

 <b>Alkem Laboratories Limited</b> Regd. Office : Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tel No: +91 22 3982 9999 Fax No: +91 22 2492 7190 Email Id : investors@alkem.com CIN: L00305MH1973PLC174201					
Statement of Audited Consolidated Profit and Loss for the Quarter and Year ended 31 March 2024					
(₹ in Million except per share data)					
Sr. No	Particulars	Quarter ended	Year ended	Quarter ended	Year ended
		31.03.2024 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2023 (Audited)
1	Total Income from Operations	29,358.2	1,26,675.8	29,026.0	1,15,992.6
2	Net Profit for the period (before tax and exceptional items)	3,798.6	21,446.2	3,146.4	14,077.5
3	Net Profit for the period before tax (after exceptional items)	3,673.4	20,231.3	2,116.6	13,047.7
4	Net Profit for the period after tax (after exceptional items) attributable to the owners of the Company	2,935.6	17,957.7	709.8	9,841.7
5	Total Comprehensive Income for the period attributable to the owners of the Company	2,858.8	18,164.2	605.9	10,994.8
6	Paid-up equity Share Capital (Face Value per Share: ₹ 2)	239.1	239.1	239.1	239.1
7	Other Equity		1,02,881.5		90,213.8
8	Earnings Per Share (not annualised for the quarters)				
a	Basic (in ₹)	24.55	150.19	5.94	82.31
b	Diluted (in ₹)	24.55	150.19	5.94	82.31

**Notes:**

**Key numbers of Standalone Financial Results**

	2023	2024	2023	2024
a. Total Income from Operations	23,653.7	97,477.2	22,379.9	90,545.5
b. Profit Before Tax	3,890.1	18,810.3	3,296.9	13,269.9
c. Profit After Tax	3,249.7	17,471.5	2,547.9	11,344.7

2. The above audited consolidated financial results of Alkem Laboratories Limited and its subsidiaries (collectively called the "Group") were reviewed and recommended by the Audit Committee on 28 May 2024 and subsequently approved by the Board of Directors at its meeting held on 29 May 2024. The auditors have expressed an unmodified opinion on the financial results for the year ended 31 March 2024. The figures for the quarter ended 31 March 2024 and 31 March 2023 are balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures up to 31 December 2023 and 31 December 2022 respectively, which were subjected to limited review.

3. The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Financial Results are available on the Stock Exchange websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the company website viz. [www.alkemlabs.com](http://www.alkemlabs.com)

**By Order of the Board  
For Alkem Laboratories Limited**

**B. N. Singh  
Executive Chairman  
DIN: 00760310**

Place: Mumbai  
Date: 29 May 2024

<b>Genesis Finance Company Limited</b> (CIN: L65910DL1990PLC040705) Registered Office: 4 MMTC/STC Market, Geetanjali, New Delhi, India, 110017 Tel: +91 11 - 4218 1244 Website: <a href="http://www.genesisfinance.net">www.genesisfinance.net</a> , Email: <a href="mailto:genesis599@gmail.com">genesis599@gmail.com</a> Contact Person: Mr. Gopal Bisht, Whole-time Director and Chief Financial Officer	
<b>Recommendations of the Committee of Independent Directors ("IDC") of Genesis Finance Company Limited ("Company") on the voluntary delisting offer made by Mr. Naresh Garg ("Acquirer"), to the public shareholders of the Company for acquiring all the equity shares that are held by public shareholders and voluntary delist the equity shares from Metropolitan Stock Exchange of India Limited ("MSEI") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").</b>	
1. Date	May 29, 2024
2. Name of the Company	Genesis Finance Company Limited
3. Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 15,680,296 (One Crore Fifty Sixty Lakh Eighty Thousand Two Hundred and Ninety Six) Equity Shares ("Offer Shares") representing 33.80% of the Equity Share Capital of the Company from the public shareholders and consequent voluntary delisting of the equity shares of the Company from Metropolitan Stock Exchange of India Limited in accordance with the SEBI Delisting Regulations. Floor Price: 25.40 per equity share The IDC also reviewed the following: (i) Initial Public Announcement dated September 16, 2023 ("IPA") (ii) Detailed Public Announcement dated May 23, 2024 ("DPA"), and (iii) Letter of Offer dated May 27, 2024 ("LOF")
4. Name(s) of the Acquirer	Mr. Naresh Garg
5. Name of the Manager to the Offer	<b>Sundae Capital Advisors Private Limited</b> Address: 1177, 11th Floor, Vegas, Plot No. 6, Sector 14 (North), Dwarka City Centre, Dwarka Sec-6, Delhi, 110075 Tel. No. +91 96 6785 9191 Email Id: <a href="mailto:genesis.delisting@sundae.com">genesis.delisting@sundae.com</a> Website: <a href="http://www.sundae.com">www.sundae.com</a> SEBI Regn. No.: INM00012494 CIN No.: L65990DL2019PTC305412 Contact Person: Anchal Lohia / Rajni Sharma
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1. Mr. Mahesh Kumar - Chairperson 2. Mr. Ashish Ghai - Member 3. Mr. Feroz Mohan Malik - Member
7. IDC Member's relationship with the Company (Director, Equity shares owned, any other contractual relationship), if any	All the members of the IDC are the Non-Executive and Independent Directors on the Board of the Company. Except Mr. Feroz Mohan Malik, who holds 700 Equity Shares in the Company, the other members of IDC do not hold any Equity Shares in the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company.
8. Trading in the Equity Shares/other securities of the Company by IDC Members	None of the members of IDC have traded in any of the Equity Shares/other securities of the Company during the twelve months preceding the date of the IPA. None of the members of the IDC have traded in any of the Equity Shares of the Company during the period from the date of the IPA and till the date of this recommendation.
9. IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contractual relationship), if any	None of the members of IDC have any contracts/relationship with the Acquirer.
10. Trading in the Equity Shares/other securities of the Acquirer by IDC Members	Not Applicable, as Acquirer is an individual.
11. Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the IPA, DPA and LOF issued by Sundae Capital Advisors Private Limited, the Manager to the Delisting Offer on behalf of Acquirer and Certificate from RV FCS Abhinav Agarwal, Registered Valuer and Corporate Law Advisor (IBBI Reg. No.: IBBI/RV/06/2019/12564 and ICAI Mem No.: ICARV/06/RV/2023/2019-2020), dated October 06, 2023, the members of IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.
12. Summary of reasons for recommendation	Based on the review of the IPA, DPA and LOF issued by the Manager to the Offer on behalf of Acquirer, the members of IDC have considered the following reasons provided by the Acquirer in the IPA for making recommendations: The floor price i.e. Rs. 25.40/- (Rupees Twenty-Five and Paise Forty only) per Equity Share, computed in accordance with Regulation 20(2) of the SEBI Delisting Regulations read with Regulation 8 of the SEBI Takeover Regulations, for the Delisting Offer. The IDC, however, suggests that Public Shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company and take informed decisions in respect of the Delisting Offer. The market price of the Company Scrip has been trading at a premium to the floor price and indicative price since last few trading days. This statement of recommendations will be available on the website of the Company at <a href="http://www.genesisfinance.net">www.genesisfinance.net</a>
13. Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the IDC.
14. Details of Independent Advisors, if any	None
15. Any other matter(s) to be highlighted	None
*To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.*	
<b>For and on behalf of Committee of Independent Directors of Genesis Finance Company Limited</b>	
<b>Sul- Mahesh Kumar Chairman</b>	
Date: May 29, 2024	
Place: Delhi	

<b>CELEBRITY FASHIONS LIMITED</b> Regd & Corp. Office: SDF-IV & C2, 3rd Main Road, MEPS-SEZ, Tambaram, Chennai - 600 045. Email: <a href="mailto:investorservices@celebritygroup.com">investorservices@celebritygroup.com</a> , Website: <a href="http://www.celebritygroup.com">www.celebritygroup.com</a> Phone No: 044 - 4343 2200/2200; Fax No: 044 - 4343 2128; CIN: 171211TN19889C035655						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31 <sup>st</sup> MARCH, 2024						
Sl. No.	Particulars	Quarter ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations (net)	94.65	71.89	99.81	342.85	364.34
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(1.06)	0.45	0.50	1.80	6.15
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(1.06)	0.45	0.50	1.84	6.15
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(1.06)	0.45	0.50	1.84	6.15
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.74)	0.45	1.95	2.16	6.70
6	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	56.55	54.05	54.05	56.55	54.05
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	- Basic (In Rs.)	(0.14)	0.08	0.38	0.40	1.30
	- Diluted (In Rs.)	(0.14)	0.08	0.38	0.40	1.30

**Notes:**

a) The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the Stock Exchanges viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website, viz., [www.celebritygroup.com](http://www.celebritygroup.com)

b) The above audited results for the quarter and year ended 31st March 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 28th May, 2024.

c) The above financial statements have been prepared in accordance with Indian Accounting Standards (Ind AS) - 34 'Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendments Rules, 2016.

d) The Company operates exclusively in the segment of garment. This is in the context of Indian Accounting Standards 108 (Ind AS 108) 'Operating Segments' issued by MCA.

