

Hemant Surgical Industries Ltd.

August 07, 2025

The Manager (Listing) **BSE Limited**PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Dear Sir/Madam

Scrip No. 543916

Subject: Newspaper Advertisement of intimation to hold Extra Ordinary General Meeting.

Please find enclosed herewith the newspaper advertisement of intimation to hold Extra Ordinary General Meeting of **Hemant Surgical Industries Ltd**, published in the following newspapers dated August 07, 2025.

- 1. Financial Express (English)
- 2. Pratahkal (Marathi)

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully, For Hemant Surgical Industries Limited

Hanskumar Shamji Shah Managing Director DIN:- 00215972

Email id: hanskumar@hemantsurgical.com.

Encl. As above

502,5th Floor, Esctacy, JSD Road, City of Joy Commercial, Mulund (W), Mumbai-400 080.

Tel.: +91-22-2591 2747

Email: info@hemantsurgical.com, sales@hemantsurgical.com, Web: www.hemantsurgical.com

CIN: L33110MH1989PLC051133

PUBLIC NOTICE

/ We. PASHA MOHD RAHAMATHULLA KHAYUM and KHAYUM PASHA (DECEASED) holder/ joint holders of 340 equity shares of face value of Rs. 01/- in HDFC Bank Limited ("the company") have lost/misplaced certificate for the said 170 equity shares as per details given hereunder of face value 02/-: Folio No. Certificate No. Distinctive No. No. of Shares

003033903 24330761-24330930 170 (Face Value Rs. 2/-) The members of public are hereby informed that we have made an application to the company for issue of the duplicate share certificate. Any person who has objection or has any adverse claim may intimate the company with valid documents within 15 days from the date of publication of this notice at its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. The company will proceed to issue duplicate certificate for the above referred equity shares if no valid objection is lodged with the company within the aforesaid period.

> Name: MOHAMMED RAHAMATHULLA Address: Old Kikkeri Road, Basaveshwara Nagara, Krishnarajpet (Rural), Karnataka -571426

Date: 06.08.2025

Centerac Technologies Limited

307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021 Email: investors@centerac.in www.centerac.in CIN: L17231MH1993PLC071975

NOTICE OF THE 32™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 32rd Annual General Meeting (AGM) of the Company will be held on Friday, 29th August, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regards without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 32th AGM dated 30th May, 2025. The Company has sent the Annual Report along with the Notice of 32nd AGM on 5th August; 2025 through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent /Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the 32th AGM is also available on the Company's website www.centerac.in, website of Link Intime India Private Limited, website of stock exchange viz. www.bseindia.com

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India , the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 32rd AGM through electronic voting system of National Securities Depository Limited (NSDL). The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 23th August, 2025.

The remote e-voting period commences on Tuesday, 26th August, 2025 (9:00 a.m. IST) and ends on Thursday, 28th August, 2025 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sen electronically by the Company, and holds shares as on the cut-off date i.e 23th August, 2025 may go through the instructions mentioned in the Notice of 32rd AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

For the process and manner of "remote e-voting" and "e -voting during the AGM", Members may go through the instructions mentioned in the Notice of 32° AGM.

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call a 022 - 4886 7000 or visit https://www.evoting.nsdl.com/ or send an email to evoting@nsdl.com In case of Individual shareholders/ members holding securities in demat mode have any

technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Individual Shareholders Members facing any technical issue in login can contact holding securities in demat CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at mode with CDSL 1800-21-09911

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the notes section of the Notice of 32* AGM or refer the earlier Public Notice of AGM published in this newspaper

Members who have not registered their email ids can get the same registered with the Company in the manner and following the instructions as mentioned in the notes section of the Notice of 32rd AGM or refer the earlier Public Notice of AGM published in this newspaper on 30° July, 2025.

For Centerac Technologies Limited

SABEEN MOHAMED IQBAL Date: 06/08/2025 WHOLE-TIME DIRECTOR Place: Mumbai DIN: 03557534

No.

Total income from operations (net)

Other Comprehensive income

previous accounting year

Earnings Per Share (EPS)

Basic

Place : Mumbai

Date : August 06, 2025

Date: 07.08.2025

Place: Mumbai

SPECIAL RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107. CO THE SHIVKRUPA SAHAKARI PATPEDHI LTD. Vighnaharta, 02 first floor, building no 10, kaivalyadham Sahakari gurhanirman sanstha Tagorenagar, plot no/CTS no.352 Vikhroli E Mumbai Tel 022-25746035. Mob. No.: 9322198878 Email: dadar@shivkrupa.in

FORM 'Z'

[See sub-rule [11 (d-1)] of rule 107] POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer of the Mr. Changdev B. Anbhule under the Maharashtra Co-operative Societies Act 1960 Rules 1961 Rule 107 issue a demand notice date 08.04.2021 calling upon the judgment debtor.

Mrs. Raksha Rajan Patil / Mr. Rajan kashinath Patil Mane to repay the amount mentioned in the notice being RS. 3,05,333/- (Rs. Three Lakh Five Thousand Three Hundered Thirty Three Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 20.06.2025 And attached the property describe herein below. The judgment debtor having failed to repay the amount, notice is hereby given to the

judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 6 Day

The judgment debtor in particulars 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 Shivkrupa Sahakari Patpedhi Ltd Mumbai Dadar Branch for an amount RS. 3,05,333/- (Rs. Three Lakh Five Thousand Three Hundered Thirty Three Only) and interest thereon.

Description of the Immovable Property

Residential Premises: Flat No. 1, Sunita Co-Operative Housing Society, Dilip Gupte Road, Near Portuguse Hotel, Mahim Mumbai-400016

Bounded By. On the North by: On the South by:

On the East by :-On the West by :-

Date :- 26/06/2025 **Special Reovery Officer** Place :- Mumbai Shivkrupa Sahakari Patpedhi Ltd Mumbai

(Mr. Changdev B. Anbhule)

Union Bank

Asset Recovery Management Branch

21, Veena Chamber, Mezzanine Floor, Dalal Street, Fort, Mumbai - 400 001. Web: http://www.unionbankofindia.co.in E-mail: arb.msm@unionbankofindia.bank Appendix IV POSSESSION NOTICE [Rule-8 (1)] (For Immovable Property)

Whereas The undersigned being the Authorized Officer of Union Bank of India, Asset Recovery Management Branch, 21, Veena Chamber, Mezzanine Floor, Dalal Street, Fort, Mumbai- 400 001, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 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 13.04.2023 calling upon borrower M/s. Shree Shyam Consumer Products Pvt. Ltd. to repay the amount mentioned in the Notice Rs. 1,85,82,349.96 (Rupees One Crore Eighty Five Lacs Eighty Two Thousand Three Hundred Forty Nine and Ninty Six Paisa Only) together with interest (excluding costs) mentioned thereon within 60 days from the date of receipt of the said notice. The Borrower/ Mortgagor/ Guarantor having failed to repay the amount.

general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 5th day of August 2025. 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 Union Bank of India, Asset Recovery

notice is hereby given to the borrower /mortgagor/guarantor and the public in

Management Branch 21, Veena Chamber, Mezzanine Floor, Dalal Street, Fort, Mumbai - 400 001, for an amount of Rs. 1,85,82,349.96 (Rupees One Crore Eighty Five Lacs Eighty Two Thousand Three Hundred Forty Nine and Ninty Six Paisa Only) and interest thereon. The borrower's attention is invited to the provisions of sub-section (8) of section

(13) of the Act, in respect of the time available, to redeem the secured assets. DESCRIPTION OF THE SECURED ASSETS:

Collateral Security: EM of

All that part & partial of the property consisting commercial premise at no 388 adm 3600 sqft (Built up area) i.e 334.60 sq. mtrs. situated at Near National Highway no 8, village Bhapane Taluka Vasai , Distt Palghar within limit of Muncipal Corporation of Greater Mumbai in the name of Harish Bhagwati Prasad Sharma S/o. Bhagwati Laxminarayan Sharma

All that part & partial of the Property consisting Gala no 22 Adm 1200 Sq. ft. built up area situated at NH 8 ,Gaonthan Bapane ,Village Bapane Taluka Vasai Distt Palghar -401208 in the name of Rajesh Satynarayan sharma So Satyanarayan Bhagmal Sharma.

*Earlier possession notices issued u/s 13(4), if any, stands withdrawn.

