GCM SECURITIES LIMITED

CIN: L67120WB1995PLC071337

Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021

Tel: +91 22 2204 9995, Email: cmseu.kolkata@gmail.com;

Website: www.gcmsecuritiesItd.com;

Notice of 28th Annual General Meeting (AGM)

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Compa will be held on Tuesday, the 26th day of September, 2023 at 11.30 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies or other Audio Visual Means (DAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8* 2020, April 13* 2020, April 13* 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum 1/s 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-2023 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company, Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Monday, 4 September 2023. The Report has also been made available on the Company website link https://www.gcmsecuritiesltd.com/annual-reports.html as well as on the BSE website https://www.gcmsecuritiesltd.com/annual-reports.html in compliance with the provision of section 108 of the act read with rule 20 of Companies

as well as on the BSE weestre <u>www.bseinola.com</u> In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes an all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting furning AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 19, 2023 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date .The remote -voting period will be commenced on Saturday, 23 September 2023 at 9.00 AM and ends or Monday, 25 September 2023 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding share as on cut-off /record date i.e. September 19, 2023 may obtain the login id & password by sendin a request at gcmeeu.kolkata@gmail.com or support@purvashare.com. However if the perso segistered with NSDL/CDSL for remote e-voting then existing user credentials can be used for acting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGN and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM

For GCM SECURITIES LIMITED

Frenny Megotia Company Secretary & Compliance Officer Place : Mumbai Date: September 4, 2023

mahindra **EPC**

MAHINDRA EPC IRRIGATION LIMITED

Regd. Office: Plot No.H-109, MIDC Ambad, Nashik - 422 010 Email: info@mahindrairrigation.com, Website: www.mahindrairrigation.com CIN No. - L25200MH1981PLC025731 Tel: 91 253 6642000

POSTAL BALLOT NOTICE

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014. ("the Rules"), Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, General circular no. 11/2022 dated 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020, 17/2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), Mahindra EPC Irrigation Limited (the Company) is seeking consent of the Members of the Company by way of passing Special Resolution through Postal Ballot, which shall mean voting only by electronic means through remote e-voting facility, for the Appointment of Mr. Ramesh Ramachandran (DIN: 09562621) as a Managing Director of the Company and remuneration payable to him w.e.f. 1st September, 2023 for a period of 3 years.

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution proposed for approval of the members, the explanatory statement thereto and reasons thereof along-with details of Login ID and password for remote e-voting, only through electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 1st September, 2023 ("cut-off date"). A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through the remote e-voting facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e., KFin Technologies Limited ("KFin" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (Dps).

The remote e-voting will commence on Thursday, 7th September, 2023 at 9:00 a.m. (IST) and will end on Friday, 6th October, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-N. amit has atch hiss available on the website of the company https://www.epcmahindra.com/pdf/ Postal_Ballot_Notice.pdf and on the website of Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

Manner of registering e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- Physical Holding: Send relevant documents to the RTA along-with duly filled 'Form ISR 1' (please see detailed instructions in Note No. 13 of Postal ballot Notice regarding updation of KYC details)
- Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

Manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting

The login method and process of E-voting is same for all the members as provided in Note No. 8 B (I) of the Notice of Postal Ballot, except that the password required to log-in needs to be obtained by the shareholders whose emails are not registered, however members whose mobile numbers are registered may obtain the same by (i) sending SMS: MYEPWD < space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399; or (ii) by using "Forgot Password" functionality on the home page of https://evoting.kfintech.com/.

Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above. Upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using any of the method mentioned in Note No. 8(B)(II) of the Notice of Postal Ballot to reset/generate the password.

The Notice of Postal Ballot is also available on the website of the Company, under the tab "Notice of Postal Ballot" at the weblink https://www.mahindrairrigation.com and on the website of KFin at https://evoting.kfintech.com. The same is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.

Queries and Address of RTA

Date: 4th September, 2023

Place: Nashik

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of https://evoting.kfintech.com or call on KFin's toll free number 1800-3094-001 or can send email to evoting@kfintech.com. Any grievances connected with the remote e-voting may be addressed to Mr. Prem Kumar Maruturi. Senior Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra EPC Irrigation Limited, Selenium Tower B, Plot pl.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Contact No. 040 - 6716 1511, E-mail: einward.ris@kfintech.com. The grievances can also be addressed to Mr. Ratnakar Nawghare, Company Secretary and Compliance Officer of the Company by sending e-mail to info@mahindrairrigation.com.

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository may contact (i) NSDL by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224430 and (ii) CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

The results of the Postal Ballot along with Scrutinizer's Report will be declared within the statutory timeline by placing the same on the website of the Company i.e. https://www.mahindrairrigation.com Further the results shall also be communicated to the Stock Exchanges simultaneously.

For Mahindra EPC Irrigation Limited Ratnakar Nawghare **Company Secretary** Membership No. A 8458



IDBI BANK LTD.

NG QUOTES FOR INSURANCE **UNDER MASTER INSURANCE POLICY**

Sealed Tenders are invited by IDBI Bank Ltd. from Genera insurance companies/ Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed/ non-operational units charged to IDBI Bank Ltd. & other lenders. covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy (MIP). Last date for submission o quotation is September 15, 2023 till 3:00 pm. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website www.idbibank.in (Notices & Tenders). Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notification shall be issued in the newspapers. diatory: - Anand Rathi Insurance Brokers

Date: 05.09.2023

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640 Read, Office: Chruchaate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com, Email: cs@millars.in Tel: +91 22 22047471

NOTICE OF THE 103rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 103 rd Annual General Meeting (AGM) of the Members of Skyline Millars Limited will be held on Wednesday, the 27 ' September, 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 10/2022 & 11/2022, dated 28th December, 2022, 02/2022, dated 05th May, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated $5^{\rm th}$ January 2023, 13th May 2022, January 15, 2021 and May 12, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the usiness set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annua Report for the financial year 2022-2023 have been sent to the members electronically to the e-mail ids registered by them with the Company Depository Participant(s). The aforesaid documents shall also be available on the Company's website www.skylinemillarsltd.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime at https://instavote.linkintime.co.in.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remainclosed from Thursday, the 21st September, 2023 to Wednesday the September, 2023 (both days inclusive) for the purpose of AGM.

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 103 rd AGM by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(S) by remote e-voting may also attend the AGM but shall not be entitled to cas their vote(s) again at the AGM.

The remote e-voting period will commence on Sunday, 24th September 2023 at 9.00 a.m. and will end on Tuesday, 26th September, 2023 at 5.00 p.m. The remote e-Voting module will be disabled by Link Intime for voting

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is Wednesday, 20^{th} September, 2023. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by Link Intime. Please refer e-voting user manual for Shareholders available at https://instavote.linkintime.co.in

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send an mail to enotices@linkintime.co.in or contact on: Tel: 022 – 49186000.

For SKYLINE MILLARS LIMITED

Date :04th September, 2023

Maulik Dave Whole-time Director DIN:01448536



Technocraft Industries (India) Limited

Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India Tel: 4098 2222: Fax No. 2835 6559: CIN No. L28120MH1992PLC069252 Email: investor@technocraftgroup.com, website: www.technocraftgroup.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, **September 27. 2023** at **11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act. 2013 ("the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020, together with MCA General Circular Nos. 14 & 17/ 2020 dated 08th April and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th September, 2022 ("MCA Circular). The venue of AGM shall deemed to be Registered Office of the

Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2022-23 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their email ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Saturday, September 23, 2023 to 5:00 P.M. (IST) on Tuesday. September 26, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-votina.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 20, 2023; may obtain the login ID and password by sending a reques to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 23rd September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of for the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/ fax numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited

Neerai Rai



WELTERMAN INTERNATIONAL LIMITED

(Former CIN: L51100GJ1992PLC017613) Reg Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3, MIDC Industrial Area, Dhatav, Tal: Roha, Raigarh-402109 Email ID: companysecretary.wil@gmail.com

Ph. No.: 02194-264492

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 31st Annual General Meeting (31stAGM) of the Members of erman International Limited ('the Company') will be held on Thursday, September 28, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 05 2020 and 02/2021 dated January 13, 2021 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA)and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 followed by Master Circular dated July 11, 2023 issued by SEBI- Securities and Exchange Board of India. Hence, the 31" AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 31st AGM dated August 28, 2023. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act. 2013.

In compliance with the Circulars, electronic copies of the Notice of the 31st AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.welferman.com, stock exchange website i.e. BSE Limited (BSE) at www.bseindia.comand also on the CDSL's website at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 2nd September, 2023.

Pursuant to the provisions of section 91 of the Companies Act. 2013. The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting from 22nd September, 2023 to 28th September, 2023 (both

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as, Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date (Record date) Thursday, 21st September, 2023, may cast their vote electronically on the business as set forth in the Notice of the 31st AGM through the e-Voting service provided by the CDSL. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, 21st September, 2023 (cut-off date).

The remote e-Voting period commences on Monday, 25th September, 2023 at 09.00 a.m. and will end on Wednesday, 27th September, 2023 at 5:00 p.m. During this period, Members may cast their vote electronically. The remote e-Voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to participate on first come first served basis, as participation through VC/OAVM is restricted up to 1000 members only.

