

Date: August 28, 2024

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P.J.Towers,
Dalal Street, Mumbai - 400001

Subject: Newspaper Advertisement of 26th Annual General Meeting (AGM) of Ceinsys Tech Limited

Scrip Code: 538734

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, we enclose herewith a copy of newspaper advertisement published today i.e. on August 28, 2024 in The Financial Express (English) in all edition, Indian Express (English Daily) and Loksatta (Marathi Daily) intimating 26th AGM to be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Friday, September 20, 2024 at 11:30 A.M (IST), record date and final dividend related information.

Kindly take this on your record and acknowledge the same.

Thanking you,

Yours faithfully, For Ceinsys Tech Limited

Pooja Karande Company Secretary & Compliance Officer M.No. A54401

Enclosure: As above

Ceinsys Tech Ltd.

Registered Office: 10/5, IT Park, Opp. VNIT, Nagpur-440022. Maharashtra, India I CIN: L72300MH1998PLC114790 info@ceinsys.com I EPABX: +91 712 2249033/358/930

Fax: +91 712 2249605

MKVENTURES CAPITAL LIMITED (formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701

Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/ INFORMATION REGARDNING THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

- The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
- In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e www.evotingindia.com.

Manner of registering/updating email addresses:

- (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
- (b) Members who hold shares in dematerialized mode and have not registered updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting").
- (b) The manner of voting remotely ("remote e voting") or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM. (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00
- a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (the cut – off date), may cast their vote electronically.
- (d) The facility for voting through electronic voting system will also be made available 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.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. For **MKVENTURES CAPITAL LIMITED**

Place: Mumbai Date: August 28, 2024

COMPANY SECRETARY & COMPLIANCE OFFICER

SANKET RATHI

ceinsys niyogin **NIYOGIN FINTECH LIMITED**

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042 Corporate Identity Number (CIN): L65910TN1988PLC131102

Tel. No.: 044 47210437/ 22 6251 4646; Email: investorrelations@niyogin.in Website: www.niyogin.com NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act'). The Notice of AGM and the Annual Report FY2024 is also available on the website

of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

	-	E-voting Event Number (EVEN)	130244
	b.	Date of completion of dispatch of AGM Notice	Monday, August 26, 2024
	c.	Cut-off date for determining the shareholders who shall receive the Annual	Friday, August 23, 2024
		Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Wednesday, September 11 2024
	e.	Date and time of commencement of voting through electronic means	Thursday, September 12, 2024 at 9:00 a.m. IST
ľ	f.	Date and time of end of voting through	Tuesday, September

Members holding shares either in physical form or in dematerialized form as on Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only. Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM. In case of any queries relating to voting by electronic means please refer to

the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL. Login type Helpdesk details

	<u> </u>	-
I	Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 48867000
	securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
	The Company has appointed Mr. N	Mitesh J. Shah, Practicing Company Secretary

(FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www. evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

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

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM. By order of the Board

Date: August 26, 2024

Place: Mumbai

For Niyogin Fintech Limited

Neha Daruka **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001. CIN: L17120MH1926PLC001273 Tel No. 022- 22654278, Fax: 022- 22655210 E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com

Website: www.rajabahadur.com NOTICE TO SHAREHOLDERS WITH RESPECT TO 98[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98 $^{\scriptscriptstyle th}$ AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as evoting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM: Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

Shares in Physical Mode: please provide Folio No., Name of shareholder, 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

transact the business set forth in the Notice calling the AGM ("Notice").

the NSDL website at https://www.evoting.nsdl.com

of the Companies Act, 2013.

Place: Nagpur

Date: 28.08.2024

For **Raja Bahadur International Limited**

Sd/-

Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790

Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.

E-mail: cs@ ceinsys.com, Website: www.ceinsys.com

Place: Mumbai Dated: August 27, 2024

Notice is hereby given that:

Akash Joshi Company Secretary & Compliance Officer

Tel No.: 91 712 6782800

VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at

11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable

provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on

the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to

. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders

whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024.

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, if any, are requested to

furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services

Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also

be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on

. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through

electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode

and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details

will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such

details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103

Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs.

2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will

be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30

days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated

their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/

cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to

update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and

Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

OMPOSITES

HINDUSTAN Registered Office: Peninsula Business Park, "A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 CIN : L29120MH1964PLC012955 E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE OF 60" ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, 27" September, 2024 at 11.45 a.m. (IST) through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60" AGM dated 14" August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60" AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only. The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20" September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60° AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60*AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60"AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60"

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM.

The members will have opportunity to cast their vote remotely and during the 60" AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60" AGM are provided in the Notice of the 60" AGM.

Any queries / 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 helpdesk evoting@cdslindia.com or call on 022-23058542 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned

For Hindustan Composites Limited

Place: Mumbai Date : 27" August, 2024

By order of the Board of Directors for

(Company Secretary and Compliance Officer)

CEINSYS TECH LIMITED

Pooja Karande

Arvind Purohit Company Secretary & Compliance Officer Membership No. A33624

SHRIRAM

COMPANY LIMITED)

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER

PUBLIC NOTICE This is to inform our customers and public at large that our Una (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat 362560 from 02nd December, 2024 The Customers are requested to contact the new office premises for

their needs. **REGIONAL BUSINESS HEAD**

NOTICE OF 37* ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advan Hotels & Resorts (India) Limited ("Company") will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India

('SEBI') without physical presence of the Members at a common venue to transact the business as

set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') is Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/. website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdi.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com_and_www.nseindia.com_respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Place: Mumbai Date: August 26, 2024

("IEPF") Authority.



Deepesh Joishar Company Secretary and Compliance officer

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021. Phone: +91-22-22850101 Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven

consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to

be transferred by the Company in Demat account of the Investor Education and Protection Fund

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years. are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding e transfer of their underlying shares to the IEPF Authority. The full details of the share including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

case of shareholders holding the shares in:

- · Physical Form The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable
- Dematerialised Form The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the share: to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East). Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com; Website: www.datamaticsbpm.com. For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

Date: August 26, 2024 Place: Mumbai



For Advani Hotels & Resorts (India) Ltd. Deepesh Joishar

Company Secretary and

Compliance officer

VPRPL

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014] Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252 Name of the company-Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

Effect of the proposed variation on the financial position

Names of Directors who voted against the proposed

Major Risk factors pertaining to the new Objects

of the company

Date: August 27, 2024

Place: Jodhpur

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million. In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in

the 11" Annual General Meeting to be held on Monday September 23, 2024. The details regarding such variation are as follows-

Particulars Details Particulars of the terms of the prospectus to be varied (or The Original Objects to the Issue were: Funding capital expenditure requirements for the purchase objects to be altered) of equipment/machineries. Funding the working capital requirements of our Company. General corporate purposes. Particulars of the proposed variation The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for 'Repayment of term loans relating to existing capital equipments*. Thus, resulting in variation of the original objects for which fund The Unutilized Amount pertains to "Funding capital expenditure Reasons/justification for the variation requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our

prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly

implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or

otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company There is no major Risk associated with the deviated objects.

variation/alteration Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

> Neha Matnani Company Secretary 5

For VISHNU PRAKASH R PUNGLIA LIMITED

Ahmedabad

Sd/- w

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571) Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999

Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (*MCA Circulars* and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).

b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited

Sudip Chatterjee Place: Bengaluru Date: 27.08.2024

Company Secretary

financialexp.epapr.in

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point,

Mumbai - 400 021. Tel: +91 22 6267 3701

Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held

through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday,

September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with al

the applicable provisions of the Companies Act. 2013 along with the Rules made

thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations

and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular

Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to

Clarification on passing of ordinary and special resolutions by companies under the

Companies Act, 2013 and the rules made thereunder on account of the threat posed

by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated

December 28,2022 and subsequent circulars issued in this regard, the latest being

General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on

holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other

Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance

with the MCA circular, the Annual General Meeting of the Company is being held

In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD

CMD1/CIR/P/2020/79 dated Mov 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated

January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI

HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/

P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India

(collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annua

Report for the Financial Year 2023-24 is being sent only through electronic mode to

those Members whose email addresses are registered with the Company/Depository

Members may note that the Notice and Annual Report 2023-24 will also be available

on the Company's website https://mkventurescapital.com/, website of the Stock

Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra

Depository Services (India) Limited (CDSL) (Agency appointed by the Company for

the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e

(a) Members who hold shares in physical mode and have not registered /updated

their email addresses with the Company, are requested to register / update the

same by submitting Form 1SR - 1 (available on the website of the Company

duly filed and signed with required documents to the Company's Registar and

Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247

updated their email addresses with the Depository Participants, are requested to

register / update their email addresses with the Depository Participants with

(b) Members who hold shares in dematerialized mode and have not registered

(a) Members will have an opportunity to cast their vote(s) on the business as set

out in the Notice of the AGM through electronic voting system ("evoting").

(b) The manner of voting remotely ("remote e – voting") or through e-voting system

(c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00

(d) The facility for voting through electronic voting system will also be made available

Members are requested to carefully read all the Notes set out in the Notice of the

AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of

casting vote through remote e-voting or through e-voting system during the AGM.

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road,

Corporate Identity Number (CIN): L65910TN1988PLC131102

Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in

Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of

the members of Niyogin Fintech Limited (the 'Company') will be held on

Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing

('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set

out in the Notice of AGM in accordance with the provisions of the Companies

Act, 2013 and rules made thereunder, Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses

with Link Intime India Private Limited (the "Registrar and Transfer Agent"

of the Company)/ Depository Participant(s). A member can request for a

physical copy of the Annual Report by sending an email to the Company at

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery

Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/

OAVM shall be reckoned for the purpose of quorum as per Section 103 of the

The Notice of AGM and the Annual Report FY2024 is also available on the website

of the Company at www.niyogin.com, National Securities Depository Limited

The company is providing remote e-voting facility to all its members to cast their

vote on all businesses contained in the notice through the e-voting platform of

Date of completion of dispatch of AGM Notice | Monday, August 26, 2024

Cut-off date for determining the eligibility Wednesday, September 11

Date and time of commencement of voting Thursday, September

Date and time of end of voting through Tuesday, September

Members holding shares either in physical form or in dematerialized form as on

Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote

e-voting before the AGM. The remote e-voting module shall be disabled by

NSDL for voting thereafter. Once the vote on a resolution is cast by the member

he/she shall not be allowed to change it subsequently. The voting rights of the

members shall be in proportion to the share of the paid-up equity share capital

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and

those members participating at the AGM, who have not already cast their vote

by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote

on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their

A person who is not a member as on the Cut-Off date, should treat this

communication and the Notice of the meeting for information purpose only

Members holding shares in physical form or who have not registered their

email address and any shareholders, who acquires shares of the Company and

becomes member of the Company after the dispatch of the notice and is holding

shares as on the Cut-Off date, are requested to refer to the Notice of the AGM fo

the process/procedure to be followed for obtaining their User ID and password

Detailed procedure for remote e-voting before the AGM/ e-voting during the

In case of any queries relating to voting by electronic means please refer to

the Frequently Asked Questions (FAQs) and e-voting user manual for the

Members available at the download section of www.evoting.nsdl.com or call on

022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any

Individual Shareholders holding Contact NSDL helpdesk by sending a request

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary

(FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the

Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results declared along with the Scrutinizers Report shall be placed at the

Company's website www.niyogin.com and on the website of NSDL https://www

evoting.nsdl.com immediately. The Company shall simultaneously forward the

Members are requested to carefully read all the Notes set out in the Notice of

AGM and in particular, instructions for joining the AGM, manner of casting

Notice is also given under section 91 of the Companies Act, 2013 read with

regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Bool

of the Company will remain closed from Thursday, September 12, 2024 to

Wednesday, September 18, 2024 (both days inclusive) for the purpose of the

results to BSE Limited, where the equity shares of the company are listed.

vote through remote e-voting before and during the AGM.

Helpdesk details

By order of the Board

Company Secretary

Neha Daruka

For Niyogin Fintech Limited

at evoting@nsdl.com or call at 022 - 48867000

Contact CDSL helpdesk by sending

request at helpdesk.evoting@cdslindia.com

or contact at toll free no. 1800 22 55 33

technical issues related to login through Depository i.e. NSDL and CDSL.

for attending the AGM and casting their votes through remote e-voting.

AGM is provided in Note No. 22 of the Notice of AGM.

130244

Friday, August 23, 2024

12, 2024 at 9:00 a.m. IST

Place: Nagpur

Date: 28.08.2024

NSDL, besides providing a facility for voting by electronic means at the AGM.

(NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

circulars issued by Ministry of Corporate Affairs from time to time.

Velachery, Chennai, Tamil Nadu – 600 042

during the AGM, by members holding shares in dematerialized mode, physical

mode and for members who have not registered their email address, has been

a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During

this period, Members of the Company, holding shares either in physical form or

in dematerialized form, as on Friday, September 13, 2024 (the cut - off date),

at the AGM and Members attending the AGM who have not cast their vote(s) by

For **MKVENTURES CAPITAL LIMITED**

COMPANY SECRETARY & COMPLIANCE OFFICER

SANKET RATHI

through VC/OAVM.

www.evotingindia.com.

Manner of registering/updating email addresses:

LBS. Marg, Vikhroli West), Mumbai - 400083.

whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

provided in the Notice of AGM.

may cast their vote electronically.

Place: Mumbai

Date: August 28, 2024

investorrelations@niyogin.in.

Companies Act, 2013 ('Act').

a. | E-voting Event Number (EVEN)

Cut-off date for determining the

e-voting and voting at the AGM

of the company held as on the Cut-Off date.

vote on such resolution(s) again.

Login type

securities in demat mode with NSDL

Individual Shareholders holding

securities in demat mode with CDSL

36th AGM.

Place: Mumbai

Date: August 26, 2024

through electronic means

electronic means

shareholders who shall receive the Annual

of Members for voting through remote 2024

remote e-voting will be able to vote at the AGM.

FINANCIAL EXPRESS

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort. Mumbai – 400001.

RAJA BAHADUR INTERNATIONAL LIMITED

CIN: L17120MH1926PLC001273 Tel No. 022- 22654278. Fax: 022- 22655210 E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as evoting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM: Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYCfor%20physical.pdf. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit

Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**

Place: Mumbai Dated: August 27, 2024

ceinsys

Akash Joshi Company Secretary & Compliance Officer

OMPOSITES

Registered Office: Peninsula Business Park. "A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 CIN: L29120MH1964PLC012955 E-mail: hcl@hindcompo.com,

Website: www.hindcompo.com

NOTICE OF 60" ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday 27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60" AGM dated 14" August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60' AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024. The members attending the meeting through VC/OAVM facility shall be counted

for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60" AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60"AGM.

The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company. The dividend, if approved by the members at the 60"AGM, shall be paid to all the

only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60° In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to

eligible members / beneficial owners only through electronic mode. Further, the

payment of dividend to members holding shares in physical mode shall be made

furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM The members will have opportunity to cast their vote remotely and during the 60"

AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60" AGM are provided in the Notice of the 60" AGM. Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542. 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned For Hindustan Composites Limited

Arvind Purohit

Place : Mumbai Date : 27" August, 2024

Company Secretary & Compliance Officer Membership No. A33624

> SHRIRAM SHRIRAM FINANCE LIMITED

TRANSPORT FINANCE **COMPANY LIMITED)**

(Formerly known as SHRIRAM

PUBLIC NOTICE This is to inform our customers and

public at large that our Una (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for

their needs. REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advant

Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice). in accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report

e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the The Members attending the meeting through VC / QAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual

for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose

Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/ website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com_and_www.nseindia.com_respectively

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Deepesh Joishar

CARAVELA Date: August 26, 2024

Place: Mumbai

Compliance officer

Company Secretary and

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting

Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for

the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority. The Company is communicating to the concerned shareholders through individual notices regarding

the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortoga.com.

In case of shareholders holding the shares in:

- Physical Form The Company would be issuing duplicate share certificate(s) in lieu of origina share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- Dematerialised Form The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF

in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email

info@datamaticsbpm.com; Website: www.datamaticsbpm.com. For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html : BSE

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

Date: August 26, 2024 Place: Mumbai

prescribed under the IEPF Rules.



For Advani Hotels & Resorts (India) Ltd. Deepesh Joishar

Compliance officer

Company Secretary and



Particulars

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252 Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

Form PAS-1 [Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014] Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited Registered office address- Unit No. 3, 5" Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

altering the objects for which the prospectus was issued

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11" Annual General Meeting to be held on Monday September 23, 2024. The details regarding such variation are as follows-

Details

Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: Funding capital expenditure requirements for the purchase of equipment/machineries. Funding the working capital requirements of our Company. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments".

Thus, resulting in variation of the original objects for which fund was raised. Reasons/justification for the variation

Effect of the proposed variation on the financial position

of the Company viz. www.vprp.co.in for a copy of the same.

Date: August 27, 2024

Place: Jodhpur

The Unutilized Amount pertains to 'Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery

> Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific

and equipment, which were not explicitly covered in our

prospectus dated August 30, 2023, filed with the Registrar of

description/quantity/supplier of the equipment/machineries will Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on

of the company the Earning and Cash Flow of the Company. Major Risk factors pertaining to the new Objects There is no major Risk associated with the deviated objects. Names of Directors who voted against the proposed variation/alteration Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the

registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website

For VISHNU PRAKASH R PUNGLIA LIMITED

Neha Matnani Z Company Secretary 3

VPRPL

AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for **CEINSYS TECH LIMITED**

Pooja Karande (Company Secretary and Compliance Officer)

PURAVANKARA

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999

Email: info@puravankara.com Website: www.puravankara.com

Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the The Company will provide facility to Members to exercise their voting rights by electronic means. The

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the

websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

Place: Bengaluru Date: 27.08.2024

a. In respect of shares held in demat form - with their depository participants (DPs). instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the

For Puravankara Limited Sd/-

Sudip Chatterjee Company Secretary Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790 Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ ceinsys.com, Website: www.ceinsys.com

Tel No.: 91 712 6782800 INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION Notice is hereby given that:

11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice"). 2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024.

The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at

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, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through

electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. . Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will

be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

PURAVANKARA LIMITED (CIN: L45200KA1986PLC051571)

38th ANNUAL GENERAL MEETING The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their

manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

financialexp.epapr.in

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point,

Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/ INFORMATION REGARDNING

Mumbai - 400 021. Tel: +91 22 6267 3701

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

- 1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
- In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD CMD1/CIR/P/2020/79 dated Mov 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI, HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annua Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e www.evotingindia.com.

Manner of registering/updating email addresses:

- (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247 LBS. Marg, Vikhroli West), Mumbai – 400083. (b) Members who hold shares in dematerialized mode and have not registered
- updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting"). (b) The manner of voting remotely ("remote e – voting") or through e-voting system
- during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM. (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00
- a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (the cut - off date), may cast their vote electronically. (d) The facility for voting through electronic voting system will also be made available
- 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.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. For **MKVENTURES CAPITAL LIMITED**

Place: Mumbai Date: August 28, 2024

COMPANY SECRETARY & COMPLIANCE OFFICER

SANKET RATHI

niyogin NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042 Corporate Identity Number (CIN): L65910TN1988PLC131102

Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresse with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act').

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of

NSDL, besides providing a facility for voting by electronic means at the AGM.

a. E-voting Event Number (EVEN) 130244 Date of completion of dispatch of AGM Notice | Monday, August 26, 2024 Cut-off date for determining the Friday, August 23, 2024

shareholders who shall receive the Annual Cut-off date for determining the eligibility Wednesday, September 11

of Members for voting through remote 2024 e-voting and voting at the AGM **Date and time of commencement of voting** Thursday, September

through electronic means

12, 2024 at 9:00 a.m. IST Date and time of end of voting through Tuesday, September electronic means

Members holding shares either in physical form or in dematerialized form as on Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member he/she shall not be allowed to change it subsequently. The voting rights of the

members shall be in proportion to the share of the paid-up equity share capital

of the company held as on the Cut-Off date. Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their

vote on such resolution(s) again. A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only. Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM fo the process/procedure to be followed for obtaining their User ID and password

for attending the AGM and casting their votes through remote e-voting. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to

the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on

022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

	Login type	Helpdesk details
I	ndividual Shareholders holding ecurities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
I	ndividual Shareholders holding ecurities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www. evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

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

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Bool of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM. By order of the Board

Date: August 26, 2024

Place: Mumbai

For Niyogin Fintech Limited

Neha Daruka **Company Secretary** RAJA BAHADUR INTERNATIONAL LIMITED Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg,

Fort, Mumbai – 400001.

CIN: L17120MH1926PLC001273

Tel No. 022- 22654278, Fax: 022- 22655210

E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com

Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO

98[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will

be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC")

or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the

AGM which will be circulated for convening the AGM. The AGM will be held without the

physical presence of the Shareholders at a common venue. In compliance with the applicable

provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications

and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13,

2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent

circulars issued in this regard, the latest being 09/2023 dated September 25, 2023

(collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May

12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed

The instructions for joining the AGM are being provided in the Notice of the AGM and

attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for

the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual

Report") would be sent only by electronic mode to those Shareholders whose email

addresses are registered with the Company/ Depository Participants/Registrar and Share

Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and

the Annual Report will be sent to those Members who specifically request for the same by

e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com,

The Notice of the AGM and Annual Report will also be available on the website of the

Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable

them to cast their votes on the resolutions proposed to be passed at the AGM by electronic

means, using remote e-voting system (e-voting from the place other than venue of the

AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-

voting"). The Company has engaged the services of National Securities Depository Limited

(NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA,

Members who have still not registered their e-mail ID are requested to get their e-mail ID

Shares in Physical Mode: please provide Folio No., Name of shareholder, 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) along with form no. ISR-

1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s

Satellite Corporate Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly

click the following link to download the form: http://www.satellitecorporate.com/KYC-

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of

Consolidated Account statement, PAN (self-attested scanned copy of PAN card),

AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate

Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending

the notice through email and also get the details updated in your demat account for

may follow the Instructions for e-voting as provided in the Notice of the AGM:

deemed venue for the 98th AGM shall be the Registered Office of the Company.

listed entities to send their Annual Report in electronic mode.

duly quoting their Client Id.

are provided in the Notice of the AGM.

for%20physical.pdf.

future purpose.

