

TCFC FINANCE LIMITED

19th July, 2023

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **532284**

Sub: Newspaper Advertisement - Notice to shareholders for Annual General Meeting and E-Voting

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 19th July, 2023 containing Notice to shareholders for Annual General Meeting and information on the process of E-Voting.

Kindly take the same on your record.

Thanking you,

For **TCFC Finance Limited**

Kinjal Sheth
Company Secretary
Encl: a/a

● RELIANCE ARC, 2 OTHERS IN FRAY TOO

Aditya Birla ARC leads race for RPower unit

RAJESH KURUP
Mumbai, July 18

THE RACE FOR Vidarbha Industries Power (VIPL), a subsidiary of Reliance Power, is heating up with three more companies, including Aditya Birla Asset Reconstruction Company and Reliance Asset Reconstruction Company (RARC), joining the fray.

Rare Asset Reconstruction (Rare ARC) and Asset Reconstruction Company (India), or Arcil, have also submitted expressions of interest (EOIs) under the Swiss Challenge method. While bids amounts submitted by the new entrants could not be immediately ascertained, sources close to the development said that Aditya Birla ARC is believed to be top bidder. Aditya Birla ARC is a joint venture between Aditya Birla Capital and Varde Partners.

Earlier in June, the lenders to VIPL had restarted the company's resolution process with its newly-appointed advisor, SBI Caps, inviting fresh bids. The bids were invited for the sale or one-time settlement of VIPL debt.

Three companies — Reliance Power, CFM Asset Reconstruction and National Asset Reconstruction Company (NARCL) — had earlier submitted suo moto bids for VIPL. SBI Caps will initiate the Swiss Challenge method and has fixed September 30 as the deadline to complete the process. CFM Asset Reconstruction had submitted a cash offer of ₹1,220 crore and that of NARCL was ₹1,120 crore, while Reliance Power, another Anil Ambani group firm, had offered ₹1,260 crore jointly with Varde Partners. Reliance Power's offer was an upfront payment in all-cash mode.

According to Reliance Power's annual report, VIPL had outstanding loans of ₹2,216



GATHERING PACE

■ Bids invited in June for sale or one-time settlement of Vidarbha's debt

■ Rare ARC and Arcil have also submitted expressions of interest

■ Vidarbha has outstanding loans of ₹2,216 crore as of March 31, 2022

■ SBI Caps T to initiate Swiss Challenge method and has fixed September 30 as the deadline to complete the process

crore as of March 31, 2022. The lenders include State Bank of India, Canara Bank, Bank of Maharashtra, Punjab National Bank and Axis Bank, among others.

In July last year, the Supreme Court had rejected a plea by Axis Bank, following default of loans, to admit VIPL for corporate insolvency resolution process (CIRP). The company had moved the apex court after the National Company Law Tribunal had approved admitting it for CIRP, and later on March 2, 2021, the National Company Law Appellate Tribunal had refused to stay the process.

Google can't remove Disney app in tussle over charges: HC

THE MADRAS HIGH Court on Tuesday said Google cannot remove Disney's streaming service from its app store in the country and should receive a lower 4% fee for in-app purchases, a significant challenge to its payments business model.

Disney's lawsuit is the latest and most high-profile challenge to Google's policy of imposing a "service fee" of 11-26% on in-app payments in India. It introduced that after

an antitrust directive ruled against Google's earlier 15-30% fee and forced Google to allow third-party payments. Companies have argued that Google's new service fee system is just a cloaked version of its earlier system.

Disney, which runs the popular Disney+ Hotstar streaming app in India, challenged Google's new billing system in the Madras High Court. Its lawyers argued Google was threatening to remove the Hot-

star app if it didn't comply with new payments system. The court in a Tuesday hearing said Disney should now pay a 4% service fee to Google, and said the streaming app should not be removed from Google's app store. Further details of the order or the rationale of the decision are not known as the written order has not been made public.

Google did not respond to a request for comment.

— REUTERS

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392
Registered Office: No. 1, Golf Avenue, Adjoining KGA Golf Course,
Bengaluru - 560 008. Phone: 080-41783000,
email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended and read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs, Government of India (MCA), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, Circular no. 11/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circular"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company to transact the Business as set out in the Notice, by passing the resolution contained in it through Postal Ballot, is being sought only by way of remote e-voting process. The Company is extending the e-voting facility through Central Depository Services (India) Limited (CDSL) to its members to enable them to cast their vote electronically on the following Resolutions set out in the Notice of the Postal Ballot:

No.	Type of Resolution	Particulars
1.	Special Resolution	ACQUISITION OF REMAINING STAKE OF ICON HOSPITALITY PRIVATE LIMITED
2.	Special Resolution	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO RE-BORROW/ BORROW A LOAN OF RS. 15 CRORES FROM MR.C.K. BALJEE

The dispatch of Notice of Postal Ballot to the Members has been completed on July 18, 2023 only by email to those Members whose email IDs are registered with the Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories in compliance with MCA circulars and SEBI circulars and the same is available on the website of the Company at www.royalorchidhotels.com and on the website of BSE Limited at www.bseindia.com, and NSE at www.nseindia.com. Notice of Postal Ballot is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

The Board of Directors has appointed Mr. G. Shanker Prasad (Membership No. ACS 6357, C.P. No. 6450) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of Postal Ballot. Members are requested to note the following:

• Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the Depositories (in case of electronic shareholding) as on the "cut-off date" i.e. Friday, July 07, 2023, shall be entitled to avail the facility of e-voting provided by Central Depository Services (India) Limited. For details relating to e-voting, please refer the Notice of Postal Ballot.

• The remote e-voting period begins on Wednesday, July 19, 2023 at 9:00 A.M. and ends on Thursday, August 17, 2023 at 5:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

• Members holding shares in dematerialised form who have not registered their email addresses are requested to register/update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email addresses, the process of updating and contact details of officers for the same are available at the website of the Company i.e., www.royalorchidhotels.com.

• The result of Postal Ballot will be announced on or before Saturday, August 19, 2023 and will be uploaded on the website of the Company www.royalorchidhotels.com and will be communicated to BSE, NSE and CDSL.

In case of any query and/or grievance, in respect of voting by electronic means, Members may contact at the following address: Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Fufurex, A-Wing, 25 th Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013, Contact No. 1800225533 E-mail: helpdesk@cdslindia.com.

