



September 04, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
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Sub: Newspaper Publication regarding the 29th Annual General Meeting of the Company to be held on Monday, September 30, 2024, through Video Conferencing /Other Audio-Visual Means

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) and in compliance with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023 and such other related circulars issued from time to time issued by the Ministry of Corporate Affairs, we hereby enclose copies of newspaper clipping of the notice published on September 04, 2024, in Financial Express – All Edition (in English), The Free Press Journal (in English) and Navshakti (in Marathi), intimating that the 29th Annual General Meeting of the Company will be held on Monday, September 30, 2024 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The Newspaper Publication can also be accessed on the website of the Company, i.e., www.iifl.com.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

Samrat Sanyal
Company Secretary & Compliance Officer
Email Id: csteam@iifl.com
Place: Mumbai

Encl: As above

JK Cote • Sirpur Copier • JK Copier • Import Cote • Poly Coated • Speciality Paper (Cup Stock Aqueous Coated) • Speciality Paper (Mier) • Import Maplitho • Maplitho • JK Ultima • Speciality Paper (Cup Stock Base)

JK PAPER LTD.

Regd. Office : P.O. Central Pulp Mills, Fort Songadh - 394 660, Dist. Tapi (Gujarat)
 Admn. Office : Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi - 110 002
 E-mail : fdjpaper@jkm.com, Website : www.jkpaper.com; CIN : L21010GJ1960PLC018099
 Tel No. : 011-68201463, 011-66001112 (Extn: 1463); Fax : 011-23353708

INVITES FIXED DEPOSITS

COMPANY HIGHLIGHTS

• One of India's largest Paper & Packaging Solutions Companies. • Continuously Growing Company. • Diversified product range which includes Office Paper, Coated Paper, High Quality Packaging Board, Bond and Cheque papers. • Market Leader in Copier Paper and among the Top Two Players in Packaging Board and Coated Paper in India. • A Wood & Carbon Positive Company

Fixed Deposit Schemes

SCHEME 'A' (NON-CUMULATIVE)			SCHEME 'B' (CUMULATIVE)				
Period	Rate of Interest per annum (%) payable Annually	Minimum Amount of Deposit (Rs.)	Period	Rate of Interest per annum (%) compounded Annually	Minimum Amount of Deposit (Rs.)	Amount payable on Maturity (Rs.)	Effective Yield per Annum (%)
1 Year	6.75	1,00,000	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	1,00,000	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	1,00,000	3 Years	7.35	1,00,000	1,23,710	7.90

0.5% additional interest to Senior Citizen (above 60 Years), employees and shareholders.
 Minimum Amount of Deposit of Rs. 1,00,000/- and in multiple of Rs.10,000/- thereafter for both schemes.

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to section 73(2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

The circular or circular in the form of advertisement shall contain the following :

1. GENERAL INFORMATION

a. **Name, address, website and other contact details of the Company :**
 JK Paper Ltd., P.O. Central Pulp Mills, Fort Songadh - 394660, Dist. Tapi, Gujarat | Website : www.jkpaper.com
 E-mail : fdjpaper@jkm.com, Tel. No. : 011-68201463, 011-66001112 (Extn: 1463), Fax : 011-23353708

b. **Date of Incorporation of the Company :** The Company was incorporated on 4th July, 1960.

c. **Business carried on by the Company and its subsidiaries with the details of branches or units, if any :**
By the Company : The Company is in the business of manufacture and sale of paper and packaging products. It has a diversified portfolio consisting of value added products like copier, bond and security paper, parchment etc. and packaging products.
By its Subsidiaries : The Company has nine subsidiary companies out of which five are wholly owned subsidiaries and one step-down subsidiary company. The names and their respective business are as follows: wholly owned subsidiary companies are (1) Jaykaypur Limited - Renting of Immovable Property, (2) Songadh Infrastructure & Housing Infrastructure - Renting of Immovable Property, (3) JK Paper International (Singapore) Pte Ltd. - General wholesale trading and investment holding, (4) JKPL Packaging Products Ltd. - Manufacturing and sale of various packaging products (including corrugated box) and other allied activities and (5) JKPL Utility Packaging Solutions Pvt. Ltd. (Formerly known as Manipal Utility Packaging Solutions Pvt. Ltd.) - w.e.f. 21st November 2023 - Manufacturing and sale of various packaging products (including folding cartons, corrugated boxes and labels). Name of subsidiary companies are (1) Enviro Tech Ventures Limited - Rendering Services and trading activity, (2) Horizon Packs Pvt. Ltd. - Manufacturing and sale of Corrugated boxes, corrugated sheet and other packaging related work and (3) Securipax Packaging Pvt. Ltd. - Manufacturing and sale of Corrugated boxes, corrugated sheet and other packaging related work. Name of step-down subsidiary company is The Sirpur Paper Mills Limited- Engaged in manufacture and sale of Paper & Paper Products.

