

**Factory & Corporate Office :**

Kantharia Industrial Estate.

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: L74140MH2010PLC205904

Phone: +91 8087042862

Date: 04th September 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai: 400051

Symbol: NAMAN**Sub: Newspaper Advertisement for Intimation of Annual General Meeting**

Dear Sir/Madam,

We enclose herewith the copies of the newspaper advertisement published for intimating the date of Annual General Meeting ("AGM") of Naman In-Store (India) Limited ("Company"). The Company has dispatched notice of the AGM on 02nd September 2024.

The advertisements appeared in the Free Press Journal (English) and Navashakti (Marathi).

These newspaper publications will also be made available on the Company's website:

<https://www.namaninstore.com/investor.php>

This is for your reference and records.

Thanking You,

For Naman In-Store (India) Limited

Foram Rupin Desai
(DIN: 08768092)
Whole Time Director



NAMAN IN-STORE (INDIA) LIMITED
CIN: L74140MH2010P025904
R. O.: E/13-14, Shree Sardar Patel Chsl, Patel Baug, Nehru Road, Opp Adarsh Petrol Pump, Vile Parle (E), Mumbai: 400057.
Phone: +91 8087042862. Email: compliance@nipl.co, Web: https://namaninstore.com/

NOTICE OF 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of Naman In-Store (India) Limited ("Company") will be held on 27th September 2024 at 11:30 AM (IST) at Khadayatya Bhuvan, Plot No. :32, Hanuman Road, Near Parle Tilak English Medium School, Vishnu Prasad Society, Vile Parle East, Mumbai – 400057, and in compliance with section 108 of the Companies Act, 2013 ("Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 and other rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") with the physical presence of the members at a common venue, to transact the business as set out in the Notice of the 14th AGM dated 02nd September 2024.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year ended 31st March 2024, will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants. The requirement of sending a hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the AGM and the Annual Report will also be available on the Company's website: https://www.namaninstore.com/, the website of National Stock Exchange Limited. viz. https://www.nseindia.com/, and the website of Bigshare Services Private Limited (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. https://vote.bigshareonline.com.

Further pursuant to the provisions of Regulation 44 of the SEBI Listing regulation and section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the notice of the meeting.

The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has appointed Bigshare Services Private Limited to provide an e-voting facility to its members. The website for remote e-voting is: https://vote.bigshareonline.com. The remote e-voting facility shall commence on 24th September 2024 at 9:00 (IST) and shall end on 26th September at 17:00 (IST). During the period, shareholders of the Company may cast their vote electronically by way of remote e-voting. The remote e-voting shall be disable thereafter.

A person, whose name appears in the registers of the members/ beneficial owners as on cut-off date i.e. 20th September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Members who have acquired shares in the Company after the dispatch of the notice of AGM and hold the shares as on cut-off date, may obtain their login details by sending a request at https://vote.bigshareonline.com.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://vote.bigshareonline.com, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at compliance@nipl.co for any queries/ information

For Naman In-Store (India) Limited
Sd/-
CS Ritik Sudni Madnan
Company Secretary and Compliance Officer

Place: Mumbai
Date: 04th September 2024

कार्यालक अभियंता का कार्यालय

ग्रामीण कार्य विभाग, कार्य प्रमण्डल, जामताड़ा

ई-अल्पकालीन निविदा आमंत्रण सूचना

ई0-अल्पकालीन निविदा संख्या :- 12/2024-25/RWD/JAMTARA

दिनांक-02.09.2024

कार्यालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, जामताड़ा द्वारा निम्न विवरण के अनुसार e-procurement पद्धति से निविदा आमंत्रित की जाती है।