Dated: August 27, 2024

Notice is hereby given that:

ceinsys

Place: Mumbai

registered on or before August 30, 2024 as follows:

OMPOSITES CIN: L29120MH1964PLC012955

Registered Office: Peninsula Business Park. 'A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE OF 60" ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday 27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60" AGM dated 14" August, 2024. In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60'

AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024. The members attending the meeting through VC/OAVM facility shall be counted

for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60"AGM.

The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60"AGM, shall be paid to all the

eligible members / beneficial owners only through electronic mode. Further, the

payment of dividend to members holding shares in physical mode shall be made

only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60° In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to

furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM The members will have opportunity to cast their vote remotely and during the 60" AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the

60" AGM are provided in the Notice of the 60" AGM. Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542/ 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company

For Hindustan Composites Limited

Date : 27" August, 2024

Membership No. A33624 SHRIRAM

> TRANSPORT FINANCE **COMPANY LIMITED) PUBLIC NOTICE**

SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM

This is to inform our customers and public at large that our **Una** (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE OF 37" ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advan-

Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India. ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice). in accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report

for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose

e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') /

Depository Participants. The requirement of sending physical copies of the Annual Report has been

dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/. website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on

website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com_and_www.nseindia.com_respectively. The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are

requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM. The members will have an opportunity to cast their vote remotely and during the AGM on the business

as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Place: Mumbai Date: August 26, 2024

CARAVELA

Deepesh Joishar Company Secretary and

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101 Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund

Pursuant to the said IEPF Rules, the shares underlying against the 1th Interim Dividend declared for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortoga.com. in case of shareholders holding the shares in:

Physical Form - The Company would be issuing duplicate share certificate(s) in lieu of origina

share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable. Dematerialised Form - The Company shall inform the depositories by way of corporate action

for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the

Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares prescribed under the IEPF Rules.

or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email info@datamaticsbpm.com; Website: www.datamaticsbpm.com. For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.

Deepesh Joishar Company Secretary and

VPRPL

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in Form PAS-1

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited Registered office address- Unit No. 3, 5" Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

the 11" Annual General Meeting to be held on Monday September 23, 2024. The details regarding such variation are as follows-

Particulars Particulars of the terms of the prospectus to be varied (or objects to be altered)

Reasons/justification for the variation

Particulars of the proposed variation

General corporate purposes. The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of

Thus, resulting in variation of the original objects for which fund

The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of

dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will Further, this is to confirm that the Company will not use any

otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.

registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website

Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned Place : Mumbai **Arvind Purohit** Company Secretary & Compliance Officer

Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790 Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.

E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No.: 91 712 6782800

INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Akash Joshi

11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time. by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

For Raja Bahadur International Limited

Company Secretary & Compliance Officer

Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details

Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. By order of the Board of Directors for

CEINSYS TECH LIMITED

Place: Nagpur Date: 28.08.2024

(Company Secretary and Compliance Officer)

Pooja Karande

PURAVANKARA

(CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May. 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

to enable themselves to participate through e-voting:

b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to

e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the

The Company will provide facility to Members to exercise their voting rights by electronic means. The

instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the

manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM. Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at

Sd/-

Company Secretary

financialexp.epapr.in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

PURAVANKARA LIMITED

a. In respect of shares held in demat form - with their depository participants (DPs).

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their

Sudip Chatterjee

Place: Bengaluru Date: 27.08.2024

The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. 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, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services

will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Email: info@puravankara.com Website: www.puravankara.com 38th ANNUAL GENERAL MEETING

Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest

mt.helpdesk@linkintime.co.in.

www.bseindia.com and www.nseindia.com in due course. For Puravankara Limited

Place: Jodhpur

of the company Major Risk factors pertaining to the new Objects Names of Directors who voted against the proposed variation/alteration Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the of the Company viz. www.vprp.co.in for a copy of the same.

Effect of the proposed variation on the financial position

Date: August 27, 2024

Company Secretary S Chandigarh

Compliance officer

The Company is communicating to the concerned shareholders through individual notices regarding

to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.lept.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as

CARAVELA Compliance officer

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

Date: August 26, 2024

Place: Mumbai

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014] Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in

Details The Original Objects to the Issue were: Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company.

₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for *Repayment of term loans relating to existing capital equipments".

was raised. The Unutilized Amount pertains to 'Funding capital expenditure requirements for the purchase of equipment/machineries".

Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus

amount raised by it through prospectus for buying, trading or

There is no major Risk associated with the deviated objects.

For VISHNU PRAKASH R PUNGLIA LIMITED Sd/- w Neha Matnani Z

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point,

Mumbai - 400 021. Tel: +91 22 6267 3701

Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held

through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday,

September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with al

the applicable provisions of the Companies Act. 2013 along with the Rules made

thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations

and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular

Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to

Clarification on passing of ordinary and special resolutions by companies under the

Companies Act, 2013 and the rules made thereunder on account of the threat posed

by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated

December 28,2022 and subsequent circulars issued in this regard, the latest being

General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on

holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other

Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance

with the MCA circular, the Annual General Meeting of the Company is being held

In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD

CMD1/CIR/P/2020/79 dated Mov 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated

January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/

HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/

P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India

(collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annua

Report for the Financial Year 2023-24 is being sent only through electronic mode to

those Members whose email addresses are registered with the Company/Depository

Members may note that the Notice and Annual Report 2023-24 will also be available

on the Company's website https://mkventurescapital.com/, website of the Stock

Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra

Depository Services (India) Limited (CDSL) (Agency appointed by the Company for

the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e

(a) Members who hold shares in physical mode and have not registered /updated

their email addresses with the Company, are requested to register / update the

same by submitting Form 1SR - 1 (available on the website of the Company

duly filed and signed with required documents to the Company's Registar and

Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247

updated their email addresses with the Depository Participants, are requested to

register / update their email addresses with the Depository Participants with

(b) Members who hold shares in dematerialized mode and have not registered

(a) Members will have an opportunity to cast their vote(s) on the business as set

out in the Notice of the AGM through electronic voting system ("evoting").

(b) The manner of voting remotely ("remote e – voting") or through e-voting system

(c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00

(d) The facility for voting through electronic voting system will also be made available

Members are requested to carefully read all the Notes set out in the Notice of the

AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of

casting vote through remote e-voting or through e-voting system during the AGM.

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road,

Corporate Identity Number (CIN): L65910TN1988PLC131102

Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in

Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of

the members of Niyogin Fintech Limited (the 'Company') will be held on

Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing

('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set

out in the Notice of AGM in accordance with the provisions of the Companies

Act, 2013 and rules made thereunder, Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the

The Company has sent the Notice of the AGM along with the Annual

Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses

with Link Intime India Private Limited (the "Registrar and Transfer Agent"

of the Company)/ Depository Participant(s). A member can request for a

physical copy of the Annual Report by sending an email to the Company at

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery

Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/

OAVM shall be reckoned for the purpose of quorum as per Section 103 of the

The Notice of AGM and the Annual Report FY2024 is also available on the website

of the Company at www.niyogin.com, National Securities Depository Limited

The company is providing remote e-voting facility to all its members to cast their

vote on all businesses contained in the notice through the e-voting platform of

Date of completion of dispatch of AGM Notice | Monday, August 26, 2024

Cut-off date for determining the eligibility Wednesday, September 11

Date and time of commencement of voting Thursday, September

Date and time of end of voting through Tuesday, September

Members holding shares either in physical form or in dematerialized form as on

Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote

e-voting before the AGM. The remote e-voting module shall be disabled by

NSDL for voting thereafter. Once the vote on a resolution is cast by the member

he/she shall not be allowed to change it subsequently. The voting rights of the

members shall be in proportion to the share of the paid-up equity share capital

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and

those members participating at the AGM, who have not already cast their vote

by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote

on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their

A person who is not a member as on the Cut-Off date, should treat this

communication and the Notice of the meeting for information purpose only

Members holding shares in physical form or who have not registered their

email address and any shareholders, who acquires shares of the Company and

becomes member of the Company after the dispatch of the notice and is holding

shares as on the Cut-Off date, are requested to refer to the Notice of the AGM fo the process/procedure to be followed for obtaining their User ID and password

Detailed procedure for remote e-voting before the AGM/ e-voting during the

In case of any queries relating to voting by electronic means please refer to

the Frequently Asked Questions (FAQs) and e-voting user manual for the

Members available at the download section of www.evoting.nsdl.com or call on

022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any

Individual Shareholders holding Contact NSDL helpdesk by sending a request

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary

(FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the

Scrutinizer to scrutinize the voting process in a fair and transparent manner

The results declared along with the Scrutinizers Report shall be placed at the

Company's website www.niyogin.com and on the website of NSDL https://www

evoting nsdl.com immediately. The Company shall simultaneously forward the

Members are requested to carefully read all the Notes set out in the Notice of

AGM and in particular, instructions for joining the AGM, manner of casting

Notice is also given under section 91 of the Companies Act, 2013 read with

regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 that the Register of Members and the Share Transfer Bool

of the Company will remain closed from Thursday, September 12, 2024 to

Wednesday, September 18, 2024 (both days inclusive) for the purpose of the

results to BSE Limited, where the equity shares of the company are listed.

vote through remote e-voting before and during the AGM.

Helpdesk details

at evoting@nsdl.com or call at 022 - 48867000

Contact CDSL helpdesk by sending

request at helpdesk.evoting@cdslindia.com

or contact at toll free no. 1800 22 55 33

technical issues related to login through Depository i.e. NSDL and CDSL.

for attending the AGM and casting their votes through remote e-voting.

AGM is provided in Note No. 22 of the Notice of AGM.

130244

Friday, August 23, 2024

12, 2024 at 9:00 a.m. IST

NSDL, besides providing a facility for voting by electronic means at the AGM.

(NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

circulars issued by Ministry of Corporate Affairs from time to time.

Velachery, Chennai, Tamil Nadu – 600 042

during the AGM, by members holding shares in dematerialized mode, physical

mode and for members who have not registered their email address, has been

a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During

this period, Members of the Company, holding shares either in physical form or

in dematerialized form, as on Friday, September 13, 2024 (the cut - off date),

at the AGM and Members attending the AGM who have not cast their vote(s) by

For **MKVENTURES CAPITAL LIMITED**

COMPANY SECRETARY & COMPLIANCE OFFICER

Sd/-

SANKET RATHI

through VC/OAVM.

www.evotingindia.com.

Manner of registering/updating email addresses:

LBS. Marg, Vikhroli West), Mumbai - 400083.

whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

provided in the Notice of AGM.

may cast their vote electronically.

Place: Mumbai

Date: August 28, 2024

nvestorrelations@niyogin.in.

Companies Act, 2013 ('Act').

a. | E-voting Event Number (EVEN)

Cut-off date for determining the

e-voting and voting at the AGM

of the company held as on the Cut-Off date.

vote on such resolution(s) again.

Login type

securities in demat mode with NSDL

Individual Shareholders holding

securities in demat mode with CDSL

36th AGM.

Place: Mumbai

Date: August 26, 2024

through electronic means

electronic means

shareholders who shall receive the Annual

of Members for voting through remote 2024

remote e-voting will be able to vote at the AGM.

Registered Office: Peninsula Business Park.

'A" Tower, 8" Floor, Senapati Bapat Marg,

Tel.: (022) 6688 0100, Fax: (022) 6688

Lower Parel, Mumbai - 400 013.

E-mail: hcl@hindcompo.com,

OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the

members of Hindustan Composites Limited ('Company') will be held on Friday

27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC")

Other Audio-Visual Means ('OAVM') in compliance with the provisions of the

Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 read with all

applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the

Securities and Exchange Board of India ('SEBI') in this regard from time to time

without physical presence of the members at a common venue to transact the

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60'

AGM along with the Annual Report for the financial year 2023-24 will be sent

through electronic mode only to those members, whose e-mail addresses are

registered with the Company / Registrar and Share Transfer Agents ('RTA')

Depository Participants ('DPs'). The requirement of sending physical copy of the

Annual Report has been dispensed with vide said MCA and SEBI Circulars. The

members can join and participate in the 60"AGM through VC/OAVM facility only

The instructions for joining the 60" AGM and the manner of participation in the

remote e-voting or casting of vote through e-voting system during the 60th AGM

The members attending the meeting through VC/OAVM facility shall be counted

for the purpose of reckoning the quorum under Section 103 of the Act. The Notice

of the 60" AGM along with Annual Report will also be available on the Company's

website viz. www.hindcompo.com, website of Central Depository Services (India)

Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges

viz. BSE Limited and National Stock Exchange of India Limited at

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for

determining entitlement of members for attending the 60" AGM, e-voting and

The dividend, if approved by the members at the 60"AGM, shall be paid to all the

eligible members / beneficial owners only through electronic mode. Further, the

payment of dividend to members holding shares in physical mode shall be made

only after the updation of their KYC details viz. PAN, Nomination, Bank Account

details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure

for the updation of KYC details has been provided in the Notice convening 60°

In order to register / update their e-mail address, the members holding shares in

demat form are requested to register the same with their respective Depository

Participant(s) and members holding shares in physical form are requested to

furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The

detailed procedure for registration / updation of e-mail address has been

The members will have opportunity to cast their vote remotely and during the 60"

For Hindustan Composites Limited

SHRIRAM

SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM

TRANSPORT FINANCE

COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and

public at large that our **Una**

(Gujarat) Branch located at Shop

No. F21, First Floor, Shivam

Complex, Near Mamlatdar Office,

GG Road, Una, Gir Somnath,

Gujarat - 362560 will shift to First

Floor, Shreeji Complex, Office

No.1, Opposite Prant Kacheri, Near

Baldaniya Hospital, Taluka - Una,

Gir Somnath, Junagadh, Gujarat

362560 from 02nd December, 2024.

The Customers are requested to

contact the new office premises for

REGIONAL BUSINESS HEAD

Arvind Purohit

Membership No. A33624

are provided in the Notice of the 60" AGM dated 14" August, 2024.

submitted by them within the time and accepted by the Company.

www.bseindia.com and www.nseindia.com respectively

business as set out in the Notice of the 60" AGM dated 14" August, 2024.

Website: www.hindcompo.com

FINANCIAL EXPRESS

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101

set out in the Notice of the AGM dated August 14, 2024 (the Notice).

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advant Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as

in accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the

The Members attending the meeting through VC / QAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/ website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

Place: Mumbai Date: August 26, 2024

CARAVELA

Compliance officer

Deepesh Joishar

Company Secretary and

www.bseindia.com_and_www.nseindia.com_respectively

of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

The members will have an opportunity to cast their vote remotely and during the AGM on the business

All grievances connected with the facility for voting by electronic means may be addressed to

For Advani Hotels & Resorts (India) Ltd.

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies

Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting

Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority. The Company is communicating to the concerned shareholders through individual notices regarding

the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders. including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortoga.com.

In case of shareholders holding the shares in:

 Physical Form - The Company would be issuing duplicate share certificate(s) in lieu of origina share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.

- Dematerialised Form The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF

in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email

info@datamaticsbpm.com; Website: www.datamaticsbpm.com. For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html : BSE

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

Date: August 26, 2024

prescribed under the IEPF Rules.

CARAVELA

For Advani Hotels & Resorts (India) Ltd.

Deepesh Joishar

Company Secretary and Compliance officer

Place: Mumbai

VPRPL

of the company

variation/alteration

Date: August 27, 2024

Place: Jodhpur

their needs.

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014] Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252 Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5" Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in

the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

PUBLIC NOTICE

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11" Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-Particulars Details Particulars of the terms of the prospectus to be varied (or The Original Objects to the Issue were:

objects to be altered)	Funding capital expenditure requirements for the purchase of equipment/machineries. Funding the working capital requirements of our Company. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for 'Repayment of term loans relating to existing capital equipments'.
	Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries".
	The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our

ts we have machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of

Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific

description/quantity/supplier of the equipment/machineries will

Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company. Effect of the proposed variation on the financial position The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company. Major Risk factors pertaining to the new Objects There is no major Risk associated with the deviated objects. Names of Directors who voted against the proposed

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same. For VISHNU PRAKASH R PUNGLIA LIMITED

Neha Matnani z

Company Secretary 3

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg,

CIN: L17120MH1926PLC001273 Tel No. 022- 22654278. Fax: 022- 22655210 E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as evoting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting

may follow the Instructions for e-voting as provided in the Notice of the AGM: Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYCfor%20physical.pdf. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

ceinsys

Place: Mumbai

Dated: August 27, 2024

Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No.: 91 712 6782800 INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER

VIDEO CONFERENCE. RECORD DATE AND FINAL DIVIDEND INFORMATION Notice is hereby given that:

 The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. 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, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com

electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

CEINSYS TECH LIMITED

Date: 28.08.2024

PURAVANKARA LIMITED

PURAVANKARA

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999

on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

to enable themselves to participate through e-voting:

 a. In respect of shares held in demat form - with their depository participants (DPs). b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share

Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the The Company will provide facility to Members to exercise their voting rights by electronic means. The

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Niyogin Fintech Limited Company Secretary Place: Bengaluru

Neha Daruka **Company Secretary**

By order of the Board

RAJA BAHADUR INTERNATIONAL LIMITED

Fort, Mumbai – 400001.

OMPOSITES CIN: L29120MH1964PLC012955 NOTICE OF 60" ANNUAL GENERAL MEETING

For Puravankara Limited

AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60" AGM are provided in the Notice of the 60" AGM. Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542. 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned

For **Raja Bahadur International Limited**

Akash Joshi Date : 27" August, 2024 Company Secretary & Compliance Officer **Company Secretary & Compliance Officer** Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790

Place : Mumbai

provided in the Notice of the 60" AGM

The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through

By order of the Board of Directors for

Place: Nagpur

Pooja Karande (Company Secretary and Compliance Officer)

(CIN: L45200KA1986PLC051571)

Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and

Members who have not registered their e-mail address, are requested to register the same at the earliest

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their

instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Sd/-Sudip Chatterjee

Date: 27.08.2024

financialexp.epapr.in

payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60"AGM. The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents

are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository/RTA,

Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN

MKVENTURES CAPITAL LIMITED (formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021. Tel: +91 22 6267 3701 Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

- 1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
- CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI, HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annua Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e www.evotingindia.com.

- (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247 LBS. Marg, Vikhroli West), Mumbai – 400083.
- (b) Members who hold shares in dematerialized mode and have not registered updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting").
- (b) The manner of voting remotely ("remote e voting") or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
- in dematerialized form, as on Friday, September 13, 2024 (the cut off date), may cast their vote electronically. (d) The facility for voting through electronic voting system will also be made available
- 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.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. For **MKVENTURES CAPITAL LIMITED** Sd/-

Place: Mumbai Date: August 28, 2024

COMPANY SECRETARY & COMPLIANCE OFFICER

SANKET RATH

niyogin NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042 Corporate Identity Number (CIN): L65910TN1988PLC131102

Tel. No.: 044 47210437/ 22 6251 4646; Email: investorrelations@niyogin.in Website: www.niyogin.com

('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time. The Company has sent the Notice of the AGM along with the Annua

Report for the FY2024 on Monday, August 26, 2024 through electroni investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velacher Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act').

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of

NSDL, besides providing a facility for voting by electronic means at the AGM. a. E-voting Event Number (EVEN) 130244

Cut-off date for determining the eligibility Wednesday, September 11

Friday, August 23, 2024

of Members for voting through remote 2024 e-voting and voting at the AGM

Date and time of commencement of voting Thursday, September through electronic means 12, 2024 at 9:00 a.m. IST

Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM fo

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM. In case of any queries relating to voting by electronic means please refer to

022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www. results to BSE Limited, where the equity shares of the company are listed.

evoting.nsdl.com immediately. The Company shall simultaneously forward the Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting

vote through remote e-voting before and during the AGM. Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Bool

of the Company will remain closed from Thursday, September 12, 2024 to 36th AGM.