By Order of the Board
For Royal Orchid Hotels Limited
Sd/-

Date: 18.07.2023
Place: Bengaluru

Ranabir Sanyal
Company Secretary and Compliance Officer

ICICI Bank

Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra, Gujarat. Pin - 390 007
Corporate Office: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051
Branch Office: ICICI Bank Limited, ICICI Bank Tower, Regional Office, Plot No. 12, Gachibowli, Hyderabad - 500032

PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR ASSIGNMENT OF FINANCIAL ASSET

In accordance with the policy of ICICI Bank Limited ("ICICI Bank") on assignment of financial assets and in line with the applicable regulatory guidelines, ICICI Bank hereby invites expression of interest ("EOI") from interested Asset Reconstruction Companies ("ARCs") / Banks/ Non-Banking Financial Companies ("NBFCs")/Financial Institutions ("FIs") for assignment of financial asset of a Real Estate company ("Borrower") having its registered office in Tamil Nadu.

ICICI Bank has granted financial assistance to the Borrower. The Loan outstanding of the financial asset (i.e. fund based exposure) as on June 30, 2023 is Rs. 719.4 million, secured by, inter alia, first charge on a commercial property on 1.76 acre land with a built-up area of 0.2 million square feet located at OMR Chennai, exclusive charge over the receivables and escrow and DSRA accounts held with ICICI Bank and a contractual comfort in the form of a corporate guarantee. Presently the Borrower is a non-performing asset with ICICI Bank and ICICI Bank had initiated a recovery suit before DRT against the Borrower and other obligors.

Further details of the Borrower background, Borrower financials including financial assistance provided to the Borrower by ICICI Bank, securities available to ICICI Bank against the financial assistance provided by ICICI Bank will be available in the Preliminary Information Memorandum ("PIM").

TERMS & CONDITIONS OF AUCTION FOR ASSIGNMENT OF FINANCIAL ASSET

1. Reserve Price of the financial asset has been fixed at Rs. 550.0 million.
2. Bid for assignment of financial asset is solicited only on CASH basis and above the Reserve Price with a mark-up of at least 5% over the reserve price.
3. All banks/NBFCs/ARCs/FIs (referred individually as "Party" and collectively to as "Parties") are invited/ eligible for providing the EOI and participating in auction.
4. The assignment shall be done in accordance with the extant RBI regulations and other applicable guidelines.
5. Interested Parties who would like to participate in the auction are requested to intimate their willingness to participate by submitting, in writing, their EOI by email at the email id given in notice below, latest by July 26, 2023.
6. The EOI needs to be submitted on the interested Party's letterhead signed by its authorised signatory, supported with evidence of authority of such authorized signatory (Board Resolution/ Power of Attorney/equivalent document). The EOI shall compulsorily state the following:
 - a. That the Party intends to participate in the auction and that it would like to proceed with due-diligence in the Data Room (to be set up by ICICI Bank in ICICI Bank premises or organized in electronic mode at its discretion);
 - b. That the Party/ its nominee is eligible (under applicable laws and regulations) and has the capacity to enter into and conclude the purchase of the financial asset in accordance with the applicable laws and regulations of India;
 - c. That the Party has the financial capacity to undertake the purchase of the financial asset should its bid be accepted;
 - d. Names of the Authorized Official(s) along with their contact details (mobile number, e-mail IDs, etc.)
7. ICICI Bank reserves the right to ask for information relating to the financial standing of the interested Parties or other documents in relation to such interested Parties (including annual reports/balance sheet/related party information/KYC related documents) at its sole discretion. ICICI Bank further reserves the right to declare an interested Party as ineligible in case KYC or any other documents/information are not furnished on demand or are incorrect, and the decision of ICICI Bank in this regard shall be final and binding on all Parties.
8. Interested Parties who submit an EOI will be required to execute Non-Disclosure Agreement ("NDA") with ICICI Bank, in case if not executed earlier. Timeline for execution of NDA shall be communicated to the interested Parties who submit an EOI. Upon execution of NDA, PIM of the financial asset and Bid document with detailed terms and conditions shall be shared with the interested Parties (those who have submitted EOI and executed NDA with the Bank). Such information will be furnished on the basis of the available data and shall not be deemed to be a representation of the quality of the financial asset. Further, ICICI Bank shall not be responsible for any error, misstatement or omission in the said particulars.
9. Upon execution of NDA, access shall be provided to the Data Room for due diligence, post which Interested Parties are required to submit their final binding bid. The detailed terms and conditions along with the time period for due diligence shall be intimated to the Interested Parties separately by ICICI Bank through the Bid Document.
10. Subject to the applicable laws and regulations, ICICI Bank reserves the right to add, remove or modify the terms of assignment of the financial asset at any stage without assigning any reason and without incurring any liability of whatsoever nature to any Party or person, and the decision of ICICI Bank in this regard shall be final and binding on all Parties. Further, subject to applicable laws and regulations, ICICI Bank reserves the right to reject and/or cancel and/or defer the assignment of the financial asset at any stage, without assigning any reason and the decision of ICICI Bank in this regard shall be final and binding on all Parties. Additionally, ICICI Bank also reserves its rights to reject any EOI received after the stipulated timeline mentioned in this public notice.
11. Each Party expressly acknowledges and agrees in connection with its participation in the proposed assignment of the financial asset that for such Party's participation in the process such Party has been, and will continue to be, solely responsible for its own due diligence, independent appraisal and investigation of all risks arising under or in connection with the financial asset including but not limited to:
 - a. the financial condition, status and nature of the Borrower;
 - b. the legality, validity, effectiveness, adequacy or enforceability of any financing document and any other agreement, arrangement or document entered into, made or executed in anticipation of, under or in connection with the financial asset;
 - c. whether that Party has recourse, and the nature and extent of that recourse, against the Borrower or other obligors or any of its or their respective assets under or in connection with the financial asset, or any financing document, other agreement, arrangement or document entered into, made or executed in connection with the financial asset;
 - d. the adequacy, accuracy and/or completeness of any information provided by ICICI Bank or by any other person under or in connection with the financial asset; and
 - e. that each Party is solely responsible for any such checks or due diligence it is required to carry out and that it may not rely on any statement in relation to such checks or due diligence made by ICICI Bank.
12. The assignment of the financial asset would be on "As is where is" basis, "As is what is" basis and "Without Recourse" basis. Detailed terms & conditions and the process for sale of financial asset shall be mentioned in the Bid Document and the Bid Document shall be binding on the Parties.

For any further clarifications with regards to submission of EOI/ any other point mentioned above, kindly contact Mr. Kolla Raghuram, Assistant General Manager, on +91-7702400164 or write at kolla.raghuram@icicibank.com / Mr. Vineel Kambala, Chief Manager, on +91-7375584333 or write at vineel.kambala@icicibank.com

This notice and contents hereof are subject to any prevailing laws, rules and regulations of India.