Vikash Kumar Upadhyay Place: Mumbai Chief Manager & Authorised Officer Date: 05.08.2025 For Union Bank of India

DATAMATICS GLOBAL SERVICES LIMITED

Registered Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai -400093. CIN: L72200MH1987PLC045205, Tel. No.: ++91-22-61020000/1/2 Fax. No.: ++91-22-28343669

Website: www.datamatics.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (Rupees in crores) STANDALONE CONSOLIDATED Quarter ended Year ended Quarter ended Year ended **Particulars** 30-Jun-25 | 31-Mar-25 | 30-Jun-24 30-Jun-25 31-Mar-25 30-Jun-24 31-Mar-25 31-Mar-25 Unaudited Audited Unaudited Audited Jnaudited Audited Unaudited Audited 185.22 467.56 497.15 393.99 1,723.36 160.63 171.24 710.52 Net Profit (+) / Loss (-) from ordinary activities before tax 17.58 17.44 7.33 67.34 63.89 55.52 52.95 249.30 Net Profit (+) / Loss (-) for the period after tax 13.12 12.46 5.19 55.36 50.35 44.88 43.82 205.51 Net Profit (+) / Loss (-) for the period after tax (after non controlling interest) 12.46 50.38 13.12 5.19 55,36 44.86 43.49 205.02 5.39 (0.32)(4.03)0.29 (4.69)(2.42)(1.75)(38.63)Total Comprehensive income for the period 12.80 8.43 50.67 55.74 42.07 5.48 42.46 166.88 Paid-up equity share capital (Face Value per share Rs.5/-) 29.55 29.55 29.51 29.55 29.55 29.55 29.51 29.55 Reserve (excluding Revaluation) Reserves as per balance sheet of NA NA NA NA NA NA. NA: NA.

0.88

9.37

8.52

7.60

The above is an extract of the detailed format of unaudited financial results for 1st quarter of FY 2025-26 filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for 1st quarter of FY 2025-26 are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and also on Company's website at www.datamatics.com.

2.22



SCAN THE OR CODE TO VIEW THE UNAUDITED FINANCIAL RESULTS https://www.datamatics.com/about-us/investor-relations/financials

2.11

For Datamatics Global Services Limited

Rahul L. Kanodia Vice Chairman & CEO

7.37

34.71

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



POSSESSION NOTICE [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (Erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the

Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Borrower/s/			Demand Notice		Date and Type	
Account Number	Co-borrower/s & Guarantors Name			Outstanding Amount (₹)	of Possession Taken	
21044326,	1) Laxmi Singh As Borrower And 2) Ajaykumar Singh	All That Piece And Parcel Of Flat No. A - 401 Admeasuring 1647.21 Square Feet Of Carpet Area (Inclusive Of Fungible Fsi) Equivalent To 153.03 Square Meter On The 4th Floor In The Building "Kanji Tower" Cts No. 293, 293/1 To 8, Survey No. 30, Hissa No. 14, Jeevan Vikas Marg, Vile Parle East, Mumbai, Maharashtra 400057 Alognwith Car Parking Space No. 51 And Mechanical Stake Parking No. 52 And Pocket Terrace Attached To Flats On 9th Floor B Wing.		Rs. 4,17,78,227.78/- As on 06-05-2025	04.08.2025 Symbolic Possession	

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

> **Authorized Officer** For L&T FINANCE LIMITED epaper.financialexpressicom



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ALLAHABAD

Indian Bank

Kalina Branch, A H Wadia Tech Instt. Bldg 292/11, CST Road Kalina, Santacruz East.

Mumbai - 400098 Phone: 02226651719 E-mail - Kalina@indianbank.co.in POSSESSION NOTICE (for immovable property)

Whereas: The undersigned being the Authorised officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 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 13/05/2025 calling upon the Borrowers Mrs. Chandanmari Tamilchelvan Nadar and Mr. Tamil Chelvan Ramchandran Nadar (borrowers) to repay the amount mentioned in the notice being Rs. 37,59,972/- (Rupees Thirty Seven Lakhs Fifty Nine Thousand Nine Hundred Seventy Two Rupees only) within 60 days from the date of receipt of the said notice.

[Under Rule- 8(1) of Security Interest (Enforcement) Rules. 2002]

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 02 nd August 2025. 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

The Borrower having failed to repay the amount, notice is hereby given to

charge of the Indian Bank for an amount of Rs. 37,59,972/- (Rupees Thirty Seven Lakhs Fifty Nine Thousand Nine Hundred Seventy Two Rupees only) and interest and other charges thereon from date of demand notice. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY: Flat No. 501, A Wing, 5 th Floor, Sai Heights CHSL, Evershine City, Nallasopara East Taluka Vasai District Palghar - 401209 measuring built up area 685 sq. ft. in the name of Mrs Chandanmari Tamilchelvan Nadar and Mr Tamil Chelvan Ramchandran Nadar vide registered agreement registered at village ACHOLE

within the sub registrar Office At Vasai 1 having Regd No VASAI1-1096-2018 dated 01/02/2018. Boundary description: East: B- Wing, West: Open space & Dharma Residency, North: Neelima Bungalow & Evershine City Road, South: Open Space. Sd/-

Authorized Officer Date: 02.08.2025 (Indian Bank) Place: Mumbai

Hemant Surgical Industries Limited CIN: L33110MH1989PLC051133

Mulund (West), Mumbai, Maharashtra, 400080 Phone: 022-25915289 | Website: www.hemantsurgical.com | Email: cs@hemantsurgical.com **NOTICE**

01st of 25-26 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY This is to inform that 01st of 25-26 Extra-ordinary General Meeting (EGM) of the Members of

Regd. Office: 502, Ecstacy Business Park, Co-Op Society Limited, 5th Floor, J.S.D. Road.

Hemant Surgical Industries Limited (the Company) will be convened on Saturday, August 30, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to be provided by the National Securities Depository Limited (NSDL) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circular No. 9/2024

dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') allowing, inter-alia, conducting of AGMs/EGMs through ('VC / OAVM') facility on or before 30th September 2025. The Securities and Exchange Board of India ('SEBI') also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October. 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the EGM/AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of The Notice of the EGM and the Explanatory Statement will be made available on the website of the

Company at www.hemantsurgical.com. and on the websites of BSE Limited and National Securities Depository Limited (NSDL) viz. www.bseindia.com and https://www.evoting.nsdl.com Members can attend and participate in the EGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the EGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of the EGM shall be sent to any Member, however a letter with the details to access the Notice of EGM will be sent to all the members whose email address is not registered with the Company/the Company's Registrar and

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the EGM: (i) For Physical shareholders- please provide necessary details like Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

(ii) For Demat shareholders - please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) + Update Email Id/Mobile Number to Company/RTA email id. In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com., under help section or write an email to helpdesk. evoting@nsdl.com or contact at 022-48867000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal, Manager, (NSDL) National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send an

email to evoting@nsdl.com or call 022-48867000. In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID

correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors **For Hemant Surgical Industries Limited**

Place: Mumbai Dated: August 06, 2025 Hanskumar Shamji Shah Managing Director DIN: 00215972



Lower Parel(W) Mumbai City MH400013 IN CIN:L51900MHI992PLC067013

Tel: + 912266607965/67. Fax+912266607970. Email: cs@banggroup.com Web: www.banggroup.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 1st Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Monday, August 25, 2025 at 11.00 PM (IST) through Video

Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs Circular dated September 19, 2024 read with Circular dated April 8, 2020 Circulars dated April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020 January 13, 2021, December 14, 2021 May 5, 2022, June 23, 2021 and December 28, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 , January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars") and in compliance with the such other Circulars issued from time to time by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board In compliance with the above circulars, copy of the Notice of EGM has been sent electronically

on August 01, 2025 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, July 25, 2025. The notice of EGM is available on the website of the Company i.e. https://banggroup.com and on the website of the stock exchange at www.bseindia.com Pursuant to provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, August 18, 2025, may cast their vote electronically on the business set out in the Notice of EGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting / e-voting facility at EGM. The detailed procedure/ instructions for remote e-voting/ e-voting during EGM are contained in the Notice of EGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only. Further, members who have not yet registered their e-mail addresses with the Company are

requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of EGM.

That any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Friday, July 25, 2025 may obtain the User ID and password by sending a request at helpdesk evoting@nsdl.com. However, if you are already registered with NDSL 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

In this regard, the Members are hereby further notified that:

Place: Mumbai

- Remote E-voting period shall commence from Friday, August 22, 2025 at 09:00 a.m. IST and ends on Sunday, August 24, 2025 at 05:00 p.m. IST.
- Voting through electronic means shall not be allowed beyond 5.00 p.m. on Sunday, August 24, 2025.

The members who have cast their vote by remote e-voting may attend the meeting but

- shall not be entitled to cast their vote again. v. The members who are entitled to vote but have not exercised their right to vote
- through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice. The Company has appointed Ms. Sonam Jain, practicing company secretary, as scrutinizer
- for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the EGM. The results declared along with the scrutinizers report shall be placed on the company website for the information of the members besides being communicated to stock exchange.
- vi. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact NSDL or write an email to relations@nsdl.com. info@nsdl.com or contact MUFG Intime India Private Limited, (RTA) via email on mumbai@in.mpms.mufg.com.