Date: August 26, 2024

Neha Daruka

OMPOSITES CIN: L29120MH1964PLC012955

Registered Office: Peninsula Business Park. "A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688

E-mail: hcl@hindcompo.com, Website: www.hindcompo.com NOTICE OF 60" ANNUAL GENERAL MEETING

OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday

27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60" AGM dated 14" August, 2024. In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60'

AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024.

for the purpose of reckoning the guorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60" AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if

The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

only after the updation of their KYC details viz. PAN, Nomination, Bank Account

furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM The members will have opportunity to cast their vote remotely and during the 60' AGM on the business as set forth in the Notice of the 60th AGM through the

Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542. 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned

Date : 27" August, 2024

Place : Mumbai

Membership No. A33624



COMPANY LIMITED)

public at large that our **Una** (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101 Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE OF 37" ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advant Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice). in accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report

for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the The Members attending the meeting through VC / QAVM facility shall be counted for the purpose of

reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/. website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com_and_www.nseindia.com_respectively. The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement

of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Place: Mumbai Date: August 26, 2024

CARAVELA

Deepesh Joishar Company Secretary and Compliance officer

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101 Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules. 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund

Pursuant to the said IEPF Rules, the shares underlying against the 1th Interim Dividend declared for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority. The Company is communicating to the concerned shareholders through individual notices regarding

the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com. in case of shareholders holding the shares in:

Physical Form - The Company would be issuing duplicate share certificate(s) in lieu of original

Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable. Dematerialised Form - The Company shall inform the depositories by way of corporate action

share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the

for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the

Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.lepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules. In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to

or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email info@datamaticsbpm.com; Website: www.datamaticsbpm.com. For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.

Date: August 26, 2024

Place: Mumba

CARAVELA

Deepesh Joishar Company Secretary and Compliance officer

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252 Regd. Office: Unit No. 3, 5th Floor, B Wing; Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in Form PAS-1

altering the objects for which the prospectus was issued Corporate Identification Number (CIN) - L45203MH2013PLC243252 Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra PUBLIC NOTICE

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million. In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in

the 11" Annual General Meeting to be held on Monday September 23, 2024. The details regarding such variation are as follows-

objects to be altered)

Details

General corporate purposes.

Particulars The Original Objects to the Issue were: Particulars of the terms of the prospectus to be varied (or Funding capital expenditure requirements for the purchase of equipment/machineries.

Particulars of the proposed variation

The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for

*Repayment of term loans relating to existing capital

2. Funding the working capital requirements of our Company.

Reasons/justification for the variation

equipments". Thus, resulting in variation of the original objects for which fund The Unutilized Amount pertains to 'Funding capital expenditure

requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery

prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure

and equipment, which were not explicitly covered in our

requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will Further, this is to confirm that the Company will not use any

amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.

There is no major Risk associated with the deviated objects.

Sd/- w Neha Matnani Z Company Secretary

The members attending the meeting through VC/OAVM facility shall be counted

approved at the 60"AGM.

The dividend, if approved by the members at the 60"AGM, shall be paid to all the

details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60° In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to

eligible members / beneficial owners only through electronic mode. Further, the

payment of dividend to members holding shares in physical mode shall be made

electronic voting system. The manner of remote e-voting and e-voting during the 60" AGM are provided in the Notice of the 60" AGM.

For Hindustan Composites Limited

Arvind Purohit Company Secretary & Compliance Officer

> SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE

REGIONAL BUSINESS HEAD

PUBLIC NOTICE This is to inform our customers and

VPRPL

By order of the Board of Directors for **CEINSYS TECH LIMITED** Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or

Pooja Karande

(Company Secretary and Compliance Officer)

Email: info@puravankara.com Website: www.puravankara.com 38th ANNUAL GENERAL MEETING

Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM. Electronic copy of the Notice convening the 38th AGM containing among others, procedure and

January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4

dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

 a. In respect of shares held in demat form - with their depository participants (DPs). b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to

e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the The Company will provide facility to Members to exercise their voting rights by electronic means. The

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their

websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

Company Secretary Place: Bengaluru Date: 27.08.2024

For Puravankara Limited Sudip Chatterjee

financialexp.epapr.in

Date: August 27, 2024 Place: Jodhpur

Effect of the proposed variation on the financial position of the company Major Risk factors pertaining to the new Objects Names of Directors who voted against the proposed variation/alteration

of the Company viz. www.vprp.co.in for a copy of the same.

New Delhi

was raised.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website

INFORMATION REGARDNING THIRTY THIRD (33RD) ANNUAL GENERAL MEETING through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to Clarification on passing of ordinary and special resolutions by companies under the

In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD

Manner of registering/updating email addresses:

4. Manner of casting vote(s) through e-voting:

(c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING** NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing

mode only to those members who have registered their email addresse with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for physical copy of the Annual Report by sending an email to the Company at

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

Date of completion of dispatch of AGM Notice | Monday, August 26, 2024 Cut-off date for determining the shareholders who shall receive the Annual

Date and time of end of voting through Tuesday, September electronic means Members holding shares either in physical form or in dematerialized form as on

those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their

the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on

Wednesday, September 18, 2024 (both days inclusive) for the purpose of the By order of the Board For Niyogin Fintech Limited

Company Secretary Place: Mumbai

Sd/-

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as evoting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg,

Fort. Mumbai – 400001.

CIN: L17120MH1926PLC001273

Tel No. 022- 22654278, Fax: 022- 22655210

E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com

Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO

98[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will

be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC")

or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the

AGM which will be circulated for convening the AGM. The AGM will be held without the

physical presence of the Shareholders at a common venue. In compliance with the applicable

provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications

and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13,

2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent

circulars issued in this regard, the latest being 09/2023 dated September 25, 2023

(collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May

12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed

The instructions for joining the AGM are being provided in the Notice of the AGM and

attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for

the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual

Report") would be sent only by electronic mode to those Shareholders whose email

addresses are registered with the Company/ Depository Participants/Registrar and Share

Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and

the Annual Report will be sent to those Members who specifically request for the same by

e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com,

deemed venue for the 98th AGM shall be the Registered Office of the Company.

listed entities to send their Annual Report in electronic mode.

duly quoting their Client Id.

future purpose.

Dated: August 27, 2024

Notice is hereby given that:

Place: Nagpur

Date: 28.08.2024

ceinsys

the NSDL website at https://www.evoting.nsdl.com

Place: Mumbai

are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM: Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYCfor%20physical.pdf. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of

Consolidated Account statement, PAN (self-attested scanned copy of PAN card),

Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned

AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for

For Raja Bahadur International Limited

Akash Joshi Company Secretary & Compliance Officer

Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790 Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No.: 91 712 6782800 INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER

transact the business set forth in the Notice calling the AGM ("Notice"). 2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. 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, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through

electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode

VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at

11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable

provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on

the matter issued, time to time. by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to

and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. . Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to

update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout 5. The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

PURAVANKARA

PURAVANKARA LIMITED (CIN: L45200KA1986PLC051571) Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042

Tel: 080 2559 9000/4343999

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of

instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

mt.helpdesk@linkintime.co.in.

manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM. Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the

instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the

Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th

For VISHNU PRAKASH R PUNGLIA LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021. Tel: +91 22 6267 3701 Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/ INFORMATION REGARDNING

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with al the applicable provisions of the Companies Act. 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annua Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e www.evotingindia.com.

Manner of registering/updating email addresses:

(a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247 LBS. Marg, Vikhroli West), Mumbai - 400083.

(b) Members who hold shares in dematerialized mode and have not registered updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting"). (b) The manner of voting remotely ("remote e – voting") or through e-voting system

during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM. (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00

a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (the cut - off date), may cast their vote electronically. (d) The facility for voting through electronic voting system will also be made available

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. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

Place: Mumbai Date: August 28, 2024

SANKET RATHI COMPANY SECRETARY & COMPLIANCE OFFICER

niyogin NIYOGIN FINTECH LIMITED

For **MKVENTURES CAPITAL LIMITED**

Sd/-

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road. Velachery, Chennai, Tamil Nadu - 600 042 Corporate Identity Number (CIN): L65910TN1988PLC131102

Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses. with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act').

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com. The company is providing remote e-voting facility to all its members to cast their

vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM. a. E-voting Event Number (EVEN) 130244

b.	Date of completion of dispatch of AGM Notice	Monday, August 26, 2024
c.	Cut-off date for determining the shareholders who shall receive the Annual	Friday, August 23, 2024
	Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Wednesday, September 11, 2024
	Date and time of commencement of voting	Thursday, September

through electronic means 12, 2024 at 9:00 a.m. IST Date and time of end of voting through Tuesday, September electronic means Members holding shares either in physical form or in dematerialized form as on Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by

he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date. Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote

NSDL for voting thereafter. Once the vote on a resolution is cast by the member

participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM fo

on resolution(s) by remote e-voting prior to the AGM will also be eligible to

for attending the AGM and casting their votes through remote e-voting. Detailed procedure for remote e-voting before the AGM/ e-voting during the

the process/procedure to be followed for obtaining their User ID and password

AGM is provided in Note No. 22 of the Notice of AGM. In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed. Members are requested to carefully read all the Notes set out in the Notice of

AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM. Notice is also given under section 91 of the Companies Act, 2013 read with

regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Bool of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM. By order of the Board For Niyogin Fintech Limited

Date: August 26, 2024

Place: Mumbai

Neha Daruka

Company Secretary

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001. CIN: L17120MH1926PLC001273 Tel No. 022- 22654278. Fax: 022- 22655210 E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO

98[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as evoting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM: Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYCfor%20physical.pdf. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit

Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**

Place: Mumbai Dated: August 27, 2024

ceinsys

Akash Joshi Company Secretary & Compliance Officer

OMPOSITES

Registered Office: Peninsula Business Park. "A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 E-mail: hcl@hindcompo.com,

CIN: L29120MH1964PLC012955 Website: www.hindcompo.com

NOTICE OF 60" ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday 27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60" AGM dated 14" August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60' AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024. The members attending the meeting through VC/OAVM facility shall be counted

for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for

determining entitlement of members for attending the 60" AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60"AGM.

The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company. The dividend, if approved by the members at the 60"AGM, shall be paid to all the

eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60° In order to register / update their e-mail address, the members holding shares in

demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM The members will have opportunity to cast their vote remotely and during the 60"

AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60" AGM are provided in the Notice of the 60" AGM. Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542. 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned For Hindustan Composites Limited

Place : Mumbai Date : 27" August, 2024

Membership No. A33624 SHRIRAM



INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE. RECORD DATE AND FINAL DIVIDEND INFORMATION Notice is hereby given that:

 The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice"). 2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders

whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. 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, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through

electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. . Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs.

2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

> By order of the Board of Directors for **CEINSYS TECH LIMITED**

Place: Nagpur Date: 28.08.2024

Pooja Karande (Company Secretary and Compliance Officer)

PURAVANKARA

PURAVANKARA LIMITED (CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042

Tel: 080 2559 9000/4343999 Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held

on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

 a. In respect of shares held in demat form - with their depository participants (DPs). b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share

Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited Sd/-

Company Secretary Place: Bengaluru Date: 27.08.2024

Sudip Chatterjee

financialexp.epapr.in

Arvind Purohit Company Secretary & Compliance Officer

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE

COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and bublic at large that our **Una** Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat **3**62560 from 02nd December, 2024. The Customers are requested to contact the new office premises for

REGIONAL BUSINESS HEAD

heir needs.

Phone: +91-22-22850101

CARAVELA

Place: Mumbai

Date: August 26, 2024

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies

Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for

the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com. in case of shareholders holding the shares in:

Physical Form - The Company would be issuing duplicate share certificate(s) in lieu of origina

- share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- Dematerialised Form The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF

in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the

Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email info@datamaticsbpm.com; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html : BSE Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

CARAVELA Date: August 26, 2024

For Advani Hotels & Resorts (India) Ltd.

Deepesh Joishar

Compliance officer

Company Secretary and

VPRPL

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

Form PAS-1

Place: Mumbai

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014] Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited Registered office address- Unit No. 3, 5" Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

The details regarding such variation are as follows-

variation/alteration

Date: August 27, 2024

Place: Jodhpur

PUBLIC NOTICE Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11" Annual General Meeting to be held on Monday September 23, 2024.

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments".

Thus, resulting in variation of the original objects for which fund The Unutilized Amount pertains to 'Funding capital expenditure Reasons/justification for the variation requirements for the purchase of equipment/machineries".

The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies.

This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will

Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on Effect of the proposed variation on the financial position of the company the Earning and Cash Flow of the Company. Major Risk factors pertaining to the new Objects There is no major Risk associated with the deviated objects. Names of Directors who voted against the proposed

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same. For VISHNU PRAKASH R PUNGLIA LIMITED

Company Secretary 3

Neha Matnani

HYDERABAD

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101

NOTICE OF 37" ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advant Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

in accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the

The Members attending the meeting through VC / QAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/ website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com_and_www.nseindia.com_respectively

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024. In order to register / update their email address, the members holding shares in demat form are

requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM. The members will have an opportunity to cast their vote remotely and during the AGM on the business

as set forth in the Notice through the electronic voting system. The manner of remote e-voting and

e-voting during the AGM are provided in the Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Deepesh Joishar

Company Secretary and Compliance officer

The Company is communicating to the concerned shareholders through individual notices regarding

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point,

Mumbai - 400 021. Tel: +91 22 6267 3701

Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held

through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday,

September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with al

the applicable provisions of the Companies Act. 2013 along with the Rules made

thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations

and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular

Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to

Clarification on passing of ordinary and special resolutions by companies under the

Companies Act, 2013 and the rules made thereunder on account of the threat posed

by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated

December 28,2022 and subsequent circulars issued in this regard, the latest being

General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on

holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other

Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance

with the MCA circular, the Annual General Meeting of the Company is being held

In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD

CMD1/CIR/P/2020/79 dated Mov 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated

January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/

HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/

P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India

(collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annua

Report for the Financial Year 2023-24 is being sent only through electronic mode to

those Members whose email addresses are registered with the Company/Depository

Members may note that the Notice and Annual Report 2023-24 will also be available

on the Company's website https://mkventurescapital.com/, website of the Stock

Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra

Depository Services (India) Limited (CDSL) (Agency appointed by the Company for

the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e

(a) Members who hold shares in physical mode and have not registered /updated

their email addresses with the Company, are requested to register / update the

same by submitting Form 1SR - 1 (available on the website of the Company

duly filed and signed with required documents to the Company's Registar and

Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247

updated their email addresses with the Depository Participants, are requested to

register / update their email addresses with the Depository Participants with

(b) Members who hold shares in dematerialized mode and have not registered

(a) Members will have an opportunity to cast their vote(s) on the business as set

out in the Notice of the AGM through electronic voting system ("evoting").

(b) The manner of voting remotely ("remote e – voting") or through e-voting system

(c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00

(d) The facility for voting through electronic voting system will also be made available

Members are requested to carefully read all the Notes set out in the Notice of the

AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of

casting vote through remote e-voting or through e-voting system during the AGM.

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road,

Corporate Identity Number (CIN): L65910TN1988PLC131102

Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in

Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of

the members of Niyogin Fintech Limited (the 'Company') will be held on

Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing

('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set

out in the Notice of AGM in accordance with the provisions of the Companies

Act, 2013 and rules made thereunder, Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses.

with Link Intime India Private Limited (the "Registrar and Transfer Agent"

of the Company)/ Depository Participant(s). A member can request for a

physical copy of the Annual Report by sending an email to the Company at

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery

Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/

OAVM shall be reckoned for the purpose of quorum as per Section 103 of the

The Notice of AGM and the Annual Report FY2024 is also available on the website

of the Company at www.niyogin.com, National Securities Depository Limited

The company is providing remote e-voting facility to all its members to cast their

vote on all businesses contained in the notice through the e-voting platform of

Date of completion of dispatch of AGM Notice | Monday, August 26, 2024

Cut-off date for determining the eligibility Wednesday, September 11

Date and time of commencement of voting Thursday, September

Date and time of end of voting through Tuesday, September

Members holding shares either in physical form or in dematerialized form as on

Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote

e-voting before the AGM. The remote e-voting module shall be disabled by

NSDL for voting thereafter. Once the vote on a resolution is cast by the member

he/she shall not be allowed to change it subsequently. The voting rights of the

members shall be in proportion to the share of the paid-up equity share capital

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and

those members participating at the AGM, who have not already cast their vote

by remote e-voting before the AGM, will be eligible to exercise their right to

vote during such proceedings of the AGM. Members who have cast their vote

on resolution(s) by remote e-voting prior to the AGM will also be eligible to

participate at the AGM through VC/OAVM but shall not be entitled to cast their

A person who is not a member as on the Cut-Off date, should treat this

communication and the Notice of the meeting for information purpose only

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and

becomes member of the Company after the dispatch of the notice and is holding

shares as on the Cut-Off date, are requested to refer to the Notice of the AGM fo

the process/procedure to be followed for obtaining their User ID and password

Detailed procedure for remote e-voting before the AGM/ e-voting during the

In case of any queries relating to voting by electronic means please refer to

the Frequently Asked Questions (FAQs) and e-voting user manual for the

Members available at the download section of www.evoting.nsdl.com or call on

022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any

Individual Shareholders holding Contact NSDL helpdesk by sending a request

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary

(FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner

The results declared along with the Scrutinizers Report shall be placed at the

Company's website www.niyogin.com and on the website of NSDL https://www

evoting.nsdl.com immediately. The Company shall simultaneously forward the

Members are requested to carefully read all the Notes set out in the Notice of

AGM and in particular, instructions for joining the AGM, manner of casting

Notice is also given under section 91 of the Companies Act, 2013 read with

regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 that the Register of Members and the Share Transfer Bool

of the Company will remain closed from Thursday, September 12, 2024 to

Wednesday, September 18, 2024 (both days inclusive) for the purpose of the

results to BSE Limited, where the equity shares of the company are listed.

vote through remote e-voting before and during the AGM.

Helpdesk details

at evoting@nsdl.com or call at 022 – 48867000

Contact CDSL helpdesk by sending

request at helpdesk.evoting@cdslindia.com

or contact at toll free no. 1800 22 55 33

technical issues related to login through Depository i.e. NSDL and CDSL.

for attending the AGM and casting their votes through remote e-voting.

AGM is provided in Note No. 22 of the Notice of AGM.

130244

Friday, August 23, 2024

12, 2024 at 9:00 a.m. IST

NSDL, besides providing a facility for voting by electronic means at the AGM.

(NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

circulars issued by Ministry of Corporate Affairs from time to time.

Velachery, Chennai, Tamil Nadu – 600 042

during the AGM, by members holding shares in dematerialized mode, physical

mode and for members who have not registered their email address, has been

a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During

this period, Members of the Company, holding shares either in physical form or

in dematerialized form, as on Friday, September 13, 2024 (the cut - off date),

at the AGM and Members attending the AGM who have not cast their vote(s) by

For **MKVENTURES CAPITAL LIMITED**

COMPANY SECRETARY & COMPLIANCE OFFICER

Sd/-

SANKET RATHI

through VC/OAVM.

www.evotingindia.com.

Manner of registering/updating email addresses:

LBS. Marg, Vikhroli West), Mumbai - 400083.

whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

provided in the Notice of AGM.

may cast their vote electronically.

Place: Mumbai

Date: August 28, 2024

nvestorrelations@niyogin.in.

Companies Act, 2013 ('Act').

a. | E-voting Event Number (EVEN)

Cut-off date for determining the

e-voting and voting at the AGM

of the company held as on the Cut-Off date.

vote on such resolution(s) again.

Login type

securities in demat mode with NSDL

Individual Shareholders holding

securities in demat mode with CDSL

36th AGM.

Place: Mumbai

Date: August 26, 2024

through electronic means

electronic means

shareholders who shall receive the Annual

of Members for voting through remote 2024

remote e-voting will be able to vote at the AGM.

FINANCIAL EXPRESS

CIN: L99999MH1987PLC042891

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advant Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the

The Members attending the meeting through VC / QAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/ website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is

as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

CARAVELA

Company Secretary and Compliance officer

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies

Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the

consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for

shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven

the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority. The Company is communicating to the concerned shareholders through individual notices regarding

the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortoga.com.

In case of shareholders holding the shares in:

prescribed under the IEPF Rules.

Place: Mumbai

- Physical Form The Company would be issuing duplicate share certificate(s) in lieu of origina share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- Dematerialised Form The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF

in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email

info@datamaticsbpm.com; Website: www.datamaticsbpm.com. For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html : BSE

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

CARAVELA Date: August 26, 2024

For Advani Hotels & Resorts (India) Ltd.

Deepesh Joishar

Company Secretary and

Compliance officer

OMPOSITES

Registered Office: Peninsula Business Park.

"A" Tower, 8" Floor, Senapati Bapat Marg.

Tel.: (022) 6688 0100, Fax: (022) 6688

Lower Parel, Mumbai - 400 013.

E-mail: hcl@hindcompo.com,

NOTICE OF 60" ANNUAL GENERAL MEETING

OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the

members of Hindustan Composites Limited ('Company') will be held on Friday

registered with the Company / Registrar and Share Transfer Agents ('RTA')

Depository Participants ('DPs'). The requirement of sending physical copy of the

Annual Report has been dispensed with vide said MCA and SEBI Circulars. The

members can join and participate in the 60"AGM through VC/OAVM facility only

The instructions for joining the 60" AGM and the manner of participation in the

remote e-voting or casting of vote through e-voting system during the 60th AGM

The members attending the meeting through VC/OAVM facility shall be counted

for the purpose of reckoning the quorum under Section 103 of the Act. The Notice

of the 60" AGM along with Annual Report will also be available on the Company's

website viz. www.hindcompo.com, website of Central Depository Services (India)

Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges

viz. BSE Limited and National Stock Exchange of India Limited at

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for

determining entitlement of members for attending the 60" AGM, e-voting and

payment of final dividend for the financial year ended 31" March, 2024, if

The members may note that as per extent provisions of the Income Tax Act

1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall

be taxable in the hands of the members and the Company shall be required to

deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary

depending on the residential status of the members and the documents

The dividend, if approved by the members at the 60"AGM, shall be paid to all the

eligible members / beneficial owners only through electronic mode. Further, the

payment of dividend to members holding shares in physical mode shall be made

only after the updation of their KYC details viz. PAN, Nomination, Bank Account

details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure

for the updation of KYC details has been provided in the Notice convening 60°

In order to register / update their e-mail address, the members holding shares in

demat form are requested to register the same with their respective Depository

Participant(s) and members holding shares in physical form are requested to

furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The

detailed procedure for registration / updation of e-mail address has been

The members will have opportunity to cast their vote remotely and during the 60"

AGM on the business as set forth in the Notice of the 60th AGM through the

electronic voting system. The manner of remote e-voting and e-voting during the

Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542.