**For and on behalf of Board of Directors  
Celebrity Fashions Limited  
sd/-  
Viduth Rajagopal  
Managing Director  
DIN: 07578411**

Date : 29<sup>th</sup> May 2024  
Place : Chennai

 <b>RALLIS INDIA LIMITED</b> A TATA Enterprise Corporate Identity No. L36992MH1948PLC014003 Registered Office: 23 <sup>rd</sup> Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037 Tel: +91 22 6232 7400 Website: <a href="http://www.rallis.com">www.rallis.com</a> E-mail ID: <a href="mailto:investor_relations@rallis.com">investor_relations@rallis.com</a>							
<b>NOTICE OF THE 76<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE</b>							
<b>Annual General Meeting:</b> NOTICE is hereby given that the Seventy-Sixth (76 <sup>th</sup> ) Annual General Meeting ("AGM" or "Meeting") of the Members of Rallis India Limited ("the Company") will be held on <b>Thursday, June 20, 2024 at 11.00 a.m. (IST) through Video Conference ("VC") Facility / Other Audio Visual Means ("OAVM") ONLY</b> to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Master Circular dated July 11, 2023 read with Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") granting relaxations for despatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 76 <sup>th</sup> AGM along with a weblink to access the Integrated Annual Report 2023-24 on Wednesday, May 29, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who request for the same at <a href="mailto:investor_relations@rallis.com">investor_relations@rallis.com</a> mentioning their Folio No./DP ID and Client ID.							
The Integrated Annual Report 2023-24 along with the Notice and Explanatory Statement of the 76 <sup>th</sup> AGM is available on the website of the Company at <a href="http://www.rallis.com">www.rallis.com</a> and on the websites of the Stock Exchanges viz. <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> . A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .							
<b>Remote e-Voting:</b> In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the MCA Circulars and other applicable laws, the Company is pleased to provide to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.							
The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:							
a. The remote e-Voting facility would be available during the following period: <table border="1" style="width: 100%;"> <tr> <td>Commencement of remote e-Voting</td> <td>Sunday, June 16, 2024 at 9.00 a.m. (IST)</td> </tr> <tr> <td>End of remote e-Voting</td> <td>Wednesday, June 19, 2024 at 5.00 p.m. (IST)</td> </tr> </table> The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.		Commencement of remote e-Voting	Sunday, June 16, 2024 at 9.00 a.m. (IST)	End of remote e-Voting	Wednesday, June 19, 2024 at 5.00 p.m. (IST)		
Commencement of remote e-Voting	Sunday, June 16, 2024 at 9.00 a.m. (IST)						
End of remote e-Voting	Wednesday, June 19, 2024 at 5.00 p.m. (IST)						
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on <b>Thursday, June 13, 2024 ("Cut-Off Date")</b> . The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote on such Resolution(s) again.							
c. Any non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for remote e-Voting by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> . However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.							
d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 23(B) of the Notice of the AGM. Members can also login by using the existing login credentials of the Demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.							
e. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.							
The Board of Directors have appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/CP No. 4457) of N. L. Bhatta & Associates, Practising Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.							
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call NSDL on: 022 - 4886 7000 or send a request to: Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Amit Vshai, Deputy Vice President, NSDL, TradeWorld, A/Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013 at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>							
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL: <table border="1" style="width: 100%;"> <tr> <td>Login type</td> <td>Helpdesk details</td> </tr> <tr> <td>Individual Shareholders holding securities in demat mode with NSDL</td> <td>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000</td> </tr> <tr> <td>Individual Shareholders holding securities in demat mode with CDSL</td> <td>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cslindia.com">helpdesk.evoting@cslindia.com</a> or contact at toll free no. 1800 22 55 33</td> </tr> </table>		Login type	Helpdesk details	Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000	Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cslindia.com">helpdesk.evoting@cslindia.com</a> or contact at toll free no. 1800 22 55 33
Login type	Helpdesk details						
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000						
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cslindia.com">helpdesk.evoting@cslindia.com</a> or contact at toll free no. 1800 22 55 33						
<b>Update of bank account details:</b> Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:							
<b>Physical Holding</b>							
Send the following documents in original to the Registrar of the Company, Link Intime India Private Limited later by <b>Friday, May 31, 2024</b> : <ol style="list-style-type: none"> <li>Form ISR - I along with the supporting documents. The said form is available on the website of the company at <a href="https://www.rallis.com/investor-information">https://www.rallis.com/investor-information</a> and on the website of the RTA at <a href="https://linkintime.com/india/xx-downloads.html">https://linkintime.com/india/xx-downloads.html</a></li> <li>original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:               <ol style="list-style-type: none"> <li>cancelled cheque in original</li> <li>bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch</li> <li>self-attested photocopy of the PAN Card of all the holders; and</li> <li>self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company</li> </ol> </li> </ol>							
<b>Demat Holding</b>							
Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by <b>Friday, May 31, 2024</b>							
Further SEBI has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.							
<b>Dividend and Record Date:</b> Members may note that the Board of Directors at its meeting held on April 22, 2024, has recommended a dividend of Rs. 2.5 per equity share of Rs. 1 each ("final dividend"). The final dividend, if declared at the AGM, will be paid subject to deduction of tax at source ("TDS"), on or after <b>Monday, June 24, 2024</b> . The Company has fixed <b>Monday, June 3, 2024</b> as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024.							
<b>For Rallis India Limited</b>							
<b>Sd/- Srikant Nair Company Secretary &amp; Compliance Officer</b>							
Place: Mumbai Date: May 29, 2024							

**ICICI Bank**  
Branch Office: ICICI Bank Ltd., Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093.

**PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**  
[See proviso to rule 8(6)]  
**Notice for sale of immovable asset**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder.