Units & other Offices (Deposits are accepted at these offices and also at the Administrative Office) :

Plants :
 • UNIT - JKPM
 Jaykaypur - 765017, Rayagada (Odisha)
 • UNIT - CPM
 P.O. Central Pulp Mills, Fort Songadh-394660, Dist. Tapi, Gujarat

Registered Office : P.O. Central Pulp Mills, Fort Songadh-394660, Dist. Tapi, Gujarat
Administrative Office : Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi - 110002
Kolkata Office : 7, Council House Street, Kolkata - 700001
Mumbai Office : Kasturji Building, Jamshedji Tata Road, Church Gate, Mumbai - 400020

d. **Brief particulars of the management of the Company :** The Company is managed by the Chairman & Managing Director and the President & Director of the Company under the superintendence, control and direction of the Board of Directors.

e. **Names, addresses, DIN and occupations of the Directors :**

NAME	ADDRESS	DIN	OCCUPATION
Shri Harsh Patil Singhania Chairman & Managing Director	Nehru House (3rd Floor), 4, Bahadur Shah Zafar Marg, New Delhi-110002	00086742	Businessman
Shri Anoop Seth	220A, Hamilton Court, DLF City, Phase-4, Gurgaon, Haryana-122009	00239653	Investment Professional
Shri Bharat Anand	2nd Floor, House No. 2, Nizamuddin East Hazrat Nizamuddin, Defence Colony, Delhi-110013	02806475	Advocate
Smt. Deepa Gopalan Wadhwa	N-35 Panchsheel Park, Malviya Nagar, New Delhi -110017	07862942	Retired Diplomat
Shri Dhirendra Kumar	11, Mandevilla Garden, Kolkata-700 019	00153773	Businessman
Shri Harshavardhan Neotia	7/2, Queens Park, Kolkata-700019	00047462	Businessman
Shri R.V. Kanoria	A-45, Vasant Marg, Vasant Vihar, New Delhi - 110 057	00003796	Businessman
Shri Sandip Somany	13, Golf Links, Lodhi Road, Central Delhi, New Delhi - 110003	00053597	Industrialist
Shri S.K Roongta	D-91 The Pinnacle, Opp. DLF Golf Course, DLF Phase-5, Galleria, DLF-IV S/O, Gurgaon -122009	00309302	Business Executive
Smt. Vinita Singhania	Nehru House (4th Floor), 4, Bahadur Shah Zafar Marg, New Delhi-110002	00042983	Businesswoman
Shri A.S Mehta President & Director	Nehru House (3rd Floor), 4, Bahadur Shah Zafar Marg, New Delhi - 110002	00030694	Company Executive

f. **Management's perception of risk factors :** Increasing digitalization, paperless communication including initiatives like e-governance, paperless offices may impact growth of paper consumption. General economic slowdown globally may have some impact on Indian economy which might affect overall Indian paper industry, more particularly packaging business. The persistent high global inflation, increased volatility due to geo-political conflicts and its impact on commodity prices including international pulp prices, energy costs, higher logistic costs continue to be a matter of concern. Free Trade Agreements and rising competition from imports could pose a threat. Compliance of Environment and other statutory norms/compliance continuous to be challenging. Availability of wood fiber has always been a challenge in India, threat from competing wood product industries has further exacerbated the situation. The industry faces shortage of talented and experienced manpower due to lack of good institutes offering technical courses for the pulp and paper industry.

