Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

CIN: L27310MH2008PLC188478 | Website: www.eurekaforbes.com

Registered / Corporate Office: B1/B2, 701, 7th Floor, Marathon Innova, Off Ganpatrao Kadam Marg,

Lower Parel, Mumbai - 400 013, Maharashtra, India, Tel: +91 22 48821700 / 62601888.



August 25, 2023 EFL/BSE/2023-24/57

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482 Scrip ID: EUREKAFORBE

Sub: <u>Disclosure under Regulation 47 of Securities and Exchange Board of India</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Newspaper Advertisement for the 14th Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) ("the Company"

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI LODR, please find enclosed herewith the extract of the Newspaper Advertisement published in "Financial Express" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) *inter alia* intimating that the 14th Annual General Meeting ("AGM") of the Company will be held on Friday, September 22, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

This is for your information and records.

Thanking You,

For Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul Company Secretary & Compliance Officer

FINANCIAL EXPRESS



YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	KALYANICS	41477	505438	14789561- 14795845	12570
			604669	1708393233- 1708399517	

Place: Aluva Date: 25.08.2023

Samir P Raidey Company Secretary

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ECO-FRIENDLY MODEL COMPANY AN ISO 9001: 2015 COMPANY

Regd, Office; P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452

NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (AGM Notice), the electronic (soft) copy of the AGM. Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrlindia.com and the website of the Stock Exchanges viz., BSE Ltd:

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 09th September, 2023 to 15th September, 2023 (both days inclusive), for the purpose of the AGM. As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act,

Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL). The remote E-voting shall commence on Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (5:00 P.M. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 08th September, 2023 may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date of 08th September, 2023, may obtain the log in ID and password by sending a request at helpdesk.evoting@cdslindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM. Members may refer to the AGM Notice for detailed instructions on remote e-voting

participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, 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 contact on toll free number 1800 22 55 33.

For Cochin Minerals And Rutile Limited

Suresh Kumar P C.G.M. (Finance) & Company Secretary

KALYANI

Date: 24.08.2023

Place: Aluva

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website: www.bfutilities.com Tel.; +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23rd AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

2. Manner of registering / updating email addresses:

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id. Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).
- Manner of casting vote(s) through e-voting:
- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

Link Intime India Pvt. Ltd.

Unit - BF Utilities Limited

Block No. 202, Akshay Complex,

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Tel No.- +91 77190 04777 Near Ganesh Temple, off Dhole Patil Road, Email: Pune - 411 001. Maharashtra Secretarial@bfutilities.com Tel-+91 20 26160084 / 26161629

Email: pune@linkintime.co.in

For BF Utilities Limited

Secretarial Department

Mundhwa, Pune - 411 036

BF Utilities Limited

Sd/-B. S. Mitkari Company Secretary



Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday. September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at mt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:30 a.m. 151 or September 11, 2023		
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023		
e-voting is available at AGM and members atte e-voting shall be able to exercise their right a	er 5:00 p.m. IST on September 14, 2023. The facility for ending the meeting who have not cast their vote by remote at the AGM. The members who have cast their vote by ttend the meeting but shall not be allowed to vote again		

You are requested to read the instructions for members for attending the AGM through VC / OAVM and emote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

> By and order of the Board For MULTIBASE INDIA LIMITED

> > Parmy Kamani

Place: Mumbai Date: August 24, 2023

compliance.officer@multibaseindia.com.

Company Secretary and Compliance officer

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475

Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur,

Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001

E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General

Meeting (AGM) of the Company will be held through video conference / other audio-visual means

(VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act")

read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020

dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular

No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the

financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered

with the Company/Depository Participants. Members holding shares in dematerialized mode are

requested to register their email address and mobile numbers with their respective depositories

through their depository participants and Members holding shares in physical mode are requested

to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies

Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made

available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges

i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

Members who have not registered their email address will have an opportunity to cast their vote

remotely on the business as set forth in the Notice of the AGM through remote e-voting or through

e-voting system during the AGM. The manner of voting remotely for Members holding shares in

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend,

if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the

Record date. Members who have not updated their bank account details are requested to update

their KYC with the depositories (where shares are held in dematerialized mode) and with the

Company's RTA (where shares are held in physical mode) to receive dividend directly into their

Members whose shareholding is in dematerialized mode are requested to notify any change in

address or bank account details to their respective depository participant(s) Shareholders whose

shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS)

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing

Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange

Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other

Audio Visual Means (OAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September,

Pursuant to the above said circulars, the notice of e-AGM and explanatory statement thereto, together with annual report for

FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the

Company at:https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges i.e., BSE Limited and

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing

Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by KfinTechnologies Limited(Kfintech) and

the Instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which

6 Staring time for e-voting on the date of and during AGM Saturday, September 16, 2023 at 10:45 a.m. (IST). The

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are

hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies

Limited to get periodical updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-

1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means

2. A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by

3. A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker

Depositories as on the cut-off date shall only be entitled to cast vote through the remote e-voting or e-voting.

days inclusive)

Cut-off date for voting by the members and participation Friday, September 8, 2023

Record date for Dividend (if approved by the members) Friday, September 8, 2023

Email id: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

Phone: +91-40-23813281, Fax: +91-40-23813694 | Website: www.zentechnologies.com,

collectively referred to as "the Circulars") and all other applicable laws.

dematerialized and physical mode will be provided in the Notice of AGM.

ZEN TECHNOLOGIES LIMITED

2023 at 11.00 a.m. (IST) through VC in compliance with the aforesaid circulars.

(The members of the record as on cut-off date would be

eligible to participate in remote e-voting and e-voting

www.nseindia.com respectively.

bank account on the payout date.

mode to receive dividend on time.

National Stock Exchange of India Limited

forms part of the Annual Report.

in AGM through VC.

3 Book closure dates

facility during the AGM)

4 Remote e-voting period will commence on

8 Service provider for e-voting platform & AGM through VC

10 Name, designation, e-mail id and phone no. of the

person responsible to address the grievance in

9 Website of the service provider (Kfintech) for e-voting

5 Remote e-voting period will end on

Day, date and time of AGM

connection with e-voting facility

voting during the AGM and participation in the AGM.

shall not be allowed to vote again in the AGM.

on the availability of time for the AGM.

during the AGM.

Place: Hyderabad

Date: August 24, 2023

Following is the calendar of events:

Place : Bengaluru

Date : August 24, 2023

HINDUSTAN ADHESIVES LIMITED

Read, Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029. CIN: L74899DL1988PLC031191

Ph.: 011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23st, 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's egistration Email ID and Bank details: -

The Members holding Equity Shares of the Company in Demat Form and who have Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited.

for Gokaldas Exports Limited

Gourish Hegde

Company Secretary

Noble Heights, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New

Tel: 011-41410592/93/94. Telefax: 011-41410591. Email: delhi@linkintime.co.in For and on behalf of

HINDUSTAN ADHESIVES LIMITED Madhusudan Bagla

Date: 24/08/2023 (Managing Director) Place: New Delhi



Date: August 23, 2023 Place: Mumbai

EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited)

FORBES

CIN: L27310MH2008PLC188478 Registered Office: B1/B2, 7° Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means Notice is hereby given that the 14th Annual General Meeting ("AGM/the Meeting") of EUREKA

FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time. n compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial

Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company. Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their Folio No./DP ID and Client ID. Members can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The

instructions for joining the AGM and manner of participation in the remote e-voting or casting vote hrough e-voting system during the AGM will be provided in the Notice of AGM. Members attending he meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are equested to register their e-mail IDs with RTA at rnt.helpdesk@linkintime.co.in and

compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting focuments) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail IDs with the relevant Depository Participants. The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting...

Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchange where the shares of the Company are isted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using the electronic voting system (remote e-

lectronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may please note that on or after October 01, 2023, in case any of the above cited documents/ details are not available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the website of the Company or contact secretarial department of the Company for further details /

guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred

voting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through

by RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Act. 1988 and or Prevention of Money Laundering Act, 2002 Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD RTAMB/P/CIR 2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated lanuary 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and ransposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in lieu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are equested to make service requests by submitting a duly filled and signed Form ISR-4, the format of

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and Notice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul Company Secretary & Compliance Officer Membership No. 17167

NYKAA

FSN E-COMMERCE VENTURES LIMITED

which is available on the Company's website.

Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

AND E-VOTING INFORMATION

Notice calling the 11th Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have

an e-mail to nykaacompanysecretary@nykaa.com

- read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11th AGM
- disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023. (c) Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not
- be entitled to vote again.
- their vote through e-voting during the AGM. (e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY")
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM
- through VC / OAVM are also provided in the Notice of the AGM. (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner,
- Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a
- Manner of registering / updating e-mail address:
- (i) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.
- demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically. By the Order of the Board of Directors of

FSN E-Commerce Ventures Limited

Sujeet Jain Chief Legal and Regulatory Officer, Company Secretary & Compliance Officer Membership No.: F6144

by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at cosec@zentechnologies.com from September 11, 2023 (9:00 a.m. IST) to September 14, 2023, (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending

> For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798

From September 09, 2023 to September 16, 2023 (both

Monday, September 11, 2023 at 9.00 a.m. (IST)

closure time for e-voting will be announced in the AGM

Contact Kfin helpdesk by sending a request at

Saturday, September 16, 2023 at 11.00 a.m. (IST)

Friday, September 15, 2023 at 5.00 p.m. (IST)

Kfin Technologies Limited (Kfintech)

https://evoting.kfintech.com/

einward.ris@kfintech.com or

Mr. M. Raghavendra Prasad,

Zen Technologies Limited

Tel: 040-23813694:

call at toll free no.:1-800-309-4001

Company Secretary and Compliance officer,

e-mail:cosec@zentechnologies.com



Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013

NOTICE OF THE 11™ ANNUAL GENERAL MEETING

been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send

Instructions for remote e-voting and e-voting during AGM: (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013

- will be transacted through voting by electronic means only.
- The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast
- 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner. (h) In case of any queries related to voting by electronic means, please refer the Frequently Asked
- request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.
- Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of

Date: August 25, 2023 Place: Mumbai

financialexp

Date : August 24, 2023

Place : Pune

सिनेसृष्टीतले बहुगुणी सालस व्यक्तिमत्व हरपले - मुनगंटीवार

मुंबई, दि. २४ : सीमा देव यांच्या निधनाने भारतीय सिनेसृष्टीतले एक सालस व्यक्तिमत्व हरपले आहे, अशा शब्दात राज्याचे सांस्कृतिक कार्य मंत्री श्री सुधीर मुनगंटीवार यांनी अभिनेत्री सीमा देव यांना श्रद्धांजली वाहिली आहे. ते पुढे म्हणाले की, पाश्चात्य संस्कृतीच्या प्रभावाच्या काळात चित्रपट सृष्टीसारख्या क्षेत्रात अतिशय उच्च र-थान निर्माण करतांना आणि आयुष्यभर ते स्थान कायम राखतांनाही स्वतः वरील आणि आपल्या कुटुंबावरील भारतीय संस्कार जतन करणाऱ्या सीमाताई भारतीय सम

ाजाच्या कायम लक्षात जन्माने मुंबईतील गिरगांवकर असलेल्या नलीनी सराफ अभिनेते रमेश देव यांच्याशी विवाह झाल्यावर सीमा देव झाल्या. त्यांच्या व्यक्तिमत्वात गिरगांवचा साधेपणा आणि सुसंस्कृत सालसपणा ठासून भरला होता. मराठी हिंदी चित्रपटसृष्टीत या दोघांनीही आपआपले स्वतंत्र स्थान निर्माण केले होते, त्यांच्या जवळपास सर्वच भूमिका अजरामर म्हणाव्यात अशा आहेत, असेही श्री सुधीर मुनगंटीवार यांनी सांगितले.

दीर्घकाळ आपल्या अभिनयाने त्यांनी

वाचा

Place: Thane Date: 25.8.2023 भारतीय चित्रपटसृष्टीत आपला वेगळा ठसा उमटवला. १९५७ सालच्या आलिया भोगासी या मराठी चित्रपटाद्वारे सीमा देव यांनी चित्रपटक्षेत्रात पदार्पण केले. आनंद सारख्या चित्रपटात समोर अमिताभ बच्चन आणि राजेश खन्नांसारखे दिग्गज कलाकार असतांना केलेल्या आपल्या सहज अभिनयाने त्यांनी रःवतःचे कायमस्वरूपी स्थान हिंदी चित्रपटसृष्टीत तयार केले, असेही ते म्हणाले.

१९५७ मधल्या आलीया भोगासी पासून सुरू झालेली त्यांची सीनेसृष्टीतली कारकीर्द हिंदीतील मीयां बीबी राज़ी, सरस्वतीचंद्र, कोशीश, कश्मकश, कोरा कागज, सुनहरा संसार, नसीब अपना अपना, संसार, पासून अगदी २०१० मधल्या जेतापर्यंत सातत्याने गाजत राहिली. त्यांनी भूमिका साकारलेले जगाच्या पाठीवर, मोलकरीण, यंदा कर्तव्य आहे, या सुखांनो या, सुवासिनी, हा माझा मार्ग एकला हे मराठी चित्रपट विशेष गाजले.ईश्वर सीमाताईंना सद्भती देवो. या दुःखाच्या काळात मी देव परिवाराच्या सोबत आहे. या दुःखातून लवकर सावरण्याचे बळ ईश्वर देव परिवारास देवो ही प्रार्थना करतो असे ना. श्री सुधीर मुनगंटीवार यांनी म्हटले

PUBLIC NOTICE

Notice is hereby given that I Mr. Mohamme

Irfan Khan, owner of Flat No. 108, B wing

Atlantic Cp-op. Housing Society, building 15 (A-29), First Cross Road, Swami Samartt

Nagar, Andheri West, Mumbai - 400 053 has

lost/misplace the original Share Certificate of Flat No. 108, Share Certificate No. 30 having

5 No. of Shares with Serial No. 76 to 80. I

the above circumstances I am applying for

the duplicate copy of the above said share

certificate from the office of Atlantic Cp-op.