Sr. No.	Name of Borrower(s)/Co-Borrowers/ Guarantors Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
1.	Mrs. Reshma Talib Shaikh (Borrower) Mr. Talib Hamed Shaikh (Co-Borrower) Loan Account No- LBMUM00005197327/ LBMUM00005214003	Flat No. 102, Plot No. 13, 1st Floor, S P Ashapura Apartment, Village, Mamdapur, Neral, Karjat, Lonavala, Maharashtra, Karjat- 410201. Admeasuring An Area Of 636 Sq Mtr Carpet Area	Rs. 40,87,883/- (As on May 21, 2024)	Rs. 8,87,000/- Rs. 88,700/-	June 05, 2024 From 02:00 Pm To 05:00 Pm	June 25, 2024, From 11:00 AM Onward.
2.	Mr. David Sameer Kumar (Borrower) Mrs. Shubhangi Kumar (Co-Borrower) Loan Account No- LBMUM00002073622	Flat No. 305, 3rd Floor, Building No.5, Sanghavi Golden City, Algaon, Shahapur, New Survey No. 23, Thane- 421601 Admeasuring An Area Of 48.03 Sq Mtr Carpet Area.	Rs. 17,61,850/- (As on May 21, 2024)	Rs. 9,99,000/- Rs. 99,900/-	June 06, 2024 From 02:00 PM To 05:00 PM	June 25, 2024, From 11:00 AM Onward.
3.	Sarada Murali (Borrower) Murali Subramanian (Co-Borrower) Loan Account No- LBVR00003229714	Flat No. 402, 4th Floor, Building No. 5, Ipsit Sweet Home 1J, Jawahar Navodaya Vidyalaya Road, Off. Old Satpatti Road, Shirgaon, Palghar West, Old S No. 330, Gat No. 1002, Hissa No 2, Palghar- 401404. Admeasuring An Area Of 66.34 Sq Mtr Carpet Area.	Rs. 29,87,494/- (As on May 21, 2024)	Rs. 18,37,000/- Rs. 1,83,700/-	June 07, 2024 From 02:00 PM To 05:00 PM	June 25, 2024, From 11:00 AM Onward.
4.	Sarada Murali (Borrower), Murali Subramanian (Co-Borrower) Loan A/c No. LBVR00003229703	Flat No. 401, 4th Floor, Building No. 5, Ipsit Sweet Home 1J, Jawahar Navodaya Vidyalaya Road, Off. Old Satpatti Road, Shirgaon, Palghar West, Old S No. 330, Gat No. 1002, Hissa No. 2, Palghar- 401404. Admeasuring An Area Of 66.34 Sq.mtr Carpet Area.	Rs. 30,33,478/- (As On May 21, 2024)	Rs. 19,15,000/- Rs. 1,91,500/-	June 10, 2024 From 02:00 PM To 05:00 PM	June 25, 2024 From 11:00 AM Onward
5.	Fasiuddin Nasruddin Shaikh (Borrower) Salma Fasiuddin Shaikh (Co Borrowers) Loan Account No- LBMUM00005115767/ LBMUM00005116934	Flat No.303, 3rd Floor, Vaibhav Vashind Hills Block No. E-1, Mouje Sarmal, Gat No. 186/A/2, 186/A/3, Village Road Vasind, Thane- 400601, Admeasuring An Area Of Admeasuring Carpet Area 437.00 Sq.feet I.E. 40.61 Sq.mtrs	Rs. 25,49,702/- (As On May 21, 2024)	Rs. 14,48,000/- Rs. 1,44,800/-	June 11, 2024 From 02:00 PM To 05:00 PM	June 25, 2024, From 11:00 AM Onward.
6.	Mr. Mula Ram (Borrower) Mrs. Sugni Devi (Co-Borrower) Loan Account No- LBMUM00005517486	Flat No. 304, 3rd Floor, C Wing Rahul Nagar, Kurgaon Near J S W Colony, Bhoisar West, Tal Palghar, Maharashtra, Bhoisar-401501 Admeasuring An Area Of 652 Sq Fet Build Up Area	Rs. 71,85,091/- (As on May 21, 2024)	Flat No. 304 Rs. 15,45,000/- Rs. 1,54,500/-	June 12, 2024 From 02:00 PM To 05:00 PM	June 25, 2024, From 11:00 AM Onward.
		Flat No. 404, 4th Floor, C Wing Rahul Nagar, Kurgaon Near J S W Colony, Bhoisar West, Tal Palghar, Maharashtra, Bhoisar- 401501 Admeasuring An Area Of 652 Sq Fet Build Up Area		Flat No. 404 Rs. 15,45,000/- Rs.1,54,500/-		

The online auction will take place on the website of e-auction agency M/s NexXen Solutions Private Limited (URL Link-<https://disposalhub.com>). The Mortgagor/noticee are given a last chance to pay the total dues with further interest till **June 24, 2024** before **05:00 PM** failing which, this secured asset will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093 on or before **June 24, 2024** before **04:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **June 24, 2024** before **05:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093 on or before **June 24, 2024** before **05:00 PM**. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai.

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 8104548031/7304915594/9004392416.

Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd., have also been engaged for facilitating the sale of the above mentioned assets.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit [www.icicibank.com/n4p4s](http://www.icicibank.com/n4p4s)

Date: **May 30, 2024**  
Place: **Mumbai**

Authorized Officer  
ICICI Bank Limited

**pnb punjab national bank**  
Together for the better

**Mumbai Western Circle SASTRA, PNB, Pragati Towers, 3rd Floor, Plot no C-9, G-Block, Bandra Kuria Complex, Bandra East, Mumbai- 400 051. Email : [cs4444@pnb.co.in](mailto:cs4444@pnb.co.in)**

**SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT**

E-Auction Sale Notice for Sale of Secured Assets under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and the Borrower(s) and Guarantor(s) and Mortgagor (s) in particular that the below described immovable / movable property mortgaged / charged to the Secured Creditor Banks namely Punjab National Bank, erstwhile United Bank of India and erstwhile Oriental Bank of Commerce and the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the respective secured creditor Banks, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on the date as mentioned in the table herein below, for recovery of its dues due to these above named secured creditor banks from the respective Borrower(s), Mortgagor(s) and Guarantor(s). The Reserve price and the earnest money deposit is mentioned in the table below against the respective properties.

Sr. No.	Name of the Branch Name of the Account Name & addresses of the Borrower(s) / Mortgagor(s) / Guarantors Account	Description of the Immoveable Properties Mortgaged Name of Mortgagor /Owner of property	SCHEDULE OF THE SECURED ASSETS			Date / Time of E-Auction	Details of the encumbrances known to the secured creditors Name & No. of the contact person
			A) Date of Demand Notice u/s 13(2) of SARFAESI ACT 2002	B) Outstanding Amount as on NPA date	C) Possession Date u/s 13(2) of SARFAESI ACT 2002		
1	<b>CIRCLE SASTRA MUMBAI WESTERN CIRCLE.</b> M/s Mukesh Enterprise, M/s Saimahai CHSL, Shop No 1, Nandiwala Colony No 2 Malad West , Mumbai - 400 064. Mr Deepak Kohari, Mr Ravi Kohari, Mrs Manisha Kohari, Flat No 201, 2nd Floor, E- Wing Mayfair Meridian Apartment Plot No A2, Nr Blaise Church, Easar Road, Amboli, Andheri West, Mumbai- 400 059 Mrs Ramniklal Jain, Shop No 2, Kanishka Society Dadiseth Road, Malad West, Mumbai- 400 064.	Flat No 202, 2nd Floor D - Wing Mayfair Meridian Building Plot No A2, CTS No 724B, Ceasar Road, Village- Ambivali Andheri West, Mumbai- 400 058 Area admn 857 sq.ft Built up area. In the name of Mr Deepak Kohari and Mrs Manisha Deepak Kohari. <a href="https://ibapi.in">https://ibapi.in</a> Property ID: PUNBCSMUKESH202 Bank will share/disclose all possible information available to itself however bidders do to their own due diligence regarding title of property, registration formalities, actual physical area of the property, availability of occupancy certificates, construction quality, etc. The above list is indicative and not exhaustive)	A) 09-05-2022 B) Rs 6,79,82,079.36 plus further interest and charges less recoveries. C) 13-10-2022 D) Symbolic (ORDER OBTAINED FOR TAKING PHYSICAL POSSESSION)	A) Rs 2,01,50,000.00 B) Rs 20,15,000.00 C) Rs 10,000.00	18-06-2024 10:00 am to 04:00pm	Any unpaid society maintenance dues, unpaid utility bills etc Any other encumbrances not known to Authorised Officer.	9935189143 7984032293 8976973349
2	<b>CIRCLE SASTRA MUMBAI WESTERN CIRCLE.</b> Mr.Lalit Surendra Tejwani, Mrs.Hritika Lalit Tejwani, C 210 Lok Aangan Near Shashtri Nagar, Mulund Colony, Mulund West, Mumbai 400082	Flat 301 Area admn 640 sq.ft carpet & 302 Area admn 640 sq.ft carpet 3rd Floor B- Wing Sai Swarg 3, Building, Rajput Mal Kashwadi Boisar Near Tarapur Road, Pasthal Boisar East, Palghar 401-504. Total 1280 sq.ft carpet. In the name of Mr Lalit Surendra Tejwani, Mrs.Hritika Lalit Tejwani, <a href="https://ibapi.in">https://ibapi.in</a> Property ID: PUNBCSLALIT (Bank will share/disclose all possible information available to itself however bidders do to their own due diligence regarding title of property, registration formalities, actual physical area of the property, availability of occupancy certificates, construction quality, etc. The above list is indicative and not exhaustive)	A) 14-11-2022 B) Rs 57,58,214.44 plus further interest and charges less recoveries. C) 23-08-2023 D) Physical (Physical Inspection date 08th June 2024 Timings 12:00pm to 02pm Contact Person: Mr Satyaprakash Tiwari (Mobile 07028746752) (The above person is not a Bank staff, and is only authorized to coordinate/facilitate inspection of property).	A) Rs 52,00,000.00 B) Rs 5,20,000.00 C) Rs 5,000.00	18-06-2024 10:00 am to 04:00pm	Any unpaid society maintenance dues, unpaid utility bills etc Any other encumbrances not known to Authorised Officer.	9935189143 7984032293 8976973349