g. **Details of default, including the amount involved, duration of default and present status, in repayment of -**

- Statutory dues - None, the Company is generally regular in depositing statutory dues with the appropriate authorities, other than those which are sub-judice.
- Debentures and interest thereon - None
- Loan from any bank or financial institution and interest thereon - None

2. PARTICULARS OF THE DEPOSIT SCHEME

a. **Date of passing of board resolution :** 16th May, 2024
 b. **Date of passing of resolution in the general meeting authorizing the invitation of such deposits :** At the Annual General Meeting (AGM) held on 27th September, 2024.
 c. **Type of deposits, i.e., whether secured or unsecured :** Unsecured
 d. **Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months:**

	Rs. in Crore
(i) From Members: 10% of the aggregate of the paid-up share capital, free reserves and securities premium account	418.69
(ii) Other Deposits : 25% of the aggregate of the paid-up share capital, free reserves and securities premium account	1046.72
TOTAL	1465.41
Amount of the aggregate of deposit actually held on 31/03/2024 :	43.42
Amount of deposit held on the date of issue of this circular or advertisement i.e. 16th May 2024 :	43.05
Amount of deposit proposed to be raised :	1465.41
Amount of deposit repayable within the next twelve months i.e. upto 31st March, 2025	20.23

e. Terms of raising of deposits :

SCHEME 'A' (Non-Cumulative)			SCHEME 'B' (Cumulative)				
Period	Rate of Interest Per Annum (%) Payable Annually	Minimum Amount of Deposit (Rs.)	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield Per Annum (%)
1 Year	6.75	1,00,000	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	1,00,000	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	1,00,000	3 Years	7.35	1,00,000	1,23,710	7.90

0.5% additional interest to Senior Citizen (above 60 Years), employees and shareholders.
 Minimum Amount of Deposit of Rs. 1,00,000/- and in multiple of Rs.10,000/- thereafter for both schemes.

Mode of Payment and Repayment : By Cheque / Draft / RTGS / NEFT
f. Proposed time schedule mentioning the date of opening of the scheme and the time period for which the circular or advertisement is valid :
Date of opening of the scheme : The Scheme will open from the date, following the day of the Annual General Meeting (AGM) to be held in year 2024, subject to regulatory provisions as may be applicable. This circular or circular in the form of advertisement inviting deposits is valid upto the date of the next AGM to be held in year 2025 or within six months from the close of the financial year 2024-25, whichever is earlier.

g. **Reasons or objects of raising the deposits :** To support business operations

h. Credit rating obtained :
 Name of the Credit Rating Agency : CRISIL
 Rating obtained : "CRISIL AA/Stable"
 Meaning of the rating obtained : The revised rating on the securities considered to have high degree of safety regarding timely servicing of financial obligations. Such securities carry very low credit risk.
 Date on which rating was obtained : 16th November, 2023

i. **Short particulars of charge created or to be created for securing such deposits, if any :** Not Applicable
j. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other person : None

3. DETAILS OF ANY OUTSTANDING DEPOSITS

a. **Amount Outstanding :** Rs. 43.42 Crores as on 31st March, 2024.
 b. **Date of acceptance :** On or before 31st March, 2024 as per the Companies (Acceptance of Deposits) Rules, 2014, as amended from time to time.
 c. **Total amount accepted :** Rs. 43.42 Crores (Amount accepted and remaining outstanding)
 d. **Rate of interest :**

	1 Year	2 Years	3 Years
	6.75% p.a.	7.25% p.a.	7.35% p.a.

0.5% additional interest to Senior Citizen (above 60 Years), employees, shareholders

e. **Total number of depositors :** 936
 f. **Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount & duration of default involved :** None
 g. **Any waiver by the depositors, of interest accrued on deposits :** Not Applicable

4. FINANCIAL POSITION OF THE COMPANY

a. **Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement :**

Financial Year Ended	Profit Before Tax	Profit After Tax
31.03.2022	761.40	511.09
31.03.2023	1311.53	885.33
31.03.2024	996.25	902.43

b. **Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest Expenses)**

Financial Year Ended	On Equity Shares		Interest Coverage Ratio
	(%)	In Crores	
31.03.2022	55	93.17	11.04
31.03.2023	80	135.52	9.34
31.03.2024	85*	143.99*	7.87