The manner of remote e-Voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for and for members who have not registered their e-mail addresses is provided in the Notice of AGM.

Any person, who acquires share of the Company and becomes a Member after the Notice has been sent electronically by the Company and holds shares as on cut-off date: may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if any shareholder is already registered with CDSL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

All grievances connected with the facility for voting by electronic means may be addressed to 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 nelpdesk.evoting@cdslindia.com. or call toll free no. 1800 22 55 33

For Welterman International Limited

Place: Vadodara Date: September 2, 2023

Nikhil Goswami Company Secretary

MEERA CLEANFUELS LIMITED

(CIN: U74120MH2012PLC234301)

Registered Office: 2A/35, B.D.D. Naigaon, S.S. Wagh Road, Dadar (East), Mumbai
400014 (Maharashtra). Tele No. 91 22 24164066

Email ID: generalmeeting@meeracleanfuels.com Website: www.meeracleanfuels.com

NOTICE OF INFORMATION (11th ANNUAL GENERAL MEETING & e-VOTING)

Notice is hereby given that:

Notice is hereby given that:

1 The 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 10:00 A.M. through video Conference (VC) / Other Audio Visual Means (OVAM) to transact business as detailed in the notice convening the AGM in compliance with the provisions of the Companies Act, 2013 (the Act) read with All General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, Pursuant to the General Circulars 2/2022 dated 05th May, 2022 read with G.C. No. G.C. No. 20 dated 5th May 2020, G.C. No. 17 dated 13th April 2020, G.C. No. 10/22 dated 28th December 2022 (hereinafter collectively referred to as "the MCA Circulars") and subject to this and other applicable provisions of the Companies Act, 2013, is proposed to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM. 2) Electronic copies of notice of AGM and the Annual Report for the Financial year 2022-

2023 have been sent to all the members on Monday, 04th September 2023 whose e-mail addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s).

Mrs. Aparna Joshi (Membership no. F7172) and (C.P. No. 6738), proprietress of M/s. Aparna Paricharak & Associates, Practicing Company Secretaries, has been

Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial standards on General Meetings issued by the institute of Company Secretaries of India, the company is providing facility of electronic voting system to its members in respect of the business to be transacted at the AGM. For this purpose, the company has entered into an agreement with "National Securities Depository Limited" ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting's agency. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Thursday, 21st September 2023 i.e., cut-off date.

The agenda of this 11th AGM consists of: ORDINARY BUSINESS:

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon.

To a ppoint a director in place of Mr. Lavesh Ramachandra Jadhav (DIN 06652088) who retires by rotation and being eligible, offers himself for re-

SPECIAL BUSINESS

To increase the Authorised Share capital from Rs.100,00,00,000/- (Rupees One Hundred Crores only) to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only) and alteration of capital clause (clause v) of memorandum of association of the company; The "Clause V" of the Memorandum of Association of the Company be and is hereby

altered to read as follows

"The Authorized Share Capital of the Company is Rs.150,00,00,000/-(Rupees One Hundred Fifty Crore Only) divided into 150,00,00,000/-(One Hundred Fifty Crore) Equity Shares of Rs.1/- (Rs. One Only) each."

Authority to make Allotment of Equity Shares to convert the uns 160,09,66,200/- of Smt. Meera Shivaji Gholap, director (DIN:02881797) into equity

To appoint Mr. Sham Shivaji Gholap, (DIN: 01767788) as Managing Director (MD) and Chief Executive Officer (CEO) of the company Remote e-voting period shall start on Sunday, 24th September 2023 at 09:00 A.M. and will end on Tuesday, 26th September, 2023 at 5:00 P.M. No remote e-voting facility shall be made available once it ends and the facilitating process will be disabled through NSDL.

a) The members who have cast their votes by remote e-voting on the resolution/s prior to the AGM, may attend / participate in AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution/s again.

b) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM and for them, the e-voting facility shall be available.

c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Thursday, 21st September 2023 i.e. cutoff date, only shall be eligible to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instructions for remote e-voting or e-voting at the AGM are contained in the notice of AGM.

d) Any person who acquires share/s of the company and become member of the company after the dispatch of the notice of the AGM and holding share/s as on the cut-off date i.e., Thursday, 21st September, 2023 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to evoting@nsdl.co.in or generalmeeting@meeracleanfuels com, However if a person is already registered with CDSL / NSDL for e-voting ther existing user id and password can be used for casting vote.

e) Contact details of the person who is responsible to address the grievances connected with facility for voting by way of electronic means:

Registrar and Transfer Agent (RTA)- Adroit Corporate Service Private Limited ("ADROIT") Email Id:- info@adroitcorporate.com

E-voting Agency - National Securities Depository Limited (NSDL) Email ID: evoting@nsdl.co.in

Company Secretary of Meera Cleanfuels Limited Name: Mrs. Bhavna Nishant Desai Email Id: generalmeeting@meeracleanfuels.com

Place: Mumbai

Date: 05th September 2023

The members holding shares in physical mode whose Email Address have not yet registered or updated with the company's Registrar & Transfer Agent (RTA-M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED) or with their Depository Participant such member may sent request at info@adroitcorporate.com with 'CC' marked to generalmeeting@meeracleanfuels.com with 'CC' marked to generalmeeting@meeracleanfuels.com with 'CC' marked to generalmeeting@meeracleanfuels.com with 'CC' beneralmeeting@meeracleanfuels.com with 'CC' beneralmeeting@meeracleanfuels.com

g) If you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to ANUBHAV SAXENA- DEPUTY MANAGER at evoting@nsdl.co.in

evoling@nisdi.cc.in
In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April
13, 2020, the Notice calling the AGM has been uploaded on the website of the
Company at www.meeracleanfuels.com as well as on the website of RTA-Adroit
Corporate Service Private Limited ("ADROIT") at www.adroitcorporate.com and
the AGM Notice is also available on the website of NSDL (agency for providing the
Remote e-Voting facility) i.e. www.evoting.nsdl.com

Mrs. Meera S Gholai

FORM NO. 16 [See Regulation 34(3)] BY ALL PERMISSIBLE MODE OFFICE OF THE RECOVERY OFFICER - I/II

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) 1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi Navi Mumbai- 400703

RP NO. 78 OF 2016
WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY UNDER RULE 48 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993.

CANARA BANK

RAVINDRA SURAJMANI SINGH & ORS

(CD - 1) Mr. Ravindra Surajmani Singh,

A-104, Matoshree Apartment, Rabodi Koliwada, Thane (W) - 400601 And At : 39-44, Vrundavan Society, Thane (W) - 400 601. And 101, Evergreen Society, Airoli, Sector-5, Navi Mumbai CD - 2). Mr. Prakash R. Hirapara,

At 101, Plot No. 23, Shree Co-op Hsg. Soc., Opp. Lokmanya Depot, Savarkar Nagar hane (w) - 400 604 (CD - 3) Mr. Dilip Sitaram Lotankar,

At B-17, Shree Siddhi Co-op. Hsg. Soc., Plot No. 738, Charkop, Kandivali (w), Mumbai.

Whereas You the C D have failed to pay the sum of Rs. 16,40,114.70 (Rupees Sixteen Lakhs Forty Thousands One Hundred Fouteen & Paise Seven Zero Only) with interest and costs in respect of Recovery Certificate No.78 of 2016 draw up by the Presiding Officer on 20/04/2016 in OA No. 265 of 2011 Debts Recovery Tribunal Mumbai (DRT 3) You are hereby prohibited and restrained, until further order, from transferring,

alienating, creating third party interest, parting with possession, charging or dealing with the under mentioned properties in any manner and that all persons be and tha they are prohibited from taking any benefit under such transfer, alienation, possessio

Description of property Flat No. 407, 650 Sq. Ft. On The 4th Floor In The Building Known As Matoshree

Apartment Situated At Tikka Naka No. 13, Cts No. 120 At Agyari Land, Jambhali Naka hane (West). Given under my hand and the seal of the Tribunal on this date: 18.08.2023.



Sd/



E-Mail Id: arnoldholding9@gmail.com Website: www.arnoldholdings.in **AGM NOTICE**

Notice is hereby given that the 41st Annual General Meeting of the Members of ARNOLD HOLDINGS LIMITED will be held on Thursday, 28th September, 2023 at 10:00 A.M. at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg. IMC Marg, Churchgate - 400020 Maharashtra to transact the Business as set out in th Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Friday 22nd September, 2023 to Thursday 28th September 2023 (both day inclusive) for the purpose of AGM. The Cut-off date for the purpose of E voting is Thursday, 21st September, 2023.

All the members are hereby informed that:

Electronic copies of the Notice of AGM have been sent to all the members whose emai lds are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in Physical copies of the Notice of AGM have been sent to the members at their registered address. The same is available or Company's website www.arnoldholdings.in.The dispatches of Notice of AGM have been completed.