**TERMS AND CONDITIONS OF E-AUCTION SALE**

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.  
1. The auction sale will be "online through e-auction" portal <https://www.mstoccommerce.com>.  
2. The intending Bidders/ Purchasers are requested to register on portal (<https://www.mstoccommerce.com>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 3 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by one working day before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction. 3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer (After generation of Challan from (<https://www.mstoccommerce.com>) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest. 4. Platform (<https://www.mstoccommerce.com>) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered office at 225-C.A.J.C. Bose Road, Kolkata-700020 (contact Phone & Toll free Numbers 079-41072412/ 411/ 413 or 1800-103-5342). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <https://www.mstoccommerce.com>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. 5. The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ web page portal. (1) <https://www.ibapi.in> (2) <https://procure.gov.in/epubli/happ> (3) <http://www.mstoccommerce.com> (4) <http://www.pnb.in> (5) <https://www.pnb.in> (6) The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to this e-Auction from e-Bkray -IBAPI portal (<https://www.ibapi.in>). 7. The intending Bidders/ Purchasers are requested to register on portal (<https://www.mstoccommerce.com>) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 3 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of e-auction. 8. Bidder's Global Wallet should have sufficient balance (>EMD amount) at the time of bidding. 9. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as per the bid incremental amount to the last higher bid of the bidders. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed. 10. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. (1) In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (<https://www.mstoccommerce.com>). Details of which are available on the e-Auction portal. 11. After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them) registered with the service provider. 12. The secured asset will not be sold below the reserve price. 13. The minimum (first) bid would be Reserve Price Plus one Incremental bid amount. Thereafter, bidders shall improve their offer in multiple of incremental bid amount as mentioned in advertisement. In case bid is placed in the last 5(Five) minutes of the closing time of the auction, the closing time will be automatically extended for 5(Five) minutes. 14. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property. 15. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/ full deposit of BID amount. 16. The Authorised Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 17. The sale shall be confirmed in favour of the purchaser who has offered the highest sale price in his bid or tender or quotation or offer to the authorized officer and shall be subject to confirmation by the secured creditor. 18. The sale certificate shall be issued in the favour of successful bidder on deposit of full bid amount as per the provisions of the act. 19. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHAT EVER THERE IS BASIS". 20. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 21. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing official as per the details provide. 22. All statutory dues/attendances/charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. 23. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc. 24. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions. 25. It is open to the Bank to appoint a representative and make self bid and participate in the auction. For detailed term and conditions of the sale, please refer <https://www.ibapi.in>, <https://procure.gov.in/epubli/happ>, <http://www.mstoccommerce.com>, <http://www.pnb.in>. 26. The minimum (first) bid would be Reserve Price Plus one Incremental bid amount. Thereafter, bidders shall improve their offer in multiple of incremental bid amount as mentioned in advertisement. In case bid is placed in the last 5(Five) minutes of the closing time of the auction, the closing time will be automatically extended for 5(Five) minutes. (27) The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.mstoccommerce.com> on **18th June 2024 starting from 10:00 AM to 4:00PM**. (28) Bank will share/disclose all possible information available to itself however bidders do to their own due diligence regarding title of property, registration formalities, actual physical area of the property, availability of occupancy certificates, construction quality, etc. The above list is indicative and not exhaustive. In case of bidders bidding for properties in symbolic possession it is implied that they are aware about the risks involved in obtaining physical possession of properties bidded such as possible uncertain time delay due to any reasons such as availability of Court Commissioners, Assit Registrars, Police Protection, any legal stay by any Court/DRT. The above list is indicative and not exhaustive. (29) In case of successful bid and upon receipt of full and final bid amount payment by or within the stipulated period, if the bidders choose to register the Sale Certificate, the costs, stamp duty, other registration, legal expenses to be borne by bidders only and the original property documents will be released only upon completion of registration of said Sale Certificate and submission of copy of registered sale certificate along with Form 16B duly signed by bidders in case of tax deducted at source on whole bid amount. Read with Rule 8(6) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. The borrowers / Guarantors are hereby notified that they are entitled to redeem the securities by paying the outstanding dues/costs/charges/expenses at any time before the sale is conducted, failing which the property will be auction/sold and the balance dues, if any will be recovered with interest and costs.

Date: **30-05-2024**  
Place: **Mumbai**

Sd/-  
Authorized Officer,  
Punjab National Bank  
(Secured Creditor)

**RALLIS INDIA LIMITED**  
**A TATA Enterprise**  
Corporate Identity No. L36992MH1948PLC014083  
Registered Office: 23<sup>rd</sup> Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037  
Tel: +91 22 6232 7400 Website: [www.rallis.com](http://www.rallis.com) E-mail ID: [investor\\_relations@rallis.com](mailto:investor_relations@rallis.com)

**NOTICE OF THE 76TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE**

**Annual General Meeting:**  
NOTICE is hereby given that the Seventy-Sixth (76<sup>th</sup>) Annual General Meeting ('AGM' or 'Meeting') of the Members of Rallis India Limited ('the Company') will be held on **Thursday, June 20, 2024 at 11.00 a.m. (IST) through Video Conference ('VC') facility / Other Audio Visual Means ('OAVM') ONLY**, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Master Circular dated July 11, 2023 read with Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') granting relaxations for despatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 76<sup>th</sup> AGM along with a weblink to access the Integrated Annual Report 2023-24 on Wednesday, May 29, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who request for the same at [investor\\_relations@rallis.com](mailto:investor_relations@rallis.com) mentioning their Folio No./DP ID and Client ID.

The Integrated Annual Report 2023-24 along with the Notice and Explanatory Statement of the 76th AGM is available on the website of the Company at [www.rallis.com](http://www.rallis.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the MCA Circulars and other applicable laws, the Company is pleased to provide to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Sunday, June 16, 2024 at 9.00 a.m. (IST)
End of remote e-Voting	Wednesday, June 19, 2024 at 5.00 p.m. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, June 13, 2024 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote on such Resolution(s) again.
- Any non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for remote e-Voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 23(B) of the Notes to the Notice of the AGM.  
Members can also login by using the existing login credentials of the Demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.
- A person who is not a Member on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

The Board of Directors have appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/CP No. 4457) of N. L. Bhatia & Associates, Practicing Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Amit Vishal, Deputy Vice President, NSDL, TradeWorld, A/Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013 at [evoting@nsdl.com](mailto: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
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
<b>Individual Shareholders holding securities in demat mode with CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33

**updation of bank account details:**  
Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

<b>Physical Holding</b>	Send the following documents in original to the Registrar of the Company, Link Intime India Private Limited latest by <b>Friday, May 31 2024:</b> a. Form ISR -1 along with the supporting documents. The said form is available on the website of the Company at <a href="https://www.rallis.com/investors/investor-information">https://www.rallis.com/investors/investor-information</a> and on the website of the RTA at <a href="https://iiipweb.linkintime.com/KYC-downloads.html">https://iiipweb.linkintime.com/KYC-downloads.html</a> b. original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company
<b>Demat Holding</b>	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by <b>Friday, May 31 2024</b>

Further SEBI has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

**Dividend and Record Date:**  
Members may note that the Board of Directors at its meeting held on April 22, 2024, has recommended a dividend of Rs. 2.5 per equity share of Re. 1 each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after **Monday, June 24, 2024**. The Company has fixed **Monday, June 3, 2024** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024.

For Rallis India Limited  
Sd/-  
Srikanth Nair  
Company Secretary & Compliance Officer

**PUBLIC NOTICE**  
**NOTICE OF CHANGE IN SOLE PROPRIETOR OF BHARAT CHOVIATIA & CO.**  
(ICAI Firm Reg. No. 101206W)

With Profound sadness I inform all esteemed clients and stakeholders of BHARAT CHOVIATIA & CO. about the untimely demise of CA Bharat B. Choviatia, sole proprietor of the said firm, on Monday June 5th 2023.

In the light of this unfortunate event, it has become necessary to initiate a transition in the sole proprietorship of BHARAT CHOVIATIA & CO. Effective immediately, CA Mayur A Vora (Mem. No. 030097) will assume the role and continue as proprietor of Bharat Choviatia & Co.

Any person who has any objection by the proposed change of my earlier notice dated 04-05-2024 and today's notice kindly intimate the same in writing to the Dy. Secretary and DCO Head ICAI (contact details mentioned below) with the copy to the undersigned within 7 days from the date of this notice.