* Interim Dividend of 35% (Rs. 59.29 Cr.) declared and paid by the Company in February 2024. Final Dividend of 50% (Rs. 84.70 Cr.) recommended by the Board of Directors is subject to the approval of shareholders at the ensuing AGM of the Company.

c. **A summary of the financial position of the company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement.**

EQUITY AND LIABILITIES	AS AT			ASSETS	AS AT		
	31.03.2024	31.03.2023	31.03.2022		31.03.2024	31.03.2023	31.03.2022
Equity Share Capital	169.40	169.40	169.40	Property, plant and equipment incl. intangible Assets	4,251.47	4,370.86	4,499.56
Other Equity	4,383.04	3,605.02	2,875.26	Other Non-current Assets	1,348.53	1,344.94	808.02
Non-current Liabilities	2,098.61	2,802.20	2,863.69	Current Assets	2,302.13	2,085.44	1,808.94
Current Liabilities	1,251.08	1,424.62	1,208.17				
Total	7,902.13	7,801.24	7,116.52	Total	7,902.13	7,801.24	7,116.52

d. **Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:**

	2023-2024	2022-2023	Rs. in Crore
CASH FLOW FROM / (USED IN) :			
Operating activities	961.54	1377.89	599.28
Investing activities	(93.78)	(663.76)	(757.23)
Financing activities	(838.65)	(704.03)	163.54
Net increase / (decrease) in Cash and Cash Equivalents	29.11	10.04	(5.99)

Previous year figures have been reclassified/regrouped/recast, wherever necessary.

e. **Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company :** Financial accounts have been prepared as per Ind-AS

5. A Declaration by the Directors That :

- The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and where a default had occurred, the company made good the default and a period of five years had lapsed since the date of making good the default.
- The Board of Directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.
- The Company has complied with the provisions of the Act and the rules made thereunder;
- The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
- The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon on maturity and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities)
- In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
- The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.
- The deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated- Rs. Nil) are unsecured and rank pari passu with other unsecured liabilities of the Company.

This circular in the form of Advertisement, the text of which has been duly approved by the Board of Directors at its meeting held on 16th May, 2024 is duly signed by the majority of Directors of the Company as constituted at the time the Board approved the Circular in the form of Advertisement.
 This advertisement is being issued on the authority and in the name of the Board of Directors of the Company.

By order of the Board
 For JK Paper Ltd.
 Deepak Gupta
 Company Secretary

Place : Songadh, Gujarat
 Date : 3rd September, 2024

Certificate of the Statutory Auditors issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018

We hereby certify that JK Paper Limited has not committed default in the repayment of deposits accepted, matured, outstanding or renewed and in the payment of interest due/accrued on such deposits during the financial year 2023-24.

For **Lodha & Co. LLP**
 Chartered Accountants
 Firm Registration No. 301051E/ E300284
 (Shyamal Kumar)
 Partner
 Place: New Delhi
 M. No. 509325
 Date: 16th May, 2024
 UDIN: 24509325BKBATU5899

Inox Wind Energy Limited

Regd. Off. : Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village - Basal, District - Una - 174003, Himachal Pradesh
 CIN: L40106HP2020PLC010065 | Telephone: +91 1975 272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 4th ANNUAL GENERAL MEETING

Notice is hereby given that the **Fourth Annual General Meeting (AGM) of the Company** will be held on **Friday, September 27, 2024 at 04:30 P.M. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM)** facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ('MCA Circulars') and SEBI Circulars dated May 13, 2022, January 5, 2023, July 11, 2023 and October 7, 2023 ('SEBI Circulars'), without the physical presence of the Member at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 4th AGM and the Annual Report of the Company for the Financial Year 2023-24 along with all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.iwl.co.in; on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting') and facility for 'e-voting during the AGM' to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting' / 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of the PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, vadodara@linkintime.co.in;
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Ms. Pallavi Mhatre (022-48867000) or may send an e-mail to NSDL on evoting@nsdl.co.in