| क्र०सं० | आईडेंट्री फिकेशन संख्या | कार्य का नाम | प्राक्कलित राशि (रुपये में) | | कार्य समाप्ति की तिथि/ अवधि |
|---------|--------------------------|--|-----------------------------|--|-----------------------------|
| | | | अंक में | अक्षर में | |
| 1 | RWD /JAMTARA/ 37/2024-25 | लतारडीह से पतारडीह तक पथ निर्माण कार्य – 1.125 कि०मी० (प्रखंड- नारायणपुर) | 9980100.00 | निनाने लाख अस्सी हजार एक सौ मात्र | 09 माह |
| 2 | RWD /JAMTARA/ 38/2024-25 | पाण्डेडीह से सबजानकाली भाया ईचलीझर तक पथ निर्माण कार्य – 2.075 कि०मी० (प्रखंड- नारायणपुर) | 19042500.00 | एक करोड़ नब्बे लाख बेयालीस हजार पाँच सौ मात्र | 12 माह |
| 3 | RWD /JAMTARA/ 39/2024-25 | दखिनीडीह मोड़ से कमलपुर चौक तक पथ निर्माण कार्य – 2.720 कि०मी० (प्रखंड- नारायणपुर) | 26628000.00 | दो करोड़ छियासठ लाख अठाईस हजार मात्र | 15 माह |
| 4. | RWD /JAMTARA/ 40/2024-25 | मुखा सड़क जेरुवा पुस्तकालय भवन से मंसिरद कब्रिस्तान, इंदराहा, जगदीप अंसारी का घर होते हुए अब्दुल मतीन अंसारी के घर स्थित सड़क तक पथ निर्माण कार्य – 1.870 कि०मी० (प्रखंड- नारायणपुर) | 27584500.00 | दो करोड़ एकहत्तर लाख चौरासी हजार पाँच सौ मात्र | 15 माह |
| 5. | RWD /JAMTARA/ 41/2024-25 | भगवानपुर से करवाई तक पथ निर्माण कार्य – 3.025 कि०मी० (प्रखंड- नारायणपुर) | 27198000.00 | दो करोड़ एकहत्तर लाख अठाने हजार मात्र | 15 माह |
| 6. | RWD /JAMTARA/ 42/2024-25 | कुसुडीह से कुरता पंचायत भवन तक पथ निर्माण कार्य – 2.750 कि०मी० (प्रखंड- नारायणपुर) | 31535000.00 | तीन करोड़ पन्द्रह लाख पैतौस हजार मात्र | 15 माह |
| 7. | RWD /JAMTARA/ 43/2024-25 | जगदीशपुर से बरखपुर तक पथ निर्माण कार्य – 2.725 कि०मी० (प्रखंड- नारायणपुर) | 27061500.00 | दो करोड़ सत्तर लाख एकसठ हजार पाँच सौ मात्र | 15 माह |
| 8. | RWD /JAMTARA/ 44/2024-25 | कुरता मोड़ से वैनपुर हाई स्कूल तक पथ निर्माण कार्य – 1.225 कि०मी० (प्रखंड- नारायणपुर) | 13614400.00 | एक करोड़ छत्तीस लाख चौदा हजार चार सौ मात्र | 12 माह |

- वेबसाईट में निविदा प्रकाशन की तिथि : 06.09.2024
- ई-निविदा प्राप्ति की अंतिम तिथि एवं समय :- 18.09.2024 अपराह्न 5:00 बजे।
- निविदा खोलने की तिथि एवं समय: 20.09.2024 अपराह्न 3:30 बजे।
- निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:- कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, जामताड़ा, ब्लॉक-सी, प्रथम तल्ला, कन्याईड बिल्डिंग, जामताड़ा, पिन-815351

विस्तृत जानकारी के लिये वेबसाईट jharkhandtenders.gov.in में देखा जा सकता है।

कार्यपालक अभियंता
ग्रामाकांठि, कार्य प्रमंडल, जामताड़ा

PR 334531 Rural Work Department(24-25)D



IDBI BANK
CIN : L65190MH2004G01148838

Regd. Office: IDBI Bank, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005
Branch Office: IDBI Bank Ltd., Rustumjee's Ozone, Shop No. 7, Laxmi Singh complex, Near Goregaon Flyover, MTNL Office, Goregaon West, Mumbai, Maharashtra – 400062.
M. No.: 9953581483/943022540/9839635346;
Email: abhishek.singh@idbi.co.in & gupta.sanjeew@idbi.co.in; www.idbibank.in

PUBLIC NOTICE FOR SALE through E-Auction
See Proviso to Rule 8(i) or 9(i)
RESIDENTIAL PROPERTY FOR SALE IN PRIME LOCATION
Deonar, Govandi Station Road, Mumbai Maharashtra

Sale of Immovable properties mortgaged as security for availing financial assistance by M/s. OMARK INTERNATIONAL

The undersigned being the Authorized Officer (AO) of the IDBI Bank Ltd. (IDBI) invites Bids/Offers in sealed covers for sale of the following property mortgaged as security for availing financial assistance by M/s. OMARK INTERNATIONAL under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002 read with proviso to rule 8(i) or 9(i), possession whereof has been taken by the AO, IDBI Bank Ltd on 14-11-2019.