**Dated 30-05-2024**  
Sincerely,  
Sd/-  
CA Mayur A Vora  
101-103 Rewa Chambers,  
31 New Marine Lines,  
Mumbai- 400020  
[mayurvora@caavoras.com](mailto:mayurvora@caavoras.com)  
DCO contact details:  
Sunita Sahu (Mumbai DCO Head)  
ICAI Tower, C-40, G Block,  
Opp. MCA Ground, BKC,  
Mumbai- 400 051  
Contact No. 99975 99975

**PUBLIC NOTICE**  
**NOTICE** is hereby given to the public at large that, we are investigating the right, title and interest of Mahindra and Mahindra Limited ("Company"), a public limited company incorporated under the provisions of Companies Act, 1913 and having its registered office at Gateway Building, Apollo Bunder, Mumbai, Maharashtra, India, 400001, in respect of the property more particularly described in the Schedule hereunder written ("Property").

Our client intends to acquire all right, title and interest of the Company in the Property with all clear and marketable title, free from all encumbrances.

All or any person(s)/entity including an individual, a Hindu Undivided Family, a company, bank(s), financial institution(s), non-banking financial institution(s), a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors or any government body/ organization, having any share, right, title, interest, claim, objection and/or demand in respect of the Property or any part(s) thereof by way of sale, exchange, assignment, mortgage, charge, gift, lease, sub-lease, partition, trust, inheritance, occupation, floor space index, transfer development rights, possession, development rights, tenancy, sub-tenancy, lease and license, lien, maintenance, bequest, succession, right of way or other easementary rights, litigation, decree or order of any Court of Law or Tribunal or acquisition for any public purpose, or under any published/notified/proposed scheme including slum rehabilitation scheme or otherwise, to or upon the Property or any part(s) thereof, are hereby requested to inform the same in writing supported with notarized/ certified true copy/original documentary proof to the undersigned at Cyril Amarchand Mangaldas, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 India, within a period of **14 (fourteen) days** from the date of the publication of this notice, failing which, the claim, demand, objection, share, right, title or interest, if any, of such person or persons shall be considered to have been waived and/or abandoned and the respective rights, title and interest of the Company in the Property shall be deemed to be clear and marketable, free from all claims, demands and encumbrances of any nature whatsoever and our client shall proceed to purchase the Property accordingly.

**SCHEDULE**  
(Description of the Property)  
All that piece and parcel of non-agricultural vacant land bearing CTS No. 174E/1 (formerly forming part of CTS No. 174E), corresponding to Survey Nos. 85 (part), 86 (part) and 87A (part), admeasuring about 82,950.50 square meters (as per Property Register Card), lying, being and situate at Village Akurli, Taluka Goregaon (Salsette), in the Registration Sub-District Bandra and District Mumbai Suburban.

The aforesaid land is bounded as follows:  
To the West: 18.30 meters wide DP Road  
To the South: Sanjay Gandhi National Park  
To the East: Sanjay Gandhi National Park  
To the North: CTS No. 871, 873, 874 B/2 & 874/C15 of Poiravillage  
For Cyril Amarchand Mangaldas,  
Sd/-  
Jinal Mehta  
Partner

**BRIHANMUMBAI MAHANAGARPALIKA**

Department : Chief Engineer (Mechanical & Electrical)

**e-Tender Notice**

The Commissioner of Brihanmumbai Municipal Corporation invites the following online tenders :

Sr. No.	Name of the Work	Mahatender Bid No.	Earnest Money Deposit (Rs.)	Scrutiny Fees Charges (Rs.)	Bid Start Date and Time	Bid End Date and Time
1	Modernization work of Lift No. 1&2 at P.M.M. Shatabdi Hospital, Govandi	2024_MCGM_1039288_1	20,000/-	3,300/- + 18% GST	30.05.2024 11:00 Hrs.	05.06.2024 16:00 Hrs.
2	Repairs of lift installed at New RMO Qtrs., LTMG Hospital, Sion.	2024_MCGM_1039287_1	8,000/-			

### NOTICE

**Fake Social Media (Telegram) channels impersonating as "Kotak Mahindra Mutual Fund"**

It has come to the notice of Kotak Mahindra Asset Management Company Limited (KAMAC), the Investment Manager for the Schemes of Kotak Mahindra Mutual Fund (the fund), that there are Fake/Deceptive/ fraudulent channels created on the Telegram App/Platform under various names impersonating "Kotak Mahindra Mutual Fund" and are engaging in fraudulent activities such as inviting public for a paid subscription to receive Investment tips for stocks and cryptocurrency using the name of our senior Executive, our name and logo. The names of the channels/ user names are as follows:

Name of the channel	User Name	Name of the channel	User Name
Kotak Mutual fund money investment	Kotakmnu08	Bitcoin Trading TM (Sebi Registered)	kotak_mutualfund
Kotak Mutual fund money investment	kotakmutualfund123	Kotak mutual investment fund	kotakmutualfunds
Kotak Mutual fund money investment	kotakfund2	Kotak Mutual Fund	rockybhailove

Such groups are formed with an intention to defraud and mislead the general public.

This is to caution the public that Kotak Mahindra Asset Management Company Limited has not authorized any person to undertake creation of the above-mentioned fake Telegram channels or undertake any activities related to the said channels. We would like to bring to the notice of public that Kotak Mahindra Asset Management Company Limited is no way associated with these fake Telegram /Social Media groups created by these fraudsters and we condemn such acts as defrauding. We advise the general public to stay vigilant of such scams and exercise due caution. Kotak Mahindra Asset Management Company Limited shall not accept any responsibility or liability whatsoever for any loss that anyone may suffer or incur owing to any transactions made with such unknown individuals or agencies making false claims. Please be advised that investments in Kotak Mahindra Mutual Fund can only be made through their official and registered addresses. For any inquiry you may visit our website at [www.kotakmf.com](http://www.kotakmf.com) or visit any of our branches.

**For Kotak Mahindra Asset Management Company Limited Investment Manager – Kotak Mahindra Mutual Fund**

Mumbai May 29, 2024.

Sd/-  
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:  
Kotak Mahindra Asset Management Company Limited  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No.21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

### सांकेतिक कब्जा सूचना

**ICICI Bank** शाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रोड क्र. १, प्लॉट क्र. बी३, वायफाय आवटी पार्क, वाग्भते इंडस्ट्रियल इस्टेट, ठाणे, महाराष्ट्र-४०००१४.

**व्याजवर्षी,** निम्नव्याजवर्षीकर हे आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटीयेशनेस अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिक्युरिटी इन्टरेस्ट अँड, २००२ आणि कलम १३(२) सिक्युरिटी इन्टरेस्ट (एफोर्समेंट) अँड, २००२ सहायका नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागील सूचना जारी करून खालील नमुद: कर्जदारांस सूचनेतीत नमुद क्रमेची परतवड सरद सूचना प्रामाण्य ६० दिवसांत करणार सांगितले आहेत.

रकमेची परतवड करणारा कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनेस याद्वारे सूचना देण्यात येते की, निम्नव्याजवर्षीकरांनी खाली वर्णन करणारा आलेच्या मिळकतीचा सांकेतिक कब्जा त्याला/तिच्या प्रदान करणारा आलेच्या अधिकारांचा वापर करून सरद अँडकट्या कलम १३(२) अंतर्गत सहायका सरद रकमेच्या निवय ८ अन्वये खालील नमुद तारखेस घेतला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनेस याद्वारे इशाग देण्यात येतो की, सरद मिळकतीची कोणताही व्यवहार करू नये आणि सरद मिळकतीची करणारा आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या धाराअधीन राहिल.

अ. क्र.	कर्जदाराचे नाव / कर्ज खाते क्रमांक	मिळकतीचे वर्णन / सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख / मागणी सूचनेतील रकम (₹.)	शाखेचे नाव
१	दिनेश दत्तात्रय जाधव आणि सविता दत्तात्रय जाधव - एलबीएनएस०००५८८९४९९	प्लॉट क्र. ११, स्ट्रिट २रा मजला, विंग बी, ज्योती प्राईड अपार्टमेंट, सर्व्हे क्र. ४६२/ए/३, मौजे नाशिक, समर्थ नगर, तपोवन रोड, श्रीजी शंकर टॉवर जवळ, महाराष्ट्र, नाशिक-४२२१११ मे २४, २०२४.	जानेवारी १६, २०२४ रु. १७,९१,३२०.९९/-	नाशिक

वरील नमुद कर्जदार/व्याजवर्षी यांना रकम चुकती करणारासाठी याद्वारे ३० दिवसांची सूचना देण्यात येत आहे, अन्यथा सिक्युरिटी इन्टरेस्ट (एफोर्समेंट) रकम, २००२ च्या नियम ८ आणि ९ अंतर्गत तत्कालीन सरद सूचना प्रसिद्धी तारखेपासून ३० दिवसांच्या समाप्तीनंतर महाग मिळकतीची विक्री करण्यात येईल.

