MUMBAI | THURSDAY, 15 AUGUST 2024 Business Standard

### **BHARAT AGRI FERT & REALTY LIMITED**

CIN - L24100MH1985PLC036547

Read Office: Hubtown Solaris, 301, N.S. Phadke Marg, Andheri-Fast, Mumbai-400069 EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Extract of the Additional Headers for the Quantum Ended of Cont.; Ede-							
(Rs.in lacs							
C	uarter Endec	Year Ended					
30-06-2024	31-03-2024	30-06-2023	31-03-2024				
Unaudited	Audited	Unaudited	Audited				
635.47	1208.34	720.79	3126.28				
(82.48)	497.61	(207.29)	(120.15)				
(82.48)	532.97	(207.29)	(324.50)				
(5.00)	546.60	(209.96)	(320.21)				
(11.00)	533.85	(209.96)	(337.96)				
528.55	528.55	528.55	528.55				
(0.01)	0.97	(0.40)	(0.61)				
(0.01)	0.97	(0.40)	(0.61)				
	(82.48) (55.00) (11.00) (55.00) (11.00) (10.01)	Quarter Ended   30-06-2024   31-03-2024   Unaudited   Audited   635.47   1208.34   (82.48)   497.61   (82.48)   532.97   (5.00)   546.60   (11.00)   533.85   528.55   528.55   (0.01)   0.97	Quarter Ended   30-06-2024   31-03-2024   30-06-2023   Unaudited   Audited   Unaudited   635.47   1208.34   720.79   (82.48)   497.61   (207.29)   (55.00)   546.60   (209.96)   (11.00)   533.85   (209.96)   528.55   528.55   528.55   (0.01)   0.97   (0.40)				

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirement) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Sto xchange websites. (www.bseindia.com)

- The above un-audited results for the quarter ended June 30, 2024 have been reviewed by the Audi committee and approved by the Board of Directors at their respective meetings held on August 13,
- Anchaviyo Resort has completed part expansion of destination wedding project during the quarte
- more revenue will be generated in coming quarters.

  Company has surrendered working capital limits of bankers and have decided to offer fertiliser plant or lease cum conversion basis to improve cash flows.

  Realty Division:- Revenue is recognised on satisfaction of performance obligation upon transfer or control of promised goods (residential ) or services to customers in an amount that reflects the
- consideration the Company expects to receive in exchange for those goods or services The Company satisfies the performance obligation and recognises revenue over time, if one of the i. The customer simultaneously receives and consumes the benefits provided by the Company
- performance as the Company performs; or
  ii. The Company's performance creates or enhances an asset that the customer controls as the asse is created or enhanced; or
- iii. The Company's performance does not create an asset with an alternative use to the Company ar an entity has an enforceable right to payment for performance completed to date.
- For performance obligations where any one of the above conditions are not met, revenue is recognised at the point in time at which the performance obligation is satisfied. Revenue is recognised either at point of time or over a period of time based on the conditions in the contracts with customers. The Company determines the performance obligations associated with the
- contract with customers at contract inception and also determine whether they satisfy the performance contract with customers at contract inception and also determine whether they satisfy the perioritants obligation over time or at a point in time.5The figures for the previous periods have been re grouped/re-arranged wherever considered necessary.

  Revenue is recognised either at point of time or over a period of time based on the conditions in the
- contracts with customers. The Company determines the performance obligations associated with the contract with customers at contract inception and also determine whether they satisfy the performan biligation over time or at a point in time.

  The figures for the previous periods have been re-grouped/re-arranged wherever consists.

For BHARAT AGRI FERT & REALTY LIMITED

Yogendra D Patel Chairman & Mg.Director

# WESTERN COALFIELDS LIMITED

NOTICE All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Limited (www.coalindia.in), respective Subsidiary Company (WCL, www.westerncoal.in), CIL e-procurement porta (https://coalindiatenders.nic.in) and Central Public Procurement Porta https://eprocure.gov.in). Bids for the tender can be submitted through https://coalindiatenders.nic.in only. Corrigendum/Addendum if any, are published on https://coalindiatenders.nic.in only. In addition

procurement is also being done through GeM Portal (https://gem.gov.in).