Housing Society. Therefore, I hereby invite

any claims or objections in writing against the

ssuance of duplicate copies of above said

share certificate from the said society office

within 15 days from the publication of this

notice. Please submits your claims and

Chairman, Atlantic Cp-op. Housing Society

Building 15, (A-29), First Cross Road, Swam

Samarth Nagar, Andheri West, Mumbai

Adv. Sagar Korgaonkar office address at

Janmabhoomi Bhavan, 3rd Floor

Janmabhoomi Marg, Near Horniman Circle,

After the said prescribed period no claims or

objection in below addresses;

Fort Mumbai - 400 001

Place: Mumbai

Date: 25/08/2023

PUBLIC NOTICE

area, 3rd Floor, C wing, Building No. 9, Antartica, Lodha Aqua CHS, Opp. Thakur Mall

Near Dahisar Check Naka, Mira Road East, Thane 401107 (Hereinafter referred to as "the said flat premises") was purchased by Late Shri Brij Bhushan Kumar, Shri Akshay Kumar

Nindrajog and Shri Vikar Kumar Nindrajog jointly on 12.8.2016. Unfortunately, Shri Bri

Bhushan Kumar expired on 25.3.2023 leaving behind the legal heirs namely 1. Smt Chander Prabha (Widow) 2. Shri Akshay Kumar Nindrajog (Son) and Shri Vikar Kumar

Nindrajog (Son) [Hereinafter referred to as "legal heirs"]. Amongst these legal heirs, it is

decided that Smt. Chander Prabha (Widow) and Shri Akshay Kumar Nindrajog (Son) will release their rights, title and interest into the said flat premises, in favor of Shri Vikas

Kumar Nindrajog via registered Release Deed and Shri Akshay Kumar Nindrajog ha

decided to gift his 1/3rd share out of love and affection, in favor of his brother named Shr Vikas Kumar Nindrajog via registered Gift Deed. For this purpose, he will also be

executing a special power of attorney to do the needful. After registration of this Releas Deed and Gift Deed, Shri Vikas Kumar Nindrajog will become 100% owner of the said flat premises. IN these transfer, if any person has any objection, claiming any right, title

claim, demand or estate interest in respect of the said flat premises or to any part thereo by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift inheritance, share, possession, easement, trust, bequest possession, assignment or

encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the

undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 days from the date of publication

hereof, failing which it shall be presumed that there are no claims and that claims, if any have been waived off and the undersigned shall proceed to issue a Title Certificate

NOTICE is hereby given to public at large that Flat No. 301, adme

objection will be entertained

400 053.



NOTICE is hereby given at large that an Agreement for Sale dated 18th August, 1993 registered by Deed of Confirmation dated 29th December, 2003 with the Sub-Registrar of Assurances Borivali No.3 under Document Serial No.BDR6/11221/2003) made and entered into between Smt. P. Vrinda Shivling Proprietorix of M/s. Vrishi Enterprises and Mr. Chandrasen Sunderdas Keswani (since deceased) & Mrs. Harsha Chandraser (eswani (since deceased) in respect of Flat No.502 admeasuring 883 sq. ft. Built-up area on 5th Floor in the building No.E-F of Sunplansy Co-op. Hsg. Soc. Ltd., situated a Vrishi Complex, I. C. Colony, Borivali (West) Mumbai 400103 is lost/misplaced

All persons who have any claim, right, title nd/or interest or demands against the lost/ misplaced original Agreement mentioned bove by way of loss, sale, mortgage, charge, trust, lien, possession, gift, inheritance naintenance, lease, attachment or otherwise nowspever is hereby required to make the same known in writing to the undersigned a her address at Shop No.14, Akruti Apartment lathuradas Road, Kandivali (West), Mumba 400 067, within 15 days from the date hereof, otherwise if any claim comes forward ereafter will be considered as waived and

(Mrs. Rashida Y. Laxmidhar) Date: 25/08/2023 Advocate

जाहीर सूचना

याद्वारे कळविण्यात येत आहे की श्याम विश्वकर्मा (आमचे अशील) यांनी बिल्डिंग नं. ३३, जय अंबे माता ३३/डी एस. आर. ए. सीएचएसएल चांदिवली, संघर्ष नगर, चांदिवली फार्म रोड, अंधेरी (पू), मुंबई 0७२ मधील १ल्या मजल्यावरील **फ्लॅट क्र. १०३** (सदर मालमत्ता) वर कर्ज सुविधेचे लाभ घेण्याकरिता प्स्तावित केले आहे

सदर मालमत्ता श्रीमती जागवंतीदेवी **एच. विश्वकर्मा** यांना जुने झोपडा बदल्यात पत्र दिनांक १९.०८.२०११ अन्वये वाटप करण्यात आले होते. तथापि. **जागवंतीदेवी एच**. विश्वकर्मा यांचे दि. २६.१०.२०२१ रोजी निधन झाले आहे आणि त्यांच्या मागे (१) श्री राजेश एच. विश्वकर्मा, (२) श्री महेंद्र एच. विश्वकर्मा आणि (३) श्रीमती निशा सी. विश्वकर्मा हे त्यांचे एकमेव कायदेशीर वारसदार आहेत.

आणि रिलीझ डीड दिनांक 7505.58.50 (केआरएल-५/२३४०७/२०२२) प्रमाणे श्री महेंद्र एच विश्वकर्मा आणि श्रीमती निशा सी. विश्वकर्मा यांनी सदर मालमत्ते संदर्भातील आपले हक्क हे श्री राजेश एच. विश्वकर्मा यांच्या नावे आणि यांचे साठी सोडून दिले आहेत.

आणि श्री राजेश एच. विश्वकर्मा यांचे द्वारे सदर मालमत्ते संदर्भात श्री श्याम आर विश्वकर्मा आणि श्रीमती सरिता एस. विश्वकर्मा यांचे नावे क्रियान्वित विक्रीसाठी करार दिनांक 0८.0५.२0२३ (केआरएल-३/८७६१/२0२३) प्रमाणे यापुढे याद्वारे श्री श्याम आर. विश्वकर्मा आणि श्रीमती सरिता एस. विश्वकर्मा हे सदर गलमत्तेचे सम्पूर्ण मालक झाले आहेत.

खालील स्वाक्षरीदार वकील यांचे द्वारे सर्व व्यक्तीं ज्यांचे विक्री, विनिमय, बक्षीस, गहाण, प्रभार, विश्वस्त, वारसाहक्क, ताबा, पट्टा ग्रहणाधिकार किंवा अन्यथा कोणत्याही स्वरूपात कोणताही दावा आहे, त्यांचेकडून सदर मालमत्ता संदर्भात मयत सदस्याचे शेअर्स आणि हितसंबंध, वरील नमूद माझे अशील संदर्भात मालकीहक्काच्या बाबतीत त्यांचे दावे/आक्षेपच्या समर्थनार्थ असे कागदोपत्री आणि इतर पुराव्यांच्या प्रतींसह दावे/आक्षेप लेखी स्वरूपात मागविण्यात येत आहेत. जे खालील स्वाक्षरीदारांच्या कार्यालयात सदरह् सूचनेच्या प्रसिद्धीच्या तारखे पासून १५ दिवसांच्या कालावधीच्या आत पोहोचणे गवश्यक आहे.