दिनांक : मे ३०, २०२४  
ठिकाण: नाशिक

प्राधिकृत अधिकारी  
आयसीआयसीआय बँक लिमिटेड

**MUTUALFUNDS**  
Sahi Hai

**uti**  
UTI Mutual Fund

Haq, ek behtar zindagi ka.

### Notice For Declaration Of Income Distribution Cum Capital Withdrawal

**UTI Conservative Hybrid Fund (Erstwhile UTI Regular Savings Fund)**

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on
	%	₹ per unit			May 28, 2024 (per unit)
UTI Conservative Hybrid Fund - Regular Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)	0.80%	0.0800	Monday June 03, 2024	₹10.00	16.8898
UTI Conservative Hybrid Fund - Direct Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)					18.7446

\*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

**Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).**

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai May 29, 2024  
Toll Free No.: 1800 266 1230  
www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: [invest@uti.co.in](mailto:invest@uti.co.in) (CIN: U65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

### RALLIS INDIA LIMITED

A TATA Enterprise

कॉर्पोरेट आयडेंटिफिकेशन क्र. एन३६९९२एमएच१९८४पीएलसी०१४०८३

नोंदीकृत कार्यालय: २३ वा मजला, वीओएस टॉवर, न्यू कफ पॅड, ऑफ इस्टर्न फ्रीवे, चडाळा, मुंबई-४०० ०३७  
फोन: +९१ २२ ६२२२७४००, वेबसाईट: [www.rallis.com](http://www.rallis.com), ईमेल आयडी: [investor\\_relations@rallis.com](mailto:investor_relations@rallis.com)

७६ वी वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटिंग, लाभांश आणि रेकॉर्ड तारीखेची सूचना

**वार्षिक सर्वसाधारण सभा:**

याद्वारे सूचना देण्यात येते की, एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी रेलीस इंडिया लिमिटेड ("कंपनी") च्या सभासदांची शहासती (७६वी) वार्षिक सर्वसाधारण सभा ("एजीएम" किंवा "सभा") गुरुवार, २० जून, २०२४ रोजी सकाळी ११.०० वा. (भायजे) केवळ व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") सुविधा/अदर ऑडिओ व्हिडिओ मिक्स ("ओव्हीएम") प्रकरणे घेण्यात येईल. निगम व्यवहार मंत्रालयाद्वारे जारी जमलत सर्व्हेस दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० सह त्यानंतर सरद संदर्भात जारी केलेले नवीन सर्व्हेस २५ सप्टेंबर, २०२३ (एकत्रित "एसीएम सर्व्हेस") असा उद्देश्य आणि भागधारकांना वार्षिक अहवाल आणि सभेच्या सूचनेची प्रत्यक्ष प्रत पाठविण्यापासून सवलत मिळू करणारे सिक्युरिटीज अँड इक्विटीज बोर्ड ऑफ इंडिया द्वारे जारी मास्टर सर्व्हेस दिनांक ११ जुलै, २०२३ सहायका सर्व्हेस दिनांक ७ ऑक्टोबर, २०२३ ("सेबी सर्व्हेस") नुसार. त्यानुसार कंपनीने कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंट्स ("डिपी") कडे ईमेल प्रत नोंदविलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमांमार्फत बुधवार, २९ मे २०२४ रोजी एकात्मिक वार्षिक अहवाल २०२३-२४ प्रवेशासाठी वेबलिनक सह ७६ व्या एजीएमची सूचना पाठवली आहे. त्याचे फॉलिओ क्र./डीपी आयडी आणि क्लॉइड आयडी नमुद करून [investor\\_relations@rallis.com](mailto:investor_relations@rallis.com) येथे त्यासाठी विनंती केल्या सभासदांना एकात्मिक वार्षिक अहवाल २०२३-२४ ची प्रत्यक्ष प्रत पाठवेल.

एकात्मिक वार्षिकअहवाल २०२३-२४ सह ७६ व्या एजीएमची सूचना आणि स्पष्टीकरणसमक विकल्पपत्र कंपनीची वेबसाईट [www.rallis.com](http://www.rallis.com) वर आणि स्टॉक एक्सचेंजसच्या वेबसाईटसह [www.bseindia.com](http://www.bseindia.com) वर आणि [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे. त्याची एक प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर सुट्या उपलब्ध आहे.

**रिमोट ई-व्होटिंग**

कंपनी अधिनियम, २०१३ ("अधिनियम") चे कलम १०८ सहायका व्होटेरची सुधारित कंपनीचे (व्यवस्थान आणि प्रशासन) निरमावली. २०१४ चा नियम २०, इन्स्ट्रुमेंट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले जनरल मिटिंगवरील सेक्रेटरीयल स्टॅंडर्ड ("एसएस-२") आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकव्हरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या अनुपालनांत कंपनीला तिच्या सभासदांना एजीएममध्ये कारवायाच्या कामकाजाच्या सहाय्यात एजीएम पूर्वी तसेच एजीएम दरम्यान रिमोट ई-व्होटिंगची सुविधा पुरवण्याचा आनंद आहे आणि त्यासाठी कंपनीने इलेक्ट्रॉनिक माध्यमांतून व्होटींग सुविधांसाठी एनएसडीएलची नियुक्ती केली आहे.

रिमोट ई-व्होटिंग साठीचे तपशिलवार निर्देश एजीएमच्या सूचनेत दिले आहेत. सभासदांना खालील बाबींची नोंद घेण्याची विनंती करण्यात येत आहे.

ए. दूरस्थ ई-मतदान सुविधा खालील कालावधीच्या दरम्यान उपलब्ध असेल :

रिमोट ई-व्होटिंगची सुरुवात	रिवाज, २६ जून, २०२४ रोजी स.९.०० वा. (भायजे)
रिमोट ई-व्होटिंगची समाप्ती	बुधवार, १९ जून, २०२४ रोजी स.५.०० वा. (भायजे)

त्यानंतर मतदानासाठी रिमोट ई-व्होटिंग मॉड्यूलवर एनएसडीएलकडून निष्क्रिय केले जाईल आणि सभासदांना सरद तारीख आणि वेळेनंतर इलेक्ट्रॉनिक पध्दतीने मत देण्याची अनुमती नसेल.

बी. सभासदांचे मतदानाचे हक्क हे गुरुवार २३ जून, २०२४ (कट ऑफ तारीख) रोजीस कंपनीच्या भरणा झालेल्या सभाभाग भांडवाच्या त्यांच्या हिश्याच्या प्रमाणात राहतील. रिमोट ई-व्होटिंग सिस्टीमची सुविधा सभेत सुट्टा उपलब्ध करून देण्यात येईल आणि सभा संपल्यानंतर १५ मिनिटांनी ते निष्क्रिय केले जाईल. रिमोट ई-व्होटिंगने ज्यांनी आधी त्यांचे मत दिलेले नसेल त्या सभेत हजरराहणाऱ्या सभासदांना सभेमध्ये त्यांचे अधिकार वापरणे शक्य होईल. सभासदांनंतर एकदाचा उठाववर मत दिले की त्यानंतर ते बदलता येणार नाही. केवळ ज्या व्यक्तीचे नाव कट-ऑफ डेट रोजीस सभासदांच्या मते व्होटर लाभाधी मालकांमध्ये नोंद वहीत नोंदवावे असेल तेच एजीएमपूर्वी/ एजीएम दरम्यान रिमोट ई-व्होटिंगची सुविधा वापरण्यास हक्कदार असतील. ज्यांनी सभेच्या आधी रिमोट ई-व्होटिंगने त्यांचे मत दिले असेल असे सभासद सुट्टा इलेक्ट्रॉनिक माध्यमांतून सभेत हजर राहू शकतात परंतु पुन्हा मत देण्यास ते हक्कदार नसतील.

सी. कोणतीही वैयक्तिक नसलेली भागधारक किंवा प्रत्यक्ष स्वतःचा रोखे धारण करणारे भागधारक आणि जे सूचना पाठवल्यानंतर कंपनीचे नलेले आहेत आणि कट-ऑफ डेट रोजी शेअर्स संपादित केले आहेत ते [evoting@nsdl.com](mailto:evoting@nsdl.com) वर एक विनंती पाठवून रिमोट ई-व्होटिंगसाठी युजर आयडी आणि पासवर्ड प्राप्त करू शकतात. तथापि, जर सभासदांनी रिमोट ई-व्होटिंगसाठी एनएसडीएलकडे आधीच नोंदी केली असत तर तो/ती मत देण्यासाठी त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात.