By order of the Board
 For **Inox Wind Energy Limited.**
 Sd/-
 (Uday Shankar Prasad)
 Company Secretary

Place : Noida
 Date : September 03, 2024

APEX FROZEN FOODS LIMITED

(CIN L15490AP2012PLC080067), Regd Off: 3-160, Panasapadu, Kakinada, Kakinada District - 533005, Andhra Pradesh
 Off +91 884 2383902-4 (3 lines), Fax +91 884 2383905-6, Website: www.apexfrozenfoods.in

NOTICE OF 12th AGM TO BE HELD THROUGH VC / OVAM

BOOK CLOSURE, E-VOTING INFORMATION etc., TO THE MEMBERS

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the shareholders of **APEX FROZEN FOODS LIMITED** ("the company") will be held on **Friday, 27th day of September, 2024 at 10.00 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA circulars dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 the latest being general circular no. 09/2023 dated September 25, 2023 (collectively referred as "MCA circulars") and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023 dated January 5, 2023 (referred as "SEBI circular") and other applicable circulars issued in this regard, to transact the business as set out in the Notice convening the 12th AGM.

Members may note that the Notice of 12th AGM and the Annual Report 2023-24 are available at the Company's website: www.apexfrozenfoods.in and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSC www.evotingindia.com. Further, members may note that the Annual Report for the FY 2023-24 along with notice convening the AGM/ Depository Participants/RTAs of the Company on 02nd December, 2024.

Pursuant to section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 21st September, 2024 to Friday, 27th September, 2024** (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the shareholders for the Dividend for the year 2023-24, if declared, at the AGM.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act, 2013 and rules framed thereunder, the members of the company holding shares either in physical or in dematerialized form as on **Friday, 20th September, 2024** are provided with the facility to cast their vote electronically through e-voting services provided by CDSC on all the resolutions set forth in the Notice of the 12th Annual general meeting. Additionally, the company shall also be extending the facility of e-voting during the AGM.

The e-voting period shall commence on **Tuesday, 24th September 2024 (09:00 hrs)** and will end on **Thursday, 26th September, 2024 (17:00 hrs)**.

The login credentials along with the detailed procedure for participating in the AGM through VC/OAVM, remote e-voting and E-voting during the AGM is provided in the Notice of 12th AGM.

By order of the Board
 for **APEX FROZEN FOODS LIMITED**
 Sd/-
K. SATYANARAYANA MURTHY
 Executive Chairman

Date: 03.09.2024
 Place: Kakinada

IIFL FINANCE

IIFL Finance Limited
 CIN: L67100MH1995PLC093797
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 160, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400 604
 Tel: (91-22) 4103 5000, Fax: (91-22) 2580 6654;
 E-mail: shareholders@iifl.com; Website: www.iifl.com

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the **29th (Twenty-Ninth) Annual General Meeting ("AGM") of IIFL Finance Limited ("the company")** will be held on **Monday, September 30, 2024 at 11:30 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** [in compliance with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023 and such other related circulars issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars")], without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and Circulars issued by Securities and Exchange Board of India, dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ("SEBI Circulars"), the Notice of the AGM ("Notice") along with the Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The requirement of sending physical copies of the Annual Report along with Notice has been dispensed pursuant to aforesaid MCA and SEBI Circulars. However, the Members who wish to obtain hard copy of the same can send the request to the Company at shareholders@iifl.com.

The Members may note that the Notice and Annual Report for FY 2023-24 will also be available on the website of the Company, i.e. www.iifl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Annual Report and Notice is

Aspira Pathlab & Diagnostics Limited
 Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086 | CIN : L85100MH1973PLC282929 | Website: www.aspiradiagnostics.com
 Email: info@aspiradiagnostics.com | Contact No: 0227197 5756, 022 2513 9090

INFORMATION REGARDING THE 51st ANNUAL GENERAL MEETING OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED (COMPANY) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VIDEO VISUAL MEANS (OAVM)

Shareholders may please note that the 51st Annual General Meeting of the Company ("AGM") will be held on Friday, the 27th September, 2024 at 12.00 pm (IST) through VC / OAVM in compliance with all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and in light of Circular issued by Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI"), dated September 25, 2023 & October 7, 2023, respectively, without physical presence of the members at a common venue. The Notice convening the AGM along with the Annual Report for the financial year 2023-24 shall be sent only through email to those shareholders whose email addresses are registered with the Company/ Depositories. These documents shall also be available on the website of the Company at www.aspiradiagnostics.com.