Members holding shares either in physical form or in dematerialized form, as on the cut off date of 21st September, 2023, may cast their vote electronically on the business se out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means ii. The remote e-voting shall commence on Monday, the 25th day of September, 2023

at 9:00 hrs. iii. The remote e-voting shall end on Wednesday, the 27thday of September, 2023 a 17:00 hrs.

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 2^{1st} September, 2023. Any person, who acquires shares of the company and become member of the compan after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e 21" September, 2023 may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com. However, if a person is already registered with

CDSL for e-voting then existing user ID and password can be used for casting vote; vi. Members may note that: (a) the remote e-voting module shall be disabled by CDSI after the aforesaid date and time for voting and once the vote on a resolution is cas by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through polling paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date shall only be entitled to

avail the facility of remote e-voting as well as voting at the AGM through polling paper. vii. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Arnold Holdings Ltd

Date: 04.09.2023

Raji Jajkumar Panicke Company Secretary & Compliance Officer

SWAN ENERGY LIMITED

Rallard Estate Mumbai _ 400 001 Tel: +91 22 40587300 Email id: invgrv@swan.co.in CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE is hereby given that the 115th Annual General Meeting (AGM) of Swan Energy Limited (the Company) will be held on Thursday, 28th September 2023 at 11.30 A.M. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM of the Company. The deemed venue of the Meeting shall be the registered office of the Company. The Ministry of Corporate Affairs vide its circular dated December 28, 2022 read with

other relevant circulars issued from time to time ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of member. Further SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued from time to time ("SEBI Circulars"), extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 115th AGM and Annual Report for the financial year 2022-23 is being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also are being uploaded on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e oting platform provided by the NSDL. The remote e-voting period will commence on Sunday, 24th September 2023 at 9.00 am (IST) and will end on Wednesday, 27th September 2023 at 5.00 pm (IST), the remote e-voting module will be disabled by

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ÓAVM facility but shall not be entitled to vote again o

in paid up equity share capital of the Company as on **Thursday, 21st September 2023**. being **cut-off date** for this purpose. A person whose name is recorded in the Registrar of Member as on the **cut-off date** shall only be entitled to avail the facility of remote e voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members

a member after dispatch of notice and holding shares on cut-off date being **Thursday, 21**st September 2023, are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system, please call on tollfree number.: 1800 1020 990 and 1800 22 4430 or send a request to evoting@nsdl.co.in.

Dividend and Record date The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity shares for the financial year 2022-23 for the approval of Members at the AGM.

For Swan Energy Limited

Mumbai. September 05, 2023

DIN: 02881797

For Meera Cleanfuels Limited

hange their vote at AGM. The $ar{ ext{Vo}}$ ting rights of the Members shall be in proportion to the equity shares held by them

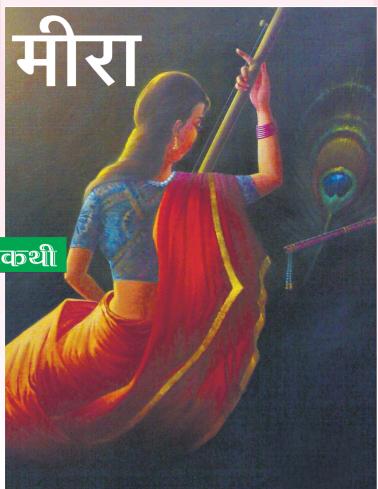
Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes

he Company has fixed Thursday, 21st September, 2023 as Record Date for determining the entitlement of Members for payment of Dividend. Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other mean, are

equested to update their complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at upport@purvashare.com By order of the Board

> Arun Agarwal **Company Secretary**

Date: September 5, 2023 Place: Mumbai **Company Secretary**



शेवटपर्यंत प्रेम करत राहिली. वास्तविक लहानपणापासून ऐकलेल्या कृष्णलीलांत ती अशी काही रंगून गेली की, आपण कृष्णाच्या नाही. यमुनेच्या तीरावर रंगणाऱ्या कृष्ण-गोपींच्या खेळांत ती स्वतःच दंग होंऊन गेर्ल ाला आणि ती कृष्णाच्या प्रेमातच पडली

लागली. नवथर वयात ऐकलेल्या कृष्णलीलांचा तिच्यावर चांगलाच परिणाम तिचं त्याच्या देवरूपावर पेम जडलं त्या प्रेमाच्या अनुभूतीत ती कायमची दंग राहू लागली. गंमत म्हणजे मीरा कृष्णाच्या देवत्वाला भललेली नाही. तो भलली कष्णात असलेल्या मानवी भावरूपांना नि कृष्णांच्या या भावरूपांतच ती कायमची रमली ती जाणून होती, हा आपला वेडेपणा

आहे. दुनियेच्या दृष्टीने तर् ठार वेडेपणा. पण आपल्या प्रेमाच्या आड तिने दनियेला येऊच दिलं नाही. काही कमी प्रयत्न झाले नाहीत तिला नि कृष्णाला एकमेकांपासून तोडण्याचे. अगदी दुनियेतूनही उठवण्याचे. पण मीरा तिने लग्न केलं. राजा भोजासारखा तिला चांगला पतीही मिळाला. पण ती त्याला संसारसुख नाही देऊ शकली. कारण तिच्या लेखी भोज तिच्या नि कष्णाच्या मध्ये आलेला तिऱ्हाईत होता. तेव्हा तिने शरीराने तर नाहीच नाही. पण मनानेही भोजाला स्वीकारलं नाही. उलट मानसिक पातळीवर ती कृष्णाला भोगत होती नि सुखावतही होती. खऱ्या प्रेमात ही ताकद असतेच. त्यासाठी खरोखरच्या कुणी भोगण्याची गरज नसतेच. गरज असते, मनाने भोगण्याची. या भोगण्यातन काहीच निर्माण होत नसेल कदाचित. पण हे भोगणं वांझोटंही नसतं आयुष्याला पुरून उरणारी ऊर्जा, प्रचंड जीवनेच्छा आणि कोणत्याही संकटाला सामोरं जाण्याची ताकद याच भोगण्यातून तर निर्माण होते.

... आणि ती केवळ कृष्णाच्या मधुराभक्तीत रमली होती, असं म्हणणं म्हणजे तर तिच्यावर अन्याय करण्यासारखंच आहे. तिने भोगलं होतं कृष्णाला मीरा होऊन आणि मीरेला कष्ण होऊन, तीच मीरा होती नि तीच कृष्णहीं होती. तिने भेदच मिटवून टाकला होता दोघांतला, स्वतःपुरता. कारण पेम अभेदात असतं हे तिला परतं उमगलं होतं. त्यातूनच तर उभ्या दुनियेशी लढायला लागणारं समर्थपण तिला गवसलं होतं. म्हणनच म्हटलं. मीरेला प्रेमाची ताकद

मनोरंजन बाहेर जेवणं बँडेड कपडे फिटनेस यावर महिन्याला सरासरी १५ हजार रुपये खर्च करतात.

महिन्यांनंतर लहानशा सद्रीवर जाणं यावर ६० टक्के जोडीदाराच्या आर्थिक स्वातंत्र्याला मान्यता असणारी ही जोडपी मलांबाबतचा निर्णय परस्पर संमतीनं टाळतात मुलांची खेळणी, शिक्षण याशिवायही त्यांच्यावर मोठ्या प्रमाणात खर्च होतो. असंही अनेक जोडप्यांना वाटतं त्यामुळे त्यांच्यावर आर्थिक बंधनं येतात. मुलाच्या गरज नेमकेपणानं पर्ण केल्यास मलांमध्ये कॉम्प्लेंक्स येऊ घेतात, असं या सर्वेक्षणात म्हटलं आहे.

लग्नानंतर प्रत्येक जोडप्याने समपदेशकाचा सल्ला घेऊन मुलांबाबतचा निर्णय घेतला पाहिजे; अन्यथा त्याचे सामाजिक परिणाम कालांतराने जाणवतात, असं 'इंडियन इन्स्ट्यिट ऑफ कौन्सिलंग'चं म्हणणं आहे.

क्रेडिट द्यायला हवं!

जायचंय. किती पैसे शिल्लक आहेत **रा** रातलं अर्थकारण सांभाळणं ही मोठी तारेवरची कसरत असते. आपल्या बँकेत?' नवरा म्हणाला 'कुठून असणार शिल्लक. आईला जेव्हा महागाईचा आगडोंब उसळतो चेकअपला नेलं, त्यात बरेच पैसे गेले

आणि शुभमला शूज घ्यायचे होते रनिंगसाठी ' ती 'शूज याच महिन्यात घ्यायची काही गरज होती का?' तो. नाही 'तसं



मलांच्या शाळेची फी.

बसवणं कठीण होऊन जातं.

कलकलाट होतो.

तेव्हा तर त्यात घर होरपळून जातं.