डी. इलेक्ट्रॉनिक स्वतःचा रोखे धारण करणारे वैयक्तिक भागधारक आणि ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि कट-ऑफ डेट नसेल असेल आणि कट-ऑफ डेट रोजीस शेअर्स धारण केले असतील त्यांनी एजीएमच्या सूचनेच्या बाब २३ (बी) मध्ये दिलेली लागीन प्रक्रिया अनुसरवी.

ई. कट-ऑफ तारखेला सभासद नसलेल्या व्यक्तींनी एजीएमची सूचना केवळ माहितीच्या हेतूसाठी समजावी.

संचालक मंडळाने सुरक्षीत आणि पारदर्शकपणे एमजीएम पूर्वी/दरम्यान रिमोट ई-व्होटिंग प्रक्रिया पार पाडण्यासाठी तपासणी अधिकारी म्हणून एन. एल. भाटीय अँड असोसिएट्स, व्यावसायिक कंपनी सेक्रेटरीजचे भागधारक उपाध्याय (सभासदत्व क्र. एफसीएए ८६६३/सीपी क्र. १६२५) आणि ते नसल्यास श्री. भरत उपाध्याय (सभासदत्व क्र. एफसीएए ४४५५) यांची नियुक्ती केली आहे.

कोणत्याही चौकशीसाठी तुम्ही भागधारकांसाठी असलेल्या फ्रिकेटली अस्वड केरन्स (एफएफएच) चा संदर्भ घेऊ शकता आणि भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअल [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा ०२२ - ४८८६ ७००० वर कॉल करावा किंवा [evoting@nsdl.com](mailto:evoting@nsdl.com) येथे शिवाय. पडवणी मंत्र्य, वरिष्ठ व्यवस्थापक, एनएसडीएल किंवा श्री. अमित विशाल, उप उपाध्यक्ष, एनएसडीएल, ट्रेडवर्ल्ड, 'ए' विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ यांना संपर्क करावा.

डिपॉझिटरी म्हणजेच एनएसडीएल आणि सीडीएसएल डिपॉझिटरीज मार्फत लागीन संबंधात कोणत्याही तांत्रिक समस्येसाठी डिमेंट माध्यमांतून रोखे धारण करणाऱ्या वैयक्तिक भागधारकांसाठी हेल्पडेस्क:

लागईन प्रकार	हेल्पडेस्क तपशिल
एनएसडीएलकडे डिमेंट स्वरुपात रोखे धारण करणारे भागधारक	लागईन मध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सभासद <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> वर एक विनंती पाठवून किंवा ०२२ - ४८८६ ७००० वर कॉल करून एनएसडीएल हेल्पडेस्क ला संपर्क करू शकतात.
सीडीएसएलकडे डिमेंट स्वरुपात रोखे धारण करणारे वैयक्तिक भागधारक	लागईन मध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सभासद <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> वर एकविनंती पाठवून सीडीएसएल हेल्पडेस्क ला संपर्क करू शकतात किंवा टोल फ्री क्र. १८०० २२ ५५ ३३ येथे संपर्क करावा.

**बँक खाते तपशिलाचे अद्ययावतीकरण**

ज्या सभासदांनी इलेक्ट्रॉनिक व्हीआरआय सहिलेस माफक किंवा अन्य कोणत्याही माध्यमांद्वारे त्यांच्या बँक खात्यांत घेऊ लाभांश प्राप्त करण्यासाठी त्यांच्या बँक खात्याचे तपशील आद्यतन केले असतील त्यांनी खालील निर्देशांचे पालन करावे:

प्रत्यक्ष धारक	शुक्रवार, ३१ मे, २०२४ पर्यंत कंपनीचे रजिस्ट्रार, लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड कडे खालील दस्तावेज पाठवावेत.
ए. फॉर्म आयएसआर-१ सह सहाय्यपत्र दस्तावेज. सरद फॉर्म <a href="https://www.rallis.com/investors/investor-information">https://www.rallis.com/investors/investor-information</a> येथे कंपनीच्या वेबसाईट आणि <a href="https://liplweb.linkintime.co.in/KYC-downloads.html">https://liplweb.linkintime.co.in/KYC-downloads.html</a> येथे आरटीडीच्या वेबसाईटवर उपलब्ध आहे.	
बी. सभासद किंवा शेअर्स संपुंकपणे धारण केलेले असल्यास पहिल्या धारकाच्या नावे असलेल्या रद्द केलेल्या मूळ चेकची स्वसाक्षात्कृत स्कॅन्ड प्रत जर चेकवर धारकाचे नाव नसेल कृपया पुढील दस्तावेज सादर करावेत. i) मूळ रद्द केलेला चेक ii) बँक खातेदाराचे नाव असलेले बँक पासबुक/बँक स्टेटमेंटच्या पहिल्या पानावरच्या प्रमाणित प्रत यामध्ये खातेदाराचा पत्ता, बँक खाते क्र. आणि प्रकर आणि बँक शाखेचे पूर्ण पत्ता. / खाते धारकांची नावे, पत्ता, धनराश्याच्या पानावर आहेत रोखे खाते क्रमांक व प्रकार आणि बँक शाखेचा संपूर्ण पत्ता असलेल्या बँक पासबुक/बँक स्टेटमेंटच्या पहिल्या पानाची साक्षात्कृत वाचताय येईल अशी प्रत.	
सी. पॅनकार्डची स्वसाक्षात्कृत स्कॅन्डप्रत आणि डी. कंपनीकडे नोंदीकृत प्रथमधारकाच्या पत्त्याच्या पुच्छर्ष कोणतेही दस्तावेज (जसे की, आधारकार्ड, ड्रायव्हिंग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) ची स्वसाक्षात्कृत छायाप्रत.	

पुढे सेबीने फंटेड दिले आहे की, १ एप्रिल, २०२४, पासून परिणामांसाठी रोखे धारकांसाठी लाभांश (प्रत्यक्ष स्वतःसाठी सिक्युरिटी धारक) फक्त इलेक्ट्रॉनिक माध्यमाने देण्यात यावा. असे प्रदान हे फक्त पॅन, नामनिर्देशनाची निवड, संपर्क तपशिल सह मोबाईल क्रमांक, बँक खाते तपशिल आणि नमुना सही दिल्यानंतरच करण्यात यावे.

**लाभांश आणि रेकॉर्ड डेट:**

सभासदांनी नोंद घ्यावी की, संचालक मंडळाने २२ एप्रिल २०२४ रोजी झालेल्या त्यांच्या सभेत प्रत्येकी रु. १ च्या प्रती समभाग रु. २.५ च्या लाभांशाची ("अंतिम लाभांश") शिफारस केली आहे, अंतिम लाभांश जर एजीएम मध्ये घोषित झाला तर तो **सोमवार, २४ जून, २०२४ रोजी किंवा नंतर टॅक्स अँट सोर्स ("टीडीएस")** कपातीच्या अधीन देण्यात येईल. कंपनीने ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशासाठी सभासदांची हक्कदारी ठरवण्यासाठी रेकॉर्डडेट म्हणून **सोमवार, ३ जून, २०२४** ही तारीख निश्चित केली आहे.

**रॅलीस इंडिया लिमिटेड साठी सही / - श्रीकांत नारर कंपनी सचिव आणि अनुपालन अधिकारी**

### PUBLIC NOTICE

Notice is hereby given that 1) Mr. Suresh Gokuldas, 2) Mrs. Darshana Pravin & 3) Mr. Pravin Gokuldas, all 3 were the members and co-owners of Flat No. 1002, located on 10<sup>th</sup> Floor admeasuring 645 Sq. Feet Carpet Area, in the building known as "Somnath" of Somnath Co-operative Housing Society Limited lying on piece and parcel of land bearing CTS No.4713 (pt). 4714 to 4719 of Ghatkopar- Kurla Village in Kurla Taluka of Mumbai Suburban District situated at Neelkanth Valley, 7 Road, Rajawadi, Ghatkopar East, Mumbai-400077 (Hereinafter referred to as "Said Flat"). Mr. Suresh Gokuldas the co-owner and member of the society expired on 26/12/2002.

Any person/s who has/have any claim, right, title and interest in the said Flat No.1002 by way of sale, gift, exchange, mortgage, charge, lease, lien, succession, or in any other manner whatsoever should intimate the same to the undersigned within a period of 15 days from the date of publication of this notice at the address provided hereunder, with copies of such documents and other proofs in support of his/her/their claims in the said Flat No.1002. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants and my clients shall be free to deal with said Flat.