Stressed Assets Recovery Branch (SARB), Chatrapati Sambhajinaga Plot No.1, Town Center, CIDCO Chatrapati Sambhaijnagar - 431 003

(For Immovable Property) POSSESSION NOTICE [(Rule-8(1)]

Whereas the undersigned being the Authorized Officer of State Bank of India under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 03/06/2024 calling upon the borrower Mr.Vikas More to repay the amount mentioned in the said Notice being Rs.35,46,771.00 (Rupees Thirty Five Lakh Forty Six Thousand Seven Hundred Seventy One only) as on 03/06/2024 and future interest from 04/06/2024 within 60 days from the date of receipt of

The borrower having failed to repay the amount, notice is hereby given to the borrower/quarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with

the Rule 8 of the said Rules on this 12th day of August of the year 2024. The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India, for an amount of Rs.35,46,771.00 (Rupees Thirty Five Lakh Forty Six Thousand Seven Hundred Seventy One only) as on 03/06/2024 and future interest from 04/06/2024, plus cost and expenses thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

## DESCRIPTION OF IMMOVABLE PROPERTY

1) Property owned by : Mr.Vikas More

All parts and parcel of land known as Residential Flat No.202, 2nd Floor, Building No.19, Vastuvihar, KH-2 CHS Ltd., Sector 16 & 17, Village Kharghar, Navi Mumbai, Taluka Panvel, District Raigad Pin 410210, bounded as:

East : Vastuvihar KH-4 CHSL West: Vastuvihar KH-1 CHSL South: Road North: Open Plot Date: 12/08/2024 **Authorised Officer** 

# HEXAWARE

## **Hexaware Technologies Limited**

Regd. Office: Bldg 152, Millennium Business Park, Sector III, A Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710. Phone: 022 3326 8585 Website: www.hexaware.com; E-mail: Investori@hexaware.com CIN: U72900MH1992PLC069662

NOTICE

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and General Circular Nos.14/2020 (dated 8th April 2020),17/2020 (dated 13th April 2020) 20/2020 (dated 5th May,2020), 02/2021 (dated January 13, 2021) 10/2021 (dated June 23,2021), Circular No. 20/2021 (Dated December 08, 2021) and Circular No.11/2022 (dated December 28, 2022) respectively. issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Extra-Ordinary General Meeting ("EGM") of the members of Hexaware Technologies Limited is scheduled to be held on Friday, September 06, 2024 at 9.00 a.m. IST through video conferencing ("VC")/ other audio visual means ("OAVM") without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting

In compliance with aforesaid MCA Circulars, Notice of Extra-Ordinary General Meeting will be sent to all the Shareholders whose email address are registered with Company/RTA/Depository. The Notice of Extra-Ordinary General Meeting will also be available on the website of the Company at www.hexaware.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. No hard copy of EGM notice will be made available to members. The members can attend EGM through VC / OAVM only. Instructions for joining the EGM through VC / OAVM will be provided in the Notice of Annual General Meeting. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of eckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of Extra-Ordinary General Meeting is also available on the website of the Company at www.hexaware.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

In compliance with the provisions of section 108 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast heir vote electronically, through the remote e-voting services provided by NSDL on all resolutions set forth in this Notice. The e-voting period commences on Tuesday, September 03, 2024 (9:00 am) and ends on Thursday, September 05, 2024 (5:00 pm), voting through electronic mode shall not be permitted beyond 5:00 pm on September 05, 2024.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC/ OAVM who have not casted their vote by remote e-voting shall be able to exercise their right during the meeting through electronic voting system. 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. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on August 30, 2024 (cut off date) are entitled for e-voting on the Resolutions set forth in this Notice. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice and holding Shares as on the cut off date, may obtain the login id and password by sending a request

The members holding shares in physical mode whose email address are not registered with Company can update their email address by sending request letter at Investori@hexaware.com duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) or any document (such as Driving Licence, Bank Statement, Election Card, Passport), Members holding shares in demat mode whose email address are not registered are requested to update their email id with Depository Participant (DP).

Please refer Notice of Extra-Ordinary General Meeting for the process of remote e-voting and voting through electronic voting system during EGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository.

In case of any queries, you may refer to 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 - 48867000 or send a request to Prajakta Pawle at evoting@nsdl.com or contact Mr. Amit Vishal, Dy Vice President or Prajakta Pawle, Executive, National Securities Depository Ltd., 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or write on evoting@nsdl.com, at the designated email IDs: evoting@nsdl.com or at telephone nos.: 022 - 48867000 who will also address the grievances connected with the voting by electronic means.