Shareholders will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated).

Detailed instructions regarding e-voting will be included in the Notice of AGM and will also be published in the newspaper in due course of time.

Shareholders whose email address is not registered/updated, are requested to get the same registered/updated by following the procedure given below:

- Shareholders holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
- Shareholders holding shares in physical form can register their email address and mobile number with the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID mt.helpdesk@linkintime.co.in along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Shareholders who have not registered their email address with the RTA/ their Depository Participants are requested to visit www.linkintime.co.in and follow the process as mentioned therein to update their email for receiving the Annual Report, AGM Notice and e-voting instructions electronically.

The instructions for voting and for attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and shall be made available on the website of the Company and NSDL respectively.

For Aspira Pathlab & Diagnostics Limited
 Sd/-
 Krupali Shah
 Company Secretary

Date: September 04, 2024
 Place: Mumbai

HO Recovery Office : 3rd Floor, Madhukar Bhavan, Road No. 16, Wagle Industrial Estate, Thane (West)- 400 604. Tel.: 022 - 6997 8582.

TJSB SAHAKARI BANK LTD. MULTI-STATE SCHEDULED BANK

Notice Issued in compliance of Rule 3(1) of SARFAESI Act Demand Notice under section 13(2) is published as under :-

WHEREAS, TJSB Sahakari Bank Limited through its Authorized Officer having its Recovery Department at 3rd Floor, Madhukar Bhavan, Road No. 16, Wagle Industrial Estate, Thane (West) - 400604 issued notice to the following Borrowers/Co-Borrowers/Guarantors/Mortgagors mention in Column No. 1 below have defaulted in the repayment of principal and payment of interest of credit facility obtained by them from the bank and said facilities have turned to be Non-Performing Assets (NPA). The notice were issued to them under section 13(2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of Public Notice about the same.

Names of the Borrower(S) / Guarantor(S) / Mortgagor(S)	13(2) Demand Notice Date / NPA Date / Outstanding Amount	Property Address of Secured Assets/ Assets to be enforced
1. M/s. Magna Cleaning Systems Pvt. Ltd. (A Pvt. Ltd. company through its Directors) : i. Mr. Amalkhan Abdul khalic Kasam ii. Mr. Khan Mehboob Majid (Borrower) i. Mr. Amalkhan Abdul khalic Kasam (Borrower, Director, Mortgagor & Guarantor) ii. Mr. Khan Mehboob Majid (Borrower, Director & Guarantor)	Notice Date: 18.07.2024 NPA Date: 29.06.2024 O/s Amt.: Rs. 1,07,89,270.87 (Rupees One Crore Seven Lakhs Eighty Nine Thousand Two Hundred Seventy and paise Eighty Seven Only) as on 30.06.2024 with further interest and charges thereon from 01.07.2024.	i. Hypothecation of Stock in the name of M/s. Magna Cleaning Systems Pvt. Ltd. situated at 3546-50, Mayur Tiles Premises, Behind HPCL Petrol Pump, Vitawa, Digha, Thane - 400 605. ii. The Tenement No. 003, admeasuring on or about 240 Sq. Ft. Built up on the ground Floor in the building known as "MATHURA CHHAYA", that is resting on the piece and parcel of the land bearing city survey No. 13, Tika No. 7, Situated at 2nd Rabodi, Thane, Tal & Dist. Thane, within the local limits of the Thane Municipal Corporation, Thane and within the registration district and sub-district of Thane. Owned by Mr. Amalkhan Kasam Abdul and Mr. Amalkhan Abdul khalic Kasam. iii. The Flat No. 002, admeasuring on or about 790 Sq. Ft. Built up Area on the Ground Floor in the 'A' wing of the building No. 1, of "MODERN TOWER CO-OPERATIVE HSG. SOC. LTD", that is resting on the piece and parcel of the land bearing Survey No. 65, Hissa No. 2, Situated at Village Majiwade, Thane, Tal and Dist. Thane, within the local limits of the Thane Municipal Corporation, Thane and within the registration district and sub district of Thane. Owned by Mr. Khan Aslam Gulammohiddin.
2. Mr. Amalkhan Kasam Abdul (Mortgagor & Guarantor)		
3. Mr. Khan Aslam Gulammohiddin (Mortgagor & Guarantor)		
4. Mrs. Wahida Parvin Amalkhan (Guarantor)		