Sd/-  
**Ankit L Shah**  
Advocate, High Court.  
Shop No.12, Vasant Niwas,  
Vallabhbaug Lane, Tilak Road Corner,  
Ghatkopar East, Mumbai 400 077.  
Email: [advocateankit89@gmail.com](mailto:advocateankit89@gmail.com)

Place: Mumbai  
Date: 30-05-2024

### PUBLIC NOTICE

Notice is hereby given that, I am investigating the Title of MRS. ANKITA JITENDRA PANDEY AND MR. JITENDRA V. PANDEY in respect of Unit No. 603 situated on 6<sup>th</sup> Floor of the building known as "SHALIMAR MORYA PARK PREMISES CO-OPERATIVE SOCIETY LTD" admeasuring about 512.50 Sq. ft. Carpet area and also 10 fully paid shares of Rs. 50/- (Rupees Fifty only) each bearing Distinctive No's 791 to 800 (both inclusive) issued under Share Certificate No. 71 by the Society known as Shalimar Morya Park Premises Co-operative Society Limited (hereinafter referred to as the "shares") having its address at S. No. 42, Plot No. B/2, C. T. S. No. 617, Oshiwara, Andheri (W), Mumbai- 400 053 more particularly described in the Schedule hereunder written.

All parties or persons having any claim/objection in respect of the said Unit No. 603 admeasuring about 512.50 Sq. ft. Carpet area and the said shares, as and by way of sale, exchange, mortgage, gift, lien, charge, lease, Sale, Agreement, contract, possession, inheritance, easement, Trust or otherwise howsoever are hereby required to notify the same in writing along with supporting documentary evidence to the undersigned at his office at 106, 1<sup>st</sup> Floor, Sai Sadan Chambers Premises Co-operative Society Ltd., 76/78, Modi Street, Fort, Mumbai-400 001 within 14 days from the date of publication hereof, otherwise, the Sale will be Completed and the claim or objection, if any, will be considered as waived and/or abandoned.

**SCHEDULE OF THE PROPERTY**

Unit No. 603 situated on 6th Floor of the building known as "SHALIMAR MORYA PARK PREMISES CO-OPERATIVE SOCIETY LTD." and also 10 fully paid shares of Rs. 50/- (Rupees Fifty only) each bearing Distinctive No's 791 to 800 (both inclusive) issued under Share Certificate No. 71 by the Society known as Shalimar Morya Park Premises Co-operative Society Limited (hereinafter referred to as the "shares") having its address at S. No. 42, Plot No. B/2, C. T. S. No. 617, Oshiwara, Andheri (W), Mumbai- 400 053

Dated this 30<sup>th</sup> day of May, 2024.

R. D. KHARE  
Advocate High Court  
106, 1<sup>st</sup> Floor, Sai Sadan Chambers Premises Co-operative Society Limited, 76/78, Modi Street, Fort, Mumbai-400 003

**सेन्ट्रल बँक ऑफ इंडिया Central Bank of India**

बॉम्बे बँक लि. (सेन्ट्रल बँक ऑफ इंडिया लि.)

बॉम्बे बँक शाखा (०६०६)  
३४६ ठाकूरवाडी, स्टॅण्डर्ड इमारत, सी. डी. प्लॉट रोड, फोर्ट मुंबई ४०००३२  
दूर: २२७३ ३८२२/२२७३ २००९, फॅक्स: २२७३ ४२६८

दिनांक: २९.०२.२०२४

प्रति,  
श्री. संदेश रमेश जाधव आणि सी. गीतल संदेश जाधव (३९८४४२०३५५),  
१) प्लॉट क्र. जी-२, ए विंग, अयुवा पार्क, अयुवा टॉवर सीएचएसएल, कल्याण स्पोर्ट्स कॉम्प्लेक्स जवळ, सिंग रोड, अयुवावडी चौक, कल्याण पश्चिम ४२३३०१  
२) प्लॉट क्र. ००१, नव तुलसी अपार्टमेंट, पुर्णिमा टॉकिंग जवळ, सुरवाड रोड, कल्याण पश्चिम ४२३३०१  
३) प्लॉट क्र. ७०२, सावित्रधाम हाईस्ट, बी विंग, गोदरेज पार्क समोर, बारवे, कल्याण पश्चिम.

विषय : कर्जदारांनी सिक्युरिटीयेशनेस अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिक्युरिटी इन्टरेस्ट अँड, २००२ (सर्कसीअँड) च्या कलम १३(२) अंतर्गत मागणी सूचना कर्जदार.

### डॉइंड बँक एजी

**जाहीर सूचना - मिळकतीची लिलाव नि विक्री**

सिक्युरिटीयेशनेस अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिक्युरिटी इन्टरेस्ट अँड, २००२ अन्वये स्थावर मिळकतीची विक्री

ज्याअर्थी, निम्नव्याजवर्षीकर हे डॉइंड बँक एजी, निराल नॉलेज पार्क, बी१, २ रा मजला, गोरगाव पूर्व, मुंबई ४०० ०६३ डॉइंड बँक एजी येथील व्यवसायाचे ठिकाणमार्फत कार्यरत असलेले प्राधिकृत अधिकारी ("डॉइंड बँक एजी") चांनी सिक्युरिटी इन्टरेस्ट (एफोर्समेंट) अँड, २००२ ("नियम") च्या कलम १३ (२) सहायका नियम ३ अन्वये मागणी सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत ०२ नोव्हेंबर, २०२१ रोजीस रु. (₹.६७,७७,५४५.८४) - (रुपये आठ करोड सवसष्ट लाख सवसष्टहजार पाचशे पंचेचाळीस आणि पैसे चौऱ्याऐंशी मात्र) आणि त्यावर्षील व्याजाची थकवती रकम चुकती करण्यासाठी कर्जदार मे डेटा पॅन कोकेश्याम, गोवर्धन अरविंद पोपट, अरविंद हरीनाथसिंग पोपट, निशाबेन गोवर्धन पोपट, शशा अरविंद पोपट, हजाराग येथे २०१७, २रा मजला, चंफकलाल उद्योग भवन, सायन रेटिन्फोर्नजवळ, युनिट होल्डर्स ३१, सायन-पूर्व, मुंबई-४०००२२ यांना बोलावण्यासाठी १० नोव्हेंबर, २०२१ दिनांकीत मागणी सूचना जारी केली होती.

थकवती रकमेची परतवड करणारा कर्जदार असमर्थ ठरले आणि म्हणून बँकेने सरद अँडकट्या अँडकट्या कलम १३ (२) अन्वये थकवती रकमेची परतवड अधिकारांचा वापर करून सरद थकवती रकमेची वसुली करण्याकरिता खालील उद्देशित मिळकतीचा कब्जा घेतला. आता सर्वसामान्य जनतेला याद्वारे कळविण्यात येते की, मिळकत खाली वर्णन केल्या अटी व शर्ती आणि फ्रॅन्डिनुसार मोहोवद पॉलिटावून बोली मागवून, शशा अरविंद पोपट, हजाराग येथे २०१७, २रा मजला, चंफकलाल उद्योग भवन, सायन रेटिन्फोर्नजवळ, युनिट होल्डर्स ३१, सायन-पूर्व, मुंबई-४०००२२ यांना बोलावण्यासाठी १० नोव्हेंबर, २०२१ दिनांकीत मागणी सूचना जारी केली होती.

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अ. क्र.	तारण मिळकतीचा पत्ता	राखीव किंमत	इअर	लिलाव दिनांक
१.	सीटीएस क्र.१८८(भाग), प्लॉट क्र बी गाग नोंपाडा, ठाणे, प्लॉट क्र.८०२, २वा मजला, इमारत क्र.१६, प्रीत्या पश्चिम, मेटल हॉलिटिफिकेशन इस्टेट, इस्टर्न एक्सप्रेस हायवे, ठाणे पश्चिम-४०० ६०४	₹. ४,८०,००,०००/-	₹. ४८,००,०००/-	२७ जून २०२४

मिळकतीच्या संबंधातील तपशील बँकेच्या सर्वोत्तम माहिती आणि समजुतीप्रमाणे वर्णन केले आहेत, तथापि सरद तपशिलांमधील कोणत्याही त्रुटी, गैरविषय किंवा उणिवांसाठी ती जबाबदार नसेल. म्हणून