For Bang Overseas Limited Sd/-

Brijgopal Bang

Managing Director

Indian Bank इंडियन बैंक ALLAHABAD e-AB Vashi Sector 17, Mumbai (South) Unit No. 2, Arenja Arcade, Sector 17 Vashi, Navi Mumbai-400703 Email: vashi.v514@indianbank.co.in

▲ इलाहाबाद

POSSESSION NOTICE (for immovable property) [Under Rule- 8(1) of Security Interest (Enforcement) Rules. 2002]

Whereas The undersigned being the Authorized officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 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 14.05.2025 calling upon the Borrowers Mr. Vivek Eknath Pingale (Applicant) S/o Mr. Eknath S. Pingale Residing at Room No. 9, Viganharta Society, Diva Dativali Road, Shlok Nagar, Diva East, Thane, Mumbra - 400612 and Mrs. Dhanashri Vivek Pingale (Co Applicant) to repay the amount mentioned in the notice being Rs. 29,22.316.00/- (Rupees Twenty Nine Lakh Twenty-two Thousand Three Hundred And Sixteen Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the

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 of 04th August of the year 2025. 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

borrower and the public in general that the undersigned has taken possession of

charge of the Indian Bank for an amount of Rs. 29,22,316.00/- and interest and other charges thereon from date of demand notice. The borrower's attention is invited to the provisions of sub-section (8) of section

(13) of the Act, in respect of the time available, to redeem the secured assets. DESCRIPTION OF IMMOVABLE PROPERTY:

Flat No.302, 3rd Floor, JANAI, Plot 320 and Sector 25A PUSHPAK(VAHAL) Ulwe. Tehsil Panvel District Raigarh Pin-410206 property measuring Carpet Area 24.191 Sq. Meters and is having following sides East: By Internal Road,

Date: 04.08.2025 Place: Vashi Sector -17

West: -By Road, North: -By Plot 319, South: - By Plot 329.

NOTICE FOR SALE OF ASSETS OF GREEN INDIA BUILDING SYSTEMS AND SERVICES PVT. LTD. (IN LIQUIDATION) THROUGH E-AUCTION

Ground Floor, B wing, B1-04/05, Chandivali Road, Mumbai City, Andheri East, Maharashtra, India, 400072. Liquidator's Office: 1606 Corporate Annex, Sonawala Road, Near Udyog Bhavan, Goregaon East. Mumbai 400063. Maharashtra.

Systems and Services Private Limited (In Liquidation)" having CIN: U45400MH2009PTC197838 is proposed to be sold as a going concern as well as on a standalone basis pursuant to Regulation 32(e) & 32(a) of IBBI (Liquidation Process) Regulations, 2016 through e-auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" as per details Description of Assets and Properties of the Corporate Debtor for sale as a

Earnest Money Incremental Asset Description Price (INR) Deposit (INR) Value (INR) Sale of Green India Building Systems

3,60,21,217/-

36,00,000/-

3,00,000/-

	ith all the assets of corpo forming part of the Liquida			
	iption of Assets and Pretandalone basis:	operties of the	Corporate Debt	or for sale
Sr. Nos.	Asset Description	Reserve Price (INR)	Earnest Money Deposit (INR)	Incremental Value (INR)
	THE R. P. LEWIS CO., LANSING, MICH. S. LEWIS CO., LANSING, MICH. S. L.	The second secon		M . A . A . A . A . A . A . A . A . A .

*Note - The total value of the PUFE transaction is Rs. 7,18,52,882. We are proceeding with the auction based on 50% of this total value.

Particulars Dates 1 Last date for submission of Eligibility Friday, 05 September, 2025 documents by bidders up to 11.00 pm Assets Inspection Start Date Friday, 08 August, 2025 Asset Inspection End Date Friday, 05 September, 2025 Last date for deposit of Earnest Money Saturday, 06 September, 2025 Deposit (EMD) up to 11.00 pm Monday, 08 September, 2025 Date and Time of E-Auction

Notes: The sale will be done by the undersigned through the e-auction platform https://baanknet.com The terms and conditions of E-Auction and other details of properties are uploaded at the website i.e., https://baanknet.com

https://baanknet.com or can request for sending the same through email to Birendra Kumar Agrawal (Liquidator) at liq.greenindia@gmail.com Interested bidders are required to compulsorily register themselves on the following website: https://baanknet.com under buyer registration and then

11.00 am to 5.00 pm. Contact person on behalf of the Liquidator: a) Rohan R. Yadav (Mobile No.:

+91 7977703937), b) Abhishek Singh (Mobile: +91 8446692980); Email ID: liq.greenindia@gmail.com Birendra Kumar Agrawal

and Services Pvt. Ltd. IBBI/IPA-001/IP-P00564/2017-18/11040

Regd Office: 13/3 Strand Road, Kolkata-700001

Tele: 033-22268619 / 22299124 E-mail: kolkata@alfredherbert.com Website: www.alfredherbert.co.in CIN: L74999WB1919PLC003516

NOTICE OF 105TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

10.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM. The Ministry of Corporate Affairs (MCA) vide its circular dated 5th May, 2022 read together with circulars dated 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM"/"

("OAVM"), without physical presence of the members at a common venue. Further, the securities and Exchange Board of India vide its circular dated 12th May, 2020 and 15th January, 2021 and 3rd October, 2024 ('SEBI circulars') has also granted certain relaxations. In accordance with the MCA Circulars, SEBI circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 105th AGM of the Company is being held through VC / OAVM. The Notice of the AGM alongwith the Annual Report 2024-25 will be sent by

electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular dated 12th May 2020. Members may note that the Notice of the AGM and the Annual Report 2024-25 will be available on the Company's website; www.alfredherbert.co.in and website of Stock Exchange i.e. BSE Limited: www.bseindia.com.

The Register of members and Share Transfer books of the Company will remain closed from Saturday, 30th August, 2025 to Friday, 5th September, 2025 (both days inclusive).

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 29th August, 2025 as "cut -off date" to determine the eligibility of Members to vote by electronic means or vote at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, 29th August, 2025, only shall be entitled to avail

at 10:00 a.m. and ends on Thursday 4th September, 2025 at 5.00 p.m. Manner of registering / updating e-mail addresses:

 Members holding share(s) in physical mode are requested to register their email address in order to receive notice of the 105th AGM and Annual Report for the year ended 31st March, 2025 and the login credentials for e-voting by uploading the same at: Link for updation of PAN -http://mdpl.in/form/pan-update and link for updation of Email Id-http://mdpl.in/form/email-update.

update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.

Manner of Casting Vote through e-voting The Company is providing facility of remote e-voting to its Members in

respect of all resolutions set out in the Notice convening the 105th AGM. of the Companies Act, 2013.

available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above. Members are requested to carefully read the Notice of the AGM and

in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Partha Pratim Das

Place: Kolkata Date: 6th August, 2025

Chief Executive Officer

Authorized Officer (Indian Bank)

Registered Office: New Bridge Business Centre, Boomerang,

The Assets owned by the Corporate Debtor "M/s. Green India Building

Going Concern:

	with all the assets of corpo or forming part of the Liquida e.				
	cription of Assets and Pr Standalone basis:	operties of the	Corporate Debt	or for sale	
Sr. Nos.	Asset Description	Reserve Price (INR)	Earnest Money Deposit (INR)	Incrementa Value (INR	
10	PUFE Transactions	Rs. 3,59,26,441/-	Rs. 35,90,000/-	Rs. 3,00,000	
2	Computer System, Furniture	Rs. 94,776/-	Rs. 9,000/-	Rs. 3,000/-	

and Services Private Limited as a going

concern pursuant to Regulation 32(e) of

IBBI (Liquidation Process) Regulations,

& Fixture and Machinery

E-Auction process timelines:

From 12.00 pm to 2.00 pm (with unlimited extensions of 5 minutes)

interested bidders can access the e-auction process document from

submit the eligibility documents online on the baanknet website The timing for inspection of assets of the corporate debtor shall be from

Liquidator of Green India Building Systems

Date: 07th August, 2025 Place: Mumbai

ALFRED HERBERT (INDIA) LIMITED

Notice is hereby given that One Hundred and fifth Annual General Meeting of the Company will be held on Friday, 5th day of September, 2025 at Meeting") through Video Conferencing ("VC") or Other Audio Visual Means

the facility of e-voting or vote at the AGM. The remote e-voting period commences on Tuesday, 2nd September, 2025

Member(s) holding shares in electronic mode are requested to register/

The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 105th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 The login credentials for casting the votes through e-voting shall be made