1. Brief Description of Properties :

Property owned by Shri Smt. Smitha Prasad (M/s.Omark International):
Office no 302, 3rd floor, A wing, Raikar Chambers Premises Coop Hsg Soc Ltd, Plot Survey no 17, Hissa No 1, S No. 18, Village Deonar, Govandi Station Road, Mumbai with carpet area of 255 sq. ft.

2. The dues of IDBI Bank Ltd. Outstanding :

M/S. OMARK INTERNATIONAL dues as on 11.07.2024 stand at Rs.11,92,00,000/- (plus expenses, charges and further interest thereon with effect from 12.07.2024.

| 3 | Reserve Price | EMD | Date of Inspection | Last Date of Submission of Bids along with EMD | Date of E-Auction & Time |
|---|---------------|--------------|-------------------------------------|--|--------------------------------------|
| | Rs.74.29 lakh | Rs.7.43 lakh | 20.09.2024 (11.00 am to 4.00 pm) | 24.09.2024 Till 4.00 PM | 25.09.2024 From 11.30 AM to 12.00 PM |

Branch Office: IDBI Bank Ltd., Rustumjee's Ozone, Shop No. 7, Laxmi Singh complex, Near Goregaon Flyover, MTNL Office, Goregaon West, Mumbai, Maharashtra – 400062.

4. Gist of the terms & conditions appearing in Bid Document:

- The sale of Secured Assets is on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" for and on behalf of the Secured Creditors viz.: IDBI Bank Ltd.
- The aforesaid properties shall not be sold below the reserve price mentioned above. Bid increase amount is Rs. 10,000.00
- The Earnest Money Deposit – (EMD) will not carry interest. AO may retain EMD of top three bidders upto 3 months from the date of opening of the bids. The AO may permit enter e bidding among the top three bidders. The sale would be on e-auction platform at website : www.bankauctionwizzard.com and shall take place on **25.09.2024 at 11.30 am to 12.00 pm**, unlimited extension of 5 minutes each. Intending Bidders shall hold a valid e-mail address, please contact M/s ANTARES SYSTEMS LIMITED, #24, Sudha Complex, 3rd Stage, 4th Block, Basaveshwaranagar, Bangalore-560079. Contact person Email : sushmitha.b@antaressystems.com / marina.j@antaresystems.com (M) 9951944333 / 9686196751, (L) -080-40482100 (For Technical and Bidding Process).
- Bidders are advised to go through the website: www.bankauctionwizzard.com for detailed terms and conditions of auction sale before submitting their bids for taking part in the e-auction sale proceedings.
- Earnest Money deposit (EMD) shall be deposited through DD from any scheduled bank drawn in favour of IDBI Bank Ltd., (Khar(West) Branch, Payable at Mumbai or to be remitted to **Account No. 74834915010026**, IFSC Code: **IBKL0000748**, Branch Name : IDBI Bank Limited, JVPD ,Villie Parle Mumbai, by way of RTGS in favour of IDBI Bank Ltd and submit proof of payment along with KYC documents (photo identity and address proofs) like PAN Card (compulsory), Aadhaar Card, Passport, Voter ID card, Driving License etc. The amount of EMD paid by the interested bidders shall carry no interest. The EMD shall be forfeited if the bidder does not participate in the e-auction by placing the bid.
- The successful bidder will be required to deposit 25% of the sale price (less the amount of EMD deposited) at the time of confirmation of sale. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale or such extended period as may be agreed to by the AO. In case of failure to deposit the balance amount within the prescribed period, the deposited amount shall be forfeited, including earnest money.
- AO reserves the right to accept or reject any or all bids without assigning any reason(s). In case all the bids are rejected, the AO reserves the right to sell the assets by any of the modes as prescribed in the SARFAESI Act.
- The Secured Assets mentioned in the Bid Document are based on the charges/mortgages created by the mortgagor/s in favour of Secured Creditors, the details whereof are given in the bid document. Interested parties are requested to verify the details of the Secured Assets and inspect the records relating to mortgaged assets available with AO on request.
- Secured creditors do not take responsibility for any errors/omissions/discrepancy/ shortfall etc in the Secured Assets or for procuring any permissions etc or for the dues of any authority established by law.
- The Secured Assets are being sold free from charges and encumbrances of Secured Creditor only.
- The successful bidder would be required to bear all the necessary expenses like stamp duty, registration, expenses, tax liabilities, if any etc for transfer of secured asset.
- The Bid Document can be obtained from AO, IDBI Bank Ltd., At Branch Office - IDBI Bank Ltd., Rustumjee's Ozone, Shop No. 7, Laxmi Singh complex, Near Goregaon Flyover, MTNL Office, Goregaon West, Mumbai, Maharashtra – 400062. , on M. No. : 9953581483/943022540/9839635346. Email: abhishek.singh@idbi.co.in and can also be downloaded from www.idbibank.in
- Contact the AO, IDBI Bank Limited, Goregaon West Branch, Mumbai on Email: abhishek.singh@idbi.co.in at the above address in person during September 3, 2024 to September 24, 2024 on any working day between 10:00 am and 04:00 pm to get the Bid Document which contains detailed terms and conditions of sale, bid forms etc.,.
- Borrowers/Guarantors are also hereby given notice under Rule 8(i) or 9(i) of the Rules of SARFAESI Act that the said immovable asset shall be sold after 30 or 15 days from the date of this notice by adopting any of the following methods mentioned in Rule 8 (5) of the Rules.