For Hexaware Technologies Limited

Date: August 15, 2024 Gunjan Methi Place: Navi Mumbai Company Secretary

केनरा बैंक Canara Bank 🕸 Sidolocitis SpedicateDark

Place: Kharghar Panvel

Navi Mumbai Regional Office, Circle Office Building, 8th Floor, 'A' Wing, C-14, G Block, BKC, Bandra East, Mumbai- 400 051 email :- recoveryronm@canarabank.com

REF:RO/LEGAL/SARFAESI/13/2024/MV DATE: 12.08.2024

To, 1.Mrs. Kajal Bhalchandra Kadam, C/O Bhalchandra Kadam, Room No. 1432, Bhim 1. Mrs. Hang Band, New Mahar Bardan, Amharnath (Fast), Dist. Nagar, Kansai Road,A.m.p Gate Road, Near Nehru Garden,Ambarnath [East], Dist. Thane-421 501 GUDJECT: NULLEE UNDER SECTION 13(2) Of The Securitisation And Reconstruction O Financial Assets And Enforcement Of Security Interest Act, 2002 (Sarfaesi Act, 2002) Read With Security Interest (Enforcement) Rules, 2002 As Amended From Time To Time. Subject: Notice Under Section 13(2) Of The Securitisation And Reconstruction O

The undersigned being the authorized Officer of Canara bank, **Kharghar Sector 35** branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002,

and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under: That MRS. Kajal Bhalchandra Kadam (Hereinafter Referred To As "The Borrower") have availed credit facility, facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor. While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements. That - has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of Rs. 17,04,989.00 (Rupees Seventeen lakhs four thousand nine hundred eighty nine only) with interest thereon. You (The Person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

the secured assets which are detailed in Schedule 8 nereunder. However, from MAY 2024, the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to Rs.17,51,996.72 (Rupees Seventeen lakh fifty one thousand nine hundred ninety six and paise seventy two only), the details of which together with the future interest rate are stated in schedule C hereunder. It is further extend that the hearter (Guarante having falled to keep up with the terms of the stated that the borrower/Guarantor having failed to keep up with the terms of the given, and have been evasive in settling the dues. The operation and conduct of the given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt. Installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 10.08.2024 in accordance with the directives/ guidelines relating to asset classification issued by the Reserve Bank of India. The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act his usuing this paties to discharge in full the liabilities.

you under Section 13(2)of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured Creditor within 60 days of the borrower as stated in Schedule C hereunder to the secured creator within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of 11.36% Per Annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues. Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of Rs. 17,51,996.72 (Rupees Seventeen lakh fifty one thousand nine hundred ninety six and paise seventy two only), together with further interest and incidental expenses and costs as stated above in terms of this notice unde Sec.13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub- section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

below to convey the seriousies of this issue: 13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely; a)Take Possession of the secured assets of the Borrower/Guarantor including the

ight to transfer by way of lease, assignment or sale for realizing the secured asset; o)Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset: Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt

security for the debt;
Provided further that where the management of the whole of the business or part
of the business is severable, the secured creditor shall take over the management
of such business of the borrower which is relatable to the security for the debt;And
under other applicable provisions of the said Act.
Your attention is invited to provisions of sub section (8) of Section 13, in respect of

time available, to redeem the secured assets. You are also put on notice that in term of Section, 13(13) the borrower/ Guaranto shall not transfer by way of sale, lease or otherwise the said secured assets detailed n Schedule B hereunder without obtaining written consent of the secured creditor. I in Schedule B nereunder without obtaining written consent of the secured cleaned. It is further brought to your notice that any contravention of this statutory injunction restrain, as provided under the said act, is an offence and if for any reason, the restrain, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income. This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further

any other rights of reflicted within the provided by you.
This is without prejudice to any other rights available to the secured creditor under

This is without pleaded to drive the highest available to the secured detailed the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of no-compliance, further needful action will be resorted to, holding you liable

Yours Faithfully,

AUTHORISED OFFICER						
SCHEDULE A:- [DETAILS OF CREDIT FACILITY/IES AVAILED BY THE BORROWER]						
			Date Of	Amount		
No.		Limit	Sanction			
1.	160001715935	Housing Finance	12/07/2023	Rs. 16,50,000.00		
2.	164003677640	Canara Home Ioan	09/08/2023	Rs. 54,989.00		
		Secure				

	0000.0	
	SCHEDULE B :- [DETAILS OF SECURITY ASSETS	S]
SL 10	IMOVABLE	Name Of The Title Holder
1	Flat No 101, 1st Floor, Buniyad Residency, Survey No 369, His No 4, Village Neral, Near Neral Station & Shree Gajanan Hot Off. Karjat Murbad Road, Taluka Karjat, District Raigad- 4101 Admeasuring 319 Sq.Ft. Carpet Area Boundaries: Nor Bunglow, South: Road, East: Shree Sai Apartment, West: Ruc Selter & Wilding Care III. 2009/35551175.	tel, Bhalchandra 01 Kadam th:

	Solitare Building Cersai ID . 2000/3331173							
	SCHEDULE C:-[DETAILS OF LIABILITY AS ON DATE]							
Serial Loan A/C. No. number		Nature Of Loan/ Limit	Date of Saction		Amount			
1.	160001715935	Housing Finance	12/07/2023	Rs.	16,95,312.86			
2.	164003677640	Canara Home Ioan Secure	09/08/2023	Rs.	56,731.86			

#### **PUBLIC NOTICE**

TAKE NOTICE THAT MRS. BHAVNA KRISHNAKANT KARGATHRA (MISTRY r of FLAT NO. A/204, PANCHSHEEL RESIDENCY, OPP. PANCHSHEE HEIGHT, MAHAVIR NAGAR, KANDIVALI (WEST) MUMBAI -400067, are 54.94 sq.mtrs. Carpet Area with all rights, title and interest therein. M

described in the Schedule mentioned hereunder:

MR. KRISHNAKANT RAMJIBHAI KARGATHRA (MISTRY) & MRS. BHAVNA
KRISHNAKANT KARGATHRA (MISTRY), have by an agreement dt. 05/05/2002
acquired all the right title interest in the Flat No. A/204, situated on Second floor of
Panchsheel Residency Co-op Hsg. Soc. Ltd., Mahavir Nagar, Kandivali (West)
Mumbai – 400067 from M/S SAI CONSTRUCTION AND DEVELOPERS. The said greement dt. 05/05/2002 is properly stamped & duly registered with the office of sub-egistrar Borivali-2, vide serial no. BDR-5-3536/2002 dt. 08/05/2002. Unfortunately **MR**. KRISHNAKANT RAMJIBHAI KARGATHRA (MISTRY) died on 06/06/2024 at Mumbi I RAINSTRAKAN I KAMJISHAI KARGAI HKA (MISTRY) died on U0/00/20/24 at Mulmöal leaving behind him: -1. MRS. BHAVNA KRISHNAKANT KARGATHRA (Wife), 2. MR. DIVYESH KRISHNAKANT KARGATHRA (Son), 3. MAYURI KRISHNAKANT KARGATHRA (Daughter), 4. MISS. BINAL KRISHNAKANT KARGATHRA (Daughter), 5. MRS. ALKA RAJESH KAMDAR (Married Daughter) as his only surviving legal heirs. The legal heirs have decided to release all their rights, title, share and interest in the said property in favour of their mother MRS. BHAVNA KRISHNAKANT KARGATHRA (MISTRY).

Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance tenancy, Share, Sale, mortgage, lease, lien LICENSE, gift, possession or encumbrance of any nature whatsoever including any by ay of intimate the same to the undersigned together with the documents on the basis on the basis on the basis on the basis of the basis which claim and claims of such persons shall be treated as waived and not binding on

: SCHEDULE OF PROPERTY ABOVE REFERRED TO:

ALL THAT PIECE AND PARCEL OF FLAT NO. A/204, PANCHSHEEL RESIDENCY, OPP.

PANCHSHEEL HEIGHT, MAHAVIR NAGAR, KANDIVALI (WEST) MUMBAI - 400067.

WORLD BANK PROJECT] area admeasuring 54.94 sq. mtrs. Carpet Area Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S NO. 128A/28/3 of //lilageKandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 2003 together with soil, subsoil of the said Room and along with the common use an njoyment of passage and open space. Mr. NAVIN C. SHETH

Advocate High Cour D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. Ltd., Charkop, Kandivali [W], Mumbai-400 067.

Place : Mumbai Dated : 15-08-2024

#### **GAJANAN SECURITIES SERVICES LIMITED**

CIN: L67120WB1994PLC063477 113/1B, C. R. Avenue, Room No. - 7C, 7th Floor, Kolkata - 700073, WB Email: gajanansecuritiesservicesltd@gmail.com