43 or at call toll free no. 1800 22 55 33. Members may also write to the Company

Secretary and Compliance Officer of the Company at the e-mail id viz.

investor@hindcompo.com or the Registered Office address as mentioned

For Hindustan Composites Limited

SHRIRAM

SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM

TRANSPORT FINANCE

COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and

public at large that our **Una**

(Gujarat) Branch located at Shop

No. F21, First Floor, Shivam

Complex, Near Mamlatdar Office,

GG Road, Una, Gir Somnath,

Gujarat - 362560 will shift to First

Floor, Shreeji Complex, Office

No.1, Opposite Prant Kacheri, Near

Baldaniya Hospital, Taluka - Una,

Gir Somnath, Junagadh, Gujarat

362560 from 02nd December, 2024.

The Customers are requested to

contact the new office premises for

REGIONAL BUSINESS HEAD

their needs.

VPRPL

Company Secretary & Compliance Officer

Arvind Purohit

Membership No. A33624

submitted by them within the time and accepted by the Company.

are provided in the Notice of the 60" AGM dated 14" August, 2024.

www.bseindia.com and www.nseindia.com respectively

approved at the 60"AGM.

provided in the Notice of the 60" AGM

Place : Mumbai

Date : 27" August, 2024

60" AGM are provided in the Notice of the 60" AGM.

business as set out in the Notice of the 60" AGM dated 14" August, 2024.

Website: www.hindcompo.com

CIN: L29120MH1964PLC012955

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001. CIN: L17120MH1926PLC001273

Tel No. 022- 22654278. Fax: 022- 22655210 E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98[™] ANNUAL GENERAL MEETING

RAJA BAHADUR INTERNATIONAL LIMITED

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as evoting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM: Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

Shares in Physical Mode: please provide Folio No., Name of shareholder, 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYCfor%20physical.pdf. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit
- beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose. For **Raja Bahadur International Limited**

Akash Joshi

Company Secretary & Compliance Officer

ceinsys

Place: Mumbai

Dated: August 27, 2024

Ceinsys Tech Limited Corporate Identity Number (CIN): L72300MH1998PLC114790

Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No.: 91 712 6782800 INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER

VIDEO CONFERENCE. RECORD DATE AND FINAL DIVIDEND INFORMATION Notice is hereby given that: The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at

11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice"). 2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders

whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. 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, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through

electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

> By order of the Board of Directors for **CEINSYS TECH LIMITED**

Place: Nagpur

Date: 28.08.2024

Pooja Karande (Company Secretary and Compliance Officer)

PURAVANKARA

PURAVANKARA LIMITED (CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999 Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant. Members who have not registered their e-mail address, are requested to register the same at the earliest

to enable themselves to participate through e-voting:

 a. In respect of shares held in demat form - with their depository participants (DPs). b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share

Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the The Company will provide facility to Members to exercise their voting rights by electronic means. The

instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM. Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the

websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited Sd/-

By order of the Board Sudip Chatterjee For Niyogin Fintech Limited Company Secretary Place: Bengaluru Neha Daruka Date: 27.08.2024 **Company Secretary**

financialexp.epapr.in

VISHNU PRAKASH R PUNGLIA LIMITED CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

Form PAS-1 [Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014] Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Details

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11" Annual General Meeting to be held on Monday September 23, 2024. The details regarding such variation are as follows-

Particulars The Original Objects to the Issue were: Particulars of the terms of the prospectus to be varied (or objects to be altered) Funding capital expenditure requirements for the purchase of equipment/machineries. Funding the working capital requirements of our Company. General corporate purposes. Particulars of the proposed variation The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for *Repayment of term loans relating to existing capital

Thus, resulting in variation of the original objects for which fund was raised. Reasons/justification for the variation The Unutilized Amount pertains to 'Funding capital expenditure requirements for the purchase of equipment/machineries".

The variation is due to the nature of the new projects we have

undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of

> Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific

description/quantity/supplier of the equipment/machineries will Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.

Effect of the proposed variation on the financial position of the company Major Risk factors pertaining to the new Objects There is no major Risk associated with the deviated objects. Names of Directors who voted against the proposed variation/alteration

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the

of the Company viz. www.vprp.co.in for a copy of the same.

registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website For VISHNU PRAKASH R PUNGLIA LIMITED

Neha Matnani Z Date: August 27, 2024 Place: Jodhpur Company Secretary 3

Advani Hotels & Resorts (India) Limited

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all in accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time without physical presence of the members at a common venue to transact the In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60' AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are

> www.bseindia.com_and_www.nseindia.com_respectively The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement

of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

provided in the Notice of the AGM. The members will have an opportunity to cast their vote remotely and during the AGM on the business

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Deepesh Joishar

Place: Mumbai Date: August 26, 2024

28

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021. Tel: +91 22 6267 3701 Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/ **INFORMATION REGARDNING**

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with al the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circula Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI, HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2 P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) (Agency appointed by the Company fo the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e www.evotingindia.com.

Manner of registering/updating email addresses:

(a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247 LBS. Marg, Vikhroli West), Mumbai – 400083.

(b) Members who hold shares in dematerialized mode and have not registered updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting"). (b) The manner of voting remotely ("remote e – voting") or through e-voting system
- during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM. (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00
- a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (the cut – off date), (d) The facility for voting through electronic voting system will also be made available
- 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.
- 5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. For **MKVENTURES CAPITAL LIMITED**

Place: Mumbai Date: August 28, 2024

COMPANY SECRETARY & COMPLIANCE OFFICER

niyogin NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042 Corporate Identity Number (CIN): L65910TN1988PLC131102

Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery Chennai, Tamil Nadu - 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act').

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their

vote on all businesses contained in the notice through the e-voting platform of

NSDL, besides providing a facility for voting by electronic means at the AGM. **E-voting Event Number (EVEN)** 130244

Date of completion of dispatch of AGM Notice Monday, August 26, 2024 Cut-off date for determining the Friday, August 23, 2024 shareholders who shall receive the Annual

Cut-off date for determining the eligibility Wednesday, September 11 of Members for voting through remote 2024 e-voting and voting at the AGM

Date and time of commencement of voting Thursday, September through electronic means 12, 2024 at 9:00 a.m. IST

Date and time of end of voting through Tuesday, September electronic means 17, 2024 at 5:00 p.m. IST Members holding shares either in physical form or in dematerialized form as on Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote

e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date. Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and

those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to ote during such proceedings of the AGM. Members who have cast their on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only. Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password

for attending the AGM and casting their votes through remote e-voting. Detailed procedure for remote e-voting before the AGM/ e-voting during the

AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

100		
	Login type	Helpdesk details
	Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
	securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

results to BSE Limited, where the equity shares of the company are listed.

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

regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to

36th AGM. By order of the Board

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg,

Fort, Mumbai – 400001.

CIN: L17120MH1926PLC001273

Tel No. 022- 22654278, Fax: 022- 22655210

E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com

Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO

98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will

be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC")

orother Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the

AGM which will be circulated for convening the AGM. The AGM will be held without the

physical presence of the Shareholders at a common venue. In compliance with the applicable

provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications

and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13,

2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent

circulars issued in this regard, the latest being 09/2023 dated September 25, 2023

(collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May

12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed

The instructions for joining the AGM are being provided in the Notice of the AGM and

attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for

the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual

Report") would be sent only by electronic mode to those Shareholders whose email

addresses are registered with the Company/ Depository Participants/Registrar and Share

Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and

the Annual Report will be sent to those Members who specifically request for the same by

e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com

The Notice of the AGM and Annual Report will also be available on the website of the

Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable

them to cast their votes on the resolutions proposed to be passed at the AGM by electronic

means, using remote e-voting system (e-voting from the place other than venue of the

AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-

voting"). The Company has engaged the services of National Securities Depository Limited

(NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA,

Members who have still not registered their e-mail ID are requested to get their e-mail ID

Shares in Physical Mode: please provide Folio No., Name of shareholder, 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) along with form no. ISR-

1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s

Satellite Corporate Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly

click the following link to download the form: http://www.satellitecorporate.com/KYC-

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of

Consolidated Account statement, PAN (self-attested scanned copy of PAN card),

AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate

Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending

the notice through email and also get the details updated in your demat account for

may follow the Instructions for e-voting as provided in the Notice of the AGM:

deemed venue for the 98th AGM shall be the Registered Office of the Company.

listed entities to send their Annual Report in electronic mode.

duly quoting their Client Id.

are provided in the Notice of the AGM.

registered on or before August 30, 2024 as follows:

OMPOSITES

"A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688

Registered Office: Peninsula Business Park,

E-mail: hcl@hindcompo.com, Website: www.hindcompo.com NOTICE OF 60" ANNUAL GENERAL MEETING

OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday 27" September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60" AGM dated 14" August, 2024.

AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at

The Company has fixed Friday, 20" September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if

The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60° In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository

provided in the Notice of the 60" AGM. AGM on the business as set forth in the Notice of the 60th AGM through the

Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542. 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned

60" AGM are provided in the Notice of the 60" AGM.



TRANSPORT FINANCE **COMPANY LIMITED)** PUBLIC NOTICE

362560 from 02nd December, 2024

their needs.

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Read, Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101

Website; www.caravelabeachresortgoa.com Email; cs.ho@advanihotels.com NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37" Annual General Meeting ('AGM') of the Members of Advan Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report

for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA') Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of

reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/ website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com_and_www.nseindia.com_respectively

of members for attending the AGM and e-voting for the financial year ended March 31, 2024. In order to register / update their email address, the members holding shares in demat form are

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement

requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA Le. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Deepesh Joishar

Compliance officer

Company Secretary and

Place : Mumbai Date: August 26, 2024

CARAVELA

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies

Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority. The Company is communicating to the concerned shareholders through individual notices regarding

the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.carayelabeachresortgoa.com, In case of shareholders holding the shares in:

Physical Form - The Company would be issuing duplicate share certificate(s) in lieu of original

share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable. Dematerialised Form - The Company shall inform the depositories by way of corporate action

for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the

Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-56712011; Email info@datamaticsbpm.com; Website: www.datamaticsbpm.com. For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html; BSE

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to

Limited - www.bseindia.com ; and NSE Limited - www.nseindia.com For Advani Hotels & Resorts (India) Ltd.

Date: August 26, 2024

CARAVELA

Deepesh Joishar Company Secretary and

Compliance officer

VPRPL

Pooja Karande

CIN: L45203MH2013PLC243252

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company-Vishnu Prakash R Punglia Limited Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanii Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

the 11" Annual General Meeting to be held on Monday September 23, 2024. The details regarding such variation are as follows-

Particulars of the terms of the prospectus to be varied (or objects to be altered)
Particulars of the proposed variation

variation in Utilisation of IPO million by way of transfer of

iginal objects for which fund

undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies.

for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will

Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.

Neha Matnani z

Place: Mumbai **Akash Joshi** Date : 27" August, 2024 **Company Secretary & Compliance Officer**

Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No.: 91 712 6782800

INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE. RECORD DATE AND FINAL DIVIDEND INFORMATION Notice is hereby given that:

For **Raia Bahadur International Limited**

The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at

ceinsys

future purpose.

Dated: August 27, 2024

Place: Mumbai

Sd/

SANKET RATHI

11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice"). The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024.

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, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com . Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details

of the Companies Act, 2013. 4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to

5. The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

CEINSYS TECH LIMITED

PURAVANKARA

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999

38th ANNUAL GENERAL MEETING

on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ('VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice

Members whose e-mail ID is registered with the Company / Depository Participant. Members who have not registered their e-mail address, are requested to register the same at the earliest

a. In respect of shares held in demat form - with their depository participants (DPs).

b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

FY 2023-24. The Company will provide facility to Members to exercise their voting rights by electronic means. The

address can cast their vote through e-voting), will form part of the Notice of 38th AGM. Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at

Sudip Chatterjee

Company Secretary Place: Bengaluru Date: 27.08.2024

CIN: L29120MH1964PLC012955

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th

www.bseindia.com and www.nseindia.com respectively.

approved at the 60"AGM.

The dividend, if approved by the members at the 60" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Accoun-

Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been The members will have opportunity to cast their vote remotely and during the 60°

electronic voting system. The manner of remote e-voting and e-voting during the

above. For Hindustan Composites Limited

> **Arvind Purohit** Company Secretary & Compliance Officer Membership No. A33624

> > (Formerly known as SHRIRAM

public at large that our **Una** (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat The Customers are requested to contact the new office premises for

REGIONAL BUSINESS HEAD

Place: Mumbai

VISHNU PRAKASH R PUNGLIA LIMITED Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

Form PAS-1 [Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue we 1. Funding capital expenditure requor of equipment/machineries. 2. Funding the working capital requols. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make v proceed to the extent of ₹ 178.7 m ₹ 135.75 million for Funding capital for the purchase of equipment/mach is mentioned in the prospectus and ₹ "Repayment of term loans rela equipments". Thus, resulting in variation of the original sequence.
The second secon	The state of the state of the

Reasons/justification for the variation

Effect of the proposed variation on the financial position

Names of Directors who voted against the proposed

of the Company viz. www.vprp.co.in for a copy of the same.

Major Risk factors pertaining to the new Objects

of the company

variation/alteration

Date: August 27, 2024

The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company. There is no major Risk associated with the deviated objects.

> For VISHNU PRAKASH R PUNGLIA LIMITED Sd/- w

will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103

update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

due course

By order of the Board of Directors for

Place: Nagpur Date: 28.08.2024

PURAVANKARA LIMITED

Email: info@puravankara.com Website: www.puravankara.com

convening the 38th AGM. Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those

to enable themselves to participate through e-voting:

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the

www.bseindia.com and www.nseindia.com in due course.

SHRIRAM SHRIRAM FINANCE LIMITED

This is to inform our customers and

Details

al expenditure requirements chineries different from what ₹42.95 million to be used for lating to existing capital

The Unutilized Amount pertains to 'Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website

Company Secretary

Kolkata

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

PUBLIC NOTICE

quirements for the purchase uirements of our Company

This transition of purchasing different equipment/machineries

Place: Jodhpur

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www. evoting.nsdl.com immediately. The Company shall simultaneously forward the

Notice is also given under section 91 of the Companies Act, 2013 read with Wednesday, September 18, 2024 (both days inclusive) for the purpose of the

For Niyogin Fintech Limited **Date: August 26, 2024** Neha Daruka Place: Mumbai **Company Secretary**

(Company Secretary and Compliance Officer)

(CIN: L45200KA1986PLC051571)

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held

instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail

For Puravankara Limited

financialexp.epapr.in

28

FINANCIAL EXPRESS

RAJA BAHADUR INTERNATIONAL LIMITED Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.

CIN: L17120MH1926PLC001273 Tel No. 022- 22654278, Fax: 022- 22655210 E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode. The instructions for joining the AGM are being provided in the Notice of the AGM and

attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as evoting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows: Shares in Physical Mode: please provide Folio No., Name of shareholder, 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYCfor%20physical.pdf.

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For Raia Bahadur International Limited **Akash Joshi**

Tel No.: 91 712 6782800

INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER

VIDEO CONFERENCE. RECORD DATE AND FINAL DIVIDEND INFORMATION

The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at

11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable

provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on

the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to

The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders

whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024.

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, if any, are requested to

furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services

Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also

be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through

electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode

and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details

will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such

details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103

Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs.

2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will

be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30

days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated

their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/

cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to

update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and

Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

5. The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.

E-mail: cs@ ceinsys.com, Website: www.ceinsys.com

Place: Mumbai Dated: August 27, 2024

Notice is hereby given that:

of the Companies Act, 2013.

due course

Place: Nagpur

Date: 28.08.2024

ceinsys

Company Secretary & Compliance Officer

transact the business set forth in the Notice calling the AGM ("Notice").

the NSDL website at https://www.evoting.nsdl.com

OMPOSITES

CIN: L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 E-mail: hcl@hindcompo.com,

Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday 27" September, 2024 at 11.45 a.m. (IST) through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60" AGM dated 14" August, 2024.

In accordance with the applicable MCA and SEBI Circulars; the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024. The members attending the meeting through VC/OAVM facility shall be counted

for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20" September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60"AGM.

The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Accoundetails, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60°

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60" AGM are provided in the Notice of the 60" AGM.

Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542. 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above. For Hindustan Composites Limited

Place : Mumbai Date : 27" August, 2024

By order of the Board of Directors for

(Company Secretary and Compliance Officer)

CEINSYS TECH LIMITED

Pooja Karande

Arvind Purohit Company Secretary & Compliance Officer Membership No. A33624

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED) PUBLIC NOTICE**

This is to inform our customers and public at large that our Una (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat 362560 from 02nd December, 2024 The Customers are requested to contact the new office premises for

their needs. **REGIONAL BUSINESS HEAD**

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Read, Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101 Website; www.caravelabeachresortgoa.com Email; cs.ho@advanihotels.com

NOTICE OF 37" ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED NOTICE is hereby given that, the 37" Annual General Meeting ('AGM') of the Members of Advan Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India

('SEBI') without physical presence of the Members at a common venue to transact the business as

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report

set out in the Notice of the AGM dated August 14, 2024 (the Notice).

for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/ website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanieev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Place : Mumbai Date: August 26, 2024

CARAVELA

Deepesh Joishar Company Secretary and Compliance officer

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101 Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.carayelabeachresortgoa.com,

in case of shareholders holding the shares in: Physical Form - The Company would be issuing duplicate share certificate(s) in fieu of original

share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.

Dematerialised Form - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF

in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.lepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email info@datamaticsbpm.com; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html; BSE Limited - www.bseindia.com ; and NSE Limited - www.nseindia.com

For Advani Hotels & Resorts (India) Ltd. Deepesh Joishar

VPRPL

CARAVELA Date: August 26, 2024 Place: Mumbai

Company Secretary and Compliance officer

PURAVANKAKA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)

AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999

38th ANNUAL GENERAL MEETING The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held

Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

a. In respect of shares held in demat form - with their depository participants (DPs).

Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24. The Company will provide facility to Members to exercise their voting rights by electronic means. The

instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited

For Niyogin Fintech Limited

Company Secretary Place: Bengaluru Date: 27.08.2024

Email: info@puravankara.com Website: www.puravankara.com

on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other convening the 38th AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest

to enable themselves to participate through e-voting:

b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share

address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

financialexp.epapr.in

Sudip Chatterjee

VISHNU PRAKASH R PUNGLIA LIMITED Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in Form PAS-1

CIN: L45203MH2013PLC243252

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued Corporate Identification Number (CIN) - L45203MH2013PLC243252 Name of the company-Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra PUBLIC NOTICE Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of

₹99/- per share ("Issue") aggregating to ₹3,086.10 million. In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11" Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-Particulars Details The Original Objects to the Issue were: Particulars of the terms of the prospectus to be varied (or objects to be altered) Funding capital expenditure requirements for the purchase of equipment/machineries.

Funding the working capital requirements of our Company General corporate purposes. The Company is proposing to make variation in Utilisation of IPO Particulars of the proposed variation proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised. Reasons/justification for the variation The Unutilized Amount pertains to 'Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have

undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the

registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website

implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.

The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company. There is no major Risk associated with the deviated objects.

For VISHNU PRAKASH R PUNGLIA LIMITED

Sd/- u Neha Matnani z Company Secretary 2

Place: Jodhpur Lucknow

Effect of the proposed variation on the financial position

Names of Directors who voted against the proposed

of the Company viz. www.vprp.co.in for a copy of the same.

Major Risk factors pertaining to the new Objects

of the company

variation/alteration

Date: August 27, 2024

Date: August 26, 2024 Place: Mumbai

vote through remote e-voting before and during the AGM.

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021. Tel: +91 22 6267 3701

Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/ INFORMATION REGARDNING THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circula Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD, CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2 P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) (Agency appointed by the Company fo the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e

Manner of registering/updating email addresses:

Manner of casting vote(s) through e-voting:

www.evotingindia.com.

(a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247 LBS. Marg, Vikhroli West), Mumbai – 400083.

(b) Members who hold shares in dematerialized mode and have not registered updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting"). (b) The manner of voting remotely ("remote e – voting") or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been

provided in the Notice of AGM. (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (the cut – off date),

AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of

casting vote through remote e-voting or through e-voting system during the AGM.