त्याची अधिक झळ घर चालवणाऱ्या

स्त्रीला बसते. तिला नुसतं घर आवरणं

एवढंच काम नसतं. तर घराला

भाव वाढले म्हणून रोजचा चहा देताना कमी करण्यात आला. कडधान्य जास्त त्यातलं म्हणून जे अर्थकारण असतं, शिजवले जाऊ लागले. प्रवासासाठी त्याचा पदोपदी गंभीर विचार करावा बसचा उपयोग करण्याचं ठरलं. जमेल तेवढी कामं पायपीट करत करायची नवऱ्याचा दैनंदिन प्रवास खर्च, मुलांचा टाकला. रोजचा खाऊचा खर्च सास-सासरे प्रमाण कमी केलं. लाँडीत कपडे यांच्या औषधांचा खर्च, मुलांचं आरोग्य देण्याचं थांबवलं. अनावश्यक इत्यादी बाबींचा खर्चे बजेटमध्ये खरेदीवर निर्बंध. फक्त आरोग्य स्विधेवर खर्चाची मभा

कधी कधी यावरून बराच काही महिने हा प्रयोग जेमतेम सगळ्यांना यशस्वी झाला. सगळ्यांनी कसाबसा समजावता समजावता तिच्या नाकी नऊ प्रतिसाद दिला. कारण एरवी राजेशाहीत येतात. कुणीच तिला समजून घेत नाही. सर्वानुमते तिलाच दोषी ठरवलं जातं. पुढाकाराने पैशाची बचत झाली. तीही बरं, काय असं चुकतं तिचं? तुरळक. पण... याचं क्रेडिट तिला कमावणारे हात किती आणि खाणारे देँण्याचं टाळलं गेलं. तिला त्याचं फारसं किती... सगळ्यांच्या गरजा दिवसेंदिवस सोयरसुतक नव्हतं. कधी तरी कृणाला वाढत चाललेल्या. तिच्या म्हणून अशा आपली जाणीव होईल, हा तिला आशावाद होता. तसं पाह्यलं तर गरजा फारशा विचारात घेतल्या जात नाहीत. पण तिला संसाराचं भान असतं. आपल्या घराचं चित्र यापेक्षा वेगळ घराचं भविष्य उज्ज्वल असावं यासाठी



मधुमेह झालेल्या रुग्णंनी पुढे जाऊन किडनीचा त्रास होईल, या आशंकेने प्रथिनांचे सेवन कमी प्रमाणात करावे काव? नाही. मधुमेही रुग्णाने प्रथिन म्हणजे प्रोटिन्सच सेवन आवश्यक तेवढ्या प्रमाणात नेहमीप्रमाणे करावला हवे. मधुमेही रुग्णाने औषधोपचार, पथ्याणाी, व्यावाम (विशेषतः चालांण) वर्गरे निवमाने केल्यास किडनीचा त्रास होण्याची

भीती राहत नाही. आणि पुढे जाऊन किडनी अकार्यक्षम होईल, या भीतीने अधीपासूनच प्रोटिन्सचे सेवन कमीप्रमाणात करण्याची काही गरज नाही. उलट मधुमेही रुग्णाने नेहमीप्रमाणे साधारण ०.८ ग्रॅम गुणिले वजन एवढ्याप्रमाणात प्रोटिन्सचे सेवन केले पाहिजे. मात्र किडनीचा त्रास होत असेल तर प्रथिनांचे

होता

म्हटल

टाकूय

त्या दोघांच्या

जबाबदारी

साखरेचे

ANUROOP PACKAGING LIMITED CIN NO.L25202MH1995PLC093625

Registered Office: Ambiste (BK) Post Khani Tal Wada, Palghar, Maharashtra, 421303. Tel No: 022-49240182/83, Email: info@anurooppackaging.com Website: http://anurooppackaging.com

NOTICE OF 28[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on **Wednesday**, 27th **September**, 2023 at 05:00 p.m. at Golden Chariot, western express highway, NH-8, Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on 5th September, 2023 through electronic mode to Members whose email addresses are registered with the Company Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular

The Annual Report for Financial Year 2022-23 is available and can be downloaded from the Company's website http://anurooppackaging.com/ and websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, and or the website of KFintech at https://evoting.kfintech.com. Incompliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by M/s. KFin Technologies Private Limited ("KFintech"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid –up equity share capital of the Company as on Wednesday, September 20, 2023 ('cut–off date').

The remote e-voting period commences on September 23, 2023 (9:00 a.m.) and ends on September 26, 2023 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by M/s. KFin Technologies Private Limited ("KFintech"), thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through ballot voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Any

person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he/she is already registered with M/s. KFin Technologies Private Limited ("KFintech"), for -voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2023 will be sent to all the shareholders whose emai addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s KFin Technologies Private Limited("KFintech"). For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting , you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user nanual available at the download section of https://evoting.kfintech.com (KFintech Website) or Mr. Umesh Pandey, Manager (Unit: Affle (India) Limited of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India or at einward.ris@kfintech.com and at evoting@kfintech.com or call KFintech'stoll free No. 1-800-3454-001 for any

For Anuroop Packaging Limited

Date: 05st September, 2023

Akash Amarnath Sharma Managing Director DIN : 06389102

मीरा क्लीनफ्युएल्स लिमिटेड

(सीआयएन : U74120MH2012PLC234301) नोंदणीकृत कार्यालय : २ए/३५, बी. डी. डी. नायगाव, एस. एस. वाघ मार्ग, दादर (पूर्व), मुंबई -४०००१४

(महाराष्ट्र). दूर. क्र. ९१ २२ २४१६४०६६. ई-मेल आयडी : generalmeeting@meeracleanfuels.com वेबसाइट : www.meeracleanfuels.com

माहितीची सूचना (११ वी वार्षिक सर्वसाधारण सभा व ई-मतदान)

१) कंपनी कायदा, २०१३ (''कायदा'') च्या तरतुदी सहवाचन कॉर्पोरेट कामकाज मंत्रालय, भारत सरकार यांच्याद्वारे (एमसीए) जारी सर्व सर्वसामान्य परिपत्रके, सर्वसाधारण परिपत्रक क्र. २/२०२२, दि. ०५.०५.२०२२ सहवाचन सर्वसाधारण परिपत्रक क्र. जी.सी. नं.२०, दि. ०५.०५.२०२०, जी. सी. नं. १४, दि. ०८.०४.२०२०, जी. सी. नं. १७, दि. १३.०४.२०२० व जी. सी. नं. १०/२२, दि. २८.१२.२०२२ (यापुढे एकत्रितरीत्या एमसीए परिपत्रवे

सभा (एजीएम) बुधवार, दि. २७.०९.२०२३ रोजी सकाळी १०:०० वाजना व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी) / इतर ऑडिओ व्हिज्युअल (ओएव्हीएम) च्या माध्यमातून एजीएम बोलावण्याच्या नोटीसमध्ये तपशीलवार विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. ज्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले आहेत अशा सर्व सभासदांन एजीएम आणि आर्थिक वर्ष २०२२ – २०२३ करिताच्या वार्षिक अहवालाच्या नोटिसच्या इलेक्ट्रॉनिक प्रती सोमवार

०४ सप्टेंबर २०२३ रोजी पाठवण्यात आल्या आहेत. एमसीए परिपत्रकांच्या अनुपालनांतर्गत एजीएमची सूचना व वार्षिक अहवाल यांच्या कागदोपत्री प्रती सभासदांना पाठवण्याची आवश्यकता रहबातल आहे. ३) श्रीमती अपर्णा जोशी (सदस्यत्व क्रमांक एफ१७२) आणि (सी. पी. क्रमांक ६७३८) - मे. अपर्णा परिचारक ॲन्ड असोसिएट्सच्या प्रोप्रायटर, कार्यरत कंपनी सचिव यांची ई-मतदान प्रणाली/प्रक्रियेकरिता परिनिरीक्षक म्हणून नेमणूक

यद्याचे अनुच्छेद १०८ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ (सुधारित केल्यानुसार) र भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभावरील सचिवालयीन निकष यांच्या अनुपालनांतर्गत कंपर्न

आपल्या सभासदांना एजीएमच्या सूचनेत विचारविनिमय करण्यासाठी इलेक्ट्रॉनिक मतदान प्रणालीची सुविध उपलब्ध करून देत आहे . याकरिता कंपनीने इलेक्टॉनिक माध्यमातून मतदान सुविधा उपलब्ध करून देण्यासाट उत्तराच्य करून दत्त आह. - अकारता अनगान इत्तराष्ट्राच्या का गायनातून नात्यान वायया अत्तराच्या करून दर्शाताठ नेत्रानल सीक्युरिटीज डिपॉडिसटी लिमिटेड (एनएसडीए) यांची ई-मतदानाकरिता अधिकृत एजन्सी म्हणू नेमणूक करेली आहे. सभासदांचा मतदान हक्क हा गुरुवार, दि. २१.०९.२०२३ अर्थात निर्धारित अंतिम तारखेनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल.