For Alfred Herbert (India) Ltd

वसई-विरार महापालिकेत आदिवासी व महिला विकास आढावा बैठक

तालुक्यातील प्रलंबित वनदावे, अमृत आहार २.० योजनेचा आढावा, बांबू लागवड व महिलांच्या आदिवासी विकासाबाबत महानगरपालिकेने केलेल्या कामाचा आढावा घेण्यासाठी दि.०६ ऑगस्ट २०२५ रोजी वसई विरार शहर महानगरपालिका मुख्यालयातील सभागृहात राज्य स्तरीय आदिवासी विकास आढावा समिती अध्यक्ष मा.श्री.विवेक पंडित (मंत्री दर्जा) यांच्या अध्यक्षतेखाली आढावा बैठक संपन्न झाली. या आढावा बैठकीस महानगरपालिका आयुक्त मनोजकुमार सूर्यवंशी, अतिरिक्त आयुक्त संजय हेरवाडे, अतिरिक्त आयुक्त दिपक सावंत, उप-विभागीय अधिकारी शेखर घाडगे, उप-जिल्हाधिकारी(रोहयो) विजया जाधव,

झिंजाड, उप-आयुक्त अजित मुठे, उप-आयुक्त स्वाती देशपांडे, उप-आयुक्त प्रशांत जाधव, तहसीलदार वसई अविनाश कोष्टी, आदिवासी बांधव, महानगरपालिका व इतर शासकीय विभागांचे अधिकारी व कर्मचारी

सदर बैठकीत प्रलंबित वनहक्क दावे जलदगतीने निकाली काढण्याची सूचना अध्यक्षांनी संबंधित अधिकारी वर्गाला दिली. बांबु लागवड करणे हे पर्यावरणाच्या दुष्टीने फायद्याचे असून त्याचबरोबर येथील उत्पन्नाचे साधन निर्माण दृष्टीनेही असल्यामुळे बांबू लागवडीच्या दृष्टीने आवश्यक त्या उपाययोजना तात्काळ करून बांबू लागवड वाढविणे संदर्भातील सूचना





यावेळी संबंधितांना देण्यात आल्या. यावेळी आदिवासी व महिलांच्या विकासाबाबत महानगरपालिकेने केलेल्या कामांबाबत चर्चा करण्यात आली. यावेळी उपस्थितांमार्फत महानगरपालिका क्षेत्रातील विशेषत आदिवासी पाड्यांतील पाणीपुरवठा, विद्युत व्यवस्था, रस्तेसंबधी इ.विविध समस्य मांडण्यात आल्या. या समस्या जलदगतीने उपाययोजना करून सोडविण्याच्या सूचना मा.आयुक्त महोदयांनी संबंधित अधिकाऱ्यांना

PUBLIC NOTICE

mbai — 400050, fiolding Share Cerlificate 2 under Dist. No 6 to 10 in his name. That 1 Mr. Wajid Ali Kassam Busheri died on 42003 and his wife Mrs. Hashmatara also deceased on dt. 19.03.2003, leaving behind, Mrs. Sabrina, Wlo. Rafeek Moledina. Maliha, Wlo. Zakir Shujjaudin Khalifa & Mariam, Wlo. Yasin Merchant (Married ughters) and Mr. Rashid Abbas Busherin, as his only legal heirs to use, occupy the 1 flat as owners thereof. That vide Release and th. 10.08.2012, duly reprisent all Ancheria.

(Soin) as his only legal helis to use, occupy nie solad flat as owners thereof. That vide Release Deed dt. 10.08.2023, duly registered at Andheri – 3 vide Doc. No. BDR-9/14286/2023 dt. 31.08.2023 said Mrs. Sabrina, W/o. Zakir Shujjaudin Khalifa & Mrs. Malina, W/o. Zakir Shujjaudin Khalifa & Mrs. Mariam, W/o. Yasin Merchant have released their undivided share to and in the name of their brother i.e. Mr. Rashid Abbas Busheri and since then said Mr. Rashid Abbas Busheri is in use, occupation and possession of the said Flat as sole owner thereof and now he intends to sell / transfer the said flat to my content of the said Flat as sole owner thereof and now he intends to sell / transfer the said flat to my content of the said flat to my co

ownersnip basis: Any persons claiming any right or shar whatsoever by way of ownership, mortgage pledge, lien, charge, inheritance, etc. in the said Flat should intimate the undersigned in

iting with supporting documents in respect his/her claim, within 14 days of publication this Public Notice, failing which, the claim claims if any of such person or person.

Il be considered to have waived and/o

abandoned Date: 07/08/2025 Place: Mumbai J. P. TRIPATHI (Advocate High Court) Office: Abdul Aziz Chawl, 24, Room No.4, L.B.S. Marg, Navpada, Kurla (W), Mumbai-400 070.

PUBLIC NOTICE

Mohd, Akhtar Jindran and Mrs. Rafia

Akhtar Jindran, residents of Flat No. 704, B

Wing, Asmita Hill View Co-Operative

Housing Society Ltd., passed away on 17th

April 2025 and 17th February 2021

An application for the transfer of their

shares and interest in the said flat has been

Accordingly, the society hereby invite

laims or objections from any heir(s),

claimant(s), or objector(s) regarding the

proposed transfer of the said shares and

nterest in the capital/property of the

ubmitted in writing, along with supporting

ocuments, to the undersigned at the

society office within 14 (Fourteen) days

In the absence of any claims or objections

within the stipulated period, the society shall proceed with the transfer as per its

registered bye-laws. Any claims or

bjections received will be dealt with

according to the provisions laid down in the

A copy of the registered bye-laws

available for inspection at the society's office during office hours, 10:00 a.m. to

12:30 p.m., from the date of publication of

rom the date of publication of this notice

received by the society.

बैठ की त

पिंपरी रावेतमध्ये अंधारात अडवून कोयत्याच्या धाकाने लुटमार

पिंपरी, दि. ५ (वार्ताहर): एका तरुणाल अंधारात अडवून कोयत्याचा धाक दाखवून त्याच्याकडील मोबाइल, चांदीचे ब्रॅस्लेट आणि रोख जबरदस्तीने चोरल्याची घटना रावेत

मधील शिंदेवस्तीत घडली. आक्याभाई उर्प आकाश सुभाष चिंचवड) असे आलेल्या आरोपीचे नाव आहे. तसेच

त्याच्या तीन साथीदारांच्या विरोधात गुन्हा करण्यात आल आहे. याबाबत नियाज मोहम्मद अन्सारी (३० रावेत) यांनी रावेत पोलीस

ठाण्यात फिर्याद दिली आहे. पोलिसांर्न दिलेल्या माहितीनुसार, अन्सारी हे रविवारी रात्री शिंदेवस्तीकडे कच्च्या रस्त्याने जात होते. त्यावेळी दुचाकीवर आलेल्या चार जणांनी अन्सारी यांना अडवले. यातील एका आरोपीने 'आक्याभाई' असे नाव सांगृन अन्सारी यांच्या खिशातील मोबाइल आणि रोख रक्कम जबरदस्तीने काढून घेतली विरोध केल्याने लाथाबुक्क्यांनी आणि छत्रीच्या दांड्याने मारहाण केली घटनास्थळी मदतीला आलेल्या दोन

तरुणांनाही आरोपीने कोयता दाखविला. रावेत पोलीस तपास करीत आहेत. गृहनिर्माण सोसायटीमधील भाडेकरूने वृद्ध सुरक्षा रक्षकाची फसवणूक केली. खोटी कागदपत्रे तयार त्याआधारे सहा लाख ५५ हजार रुपयांची

चारचाकी मोटार

खरेदी केली.