L	extract of Statements of the Standalone & Consolida						(₹. in Lakhs
		STANDALONE			CONSOLIDATED		
		Quarter	Quarter	Year	Quarter	Quarter	Year
SI.		Ending June 30,	Ending June 30,	Ended March 31,	Ending June 30,	Ending June 30,	Ended March 31
No.	Particulars	2024	2023	2024	2024	2023	2024
		(Un-audited)			(Un-audited)		
1	Total Income from operations (Net)	2.93	12.18	22.75	8.09	13.04	35.97
2	Net Profit / (Loss) for the period [before	(2.29)	10.89	12.78	1.81	11.50	23.5
	Tax, Exceptional and/or Extraordinary items]						
3	Net Profit / (Loss) for the period before tax	(2.29)	10.89	12.78	1.82	17.20	106.3
	[after Exceptional and/or Extraordinary]						
ļ	Net Profit / (Loss) for the period after tax	(3.05)	7.72	6.86	1.06	14.03	98.2
	[after Exceptional and/or Extraordinary items]						
,	Total Comprehensive Income for the period	(3.05)	7.72	6.86	1.06	14.03	98.2
	[Comprising Profit / (Loss) for the period (after						
	tax) and Other Comprehensive Income (after tax)]						
	Equity Share Capital	310.200	310.200	310.200	310.200	310.200	310.20
•	Reserves (excluding Revaluation Reserve) as shown	0	0	0	0	0	11168.8
	in the Audited Balance sheet of the previous year						
8	Earnings Per Share (of ₹10/- each) (for						
	continued and discontinued operations)-						
	(a) Basic	(0.10)	0.25	0.22	0.03	0.45	3.
	(a) Diluted	(0.10)	0.25	0.22	0.03	0.45	3.1

Notes: 1. The above is an extract of the detailed format of Quarterly /Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly /Annual Financial Results may be accessed on the Stock Exchange website at www.bseindia.com. The same is also available on the Company's website at www.gajanansec.com.

By the Order of the Board By the Order of the Board For Gajanan Securities Services Ltd Sd/-There is no extraordinary item.

Place: Kolkata Dated: 14.08.2024 Vinay Kumar Agarwal



#### SURYODAY SMALL FINANCE BANK LIMITED CIN: L65923MH2008PLC261472

Registered and Corporate Office: Unit No. 1101, Sharda Terraces, Plot No. 65 Sector-11, CBD Belapur, Navi Mumbai-400614. Tel No: +91 22 4185 6700 Website: <u>www.suryodaybank.com</u> Email ID: <u>company.secretary@suryodaybank.com</u>

Notice of the 16th Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means Dear Member (s).

NOTICE is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the members of Suryoday Small Finance Bank Limited (the "Bank") will be convened on Thursday, September 12, 2024 at 3.30 p.m. Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members of the Bank at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") of Pulse formed the production of the Companies Act, 2013 (the "Act") and Rules framed thereunder read with General Circulars No. 14/2020 dated April 8 2020. 17/2020 dated April 13. 2020 and 20/2020 dated May 5, 2020 and subse 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2024 read with other relevant circulars, issued by the Ministry Corporate Affairs ("MCA") [collectively referred to as "MCA Circulars"] Circulars issued by the Securities Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated May 12, 2020. Circular No. SEBI/HO/CED/CMD2/CIR/P/2021/11 dated January 15 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other applicable circulars thereto issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Applicable Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice of the AGM The members are hereby informed that:

- As per the aforementioned Circulars, the Notice of 16th AGM along with the Annual Report for the Financial Year 2023-24 will be sent in due course only through electronic mode to all those members whose email addresses are registered with the Bank / Registrar & Transfer Agent ("RTA") or their respective Depositories Participants ("DPs").
- Notice of AGM along with Annual Report for the Financial Year 2023-24 wi also be made available on the websites of the Bank (at <a href="https://www.survodaybank.com">https://www.survodaybank.com</a>), website of the Stock Exchanges viz. BSE Limited (https://www.bseindia.com), National Stock Exchange of India Limited (https://www.nseindia.com) and on the website of Bank's Registrar and Transfer Agen i.e. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited ("KFintech/RTA") at https://evoting.kfintech.com in comp
- The instructions for joining the AGM and the detailed procedure for e-voting will be provided in the Notice of AGM.
- ) Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The facility of remote e-voting as well as e-voting during the AGM ("InstaPoll") will be provided to all the members of the Bank to cast their vote electronically on all resolutions set out in the Notice of AGM. The Facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. Instructions for joining the 16th AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM, will be provided in the Notice of AGM. In case of any queries, please write to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or <a href="mailto:com">company.secretary@suryodaybank.com</a>. The login credentials for casting vote(s) through e-voting shall be made available to the Members e-mail. The same login credentials may also be used for attending t through VC/ OVAM. For further details, members may refer the AGM no made available to the Members through
- i) Members holding shares of the Bank in physical mode can register/ update the inders flooting shales of the Bahk III plysical mode can register update the hail Id, Contact and other KYC details by submitting duly filled and signed Forn t-1 along with self-attested copy of the PAN card and other relevant documents e-mail Id, Contact and other KYC details by submitting duly filled and signed Forn ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2023. The said form along with other requisite details is available on the website of the Bank at https:/ www.survodavbank.com/Availing-Investor and on the website of the Kfinted at <a href="https://ris.kfintech.com/clientservices/isc/default.aspx#isc\_download.hrd">https://ris.kfintech.com/clientservices/isc/default.aspx#isc\_download.hrd</a>. Duly filled form can be submitted through any of following modes:
- Through 'In Person Verification' (IPV): shareholders can submit their required documents at any of the Branches of KFintech, details of which are avai kfintech.com/contact-us/.
- Through hard copies: Shareholders can send hard copies of the required documents duly self-attested and dated through post at the address of KFintech Unit: Suryoday Small Finance Bank Limited, Selenium Building, Tower-B Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana, India 500 032
- Electronic Mode: Shareholders can submit the requisite documents with e-sign at https://ris.kfintech.com/clientservices/isc/default.aspx#
- vii) Members holding shares of the Bank in electronic form can verify/ update thei email address and mobile no. with their respective DPs.
- viii) If the e-mail Id of a Member is already registered with the Bank/RTA/ DP, login credentials for e-voting shall be sent on the respective Member's registered e-mail address, along with the Notice of AGM and Annual Report for the Financial Year 2023-24.
- ix) All Communications/queries in this respect should be addressed to our RTA KFintech to its email address at : einward.ris@kfintech.com. The Notice of the AGM will be sent to members at their registered email addresses in