(d) The facility for voting through electronic voting system will also be made available 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. 5. Members are requested to carefully read all the Notes set out in the Notice of the

Place: Mumbai

SANKET RATHI COMPANY SECRETARY & COMPLIANCE OFFICER Date: August 28, 2024

For **MKVENTURES CAPITAL LIMITED**

niyogin NIYOGIN FINTECH LIMITED Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road,

Corporate Identity Number (CIN): L65910TN1988PLC131102 **Tel. No.:** 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in Website: www.niyogin.com

Velachery, Chennai, Tamil Nadu – 600 042

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING** NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing

('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set

out in the Notice of AGM in accordance with the provisions of the Companies

Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time. The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent"

of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in. The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery

Chennai, Tamil Nadu - 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act'). The Notice of AGM and the Annual Report FY2024 is also available on the website

of the Company at www.niyogin.com, National Securities Depository Limited

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

(NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

E-voting Event Number (EVEN) 130244 Date of completion of dispatch of AGM Notice Monday, August 26, 2024 Cut-off date for determining the Friday, August 23, 2024 shareholders who shall receive the Annual

Cut-off date for determining the eligibility Wednesday, September 11 of Members for voting through remote 2024 e-voting and voting at the AGM **Date and time of commencement of voting** Thursday, September

through electronic means

of the company held as on the Cut-Off date.

Date and time of end of voting through Tuesday, September electronic means 17, 2024 at 5:00 p.m. IST Members holding shares either in physical form or in dematerialized form as or Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member he/she shall not be allowed to change it subsequently. The voting rights of the

members shall be in proportion to the share of the paid-up equity share capital

12, 2024 at 9:00 a.m. IST

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to ote during such proceedings of the AGM. Members who have cast their on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this

communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM. In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com Helpdesk for individual shareholders holding securities in demat mode for any

technical issues related to login through Depository i.e. NSDL and CDSL.

U U	8 1 7
Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www. evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of

AGM and in particular, instructions for joining the AGM, manner of casting

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

> Neha Daruka **Company Secretary**

By order of the Board

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021. Tel: +91 22 6267 3701 Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

INFORMATION REGARDNING

- 1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
- In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD CMD1/CIR/P/2020/79 dated Mov 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI, HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annua Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e www.evotingindia.com.

Manner of registering/updating email addresses:

- (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247 LBS. Marg, Vikhroli West), Mumbai – 400083.
- (b) Members who hold shares in dematerialized mode and have not registered updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting"). (b) The manner of voting remotely ("remote e – voting") or through e-voting system
- during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM. (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During
- this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (the cut - off date), may cast their vote electronically. (d) The facility for voting through electronic voting system will also be made available 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. Members are requested to carefully read all the Notes set out in the Notice of the

AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. For **MKVENTURES CAPITAL LIMITED SANKET RATHI**

Place: Mumbai Date: August 28, 2024

COMPANY SECRETARY & COMPLIANCE OFFICER

niyogin NIYOGIN FINTECH LIMITED Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road,

Velachery, Chennai, Tamil Nadu – 600 042 Corporate Identity Number (CIN): L65910TN1988PLC131102 **Tel. No.:** 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing

('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set

out in the Notice of AGM in accordance with the provisions of the Companies

Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time. The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresse with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a

physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in. The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the

Companies Act, 2013 ('Act'). The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of

NSDL, besides providing a facility for voting by electronic means at the AGM.

a. E-voting Event Number (EVEN) 130244 Date of completion of dispatch of AGM Notice | Monday, August 26, 2024

Cut-off date for determining the Friday, August 23, 2024 shareholders who shall receive the Annual Cut-off date for determining the eligibility Wednesday, September 11

of Members for voting through remote 2024 e-voting and voting at the AGM **Date and time of commencement of voting** Thursday, September

through electronic means 12, 2024 at 9:00 a.m. IST Date and time of end of voting through Tuesday, September electronic means

Members holding shares either in physical form or in dematerialized form as on Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member

he/she shall not be allowed to change it subsequently. The voting rights of the

members shall be in proportion to the share of the paid-up equity share capital

of the company held as on the Cut-Off date. Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their

vote on such resolution(s) again. A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM fo the process/procedure to be followed for obtaining their User ID and password

for attending the AGM and casting their votes through remote e-voting. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on

022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.

evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting

vote through remote e-voting before and during the AGM.

Date: August 26, 2024

Place: Mumbai

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Bool of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board For Niyogin Fintech Limited

> Neha Daruka **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg,

Fort, Mumbai – 400001.

CIN: L17120MH1926PLC001273

Tel No. 022- 22654278, Fax: 022- 22655210

E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com

Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO

98[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will

be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC")

or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the

AGM which will be circulated for convening the AGM. The AGM will be held without the

physical presence of the Shareholders at a common venue. In compliance with the applicable

provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications

and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13,

2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent

circulars issued in this regard, the latest being 09/2023 dated September 25, 2023

(collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May

12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed

The instructions for joining the AGM are being provided in the Notice of the AGM and

attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for

the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual

Report") would be sent only by electronic mode to those Shareholders whose email

addresses are registered with the Company/ Depository Participants/Registrar and Share

Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and

the Annual Report will be sent to those Members who specifically request for the same by

e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com,

The Notice of the AGM and Annual Report will also be available on the website of the

Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable

them to cast their votes on the resolutions proposed to be passed at the AGM by electronic

means, using remote e-voting system (e-voting from the place other than venue of the

AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-

voting"). The Company has engaged the services of National Securities Depository Limited

(NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA,

Members who have still not registered their e-mail ID are requested to get their e-mail ID

Shares in Physical Mode: please provide Folio No., Name of shareholder, 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) along with form no. ISR-

1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s

Satellite Corporate Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly

click the following link to download the form: http://www.satellitecorporate.com/KYC-

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of

Consolidated Account statement, PAN (self-attested scanned copy of PAN card),

AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate

Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending

the notice through email and also get the details updated in your demat account for

may follow the Instructions for e-voting as provided in the Notice of the AGM:

deemed venue for the 98th AGM shall be the Registered Office of the Company.

listed entities to send their Annual Report in electronic mode.

duly quoting their Client Id.

are provided in the Notice of the AGM.

for%20physical.pdf.

future purpose.

Dated: August 27, 2024

Notice is hereby given that:

Place: Nagpur

Date: 28.08.2024

ceinsys

transact the business set forth in the Notice calling the AGM ("Notice").

Place: Mumbai

registered on or before August 30, 2024 as follows:

OMPOSITES

Registered Office: Peninsula Business Park. 'A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 CIN: L29120MH1964PLC012955 E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE OF 60" ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday 27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60" AGM dated 14" August, 2024. In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60'

AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024. The members attending the meeting through VC/OAVM facility shall be counted

for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60° AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60"AGM.

The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60° In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository

Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM The members will have opportunity to cast their vote remotely and during the 60"

60" AGM are provided in the Notice of the 60" AGM Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542/ 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned

Arvind Purohit

Company Secretary & Compliance Officer Membership No. A33624



(Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED) PUBLIC NOTICE**

public at large that our **Una** (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101

NOTICE OF 37" ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE is hereby given that, the 37th Annual General Meeting ("AGM") of the Members of Advant Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

in accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report

for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose

e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual

Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/. website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com_and_www.nseindia.com_respectively. The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement

of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Place: Mumbai Date: August 26, 2024

CARAVELA

Deepesh Joishar Company Secretary and Compliance officer

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101 Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven

the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortopa.com.

Physical Form - The Company would be issuing duplicate share certificate(s) in lieu of original

Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.

share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the

for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the

Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of prescribed under the IEPF Rules.

Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email info@datamaticsbpm.com; Website: www.datamaticsbpm.com. For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to

or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East),

For Advani Hotels & Resorts (India) Ltd.

Deepesh Joishar

Company Secretary and Compliance officer

VPRPL

VISHNU PRAKASH R PUNGLIA LIMITED

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in Form PAS-1

Name of the company- Vishnu Prakash R Punglia Limited Registered office address- Unit No. 3, 5º Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11" Annual General Meeting to be held on Monday September 23, 2024. The details regarding such variation are as follows-

Particulars Particulars of the terms of the prospectus to be varied (or objects to be altered)

Details The Original Objects to the Issue were:

Particulars of the proposed variation

₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what

is mentioned in the prospectus and ₹ 42,95 million to be used for

Reasons/justification for the variation

The Unutilized Amount pertains to 'Funding capital expenditure requirements for the purchase of equipment/machineries".

The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies.

implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific

description/quantity/supplier of the equipment/machineries will

Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on

There is no major Risk associated with the deviated objects.

For VISHNU PRAKASH R PUNGLIA LIMITED

Sd/- w Neha Matnani Z Company Secretary

PURAVANKARA

(CIN: L45200KA1986PLC051571)

38th ANNUAL GENERAL MEETING

on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those

to enable themselves to participate through e-voting:

b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the

instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM. Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the

For Puravankara Limited

Sudip Chatterjee

Sd/-

Company Secretary Place: Bengaluru Date: 27.08.2024

financialexp.epapr.in

The dividend, if approved by the members at the 60"AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the

AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the

For Hindustan Composites Limited

Place : Mumbai Date : 27" August, 2024

Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790 Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India. SHRIRAM FINANCE LIMITED

This is to inform our customers and

REGIONAL BUSINESS HEAD

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

CEINSYS TECH LIMITED

Pooja Karande

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999 Email: info@puravankara.com Website: www.puravankara.com

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held

Members who have not registered their e-mail address, are requested to register the same at the earliest

mt.helpdesk@linkintime.co.in.

www.bseindia.com and www.nseindia.com in due course.

11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time. by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to 2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024.

be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103

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, if any, are requested to

furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services

Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also

For Raja Bahadur International Limited

Company Secretary & Compliance Officer

Tel No.: 91 712 6782800

INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER

VIDEO CONFERENCE. RECORD DATE AND FINAL DIVIDEND INFORMATION

The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at

Akash Joshi

E-mail: cs@ ceinsys.com, Website: www.ceinsys.com

of the Companies Act, 2013. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. By order of the Board of Directors for

(Company Secretary and Compliance Officer)

PURAVANKARA LIMITED

Members whose e-mail ID is registered with the Company / Depository Participant.

a. In respect of shares held in demat form - with their depository participants (DPs).

The Company will provide facility to Members to exercise their voting rights by electronic means. The

websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at

Major Risk factors pertaining to the new Objects Names of Directors who voted against the proposed variation/alteration

of the company

Date: August 27, 2024

Place: Jodhpur

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

Effect of the proposed variation on the financial position

In order to register / update their email address, the members holding shares in demat form are

The members will have an opportunity to cast their vote remotely and during the AGM on the business

consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund Pursuant to the said IEPF Rules, the shares underlying against the 1th Interim Dividend declared for

in case of shareholders holding the shares in:

Dematerialised Form - The Company shall inform the depositories by way of corporate action

the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.lepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

CARAVELA Date: August 26, 2024 Place: Mumbai

CIN: L45203MH2013PLC243252 Regd. Office: Unit No. 3, 5th Floor, B Wing; Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued Corporate Identification Number (CIN) - L45203MH2013PLC243252

 Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. General corporate purposes. The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of

*Repayment of term loans relating to existing capital Thus, resulting in variation of the original objects for which fund was raised.

This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly

the Earning and Cash Flow of the Company.

WWW.FINANCIALEXPRESS.COM

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701 Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/ INFORMATION REGARDNING

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday. September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.

Manner of registering/updating email addresses:

- (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
- (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting").
- (b) The manner of voting remotely ("remote e voting") or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
- (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (the cut - off date), may cast their vote electronically.
- (d) The facility for voting through electronic voting system will also be made available 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.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. For **MKVENTURES CAPITAL LIMITED**

Place: Mumbai Date: August 28, 2024

SANKET RATHI COMPANY SECRETARY & COMPLIANCE OFFICER

niyogin NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042

Corporate Identity Number (CIN): L65910TN1988PLC131102 Tel. No.: 044 47210437/ 22 6251 4646; Email: investorrelations@niyogin.in Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VĆ/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act').

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a. | E-voting Event Number (EVEN) b. Date of completion of dispatch of AGM Notice Monday, August 26, 2024 Cut-off date for determining the Friday, August 23, 2024 shareholders who shall receive the Annual **d.** Cut-off date for determining the eligibility Wednesday, September 11 of Members for voting through remote 2024 e-voting and voting at the AGM **Date and time of commencement of voting** Thursday, September 12, 2024 at 9:00 a.m. IST through electronic means Date and time of end of voting through Tuesday, September

17, 2024 at 5:00 p.m. IST electronic means Members holding shares either in physical form or in dematerialized form as on Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast thei vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only. Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

for attending the AGM and casting their votes through remote e-voting.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

1		
ı	Login type	Helpdesk details
	Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
	securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www. evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

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

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM. By order of the Board For Nivogin Fintech Limited

Date: August 26, 2024 Place: Mumbai

Neha Daruka **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001. CIN: L17120MH1926PLC001273

PUNE

Tel No. 022- 22654278, Fax: 022- 22655210 E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com Website: www.rajabahadur.com NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com,

duly quoting their Client Id. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as evoting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM: Members who have still not registered their e-mail ID are requested to get their e-mail ID

registered on or before August 30, 2024 as follows:

Shares in Physical Mode: please provide Folio No., Name of shareholder, 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For Raja Bahadur International Limited **Akash Joshi**

Tel No.: 91 712 6782800

INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER

VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

1. The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at

11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable

provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on

the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to

The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders

whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024.

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, if any, are requested to

furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services

Private Limited, at investor@bigshareonline.com. The notice of the 26° AGM and Annual Report for financial year 2023-24 will also

be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through

electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode

and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details

will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such

details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103

Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs.

2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will

be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30

days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated

their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/

cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to

update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and

Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042

Tel: 080 2559 9000/4343999

Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held

on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other

Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with

General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May,

2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022,

10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of

Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th

January, 2021, SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4

dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the

Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and

instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those

Members who have not registered their e-mail address, are requested to register the same at the earliest

b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share

Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy

of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime

India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their

e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the

The Company will provide facility to Members to exercise their voting rights by electronic means. The

instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the

manner in which Members holding shares in physical form or who have not registered their e-mail

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the

websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at

Members whose e-mail ID is registered with the Company / Depository Participant.

a. In respect of shares held in demat form - with their depository participants (DPs).

address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

to enable themselves to participate through e-voting:

www.bseindia.com and www.nseindia.com in due course.

rnt.helpdesk@linkintime.co.in.

For Puravankara Limited

Sudip Chatterjee

Place: Bengaluru

Date: 27.08.2024

Company Secretary

Sd/-

AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.

E-mail: cs@ ceinsys.com, Website: www.ceinsys.com

Dated: August 27, 2024 **Company Secretary & Compliance Officer** Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790

transact the business set forth in the Notice calling the AGM ("Notice").

the NSDL website at https://www.evoting.nsdl.com

of the Companies Act, 2013.

due course.

Place: Nagpur

Date: 28.08.2024

Place: Mumbai

ceinsys

Notice is hereby given that:



CIN: L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, 27" September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60" AGM dated 14" August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60" AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only. The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com respectively. The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60" AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60"AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60"AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60°

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM.

The members will have opportunity to cast their vote remotely and during the 60° AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60" AGM are provided in the Notice of the 60" AGM.

Any queries / 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 helpdesk.evoting@cdslindia.com or call on 022-23058542/ 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. above.

For Hindustan Composites Limited

Company Secretary & Compliance Officer

Arvind Purohit

Membership No. A33624

Place: Mumbai Date : 27" August, 2024

By order of the Board of Directors for

(Company Secretary and Compliance Officer)

CEINSYS TECH LIMITED

Pooja Karande

SHRIRAM

SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)** PUBLIC NOTICE

This is to inform our customers and public at large that our **Una** (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat -362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101 Website: www.caravelabeachresortgoa.com Email; cs.ho@advanihotels.com

NOTICE OF 37" ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED NOTICE is hereby given that, the 37s Annual General Meeting ('AGM') of the Members of Advar Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing (VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/ website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com_and_www.nseindia.com_respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

n order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Date: August 26, 2024

Place: Mumbai

CARAVELA

Deepesh Joishar Company Secretary and Compliance officer

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101 Website: www.caravelabeachresortgoa.com Email; cs.ho@advanihotels.com NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies

Act, 2013 ('The Act') read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years

The Company is communicating to the concerned shareholders through individual notices regarding

the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com. n case of shareholders holding the shares in:

 Physical Form - The Company would be issuing duplicate share certificate(s) in lieu of origina share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.

Dematerialised Form - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF in case the Company does not receive any valid claim from the shareholders by January 5, 2025, the

Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules. In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to

or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East) Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email info@datamaticsbpm.com; Website: www.datamaticsbpm.com. For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html; BSE

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.

Date: August 26, 2024 Place ; Mumbai



Deepesh Joishar Company Secretary and Compliance officer

VPRPL

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252 Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014] Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252 Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5" Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11" Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-Particulars Particulars of the terms of the prospectus to be varied (or objects to be altered)

Effect of the proposed variation on the financial position

of the Company viz. www.vprp.co.in for a copy of the same.

Place: Jodhpur

The Original Objects to the Issue were: Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company.

Particulars of the proposed variation

₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹42.95 million to be used for "Repayment of term loans relating to existing capital

Reasons/justification for the variation

undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of

This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will Further, this is to confirm that the Company will not use any

Major Risk factors pertaining to the new Objects Names of Directors who voted against the proposed Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the

Date: August 27, 2024

Company Secretary 3

financialexp.epapr.in

Pune

Details

General corporate purposes.

The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of

Thus, resulting in variation of the original objects for which fund

The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries".

The variation is due to the nature of the new projects we have

amount raised by it through prospectus for buying, trading or

otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company. There is no major Risk associated with the deviated objects.

registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website FOR VISHNU PRAKASH R PUNGLIA LIMITED Sd/- w

Neha Matnani z

e-voting during the AGM are provided in the Notice.

IDFC FIRST Bank

PUBLIC NOTICE

My client Mr. Rjendra Sahebrao Patil Proprietor of M/s Anand Industries give notice to the public at large statingthat.

a. I Mr. Riendra Sahebrao Pati Proprietor of M/s Anand Industries created a charge Viz, Mortgage or otherwise, on basis of laminated original Title Deeds in favor of State Bank Of India, Hingna Industrial Branch, Nagpur. b. Complete details of the relevant property(ies) is All that piece and parcel of land and building/shed Plot No. W 50, MIDC Hingna, Nagpur admeasuring 1150 sq. Mtr and Additionally, inform to public in general that in case any party has any claim towards the said relevant property(ies), the same should be lodged with the intending party and also with the above stated branch o State Bank of India, within 15 days from publication of this notice

Nagpur Date : 28/08/2024 Adv. Manisha Kulkarni

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Every THURSDAY in

The Indian Express,

The Financial Express

and Loksatta

Aryan Kumar Signature of Assistant Registr Debt Recovery Tribunal Nago

Registered Office: Radnika, 2nd Floor_Law Garden Road, Navrangoura, Ahmedabad, Gujerat, Pn-38000 SERVIJGES Self Units, Nagorut Adolong, above Bark of India, Ravindranath Tagore Road, On 1997.

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You, below mentioned borrowers, co-borrowers and guarantors have evalued loan(s) facility(ss) from HDB Francial Services Limited by mortgaging your immobile properties (securities) you have not maintained your financial discipline and destalled in prayment of the same. Consequent by your defaults your loans were classified as non-performing assets as you to avail the said ional(s) alongs with the underlying security. The relative you for exitantly contained the properties of the securities for relayment of the same. The HDBPS has grift for the security of the obstrating dues to exist and entered created in respect of the securities from a five-cristroction of Financial Asset and Enforcement of Security interest (and have been published herewith same section 13(2) of the act eval with self 3(1) five the security interest (antices from a five-cristroction of Financial Asset and Enforcement of Security interest (antices Act, 2002 (the securities) and the security interest (antices Act, 2002 (the securities) and the security interest (antices Act, 2002 (the securities) and the security interest (antices Act, 2002 (the securities) and the security interest (antices Act, 2002 (the securities) and the securities of t

To Berrower and Co-Berrowers and Gourantons: (f) Kohinor Collection, Add - Main Road Neharu Chook Yavalmai Yava

1. The Borrows and Co-Borrows desired control of the Borrows des

यूनियन वैंक 🕠 Union Bank

Date: 26.08.2024 Place: Buldhana

Regional Office:- Ayur Mall, 1 st Floor Near Vidharbh Ay

POSSESSION NOTICE

rized Officer/ Chief Manager Union Bank Of India

Whereas, The undersigned being the authorised officer of the **Union Bank of India**, under the Secu Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of pow under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand under Section 13(12) read with rule 3 of the Security Interest Etinorcement) Rules, 2002 issued a demand notice dates mentioned on below column calling upon the borrower to repsy the amount mentioned in the notice being and interes thereon and other charges within 60 days from-the date of receipt of the said notice. The borrower and guarantor having field to repsy the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Passession of the property described herein below in exercise of powers conferred no him/her under Section 13(4) of the said Ordinence Act read with rule 8 of the said rules. The borrower in particular and the public in general is hereby caudioned not to deal with the property and any dealings with

the property will be subject to the charge of the **Union Bank of India**, for an amount and interest thereon.