(मर्यादित दायित्व भागीदारी नियमांच्या नियम १७ (४) नुसार)

. इचिनन लाइफस्टाइल एलएलपी, द लिमिटेड अंतर्गत नोंदणीकृत मर्यादित दायित्व भागीदारीदायित भागीदारी कायदा २००८, ज्याचे नोंदणीकृत कार्यालय दसऱ्या मजल्यावर, फ्लॅट क्रमांक २, प्लॉट ७, नूर मॅन्शन डॉ. एन. ए. पुरंद्रे मार्ग, चौपाटी, ग्रॅंट रोड मुंबई, महाराष्ट्र-४००००७, त्यांचे नोंदणीकृत कार्यालय येथे कार्यालय क्रमांक २रा मजला, फ्लॅट क्रमांक २, प्लॉट ७, नूर मॅन्शन डॉ. एन. ए. पुरंद्रे मार्ग, चौपाटी, ग्रँट रोड मुंबई, महाराष्ट्र-४००००७ येथून हाऊस क्रमांक ३रा मजला, सी-११४, ग्रेटर कैलाश, पार्ट १, नवी

स्थलांतर करण्याचा प्रस्ताव ठेवत आहे. नोंदणीकृत कार्यालयातील प्रस्तावित बदलामुळे ज्या व्यक्तीचे हितसंबंध बाधित होण्याची शक्यता आहे त्यांनी १००, एव्हरेस्ट, मरीन ड्राइव्ह, मुंबई - ४००००२ येथे कार्यालय असलेल्य कंपनी प्रबंधक, मुंबई यांना या सूचनेची प्रत आणि मे. इचिनन लाइफस्टाइल लिमिटेड लायबिलिर्ट पार्टनरशिपला त्यांच्या नोंदणीकृत कार्यालयात या सूचनेची प्रत प्रसिद्ध झाल्यापासून २१ दिवसांच्या आत प्रस्तावित बदलाला विरोध करण्याचे कारण आणि हितसंबंधांचे स्वरूप सह कळवू शकता

> डचिनन लाडफस्टाइल एलएलपी साठी संजीव गुलाटी आशिम गुलाटी पदसिद्ध भागीदार पदसिद्ध भागीदा डीआयएन: १०९०६०२२ डीआयएन: ०८९९५९०४

हेमंत सर्जिकल इंडस्टीज लिमिटेड सीआयएन: L33110MH1989PLC051133

नोंदणीकृत कार्यालय : ५०२, एक्स्टेसी बिझनेस पार्क, को–ऑप सोसायटी लिमिटेड, ५ वा मजला जे. एस. डी. रोड, मुलुंड (पश्चिम), मुंबई, महाराष्ट्र, ४०० ०८० फोन : ०२२-२५९१५२८९ वेबसाइट : www.hemantsurgical.com ईमेल : cs@hemantsurgical.com

०१/२५–२६ तारीख कंपनीची अतिरिक्त सर्वसाधारण बैठक आहे

हे कळविण्यात येते की**, हेमंत सर्जिकल इंडस्ट्रीज लिमिटेड** (कंपनी) च्या सदस्यांची ०१/२५-२६ ची अति-विशेष सर्वसाधारण सभा (ईजीएम) **शनियार, ३० ऑगस्ट २०२५** रोजी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) सुविधेद्वारे आयोजित केली जाईल जी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे कंपनी कायदा, २०१३ (कायदा) आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लाग तरतदींचे पालन

भारत सरकारच्या कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) १९ सप्टेंबर २०२४ रोजी जारी केलेल्या त्यांच्या परिपत्रक क्रमांव ९/२०२४, ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१. २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ रोजीच्या परिपत्रकांसह वाचले आहे, (एकत्रितपणे एमसीए परिपत्रके म्हणू-ओळखले जाते) जे इतर गोर्ष्टीबरोबरच, ३० सप्टेंबर २०२५ रोजी किंवा त्यापूर्वी (व्हीसी/ओएव्हीएम) सुविधेद्वारे एजीएमएस/ईजीएम आयोजित करण्यास परवानगी देते. भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (सेबी) देखील ! २०२३ रोजी जारी केलेल्या परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/ र/२०२३/१६७, व सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ सीआयआर/२०२३/१६७. दि. ३ ऑक्टोबर, २०२४ (सेबी परिपत्रके) ने सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेश २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या काही तरतुदींचे पालन करण्यापासून काही सवलती दिल्या आहेत. या परिपत्रकांच कायद्याच्या तरतुर्दीचे आणि लिस्टिंग रेप्युलंशत्सचे पालन करून, कंपनीची व्हीसी/ओएव्हीएम सुविधेद्वारे आयोजित केर्ल जात आहे, ज्यामध्ये सदस्यांची प्रत्यक्ष उपस्थिती एकाच ठिकाणी नसते.

ईजीएमची सूचना आणि स्पष्टीकरणात्मक विधान कंपनीच्या वेबसाइट www.hemantsurgical.com व बीएसई लिमिटेड आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइट www.bseindia com आणि https://www.evoting.nsdl.com वर उपलब्ध असेल

सदस्य फक्त व्हीसी/ओएव्हीएम सुविधेद्वारे ईजीएममध्ये उपस्थित राह शकतात आणि सहभागी होऊ शकतात, माहिती कंपनी ईजीएमच्या सूचनेत प्रदान करेल. कायद्याच्या कलम १०३ अंतर्गत गणपूर्तीची गणना क ओएव्हीएमद्वारे ईजीएममध्ये उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

त्या सदस्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट (रजिस्ट्रार)/डिपॉझिटरी सहभागी (डीपी) यांच्याक नोंदणीकृत आहेत त्यांना एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल. सेबीच्या परिपत्रकानुसार, एजीएमच्य सूचनेच्या कोणत्याही भौतिक प्रती कोणत्याही संदस्याला पाठवल्या जाणार नाहीत, तथापि ज्या संदस्यांचे ईमेल परे कंपनी/कंपनीच्या रजिस्टार आणि टान्सफर एजंट यांच्याकडे नोंदणीकृत नाहीत अशा सर्व सदस्यांना एजीएमची सूचन मिळविण्यासाठी तपशीलांसह एक पत्र पाठवले जाईल

कंपनीच्या ज्या सदस्यांचे शेअर्स भौतिक/डीमॅट स्वरूपात आहेत आणि ज्यांनी त्यांचे ई–मेल पत्ते कंपनी/रजिस्टार आणि ट्रान्सफर एजट (रजिस्ट्रार)/डिपॉझिटरी सहभागी (डीपी) यांच्याकडे नोंदणीकृत/अपडेट केलेले नाहीत त्यांना ईजीएम सुचनेत नमुद्र केलेल्या ठरावांसाठी मतदानापूर्वी वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी आणि ई–मेल आयर्ड . ोंदणीसाठी खालील प्रक्रिया अनुसरण करण्याची विनंती केली जाते

(१) प्रत्यक्ष भागधारकांसाठी - कपया कंपनी/आरटीए ईमेल आयडीवर ईमेलद्वारे फोलिओ क्रमांक, भागधारकाचे नाव शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील आणि मागील), पॅन (पॅन कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत आधार (आधार कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत) यासारखी आवश्यक माहिती द्या

(२) <mark>डिमॅट शेअरहोल्डर्ससाठी</mark> कृपया डिमॅट खात्याचे तपशील (सीडीएसएल-१६-अंकी लाभार्थी आयडी किंव एनएसडीएल-१६-अंकी डीपीआयडी + सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणपत्राची प्रत पॅन (पॅन कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत)

कंपनी/ ईमेल आयडीवर ईमेल आयडी/मोबाइल नंबर अपडेट करा. मतदानाबाबत काही प्रश्न किंवा समस्या असल्यास, सदस्य www.evoting.nsdl.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्युज) आणि ई–मतदान मॅन्युअल मदत विभागाखाली पाह शकतात किंव helpdesk.evoting@nsdl.com वर ईमेल लिह् शकतात किंवा ०२२-४८८६७००० वर संपर्क साधू शकतात इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. अमित विशाल, व्यवस्थापक, (एनएसडीएल नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, तिसरा मजला, नमन चेंबर, प्लॉट सी–३२, जी–ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक वांद्रे पूर्व, मुंबई, महाराष्ट्र - ४०० ०५१ या पत्यावर पाठवा किंवा evoting@nsdl.com वर ईमेल पाठवा किंव

९ डिसेंबर २०२० च्या सेबी परिपत्रकानसार, डिमॅट पद्धतीने सिक्यरिटीज धारण करणाऱ्या वैयक्तिक सदस्यांना डिपॉझिटरी . आणि डिपॉझिटरी सहभागींकडे असलेल्या त्यांच्या डिमॅट खात्यातून मतदान करण्याची परवानगी आहे. ई–मतदा सविधेचा वापर करण्यासाठी सदस्यांनी त्यांच्या डिमॅट खात्यात त्यांचा मोबाइल नंबर आणि ईमेल आयडी योग्यरित्य