Now the steps are being taken for substituted service of notice by the Authorized Officer of TJSB Sahakari Bank Limited The above borrower and/or their guarantors (where ever applicable) are advised to make the payments of outstanding amount within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) of SARFAESI Act, 2002 informing the Borrowers/Co-Borrowers/Guarantors/Mortgagors that the said mortgaged properties should not be sold/leased/transferred without prior consent/NOC of secured Bank.

Sd/-
 (Authorized Officer)
 Under SARFAESI Act, 2002
 For & on behalf of TJSB Sahakari Bank Ltd.
 Registered Office: TJSB House, Plot No. B5, Road No. 2, Wagle Industrial Estate, Thane (West) - 400 604. Tel.:022-69368500

IIFL FINANCE
 IIFL Finance Limited
 CIN: L67100MH1995PLC093797
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400 604
 Tel: (91-22) 4103 5000; Fax: (91-22) 2580 6654;
 E-mail: shareholders@iifl.com; Website: www.iifl.com

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of IIFL Finance Limited ("the Company") will be held on Monday, September 30, 2024 at 11:30 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023 and such other related circulars issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and Circulars issued by Securities and Exchange Board of India, dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ("SEBI Circulars"), the Notice of the AGM ("Notice") along with the Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The requirement of sending physical copies of the Annual Report along with Notice has been dispensed pursuant to aforesaid MCA and SEBI Circulars. However, the Members who wish to obtain hard copy of the same can send the request to the Company at shareholders@iifl.com.

The Members may note that the Notice and Annual Report for FY 2023-24 will also be available on the website of the Company, i.e. www.iifl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Annual Report and Notice is available on the website of Link Intime India Private Limited ("Link Intime"), Registrar and Transfer Agent ("RTA") at https://instavote.linkintime.co.in.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM are provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the Notice.

If Member's e-mail id is already registered with the Company/Depository, login details for remote e-voting/e-voting is provided in the Notice and it is also being sent on the registered e-mail address of the Member.

Members who are holding shares in physical form or non-individual Members who acquire shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at mt.helpdesk@linkintime.co.in or by raising an email query at https://liiplive.linkintime.co.in/mthelpdesk/Service_Request.html.

However, if a Member is already registered with Link Intime for remote e-voting, then they can use their existing User ID and Password for casting the vote.

In case of individual Member holding securities in demat mode and who acquires shares of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. Monday, September 23, 2024, may follow steps mentioned in the Notice under "Information and other instructions relating to e-voting".

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

For shares held in electronic form	To their Depository Participants (DPs)
For shares held in physical form	To the Company/ RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023.

Notice is also hereby given that, pursuant to provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of ensuring AGM.

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

For IIFL Finance Limited
 Sd/-
 Samrat Sanyal
 Company Secretary & Compliance Officer
 Date: September 03, 2024
 Place: Mumbai (ACS: 13863)

Public Notice - Demand Notice u/s 13(2) of SARFAESI Act)

IDBI BANK LIMITED
 IDBI Bank Limited, Retail recovery, 1st Floor, Bhoomi Saraswati Complex, Ganjawaala Lane, Chamunda Circle, Off S V Road, Borivali West, Mumbai - 400092
 CIN : L65190MH2004G01148838

NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (THE SARFAESI ACT)