जर विहीत नमूद कालावधी मध्ये असा कोणताही दावा/आक्षेप प्राप्त झाला नाही तर असा कोणताही दावा/आक्षेप अस्तित्वातच नसल्याचे मानले जाईल आणि/किंवा तसे गृहीत धरले जाईल आणि दावा/आक्षेप, जर कोणता असेलही, तर तो सोडून दिला असल्याचे किंवा माफ केले असल्याचे मानले जाईल.

ठेकाणः अंधेर्र दि. २४/०८/२०२३ लॉ वेरिटास वेस्ट

(वकील, उच्च न्यायालय) ऑफिस क्र. १०४, १ला मजला, मांगल्य बिल्डिंग मरोळ मेट्रो स्टेशन जवळ मुंबई-५९ **PUBLIC NOTICE**

Kandra Ramesh Babu Naidu, a member of the DHEERAJ ENCLAVE TOWER 1-C Co-Operative Housing Society Limited, having address at Near Siddharth Nagar, Borivali East, Mumbai -400066, and holding Flat No.604-1C, in the building of the society, died on 25/04/2020, without making any nomination. **Mrs. Suguna Rameshbabu Naidu** has made an application for transfer of the shares of the deceased member to his/her name. The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the

ansfer of the said shares and interest of the deceased member in the capital/property of the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period. for and on behalf of DHEERAJ ENCLAVE TOWER 1-C CHS Ltd,

Date : 25.08.2023 Place : Mumbai

FORBES युरेका फोर्ब्ज लिमिटेड

्यापूर्वीची ओळख फोर्ब्ज एन्व्हीरो सोल्युशन्स लिमिटेड) कॉपोरेट आयर्डेटिटी नंबर : L27310MH2008PLC188478 नोंदणीकृत कार्यालय : बी १/बी २, ७ वा मजला, ७०१, मेंथॉन इनोव्हा, गणपतराव कदम मार्गासमोर लोअर परळ, मुंबई, महाराष्ट्र ४०० ०१३, भारत दूरध्वनी क्रमांक : + ९१ २२ ४८८२ १७०० / फॅक्स क्रमांक : + ९१ २२ ४८८२ १७०१

तस्थळ : <u>www.eurekaforbes.com;</u> ई-मेल : <u>compliance@eurekaforbes.cor</u> व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य यांच्या माध्यमातून आयोजित युरेका फोर्ब्ज लिमिटेड (यापूर्वीची ओळख फोर्ब्ज एन्व्हीरो सोल्युशन्स लिमिटेड) च्या १४ व्या वार्षिक सर्वसाधारण सभेची सूचना

सभासदांना याद्वारे कळविण्यात येते की युरेका फोर्क्न लिमिटेड (यापूर्वीची ओळळ फोर्क्न एन्हीरो सोल्युगस्म लिमिटेड) (''कंपनी'') यांच्या सभासदांची वार्षिक सर्वसाधारण सभा ('एजीएम') शुक्रवार, दि. सप्टेंबर २२, २०२३ रोजी भारतीय प्रमाण बेळेनुसार सकाळी १०.०० चाजता विहडीओ कॉन्क रिसेंग (''व्हीसी''))अन्य मान्यताप्राम वृक्कमाय माध्यमे (''ओएडीएम') यांच्या माध्याम्यत् एडीएएच्या पुनेत नमुद केलेला विषयांच्या अनुस्क, तसेच कंपनी कायदा २०१३ च्या आवश्यक त्या तरतुर्दिच्या अनुसार (''कायदा/कंपनी कायदा''), तसेच सिक्युरिटीज औड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्बलोजर रिकायरमॅट्स) नियम २०१५ **('रेग्युलेशन्स/लिस्टिंग रेग्युलेशन्स')** आणि त्यात बेळोबेळी करण्यात आलेल्या सुधारणा, यांच्या अनुसार तसेच सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत एप्रिल ०८, २०२०, परिपत्रक क्रमांक १७/२०२० दिनांकीत एप्रिल १३, २०२०, परिपत्रक क्रमांक २२/२०२० दिनांकीत जून १५, २०२०, सामान्य प्रतिष्ठक क्रमांक ३३/२०२० दिनांकीत सप्टेंबर २८, २०२०, सामान्य परिपत्रक क्रमांक ३९/२०२० दिनांकीत डिसेंबर ३१, २०२०, सामान्य परिपत्रक क्रमांक १०/२०२१ दिनांकीत जून २३, २०२१, सामान्य परिपत्रक क्रमांक २०/२०२१ दिनांकीत डिसेंबर ०८, २०२१, सामान्य परिपत्रक क्रमांक ०३/२०२२ दिनांकीत मे ०५, २०२२ आणि सामान्य परिपत्रक क्रमांक १०/२०२२ दिनांकीत डिसेंबर २८, २०२२ जी कांपीरेट व्यवहार मंत्रालय यांनी जारी केली आहेत ('एमसीए') (''एमसीए परिपत्रके') आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सोएफडी/सीएमडी१/ सीआयआर/पी/२०२०/७९ दिनांकीत मे १२, २०२०, सेबी परिपत्रक क्रमांक सेबी/एचओ/सोएफडी/सीएमडी२/ सीआवआर/पी/२०२१/११ दिनांकीत जानेवारी १५, २०२१, सेबी परिप्रक क्रमांक सेबी/एचओ/सीएकडी/सीएकडी/सीएसडी/सीएसडी/सीएसडी सीआवआर/पी/२०२१/११ दिनांकीत जानेवारी १५, २०२१ आणि परिप्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/ सीआवआर/२०२३/४ दिनांकीत जानेवारी ५, २०२३ जी सिक्युरिटीज औड एक्स्वेंज बोर्ड ऑफ इंडिया यांनी जारी केर्ल भाहेत **(''सेबी परिपत्रके'')** आणि वेळोवेळी जारी करण्यात आलेली परिपत्रके यांच्या अनुसार घेण्यात येणार आहे.

वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटस (डीपीज)/रजिस्टार : घराल पारपत्रकाच्या अनुपारानाराना च्या तमासदाच इन्यान पत्त कमना/।डमाअररा पारासपद्रत (डागम्)/राजस्ट्रार (जीअर ट्रान्सफ एडेट (आरटीए) यांच्याकडे नोंदवलेले आसेत अशा समासदाना एजीएमची सूचना व वित्तीय वर्ष २०२२-२ (करिताचा वार्षिक अहवाल पाठवण्यात येईल. सभासदांना वित्तीय वर्ष २०२२-२३ करिताच्या वार्षिक अहवालाची कागदोपत्रं प्रत हवी असल्यास ते त्यांचा फोलिओ क्र./डीपी आयडी व क्लायन्ट आयडी नमूद करून कंपनीला <u>compliance@</u> eurekaforbes.com येथे लिहू शकतात

तमासद एजीएम मध्ये **केवळ** व्हीसी / ओएव्हीएम यांच्या माध्यमातून सहमागी होऊन उपस्थित राह् शकतात. ज्याचा तपशीत कंपनीकडून एजीएमच्या सूचनेत देण्यात येणार आहे. व्हीसी / ओएव्हीएम यांच्या माध्यमातून एजीएमला उपस्थित असणाऱ्य भासदांची संख्या कंपनी कायदा २०१३ चे कलम १०३ अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरली जाणार आहे त्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील नोंदणीक केलेले नाहीत अशा सभासदाना आवाहन करण्यात येते की, त्यांनी आपले ई-मेल तपशील कंपनीचे आरटीए यांच्याकड <u>ता</u> helpdesk@linkintime.co.in आणि <u>compliance@eurekaforbes.com</u> या पत्यावर विहित नमुन्यात परलेल आयएसआर – १ फॉर्म (पुष्टबर्थ आवरयक त्या कागदोपत्री पुराव्यांसह) आपले नाव जे आरटीए यांच्याकडे नॉदणीकृत आहे, त्याप्रमाणे, पत्ता, ई-मेल तपत्रीत, मोबाईल क्रमांक, पंत्रकाईची स्वयंसाक्षांकीत प्रत, डीपी आयडी / क्लायंट आयर्ड किंबा फोलिओ क्रमांक आणि धारण केलेल्या समामागांची संख्या आदी नमूद करून सारद करावी. समाग छिसंट स्वस्थाण धारण केलेले असतील तर त्या समभागधारकांना आवाहन करण्यात येते की त्यांनी आपले तपशील संबंधित डिपॉझिटर्र गार्टीसिपंटस यांच्याकडे नोंदणीकृत, अद्ययावत करून घ्यावेत

एजीएमची सुचना कंपनीचे संकेतस्थळ www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting येथे उपलब्ध करून देण्यात येणार आहे. त्याच प्रमाणे ईजीएमची सुचना स्टॉक एक्स्चेंज यांचे योग्य ते घटक जिथे कंपनीचे समभाग सुचिबद्ध आहेत, त्या संकेतस्थळांवर म्हणजे बीएसई लिमिटेड **(''बीएसई'')** यांचे संकेतस्थळ <u>www.bseindia.com</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (**''एमएसडीएल'** यांचे संकेतस्थळ <u>www.evoting.nsdl.com</u> येथे उपलब्ध करून देण्यात येईल आणि तेथे पाहता येईल

कायद्याचे कलम १०८ च्या तस्तुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि लिस्टिंग रेप्युलेशन्सचा नियम ४४ आणि त्यात वेट्योबेट्टी करण्यात आलेल्या सुधारणा यांच्या अनुसार इंजीएमच्या सचनेत नमद केलेल्या सर्व त्या विषयांवर सभासदांना केवळ इलेक्टॉनिक मतदान पद्धतीने (दरस्थ ई-मतदान इजाएमच्या सूचनत नमूद कलल्या सच त्या ।वधवाबर समासत्ताना केवळ इलब्ह्यानक मतदान पद्धतान (दुस्स्य इ-मतदान) मतदानाचा हक्ष बजावत यावा यासाठी कंपनी सुविधा उपलब्ध करून देशारा आहे. आणि ही सुविधा एरएसडीएल यांच्याकडून उपलब्ध करून दिली जाणार आहे. सभासदांना सभेच्या पूर्वी दुस्ख ई-मतदान पद्धतीने तसेच सभेच्या दरम्यान ई-मतदान पद्धतीने मतदानाचा हक्ष बजावता येणार आहे. सभेच्या पूर्वी आणि सभेच्या दरम्यान होणाऱ्या इ मतदान पद्धतीच्या संदर्भात सविस्तर प्रक्रिया यांचा तपशील हा एजीएमच्या सूचनेचा भाग आहे.

सेबीने त्यांचे परिपत्रक क्र. सेबी/एचओ/एमआरआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/३७, दि. मार्च १६, २०२३ द्वारे पॅन, केवायसी तपशील (अर्थात पिन कोड सहित टपाली पत्ता, ई-मेल पत्ता, मोबाइल क्रमांक, बँक खाते तपशील), नामांकन तपशील तसेच त्यांच्या अनुषंपिक फोलिओ क्रमांकाकरिता कागदोपत्री सीक्युरिटी धारकांद्वारे स्वाक्षरीचा नमुना सादर करणे अनिवार्य आहे. कागदोपत्री स्वरूपातील सीन्युरिटीज् धारक असलेल्या भागधारकांनी कृपया नोंद प्रचार की, दि. ऑक्टोबर ०१, २०२३ रोजी वा तत्परचात वरील विहित दस्तावेज/तपशील फोलिओ क्रमाकामध्ये उपलब्ध नसल्यास आरटीए हे सदर फोलिओ गोठवतील. यासंदर्भातील पुढील तपशील – मार्गदर्शनाकरिता भागधारकांनी कृपया नतत्त्रपात जाट्यार , व्यार्थ जायाजा आज्यायाः आवस्त्रपाता चुक्ता पात्रपाता – नागद्रशानाकारा नागपारकाना कृत्रप कंपनीच्यां वेबसाइटशी संपर्क साधावा किंवा कंपनीच्या सचिव विभागापी संपर्क साधावा, कृपया नोट्ट घ्याची की, दि, डिसेव ३१, २०२५ परुवात असे गोठवलेले फोलिओज् बेनामी ट्रान्झॅक्शन (प्रोहिबिशन) ॲक्ट, १९८८ अंतर्गत व वा प्रीव्हेत्सन ऑफ मनी लॉंडरिंग ॲक्ट, २००२ अंतर्गत प्रशासकीय प्राधिकाऱ्यांकडे आरटीए - कंपनीद्वारे पाठवण्यात येतील.

भासदांनी कृपया नोंद घ्यावी की, सेबीने त्यांचे परिपत्रक क्र. सेबी/एमआयआरएसडी/एमआयआरएसडी -आरटीएएमबी/पी बदल्यात निश्चितीपत्र जारी करतील जे वितरण दिनांकापासून १२० दिवसांकरिता वैध असेल. त्यानुसार, सभासदांनी कृपय कंपनीच्या वेबसाइटवर उपलब्ध प्रारूप फॉर्म आयएसआर - ४ भरून व स्वाक्षरीत करून सेवा विनंती पाठवावी.

वरील प्रमाणे देण्यात आलेली माहिती ही सभासदांच्या माहितीसाठी आणि हितासाठी आहे आणि ती एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार आहे. ईंजीएमची सूचना सभासदांना त्यांच्या नोंदणीकृत ईं-मेल पत्त्यावर विहित कालावधीत गठविण्यात येणार आहे.