हेमंत सर्जिकल इंडस्टीज लिमिटेडच्य ठिकाण : मुंबई दिनांक : ०६ ऑगस्ट २०२५

सही/-हंसकुमार शामजी शाह व्यवस्थापकीय संचालक

PUBLIC NOTICE

Notice is hereby given to the public or behalf of my client, Smt. Vijay Shamrao Chavan that, Late Shamrao Ramchandra Chavan, husband of my client, was the owner and member in respect of a Flat No. 303, Kandival Adarsh Nagar S.R.A. co-operative Housing Society Ltd, at C.T.S. No 886(pt) Bandar Pakhadi Road Dahanukar Wadi Kandivali wes Mumbai 400067, hereinafter referred to

as said Flat. That Late Shamrao Ramchandra Chavan died on 29.12.2022 at Jarewadi Post Humgaon Taluka Jawali, Distric Satara, without making any Will leaving behind 1) Smt. Vijaya Shamrac Chavan (wife), 2) Mr. Dattatray Shamrao Chavan (Son), 3) Mr. Moha Shamrao Chavan (Son) 4) Mr. Bhaska Shamrao Chavan (Son), as his legal heirs as per law. That after the death of her husband, my client has been made a application to co-operative housing society, for transfer of membership, in her name, in respect of the said Flat, And been already given their consent for that Any person having any claim, right tittle or interest over the said Flat, by way of sale, conveyance, gift, exchange inheritance, mortgage, Charge, lease succession and /or any manner whatsoever should intimate the same to undersigned in writing with supporting documents within 7 days from the date of publication of this notice at the address provided hereunder and after expiry of 7 days of the notice period any claim from any person or public will no be entertained which may please be

Date:07.08.2025 SHEKHAR L.DUDHE Advocate High court

902, Pancharatna 'C' CHS Ltd Bldg. No. 59C, New Mhada Tower C.S.R. Complex, Ekta Nagar Kandivali West, Mumbai- 400067

आर्यमन कॅपिटल मार्केटस लिमिटेड

सीआयएन : L65999MH2008PLC184939 वेबसाइट : https://www.afsl.co.in/Acml/index.html ईमेल : aryacapm@gmail.com

३० जून २०२५ रोजी संपलेल्या तिमाहीसाठी अलेखापरीक्षित वित्तीय अहवालाचा (स्थायी) सारांश

स्थायी अहवाल तिमाही अखेर ३०.०६.२०२५ | ३१.०३.२०२५ | ३०.०६.२०२४ 39.03.7074 (अलेखापरीक्षित) | (लेखापरीक्षित) | (अलेखापरीक्षित) (लेखापरीक्षित) २,६१८.८२ एकूण उत्पन्न ७,७३३.६२ कालावधीकरिता निव्वळ नफा/(तोटा) (करपूर्व, अपवादात्मर आणि/किंवा अतिविशेष बाबी) 8,260.96 437.90 32.98 २,६९३.५४ करपूर्व कालावधीसाठी निव्वळ नफा/(तोटा) (अपवादात्मक आणि किंवा अतिविशेष बाबी पश्चात) २,६९३.५४ कर पश्चात कालावधीसाठी निव्वळ नफा/(तोटा) (अपवादात्म आणि/किंवा अतिविशेष बाबी पश्चात) 437.8 2,293.99 9,903.79 29.37 एकूण सर्वसमावेशक उत्पन्न (कर पश्चा कालावधीसाठी नफा/तोटा समाविष्ट करून) आणि अन्य सर्वसमावेशव उत्पन्न (कर पश्चात) 490.70 ३,६२३.४७ इकिटी शेअर कॅपिटल 9,996.69 9,990.09 9,996.69 9,996.69 राखीव निधी (३१.०३.२०२४ च्या लेखापरीक्षित आर्थिक निकाला दाखवल्याप्रमाणे पुनर्मूल्यांकन राखीव निधी वगळून) E,480.49 2,996.08 2,996.08 २,९१७.०४ प्रति शेअर कमाई (प्रत्येकी रु. १०/-) (चालू आणि बंद केलेल्य ऑपरेशन्ससाठी) १. मूलभूत 99.94 99.94

बी) कंपनीकडे फक्त एकच व्यवसाय आहे ज्यामध्ये ती कार्यरत आहे उदा. वित्तीय सेवा आणि संबंधित क्रियाकलाप सी) या निकालांचा वैधानिक लेखापरीक्षकांकडून मर्यादित आढावा घेण्यात आला आहे.

तारीख : ०५ ऑगस्ट २०२५

डी) ३० जून २०२५ रोजी संपलेल्या तिमाहीतील वरील निकालांचा आढावा ५ ऑगस्ट २०२५ रोजी झालेल्या लेखापरीक्षण समितीच्या बैठकीत घेण मंडळाने ५ ऑगस्ट २०२५ रोजी झालेल्या त्यांच्या बैठकीत मंजूर केला.

ई) कंपनी चालु आर्थिक वर्षात बीएसईच्या मुख्य मंडळात यशस्वीरित्या स्थलांतरित झाली आहे. या स्थलांतराच्या परिणामी, आणि मुख्य मंडळात सुचीबद्ध संस्थांना लागु सलेल्या निर्यामक आवश्यकतांनुसार, कंपनीने ३० जून २०२५ रोजी संपलेल्या तिमाहीसाठी प्रथमच त्यांचे तिमाही आर्थिक निकाल तयार केले आहेत आणि सादर केले आहेत. पूर्वी, कंपनी एसएमई मंडळात सूचीबद्ध असल्याने, ३१ मार्च २०२५ रोजी संपलेल्या अर्धवार्षिक वर्षापर्यंत अर्धवार्षिक आधारावर आर्थिक निकाल तयार करणे आणि जाहीर करणे आवश्यक होते

www.afsl.co.in/Acml/investor.php) उपलब्ध आहेत.

संपूर्ण वेळ संचालव डीआयएन : ०१६२८८५५

> this notice until the expiry of the 14-day Date: 07/08/2025 For and on behalf of

> > सदरह

smita Hill View Co-Operative Housing Society Ltd. Mr. Abdul Wahab Chaudhary Hon. Secretary

जाहीर सुचना

माझे अशील श्री. उमेश यशवंत संत यांर्न

दिलेल्या माहितीनसार ते सदनिका क्र. ६०२

सहावा मजला, **महावीर सर्वोदय प्लाझा**, एम

गांधी रोड, ठाकुर्ली, डोंबिवली (प.), जि. ठाणे

४२१ २०२ ह्या सदनिकेचे संयक्त मालक

आहेत. माझे अशील यांचे कडून मिळालेल्या

माहितीनुसार मयत यशवंत श्रीधर संत हे मिळकतीच्या जुन्या खांबेकर

चाळीतील एका खोलीचे मालक होते. श्री

११/०८/२००६ रोजी निधन झाले व श्रीमती

१८/१०/२०२३ रोजी निधन झाले असून

त्यांच्या पश्चात श्री. उमेश यशवंत संत (मुलगा)

आणि सौ. प्रज्ञा मुकंद पुराणिक (विवाहित

मुलगी) असे दोनचँ कायदेशीर वारस आहेत.

सौ. प्रज्ञा मुकुंद पुराणिक यांनी सदर सदनिका

श्री. उमेश यशवंत संत यांचा नावे हस्तांतर

करण्या करिता ना हरकत प्रमाण पत्र दिले आहे.

विक्री करारनामा दिनांक ०३/१२/२०२० नसार, मेसर्स वीरा थिएटर्स प्रायव्हेट लिमिटेड

यांनी सदर सदनिका क्र. ६०२ हि श्री. उमेश

यशवंत संत आणि श्री देवेश उमेश संत यांचा

नावे हस्तांतर करण्यात आली असून सदर

करारनामा सह दुय्यम निबंधक कल्याण ३ येथे दस्त क्र. ८६६७ अन्वये दिनांक ०३/१२/२०२०

सुचना देण्यात येत आहे की, नमूद सदनिकेवर

रोजी नोंदविला आहे.

उर्मिला यशवंत संत (आई)

श्रीधर संत (वडील) यांचे

लायकीस लिमिटेड

सीआयएन : L74999MH1984PLC413247

नोंदणीकृत कार्यालय : ४ था मजला, ग्रेंडेअर बिल्डींग, वीरा देसाई रोड, गुंदेचा सिम्फनी समोर, अंधेरी - पश्चिम, मुंबई- ४०० ०५३, महाराष्ट्र, भारत

दूरध्वनी : +९१ २२ ४०६९ ४०६९ फॅक्स : +९१ २२ ३००९ ८१२८ ई-मेल : cs@lykis.com

वेबसाइट : www.lykis.com

३० जुन २०२५ रोजी संपलेल्या तिमाहीसाठीचे अलेखापरीक्षित (स्वतंत्र आणि एकत्रित) आर्थिक निकाल लेखापरीक्षण समितीने पुनरावलोकन केले आहेत आणि ६ ऑगस्ट २०२५ रोजी झालेल्या बैठकीत कंपनीच्या संचालक मंडळाने मंजूर केले आहेत. ३० जून २०२५ रोजी संपलेल्या तिमाहीसाठीचे संपूर्ण अलेखापरीक्षित (स्वतंत्र आणि एकत्रित) आर्थिक निकाल सेबी (एलओडीआर) नियमन, २०१५ च्या नियम ३३ अंतर्गत स्टॉक एक्सचेंजकडे दाखल केले आहेत आणि ते स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia. com आणि कंपनीच्या वेबसाइट www.lykis.com वर उपलब्ध आहेत.