The borrower's attention is invited to the provisions of Sub-section (9) of section 13 of the Act, in respect of time as

1. Shirk, Shalish Shagir Althat part of the property consisting of Residential House No. 2 pol. 5,024 23,08,2024 10,41,500 12,61,61,61,61,61,61,61,61,61,61,61,61,61,	Sr. No.	Name of Borrowers and Guarantor	Description of the Immovable property	Date of Demand Notice	Amount 0/s. (Rs.)	Date of Possession
	1.	Shaikh Nazir (Borrower/s)	7.25 (Grampanchyut Sawais Sundarkhed), Plot No. 4, Field Cat No. 7.2 8.73, Mausz Sawais Sundarked, Fahil Sobrict Biulchamp Silor area admessaring 190.00 Sp. Mts (2004.40 Sp. 45) with registration Sab-Dorter Bulchama and District Bulchama owned by Snt. Shakin Shagir Shakin Nazir. Bounded On the North by Layeut For No. 18.2, On the South by Layeut 124 Milwide Road (Dhamandhan Road, On the East by Layeut 194 RNo. 5. On the West by Layeut 194 RNo. 8. Sp. 45 Milwide Shadin Shagir 194 RNo. 5. On the West by Layeut 194 RNo. 8. Sp. 45 Milwide Shadin		14,04,150. 76/- and interest	

BEFORE THE DEBTS RECOVERY TRIBUNAL, NAGPUR
"B" Block, 2nd Floor, C.G.O Complex, Seminary Hills, Nagpur-440006

SUMMONS BY PAPER PUBLICATION.

Priginal Application in this Tribural.

WHERE AS the service of Summons/ Notice could not be effected in ordinary mand Whereas the application for substituted service has been allowed by this Tribural in the service of Summons of the Service has been allowed by this Tribural in the Whereas of Service has been allowed by the Tribural in the Whereas of Service has the Service has t

RIGINAL APPLICATION NO.237/2023 VIDHARBHA KONKAN GRAMIN BANK V/S Mr. Raju Gangadhar Jawdand And One Another

राष्ट्रीय पौरोगिकी संस्थान अगरतला NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA Agartala, Tripura (w), PIN - 79946 Fax : 0341 234-4360, Webstie : http://www.nitagartala.in

Fax: 0381 234-4350, Wabalot: http://www.nitagartala. NOTICE INVITING TERPORE No.F.RITA_285(19-03A)/CATE.Service/2013-14(Vol.Hij1195 Date:240 On behalf of National Institute of Technology, Agartala, bids are invited experienced and reputed meas service providers (contractors) through CPP (https://www.npcource.gov.hij (or Mess services at six (6) hostell messes Agartalis Campus. Interested bidders are requested to submit their bids with dock kinne mentioned below fullating of the terms and conditions marked in the

SI. No.	Name of the Service	EMD (Rs.)	Bid Submission Start date (Online)	Pre-bid Conference (Offline)	Bld Submission end date	Time and date of opening of Technical Bid
01	Mess Services at Hostel Mess at NIT	4.00 lakhs (2.00 lakh/	24/08/2024 at 5,00 PM	03/09/2024 at 11:00 AM	14/09/2024 Upto 3,00 PM	16/09/2024 at 3.00 PM

Mess at NIT | SoP | SoP PM | 11:00 AM | 3.00 PM | 3.00 Registrar, NIT Agartala

APPENDIX IV-A.

Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securification and Reconstruction of Financial Assets and Enforcement of Securify Interest Act, 2020.

Notice is Provided for the Securification of Securify Interest (Enforcement) Rules, 2020.

Notice is Provided for the Securification of Securification of Securification (Compared and Interest Act, 2020.

Notice is Provided Securification of Securification of Securification (Compared Interest Act, 2020.

Notice is Provided Securification of Securification of Securification of Securification (Compared Interest Asset (Compared Interest (Compared Interest Asset (Compared Interest (Compared Interest

Sd/ AUTHORISED OFFICER SAMMAAN CAPITAL LIMITED (Formerly known as INDIABULLS HOUSING FINANCE LTD.)

Classifieds 0712-2236897

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7718839913 (Next Session: Legal Aspects of "WILL") 0070920812-1-

0712-2236873

KIFS HOUSING FINANCE LIMITED

rporate Office: C-902, Lotus Park, Graham Firth Cora, India, Ph. No.: +91 22 61796400 E-mail: contact

No	Application No/LRN	Co- Borrower / Guarantors & Date of NPA	Date Amount Outstanding	Detail of Secured Assets:
1	Nagpur / 1059974 / LNHENAG 007989	Mr. Rajendra Sambhaji Yenchalwar (Applicant) Mrs. Anita Rajendra Enchalwar (Co-Applicant) NPA: May 10,2024	Demand Notice Date August 22, 2024 O/s. Rs.2026231/-	Layout Plot No 13 B SS NO 97/2 LandMark Natamwar Layout Lohara Yavastmal Maharashtra 445001 As Per Sale Deed; East: Plot No.14A, West: Remaining part of plot No.13, North Remaining part of plot No.13 of this Remaining part of plot No.13 of Hanuman Temple, South: Road
2	Nagpur / 1052758 / LNHLNAG 008196	Mr. Sandip Sudhakar Chincholkar (Applicant) Mrs. Manisha Sandip Chincholkar (Co- Applicant) NPA: May 10,2024	Demand Notice Date August 22, 2024 O/s. Rs.498812/-	Ground Floor Property No 29 As Par Assessment Sheet. Property No 190 As Par Sale Deed . Pandharkavada Road Old Village Ward No 3 Opp Veddharani . School Metkheda Melkheda Kalamb Yavutmal Maharashtra India 445401. As Per Sale Deed: East: Pandhan, West: Part of same property & House, North: Part Of Same Propely, South: Common Road
3	Akola / 1059124 / LNHLAKO 007629	Mr. Shaikh Lukman Shainsuleman (Applicant) Mrs. Zeenatparveen Luqman Shaikh (Co-Applicant) NPA: July 09, 2024	Demand Notice Date August 22, 2024 O/s. Rs.1133905/-	NA Ground Floor Property No. 915, F.s.no. 10, Guljarpura Ward No. B10 Old City, Near Shanti Nagar, Sukapur Akola, Maharashtra 44002 India As Per Sale Deed: East: House Property Of Abeda BI, West: House Space, North: 6 M wide road, South: Service Lane
4	Nagpur / 1028229 / LNHLNAG 003608	Mrs. Alka Sachin Shiv (Applicant) NPA: July 09, 2024 Mr. Sachin Shiv (Co-Applicant) NPA: July 09, 2024	Demand Notice Date August 22, 2024 O/s. Rs.1323639/-	Pfot No 68 Manewada Road Landmark Opp South Point School Mouza Babulkheda Kh No 71 Nagpur Nagpur Maharashtra 440009 A.B Per Sale Deed: East: Lane, West: Road, North: Remaining portion of same plot, South: Piot No.68 (south part)

Sd/-, Authorised Officer KIFS Housing Finance Ltd.

Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Office: 10°F, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800 XX ceinsys

INFORMATION REGARDING 26" ANNUAL GENERAL MEETING TO BE HELD OVER Video Conference, record date and final dividend information

VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Voltos heately price that

1. The 26* Annual General Meeting ("AGM") of the members of Centrys Tech Limited will be held on Friday, Suptember 20, 2024 at

1. The 26* Annual General Meeting ("AGM") of the members of Centrys Tech Limited will be held on Friday, Suptember 20, 2024 at

1. The 26* Annual General Meeting ("CPC) of the Annual Centry Limited ("AGM") and Securities and Exchange Board of India (Listing Centry Limited ("AGM") and Securities and Exchange Board of India (Listing Centry Limited ("AGM") and Securities and Exchange Board of India (Listing Centry Limited ("AGM") and Securities and Exchange Board of India (Listing Centry Limited ("AGM") and Securities and Exchange Board of India (Listing Centry Limited ("AGM") and Securities and Exchange Board of India (Listing Centry Limited ("AGM") and Securities ("AGM") and Securities and Exchange Board of India (Listing Centry Limited ("AGM") and Securities ("AGM") and Securities and Exchange Board of India (ESBH") to Interest the Centry Limited ("AGM") and Annual Report for India ("AGM") and India ("AGM") and Annual Report for India ("AGM") and India ("AGM") and Annual Report for India ("AGM") and India ("AGM") and Annual Report for India ("AGM") and Annual Report for India ("AGM") and India ("AGM") and Annual Report for India ("AGM") and India ("AGM") and Annual Report for India ("AGM") and India ("AGM") and India ("AGM") and Annual Report for India ("AGM") and India ("AGM")

of the Companies Ad, 2013.

Shareholders any out that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. Abstracholders any out that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2, 50 (five, Rupees Fifty Peiss only) per equity share. The record date for the purposes of final dividend for financial year 2022-24 will be Priday September 12, 2022. The final dividender, once approved by the shareholders in the ensurant 2014 will be paid within 31 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account deals, for shareholders who have not updated their bank account cheals, for shareholders who have not updated their hark account cheals, for shareholders are requested to cheause will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to Shareholders and their dispositions of their shareholders. The company's Registers and Shareholders are final dividenders and their dispositions are shareholders and their dispositions and their dispositions are found in demandated and with the Company's Registers and Shareholders and their dispositions are shareholders and their dispositions and their dispositions are shareholders and their dispositions are shareholders.

due ocurse.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

Pooja Karande (Company Secretary and Compliance Officer)

Date : 28.08.2024 Place : Akola

Bank of Maharashtra

(For Movable /Immovable Propert

Head Office: Lokmangal, 1501, Shivajinagar, Pune Zonal office - Artha Mangal, Satay Chowk, Jatharpeth, Akola

Chief Manager & Authorized Officer, Bank of Maharashtra, SAMV, Akola Zon

NAGPUR NAGPUR

Contal office - Anna Mangal, statu Chowk, statisticeth, Akola

The undersigned being the Authorised Officer of Bank of Maharashtra under the securitization and Reconstruction of nancial Assets and Enforcement of Security Interest Enforcement Rules, 2002) issued a demand notice to the following involved in the notice of the following forward company jugarantor to repeat by the amount mentioned in the notice within 60 days from the date of receipt of east and notice, notice is thereby given to the borrower/company/guarantors and the public in general that the descripted has the Symbolic Possession of the proportive described herein below in exercise of power conferred thirm under section 13(4) of the said Act read with nule 8 of the said notes, on the dates mentioned below.

The borrower/company/guarantors in particulars and the public in general is hereby cautioned not to deal with the operty and any dealing with the property will be subject to the charge of the **Bank of Maharashtra** for an amoun

Name of Borrower/Guarantors	Details of Asset under Possession	Dues as per Notice	Date of Demand Notice	Date of Symbolic Possession	Branc
Borrower: Abdul Imran Abdul Wahid Deshmukh Guarantor: Abdul Rizwan Abdul Wahid Deshmukh Rix Abdul Rizwan Abdul Wahid Deshmukh Rix At Main Road, In front of Grampanchyst Office Kurum Tq_Murtizapur, Dist – Akola	Mortgage of all Pieces and Parcels of Land together with the buildings and structures' residential block / constructured on Nazul Plot No.781, Nazul Sheet No.06, Property No.430, Ward No.05 situated Tq.Murtizapur, Dist.Akola. East- Remaining Construction Road, Owned & Mortgaged by Road, Owned & Mortgaged by	12,28,397.00 /- + unapplied interest + other expenses from 31.05.2024 d at BarabhaiPur Admeasuring A n, West- Galli, No	rea :- 16.72 rth-Remainin	ian Pan Cente Sq. Mtr , <u>Bour</u> g Open Space,	ded as
Borrower: 1.Mis Super Tyre Remould Prop Rajesh Nanukatili Address – Plot No.15, Gat No.303, Mouje Karanja Faminapur, Shrikripa Negar, Shegaor Road, Nimba Fatta, Near HPCL, Fuel Pump, Taluka – Balapur, Akola - 444311	Hypothecation of Stock & Machinery created out of banks fund. Mortgage of all Pieces and Parcels of Land together with the buildings and structures/ residential block / construct Karanja Ramjanpur, Nea Shegaon Road, T.g. Balap as:—East—Plot No. 18, Vin Reamining Part of Plot No.	10,02,881.00 /- + unapplied interest + other expenses from 06.05.2024 ccted at Plot Nor r HPCL Fuel Pour, Dist – Akola Vest – Service I	o.15, Gat No. ump Nimba o. Area :- 162 Road, North	303 situated Fata Shrikrip 4.50 Sq.Ft. <u>E</u> – Plot No.16,	a Naga Bounda

क मांक :- चांशमानापा/विद्युता/२०२४/१८७५ दिनांक :- २७/०८/२०२४

ई-निविदा सूचना (मुदतवाढ प्रथम वेळ)

आयुक्त, चंद्रपुर शहर महानगरपालिका, चंद्रपुरच्या वतीने चंद्रपुर शहरात प्रस्तावित पि.एम. ई-बस स्थानकाकरिता बाह्य विद्युत पुरवठा (33kv & 0.44 kv) उपलब्ध करण्याचे

कामाकरिता आवश्यक अर्हता असलेल्या पुरवठादारांकडून दर मागविण्यात येत आहे. सदर कामाच्या निविदेचा विस्तृत नमुना महाराष्ट्र शासनाच्या http://mahatenders.gov.in या वेबसाईटवर दिनांक १७/०८/२४ पासून उपलब्ध आहे.

IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limite and presently known as IDFC First Bank Limited) | CIN: L65110TN20 Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chelpel, (

Registered Office - KRM Towers, Bit Floor, Hammgion Nood, Lenger, Lenena—coxxxxx.

Tel: 194 446546 LOG [Fac. 194 44654 A022]

ROTTICE UNDERS SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION
OF FINANCIAL ASSTEX AND EMPORCEMENT OF SECURITY MITTEREST ACT, 2002

Limited (netwhite Capital First Limited, amalgamated with IDFC Bank Limited and presently known IDDF First Bank Limited) he seen of the below-methoded browness and co-boroness have been secured the mortgage of their respective properties. As they have failed to addrest to the terms and conditions of the respective boar agreements and not become inegaler, first can were dessible as NPA as per the Riguidelines. Amounts due by them to IDFC FIRST Bank Limited (nestwhite Capital First Limited, amalgamate with IDFC Bank Limited and presently yours as IDFC First Bank Limited) are mortioned as per respective to an agreement and have been used to the following the second of the respective board of the respective board of the respective board of the respective and the respective and the respective and the respective and the respective board of the respective board o

IR IUPU de para Servicio de la companya del companya del companya de la companya del companya del companya de la companya del companya

Property Address: All That Pleze And Parcel Of Row H. No. 30. Addressuring \$13.65 \text{ Nit. H. 122.23} \text{ Sq. Fr. Sq. Sq. Parcel Now H. No. 30. Addressuring \$13.65 \text{ Sq. Mit. L. 1222.35} \text{ Sq. Fr. Sq. Sq. Parcel NeW Chesses No. Systemp. Usp. Pol. No. 57. 64. No. May Ch. Ph. No. 37. 64. No. 86. Mouza & Lindises were B. U Tah. And Disk. Nagpur. Maharastra-440034. And, Bounded As: East: Panchan Road. West: Row-House No. 0. 9, North: Row House No. 0. 15, South: Road and Limited (erstwhile Capital First: Limited, amalgamated with IDFC Bank Limited and persecutive flows and other costs, charges etc., within 60 days from the date of this publication, falling which the undersigned shall be constrained to initiate proceedings, under Section 13. (4) and section 14 of the SARFAESS Act, against the mortgaged properties mentioned hermalows to resizie for amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC FIRST Bank. Limited.

Home Loan 1. Archana Rajesh Kumbhare 06.08.2024
2. Rajesh Jivan Kumbhare st. All That Piece And Parcel Of Row H. No. 30, Admeasuring

ई-निविदा प्रसिद्धीचा तपशील	
ऑनलाईन निविदा विक्री व स्वीकृती दिनांक	दिनांक १७/०८/२०२४ ते २६/०८/२०२४
	ला दु. १२.०० वाजेपर्यंत
(मुदतवाढ प्रथम वेळ) ऑनलाईन	दिनांक २७/०८/२०२४ ते ०२/०९/२०२४
निविदा विक्री व स्विकृती दिनांक	ला दु. १२.०० वाजेपर्यंत
ऑनलाईन निविदा उघडणी दिनांक	दिनांक ०३/०९/२०२४ ला दु. ०५.०
	वाजता शक्य झाल्यास.
	स्वा/-
	2 Trees

आयुक्त, चंद्रपूर शहर महानगरपालिका, चंद्रपूर

सेन्ट्रल बैंक ऑफ इंडिया 🌑 Central Bank of Indian

BIONAL OFFICE NAGPUR 2nd Floor, Orlental Building, LIC Square, Kamptee Road, Nagpur - 440 001.
Phone- 0712 - 2532824/2527678 Fax- 0712 2528915 APPENDIX IV - POSSESSION NOTICE(For Immovable Property)

dersigned being the Authorised Officer of Central Bank of India under the Sec and Enforcement of Security Interest Act 2002 (S4 of 2002) and in exercise of pow of the Security Interest (Enforcement) Rules 2002 issued a demand notice da Borrower/Gourantor to repay the amount mentioned in the Notice being and in

ons of sub-section (8) of section 13 of the Act, in respect of time av

No.	ESTROWER	Kame		Notice	O/S. (RS.)	00000
	Mrs. Sudha Avadhut Patil (Deceased) through her legal heirs, Mr. Valibhav Avdhut Patil (Son) & Mr. Amol Avdhut Patil (Son)	Dharwete National College Branch	Mouza Verahheda, P. H. No. 16, R. N. M. Kamptee, Dist. Nagpur, within I limits of Grampanchayat Verahheda, Khasra No. 39/1, 39/3, aanjil Yafel Hambeda, Khasra No. 39/1, 39/3, aanjil Archita Hambeda, Khasra No. 39/1, 39/3, aanjil Archita Hambeda, Nagara Kamara Mara Sangara Sat West 25 feet. North South 35 feet, total area 875 Sq.ft. (81.32 square meters) with all irights. BOUNDARES; East: Plot no.230-A, West Plot no.231-A, North-Road, South-Piot no.231-A, North-Road, South-Piot no.231-A		(Sixteen Lakh Three Thousand Nine Hundred Eighty Two Only) (which represents the principal plus interest due on the 08/12/2023), plus interest and other charges from 09/12/2023.	23.08. Symb Posses
	ice : Nagpur, te : 27/08/2024				(Authori Central Ba	





अहमदाबाद-

एक्स्प्रेस रह

लोकसत्ता प्रतिनिधी

नागपूर : गुजरातमध्ये मुसळधार पावसामुळे रेल्वेवर परिणाम झाला आहे. पश्चिम रेल्वेच्या वडोदरा विभागातुन धावणाऱ्या अनेक रेल्वेगाड्या रद्द करण्यात आल्या तर काही गाड्यांना

विलंब होत आहे.

पश्चिम रेल्वेच्या वडोदरा विभागात मुसळधार पाऊल पडल्याने या विभागातील बाजवा रेल्वे स्थानकावर पूरस्थिती निर्माण झाली. त्यामुळे बाजवा मार्ग धावणाऱ्या काही गाड्या रद्द तर काही गाड्यांचा मार्ग बदलण्यात आला. १२८३३ अहमदाबाद-हावडा (नागपूर मार्गे) एक्सप्रेस २७ ऑगस्टला रद्द करण्यात आली, अशी माहिती पश्चिम रेल्वेच्या प्रसिद्ध पत्रकात देण्यात आली.

रद्द केलेल्या गाड्यांमध्ये सोमवारी दाहोद, वडोदरा, मुंबई, जयपुर, इंदूर, अहमदाबाद, गांधीनगर आणि पटना येथून निघून मंगळवार, बुधवार आणि गुरूवारला पोहचणार होती.

याशिवाय ५८ एक्सप्रेस गाड्यांना रतलाम, सूरत, वडोदरा, भेस्तान (सूरतजवळ), छायापुरी (वडोदराजवळ), नागदा आणि भोपाळ स्थानक मार्गे वळवण्यात आले.

NAGPUR MUNICIPAL CORPORATION

Commissioner, Nagpur Municipal Corporation, Nagpur, invites tenders in appropriate form for the following works. These tenders can be purchased by registered contractors from the office of the Executive Engineer (Electrical), NMC, Nagpur. Purchase and submission of tenders can be done from the office of the Executive Engineer (Electrical), NMC, Nagpur.

Name of the work	Project Cost	
Providing and erecting 6 mtr. Pole with fitting for Street Lighting at Trimurty Nagar, Kalamna in Prabhag No. 04 under Lakadganj Zone No. 08.		
Providing and erecting 6 mtr. Pole with fitting for Street Lighting at Kalamna, Wanjra and various location in Prabhag No. 04 under Lakadganj	Rs. 8,46,891/-	

Note: Rates are exclusive of G.S.T. (1) Tender Submission end date : 04.09.2024 (03:00 am) (2) Date of Opening of Tender (If Possible) : 05.09.2024 (03:30 am) **Executive Engineer**

Advt No: 390/PR, (Electrical) N.M.C., Nagpur Dt: 27/08/2024

TATA MOTORS LTD

SCRAP FOR SALE DATED 09.09.2024

Arising Lots (1st Oct to 31th Dec'24) - MS Offcut (390 MT), MSTB

(95 MT), CITB (150 MT), Ferrous (75 MT), Cylinder Block (150 MT), Structural Steel (410 MT), Sheet Metal (70 MT), GI Cover Sheet (15 MT), Plastic (80 MT), Alu. Casting (15 MT), Wood (375 MT), Packing Plastic (170 MT), Cardboard (625 MT) etc.