सदर ११ व्या एजीएमच्या अजेंड्यामध्ये खालील बाबींचा समावेश असेल :

३१ मार्च २०२३ रोजी संप्रलेल्या आर्थिक वर्षासाठी कंपनीचे लेखापरीक्षित स्वतंत्र आर्थिक विवरणपत्रे आणि

. त्यावरील संचालक मंडळ आणि लेखापरीक्षकांचे अहवाल प्राप्त करणे, विचारात घेणे आणि स्वीकारणे. श्री. लवेश रामचंद्र जाधव (डीआयएन ०६६५२०८८) यांच्या जागी एका संचालकाची नियुक्ती करणे, जे रोटेशनद्वारे निवृत्त होत आहेत व पात्र असल्याने स्वतःच्या पुनःनियुक्तीसाठी प्रस्ताव सादर केला होता

विशेष विषय अधिकृत शेअर भांडवल रु.१००,००,००,००/- (रु. शंभर कोटी) वरून रु. १५०,००,००,००/- (एकश्रे

पन्नास कोटी रुपये फ क्त) पर्यंत वाढवणे आणि कंपनीच्या मेमोरँडम ऑफ असोसि। (कलम ५) मध्ये बदल; कंपनीच्या मेमोरँडम ऑफ असोसिएशनचा ''क्लॉज ५'' खालीलप्रमाणे सुधारित ज्रण्यात आले असून ते पुढीलप्रमाणे वाचावे :

कंपनीचे अधिकृत शेअर भांडवल रु. १५०,००,००,०००/ – (रु. एकशे पन्नास कोटी फक्त) प्रत्येकी रु. १.०० (रु. एक मात्र) च्या रु. १५०,००,००,०००/ – (एकशे पन्नास कोटी) इकिटी शेअर्समध्ये विभागले गेले आहे

श्रीमती मीरा शिवाजी घोलप संचालक (डीआयएन : ०२८८१७९७) यांच्या रु. १६०,०९,६६,२००.०० च्या असरक्षित कर्जाचे कंपनीच्या समभागांमध्ये परिवर्तन करणे.

श्री शाम शिवाजी घोलप. (डीआयएन ०१७६७७८८) यांची कंपनीचे व्यवस्थापकीय संचालक (एमडी) आणि मुख्य कार्यकारी अधिकारी (सीईओ) म्हणून नियुक्ती करणे.

दूरस्थ ई-मतदान कालावधी रविवार, २४ सप्टेंबर २०२३ रोजी सकाळी ०९:०० वाजता सुरू होईल. आणि गळवार २६ मध्रेंबर २०२३ रोजी संध्याकाळी ५.०० वाजना संपेल ती संपत्यानंतर कोणतीही तरस्थ ई-मतदान सुविधा उपलब्ध करून दिली जाणार नाही आणि एनएसडीएलद्वारे सुविधा प्रक्रिया अक्षम केली जाईल

ज्या सभासदांनी एजीएमच्या आधी ठरावांवर दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले असेल ते व्हीसी ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग घेऊ) शकतील/ उपस्थित राह् शकतील, परंतु त्यांना अश ठरावांवर पुन्हा मतदान करता येणार नाही. बी) दरस्थ ई-मतदानादारे मत न दिलेले व एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातन उपस्थित असलेले

सभासद एजीएमदरम्यान ई-मतदानाद्वारे मत देण्यास पात्र असतील व याकरिता त्यांच्याकरिता ई-मतदान सविधा सी) गरुवार, दि. २१.०९.२०२३ अर्थात निर्धारित अंतिम तारखेनसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंव

. पॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असे सभासद केवळ दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदान सुविधा प्राप्त करण्यास पात्र असतील. दूरस्थ ई-मतदान किंव जीएममध्ये ई–मतदान सुविधेद्वारे मतदानाचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत.

एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीर्च सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात गुरुवार, दि. २१.०९.२०२३ रोजीनुसार भागधारव असल्यास सदर व्यक्ती एजीएमच्या सूचनेत निर्देशित प्रकिरयेचे पालन करून किंवा <u>evoting@nsdl.co.in</u> वा

generalmeeting@meeracleanfuels.com येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करु शकेल. तथापि, एखादी व्यक्ती ई-मतदानाकरिता यापूर्वीच सीडीएसएल/एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल.

इलेक्ट्रॉनिक माध्यमातून मतदानाकरिताच्या सुविधेशी संबंधित तक्रार निवारणास जबाबदार व्यक्तींचा तपशील

रजिस्ट्रार व ट्रान्सफर एजंट (आरटीए) - ॲड्रॉइट कॉर्पोरेट सर्व्हिस प्रायव्हेट लिमिटेड

(ॲड्रॉइट) - ई-मेल आयडी : info@adroitcorporate.com २) ई-मतदान एजन्सी : नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)

ई-मेल आयडी : <u>evoting@nsdl.co.in</u> ३) मीरा क्लीनफ्युएल्स लिमिटेडचे कंपनी सचिव

नाव : श्रीमती भावना निशांत देसाई

ई-मेल आयडी : generalmeeting@meeracleanfuels.com

एफ)कागदोपत्री स्वरूपातील भागधारक असलेल्या ज्या सभासदांनी अजूनही कंपनीचे रजिस्ट्रार च ट्रान्सफ एजंट (आरटीए – मे. ऑड्रॉइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड) यांच्याकडे किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत वा अद्ययावत केलेले नसतील त्यांनी त्यांच्या ई–मेल पत्यासह त्यांच्या पॅन कार्डच्य स्व-साक्षांकित प्रतीसमवेत त्यांचा फोलिओ /डीमॅट खाते क्रमांक नमूद करून मीरा क्लीनफ्यूएल लिमिटेड - एजीएम २०२२-२३ शीर्षांतर्गत info@adroitcorporate.com या ई-मेलवर विनंती पाठवू generalmeeting@meeracleanfuels.com या ई-मेलवर सीसी चिन्हांकित करून विनंती पाठवावी

जी) काही शंका असल्यास सभासदांनी www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manua वाचावे किंवा दर, क्र. ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर संपर्क साधावा किंवा अनुभव

तक्सेना, उप व्यवस्थापक यांना <u>evoting@nsdl.co.in</u> येथे संपर्क साधावा एच) कॉर्पोरेट मंत्रालयाचे परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० अंतर्गत एजीएम आयोजित करणार्र

स्चना कंपनीची वेबसाइट <u>www.meeracleanfuels.com</u> वर तसेच आरटीए अँड्रॉइट कॉर्पोरेट सर्व्हिस् प्रायव्हेट लिमिटेड (अँड्रॉइट) यांची वेबसाइट <u>www.adroitcorporate.com</u> वर अपलोड करण्यात आलेली आहे व एजीएमची सूचना एनएसडीएल (दूरस्थ ई-मतदान) सुविधा पुरविणारी एजन्सी)ची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहे

मीरा क्लीनफ्युएल्स लिमिटेड करिता श्रीमती मीरा एस. घोलप

प्रेमदिवाणी



नवतरुण दाम्पत्यांना मूल असण्याचं महत्त्व समजत नाही. लग्नाची नवलाई, त्यानंतर आर्थिकदृष्ट्या स्थिरस्थावर होण्याचा प्रयत्न[,] मुलं झाल्याने मौजमस्ती करण्याच्या स्वातंत्र्यावर येणारी गदा याचा विचार करण्यात दिवस निघून जातात, पण वयाच्या पस्तीशीनंतर जीवनात एक पोकळी निर्माण होते आणि मूल न होऊ देण्याचा निर्णय डळमळू लागतो. अखेर मूल हवंच या निर्णयापर्यंत येईपर्यंत वयाची चाळीशी येते.



वयातल्या मातांना मधुमेह किंवा हायपरटेन्शनचा त्रास होऊ शकतो. तसंच नवजात बालकांमध्ये व्यंग निर्माण होऊ शकतं. असं प्रसिद्ध स्त्रीरोगतज्ज्ञ डॉ. अनिता कौल सांगतात. उशिरा मातृत्वाचा निर्णय केवळ 'डिंक्स' विचारसरणीची दाम्पत्य घेतात असं नाही, तर बरेचदा पतीच्या व्यवसायाखातर कधी मलांच्या उज्ज्वल भविष्यासाठीही उशिरा मूल होऊँ देण्याचा निर्णय घेणारी ਕੁਸੀਜ਼ ਜੀਣਥੀ ਆਫ਼ੇਰ

गर्भधारणा झाल्यास गंतागंत निर्माण होते. कित्येकदा या

शहरातील 'हम दो' अशा पद्धतीनं राहणाऱ्य जोडप्यांना आपल्या मुलांची काळजी कोण घेणार, ह पश्नही सतावतो धरकाम करणाऱ्या बायकांजवल किंवा पाळणाघरात मुलांना ठेवणं त्यांच्यातील पालकांना रुचत नाही, अशा परिस्थितीत मग ही जोडपी मूल न होऊ देता सगळ्या बाबतीत स्थिर झाल्यावरच पालकत्व स्वीकारतात. मात्र ही दाम्पत्य सामाजिक आणि कौटुंबिक

कारणांसाठी मल दत्तक घेण्याचा पर्याय टाळतात 'ॲसोचेम'या संस्थेनेही दीड हजार डिंक्स दाम्पत्यांचं