Place: Mumbai
Date: 02.09.2024

Sd/-
Authorized Officer, IDBI Bank Ltd

MUMBAI SLUM IMPROVEMENT BOARD

A REGIONAL UNIT OF

(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)



Tel. No. 022-66405432, E-mail - eewest.msib@mhada.gov.in

e-TENDER NOTICE


Executive Engineer (West) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 537, 4th Floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400051 Phone Number (022) 66405432 is inviting Open Tender / Regular e-Tender for the 47 number of work in the form of B1 (Percentage Rate) from the contractors registered with PWD / MHADA / CPWD / CIDCO / MES / MJP / MIDC / Indian Railway / BPT / MCGM in the corresponding appropriate class of contractor or any Govt. / Semi Govt. organization, via online e-tendering system. The detailed Tender Documents shall be available & can be downloaded from Government of Maharashtra portal <https://mahatenders.gov.in> Bidding documents can be loaded on the website. The tender schedule as follows.

| Sr. No. | Stage Dese. | Date of time period | Sr. No. | Stage Dese. | Date of time period |
|---------|-----------------------|--------------------------------|---------|--------------------|--------------------------------|
| 1 | Documents sale start | 04/09/2024 10.30 am. | 2 | Documents sale end | 11/09/2024 6.15 pm. |
| 3 | Technical bid opening | 13/09/2024 10.30 am. onward | 4 | Price bid opening | 18/09/2024 10.30 am. onward |


The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.

Note. 1 Please refer detailed tender notice on website.
Note. 2 Corrigendum / Amendments if any could be published only on the website.

MHADA - Leading Housing Authority in the Nation
CPRO/A/643

Follow us @mhadaofficial


Sd/-
Executive Engineer (W)
M S I B Board, Mumbai



BRIHANMUMBAI

MAHANAGARPALIKA

Chief Engineer (Mechanical & Electrical)'s Department
No. E.E.MECH/1913/REF Dt. 03.09.2024

E-TENDER NOTICE

| | |
|-----------------------|---|
| Department | Ch. Eng. (M&E) |
| Sub Department | Dy. Ch. Eng.(M&E) City / Ex. Eng. Mech. (Refrigeration) |
| Bid Numbers | 2024_MCGM_1668943_1 |
| Subjects | 1) Comprehensive servicing & maintenance contract of AC units at ward offices, auditoriums, municipal offices, Fire Brigade offices & hospital in western suburb Zone VII area for 01.01.2025 to 31.12.2027 E.E. Mech./Ref. IT-26 dated 03.09.2024 |
| Bid Start Date & time | 04.09.2024 at 11:00 a.m. |
| Pre Bid Meeting | 11.09.2024 at 15.00 p.m. |
| Bid End Date & time | 25.09.2024 at 16.00 p.m. |
| Website | http://portal.www.mcgm.gov.in |
| Contact Officer Name | Shri. A. K. Jambhore |
| Land line No. | — |
| Mobile No. | 9930128387 |
| Email | eemechref.me@mcgm.gov.in |

Sd/-
E.E.Mech. (Refrigeration)