accordance with the applicable laws in due course. The above information is being issued for the information and benefit of all members of the Bank and in compliance with the MCA and SEBI Circulars as amended from

time to time. By order of the Board of Directors

For Suryoday Small Finance Bank Limited Krishna Kant Chaturyed

Place: Navi Mumbai Date: August 14, 2024 Company Secretary & Compliance Officer Membership No. F7264

#### YES BANK YES BANK LIMITED

Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055 Branch: 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No. 31,

#### ane-Belapur Road, Airoli, Navi Mumbai - 400708 Physical Possession Notice for immovable property

Cust ID. 9668338 Whereas. The undersigned being the authorised officer of YES Bank Limited "Bank") under the Securitization and Reconstruction of Financial Assets and nforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers

conferred under section 13(12) of the Act read with Bule 9 of the Security Interes (Enforcement) Rules 2002, had issued a demand notice dated 28th Oct, 2022 calling ipon Star of Seas Marine Enterprises (Borrower & Mortgagor), Anuradha Shankar Kambar (Co-Borrower), Ravikumar Shankar Kambar (Co-Borrower) and Maria Gerard Gnàna Prakash Kamalanathan (Co-Borrower) tò repay the amour nentioned in the notice for Cust ID.: 9668338 being a sum aggregating to Rs.52,77,242.77/- (Rupees Fifty Two Lakh Seventy Seven Thousand Two Hundred Forty Two and Seventy Seven Paise Only) as on 26th Oct, 2022 within 60 days from the date of receipt of the said notice.

The Borrower / security providers having failed to repay the above said amount notice is hereby given to the Borrower/ security providers and to the public in general that as per Order dated 13th Dec, 2023 of Addl. District Magistrate Thane in the matter of Securitization application no.661/2023, the respective Tahsildar dept officer has taken **physical possession** of the property described herein in exercis of powers conferred on him of the act and Handed over possession of property to the undersigned Authorized Officer who is in exercise of powers conferred on him/he ınder Section 13(4) of the said Act read with Rule 8 of the said rules on the **14th da**y of Aug. 2024.

The Borrower/security providers in particular and the public in general is hereby cautioned not to deal with the property mentioned below and any dealings with the said property will be subject to the charge of the Bank for an amount of to Rs.52.77.242.77/- (Rs. Fifty Two Lakh Seventy Seven Thousand Two Hundred Forty Two and Seventy Seven Paise Only) as on 26th Oct, 2022, together with all the other amounts outstanding including the costs, charges, expenses and interest thereto. Please note that under Section 13 (8) of the aforesaid Act, in case our dues togethe with all costs, charges and expenses incurred by us are tendered at any time before

sale or transfer the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset Details of the mortgaged property

the date of Publication of Notice for the public auction/Tendered/ Private Treaty fo

Flat No. C-6/1/03. Ground Floor. Pragati Co-Operative Housing Society Ltd. Sector -9, Koparkhairne, Navi Mumbai 400 709.