Disclaimer: The particulars in respect of the aforesaid auction/ financial asset specified herein above have been stated to the best of the information and knowledge of the undersigned, who shall however not be responsible for any error, misstatement or omission in the said particulars

Date : JULY 19, 2023

Place : Chennai

Sd/-
Authorized Signatory
For ICICI Bank Limited



Aurum PropTech Limited

(formerly known as Majesco Limited)

CIN L72300MH2013PLC244874

Registered Office: Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai, Thane, Maharashtra-400710 India.

Tel. No.: 022-3000 1700; Website: www.aurumproptech.in; Email: investors@aurumproptech.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(₹ in lakhs except per share data)

Particulars	Unaudited	Audited	Unaudited	Audited
	Quarter Ended June 30, 2023	Quarter Ended March 31, 2023	Quarter Ended June 30, 2022	Year Ended March 31, 2023
Total income from Operations (net)	4,416	4,536	1,464	12,687
Net Loss for the period (before Tax, Exceptional and/or Extraordinary items)	(1,879)	(1,368)	(962)	(4,990)
Net Loss for the period before tax (after Exceptional and/or Extraordinary items)	(1,879)	(1,368)	(962)	(4,990)
Net Loss for the period after tax (after Exceptional and/or Extraordinary items)	(1,612)	(983)	(799)	(3,913)
Total Comprehensive Loss for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income (after tax)]	(1,611)	(979)	(856)	(4,009)
Equity Share Capital	1,968	1,968	1,968	1,968
Reserve (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	NA	NA	NA	20,286
Earning per Share (of ₹ 5/- each) (for continuing and discontinued operations)				
(a) Basic	(3.21)	(1.52)	(1.93)	(7.51)
(b) Diluted	(3.21)	(1.52)	(1.93)	(7.51)

Notes:-

1. Extract of Standalone Unaudited Financial Results for the first quarter ended June 30, 2023 under Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Key data relating to Standalone Unaudited Financial Results for the First Quarter ended June 30, 2023

(₹ in lakhs)

Particulars	Unaudited	Audited	Unaudited	Audited
	Quarter Ended June 30, 2023	Quarter Ended March 31, 2023	Quarter Ended June 30, 2022	Year Ended March 31, 2023
Total Income	508	482	241	1,586
Loss before Tax	(556)	(426)	(355)	(1,399)
Tax Expenses	(126)	(27)	(72)	(275)
Net loss after tax	(430)	(399)	(283)	(1,124)

2. The above Consolidated Financial Results were reviewed by the Audit Committee on July 18, 2023 and were thereafter approved by the Board at its meeting held on July 18, 2023.

3. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the full format of Quarterly Unaudited Financial Results are available on the Stock Exchanges website www.bseindia.com, www.nseindia.com and on the Company's website www.aurumproptech.in

For Aurum PropTech Limited

Onkar Shetye
Executive Director
DIN: 06372831

Place : Navi Mumbai
Date : July 18, 2023

NOTICE OF LOSS OF SHARES OF
HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited)
Regd. Off. Hindustan Unilever Limited,
Unilever House, B D Savant Marg, Chakala, Andheri (East),
Mumbai-400099

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Rs. 1/- f.v)	Certificate No.(s)	Distinctive No. (s)
Rachayita Chattopadhyay	HLL2895171	280	5235784	1131026421 TO 1131026700

Place : Mumbai
Date : 18.07.2023

FORM C
INVITATION FOR EXPRESSION OF INTEREST FOR
WARDEN SURGICAL COMPANY PRIVATE LIMITED (UNDER CIRP)
OPERATING AT NAVI MUMBAI, MAHARASHTRA - 410 209
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN, CIN, etc.	WARDEN SURGICAL COMPANY PRIVATE LIMITED CIN: U24239MH1970PTC014516
2. Address of the registered office	7/6 Parel House, Dr. Borges Road Parel Mumbai MH 400012 IN
3. URL of website	http://wardsurgical.com/
4. Details of place where majority of fixed assets are located	Factory Office: 75/76, Jawahar Co-op. Industrial Estate, Kamothe, Navi Mumbai - 410 209
5. Installed capacity of main products/services	The company has only one segment of revenue i.e. Manufacturer in Hospital Equipments. The installed capacity of main products cannot be defined
6. Quantity and value of main products/ services sold in last financial year	Revenue as on 31-03-2022: From sale of manufactured goods: Rs. 1,86,81,208 /- From resale of goods as on 31-03-2022: Rs. 1,74,60,933 /- For further information, please email wardenrcrp@gmail.com
7. Number of employees/ workmen	21 employees
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Firm No. 7, Indrayani, Ganesh Nagar, Opp. Lekha Nagar, Agra Road, Nashik, Maharashtra - 422009
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The detailed invitation for Expression of Interest (EOI) mentioning eligibility criteria can be sought by an email to: wardenrcrp@gmail.com
10. Last date for receipt of expression of interest	3rd August, 2023
11. Date of issue of provisional list of prospective resolution applicants	13th August, 2023
12. Last date for submission of objections to provisional list	18th August, 2023
13. Process email ID to submit EOI	wardenrcrp@gmail.com

Date : 19th July, 2023
Place : Nashik

Sd/-
Shashant Sudhakar Yeola
Resolution Professional

IBBI Registration No.: IBBI/PA-001/PP00310/2017-18/10574
Flat No. 7, Indrayani, Ganesh Nagar, Opp. Lekha Nagar, Agra Road, Nashik, Maharashtra - 422009
For Warden Surgical Company Private Limited (Under CIRP)

Form No. INC-19

NOTICE

[Pursuant to rule -22 of companies (incorporation) Rules 2014]