> युरेका फोर्ब्ज लिमिटेड यांच्या करिता (यापूर्वीची ओळख फोर्ब्ज एन्व्हीरो सोल्युशन्स लिमिटेड)

दिनांक : ऑगस्ट २३, २०२३ कंपनी सेकेटरी आणि कप्रलायन्य अधिकारी

equitas bank

Mr Mohammed Irfan Khan

इक्रीटास स्मॉल फायनान्स बँक लि.

(पुर्वीची इक्वीटास फायनान्स लि.)

्राचा अवगटास नायासारा.) नोंदणीकृत कार्यालय : क्र.७६९, स्पेन्सर प्लाझा, ४था मजला, फेझ-२, अन्ना सलाई, चेन्नई, तामिळनाइ-६००००२. मागणी सूचना - सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये सूचना

येथे सुचना देण्यात येत आहे की, खालील कर्जदारांनी इक्रीटास हौसिंग फायनान्स लिमिटेड (ईएचएफएल)/इक्रीटास फायनान्स लिमिटेड (ईएफएल)/इक्कीटास स्मॉल फायनान्स बँक लिमिटेड (ईएसएफबी) यांच्याकडून कर्ज घेतले आहे. सदर कर्जदार यांनी त्यांच्या कर्ज खात्याची रक्कम व हफ्ते भरणा करण्यात कसूर केली आहे, म्हणून आरबीआयद्वारे वितरीत मार्गदर्शनानुसार त्यांचे कर्ज खाते **नॉन-परफॉर्मिंग** ॲसेटस्मध्ये वर्गीकृत करण्यात आले आहे. प्रतिभूत मालमत्ता, कर्ज व तारखेला देय एकूण थकबाकी रकमेचे तपशील खाली नमुद केले आहे. कर्जदार ऑणि सर्वसामान्य जनतेस सुचित करऱ्यात येत आहे की, प्राधिकृत अधिकारी हे खालील स्वाक्षरीकर्ता ासून प्रतिभूत धनकोंच्या वतीने सरफायसी कायदा २००२ च्या तरतुदीअंतर्गत खालील कर्जदारांच्या विरोधात कारवाई प्रारंभ केली आहे आणि सदर मालमत्तेसह व्यवहार करू नये, सदर सूनचेपासून **६० (साठ) दिवसांत** त्यांच्या नावा समोर नमुद थकबाकी रक्कम जमा न nerur खालील स्वाक्षरीकर्त्यांकडून मालमत्तेचा तांबा घेऊन विक्री करण्यासह सरफायसी कायद्याचे कलम १३ चे उपकलम (४) अन्वये

एक किंवा अधिक अधिकारांचा वापर केला जाईल. कर्जदारांचे/जामिनदारांचे मागणी सचना प्रतिभृत मालमत्तेचे वर्णन नाव (शाखेचे नाव) दिनांक व रक्कम (स्थावर मालमत्ता)

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फ्लॅट क्र.बी/४०, ४था मजला, अनिता अपार्टमेंट, बी-विंग, क्षेत्रफळ विस्तारीत ४१० चौ.फु. बिल्टअप, सर्व्हे क्र.१८७, हिस्सा क्र.८, गाव मोरे, नालासोपारा नगरच्या मर्यादेत, वसई तालुका तसेच पालघरच्या उप-नोंदणी जिल्ह्यामध्ये आणि पालघरच्या नोंदणी जिल्ह्यात असलेल्या मालमत्तेचे कर्ज करार-सह गहाण ठेवलेल्या सर्व वर्तमान आणि भविष्यातील अधिरचनेसह येथील असलेल्या मालमत्तेचे सर्व भाग किंवा खंड.

दिनांक : २५.०८.२०२३, ठिकाण : मुंबई

प्राधिकृत अधिकारी, इक्वीटास स्मॉल फायनान्स बँक लि.

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नमुना युआरसी-२ कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत साई स्वर्ग एन्टरप्रायझेस या संस्थेची नोंदणी करण्यासाठी मुंबई येथील निबंधकांकडे ३० दिवसानंतर अर्ज करण्याचे नियोजित आहे.

कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे: बांधकाम करणे, उभारणे, सर्व संरचना प्रकल्प, सुविधा किंवा त्यासंबंधी अन्य सर्व सेवा आणि कार्य करणे.

्रियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे कार्यालय-१ला मजला, नंदी कमर्शियल कॉम्प्लेक्स, शिवधाम, डीएनएस बँकेजवळ, अंबरनाथ,

ठाणे-४२१५०१ येथे निरीक्षणासाठी उपलब्ध आहेत.

येथे सुचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी), इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफेअर्स (आयआयसीए), प्लॉट क्र.६, ७, ८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगाव (हरियाणा)-१२२०५० येथील निबंधकांकडे सदर सूचना प्रकाशन तारखेपासून **३० दिवसांत** पाठवावेत. तसेच एक प्रत भागीदार संस्थेच्या नोंदणीकृत कार्यालयात पाठवावी. आज दिनांकीत २५ ऑगस्ट, २०२३ साई स्वर्ग एन्टरप्रायझेसकरिता

> सही/ अस्लम डॉन

HDB SERVICES एचडीबी फायनान्शियल सर्विसेस लिमिटेड ताबा सूचना

ोंदणीकृत कार्यालय: राधिका, २रा मजला, लॉ गार्डन रोड, नवरंगपूरा, अहमदाबाद, गुजरात-३८०००९ **क्षेत्रिय कार्यालय:** १ला मजला, विल्सन हाऊस, जुना नागरदास मार्ग, आंबोली सबवेजवळ, अंधेरी (पु.), मुंबई-४०००६९ आणि महाराष्ट्रातील विविध शाखा. ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनाशियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) अंतर्गत एचडीबी फायनान्शियल सर्विसेस लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) ह्त्स, २००२ च्या नियम ३ सहवाचिता कलम १३(२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदारांना खाली नमूद प्रमाणे मागणी सूचना वितरित केली होती आणि त्या सूचनेनुसार सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत सदर सूचनेत नमूद रक्कम तसेच वास्तविक जमा करण्याच्या ारखेपर्यंत प्रासंगिक खर्च, शुल्क, अधिभार इत्यादी जमा करण्यास सांगण्यात आले होते. सदर कर्जदार∫सहकर्जदार यांनी वर नमूद केलेली रक्कम ारण्यास असमर्थ ठरले असून कर्जदार/सहकर्जदार व सर्वसामान्य जनतेस येथे सचित करण्यात येत आहे की. खालील स्वाक्षरीकर्त्यांनी मटर . कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या ालमत्तेचा **सांकेतिक तांबा** खाली नमूद केलेल्या तारखेला घेतलेला आहे. विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, ादर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **एचडीबी फायनान्शियल सर्विसे**स <mark>लिमिटेड</mark>कडे सूचनेत नमूद रक्कम तसेच त्यावरील व्याज, प्रासंगिक खर्च, शुल्क, अधिभार इत्यादी जमा करावी. कर्जदार, सहकर्जेदार व जामिनदार, अनुसूचीत मालमत्ता, थकबाकी रक्कम, मागणी सूचना, त्याअंतर्गत दावा केलेली रक्कम, ताबा दिनांक याचे