क्यूआर कोड स्कॅन करूनही मिळवता येते.

ठिकाण : मुंबई

तारीख: ०६ ऑगस्ट २०२५



संचालक मंडळाच्या आदेशानुसार लायकीस लिमिटेडकरिता

> श्री. नादिर उमेदली ध्रोलिया व्यवस्थापकीय संचालक

\$\times_TOTAL \\TRANSPORT टोटल ट्रान्सपोर्ट सिस्टम्स लिमिटेड

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नोंदणीकत कार्यालय : ७ वा मजला, चांदिवली पेट्रोल पंपासमोर टी-स्क्वेअर, साकीनाका अंधेरी (पूर्व) मुंबई शहर एमएच - ४०००७२ भारत. दुरध्वनी : +९१-२२-६६४४९५०० फॅक्स: +९१-२२-६६४४९५८५ ईमेल : info@ttspl.in वेबसाइट : www.ttspl.in

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ–व्हिज्युअल माध्यमे (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या ३० व्या वार्षिक सर्वसाधारण सभेच्या संबंधात (एजीएम) माहितीसाठी सार्वजनिक सूचना

याद्वारे सूचना देण्यात येते की, टोटल ट्रान्सपोर्ट सिस्टम्स लिमिटेड (कंपनी) च्या सदस्यांची ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ०१ सप्टेंबर २०२५ रोजी दुपारी ०४:०० वाजता (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ-व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत होणार आहे. जी कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्याअंतर्गत बनवलेल्या नियमांचे पालन करून, सामान्य परिपत्रके क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, क्रमांक २०/२०२० दिनांक ५ मे २०२०, क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, क्रमांक २१/२०२१ दिनांक १४ डिसेंबर २०२१, क्रमांक ०२/२०२२ दिनांक ०५ मे २०२२ आणि क्रमांक १०/२०२२ दिनांक २८ डिसेंबर २०२२, क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ यांचे पालन करून कॉपॉरेट अफेअर्स मंत्रालय (एकत्रितपणे एमसीए सर्क्युलर संदर्भित) व सर्क्युलर दि. १२ मे २०२०; १५ जानेवारी २०२१; १३ मे २०२२ आणि ७ ऑक्टोबर २०२३ रोजी भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (सेबी परिपत्रक) द्वारे जारी केलेले परिपत्रक, सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसायांचे व्यवहार करण्यासाठी आहे.

वरील परिपत्रकांनुसार, वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि आर्थिक वर्ष २०२४-२०२५ च्या वार्षिक अहवालाच्य इलेक्ट्रॉनिक प्रती ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागींकडे नोंदणीकृत/उपलब्ध आहेत अशा सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवल्या जातील. याद्यतिरिक्त वार्षिक मर्दमाधारण सभेची मचना आणि आर्थिक वर्ष २०२४-२०२५ मारीचा एकात्मिक वार्षिक अहवाल देखील अपलोड केला जाईल आणि कंपनीच्या वेबसाइट https://ttspl.in वर, स्टॉक एक्सचेंजची वेबसाइट (म्हणजेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) https://www.nseindia.com वर आणि एनएसडीएलच्या वेबसाइट https://www.evoting.nsdl.com वर उपलब्ध

सदस्यांनी विनंती केल्यास एकात्मिक वार्षिक अहवालाच्या आणि वार्षिक सर्वसाधारण सभेच्या सूचनेच्या प्रत्यक्ष प्रती Bhavik.trivedi@mum. ttspl.in या ईमेल पत्त्यावर उपलब्ध करून दिल्या जातील, ज्यामध्ये त्यांचा फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी नमूद केला जाईल. ईमेल पत्यांची नोंदणी/अपडेट करण्याची पद्धत – डिमटेरियलाइज्ड पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांच्या डिपॉझिटरी सहभागींद्वारे त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक नोंदवण्याची विनंती आहे. ज्या सदस्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदवलेले नाहीत त्यांना एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी त्यांचे

ई-मेल पत्ते नोंदवण्यासाठी खाली नमूद केलेली प्रक्रिया फॉलो करण्याची विनंती आहे, तसेच रिमोट ई-व्होटिंगसाठी लॉगिन आयडी आणि

- १. https://www.bigshareonline.com/InvestorRegistration.aspx या लिंकला भेट द्या.
- २. कंपनीचे नाव निवडा टोटल ट्रान्सपोर्ट सिस्टम्स लिमिटेड ३. फोलिओ क्रमांक / डीपी / क्लायंट आयडी प्रविष्ट करा.
- ४. पॅन क्रमांक प्रविष्ट करा
- ५. शेअरहोल्डरचे नाव प्रविष्ट करा
- ६. तुमचा ईमेल आयडी आणि मोबाईल नंबर एंटर करा.

दिनांक: ०७ ऑगस्ट २०२५

- ८. त्यानंतर सिस्टम वार्षिक सर्वसाधारण सभेची सूचना प्राप्त करण्यासाठी ई-मेल पत्त्याची पुष्टी करेल.
- ९. ई-मेल पत्ता नोंदणी करण्यात काही शंका/अडचणी असल्यास, असा सदस्य investor@bigshareonline.com वर लिह् शकतो. ई–मेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी, डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या डिपॉझिटरी सहभागी (डीपी) कडे ते अपडेट
- **ई-मतदानाद्वारे मतदान करण्याची पद्धत -** सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायांवर

दरस्थपणे मतदान करण्याची संधी असेल. वर दिलेल्या पद्धतीने त्यांचे ईमेल पत्ते यशस्वीरित्या नोंदणीकृत केल्यानंतर, ई-व्होटिंगद्वारे मतदान करण्यासाठी लॉग-इन क्रेडेन्शियल्स सदस्यांना ई-मेलद्वारे

कंपनीला एनएसडीएलची रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) तिच्या सर्व सदस्यांना एजीएमच्या सुचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी प्रदान करण्यास आनंद होत आहे. याव्यतिरिक्त, कंपनी सभेदरम्यान ई-व्होटिंगची सुविधा देखील प्रदान करेल. एजीएमपुर्वी रिमोट ई-व्होटिंग / एजीएम दरम्यान ई–व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली जाईल

टोटल ट्रान्सपोर्ट सिस्टम्स लिमिटेडकरिता भाविक त्रिवेदी कंपनी सचिव आणि अनुपालन अधिकारी सदस्यता क्रमांक : ए४९८०७



जंबो फिनवेस्ट (इंडिया) लिमिटेड

परिशिष्ट - IV क {नियम ८ (६) ची तरतूद पहा} स्थावर मालमत्तेच्या विक्रीसाठी विक्री सूचना सिक्यरिटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस अँड इनफोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ ॲंतर्गत स्थावर मालमत्तेच्य वित्तपुरवठयासाठी लिलाव विक्रीची सुचना, सुरक्षा व्याज नियम, २००२ च्या अंमलबजावणीच्या नियम ८(६) आणि ९ सह वाचली आहे याद्वारे सामान्य जनतेला भाणि कर्जदाराला आणि विशेषत: जामीनदारांना नोटीस देण्यात आली आहे की जबो फिनव्हेस्ट (इंडिया) लिमिटेड (सुरक्षा कर्जदार) च्या अधिकृत अधिकाऱ्याने सिक्युरिटी लेनदाराकडे तारण ठेवलेल्या / चार्ज केलेल्या खालील स्थावर मालमत्तेचा वास्तविक ताबा आहे. दिनांक २ १.०२.२०२३ जंबो फिनव्हेस्ट (इंडिया) लिमिटेड (सिक्युरिटी क्रेडिटर्स) ची खालील देणी वसूल करण्यासाठी खालील कर्जदार, सह-कर्जदार आणि जामीनदारांकडून ०८.०९.२०२५ रोजी नमूद केलेली स्थावर मळकत हि "जेथे आहे, जशी आहे आणि जे काही आहे" त्या तत्वावर विक्री केली जाईल, ज्याच्या मालमत्तेचे वर्णन (स्ररक्षित मालमत्ता), राखीव किंमत आणि बयाना रक्कम खालीलप्रमाणे नमूद केली आहे