1. Notice is hereby given that in pursuance of Section 8 of Companies Act, 2013 and Companies (Incorporation) Rules 2014, an application has been made to Regional Director, Western Region at Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, for surrendering license / Conversion that VERNYNDIA SOCIAL (CIN: U91100MH2012NP268157) is holding under Section 8 of the Companies Act, 2013 (erstwhile Section 25 of the Companies Act, 1956)
2. The extract of principal object of the company after the revocation of license as per the provisions u/s 8(4)(ii) of the Companies Act, 2013 read with Rule 22 of Companies (Incorporation) Rules 2014 is as follows:
 - i. To carry on in India or elsewhere the business to establish, promote, encourage, provide, sponsor, organise, maintain, operate and run fashion centres, boutiques, art & craft showroom of handicraft and handicraft centers and to encourage, procure and make available expert advice and guidance including technical and managerial services in the areas of handicrafts, rural, small scale handicraft, khadi, textile, village and cottage industries and to undertake and provide all sorts of marketing facilities including export market for the products of handicrafts, rural, small scale handicraft, khadi, textile, village and cottage industries.
 - ii. To provide, assist, give training and expert advice in the areas of the products of handicrafts, rural, small-scale handicraft, khadi, textile, village and cottage industries including technical advice and to other awards, scholarships and prizes for the same and to appoint stockists, selling agents, distributors, commission agents, salesmen, for promoting sales of handicrafts, rural small-scale handicraft, khadi, textile, village and cottage industries products.
 - iii. To carry on the business as manufacturers, importers, exporters, processors, producers, agents, buyers, sellers, of distributors, stockists, whole sellers, retailers, designers or otherwise deal in all sorts of articles or things of handicrafts, rural, small-scale handicraft, khadi, textile, village and cottage industries.
 - iv. To establish centres, mills, factory etc for imparting training to people engaged in making different kinds of traditional and custom-made designer apparels, handicrafts and handloom and to provide modern education and create job opportunities, preferably in or around urban, semi urban and rural areas on non-commercial basis and subject to prevailing law.
3. A copy of the draft Memorandum and Articles of the Company may be seen at the registered office situated at D1, Everard Nagar Eastern Express Highway, Sion Mumbai, Maharashtra 400022.
4. Notice is hereby given that any person, firm, Company, Corporation or Body Corporate, objecting to this application may communicate such objection to the Regional Director, Western Region at Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 30 days from the date of publication of this notice, by a letter addressed to the Regional Director and a copy of which shall be forwarded to the company at D1, Everard Nagar Eastern Express Highway, Sion Mumbai, Maharashtra 400022.

For & on behalf of VERNYNDIA SOCIAL

Sd/-
ETHELDREDA ANTONETTE DSOUZA
Director
DIN: 07521097

Sd/-
AASHWATH NAROTH
Director
DIN: 05343532

Date : 18.07.2023

TCFC Finance Limited

CIN: L65990MH1990PLC057923

Add: 501/502 Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021
Website: www.tcfcfinance.com Email id: investorservices@tcfcfinance.com Tel: 022-22844701

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Members of the Company will be held on Thursday, August 10, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with general circular no. 11/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2022-23 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2022-2023 through emails has been completed on July 18, 2023. Further, the hard copies of the Annual report will be sent to those members who have requested for the same.

Since the AGM is being held through VCOAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.

Please note that the aforesaid documents are available on the Company's website of the Company www.tcfcfinance.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and on the e-voting website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/

Notice is further given that pursuant to the Provision 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its members the facility to exercise their right to vote at the 32nd AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by NSDL. The members may note the following:

- a) The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.
- b) E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e., August 3, 2023. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date, can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.
- c) The remote e-voting period commences on August 7, 2023 at 9:00 a.m. and ends on August 9, 2023 at 5:00 p.m. the remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on August 9, 2023.
- d) Member of the Company holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Thursday, August 3, 2023, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. 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.
- e) The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM those who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- f) All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Sagar Ghudate - Senior Manager (NSDL) National Securities Depository Limited, Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or send an email to evoting@nsdl.co.in or contact at 022-24994360 and toll free no. 1800 1020 990 / 1800 224 430.

Place: Mumbai
Date: 18 July, 2023

By order of the Board
For TCFC Finance Limited
Sd/-
Kunal Sheth
Company Secretary

बोगस बियाणे, खते विक्री विरोधात कडक कायदा करणार – धनंजय मुंडे

मुंबई, दि.१८ :

राज्यात बोगस बियाणे, खते, कीटकनाशके यांची विक्री करणाऱ्या काही जणांवर अलीकडे कारवाई झाली आहे, मात्र बोगस बियाणे-औषधे विक्री करणाऱ्यांविरोधातील अधिक कडक कायदा करण्याचा निर्णय मंत्रिमंडळाने घेतला असून, चालू पावसाळी अधिवेशनातही बोगसगिरी करणाऱ्यांवर अजामीनपात्र गुन्हा दाखल करण्याचा अधिक कडक कायदा अस्तित्वात आणला जाईल, अशी माहिती राज्याचे कृषिमंत्री धनंजय मुंडे यांनी आज मुंबई येथे पावसाळी अधिवेशनाच्या पहिल्या दिवसाचे कामकाज संपल्यानंतर माध्यम ांशी बोलताना दिली.

ज्याप्रमाणे बीटी-कापूस बियाण्याच्या बाबतीत बोगस बियाणे वितरित करणाऱ्यांवर अजामीनपात्र गुन्हा दाखल होतो, त्याच धर्तीवर तोच कायदा अन्य बियाण्यांच्या, खतांच्या व कीटक नाशकांच्या बाबतीतही लागू करण्यात येईल, असा निर्णय घेण्यात आल्याचे पुढे बोलताना धनंजय मुंडे म्हणाले.

राज्याचे मुख्यमंत्री एकनाथ शिंदे, उपमुख्यमंत्री देवेंद्र फडणवीस, उपमुख्यमंत्री अजितदादा पवार यांच्या नेतृत्वात संपन्न झालेल्या मंत्री मंडळाच्या बैठकीत याबाबत निर्णय घेण्यात आला असून, त्यासाठी एक विशेष समितीही स्थापन करण्यात आली असल्याची माहिती धनंजय मुंडे यांनी माध्यमांशी बोलताना दिली. दरम्यान असा कायदा अस्तित्वात आणण्यासाठीचे प्रासुप तयार करण्याचे काम सुरू असून, समितीचा निर्णय होताच, चालू पावसाळी अधिवेशनातच हा कायदा लागू करण्यात येईल, असेही धनंजय मुंडे म्हणाले.

सूचना

‘दै. मुंबई लक्षदीप’ वृत्तपत्रातून प्रसिद्ध होणाऱ्या जाहितातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदारांकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल ते. मुंबई लक्षदीप’ वृत्त समूहचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरुपाामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

<div>PUBLIC NOTICE</div>
<div>My clients 1) Jyoti Bhagwan Jagtap 2) Mrs. Sanjayot Ajit Gaikwad @ Sanjayot Bhagwan Jagtap and 3) Sumet Bhagwan Jagtap are legal heir of the deceased Mr.Bhagwan Ramchandra Jagtap, who had expired on 24.02.2018.Deceased Bhagwan Ramchandra Jagtap was the owner of Flat No. 202 and 203, Malang Plaza, E 'B' Wing, Dwarali Gaon, Kalyan East- 421301 And after his death my clients are the only legal heir and representatives of the deceased Bhagwan Ramchandra Jagtap. Client hereby invokes claims or objections from any person having any claim or objections to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the said flat. If no claims/ objections are received within the period prescribed above, the builder or landlord 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 by-laws of the society. The claims/ objections, if any, received by the builder or landlord for transfer of shares and interest of the deceased member in the capital/ property of the builder or landlord shall be dealt with according to law, till the date of expiry of the period.</div>
<div>Sd/-</div> <div>For and on behalf of my client</div>
Place:Mumbai
Date: 19/07/2023
Shri. Abhishek A. Walwalkar, Advocate High Court.