Place: Navi Mumbai Date: 14/08/2024

**YES Bank Limited** 

Form No. URC-2
divertisement giving notice about registration under Part Io.
hapter XXII (Pursuant to section 374(b) of the companies Ac,
2013 and rule 4(1) of the companies (Authorised to Register)
Notice is hereby given that in pursuance of sub-action (2) o
xction 366 of the Companies Act, 2013, an application has beer
ade to the Registerar at Mumbal that Dynamark Engineers i
artnership firm may be registered under Part I of Chapter XXI o
te Companies Act 2013, as a company limited by share.
The principal objects of the company are as follows:
To carry on business as manufacturers and dealers of ain
onditioning plants, cooling appliances, apparatuses and
cachinery, all Component, parts, accessories, articles, and fittings
ularity used in mining sector as also as required by the trade and
dustry. To design, develop, invent, assemble, fabricate,
anufacture, distribute, market, sell, service, repair, replace
infigeration, air conditioning plants, cool storage machinery,
configeration, air conditioning plants, cool storage machinery
coling appliances, apparatuses and machinery, freezing,
mepter and parts, accessories, articles and fittings thereof,
morphet and parts, accessories, articles, and ritings thereof,
To carry on business as manufactures, dealers and service
rovider and to import, Esport, life, Lend on Lease &amp,
larketing of Products and services more particularly Airport
ond support equipments and infrastructure and maintain or
therwise deal in all kinds of machinery, apparatus, equipments,
quired in the running of airplanes, aircrafts, airports, runways,
angers, workshops.

To carry on business as manufactures, fabricators, dealers an rivice provider and to Import, Esport, Itili, carl on Lease an arketing of Products and services more particularly related to ed Mairine, Defense and Aerospace industry and mairitani or herwise deal in all fishinds of machinery, apparatus, equipment are parts, accessories and all kinds of instruments and appliance tade or used in Mairine, Defense and Aerospace industry. To manufacture, fabricate, or assemble products to sell and to wide services of Installation, Testing Samp; Commissionin either in full or in part, for or on behalf of Foreign or India fignal Equipment Manufacturers (Dalvis) in findia or outside ind A copy of the draft memorandum and articles of association or proposed company may be inspected at the office at 3 hitchall Level III, 143, August Kranti Marg, Kemps Corner, Mumb. 0036

(Authorized Officer

# PUBLIC NOTICE

Shree Pantnagar Mahavir Co-op Housing Society and holding Flat No.A-8 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 35 for 5 (Five) Shares has been lost/misplaced and an application has been made for duplicate Share Certificate The Society hereby invites claims and objections from claimants/objectors o objectors for issuance of duplicate Share Certificate within 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/their claims/objections for issuance o duplicate Share Certificate to the Secretar of Shree Pantnagar Co-op Housing Society at Plot No 307, Gauri Shankarwadi Pantnagar, Ghatkopar (E), Mumbai-40007 no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims objections, if any, received by the Societ shall be dealt with in the manner provide under the bylaws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of its period Date: 15th August 2024

For and on behalf of Shree Pantnaga Mahavir Co-op Housing Society Ltd. (Hon. Secretary

PUBLIC NOTICE

Public notice is issued on behalf of my clients MRS. SONYA IYER COELHO, MRS. KAVERI

respect of Flat No. 201 on 1st Floor. dmeasuring 740Sq Ft. Built-up Area, in the

building known as "CLASSIC A" in CLASSIQUE CO-OPERATIVE HOUSING

SOCIETY LTD., situated at Plot No. 14, Saibaba Park, Evershine Nagar, Off. Link Road, Malad (West), Mumbai – 400 064,

lying bearing and situate at C.T.S. No.

307/117 of Village: Valnai, Taluka: Borivali,

along with Five fully paid up shares of Rs. 50/

each i.e. Five Shares Bearing Distinctive No.

11 to 15 (both inclusive) under Share

My client's husband, (Late) SHRI. R.

NARAYAN IYER, was the sole owner of the

above said Flat and as such owner he was the member of the CLASSIQUE CO-OPERATIVE

**HOUSING SOCIETY LTD.**, registered under Maharashtra Co-Operative Societies Act,

1960 vide Registration No. 4161 dated

That father of my clients, SHRI, R. NARAYAN

IYER died intestate on 05.06.2019 at

SONYA IYER COELHO (daughter). MRS.

KAVERI IYER STANLEY (daughter) & DR.

**DEVIKA IYER** (daughter) respectively as his

nly legal heirs by the personal law by which

hat out of the abovesaid legal heirs, SMT.