PRO/1147/ADV/2024-25

Let's together and make Mumbai Malaria free

| Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) | | | | |
|--|---|---|-----------------|---|
| Sr. No. | Name of Borrower(s) (A) | Particulars of Mortgaged property / properties (B) | Date Of NPA (C) | Outstanding amount (Rs.) (D) |
| 1. | LOAN ACCOUNT NO. HHLVSH00511505 1. BABASAHEB RATAN PATEKAR 2. JYOTI BABASAHEB PATEKAR 3. SUSHILA RATAN PATEKAR | FLAT NO. A - 504 ASTER BUILDING AKSHAR EMPERIA GARDEN, SURVEY NO. 22 KARADE KHURD RASAYANI PAVEL, RAIGAD - 410220, MAHARASHTRA. | 09.07.2024 | Rs. 15,85,969.30/- (Rupees Fifteen Lakh Eighty Five Thousand Nine Hundred Sixty Nine and Paise Thirty Only) as on 07.08.2024 |
| 2. | LOAN ACCOUNT NO. HHLKAL00385599 1. VJAY K PAWAR ALIAS VJAY KISAN PAWAR 2. ASHWINI VJAY PAWAR 3. RAMESH KISAN PAWAR | FLAT NO 201, 2ND FLOOR, VASANT NIRVANA, BUILDING NO. 01 NR RAMKRISHNA NAGAR, BOPELE DHAMOTE, NERAL WEST RAIGAD - 410101, MAHARASHTRA. | 09.07.2024 | Rs. 16,52,001.84/- (Rupees Sixteen Lakh Fifty Two Thousand One and Paise Eighty Four Only) as on 07.08.2024 |
| 3. | LOAN ACCOUNT NO. HLLPLPM00371716 1. BHUPESH RIKABCHANDJI SOLANKI 2. DIMPLE BHUPESH SOLANKI 3. ROYAL RICHARDS ELETRO LAIN PRIVATE LIMITED 4. SANJAY KUMAR ALIAS SANJAY JAI | FLAT NO. 606, 6TH FLOOR, WING C, ARISTA, SIDDHARTH NAGAR, S. V. ROAD, GOREGAON (WEST), MUMBAI - 400104, MAHARASHTRA. | 04.07.2024 | Rs. 1,42,28,660.91/- (Rupees One Crore Forty Two Lakh Twenty Eight Thousand Six Hundred Sixty and Paise Ninety One Only) as on 09.08.2024 |

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower. In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/ their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as are available to the Company in law. Please note that in terms of provisions of sub - Section (8) of Section 13 of the SARFAESI Act, "a borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tendered from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property." In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For SAMMAAN CAPITAL LIMITED
(Formerly known as Indiabulls Housing Finance Ltd.)
Authorized Officer
Place : RAIGAD / MUMBAI

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578

CIN NO: L15143CT1991PLC006678

www.ashokarefineries.com, Email: arfraipur@yahoo.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Members of Ashoka Refineries Limited ('the Company') will be held on **Monday, the 30th day of September, 2024 at 3:30 p.m. (IST)** through Video Conference (VC) / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the AGM.

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made there under read with General Circular No. 20/2020 dated May 5,2020 read with General Circular Nos. 02/2021,17/2020, 14/2020, 2/2022 and 10/2022 dated January13,2021, April13,2020, April 8,2020, May 5,2022 and December 28,2022 respectively issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023, without the physical presence of the Members at a common venue.

In compliance with above circulars, the Notice of the 33rd AGM together with the Annual Report for the Financial Year 2023-24 sent to those members electronically whose E-mail IDs are registered with the Depository Participant(s)/ Registrar and Transfer Agent of the Company.

The Notice of 33rd AGM and the Annual Report for Financial Year 2023-24 is also be available on the Company's <https://www.ashokarefineries.com/> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of [CDSL - Central Depository Services \(India\) Limited](http://www.cdsl.co.in) ('CDSL'). Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e Monday, 23rd September 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes atAGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e- voting period will be commenced on 27th September, 2024 from 10.00 a.m and ends on 29th September, 2024 at 5.00 p.m.

Members holding shares in physical form and who have not yet registered/ updated their E-mail ID are requested to register/update their E-mail ID with Beetal Financial & Computer Services (P) Ltd. by sending requests at beetalraja@gmail.com with details of folio number. Members holding shares in dematerialized mode are requested to register/ update their E-mail IDs with their respective Depository Participant(s).

The company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting at the AGM provided in the Notice. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCAcirculars.