सर्वेक्षण करून अशाच प्रकराचे निष्कर्ष काढले आहेत

दोन आठवड्यांतून बाहेर फिरायला जाणं आणि दोन

दाम्पत्य ५० हजार रुपये खर्च करतात. तसंच शकतो, त्यातून वेगळ्या समस्या निर्माण होतील,अशा शंकेतूनही कित्येक जण मूल न होऊ देण्याचा निर्णय

जाहीर सूचना आम्ही, **मेसर्स मास हौसिंग** PUBLIC NOTICE

All concerned are hereby informed that my client MR, ANANT KASHIRAM PATIL, aged about 57 years, residing at Motilal Nagai No. 3, 49/387 sai Niwas Society M. G. Road Near Subhash Nagar Goregoan (West), Mumbai - 400104 Mumbai - 400104
That the my Mother Late MRS. RUKHMIN
KASHINATH PATIL was bonafide member o
Ilotnment No. 457/98 dated 30,10.1988
MHADA has Allotted Room No. 49 Plot No.
387 Sai Niwas Society Near Subhash Naga
M. G. Road, Motilal Nagar No. 3, Goregaro
West, Mumbai-400104, adm. area 225 sq. ft.
Taluka - Borivali, Mumbai Suburban District
and within limits of Mumbai Registration
District & Sub- District of Mumbai Suburban
That MRS. RUKHMINI KASHINATH PATIL

and within limits of wumbai Kegistrabal District & Sub- District of Mumbai Suburban That MRS. RUKHMINI KASHINATH PATIL was died on 23/03/2011 at Mumbai and and father Mr. KASHINATH ARJUN PATIL also died on 24/06 1979 at Mumbai leaving behind them legal heirs MRS. PRABHAVATI RAGHUNATH SALVI (daughter) & MRS. SAVITF HARICANDRA BANBARKAR. (daughter) & MRS. SAVITH HARICANDRA BANBARKAR. (daughter) & MRS. VIJVA VIJAY NAGAM (Daughter) as the only legal heirs and successors
That MRS. PRABHAVATI RAGHUNATH SALVI MRS. SAVITA HARICANDRA BANBARKAR. & MRS. VIJVA VIJAY NAGAM had released the undivided shares in respect of the said Roon premises in favour of MR. ANANT KASHIRAH PATIL by executing registered Release Deevide document No15414/20/23sub-regestra dated Borivali.

vide document No15414/2/JSSUD-1699991 or dated Borivali.
That MR. ANANT KASHIRAM PATIL shall hold, take and possession 100%, share in respect of the said Room premises.
That if any person/s claiming any right, title or claim, objection of whatsoever in nature pertaining to the legal heirs ship in respect of the said Room is hereby called upon to inform and contact with me, alongwith relevant documents, within 15 days of publication of this Public Notice, falling which, it will be presumed that there is no right, or claim by anyone and the same has been walved.

Palghar – 401 208

रेग्युलर दरखास्त. क्र. ५/२०२१ वैशाली राजेश कदम

विरुध्द

श्री हेमंत दत्ताराम कदम. .३. श्री. बळीराम दत्ताराम कदम,

जि. रत्नागिरी.

.५. लता दत्ताराम कदम सर्व राहणार — मु. वरची हुंबरी, ता. खेड

ायालय क स्तर उल्हासनगर येथे टरस्वा दाखल केली असुन सदरहु दरखास्तीमध्ये डी. क्र. १.२, १.३ व १.५ यानी उल्हासनगर् येथील दिवाणी न्यायालय उर्हातार चेवाल विवासी जातिवार हजर होणेकामी सदरची जाही नोटीस/समन्स मे. न्यायालयामार्फ काढण्यात येत असून पुढील सुनावर्ण दिनांक ०६/१०/२०२३ रोजी ठेवण्यात

. १.२, १.३ व १.५ यांनी घ्यावी. सदरहु नोटीस माझे सहीनिशी व न्यायालय शक्क्यानिशी <u>दि</u>ली असे.

सा प्रत्य अस . Sd/ श्रितंका सह,अधिक्षव विकाम दिवाणी चायालय (कनिष्ठ सर

PUBLIC NOTICE Notice is hereby given that Israr Ahmed

नमूद करीत आहेत की, आम्ही सदर प्रकल्पना मे सॅनराईस सी.एच.एस. लिमिटेड करिता विकासक म्हणून

धारक प्लॉट करीता **इच्छेचे पत्र** (लेटर

ऑफ इन्टेन्ट) सक्षम प्राधिकरना करुन

२१ ऑगस्ट २०२३ रोजी डी.सी.पी.आर

२०३४ च्या नियमन ३३(१०) झोपडपट्टी

भूखंडासाठी आणि ३३(७) अ झोपडपट्टी

नसलेल्या भूखंडासाठी अन्वये प्राप्त केले

जाहीर नोटीस

राहणार- सदानका कमाक ३०३, तिसरा मजला, "भाऊ का-जीपरेटीक होऊसिंग सोसायटी तिमिटड, "गाव-विराद विरार पूर्व-४०१३०५. १) श्री. संदिय उत्तम गांगुङें. २) सुमन उत्तम गांगुङें. ३) उत्तम भिकाजी गांगुङें है तिथेही या मालमत्तेच्या मालक होते, परंदू माझे अचील, श्री. संदिय उत्तम गांगुङें खांचे आहें यूमन उत्तम गांगुङें., व वङील उत्तम भिकाजी गांगुङें, यांचे दुर्दैवाने दिनांक

६/१२/२०२१ व ०१/०६/२०२२ रोजी निधन झाले. त्यामळे त्य

स्प्ररूप व प्रजूप व प्रजूप राजा । नवन झारा. त्याचुळ रू इतनिकेचे कायदेशीर <u>दोन</u> वारस आहेत. 1) श्री. संदिप उत्तम ग्रांगुर्डे. हे (सुलगा) व सी. पवार पुष्पा उत्तम (लग्ना नंतरचे नावा पुष्प इत्तम गांगुर्डे. ही (सुलगी) कायदेशीर वारस आहे इतर कोणीह

नाही. म्हणून आम्ही याद्वारे दावा किंवा आक्षेप आमंत्रित करतो की कोणत्याही व्यक्तीने त्या सदनिकेच्या विरोधात किंवा त्याच्या विरोधात किंवा ्यावर कोणताही दा्वा किंवा आक्षेप असल्याचे

भसले तरी त्याने प्रकासनाच्या तारखेपासन १४ दिवसांच्या आत

आमच्या अधिवक्ता कार्यालयाला लेखी कळवण्याची आवश्यकत

दिनांक :- ०५/०९/२०२३ (उच्च न्यायालय वकील) पत्ता-दुकान नं. १९ आकांक्षा टॉवर, रेल्वे स्टेशनजवळ, नालासोपारा पूर्व

जाहीर नोटीस

गा नोटीसीव्दारे सर्व लोकांस कळविण्यात येते की माझे

अशील श्रीमती. नबिना रामकुमार मिश्रा फ्लॅट नं. डी ,

१०४, पहिला मजला, मधवन पार्क फेस २ को, ऑ. हौ,

सो, लि., तिरुपती नगर, बोळिंज, विरार (प), ता. वसई,

कै. श्री. रामकुमार डी. मिश्रा आणि श्रीमती निबना

रामकुमार मिश्रा हयांनी सयुंक्तपणे सदर फ्लॅट नं. डी ,

१०४ श्री राजकुमार रमेशकुमार सेठी यांच्याकडून दिनांक

१७/०४/२०१८ रोजी करारनामाद्वारे कायमचे विकत

घेतला आहे. सदर करारनामा दय्यम निबंधक. वसई ५

यांच्याकडे नोंदणी झाली असून त्यांचा अनुक्रमांक

कै. श्री. रामकमार डी. मिश्रा दिनांक ३१/०३/२०२१

रोजी वसई (पू.) येथे मयत झाले. त्यांच्या मृत्यु

झाल्यानंतर त्यांची पत्नी श्रीमती. नबिना रामकुमार मिश्रा

आणि मुलगा श्री. नितेश रामकुमार मिश्रा हे दोघे

श्रीमती. नबिना रामकुमार मिश्रा यांनी फ्लॅट नं. डी / १०४

आणि शेयर्स स्वतःच्या नावे करण्यासाठी, सोसायटी मधे

अर्ज आणि नाव हस्तांतरित करण्यासाठी लागणारे

महत्वाचे सर्व कागदपत्रे सोसायटी ला देऊन स्वतःची

प्रक्रिया पर्ण केली आहे. दसरे वारसादार श्री नितेश

रामकुमार मिश्रा यांनी सदर फ्लॅट नं. डी / १०४, आणि

शेयर्स श्रीमती. निबना रामकुमार मिश्राच्या नावे

करण्यासाठी ना हरकत दाखला लिहन दिला आहे.

जि. पालघर, या फ्लॅटची मालक आहे

३२५२/२०१८ असा आहे.

कायदेशीर वारसदार आहेत.