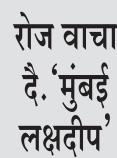
।पशिल खाली देण्यात आले आहे अ. १. कर्जदार, सहकर्जदार/जामिनदारांचे नाव व पत्ता, २. कर्ज खाते क्रमांक, ३. मान्य कर्ज रक्कम, ४. प्रतिभृतीचे तपशील, ५. मागणी सूचना

दिनांक, ६. दावा रक्कम (रु.), ७. ताबा दिनांक

?) कर्जदार, सहकर्जदार/जामिनदार: ?) ए टू झेड बांबु डेपो आणि सहकर्जदार/जामिनदार: झिशान सादिकअली खान, फैजान खान, अिकलाखातुन सादिकअली खान, मुनावरअली एस. खान, इमरान खान, सादिकअली हाजीनाझरुछ्लाह खान (मयत कायदेशीर वारसदार मार्फत – अकिलाखातुन सादिकअली खान, मुनावरअली एस. खान, इमरान खान, फैजान खान, झिशान सादिकअली खान). २) ऋण खाते क्र.:५३११३४१, ३) ऋण रक्कम: ठ.७६,४५,९२२.८९/- (रुपये शहात्तर लाख पंचेचाळीस हजार नऊशे बावीस आणि पैसे एकोणनव्वद फक्त). ४) प्रतिभूतीचे मालमत्तेचे तपशिल तारण मालमत्ता: फ्लॅट क्र.१०२ (क्षेत्रफळ ९७५ चौ.फु. बिल्टअप क्षेत्र, (७८० चौ.फु. कार्पेट क्षेत्र), १ला मजला, ए विंग, सम्राट को–ऑप.हौ.सो.लि., सोनापूर लेन, फादर पिटर परेरा रोड, सर्व्हे क्र.२१९, हिस्सा क्र.१(भाग), सीटीएस क्र.३२०, एल.बी.एस. मार्ग, कुर्ला पश्चिम, मुंबई-४०००७० येथील मालमत्तेचे सर्व भाग व खंड. **उत्तरेस:** आतील रस्ता; **दक्षिणेस:** साग अपार्टमेंट; पुर्वेस: आतील रस्ता; पश्चिमेस: सिटी हॉस्पिटल. ५) मागणी सूचना दिनांक: ०६.०६.२०२३. ६) देय रक्कम: ७६,४५,९२२.८९/ · (रुपये शहात्तर लाख पंचेचाळीस हजार नऊशे बावीस आणि पैसे एकोणनव्वद फक्त) ०६.०६.२०२३ रोजी देय तसेच रक्कम जमा होईपर्यंत वसुली प्रक्रियेत आलेला खर्च तसेच वार्षिक लागु पुढील व्याज. ७) ताबा दिनांक: २१.०८.२०२३.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडविण्यासाठी उपलब्ध वेळेसंदर्भात कायदाच्या कलम १३ चे उपकलम (८) ची तरतुद आहे काही प्रश्न, आक्षेप व तजवीजीकरिता कृपया संपर्क: कुमारी मिताली अदुकिया, मोबा:९९८७९१९१८०/कुमारी तेजस्वीनी हर्षा, मो**बा:९६१९७०९१०९** आणि **श्री. अजय मोरें,** संपर्क क्र.९८२०५२१७२७ (क्षेत्र संकलन व्यवस्थापक), एचडीबी फायनान्शियल सर्विसेस लिमिटेड,

१ला मजला, विल्सन हाऊस, जुना नागरदास रोड, आंबोली सबवेजवळ, अंधेरी (पू.), मुंबई-४०००६९. सही/- एचडीबी फायेनान्शियल सर्विसेस लिमिटेडकरिता - प्राधिकृत अधिकार नाण: मुंबई, दिनांक: २१.०८.२०२३



Public Notice

This notice is hereby given to all public Mr. Siddharth Tongay, Age 41 Years, Owner of Flat No. 36, 3rd Floor, Shivsagar Co.Op.Hsg. Society Ltd. Mumbai. The Origional Release deed number 10500/2019 given by Mr. Hemant Řatilal Shah to Mr. Jayendra Ratilal Shah regarding the flat No. 36, 3rd floor, Shivsagar Co. Op. Hsg Soc. Ltd. Mumbai 400006 has been lost and not traced till date. Document missing complaint is lodged at Kapurbawdi Police Station Thane (G. D. No 028, Missing No. 1673/2023 dated 24 August 2023).

If anyone has found this original Certificate or have any information claim in this matter then bring it to 1002, Gardenia Building, Everest World Complex, Kolshet Road, Thane (w). If the above said paper is not found within 15 days ,it should be considered missing. No claim from anyone will be entertained after 15 days.

Dated: 25/8/2023 Place: Thane

Mr. Siddharth Tongay

OFFER OPENING PUBLIC ANNOUNCEMENT For the attention of the Equity Shareholders of

UNICHEM LABORATORIES LTD.

CIN: L99999MH1962PLC012451 Regd Office: Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari West, Mumbai – 400102. Tel: 022-66888333; e-mail: <u>shares@unichemlabs.com;</u> website: <u>www.unichemlabs.com</u>

This advertisement is being issued by Arihant Capital Markets Limited, Manager to the Offer on behalf of IPCA LABORATORIES LIMITED ("Acquirer") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI SAST Regulations") in respect of Open Offer to acquire up to 1,83,05,495 Equity Shares of face value Rs. 2/- each ("the Open Offer"), constituting 26% of the fully diluted voting Equity Share Capital of UNICHEM LABORATORIES LIMITED "Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned Offer and corrigendum to the DPS were oublished on May 2, 2023 and August 14, 2023, respectively, in (a) Business Standard, all India English & Hindi editions; and (b) Mumbai _akshadeep, Mumbai Marathi edition.

- . The Offer Price is Rs. 440/- per Equity Share. There has been no revision in the offer price.
- 2. The Committee of Independent Directors (IDC) of the Target Company have issued following recommendation (relevant extracts) on the

IDC have reviewed the Public Announcement dated April 24, 2023, Detailed Public Statement and the Draft Letter of Offer filed with SEBI and looked at the Negotiated Price and Volume Weighted Average Price of the Target Company for a period of 60 trading days immediately preceding the date of the Public Announcement and was convinced that the offer price Rs. 440/- (Rupees Four Hundred Forty only) per Equity Share is highest of both the values and is computed in accordance with the SEBI SAST Regulations.

Based on the above, the IDC is of opinion that offer price to the shareholders of the Target Company is fair and reasonable. However shareholders are advised to independently evaluate the Offer and take an informed decision

Recommendation of IDC of the Target Company was published on August 21, 2023 in Business Standard (English & Hindi all editions); and Mumbai Lakshadeep, Mumbai edition

- This is not a competing offer. There has been no competing offer to this Offer
- The despatch of the Letter of Offer (LOF) has been completed on August 21, 2023 to all the registered Shareholders of the Target Company whose email/postal addresses are available as per the records of the Target Company as on August 10, 2023, being the identified date through email/Registered/Speed Post.

