf.shares@linkintime.com</u>.

For Galaxy Surfactants Limited
Niranjan Ketkar
Company Secretary

Place: Navi Mumbai
Date: August 29, 2023

AMBAJI DARSHAN A WING & B WING CO-OPERATIVE HOUSING SOC. LTD.

Regn No. MUM/WS/HSG/TC/9488/2007, Dated- 16/1/2007
Opp National School, Bhattipada Cross Road, Bhandup (West), Mumbai-400 078 AND

AMBAJI DARSHAN C WING & D WING CO-OPERATIVE HOUSING SOC. LTD.

Regn No. MUM/WS/HSG/TC/9703/2008, Dated- 14/3/2008
Opp National School, Bhattipada Cross Road, Bhandup (West), Mumbai-400 078

<u>DEEMED CONVEYANCE PUBLIC NOTICE</u>
<u>(Application No. 64/2023)</u>

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **14/09/2023 at 1:30 pm** at the office of this authority.

Respondent No. - (1) Chandulal Umedbhai Patel, 405, Kalpana Besant Street. Santacruz (West). Mumbai-400 054 & Others & Others and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-

Building of Ambaji Darshan A wing & B wing Co-operative Housing Society Ltd. And Ambaji Darshan C wing & D wing Co-operative Housing Society Ltd. along with land as mention below.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
166 (Part)	--	--	444 Village Kanjur, Bhandup (W), Mumbai-78	4002.10 Sq.mtr.

Ref. No. MUM/DDR(2)/Notice/2012/2023
Place : Konkan Bhavan,
Competent Authority & District Dy. Registrar,
Room No. 201, Konkan Bhavan,
C.B.D. Belapur,
Navi Mumbai-400614.
Date : 28/08/2023 Tel.: 022-27574965
Email : <u>ddr2coopmumbai@gmail.com</u>

SEAL

Sd/-
(Nitin Dahibhate)
Competent Authority & District Dy. Registrar Co.op. Societies (2), East Suburban, Mumbai

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.P.(CAA)/227/MB/2023
IN
C.A.(CAA)/75/MB/2023

In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013
AND
In the matter of Scheme of Amalgamation of Annapurna Pet Private Limited (hereinafter referred to as 'Transferor Company') with Waterproof Corporation Private Limited (hereinafter referred to as 'Transferee Company') and their respective Shareholders ('Scheme')

Annapurna Pet Private Limited ...First Petitioner Company /
CIN: U25203MH2011PTC218187 Transferor Company

Waterproof Corporation Private Limited ... Second Petitioner Company /
CIN: U17298MH1942PTC003635 Transferee Company

NOTICE OF HEARING OF PETITION

The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation of Annapurna Pet Private Limited with Waterproof Corporation Private Limited and their respective Shareholders was presented by the Petitioner Companies on Thursday, 10th August 2023 and was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench vide Order dated 18th August 2023. The said Petition is fixed for hearing and final disposal before the Hon'ble National Company Law Tribunal, Mumbai Bench on 14th September 2023.

Any person desiring of supporting or opposing the said Petition should send to the Petitioner Companies' advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocates, with his/her name and address so as to reach the Petitioner Companies' advocate and the National Company Law Tribunal, Mumbai Bench at 4th Floor, MTNL Exchange Building, G. D. Somani Marg, Near G. D. Somani International School, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he / she seeks to oppose the said Petition, grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies' advocate to any person requiring the same on the payment of prescribed charges for the same.

Ajit Singh Tawar & Co, Advocates
Office No. 305/306, Regent Chambers,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai – 400 021

Date: 30.08.2023
Place: Mumbai

GS AUTO INTERNATIONAL LTD.

GS INTERNATIONAL

CIN: L34300PB1973PLC003301
GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)
Phones: 0091-161-2511001-5 (5 Lines)
Fax: 0091-161-2510885. Website: www.gsgroupindia.com

INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING (AGM) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY) TO BE HELD THROUGH VIDEO CONFERENCING('VC) / OTHER AUDIO VISUAL MEANS('OAVM')

1. NOTICE is hereby given that the 49th Annual General Meeting ('AGM') of the Members of the Company shall be held on Saturday, the 30th Day of September, 2023 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ('MCA') circulars dated December 28, 2022, May 05, 2022, May 05, 2020, April 17, 2020, April 08, 2020 and SEBI Circular dated January 05, 2023, May 13, 2022, and May 12, 2020, and other applicable circulars, to transact the businesses as set out in the Notice of 49th AGM.