<div>PUBLIC NOTICE</div>
<div>As per instruction of 1) Mr. Sabirali Jalluddin Shaikh & 2) Ajmal Mohammad Husain Khan, I am investigating the title of 1) Mr. Quintine Ansel Gonsalves (alias Mr. Wilton Ansel Gonsalves), 2) Mr. Clifford Ansel Gonsalves, 3) Lourdes Kinny Rodrigues (nee Mrs. Looda Gonsalves), 4) Mrs. Clorida Joseph Gonsalves, 5) Melissa Rodrigues (nee Melina Joseph Gonsalves), 6) Ellison Joseph Gonsalves ('Owners') in respect of All that place or parcel of land together with structure standing thereon occupied by 12 tenants on land bearing Survey No.177, Hissa No.26, CTS No.3389 at Village Malwani, Taluka Borivali, Malad (West), Mumbai 400 095 (as the said 'Property').</div>
<div>All person/s having any claim against or to the said property or any part thereof, by way of sale, lease, mortgage, gift, lien charge, trust, pre-emption maintenance easement or otherwise howsoever are required to make the same known in writing to the undersigned with necessary documents and evidences (15 days from the date hereof at my address at House No. Bo-11, Ganesh Nagar, Rahmat Masjid Road, Opp. Ration Shop, Charpok, Kandivali (West), Mumbai – 400 067 failing which any such claim will be treated as waived.</div>
<div>DATED ON 19th day of July, 2023</div>
<div>CHARUSHILA J. RAORANE Advocate, High Court</div>

सार्वजनिक सूचना
याद्वारे सर्वसामान्य नातीस दिली जाते की मूळ भाग दाखला क्र.16, लिशिष्ट क्रमांक.76 ते 80 ऑफ कूर्ना ईंडस्ट्रीयल प्रिमायसीस कॉ ऑफ सोसायटी ही, नवी बंधन रोड, नारायण नगर, घाटकोपर (पश्चिम), ४०० ०86 येथे असलेली सोसायटी लि. ,उशीरी श्री. हकीउल्ला खान यांच्या नावाने हस्तली/ गोरी झाली आहे आणि झुलिकेत भाग दाखला साठी अर्ज निळावे आहे.
सोसायटी याद्वारे या नोटीसच्या प्रकाशनापासून १५ (पंधरा) दिवसांच्या आत झुलिकेत भाग दाखला जाणे करणाऱ्यासाठी हक्क/चे/आक्षेप घेण्याचाकडून दारे आणि हक्की मालकात सोबत अशा दस्तऐवजाच्या प्रती आणि त्याच्या समर्थनात इतर पुल्यासह कूर्ना ईंडस्ट्रीयल प्रिमायसीस कॉ ऑफ सोसायटी. ली. या सचिवांना द्यावे.
वरील विहित कालावधीत कोणतेही दावे/आक्षेप प्राप्त न झाल्यास, सोसायटीच्या उपविधीनुसार प्राप्त केलेल्यामुळे झुलिकेत भाग दाखला जाणे करणाऱ्या सोसायटीला नोंद घ्यावी. सोसायटीला प्राप्त झालेले दावे/आक्षेप, जर असतील तर सोसायटीच्या उपविधी अंतर्गत प्राप्त केलेल्या पद्धतीने व्यवहार केले जातील.
साठी आणि वतीने कूर्ना ईंडस्ट्रीयल प्रिमायसीस कॉ ऑफ सोसायटी ली.. (सचिव)
दिनांक : 19/07/2023
ठिकाण : मुंबई


नमुना क्र.आयएससी-२५ए
क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्र यांच्या समक्ष
कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे कलम १४ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ४१ प्रकण्णत
आणि
मे. ग्रीन व्हिलेज रिसॉर्ट्स लिमिटेड, सीआयएन: ३५५२००एमएच१९८०पीएससी११२८४४ यांचे नोंदींकृत कार्यालय: आकाशवाणी केंद्रा समोर, मालवणी गाव, मावें रोड, मालाड (पश्चिम), मुंबई-४०००८८, महाराष्ट्र, भारत, अर्जदार.
सर्वसामान्य जननेस येथे सूचना देण्यात येत आहे की, २३ जुलै, २०२३ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विवेधन ठावापुरकार कंपनीचे प्राक्केट लिमिटेड कंपनीमध्ये व्हायरमोडाला केंद्र शानम यांच्याकडे कंपनी कायदा २०१३ च्या कलम १४ आणि त्यातील नियमांअन्वयेने अर्ज करण्याचे याकिले आहे. कोणा व्यक्तिच्या हितस कंमपीचे निवोडित स्थिती बदलामुळे काही बाया तसे असल्यास त्यांची त्यांच्या हिताने स्वरूप व विरोधचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत संबंधित क्षेत्रिय संचालक, पब्लिकस्ट इमारत, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२ यांच्या कार्यालयात पाठवावी तसेच एक प्रत अर्जदाराच्या कार्यालयात घाली नमूद केलेल्या त्यांच्या नोंदींकृत कार्यालयात पाठवावे.
अर्जदारांच्या वतीने व कारिता
सही/-
वळतून श्री. पाथारे
ठिकाण: मुंबई
डॉ।आयएनए:०२५४९४८८ (संचालक)
दिनांक: १७ जुलै, २०२३
नोंदणीकृत पत्ता व कंपनी कार्यालय:
आकाशवाणी केंद्रा समोर, मालवणी गाव, मावें रोड, मालाड (पश्चिम), मुंबई-४०००४८.