गहाणदार यांचे नाव (१) श्री दिपक (१) श्री श्री एवं वि (१) श्री श्री एवं वि (१) श्री श्री श्री श्री श्री श्री श्री श्री							
गजानन गवळी. (कर्जवार) (२) श्री. गजानन गवळी. (स्तिनांक पृद्धिकार) (१) श्री. गजानन गवळी. (सहकर्जवार) (३) श्रीमती. बेबाबाई गजानन गवळी (सहकर्जवार) (१) श्री. नंदू शंकर नागपुरे	कर्जदार/जमीनदार/ गहाणदार यांचे नाव	तारीख/ देय रक्क		(सुरक्षित मालमत्ता)		रक्कम	तारीख आणि वेळ
	(१) श्री दिपक गजानन गवळी. (कर्जदार) (२) श्री. गजानन तुळशीराम गवळी. (सहकर्जदार) (३) श्रीमती. बेबाबाई गजानन गवळी (सहकर्जदार) (४) श्री. नंदू शंकर नागपुरे (जामीनदार)	रू. १३,७१,४१८/- दिनांक १६/०८/२०१९ या दिवशी पासून भविष्यातील व्याज आणि खर्चाची परतफेड होईपर्यंत	१३,७१,४१८/- दिनांक १६/०८/२०१९ पासून भविष्यातील व्याज आणि खर्चाची परतफेड होईपर्यंत	चितोड, तालुका आणि जिल्हा: धुळे- ४२४००२ येथे स्थित (एकूण भूखंड क्षेत्र. २५० चौरस मीटर आणि त्यावरील बांधकाम) खालीलप्रमाणे बद्धः उत्तर: रस्ता पूर्व: प्लॉट नंबर ३७ पश्चिम: रस्ता	५,७५,०००/- (शब्दात रुपये पाच लाख पंचाहत्तर हजार	(शब्दात रुपये सत्तावन हजार	दुपारी ०३.०० ते

निविदा सादर करण्याची शेवटची तारीख – ०६.०९.२०२५ सायं ०४.००पर्यंत

लेलाव /विक्री ठिकाण, टेंडर सबमिशन जंबो फिनवेस्ट (इंडिया) लिमिटेड, एस ७-२,७ वा मजला,पिनॅकल बिझनेस पार्क, शांती नगर बस स्थानक,महाकाली केव्स रोड,एमआयडीसी,मुंबई अंधेरी(पूर्व),महाराष्ट्र-४०००९३

9. इच्छ्क खरेदीदार यांनी टेंडर/ऑफर्स के.वाय.सी. कागदपत्रे व १०% राखीव किमतीचे (EMD) पे ओर्डर/ डीडी सह जंबो फिनवेस्ट (इंडिया) लिमिटेड या नावाने काढून एस ७-२,७ वा मजला,पिनॅकल बिझनेस पार्क, शांती नगर बस स्थानक, महाकाली केव्स रोड, एमआयडीसी, मुंबई अंधेरी (पूर्व),महाराष्ट्र-४०००९३ या पत्यावर ०६.०९.२०२५ पर्यंत सायं ०४.०० वाजेपर्यंत पोहचेल असे पाठविण्यात यावे. सीलबंद लिफाफे उपलब्ध इच्छुक खरेदीदारांच्या उपस्थित ०८.०९.२०२५ रोजी दुपारी ०३.०० वाजता जंबो फिनवेस्ट इंडिया लिमिटेडच्या वर नमूद केलेल्या कार्यालयात उघडले जातील. इच्छुक खरेदीदार यांनी आपले टेंडर/ऑफर्स बयाना रकमेचे पे ओर्डर/डी डी सीलबंद पाकिटात घालून व पाकिटावर "श्री दिपक गजानन गवळी" यांच्या मिळकतीचे टेंडर" असे स्पष्ट नमूद करावे. २. यशस्वी निविदाकाराने यशस्वी निविदाकाराचे नाव अधिकत अधिकाऱ्याने घोषित केल्यानंतर लगेचच यशस्वी बोलीच्या २५% रक्कम (बयाणा रकमेसह) जमा करावी लागेल, अन्यथा बयाणा रक्कम जप्त केली जाईल**.**

३. यशस्वी निविदाकाराने विक्रीच्या पुष्टीकरणाच्या तारखेपासून १५ दिवसांच्या आत उर्वरित ७५% रक्कम कार्यालयातील वेळेत भरणे बंधनकारक राहील. जर सदरचा भरणा सदर मुदतीत केला गेला नाही तर भरलेली २५% रक्कम जप्त करण्यात येईल .

४. अधिकृत अधिकान्याकडे कोणतेही कारण न देता निविदा स्वीकारण्याचा किंवा नाकारण्याचा किंवा निविदा पुढे ढकलण्याचा अधिकार आहे. निविदा सादर

करण्याची आणि निविदा उघडण्याची तारीख राज्य सट्टी असल्यास, निविदा पढील कामकाजाच्या दिवशी असेल. ५. लिलाव होत असलेल्या मालमत्तेवर इतर कोणत्याही बोजा बाबतची माहिती अधिकत अधिकाऱ्याच्या माहितीत नाही, अधिकत अधिकाऱ्याला विक्रीखालीट मालमत्तेच्या संदर्भात कोणतेही शुल्क, भार, मालमत्ता कर किंवा सरकार किंवा इतर कोणत्याही संस्थेला देय असलेल्या कोणत्याही शुल्कासाठी जबाबदार धरले जाणार नाही.

६. विक्री कार्यवाहीतील स्थावर मिळकतीबाबत आवश्यक तो कर, मुद्रांक शुल्क, नोंदणी शुल्क, टीडीएस, फी, तसेच इतर सर्व अनुषंगिक खर्च नियमानुसार व

वेळोवेळी होणाऱ्या बदलानुसार सर्वस्वीपणे खरेदीदार यांचा राहील. ७. टेंडर बिड अहस्तांतरणीय असेल. बयाना रक्कम, भाग पेमेंट इत्यादीसाठी केलेल्या कोणत्याही पेमेंटवर कोणतेही व्याज दिले जाणार नाही.

केव्स रोड. एमआयडीसी. मंबई अंधेरी (पर्व). महाराष्ट-४०००९३ येथे कार्यालयीन वेळेत संपर्क करावा.

तारीख:-०७.०८.२०२५

ठिकाण:- धुले

्र. सदर विक्री / लिलाव आपल्यावर कायम न झाल्यास आपण भरलेली बयाना रक्कम परत करण्यात येर्डल. सदर बयाना रकमेवर व्याज दिले जाणार नाही ९. स्थावर मालमत्तेच्या प्रत्यक्ष पाहणी दिनांक ०५.०९.२०२५ सकाळी १०.०० ते सायं ०६.०० या वेळेत करता येईल. मालमत्ता किंवा निविदा संबंधित माहितीसाठी अधिकृत अधिकारी यांच्याशी जंबो फिनवेस्ट (इंडिया) लिमिटेड, एस ७-२,७ वा मजला, पिनॅकल बिझनेस पार्क, शांती नगर बस स्थानक, महाकाली

टीप: - सदरचे ३० दिवसांच्या नोटीसचे नियम ८(६)एनफोर्समेंट ऑफ सीक्यरीटी एक्ट २००२ अन्वये कर्जदार/ सह कर्जदार/ जामीनदार/ मॉरगेजर यांना सद्ध लागू आहे.

डीआयएन : ०३३०३६७५

जर कोणाही व्यक्ती / व्यक्तींचे गहाण, धरणाधिकार, विक्री, कोणताही अधिकार, भेट इत्यादी द्वारे कोणताही दावा असल्यास निम्नस्वाक्षरीकर ह्यांना सदर सूचनेच्या प्रसिद्धीपासून १५ (पंधरा) दिवसांच्या आत पाठवावे. त्यानंतर आलेल्या कोणत्याही दाव्याचा विचार केला जाणार नाही व विक्री करार पूर्ण करण्यात येईल. ठिकाण : डोंबिवली

> कार्यालय नं. १३, राजहंस सोसायटी. स्टेशन रोड, एव्हरेस्ट हॉलच्या बाजुला, डोंबिवली (प.), जि. ठाणे ४२१२०२

श्री. प्रशांत अशोक राऊळ, वकील

Change Of Name

MOHAMMED CHHAWNIWALA HAVE CHANGED MY MINOR FROM RUGAYYAH MOHD IRFAN CHHAWNIWALA RUGAIYYAH MOHAMMED IRFAN CHHAWNIWALA VIDE **GOVT OF MAHARASHTRA** GAZETTE (M- 25166254)

I HAVE CHANGED MY FROM KUNAL SURYAKANT YADAV TO KUMAR SURYAKANT VIDE YADAV MAHARASHTRA GAZETTE (M-25164412

I HAVE CHANGED MY NAME FROM PRIYA DEVI DINESH KUMAR MISHRA TO PRIYA DINESH KUMAR MISHRA VIDE GOVT OF MAHARASHTRA GAZETTE (M- 25164507)

NAME VIPULKUMAR RAMESHBHAI LADE TO VIPUL RAMESH LADE AS PER DOCUMENTS

HAVE CHANGED

जाहिरात छोटी प्रसिद्धी मोठी

अधिकत अधिकारी

जंबो फिनव्हेस्ट (इंडिया) लिमिटेड