श्री.डी.एस.तिवारी

टीस दिली जाते की माझे अशील, श्री. संदिप सदनिका क्रमांक ३०३, तिसरा मजला, इ.ही.कसिंग सोसायटी लिमिटेड " गाव-विर

डेव्हलपमेंट कॉपोरेशन त्याचे कार्यालय

७/४९ सहयोग सी. एच. एस. एल. टी. डी. ओल्ड आनंदनगर, एम.एच.बी. कॉलनी

संतकरूझ (पूर्व) मुंबई – ४०००५५ येथे

आम्हाला नियुक्ती करण्यात आली आहे आम्ही सीटीएस क्रमांक ५२४, ५२४ (श्ते७), ५२७, ५२७ (श्तेश्२) & ५२९, ५२ १ते२५) एकत्रीकरण सह सीटीएस क्रमांक ५२५, ५२५ (१ते१३) & ५२६ ५२६ (१ते७) गाव कुर्ला – १ तालुका कुर्ला, कुर्ला (पश्चिम), मुंबई-४०००७०

ne and the same has been waived. ed this 05th day of September, 2023. VIVEK PANDEY (Advocate High Court Address: Flat No. E- 407, 4th floor Gagan Dream Building, Vasai East Mob : 9022444090

जाहीर नोटीस

उल्हासनगर येथील दिवाणी न्यायाधिश (क-स्तर)

दत्ताराम बाबु कदम (मयत) तर्फे वारस् श्रीमती जयश्री दत्ताराम कदम,

× चारु टल्लागम कटम

नतिक्यात चर्ना अपूर्त चुकार्यः देनांक ०६/१०/२०२३ रोजी ठेवण्याः आलेली असुन सदरचे समन्स/नोटीः वृत्तप्त्रात प्रसि्ध्द झाल्यापासुन ३० दिवसां

भ्रीपर्क म्हणण व जबाब दरखास्तामय्य दाखल करावे. तसे नाही केल्यास जे.डी. क्र. १.२, १.३ व १.५ यांच्याविरुध्द दरखास्तीतील मागणीनुसार एकतर्फी सुनावणी करण्यात येईल्र्याची नोंद जे.डी.

Abul Hasan Khan, the owner of Shor No. 8, Ground floor, K wing, Chandresh Residency, Lodha Complex, Mira Road East, Thane 401107, expired on 04/03/2011. On behalf of my client, Mr Shahid Asrar s/o. Late Israr Ahmed Abul Hasan Khan, the undersigned advocate hereby invites claims or objections from other heir/s or claimant/s or objector/s for the transfer of the shares and interest of the deceased member in the said shop within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. It no claims/objections are received within the period prescribed above, my client shall be at the liberty to deal with the shares and interest of the deceased Place: Mira Road, Thane
Sd/A. Karimi member in the manner he deems fit.

Advocate High Court 004, B-31, Amrapali Shanti Nagar,

ॲड, नयन बी, जैन ५. भाऊसाहेब वर्तक हॉल, आगाशी रोड,

कार्यालय बी-२०१, दुसरा मजला, सावंत प्लाझा Sector 11, Near TMT Bus Stop बेलवली रोड, बदलापुर (प). मो. क्र. ९३२१४०१०१० Mira Road East, Thane 401107

धनराजानी यांचे वारसांबाबत तसेच सदरह सदनिका हस्तांतरण, गहाण ठेवणे बाबत कोणत्याही व्यक्ती संस्था, बॅंक इ. यांना गहाण, दान, बक्षीस किंवा लिन किंवा वारस हक्क अधिकार असल्यास सदर नोटीस प्रसिध्द झाल्यापासन १४ दिवसांचे आत खाली दिलेल्या त्यावर योग्य त्या पुराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी. मुदतीत कोणाचीही हरकत न आल्यास गामचे अशिल हरकत नाही असे ग्राह्य धरून निम्न उल्लेखित मिळकतीबाबत कर्ज काढुन बॅंक अथवा विद्यार्थी वेत्तीय संस्थेचा बोजा चढवतील याची नोंद घ्यावी. सौ. श्रुती सचिन मलबारी दहीहंडी

विरार (प), ता. वसई, जि. पालघर

सोसायटीनी पण सदर फ्लॅट आणि शेयर्स (१००%) श्रीमती, नबिना रामकमार मिश्राच्या नावे केले आहे. तरी सदर फ्लॅट आणि शेयर्स वर कोणाही इसमाच अथवा संस्थेचा कोणत्याही प्रकारे हक्क दावा अधिकार वा हितसंबंध असल्यास तशा व्यक्ती अथवा संस्थेने सदर नोटीस प्रसिद्ध झाल्याच्या दिनांकापासन १४ दिवसांच्या मुदतीचे आत निम्नस्वाक्षरीकार यांचेकडे कागदोपत्री पुराव्यासह खालील पत्यावर लेखी

कळवावे. अन्यथा तसा कोणाचाही कोणताही हक्क, दावा. अधिकार वा हितसंबंध नाहीत व असल्यास ते सोड़न दिले आहेत असे गहित धरून सदर मिळकतीचा प्रस्तावित व्यवहार पूर्ण केला जाईल.

दिनांक : ०५.०९.२०२३

डीआयएन : ०२८८१७९७

प्रमाची खरी ताकद फक्त मीरेलाच कळली होती का?..

नाही, तर अप्राप्य प्रेमाच्या पाठी ती का धावली असती? तिला का ठाऊक नव्हतं, कृष्ण हा

देव आहे नि आपण मर्त्य मानव, आपण सजीव-तो निर्जीव, आपण वेगळ्या काळातले-तो वेगळ्या युगातला? खरं तर हे सारंच ठाँऊक होतं तिला सत्ययुगात होऊन गेलेला नि कलियुगात होणार नाही, हे पुरेपूर ठाऊक होतं मीरेला. पण तो हाँडामांसाचा आहे की शेणा-मेणाचा, जिवंत आहे की मेलेल याच्याशी मीरेला काहीच देणं-घेणं नव्हतं. परंपरेने मनामनात खोलव रुजवलेल्या कृष्णप्रतिमेवर तिचं एवढं प्रेम जडलं होतं, की तिच्यासाठी या प्रेमाची निव्वळ एकतर्फी अनुभूतीच पुरेशी होती तिच्यासाठी त्याने जिवंतही व्हायला नको होतं नि तिच्या कामात कसली मदतही करायला नको होती. कारण 'तो माझा मी त्याची' या पल्याड मीरा केव्हाच

नि कष्णाला स्वतःपेक्षा कधीच वेगळी समजत नव्हती. म्हणून त्र एकाच वेळी ती मीराही होती नि कृष्णही. शेवटी प्रेमात ही तादात्म्यता तर

महत्त्वाची असते. मग दुनियेच्या लेखी ते प्रेम सफल असो वा विफल. खरं तर प्रेमची सार्थकता प्रेम सफल वा विफल होण्यात नसतेच. ती प्रेम होण्यातच असते. मीरेला अशीच तर कष्णाच्य प्रेमाची बाधा झाली होती. लौकिक दृष्टीने तिच्ं प्रेम अतार्किक नि असफल तरीही अलौकिकदष्ट्या मीरेचं प्रेम सफलच म्हणायला हवं. कारण मुळ तिचं कुणावर तरी प्रेम तर जडलं होतं आणि मग प्रेमात हक्काची, स्वामित्वाची समर्पणाची भावना असते. एवढंच नाही तर जिथे खरं प्रेम असतं; तिथे मग काही बिघडत नाही, कारण समोरच्याने नाही केलं प्रेम, तरी आपण असतोच की मोकले त्यान्यावर पेम करायला

मीरेने तेच केलं. ती कृष्णाव नि शा. वय वर्षे ३६. नियमित कराव्या लागणाऱ्या चाचण्या आणि त्यानंतर घ्यावी लागत असलेली 'पूर्ण विश्रांती' यामुळे वैतागलेल्या, मनात कायम सगळं नीट होईल ना, अशी धाकधूक असणाऱ्या, सध्या पाच महिन्यांची गर्भवती असणाऱ्या निशाला उशिरा मातत्त्वाचा निर्णय घेतल्यानं होणारा त्रास सहन करावा लागत होत अशा अनेक निशा मोठ्या शहरांमध्ये असतील मोठ्या शहरात सध्या डिंक्स (डबल इन्कम नो किड्स) दाम्पत्यांची संख्या वाढत आहे. लग्नानंतर काही

वाढत्या वयाबरोबर स्त्रियांची प्रजननक्षमता कमी होत

PUBLIC NOTICE My client Dnyanesh Vijay Ajgaonkar say that he has inherited from Lalita Chandrashekahar Ajgaonkar her cousir brother a flat at R.B.I. Employees C.H.S. Ltd. Prabhadevi, Mumbai - 25 vide a Letter o Administration. Further he is notifying through this Public Notice that he is applying for transfer of the said flat to his name. I anyone has objection inregards to the said transfer can convey me within 07 days fron

this Public Notice Date: 04.09.2023 ADV. Arun G.Deshmukh Shop No. 1 Vinavak Darshan Apartment Ganesh Peth Lane, Dadar (W)

जा.क्र.अंनप/बांधकाम विभाग /२०२२-२३/७१०

अंबरनाथ नगरपरिषदेस खालील काम करावयाचे असून, नोंदणीकृत ठेकेदार यांचेकडुन त्याबाबत सिलबंद कोटेशन्स मागविण्यात येत आहेत. ज्या कोणास सदर काम करावयाचे असेल त्यांनी सदर कामांचे दर सर्व करांसह बंद पाकीटात खाली सही करणार यांचेकडे दि. १३ ०१ / २०२३ रोजी सायं. ३:०० वाजे पर्यंत आणून द्यावेत. तसेच आलेली कोटेशन त्याच दिवशी किंवा प्रशासनाच्या सोयीनूसार हजर कोटेशन धारकांसमक्ष उघडण्यात येतील. कोणतेही एक कोटेशन रिवकारणे अथवा नाकारणेचा अधिकार निम्न स्वाक्षरीकार यांनी राखून ठेवता आहे.