2. In compliance to the above circulars, the electronic copies of the Notice of the 49th AGM and Annual Report for the financial year 2022-2023 will be sent to all the shareholders, whose email address are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Saturday, the 02nd day of September, 2023. The Notice of49th AGM and Annual Report will also be available on the website of the Company at www.gsgroupindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

3. The members holding shares in dematerialized mode who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update their email addresses and mobile numbers with relevant depositories with their depository participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, 110020, Email: info@skylinerta.com, Tel.: 011-26812682, 40450193 to 97, Website: www.skylinerta.com.

4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the businesses as set out in the Notice of 49th AGM. The manner of casting the vote through remote e-voting by the shareholders holding shareholders in dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided in the notice of 49th AGM.

For G S Auto International Limited
Sd/-
(Mani Saggi)
Company Secretary & Compliance Officer
M. No.: A51919

Place : Ludhiana
Date : 30/08/2023

orbit exports ltd.

Corporate Identification Number (CIN): L40300MH1983PLC030872
Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Near K.C. College, Churchgate, Mumbai 400 020
Tel: +91 22 6625 6262 • Email: investors@orbitexports.com
Website: www.orbitexports.com

NOTICE

1. Notice is hereby given that the 40th Annual General Meeting ('AGM') of Orbit Exports Limited ("Company") will be held on Friday, September 22, 2023 at 2.00 p.m. (IST) through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM') to transact the business as set out in the AGM Notice dated August 2, 2023 ('AGM Notice') in compliance with the provisions of the Companies Act, 2013 including rules framed thereunder ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs circulars i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 10/2022 dated 28th December, 2022 ("MCA Circulars") and other applicable circulars issued by Securities and Exchange Board of India, without the physical presence of shareholders at a common venue.
2. Electronic copies of the AGM Notice and Annual Report for financial year 2022-23 have been sent on Tuesday, August 29, 2023 to all those shareholders whose email IDs are registered with the Company/Depository Participant(s)/Depository as on Friday, August 25, 2023. The AGM Notice and Annual Report for financial year 2022-23 are also available on the Company's website www.orbitexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com
3. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Listing Obligations:

- The Company is providing the facility of voting by electronic means (remote e-voting as well as e-voting during the AGM) to its shareholders who hold shares either in physical or dematerialized form and whose names appear in the Register of Members/Beneficial Owners as on Friday, September 15, 2023 ('Cut-off Date'), to cast their votes on the resolutions set out in the AGM Notice.
- Day, date and time of commencement of remote e-voting: Tuesday, September 19, 2023 at 9.00 a.m. (IST).
- Day, date and time of end of remote e-voting: Thursday, September 21, 2023 at 5.00 p.m. (IST).
- Cut-off Date for remote e-voting: Friday, September 15, 2023.
- Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of notice but on or before the Cut-off Date i.e. September 15, 2023 may vote by remote e-voting or e-voting during the AGM by obtaining User ID and Password as per the procedure provided in notes section of AGM Notice.
- The shareholders are requested to note that –
  - (a) Shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM;
  - (b) The remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, September 21, 2023 and shall also be disabled by NSDL thereafter;
  - (c) Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

In case of any queries, shareholders 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 or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms.Pallavi Mhatre, Senior Manager, NSDL or Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or Ms. Sonia Gupte, Company Secretary & Compliance Officer at the registered office of the Company, Tel: +91 22 6625 6262, email: investors@orbitexports.com.

By order of the Board of Directors
For Orbit Exports Limited
Sd/-
Sonia Gupte
Company Secretary & Compliance Officer

Date : August 29, 2023
Place : Mumbai

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
Tel: 22 2829 0244, **Fax:** 22 2829 2554
E-mail: fineline@finelineindia.com, **Website:** www.finelineindia.com

NOTICE OF THIRTY THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **Thirty Third Annual General Meeting ("AGM")** of the Company will be held on **Saturday, September 23, 2023 at 02:00 p.m. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020,13th January, 2021, 05th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May, 2020, 15th January, 2021,13th May 2022 and 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 33rd AGM along with the link of Annual Report for 2022-23 on 28th August, 2023, through electronic mode only to those members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories. Notice of the AGM is available on the website of the Company <u>www.finelineindia.com</u>, on the website of the Stock Exchange viz <u>www.bseindia.com</u> and on the website of Central Depository Services (India) Limited (CDSL) <u>www.evotingindia.co.in</u>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Wednesday, September 20, 2023 (09:00 a.m.) and ends on Friday, September 22, 2023 (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, September 16, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at <u>evoting@cdslindia.com</u>. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <u>www.evotingindia.com</u>.