RAJAM IYER, now have released her share of

rights inherited by her through the deceased in the said flat, alongwith the abovesaid shares

and interest in the capital of the society (i.e.

equivalent to 25% of the said flat) in favour of

CÓELHO, MRS. KAVERI IYER STANLEY &

DR. DEVIKA IYER in equal ratio and proportion

If any other person/s or financial institution/s

has/have any claim by way of inheritance,

Maintenance Release Deed, Gift, Mortgage

Lien, Trust, Lis Pendens or in any other manne

in respect of the said flat through the said

deceased (Late) SHRI. R. NARĂYAN IYER.

may send their claim/s alongwith necessary

documentary proof to the undersigned within 15 days from date hereof at Shop No. 12,

Cancer Pisces C.H.S. Ltd., Behind Fire

Brigade, Off Marve Road, Malad (W), Mumbai

400 095, otherwise their claim/s shall deemed

to be waived off and subsequently the society

shall transfer the said flat alongwith shares in

favour and in the joint names of my clients

MRS. SONYA IYER COELHO, MRS. KAVERI

D. K. Malkani

**Advocate High Court** 

IYER STANLEY & DR. DEVIKA IYER.

Date: 15-08-2024

i.e. equivalent to 8.33% share each).

ny above said clients MRS, SONYA IYER

ndenong, leaving behind his wife and three

ughter viz. SMT. RAJAM IYER (wife), MRS.

Certificate No. 3 dated 28.05.1989

07.02.1989

ne was governed.

IYER STANLEY & DR. DEVIKA IYER,

# PUBLIC NOTICE

registered office. Dated this 15th day of August 2024 Name(s) of Applica 1. Milan Zatakia, 2. Mihir Zatakia,, 3.Meenal Zatakia, 4.Myt Zata

Public at large is hereby informed that m clients intend to purchase immovable property being Shop No. 5, admeasuring 53.809 square meters carpet area and mezzanine area admeasuring 28.161 square meters carpet area, situated on the upper ground floor, in the building known as 'Glorio Grand Central', situated on land bearing Survey No.212/4 and 5, at Village Majiwada, Vartak Nagar, Thane (West) 400606 from M/s Supreme Enterprise partnership firm of Mr Imran Rahin Sunesara & Mrs Anium Imran Sunesara having office at A-702, A-Wing, Sangan Janseva CHS Ltd., Relief Road, Opp Patle Putra, Link Road, Jogeshwari (West) Mumbai 400102.

institution, has any claim, right, title or interest of any nature whatsoever in the above said Shop, shall raise their objection in writing within 15 days from the date of this notice at A-70, Sri Gurunanak C.H.S Ltd. Kopri Colony, Thane (East) 400603 otherwise such claim will be considered as waived and no claims shall be entertained thereafter Anil S Shamdasan Advocate

If any person/s, authority, bank, financia

Date: 16-08-2024 Place: Thane

# **PUBLIC NOTICE**

Public at large is hereby informed that. M Sabhagchand Hundrajmal Dawani has expired intestate on 23/07/2020 & Smt Vandna Sabhagchand Dawani has expired ntestate on 29/09/2020 and their was the ioint and absolute owners of Flat No. 203 admeasuring 825 Sq. Ft. Carpet, 20<sup>th</sup> Floor Building No. 12, Kaveri Co-op. Hou. Soc Ltd., Kamdhenu Complex, situated on land bearing C.T.S Nos. 62 to 68, 71, 72, 81, 83 84, 85A, 86 to 99 at Village Mulund, Hari On Nagar, Mulund (East), Mumbai-400081 with Mr. Jaykumar Sabhagchand Dawani, Mrs Varsha Ramesh Sachdev Maiden Name Rani Sabhagchand Dawani, Mrs. Meghna Anil Chhabria Maiden Name Neetu Sabhagchand Dawani & Late Mrs. Koma Suresh Godhani Maiden Name Maniu Sabhagchand Dawani, Have represented to me that they are the only surviving lega heirs of Late Mr. Sabhagchand Hundrajma Dawani & Late Smt. Vandna Sabhagchand

Dawani. any person/s, bank/s, financia nstitution/s or authority, has any claim, right title or interest of any nature whatsoever in the said flat, shall in writing raise thei objections within 15 days from the date o this notice at Adv. Muskan Ramesh Paryan Shop No. 13, Gautam Arcade CHS Ltd Kopri Colony, Thane (East), Mob 9769742310, otherwise such claim will be considered as waived and no claims shall be

entertained thereafter Muskan Ramesh Parvan Advocate Mob: 9769742310 Place: Thane

Date: 15.08.2024