Arrange Lots - Radiators, Stainless Steel, Grinding Tyres, Rubber, Safety Shoes, Pallets, Aluminum etc. Hazardous Lots - Electrical Motors, Lead Acid Batteries, Oil,

Barrels, Jerry Cans, E-waste items etc.(Party must possess Current & Valid CPCB Registration / Passbook and MPCB "Consent to operate/Hazardous Waste Authorization"). Used Machines - Multispindle Nut Runner, Vertical Milling

Overhead Crane, Finish Boring, Single Spindle, Hydraulic Press, Heavy Duty, Coolers, AC, Lathe, Keyway Milling, Finish Boring, Horizontal Machining, Tumbling, Trolley Jack etc. Used Reg. Vehicles - Indica Vista, Tata Mobile, Sumo Victa,

Tractor etc. NOTE: 1) Demand Draft for Earnest Money Deposit (EMD) to be drawn on Nationalized Bank only. 2) Refer tender form for description, EMD amount & other details.

Inspection: From 27th Aug to 09th Sept'24 between 10:00 AM to 3:30 PM.(except Sunday) Helpdesk: (020) 66132457 / 2160, e-mail - disposal.cell@tatamotors.com

Tender Submission Date: Strictly on or before 09th Sept'24 up to 4.00 pm. Please note, wearing of Flat Sole Leather Shoes at the time inspection is mandatory.



SECRETARY - SDC TATA MOTORS LTD. PIMPRI, PUNE: 411 018

ceinsys

साएन्सिस टेक लिमिटेड रजि. ऑफिस: १०/५, आय.टी. पार्क, नागपूर - ४४००२२ कार्पोरेट आयडेन्टिफीकेशन नंबर (सीआयएन) : [L72300MH1998PLC114790] (टेलि. नं. 91 712 6782800) वेब : www.ceinsys.com, ई मेल : cs@ceinsys.com

व्हिडीओ कॉन्फरन्स/इतर दृश्याव्य माध्यमांद्वारे घेतल्या जाणाऱ्या २६ वी वार्षिक सर्वसाधारण सभेची माहिती

प्रद्वारे सुचना देण्यात येते की:.

१. कंपनीची २६ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार दिनांक २० सप्टेंबर २०२४ रोजी, भारतीय प्रमाण वेळेनुसार (आयएसटी) सकाळी ११.३० वाजता व्हिडीओ कॉन्फ्फ़ेरेन्सिंग (व्हीसी) / इतर ऑडीओ-व्हिजुअल मीन्स (ओएव्हीएम) या माध्यमातून एजीएम बोलविणाऱ्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी आयोजित केली आहे. असे आयोजन कंपनी कायदा, २०१३ आणि त्या अंतर्गत बनविण्यात आलेल्या नियम व सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ ("लिस्टिंग रेग्युलेशन्स"), आणि कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") द्वारे जारी करण्यात आलेल्या लागू परिपत्रिका यांना अनुसरून तसेच लागू होणारे इतर सर्व कायदे यानुसार होणार आहे. सभासदांच्या एकाच समान ठिकाणी प्रत्यक्ष उपस्थितीशिवाय ही सभा होईल.

एजीएमच्या नोटिसची इनेक्टॉनिक कॉपी आणि वित्तीय वर्ष २०२३-२४ साठीचा वार्षिक अहवाल त्या सर्व भागधारकांना पाठविले जातील ज्यांचे इसेल पत्ते कंपनी (डिपॉझिटरी पार्टीसिपेंटकडे कट-ऑफ तारीख शक्रवार दिनांक २३ ऑगस्ट. २०२४ रोजी नोंदणीकृत आहेत. डिमटेरियलाईज मोडमध्ये समभाग असलेल्या भागघारकांना त्यांचे ई-मेल पत्ते आणि मोबाईल क्रमांक त्यांच्या डिपॉझिटरी द्वारे त्यांच्या संबंधित डिपॉझिटरीकडे अद्यावत करण्याची विनंती केली जात आहे. प्रत्यक्ष मोडमध्ये समाधान असलेल्या भागधारकांनी कंपनीचे रजिस्टर व शेअर द्वान्सफ्फर एजंट-बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, https://investor@bigshareonline.com या पत्यावर ई-मेल पत्ते व मोबाईल क्रमांक देण्याची विनंती केली जात आहे. २६वी एजीएम ची नोटीस आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या वेबसाईट https://www.ceinsys.com, स्टॉक एक्सचेंजची वेबसाइट https://www.bseindia.com वर आणि एनएसडीएल च्या वेबसाइट https://www.evoting.nsdl.com वर उपलब्ध केला जाईल.

भागधारकांना एजीएमच्या सचनेत नमुद करण्यात आलेल्या कामकाजावर इलेक्द्रोनिक मतदान (ई-मतदान) प्रणालीच्या माध्यमातून मतदान करण्याची संघी मिळेल. अमूर्त स्वरूपातील, मूर्त स्वरूपातील समभाग घारण करणाऱ्या. आणि ज्यांनी आपले ई-मेल पत्ते नोंदविलेले नाहीत अशा भागधारकांसाठी दूरस्थ मतदानाची (दूरस्थ ई-मतदान) पद्धत एजीएमच्या सूचनेत देण्यात येईल. सदर तपशील कंपनीच्या वेबसाईटवर आणि एनएसडीएलच्या वेबसाईटवर उपलब्ध असेल. भागधारकांना विनंती केली जाते की, त्यांनी सविस्तर माहितीसाठी https://www.ceinsys.com, आणि https://www.evoting.nsdl.com वर भेट द्यावी. भागधारक व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहू शकतील. व्हीसी/ओएव्हीएम द्वारे सहभागी होणाऱ्या सभासदांची, कंपनी कायदा २०१३ मधील कलम १०३ अन्वये

भागधारकांनी कृपया लक्ष द्यावे की, कंपनीच्या संचालक मंडळाने सोमवार दिनांक २७ मे २०२४ रोजी झालेल्या सभेत ३१ मार्च २०२४ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी अंतिन लाभांश रु. २.५० (दोन रुपये पन्नास पैशे फक) प्रती इक्टिरी शेअरची शिफारीश केली आहे. है येत्या २६व्या वार्षिक सर्वसाधारण सभेत भागधारकांच्या मंजुरीच्या अधीन असेल. भागधारकांनी अनुमोदन दिल्यास हा अंतिम लाभांश रेकॉर्ड दिनांकात म्हणजे शुक्रवार दिनांक १३ सप्टेंबर २०२४ रोजी ज्या सभासद नौंदवही मध्ये ज्यांची नावे आहेत अशा सभासदांना ते ३० दिवसात देण्यात येईल. हा लाभांश इलेक्द्रोनिक पद्धतीने विविध ऑनलाईन द्वान्स्फर मोडद्वारे हस्तांतरित केला जाईल. ज्या भागधारकांनी आपल्या बँक खात्याची सविस्तर माहिती अद्यावत केलेली नाही, त्यांना लाभांश वारंट, डिमांड ड्राफ्ट, चेक, हे पोस्टल द्वारे नोंदणीकृत पत्त्यावर पाठविल्या जातील. भागधारकांना विनंती करण्यात येते की, लाभांशाला उशीर होण्यास टाळण्याकरीता आणि अंतिम लाभांश सरळ बँक खात्यात मिळण्याकरीता त्यांनी त्यांचे केवायसी डिपॉझिटरीज (डिमॅट मोडमध्ये शेअर असल्यास) आणि कंपनी रजिस्तारसह आणि शेअर ब्रान्स्फर एजंटकडे (फिजिकल मोडमध्ये शेअर असल्यास) शक्य तितक्या लवकर अद्यावत करून घ्यावे

. २६वी एजीएम (वार्षिक सर्वसाधारण सभा)ची सूचना भागधारकांना त्यांच्या नोंदणीकृत ई-मेल पत्त्यांवरील लागू कायद्याच्या चौकटीत राहून पाठविली जाईल. . सभासदांना विनंती करण्यात येते की त्यांनी एजीएमच्या सुचनेमध्ये नमूद केलेल्या सर्व टिपा, विशेषतः, एजीएममध्ये सहभागी होण्याबाबत सूचना, दूरस्थ ई-मतदान

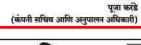
किंवा एजीएममध्ये ई-मतदानाद्वारे मतदान करण्याची पदत काळजीपूर्वक वाचावे.

संचालक मंडळाच्या आदेशान्वये. साएन्सिस टेक लिमिटेड

स्वा/-

ठिकाण : नागपूर

दिनांक: २८/०८/२०२४



आधार हाऊसिंग फायनान्स कॉर्पोरेट कार्यालयः युनिट क्र. 802, नटराज रुस्तमजी, पश्चिम द्वतगती महामार्ग आणि एम.व्ही. रोड, अंधेरी (पूर्व), मुंबई-400069

अमरावती शाखा: मालमत्ता क्र. 23/4, राजापेठ, लॅंडमार्क घुंडीवाल हॉस्पिटल, अमरावती-444605 (महाराष्ट्र). ई-लिलाव-विक्री सचना

सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, 2002 मधील नियम 8(6) च्या तस्तुदीसह वाचण्यात येणाखा सिक्युरीटावझेशन अँड किन्स्ट्रक्शन ऑफ फायर्नीन्शअल ॲसेट्स अँड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत अचल मालमत्तांच्या विक्रीसाठी ई-लिलाव विक्री सचना.

याद्वारे कर्जदार व जामीनदार आणि आम जनतेस सचित करण्यात येते की खालील वर्णनाच्या तारण अचल मालमत्तेचा आधार हाऊसिंग फायनान्स लिमिटेड च्या प्राधिकृत अधिकारयांनी ताबा घेतलेला असून तिची खालील तपशिलानुसार ''जशी आहे जेथे आहे'', ''जशी आहे जे काही आहे'' आणि ''तेथे जे काही आहे'' तत्त्वावर कोणत्याही बोज्याविना विक्री करण्यात वेईलः-

अ. क्र.	कर्जदार / सह-कर्जदार/ जामीनदार	मागणी सूचना दिनांक व रक्कम	अचल मालमत्तेचे वर्णन	आरक्षित किंमत	बयाणा रक्कम (आ.कि. च्या 10%)	ताब्याचे प्रकार
1	(कर्ज कोड क्र. 25700000192 / अमरावती शाखा) दिनेश ज्ञानेश्वर मेश्राम (कर्जदार), छाया दिनेश मेश्राम (सह-कर्जदार)	13-06-2022 & Rs. 20,95,973/-	प्लॉट क्र. 8-ए, दक्षिण भाग सर्वे क्र. 18, मौजा बेनोडा, मंगलधाम कॉलनीजवळ, नितीन विहार मंगलधाम रोड, अमरावती, महाराष्ट्र 444601 चतुःसीमा: पूर्वेस-रस्ता, पश्चिमेस-मोहम्मद यांचे घर, उत्तरेस- चंद्रकांत इंगळे यांचे घर, दक्षिणेस- इतरांचे लेआउट.	Rs. 20,04,800/-	Rs. 2,00,480/-	प्रत्यक्ष

केवाबसी. निविदा प्रपत्र आणि स्वीकत अटी व शर्तीसह (निविदा दस्तावेज) बयाणा रकमेचा डीडी सादर करण्याचा शेवटचा दिनांक आहे 26-09-2024 **रोजी सार्य.** 5.00 **वाजेपर्यंत** वर नमूद शाखा कार्यालयाच्या पत्त्यावर किंवा https://bankeauctions.com येथे अपलोड करावेत. शेवटच्या दिनांकानंतर प्राप्त होणारी निविदा प्रपत्रे अवैध निविदा समजण्यात येतील आणि त्या फेटाळण्यात येतील, बयाणा रकमेवर व्याज देण्यात येणार नाही,

https://bankeauctions.com येथे मालमत्तेसाठी बोली/प्रस्ताव उघडण्याचा दिनांक (लिलाव दिनांक) आहे 27-09-2024 रोजी दु. 3.00 ते 4.00 वाजेपर्यंत.

वर नमूद मालमत्तेवरील कोणत्याही प्रकारच्या थकबाकी दायित्वांसाठी एएचएफएल जबाबदार नाही. सदर मालमतेची विक्री "जशी आहे जेथे आहे", "जशी आहे जे काही आहे" आणि "तेथे जे काही आहे" तत्त्वावर करण्यात येईल.

डिमांड ड्राफ्ट हा केवळ ''आधार हाऊसिंग फायनान्स लिमिटेड'' यांचे नावेच काढण्यात यावा.

लिलाव / बोली ही https://bankeauctions.com या वेबसाईटच्या माध्यमातून ''ऑनलाईन इलेक्ट्रॉनिक बोली''च्या माध्यमातून गर्बावण्यात वेईल. बोलीदारांनी ई-लिलाव विक्री प्रक्रियेत सह्हागी होण्याअगोदर तपशीलवार अर्टीसाठी वेबसाईट पाहावी

इच्छूक बोलीदारांनी https://bankeauctions.com/registration/signup या लिंकच्या माध्यमातून मे. सी1 इंडिया प्रा.लि. या पोर्टलवर नींदणी करावी आणि आपला युजर आयडी व पासवर्ड निःशुल्क प्राप्त करावा. संभाव्य बोलीदार सेवा पुरवटादार मे. सी1 इंडिया प्रा.लि. यांचेकडून https://bankeauctions.com या वेबसाईटच्या माध्यमातून ऑनलाईन प्रशिक्षण प्राप्त करावे.

अधिक तपशीलासाठी आधार हाऊसिंग फायनान्स लिमिटेड चे **प्राधिकृत अधिकारी सद्दाम हुसैन चौहान, (संपर्क क्र. 9660364205)** यांचेशी किंवा सेवा पुरवठादार मे. सी1 इंडिया प्रा.लि. श्री प्रभाकरन, मोबाईल क्र. +91-74182-81709, ई-मेल: tn@clindia.com आणि support@bankeauctions.com, फोन क्र. +917291981124/25/26 वेथे संपर्क साधावा. आज दिनांकास वर नमूद अचल मालमता / अनामत मत्तेची विक्री करण्यार, तिची विल्हेवाट लावण्याची मनाई करणार एएचएफएल / एएचएफएल च्या प्राधिकृत अधिकारयांना मनाई करणार

विक्रीच्या अटी व शर्तीच्या तपशीलासाठी कृपया सुरक्षित धनको आधार हाऊसिंग फावनान्स लिमिटेड (एएचएफएल) च्या वेबसाईटवर www.aadharhousing.com येथे दिलेली लिंक पाहावी.

लिलावासाठी बोली वृद्धी स्क्रम आहे रु. 10,000/-.

(प्राधिकृत अधिकारी) स्थान: महाराष्ट्र दिनांक: 28.08.2024 आधार हाउसिंग फायनान्स लिमिटेड करिता



अमरावती शाखा, सिटी कोतवाली समोर, पटेल मार्केट, अमरावती-444601

ताबा सुचना (सेक्शन (13(4) अचल संपत्ती करीता)

ज्याअर्थी, सेक्युरिटायझेशन आणि रिकन्स्ट्रक्शन ऑफ फायनांशियल ॲसेटस ॲण्ड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट 2002 च्या अंतर्गत खालील हस्ताक्षरकर्ता हे कॅनेरा बँक अधिकृत अधिकारी आहे. तसेच सिक्युरिटी इंटरेस्ट (एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स 2002 (54 चे 2002) (यापुढे "अधिनियम" म्हणून संदर्भित) चे सेक्शन 13(12) च्या सोबतच वाचला जाणारे रुल 3 च्या अंतर्गत कर्जदार **श्रीमती सोनिया** मनोज <mark>छाबडा (कर्जदार) आणि श्री मनोज जिवतराम छाबडा</mark> (यापुढे कर्जदार म्हणुन संदर्भित यांना डिमांड नोटिस दि.19.03.2024 खालील सही करणार कॅनेरा बँकेच्या अधिकृ अधिकारीने नोटीस मध्ये नमुद केलेली रक्कम रु.23,86,260.53 (रु.तेवीस लक्ष छयांशी हजार दोनशे साठ व पैसे त्रेपन्न फक्त) व्याज व इतर खर्चासह मागणी नोटीस 30 दिवसांच्या आत वरील देय रक्कम परतफेड़ करण्याची ताकीद दिली होती

कर्जदार हे उपरोक्त रकमेची परतफेड करण्यात अपयशी ठरल्याने कर्जदार व सर्वसामान्य जनतेला या द्वारे सचना देण्यात येत आहे कि अधिकत अधिकारीने उपरोक्त कायद्याच्या कलम 13(4) सह वाचल्या जाणा-या रुल 8 आणि 9 अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करुन खालील वर्णन केलेल्या अचल संपत्तीचा **ताबा वि.22.08.2024** ला घेतला आहे.

कर्जदार यांना विशेषतः आणि सर्व जनतेला सामान्यतः या सुचने/नोटीस द्वारे खालील संपत्ती बाबत कोणत्याही व्यवहार न करण्याची ताकीद देण्यात येत आहे. आणि या संपत्ती संदर्भात कोणतेही व्यवहार सदर्हू रक्कम **रु.23,86,260.53 (रु.तेवीस लक्ष छयांशी हजार दोनशे साठ व पैसे त्रेपन्न फक्त) केनेरा बँक** च्या प्रभाराधीन राहील.

कर्जदाराला सुचित करण्यात येते की कायद्याच्या कलम 13(8) च्या तरतुदीनुसार दिलेल्या वेळेच्या आत सुरक्षित मालमत्ता सोडविण्यासाठी लक्ष देण्याची विनंती करीत आहे.

अचल संपत्तीचे वर्णन

फ्लॅट नं.30।, अंदाजे आराजी 86.72 स्के.मि. तिसरा माळा "आशा रेसिडेंशी" बांधकाम केलेले 6/2 अंदाजे आराजी 2625 स्के.फीट सर्व्ह नं.57/1, 57/2 मौजा राजापेठ अमरावती तह, जि.अमरावती-444606

चर्तः सिमाः पूर्व-प्लॉट नं. 5, पश्चिम-प्लॉट नं. 6/1, उत्तर-सर्व्ही स लेन, दक्षिण-रोड (इंग्रजीतील मूळ मजकूर ग्राहय घरण्यात येईल)

ठिकाणःअमरावती विनांक 27.08.2024

लॉट आखेचे नाव. खात्याचे तपशील आणि विलाव विक्रीतर्गत तारण मालमत्तेचे

चंद्रपूर शहर महानगरपालिका, चंद्रपूर

क्रमांकः चंशमनपा/आयुक्त/वै.अ./ई-निविदा/2024/1851 दिनांक: 26/08/2024

ई-निविदा सूचना

आयुक्त, चंद्रपूर शहर महानगरपालिका, चंद्रपूर यांचे वतीने खालील कामासाठी निविदा केवळ ई-निविदा पध्दतीने सादर करावयाच्या आहे. निविदेच्या अटी व शर्ती निविदा फार्म व इतर आवश्यक माहीती महाराष्ट्र शासनाच्या <u>http://mahatenders.gov.in</u> या वेबसाईटवर **दिनांक** 27/08/2024 पासुन पाहण्यास उपलब्ध आहे.