अंद्राजित रक्कम रू. कामाचे नाव (GST वगळून) अंबरनाथ नगरपरिषद हृदीतील शिवनगर येथील ₹.₹.,88,88,88/ बसन्ना दकाना पासून ते बतराज यांच्या घरापर्यंत

चेकर्ड टाईल्स बसविणे १) तांत्रिक बोलीचा लिफाफा क्र. ०१

क) कॉन्ट्रॅक्टर परवाना. ड) जी. एस. टी. नोंदणी प्रमाणपत्र.

इ) इसारा खकमेचा डी.डी

टिप:- सदर कोटेशन नगरपरिषदेच्या

'महाबली बजरंग बली' धार्मिक कार्यक्रम होणार

कार्यक्रमा सह लाखो रुपयांच्या बिक्षसाच्या दही हंडी उभारण्याचे आयोजन केल्याने यंदा दही हंडी मंडळावर बक्षिसांची खैरात केली जाणार असल्याचे दिसून येत आहे. डोंबिवलीत शिवसेना शिंदे गटाचे युवा नेते दिपेश म्हात्रे फाऊंडेशन च्या माध्यमातून लाखो रुपयांच्या पारितोषिक असलेले लाख मोलाची दही हंडी उभारण्यात आली आहे. यानिमित्ताने डोंबिवलीत पहिल्यांदा 'महा बली बजरंग बली' धार्मिक कार्यक्रम

PUBLIC NOTICE My client Dnyanesh Vijay Ajgaonkar say tha Chandrashekahar Ajgaonkar his cousin brother a flat at Dadar C.H.S. Ltd, Dadar, Mumbai — 28 vide a Probate. Further he is notifying through this Public Notice that he is applying for transfer of the said flat to his ime. If anyone has objection inregards to

the said transfer can convey me within 07 days from this Public Notice Date: 04.09.2023 ADV. Arun G.Deshmukh Shop No. 1 Vinayak Darshan Apartment

Ganesh Peth Lane, Dadar (W)

Mumbai - 400 028

द्वि.२५/०८/२०२३

अंबरनाथ नगरपरिषद, अंबरनाथ

Mumbai - 400 028

कोटेशन नोटीस

तसेच खालील पैंकी कोणतेही एक कागदपत्र सादर न केल्यास किंवा सादर केलेल्या कोणत्याही कागदपत्रात खरेपणा न आढळल्यास कोटेशन फेटाळण्यात येतील याची नोंद ध्यावी. डसारा खकम 2.25.4888/-

अ) पॅनकार्ड

दिपेश म्हात्रे फाऊंडेशन दहीहंडी उत्सवाला गतिमंद मुलांचा गोविंदा पथक करणार धम्माल...

२) वित्तीय बोलीचा लिफाफाक्र. ०२ अ) मळ प्रतितील दरपत्रक-सही/-

(डॉ. प्रशांत रसाळ) मुख्याधिकारी, www.ambarnathcouncil.net या संकेतस्थळावर उपलब्ध आहे. अंबरनाथ नगरपरिषद, अंबरनाथ

डोंबिवली, दि. ४ (वार्ताहर) : यांनी सांगितले. डोंबिवली पश्चिमेकडे दहीहंडी उत्सवाच्या माध्यमातुन शहरातील कडील सम्राट चौकात होणाऱ्या दहीहंडी तरुणाईला आकर्षित करण्यासाठी यंदा उत्सवात मुख्यमंत्री एकनाथ शिंदे हे शहरातील प्रमुख रस्त्यावर चौकात शिवसेना आवर्जुन उपस्थित राहणार आल्याचेही शिंदे गटाच्या पदाधिकार्यांनी सांस्कृतिक संगीतले.या दही हंडी उत्सवात पहिले पारितोषिक १ लाख रुपये तर महिला गोविंदा पथकास ५१ हजार तर इतर गोविंद पथकास अनेक पारितोषिक असे एकूण १५ लाख रुपयांची पारितोषिक देण्यात येणार आहे. यावेळी फिरते रुग्णवाहिकेची सोय केली जाणार आहे.गायक आनंद शिंदे व मराठी अभिनेते संतोष जुईकर यांचंबरोबर अनेक सेलिब्रेटी या दहीहंडी उत्सवात हजेरी लावणार आहे. क्षितिज संचालित गतिमंद मुलांच्या शाळेतील होणार असून अनेक सामाजिक संस्थांचा सकाळी ११ वाजता गतिमंद मान्यवरांच्या हस्ते सन्मान होणार आहे फोडणार आहेत.या मुलांसाठी सुरक्षा अशी माहिती युवा सेना सचिव दीपेश म्हात्रे

ठेवण्यात आली आहे.

PUBLIC NOTICE Notice is hereby given to the Public on behalf of my client Mrs. Payal Naitik Shah, Vide Agreement for Sale dated 14th June, 2022 vide registration bearing No. BRL-9-9887-2022 dated 14th June, 2022 executed between Rite Developers Private Limited being Promoter and Mrs. Paval Naitik Shah being Allottee, Mrs. Payal Naitik Shah became the owner of Flat No. B/602 alongwith Mechanical Parking No. 14 in Rite Nectar Phase II at Ashra

Colony Road, 376, Dattapada Road, Borivali East, Mumbai - 400 066. The Original Registered Agreement for Sale dated 14th June, 2 alongwith Original Receipt of Registration bearing No. 10759 dated 14th June, 2022 have been lost. If any person/s who find it, is requested to return the same to me at below mentioned address and further all person are hereby informed not to deal or carry out any transaction with anyone on the basis of the missing or lost document. If anyone has already carried out or being carried out

kindly inform the undersigned in

writing having address at Adv. Kajal

Adv. Kajal Dedhia

Dedhia A/402, Sant Sudhama CHSL, Shivaji Nagar Road, Vakola Bridge, Santacruz (East), Mumbai - 400 055 within 7 days from this present.

Date: 5th September, 2023

Place: Mumbai

जाहीर नोटीस तमाम जनतेस या जाहीर नोटीसव्दारे सचित करण्यात येते की मौजे गंधारे, तालका कल्याण जि ठाणे कल्याण डोंबिवली महानगरपालिका कल्याण हद्दीतील स. नं.५४(पै) & ५५(पै), यावरील मोहन हाईटस, मधील क्वीन्सगेट बिल्डींग, ए-विंग,पाचवा मजला, सदनिका क्रमांक ५०४, क्षेत्र १४५० चौ.फुट बिल्टअप या) वर्णनाच्या सदनिकेची मिळकत श्री. नरेश के. धनराजानी, कु. दिपा निहालचंद मलुकानी उर्फ सौ. रेश्मा एन. धनराजानी व श्रीमती. सावित्रीबाई के. धनराजानी यांचे संयुक्तीक नावे मालक म्हण्न होती. सावित्रीबाई के. धनराजानी यांचे निधन दिनांक 14-3-2018 रोजी झाले, त्यांचे पश्चात १) श्री. नरेश के धनराजानी (मुलगा) २)सौ. पूनम उर्फ चंद्रा हसानंद विधानी(मुलगी), ३)सौ. पुनम उर्फ विमला मिना उर्फ मिरा दादलानी(मुलगी), ४)सौ. कुंगवाणी(मुलगी), ५)सौ. सिमा हरी रमेशलाल . तोतलानी (मुलगी), ६)सौ. कविता शांकरलाल अंदानी(मुलगी) हे एकमेव कायदेशीर वारस आहेत. सदरह सदिनिकेची मिळकत श्रीमती, सावित्रीबाई के धनराजानी यांचे मृत्यु पश्चात श्री. नरेश के. धनराजानी, कु दिपा निहालचंद मलकानी उर्फ सौ.रेश्मा एन. धनराजानी यांचे नावे मालक म्हणन ताबे कब्जा मध्ये असन सदरह मिळकत श्री नरेश के धनराजानी यांना सारस्वत को

वकील उच्च न्यायालय.मंबई.

ऑप बँक लि. खडकपाडा शाखेत गह कर्जाकरीता तारण

म्हणून गहाण ठेवायची आहे. तरी मयत सावित्रीबार्ड के