Ms. Sarvari Shah and/or failing her Mr. Mitesh Dhabliwala of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process prior to and at the meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For FINE-LINE CIRCUITS LIMITED
Sd/-
Abhay Doshi
Managing Director
DIN:00040644

Place : Mumbai
Date : 30th August, 2023

Kilpest India Limited

CIN: L24211MP1972PLC001131
Registered Office : 7-C, Industrial Area, Govindpura, Bhopal-462 023
Phone: 91-755-2586536/2586537, Website: www.kilpest.com
Email: info@kilpest.com

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of the members of "Kilpest India Limited" ("the company") will be held on Friday, 22nd September , 2023 at 11:30 a.m. (IST), through Vedio Conferencing ('VC') / Other Audio Visual Means ('OVAM') , to transact the businesses as set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ('Act'), the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circulars dated April 8,2020, April 13,2020 , May 5, 2020 along with subsequent circulars issued in this regard and the latest dated December 28,2022 respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79(dated 12th May, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11(dated 15th January, 2021) ,SEBI/HO/CFD/CMD2/CIR/P/2022/62 (dated 13th May,2022) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5,2023, issued by the Securities Exchange Board of India (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGM through VC without physical presence of the Members at a common venue. Hence, the AGM of the company is being held through VC to transact the businesses as set forth in the Notice of the AGM dated 11th August, 2023. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the 51st AGM and Annual Report for the Financial Year ended 31st March, 2023 have seen send on 29th August, 2023 to all the shareholders whose e-mail addresses are registered with the company/ Depository Participant(s)/Registrar to an Issue (RTA). The notice of the 51st AGM along with the Annual Report for the financial year 2022-23 is available on the website of the Company at **www.kilpest.com** and on the website of the stock exchange i.e. BSE Limited at **www.bseindia.com** respectively.

In compliance with the provisions of Section 108 of the Companies Act,2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is pleased to provide its members the facility to exercise their right to vote by electronic means and businesses may be transacted through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period will commence on Tuesday, 19th September 2023 at 9.00 A.M. (IST) and ends on Thursday, 21st September 2023 at 5.00 P.M. (IST).The Remote e-voting shall be disabled after completion of the voting period and no e-voting shall be provided thereafter. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.

Members who have cast their vote by Remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote E-voting and present in the AGM through VC, shall be eligible to cast their vote through e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date of 15th September, 2023. Members holding shares either in Physical form or in dematerialized form , as on the said cut-off date are eligible to avail the facility of Remote e-voting or E-voting at the AGM. Any person who acquire shares of the company after dispatch of AGM Notice and hold on such shares as of the cut –off date i.e. 15th September, 2023 may obtain a login id and password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if the member is already registered with the Central Depository Services India Limited ('CDSL') or remote e-voting , then he/she can use his/her existing login id and password.

Members who have not registered their email addresses are requested to register the same with their Depository Participants (DP), if shares are held in dematerialized form and with Adroit Corporate Services Pvt. Ltd., if shares are held in physical form.

Members who have any queries or issues regarding attending AGM & E-voting on the CDSL e-voting system , can write an email to **helpdesk.evoting@cdslindia.com** or contact on toll free no. 1800 22 55 33.

Members may note that the Board of Directors at their Meeting held on 29th May, 2023 had approved and recommended a Final Dividend of Rs 2.50/- per Equity Share of Rs 10/- each for the Financial Year, 2022-2023, which is subject to the approval by the members at the forthcoming AGM. The final dividend will be paid on or after Tuesday, 3rd October 2023 to those members, whose name appears in the Register of Members as on the record date of 15th September, 2023. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that the Dividends paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct Tax at source (TDS) at the time of making the payment of dividend. Members are requested to update their residential status, PAN and category as per The Income Tax Act, with the Depository Participants in case Shares are held in Dematerialized form or with the Company's RTA, if the shares are held in Physical form.

Notice is further given pursuant to the provisions of section 91 of the Companies Act, 2013, read with the Rule 10 of the Companies (Management and Administration Rules) 2014(as amended from time to time) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , that the Registrar of Members and Share Transfer Books of the company will remain closed from Saturday, 16th September 2023 to Friday, 22nd September 2023 (both days inclusive) for the purpose of dividend and AGM.

For KILPEST INDIA LIMITED
NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR

PLACE: BHOPAL
DATE: 29/08/2023