नमुना क्र. आयएनसी-१९ सूचना
(कंपनी (स्थापना) अधिनियम २०१४ चे नियम २२ नुसार)
१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ८ आणि कंपनी (स्थापना) अधिनियम २०१४ अन्वये कंपनी कायदा २०१३ चे कलम ८ (उंचीचे कंपनी कायदा १९९६ च्या कलम २५) अन्वये वेरीडिग सोशल (सी)आयएनए: ३५९१०एमएच२०११एसपीएन२६८१५०४ यांचे परवाना माघार घेणे/रुपांतरणासाठी क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र येथे अर्ज करण्यात आला आहे.
२. कंपनी कायदा २०१३ च्या कलम ८(४)(२) सहवाचित्वा कंपनी (स्थापना) अधिनियम २०१४ चे नियम २२ नुसार परवाना हद्द केव्हांनंतर हातपायेचे प्रमुख उद्दिष्ट खालीलप्रमाणे: <p>अ. भारतात किंवा इतरत्र व्यवसाय सुरू करण्यासाठी, कंपनीचा आणि हस्तकराला केंद्रांची फेन सेंटर्स, बुटीक, अर्ज आणि ब्रांचर शोरूमची स्थापना, प्रचार, प्रोत्साहन, हस्तकर, आयोजन, देखरेख, चालवणे आणि चालवणे आणि प्रोत्साहन देणे, हस्तकराला, ग्रामीण, लघु हातमाग, खादी, वस्त्रोद्योग, ग्राम आणि कुटीर उद्योग या क्षेत्रातील तांत्रिक आणि व्यवस्थापकीय सेवांसह तसे सहा आणि मार्गदर्शन मिळवणे आणि उपलब्ध करून देणे आणि हस्तकराला, ग्रामीण, लघु हातमाग, खादी, कापड, ग्राम आणि कुटीर उद्योग उत्पादनांसाठी निर्यात बाजारासह सर्व प्रकारच्या विपणन सुविधा हाती घेणे आणि प्रदान करणे.</p> <p>ब. हस्तकराला उत्पादने, ग्रामीण, लघु हातमाग, खादी, कापड, ग्राम आणि कुटीर उद्योग या क्षेत्रात किंवा इतरत्र व्यवसाय सुरू किंवा ग्रामीण, लघु हातमाग, खादी, कापड, ग्राम आणि कुटीर उद्योग हातपायेचे प्रमुख उद्देशे किंवा अन्यथा सर्व प्रकारच्या वस्तू किंवा ग्रामीण, लघु हातमाग, खादी, कापड, ग्राम आणि कुटीर उद्योग हस्तकरालेच्या वस्तूंचा व्यवहार करणे.</p> <p>ड. विविध प्रकारचे पारंपारीक आणि कसट-मेड डिझायनर पोशाख, हस्तकराला आणि हातमाग तयार करण्यात गुंतलेल्या लोकांना प्रशिक्षण देण्यासाठी केंद्रे, गिरण्या, कारखाना इत्यादी स्थापन करणे आणि आधुनिक शिक्षण देणे आणि शक्यतो निमजगती आणि ग्रामीण भागात हे-व्यावसायिक आधारार आणि प्रचलित कायद्याचा अधीन राहूही भागात किंवा आसपास नोकरीच्या संधी निर्माण करणे.</p>
३. निवडित कंपनीचे अहवाल व निवेदनाच्या प्रति डी१, एव्हरार्ड नगर, पुर्व दुर्गतगी महामार्ग, सायन, मुंबई, महाराष्ट्र-४०००२२ येथे निदेशणासाठी उपलब्ध आहेत.
४. जर कोणा व्यक्तीस सदर अर्जाबाबत आक्षेप असल्यास त्यांनी त्यांचे आक्षेप क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र येथे सदर सूचना प्रकाशन तारखेपासून ३० दिवसांत, निबंधक/क्षेत्रिय संचालक यांना वर पाठवारे फळवावे आणि एक प्रत अर्जदारास त्यांचे नोंदणीकृत कार्याल-डी१, एव्हार्ड नगर, पुर्व दुर्गतगी महामार्ग, सायन, मुंबई, महाराष्ट्र-४०००२२ येथे पाठवावे.
वेरीडिग सोशलच्या वतीने व कारिता
सही/-
एथेल्बर्डा अ‍ॅन्थोनेट डिसोझास
संचालक
दिनांक: १८.०७.२०२३
डीआयएनए:०७४११०१७
डीआयएनए:०५३४५३२२

परिशिष्ट -१६ (उपविधी क्र.३४ अन्वये)
सोसायटीच्या भांडवल/मालमत्तीतील मध्य सदस्यांचे शेअर्स व हित हस्तांतरणस आक्षेप किंवा दावा मागविण्याच्या सूचनेचा नमुना.
(मोठे प्रकाशन असलेल्या दोन व्याक्तििक वृत्तपत्रात प्रकाशित करावयाचे)
जाहीर सूचना
श्री. गुल टी. महानी हे एलिव्हियम को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, पत्ता: सी.एस.८, ब्लॉक सी, वडाळा ट्रक टर्मिनस, वडाळा-४०००३७ या सोसायटीचे सदस्य आहेत आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र.ए५४,०११ चे धारक आहेत, यांचे ०८.०९.२०१८ रोजी कोणतेही नामांकन न करता निघन झाले.
सोसायटी याद्वारे, सोसायटीच्या भांडवल/मिळकतीमधील, मध्य सभासदांच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास बारास किंवा अन्य दावेदारी/आक्षेप घेणारे बांध्यांकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मध्य सभासदांच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/त्यांच्या वृत्त/असलेल्या फुडवई अशी कागदपत्रे आणि अन्य सूचनांच्या प्रतंसह मागविण्यात येत आहेत. जर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मध्य सभासदांच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदीमधील दिलेल्या मानाि व्यवहार करणयास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मध्य सभासदांच्या शेअर्स व हितसंबंधांच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीच्या प्राप्त केले त, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदींकृत उपविधीची प्रत दावेदार/आक्षेपाकटारे निदेशणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समालोचना तारखेपुर्वत सर्व कामकाजाच्या दिक्शी स.१०.०० ते स.१०.०५ पर्यंत उपलब्ध आहेत.
च्या वतीने व कारिता
एलिव्हियम को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड
या. सचिव
ठिकाण: मुंबई
दिनांक: १८.०७.२०२३