Equity Public Shareholder may also access the LOF on the website of SEBI at www.sebi.gov.in. In case of non-receipt of the LOF, Equity Public Shareholders, including those who have acquired Equity Shares after the Identified Date, if they so desire, may download the LOF from the website of SEBI or obtain a copy of the same from the Manager to the Offer or the Registrar to the Offer by writing to them at mbd@arihantcaptial.com or unichemlabs.offer@linkintime.co.in, respectively.

Please note that a copy of the LOF (including Form of Acceptance/Tender Form) will also be available on Securities and Exchange Board of India ("SEBI") website (http://www.sebi.gov.in/). Registered / unregistered Shareholders or shareholders who may not have received the LOF for any reason whatsoever, if they so desire, may also apply on the Form of Acceptance Tender Form downloaded from SEBI's website.

FOR THE ATTENTION OF THE SHAREHOLDERS

SEBI vide circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, has provided guidelines on the mechanism for acquisition of shares through the stock exchange pursuant to, inter alia, tender-offers under SEBI (SAST) Regulations, to facilitate tendering of shares by the shareholders and settlement of the same through the stock exchange mechanism. Accordingly, this Offer is being carried out through the stock exchange mechanism (in the form of a separate acquisition window provided by BSE, being the designated stock exchange), and hence would be subject to payment of securities transaction tax (STT)

In case of non-receipt/non-availability of the Form of Acceptance-cum-Acknowledgement / Tender Form (FOA), the application can be made on plain paper along with the following details:

- For Equity Shares held in demat form: All eligible Shareholders may participate in the Offer by approaching their broken indicating the details of Equity Shares they intend to tender in Offer by providing their application in plain paper in writing, signed by all Shareholders, stating names of all shareholders, address, client ID number, DP name, DP ID number, number of Equity Shares
- In case of Equity Shares held in physical form: In accordance with the FAQs issued by SEBI "FAQs on Tendering of Physical Shares in buyback offer / open offer / exit offer / delisting" dated February 20, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/ P/2020/144 dated July 31, 2020, shareholders holding shares in physical form are allowed to tender shares in open offer. However, such tendering shall be as per the provisions of the SEBI SAST Regulations.

Shareholders holding shares in physical form who have not received the FOA, may participate in the offer by application in plain paper and approaching their broker indicating the details of Name, address, distinctive numbers, folio nos. number of shares tendered etc. and enclosing

- a original share certificate(s)
- valid share transfer form(s) duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Target Company;
- self-attested copies of PAN Cards of all the shareholders:
- any other relevant documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable; and TBS (Transaction Registration Slip) obtained from Broker evidencing the bidding on OTB platform by the broker
- For further details, Shareholders are requested to refer to the section titled "Procedure for Acceptance and Settlement" on page 29

Eligible Shareholders must ensure that the application (including plain paper application), along with the TRS and requisite documents, reach the Registrar to the Offer not later than 2 (two) working days from the closure of the Offer. If the signature(s) of

the Eligible Shareholders provided in the FOA / plain paper application differs from the specimen signature(s) recorded with the Registrar & Tranfer Agent of the Target Company or are not in the same order (although attested), such plain paper applications are liable to be rejected under this Offer

- Changes to draft LOF suggested by SEBI vide their letter August 8, 2023 bearing reference number SEBI/HO/CFD/DCR-2/P/OW/2023/ 31738/1, in terms of Regulation 16(4) of the SEBI SAST Regulations, have been incorporated in the LOF.
- Material changes from the date of the Public Announcement (PA) till date:
- Receipt of approval of Competition Commission of India (CCI) on July 27, 2023 for the transaction i.e. acquisition of shares under the Share Purchase Agreement (SPA) and the present Open Offer by Ipca Laboratories Limited to the shareholders of the Target
- Acquisition of shareholding in the Target Company by the Acquirer In terms of the provisions in the SPA and in compliance with Regulation 22(2) of the SERI SAST Regulations, the Acquirer has

acquired 2,35,01,440 Equity Shares of the Target Company through block deal on the NSE at a price of Rs. 402.25 per Equity Share from Dr. Prakash Amrut Mody (Seller) on August 2, 2023.

- Changes in the Board of Directors of the Target Company
 - Dr. Prakash Amrut Mody has stepped down from the role of Managing Director and is re-designated as a Non-Executive, Non-Independent Director, Chairman of the Target Company with effect from the close of the business hours on August 9, 2023 subject to the approval of the shareholders at the ensuing annual general meeting of the Target Company.
 - Mr. Dilip Kunkolienkar (Director Technical), resigned with effect from the close of business hours on August 9, 2023. Mr. Pranay Godha, Managing Director of the Acquirer, has been appointed as additional non-executive, non-independent
- director of the Target Company w.e.f. August 10, 2023 (subject to the approval of the shareholders of the Target Company) Mr. Pabitrakumar K Bhattacharyya, President Operations (API) of the Acquirer, has been appointed as additional director
- designated as the Managing Director of the Target Company w.e.f. August 10, 2023 (subject to the approval of the shareholders of the Target Company)
- (d) For revised schedule of activities in respect of the Open Offer, please see point 9 below.
- Approval from CCI was received on July 27, 2023. As on the date of this Offer Opening Public Announcement, no further statutory approvals are required by the Acquirers to acquire the Equity Shares that are tendered pursuant to the Offer. However, the Offer would be subject to all statutory approvals that may become applicable at a later date. Schedule of Activities:

Activity	Schedule
Public Announcement Date	Monday, April 24, 2023
Detailed Public Statement Date	Tuesday, May 2, 2023
Identified Date (for the purpose of determining the shareholders to whom the LOF shall be sent)	Thursday, August 10, 2023
Last date for making a competing offer	Wednesday, May 24, 2023
Date when Letter of Offer were dispatched	Monday, August 21, 2023
Date of commencement of tendering period (open date)	Monday, August 28, 2023
Date of closure of tendering period (closure date)	Friday, September 8, 2023
Date by which the acceptance /rejection would be intimated and the corresponding payment for the acquired shares and /or the share certificate for the rejected shares will be dispatched.	Monday, September 25, 2023
Date by which the underlying transaction which triggered open offer will be completed	Completed on August 2, 2023

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the LOF. The Acquirer accepts full responsibility for the information contained in this Announcement and also for the fulfilment of their obligations laid down in the SEBI SAST Regulations.

A copy of this Offer Opening Announcement shall also be available on the SEBI website at www.sebi.gov.in. Issued by: Manager to the Offer on behalf of the Acquirers:

ArihantCapital

ARIHANT capital markets Itd.

Merchant Banking Division SEBI REGN NO.: INM 000011070 #1011, Solitaire Corporate Park, Guru Hargovindji Road, Chakala, Andheri (E), Mumbai - 400 093

Email: mbd@arihantcapital.com Contact Persons: Mr Amol Kshirsagar/ Mr Satish Kumar P

Place: Mumbai Date: August 25, 2023

Tel: 022-42254800/862; Fax: 022-42254880