For Ashoka Refineries Limited
Sd/
Garima Mogha
Company Secretary

Date: 03.09.2024
Place: Raipur

PUBLIC NOTICE

NOTICE is hereby given that SMT. MEERA HARNAM BHAYA is the holder of the Flat bearing No. 32 in the society known as "GITA KIRAN CO-OP. HOUSING SOCIETY LIMITED", of Ambivali, Mumbai. The said Society has issued Share Certificate bearing No. 32 on 03 August 1973 to Smt. Meera Harnam Bhaya. MEERA HARNAM BHAYA expired on 06/06/2016 at Mumbai, leaving behind her (i) Chandur Harnam Bhaya, Son (ii) Umesh Harnam Bhaya, Son and (iii) Mrs. Priya Vijay Chawla, Married Daughter, as her only legal heirs and representatives and save and except the aforesaid legal heirs, there are no other legal heirs and representatives of the said deceased.

The said Original Share Certificate of the said society has been lost / misplaced by the said Mrs. Priya Vijay Chawla. A Lost Report in respect of the said Original Share Certificate has been filed on behalf of the said Mrs. Priya Vijay Chawla with the Versova, Police Station, Greater Mumbai Police, on 03/09/2024 vide Lost Report No. 103406/2024.

I hereby published this Notice to call upon any person or party who may have custody of the Original of the said Share Certificate bearing No. 32, dated 03.08.1973 to intimate the same to me within a period of Seven Days from the date of Publication of this Notice. Dated this 3rd September 2024.

Suresh P. Renge, Advocate,
H-104, Ganga Savera, Shivarkar Rd.,
Wanwadi, Pune - 411040.Mob. 9850881911

Public Notice

TO WHOMSOEVER IT MAY CONCERN


This is to inform the General Public that following share certificate of **ABB India Limited** having its Registered Office at: 3rd Floor Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Bengaluru, Karnataka 560058 registered in the names of the following shareholders has/have been lost by the registered holders. Folio No. S0000256

| Name of holder & Jt. holders | Certificate Nos | Distinctive Numbers | No.of shares |
|---|-----------------|---------------------|--------------|
| Late Shera Nariman Polishwala, Late Feroze Nariman Polishwala & Late Sam Nariman Polishwala | 916486 | 4225731 - 4225780 | 50 |
| | 916302 | 4225781 - 4225830 | 50 |
| | 916392 | 4225831 - 4225880 | 50 |
| | 916131 | 4225881 - 4225930 | 50 |
| | 916074 | 4225931 - 4225980 | 50 |
| | 916562 | 4225981 - 4226030 | 50 |
| | 916393 | 4226031 - 4226080 | 50 |
| | 916273 | 4226081 - 4226130 | 50 |
| | 916523 | 4226131 - 4226160 | 30 |
| | 916335 | 14513313 - 14513562 | 250 |
| | 916231 | 26399081 - 26399300 | 220 |
| | | | |
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| | | | |
| | | | |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its Registrar and Transfer Agents KFin Technologies Ltd, Kavya Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai
Date : 04 September 2024

Name of the Claimant:
Zubin Noshirwan Kamdin



डॉविवली नागरी सहकारी बँक लि.
DNS BANK (मल्टी-स्टेट शेड्युल्ड बँक)
अर्थात विधाया निळे अन् वि श्वासाराला अर्क निळे।

Recovery Department, 2nd Floor, Madhukunj, P-52, MIDC, Phase-II, Sonarpada, Kalyan shil Road, Dombivli (East), District Thane-421 204. Telephone No.: 0251-2875000/2875119

POSSESSION NOTICE

APPENDIX-IV (See Rule 8(i)) For Immoveable Property

Whereas,

The undersigned being Authorized Officer of the Dombivli Nagari Sahakari Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29/09/2022 calling upon the Borrower Mrs. Rajuta Rajendra Jadhav (Borrower), Mr. Rajendra Kisan Jadhav (Co-Borrower) & Others to repay the aggregate amount mentioned in the Demand notice being Rs. 9,74,732.00.00 (Rupees Nine Lakh Seventy Four Thousand Seven Hundred Thirty Two Only) as on 13/09/2022 together with further interest thereon, within 60 days from the date of the said notice.

The Borrower/Co-borrower/Mortgagors having failed to repay the said amount, notice is hereby given to the Borrower/Co-borrower/Mortgagors and the public in general that the undersigned on 31/08/2024 through Court Commissioner, Alibag, has taken Physical Possession of the property described herein below, in exercise of powers conferred under Sub-Section (4) Section 13 of the said Act read with Rule