वकील ए.ए. पाटील	
जाहीर नोटीस	
वसई येथील वा. श्रीमती. एन. के. पाटील, सह दिवाणी न्यायाधिश	
वरिष्ठ स्तर, वसई यांचे न्यायालयात	
विशेष दिवाणी दावा क्र. १३७/२०१२	
क्रि.क्र. ४२	
ने.ता. १७/०७/२०२३	
अरुण वर्तकवादी
विरुद्धप्रतिवादी
प्रकाश पाटील व इतर	
प्र. वादी क्रं. १०	वंदना दिलीप पाटील
	रा. वळजु नाळे,
	ता. वसई, जि. पालघर,
प्र. वादी क्रं. १७	सुमार राजन पाटील
	रा. पहाडी, वसई
ज्या अर्षी सदरचे वादी हजामी ने सहा दिवशी न्यायाधीश (वसत्र) वसई यांच्या कोर्टात प्रस्तुतचा विषय दिवाणी दावा क्र. १३७/२०१२ दाखल केला आहे. त्याअर्षी असे जाहीर करण्यात येते की सदरवृत्त विषय दिवाणी दावा मध्ये, प्रतिवादी क्रं. १० व १७ यांच्यावर प्रत्यक्ष नोटीसीची बजाणी झालेली नसल्यामुळे ही जाहीर नोटीस प्रसिद्ध करीत आहेत. तरी सदर प्रतिवादी क्रं. १० व १७ अथर त्यांचे प्रतिनिधीनी त्यांची बाजू मांडण्यासाठी ही नोटीस प्रसिद्ध झाल्यापासून ३० दिवसांच्या आत उपरनिर्दिष्ट प्रकरणी सामील होउन आपले लेखी म्हणणे नोंदवावे आणि तसेच या लेखाकरून असे कळविण्यात येते की सदरवृत्त मुदतीत आपले लेखी म्हणणे न आल्यास न्यायालय वादीचे म्हणणे ऐकून प्रस्तुतच्या अर्जात निष्ठात देण्यात देईल याची संबधीतांनी नोंद घ्यावी. सदर प्रकरणी पुढील तारीख १७/०७/२०२३ रोजी नेमण्यात आली आहे. आज दि. १३/०७/२०२३ रोजी माझ्या सहोनिशी व न्यायालयाच्या शिक्पांनिशी दिली.	
	हुक्मकारून,
	सही/-
	अधिश्क.
	दिवाणी न्यायालय व सार, वसई

केवळ मुख्य मालमत्ता (उत्पादन) करिता ई-लिलाव रद्द करणे				
पीएसएल लिमिटेड पर्सिसमापनात				
हे दि. ०४.०७.२०२३ रोजी प्रकाशित झालेल्या पीएसएल लिमिटेडच्या पर्सिसमापनामधील ई-लिलावाकरिता, दि. ०७.०८.२०२२ रोजी दोन पर्यायांमध्ये म्हणजेच पर्याय १ आणि पर्याय-२ मध्ये होणाऱ्या विक्री सूचनेच्या संदर्भात आहे. हे सूचित करण्यासाठी आहे की पर्याय -१ मुख्य मालमत्ता (उत्पादन) करिता ई-लिलाव प्रक्रिया तात्काळ प्रभावाने रद्द करण्यात आली आहे. या प्रक्रियेअंतर्गत ब्लॉक ए ते ब्लॉक डी चा भाग असलेल्या मालमत्तेसाठी प्राप्त झालेले सर्व इष्टे संबंधित ब्लॉकक्याला परत केले जातील.				
मालमत्तेचे तपशील	ब्लॉक	राखीव किंमत (रु.)	इष्टे रक्कम (रु.)	बोली वाढविण्याची रक्कम (रु.)
मुख्य मालमत्ता - पर्याय - १/ब्लॉक ए ते ब्लॉक डी (सामूहिक आधारवार मालमत्ता विक्री - आबाबीबीआय लिमिटेडचे रेग्युलेशन डी ३२(सी))				
वर्षाना, गुवावत येथे पार्श्व उत्पादन युनिट जमीन आणि इमारत, वनस्पती आणि वंसासमग्री, यादी आणि उपभोग वस्तू.	ए	११९.०० कोटी	१२.५० कोटी	१०.०० लाख
चौलपूर, टीपू येथे पार्श्व उत्पादन युनिट जमीन आणि इमारत, वनस्पती आणि वंसासमग्री, यादी आणि उपभोग वस्तू.	बी	७५.०० कोटी	७.५० कोटी	१०.०० लाख
विकायापडणगुण, एपी येथे पार्श्व उत्पादन युनिट जमीन आणि इमारत, वनस्पती आणि वंसासमग्री, यादी आणि उपभोग वस्तू.	सी	१०५.०० कोटी	१०.०५ कोटी	१०.०० लाख
बकपूर, इस्लामपूर येथे पार्श्व उत्पादन युनिट जमीन आणि इमारत, वनस्पती आणि वंसासमग्री, यादी आणि उपभोग वस्तू.	डी	३६.०० कोटी	३.६० कोटी	५.०० लाख
ब्लॉक ए ते ब्लॉक डी करिताची ई-लिलाव प्रक्रिया रद्द झाली आहे.				
महत्वाचे टिप : पर्याय -२ (ब्लॉक ए ते ब्लॉक ओ) चा भाग असलेल्या नॉन-कोर मालमत्तेसाठी ई-लिलाव प्रक्रिया सक्रिय राहिल आणि कोणत्याही नॉन-कोर मालमत्तेमध्ये स्वारस्य असलेला कोणताही खरेदीदार ई-लिलाव प्रक्रियेचा सर्वत्र आवश्यक टाझलाइन आणि तपशीलवार अटी आणि शर्तीसाठी पर्याय-२ करिता दस्तऐवज येईल.				
पर्याय -१ करिता ई-लिलाव प्रक्रिया रद्द करण्याशी संबंधित कोणत्याही प्रश्नासाठी, ब्लॉक ए ते ब्लॉक डी पर्यंत, तुम्ही एएनू इन्सॉल्वन्सी प्रोफेशनल्स एलएपीएसी च्या वेबसाइटला भेट देऊ शकता म्हणजेच https://insolvencyandbankruptcyjn/public-announcement/psl-limited/ .				
दिनांक : १७/०७/२०२३		नितीन जैन		
ठिकाण : नवी दिल्ली		प्रकरणातील पर्सिसमापक पीएसएल लिमिटेड		
आबाबीबीआय (नॉन क्र.आयबीबीआय/आयपीए-००१/आयपी-बी-०१५६२/२०१९-२०२०/१२६३२				
कॉर्पोरेट कार्यालय पत्ता: ई-१०ए, कैलाश कॉलनी, जी.के.-१, नवी दिल्ली -११००४८				
पर्सिसमापकचा पत्ता: ए-३३७, तळमजला, जी.के.-१, नवी दिल्ली -११००४८				
ईमेल: assetsale1@aaainsolvency.in , assetsale2@aaainsolvency.in , nitinjain@aaainsolvency.com				
संपर्क व्यक्ती: श्री.पुनित सचदेवान, श्री.जसीम आणि श्री.राजकुमार: ८८००८५४२४				

 **WALCHAND GROUP**

वालचंदग्रुपम एंडइंडस्ट्री लिमिटेड

CIN:L74999MH1908PLC000291

नोंदणीकृत कार्यालय: ३, वालचंद टेरेसेस, लाडवेर रोड, मुंबई-४०० ०३४.