-: ई-निविदा प्रसिध्दीचा तपशील :-

कामाचे नाव	स्वच्छ भारत अभियान अंतर्गत जनजागृती व IEC अंतर्गत आर्ट वर्क व रंगरंगोटीचे करण्याचे काम.
ऑनलाईन निविदा विक्री व स्विकृती दिनांक	दि. 27/08/2024 ते 5/09/2024 ला दु. 12.00 वाजेपर्यंत.
ऑनलाईन निविदा उघडण्याची दिनांक	दि. 09/09/2024 ला दु. 03.00 वाजता शक्य झाल्यास.
अंदाजपत्रकीय दर रु.	रु. 20,00,000/- (एकुण स्के. फुट- 34782.61)
निविदा प्रपत्राची किंमत (ना-परतावा)	2,000/-
निविदे सोबत भरावयाची इसारा स्क्रम	20,000/-
काम पुर्ण करण्याचा कालावधी	आदेशात नमुद केल्यानुसार.
	स्वा/-

आयुक्त चंद्रपूर शहर महानगरपालिका,

एचडीबी फायनॅन्शीअल सर्व्हिसेस लिमिटेड **नोंदणीकृत कार्यालयः** राधिका, दुसरा मजला, लॉ गार्डन रोड, नवरंगपुरा, अहमदाबाद, गुजरात, पिन कोड - 380009

क्षेत्रीय कार्यालयः पहिला मजला, विल्सन हाऊस, ओल्ड नागरदास मार्ग, अंधेरी (पू), मुंबई - 400069 **शाखा कार्यालयः** एचडीबी फायनॅन्शीअल सर्व्हिसेस लिमिटेड, 317, पहिला मजला, बुटी बिल्डींग, बैंक ऑफ इंडिया च्या वर, आर.टी. शेंड, सिव्हील लाईन्स, नागपूर अचल मालमत्तांच्या विक्रीसाठी ई-लिलाव करण्यासाठी जाहीर सूचना

बयाणा रकमेच्या भरण्यासाठी आरक्षित किंमत ई-लिलाव दिनांक/ वेळ आणि

बयाणा स्क्रम आणि दस्तावेज सादर करण्याचा शेवटचा दिनांक व वेळ 11/09/2024 रोजी 05.00 वाजेपर्यंत

मागणी सचना दिनांक

सेक्युग्रैटायझेशन औंड सिकन्स्ट्रक्शन ऑफ फायर्नीन्शअल ॲसेट्स औंड एनफोसेमेन्ट ऑफ सिक्युरिटी इंटेस्ट (सर्फेसी) ॲक्ट, 2002 (2002 चा 54) अंतर्गत **एचडीबी फायर्नेन्शीअल सर्व्हिसेस लिमिटेड** कडे तारण असलेल्या अचल मा त्याअर्थी, **एचडीबी फायनॅन्शीअल सर्विह**सेस **लिमिटेड** च्या प्राधिकृत अधिकाऱ्यांनी **एचडीबी फायनॅन्शीअल सर्विहसेस लिमिटेड** यांच्या थकबाकीच्या वसुलीसाठी ''जशी आहे जे**थे आहे आणि जशी आहे जे काही आहे'**' तत्त्वावर विक्री करण्याच अधिकारासह आमच्चा शाखेमधील पुढील खालांमध्ये सिक्युधैटायझेशन अँड रिकन्स्ट्रकान ऑफ फायनॅन्शिअल ॲसेट्स अँड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटेस्ट (सर्फेसी) ॲक्ट, 2002 मधील अनु. 13(2) अंतर्गत जारी केलेल्या सूचनेच्या अनुषंगाने पुढील ालमत्तांचा ताबा घेतलेला होता. सदर विक्री निम्नस्वाक्षरीकारांहारे https://www.bankeauctions.com या वेबसाईटवरवरील ई-लिलाव मंचाच्या माध्यमातून घेण्यात येईल. अचल मालमत्तांचे वर्णन

Б.	ग्राहकाचे नाव	वर्णन आणि ताब्याची स्थिती	थकबाकी रक्कम (सुरक्षित कर्ज)	अधिकाऱ्याचे तपशील	खात्याचे तपशील	बयाणा रक्कम बोली वृद्धी रक्कम	बयाणा रक्कम सादर करण्याचा शेवटचा दिनांक	
	जि. अकोला - 444001. चतुःसीमाः कर्ज खाते करः. 1322059 1. टिक्कुज टोटल फिटनेस 2. अंजू प्रतापसिंग सोळंके 3. चंद्रशेखर कृष्णगत्व शिंदे इतर यांची जमीन आणि 5 फुटी स्ता	चौ.फू., नझुल प्लॉट क्र. 2/28, शेत सर्वे क्र. 4, 18, नझुल शोट क्र. 76-बी, पूर्वज वरद संकुल, पहिला मजला, मौजे उमरी, अकोला,	क. खाते क. दि. 19-जून-2020 रंद तंजी ठ. 99,86,719.31 (रुपये नव्व्याणणव लक्ष प्रकाणवीस आणि एकतीस पैसे फक्त) अधिक करग्रतील व्य तमे पुढील व्याज अधिक वसुलीच्या दिनांकापर्यंतची आनुषंगिक शुल्के, खर्च च	मोबाईल क्र 8149777380	खाते क्र. 00210310002748, खात्याचे नावः एचडीबीएफएस जनस्त सिद्स, आयएफएससी कोड - HDFC0000021 बँकः एचडीएफसी बँक लि. शाखाः हैदराबाद - लकडीकापूल एमआयसीआर कोड -	रु. 49,48,072/- (रुपये एकोणपत्रास लक्ष अठ्ठेचाळीस हजार बहात्तर फक्त)	12.09.2024 स. 11 ते सार्य. 5 वाजेपर्यंत सहभागींनी दिलेली सर्वोच्च बोली उधडण्यात आल्यानंतर 5 मिनिटांच्या अमर्याद	
		- जमीन आणि श्री शिदोरे बांचे घर, दक्षिणेस - 30 फुटी लेआउट रस्ता, पूर्वेस - 30 फुटी लेआउट रस्ता, पश्चिमेस- प्रियंका देशमुख ब इतर यांची जमीन आणि 5 फटी रस्ता आणि				क. 4,94,808/- (रुपये चार लक्ष चौऱ्याण्णव हजार आठशे आठ फक्त)	5 मिनदाच्या अमयाद कालविस्तारांसह.	
2							बयाणा रक्कम सादरीकरणाचा शेवटचा दिनांक 11.09.2024, स. 11 ते सार्यं. 5 वाजेपर्यंत	
	सर्व राहणारः स्वागत बिछायत केंद्राजवळ, राऊत वाडी, अकोला - 444001.					* 5 . 15,000.00/-		

।. प्राधिकृत अधिकाऱ्यांच्या माहितीनुसार सदर मालमत्तेवर कोणतेही बोजे नाहीत. परंतु, इच्छुक बोलीदाशंनी आपली बोली सादर करण्यापूर्वी बोजे, लिलावात काढण्यात आलेल्या मालमत्तेचा मालकी हक आणि मालमत्तेवर परिणाम करू शकणा दावे/अधिकार/थकबाकी इ. बाबत स्वतंत्रपणे चौकशी करावी. सदर ई-लिलाव जाहिरात **एँचडीबी फायनेंन्शीअल सर्वित्सेस लिमिटेड** यांचेकडून देण्यात येणारे वचन नाही किवा त्यांचे प्रतिनिधित्वसुद्धा करीत नसून तसे समजण्यात येऊ नये. सदर मालमत्तेच विक्री **एचडीबी फायनँन्शीअल सर्विंदसेस लिमिटेड** यांना ज्ञात किंवा अज्ञात अशा सर्व बर्तमान व भावी बोन्यांसह करण्यात येत आहे. कुणीही कोणत्याही प्रकारचा दावा/अधिकारची /थकबाकीची मागणी केल्यास त्यासाठी प्राधिकृत अधिकारी/सुरक्षित धनके जबाबदार नसतील. 2. बोली सादर करण्याअगोदर मतेची आणि विनिर्देशांची पाहणी करून स्वतःची खात्री करून घेण्याची जबाबदारी बोलीदाराची असेल. इच्छुक बोलीदारांची **दि. 05.09.2024 ते 06.09.2024 पर्यं**त (कामकाजाच्या वेळेत) लिलावात काढण्यात आलेल्या मालमत्तेची पाहणी कला वेईल. इच्छुक बोलीदार्वनी लॉगइन आयडी व पासवर्ड च्या माध्यमातून https://www.bankeauctions.com या वेब पोर्टलच्या माध्यमातून आपली बयाणा रककम सादर करार्व (https://www.bankeauctions.com येथे नाव नॉदवून युजर आयडी आणि पासवर्ड निःशुल्क प्राप्त करता येईल). बयाणा रककम वर नमूद खाल्यामध्ये एनईएफटी/आरटीजीएस च्या माध्यमातून देय असेल. बोलीदाराने वेब पोर्टलवर नॉदणी (वन वर्धम्) केल्यानंतर इच्छुक बोलीदार/खरेदीदाग्रस बोली दस्तावेजांच्या सादरीकरणाच्या शेवटचा दिनांक व वेळेअगोदर् वेब पोर्टलवर पुढील दस्तावेजांच्या प्रती अपलोड कराव्या लागतील, i) एनईएफटी/आरटीजीएस चलन किंवा डिमांड झफटची प्रत, ii) पॅन कार्डची प्रत, iii) मतदार ओळखपत्र/चालक परवाना/पारपत्र इ. ची स्वाक्षांकित प्रत सारखा ओळखीचा/पत्याचा पुरावा (केवायसी) त्वांशिवाय बोली फेटाळण्यास पात्र ठरेल. पर्गिशकट-II व III (https://www.bankeauctions.com वा लेव पोर्टलवरू डाउनलोड करता येईल) नोंदणी करून ची स्कॅन केलेली प्रत भरून आणि स्वाक्षरी करून ती अपलोड करणेसुद्धा आवश्यक आहे. ज्या इच्छुक बोलीदार्गना लॉग इन आयडी व पासवर्ड तयार करणे, माहिती अपलोड करणे, बोली दस्तावेज सादर करणे, ऑनलाई-आपसांत बोली बोलीबाबत प्रशिक्षण/प्रात्यक्षिक इ. बाबत मदत हवी आहे त्यांनी येथे संपर्क साधावाः मे. सी1 इंडिया प्रा. लि., उद्योग विहार, फेज 2, गल्फ पेट्रोकेम बिल्डिंग, बिल्डिंग, बिल्डिंग, कि. 301, गुडगाव, हस्याणा, पिनः 122015, ईमेल: अधिकाऱ्यांनी संमती दिल्यावर ई-लिल्लाबात सहभागी होण्यास पात्र ठर्षथण्यात येईल. 4. ऑनलाईन् आपसांत बोलीदरम्यान बोलीदर्गना आपली बोलीमुच्ये (वर नमूद करण्यात आलेल्या) '**बोली युद्धी रकमेच्या**' पटीत वृद्धी करता येईल आणि ई-लिलाब संपण्यान वेळेच्या शेवटच्या ५ मिनिटांत बोली देण्यात आल्यास बंद होण्याची वेळ (ई-लिलाव समाप्त होईपर्यंत प्रत्येक वेळी) आपोआप ५ मिनिटांनी वाढेल आणि, अन्यथा तो आपोआप बंद होईल ई-लिलाव प्रक्रिया संपतेवेळी सर्वोच्च बोली रक्कम सादर करणाऱ् आरक्षित किमतीपेक्षा कमी नसावी) बोलीदास्स पडताळणीनंतर प्राधिकृत अधिकारी/सुरक्षित धनकोद्वार यशस्वी बोलीदार घोषित करण्यात येईल. 5. यशस्वी बोलीदारची बयाणा रक्कम विक्री रकमेचा काही भाग म्हणून ठेवून घेण्यात येईल आणि अवशस्वी ग्रोलीदार्राची बयाणा रक्कम परत करण्यात वेईल. बयाणा रकमेवर व्याज देण्यात येणार नाही. यशस्वी बोलीदारास प्राधिकृत अधिकाऱ्याने बोलीची किंमत स्वीकारल्यानंतर 24 तासांच्या आत बयाणा रकम समायोजित करून विक्री किंमतीच्या 25% एवढी रक्कम जम कर्युची लागेल आणि विक्री किमतीपैकी उर्वित 75% रकम विक्रीच्या द्वांकापासून 15 दिवसांचे आत किंवा प्राधिकृत अधिकारी लेखी मंजूर करतील त्या बाढीव कालावधीत सादर करावी लागेल. यशस्वी बोलीदाराने याप्रकारे भरणा करण्यात कसूर केल्यार त्याने तोवर भरलेली रक्कम जप्त करण्यात येईल आणि मालमत्तेचा पुन्हा लिलाव करण्यात येईल आणि अशी कसूर करणाऱ्या कर्जदाग्रस सदर मालमत्ता/रकमेवर कोणताही दावा करता येणार नाही. 6. संभाव्य अर्हताधारक बोलीदार ई-लिलावाच्या दिनाकाअगोद मे. सी1 इंडिया प्रा. लि. यांचेकडून ई-लिलावाचे ऑनलाईन प्रशिक्षण प्राप्त करू शकतात. इंटरनेट/नेटवर्कची समस्या उद्भवल्यास त्यासाठी प्राधिकृत अधिकारी/ **एचडीवी फायनॅन्शीअल सर्विंहसेस लिमिटेड** किंवा मे. सी1 इंडिया प्रा. लि. जबाबदार नसतील आणि ई-लिलावात सहभागी होण्यासाठी आपण तांत्रिकदृष्ट्या सक्षम आहोत किंवा नाही याची पाहणी करून आवश्यक ती तयारी करण्याची जवाबदारी इच्छुक बोलीदारांची असेल. 7. लागू असलेले मुद्रांक शुल्क/अतिरिक्त मुद्रांक शुल्क/हस्तांतरण शुल्क इ. च तसेच कुणासही देणे असलेली वैधानिक/बिगर-वैधानिक बकबाकी, कर, दर, मुल्यांकन शुल्क, अधिभार इ. भरणा करण्याची जबाबदारी खरेदीदाराची असेल. 8. प्राधिकृत अधिकारी सर्वोच्च प्रस्ताव स्वीकारण्यास बांधील नसून त्यांना कुठलेही करण न देत कोणताही किंवा सर्वच प्रस्ताव स्वीकारण्याचा किंवा फेटाळण्याचा तसेच ई-लिलाव प्रक्रिया बरखास्त करण्याचा / पुढे ढकलण्याचा / रह करण्याचाही अधिकार असेल. 9. बोलीदार्यनी आपली बोली सादर करण्यापूर्वी आणि ई-लिलावात सहभागी होण्यापूर्वी मे सी1 इंडिया प्रा. लि. च्या वेब पोर्टलवर https://www.bankeauctions.com येथे उपलब्ध असलेला अटी व शतींचा तपशील पाहावा

निर्धाल कुरमा. 10. बोलीवार्रानी स्वतःचे हित लक्षात घेता शेवटच्या क्षणी बोली देणे टाळावे कारण अशा वेळी कोणतीही समस्या उद्भवल्यास (इंटरनेट संपर्क तुटणे/बीजपुरवठा खंडित होणे इ.) त्यासाठी **एवडीवी फायर्नेस्गीअल सर्विस्सेस लिमिटेड** किंवा सेवा पुरवठावार जवाबदा नसतील. अशी अप्रिय परिस्थिती टाळण्यासाठी बोलीदारांना विनंती आहे की त्यांनी वीजपुरवठा, बॅक-अप यांसारखी सर्व आवश्यक ती व्यवस्था/पर्याय तयार ठेवावेत जेणेकरून त्यांना अशा अडचणीवर मात करून लिलावात यशस्वीपणे सहभागी होता वेईल.

सर्फेसी अधिनियम, 2002 अंतर्गत 15 दिवसांची वैधानिक विक्री सूचना

याद्वारे कर्जदार/जामीनदार योना सुचित करण्यात येते की त्यांनी वर नमूद रकमेचा आणि अद्यवावत व्याज व आनुष्रींगक खर्चाचा ई-लिलावाच्या दिनांकाअगोदर भरणा करावा, अन्यथा मालमत्तेचा लिलाव/विक्री करण्यात येईल आणि काही थकबाकी शिक्षक

दिनांक: 28-08-2024 एचडीबी फायनॅन्शीअल सर्व्हिसेस लिमिटेड



LIC HOUSING FINANCE LIMITED

3 रा मजला, श्री राम टॉवर, एनआयटी बिल्डींग जवळ, सदर, नागपुर - 440 001

कब्जा सूचना (स्थावर मिळकतीकरीता)

ज्याअर्थी एलआयसी हाकसिंग फायनान्स लि. च्या प्राधिकृत अधिकाऱ्यांनी सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रवशन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (५४ सन २००२) अन्वयं आणि कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम ९ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून खालील कर्जदारांना मागणी सूचना जारी करून त्यांच्या संबंधित नावासमोर नमूद रक्कम चुकती करण्यास सांगितले होते.

अ. क्र.	कर्जदाराचा कर्ज खाते क्र.	कर्जदार जमानतदार आणि गहानदार यांचे नाव	तारण मालमत्तेचे वर्णन	मागणी केलेली रक्कम	मागणी सूचनेची तारीख	कब्जाची तारीख
1.	612000005061/ 612000005062	श्री. शंकर गोविंदराव झलके आणि सौ. शिल्पा शंकर झलके	सर्व नं. 52 / 1, प्लॉट नं. 86 आणि 87, झलके सदन, शैलीला नगरी, दिग्रस रोड ब्लॉक दिग्रस, यवतमाळ, महाराष्ट्र— 445203	₹ 21,47,359.80/ 7,45,027.14	15/06/2024	22/08/2024 सांकेतिक
2.	612000006409	श्री. शिवाजी बबन शेलगावकर आणि सौ. मनिषा शिवाजी शेलगावकर	प्लॉट नं. 11, (भाग), सर्वे नं. 8/1 (भाग), वार्ड/रोड नं. 1, संपत्ती/हाऊस नं. 491, विश्वशांती नगर, नझुल शिट नं. 4—ए, मौजे दिग्रस, जि. यवतमाळ, महाराष्ट्र— 4450203	रू 35,10,646.18	01-10-2024	22/08/2024 सांकेतिक
3.	612000001845	श्री. महादेवराव रघुनाथ धोने	प्लॉट नं. 30, नझुल शिट नं. 16—17, सर्वे नं. 1110, मौजे लोहारा, जि. यवतमाळ— 445001	रू 14,98,580.67	01-01-2024	22/08/2024 सांकेतिक
4.	612000001824	श्री. शक्ती अशोक कुत्तरमारे	प्लॉट नं. 3 भाग, सर्वे नं. 74/2के, 76/1के, मौजे— शिंदे मेघे, सोमनाथ लेआउट, रेल्वे कॉलनी वर्धा, महाराष्ट्र, पीनकोड— 442001	रू 20,54,413.08	15/06/2024	22/08/2024 सांकेतिक
5.	612000002922	श्री. अजयसिंग पवनसिंग राठोर आणि सौ. श्रुती अजयसिंग राठोर	प्लॉट नं. ९, सर्वे नं. १३/१, वार्ड नं. ४, मामा नगर, लाखणी लेआउट, मौजा लोहारा, जि. यवतमाळ, महाराष्ट्र— ४४५००१	रू 42,96,754.47	17/01/2024	22/08/2024 सांकेतिक
6.	612000008243	श्री. रामकृष्ण किशोर घोंगारे	प्लॉट नं. 32/1, मौजा पीपरी मेघे, मौजा नं. 87, सर्वे नं. 87, सर्वे नं. 311/1, ता. आणि जि. वर्घा, महाराष्ट्र— 442001	रू 42,97,024.91	30/11/2023	22/08/2024 सांकेतिक
7.	612000003379/ 612000003380	श्री. रामकृष्णा दत्तु मोरघडे आणि सर्व कायदेशीर वारस	प्लॉट नं. 140, सर्वे नं. 96, मौजा लोहारा, ता. आणि जि. यवतमाळ, महाराष्ट्र— 44002	रू 14,44,638.76	01-05-2024	22/08/2024 सांकेतिक
8.	61200004587	सौ. जयश्री ब्रम्हादत्ते अडे आणि श्री. ब्रम्हादत्त एम. अडे	प्लॉट नं. 75, सर्वे नं. 165, मौजा ब्राम्हणवाडा, ता. राजुरा, जि. चंद्रपुर, महाराष्ट्र— 4420905	रू 15,11,987.22	01-10-2024	23/08/2024 सांकेतिक
9.	612000003891	श्री. विजय शामराव वडसकर	प्लॉट नं. 41, सर्वे नं. 104 आणि 105, मौजे राजुरा, ता. राजुरा, जि. चंद्रपुर, महाराष्ट्र— 442905	रू 27,95,435.03	01-10-2024	23/08/2024 सांकेतिक
10.	612000001826	श्री. अशोक सखारामजी चालके	संपत्ती नं. JWW00335/15/304 मौजे राजुरा, जवाळर वार्ड नं. 15, ता. राजुरा, जि. चद्रपुर, महाराष्ट्र— 442905	रू 12,90,610.00	06-12-2024	23/08/2024 सांकेतिक
11.	612000003876/ 612000005717	श्री. देवराम भिवाजी मेश्राम आणि सौ. तिरूपती रामया सतुर	प्लॉट नं. 18, सर्वे नं. 16, मौजा रामपुर, ता राजुरा, जि. चंद्रपुर, महाराष्ट्र— 4420905	रू 19,79,299.53	06-12-2024	23/08/2024 सांकेतिक
12.	612000004593	श्री. अरविंद सुभाष मेश्राम	प्लॉट नं. 61, सर्वे नं. 115, मौजे जि. ता. कोरपाना, चंद्रपुर, महाराष्ट्र 442908	रू 18,98,251.49	01-10-2024	23/08/2024 प्रत्यक्ष
13.	612000006905	श्री. अजय मारोतराव राजगडकर आणि सौ. आशा अजय राजगडकर	प्लॉट नं. 446, सर्वे नं. 74/2, संपत्ती नं. 1964, मौजा चिखलगाव, गाव नं. 105, ता. वनी, जि. यवतमाळ, महाराष्ट्र— 445304	रू 25,17,765.04	10/01/2024	23/08/2024 सांकेतिक
14.	612000004520	श्री. मोरश्वर चंपतराव पेंडोर	प्लॉट नं. 190, सर्वे नं. 89, मौजे— गणेशपुर, ता. वनी जि. यवतमाळ, महाराष्ट्र— 445304	रू 28,95,364.06	11-04-2023	23/08/2024 सांकेतिक

तथापि, कर्जदारांनी मागणी सूचनेमधील थकबाकी रक्कम चुकती करण्यास कसूर केली आहे, म्हणून विशेषतः वरील नमूद कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की निम्नस्वाक्षरीकारांनी त्यांच्या नावासमोरील वरील नमूद तारखेस सदरहू अधिनियमाच्या कलम १३ (४) सहवाचता सदर नियमावलीच्या नियम ९ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा

वापर करून येथे वरील नमूद मिळकतींचा कब्जा घेतला आहे. विशेषतः येथे वरील नमूद कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, त्यांनी वरील सदर मिळकतींसह व्यवहार करू नये आणि सदर मिळकतींसह केलेला कोणतार्ह

व्यवहार हा एलआयसी हाऊसिंग फायनान्स लि. च्या यावरील नमुद रकमेच्या अधीन राहील. दिनांक : 27/08/2024

एलआयसी हाऊसिंग फायनान्स लिमिटेड

अधिकृत अधिकारी