दुरधनी: ०२२-२३६१२५१५/१६/१७, वेबसाईट: www.walchand.com,
ई-मेल: investors@walchand.com

सूचना

येथे सूचना देण्यात येत आहे की, **वालचंदग्रुपम एंडइंडस्ट्री लिमिटेड**च्या सदस्यांची ११४वी वार्षिक सर्व साधारण सभा (एजीएम) घेण्याकरीता विवरीत केलेल्या एजीएमच्या सूचनेत नमूदप्रमाणे व्यवस्थापक विचारमितीत करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरध्वन्या स्वरुपात (ओएलपीएम) मार्फत **दुधवार, १ ऑगस्ट, २०२३ रोजी ९.३०वा. होणार आहे.**

सहकार मंत्रालयाचे (पर्सिी) विस्तारीत परिचय दि.१३ एप्रिल, २०२० रोजीचे परिचय क्र.१७/२०२० सहवाचिता परिचय क्र.दि.१ एप्रिल, २०२० रोजीचे परिचय क्र.१४/२०२०, परिचय क्र.दि.०५ मे, २०२० रोजीचे परिचय क्र.२०/२०२० आणि न्यायात विवरीत अन्य परिचयके, अद्यावतपर परिचय क्र.दि.२८ डिसेंबर, २०२२ रोजीचे परिचय क्र.१०/२०२३ (बायुदे पर्सिीपर परिचयक म्हणून संदर्भ) नुसार सामाजिक ठिकाणी सदस्यांची वास्तविक उपस्थिती न घेता खोली/ओएलपीएम मार्फत एजीएम घेण्याची अनुमती देण्यात आली आहे. कंपनी कायदा २०१३ च्या आदेशक (तरतुदीनुसार कंपनीची एजीएम व्हीसी/ओएलपीएममार्फतच होईल.

एजीएम सूचना तसेच वार्षिक अहवाल २०२२-२३ च्या सदस्यांचे ई-मेल कंपनी/डिजिटिझ्डीकडे नोंद आहेत त्या सदस्यांच्या उपरोक्त व्हासीपर परिचयके व सेबी परिचयक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२ व ५ जानेवारी, २०२३ यात विवृत स्वरुपात तपविण्यात आले आहेत.

१५व्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता पर्सिीपर एकत्र व सेबी पर्यायानुसार खोलीपर एकत्र आली आहे. सदस्यांनी कंपनीचा नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल २०२२-२३ र कंपनीच्या www.walchand.com वेबसाईटवर उपलब्ध आहेत तसेच स्टॉक एक्सचेंजसह अर्थात एलिव्हियम लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या व्हॉलम www.bseindia.com व www.nseindia.com वर आणि www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना व्हीसी/ओएलपीएम सुविधेमार्फत एजीएममध्ये सहभागी होता येईल. एजीएम सहभागी होण्याकरिता माहिती एजीएम सूचनेत नमूद आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएलपीएम मार्फत सभेत उपस्थित राहणाऱ्या सदस्यांनी मगसंख्या उद्देशाकरिता मोजणी केली जाईल.

एजीएम सूचनेत नमूद सर्व ठरावणार मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) दिलेली आहे. एजीएम दरम्यान ई-वॉटिंग प्रणालीने मतदानाची सुविधा (ई-वॉटिंग) कंपनीने दिलेली आहे. एजीएमव्ही रिमोट ई-वॉटिंगचे हे सदस्य मत देतील त्यांना व्हीसी/ओएलपीएम मार्फत एजीएममध्ये उपस्थित/सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही. व्हीसी/ओएलपीएम सुविधेमार्फत एजीएममध्ये उपस्थित असणाऱ्या सदस्यांना आणि ज्यांनी रिमोट ई-वॉटिंगने ठरावर त्यांचे मत दिलेले नाही आणि असे केल्यापासून त्यांना रोखलेले नाही त्यांना एजीएम दरम्यान मत देण्याचा अधिकार असणार नाही.

नोंद दिनांक अर्थात **दुधवार, २ ऑगस्ट, २०२३** रोजी डिजिटिझ्डीद्वारे तयार केलेल्या सदस्य नोंद पुस्तकात ज्यांची नावे नमूद आहेत त्या सदस्यांना एजीएम दरम्यान मतदान तसेच रिमोट ई-वॉटिंग सुविधा (ई-वॉटिंग) घेण्याचा अधिकार असेल.

जर तुम्हा ई-मेल यापुर्वीच कंपनी/डिजिटिझ्डीकडे नोंद असल्यास त्यांना त्यांच्या नोंद ई-मेनेजर ई-वॉटिंगकरिता लॉकडन डिस्टल्स पाठविणे जाईल.

रिमोट ई-वॉटिंगचा तपशील खालीलप्रमाणे:

१. रिमोट ई-वॉटिंग **रविवार, ०६ ऑगस्ट, २०२३ रोजी सक.९.००** प्रारंभ होईल आणि **मंगळवार, ०८ ऑगस्ट, २०२३ रोजी सकाळ ५.००वा.** समाप्त होईल. तदवतर ई-वॉटिंग फधत मतदानासाठी बंद केली जाईल.

२. **दुधवार, ०६ ऑगस्ट, २०२३ रोजी** नोंद तारखेप्रमाणे कंपनीच्या भरणा केलेल्या भागभांडवलालाच्या त्यांच्या शेरसंख्या सारसरीवर सदस्यांचे मतदान अधिकार असतील. सदस्यांनी ठरावर दिलेले मत त्यास पुढे बदलता येणार नाही.

३. कोणा व्यक्तीने सूचना वितरणप्रणालीत निश्चित दिनांक **०७ जुलै, २०२३** नंतर कंपनीचे शेरसं घेवून कंपनीचा सदस्य झाला असे आणि निश्चित दिनांक **दुधवार, २ ऑगस्ट, २०२३** रोजी मगसंख्या वोटिंग असेल असे त्यांनी evoting.investors@linkintime.com र किंवा helpdesk.evoting@nsdl.co.in वर विवरीत पाठविलेला लॉकडन डिस्टल पाठविलेला असेल.

ई-वॉटिंगमार्फत प्रत्यक्ष किंवा तयारी अस्तित्वात सर्व सदस्य पाठविलेल्या नोंद www.evoting.nsdl.com वर उपलब्ध ई-वॉटिंग पत्र सूचकूप आणि फिजिकल आदेशक ठेवण्यास (२०२३-२४) दिनांक घ्यावा किंवा helpdesk.evoting@nsdl.co.in र कडे ई-मेल करून पत्र द्या (९००-२२२२३१९०) (टोल फ्री क्र.) र संसर्क करावा.

वालचंदग्रुपम एंडइंडस्ट्री लिमिटेडकरिता

सह/

विरणूक: मुंबई

दिनांक: १८.०८.२०२३

जी.एन.ए.

पुणेविक संवालय व कंपनी सचिव