Notice is hereby given to the below mentioned Borrower(s) and Mortgagor(s)/Guarantor(s) that the Borrower mentioned in below table were sanctioned financial assistance by IDBI Bank Ltd. (IDBI Bank), by way of Home Loan / Mortgage loan. Pursuant to the sanction of the said financial assistance, necessary loan and security documents were executed by Borrower's/Mortgagor's. The said financial assistance has been secured, inter alia, by mortgage by deposit of title deeds of the properties mentioned in below table. As the Borrower have defaulted in repayment of the said financial assistance in terms of the Loan Agreement (s), the account of the Borrowers have been classified as non-performing assets (NPA) in the books of IDBI Bank in terms of the guidelines issued by Reserve Bank of India (RBI) from time to time. In view of the defaults committed by the Borrowers, IDBI Bank, vide its letter, has declared the financial assistance together with interest and other monies, to have become immediately due and payable by the Borrowers and called upon the Borrowers to pay to IDBI Bank the said sums together with further interest thereon till payment or realization, at the contractual rate as stated in the said letter. The amount is due and payable by the Borrowers to IDBI Bank, along with further interest thereon at the contractual rate till payment realization.

Necessary notice was issued/served by IDBI Bank. Under section 13(2) of the SARFAESI Act at the respective addresses of the Borrower(s)/Mortgagor(s) by "Registered post with Acknowledgement Due" which was returned un-served. In view of the aforesaid, this public notice is issued in compliance with Proviso to Rule 3(1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise (other than in the ordinary course of your business) any of the Secured Assets, without prior written consent of IDBI Bank, failing which you shall be liable for an offence punishable under section 29 of the SARFAESI Act. We invite your attention to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. In the circumstances, Borrower (s) /Mortgagor (s) is, once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBI Bank, as a secured creditor shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act as also under any other law as available to IDBI Bank for realising its dues.

S No	Name of the borrowers / Mortgagors / Guarantors	Demand Notice Date	Demand Notice Amount (Rs)	Mortgaged Property Address	Communication Address
1	Paul Jose Parakal	25.07.2024	1,22,909,41/-	Flat No 104, Abhimanyu Chs Ltd, Vitthal Nagar, Malad - West, Maharashtra - 400064	1) B/3 Blessing Dominic Colony Road 3, Orlem Malad West, Mumbai, Maharashtra - 400064 2) Nokia India Pvt Ltd, 3rd Floor, Spectrum Tower Mind Space Link Road, Malad West, Mumbai - Maharashtra - 400064
2	Ghori Mohamad Ayub F/Ghori Zakir Husain F/Jamil Ahmed F Ghori	12.08.2024	5,97,520,87/-	Flat No 304, Wing B, Elegant Building At Sanghvi Complex, Behind Ganga Complex, Naya Nagar, Mira Road - East, Thane, Mumbai - Maharashtra - 401107	1) Flat No 702, Wing A, Pearl Building, Sanghvi Complex, Mira Road, Mumbai - 401107, Maharashtra 2) C-2/27, Khira Nagar, S.V.Road, Santacruz -West, Mumbai - Maharashtra - 400054
3	Ghori Zakir Husain F/Mohammed Ayub F Ghori/Jamil Ahmed F Ghori	12.08.2024	6,06,446/-	Flat No 305, Wing B, Elegant Building At Sanghvi Complex, Behind Ganga Complex, Naya Nagar, Mira Road - East, Thane, Mumbai - Maharashtra - 401107	1) Flat No 702, Wing A, Pearl Building, Sanghvi Complex, Mira Road, Mumbai - 401107, Maharashtra 2) C-2/27, Khira Nagar, S.V.Road, Santacruz -West, Mumbai - Maharashtra - 400054

Mumbai 03.09.2024
 Authorised Officer
 IDBI Bank Ltd.

NATURA HUE CHEM LIMITED
 Registered Office: 408, Walfort Ozone, Fafadhi, Raipur (Chhattisgarh) 492001
 [CIN NO: L24117CT1995PLC009845]
 E-mail: naturahue@rediffmail.com, Telephone: 0771- 4030947

NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of the AGM dated 20th of August, 2024.

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made there under read with General Circular No. 20/2020, 02/2021, 17/2020, 14/2020, 2/2022 and 10/2022 dated May 5, 2020, January 13, 2021, April 13, 2020, April 8, 2020, May 5, 2022 and December 28, 2022 respectively issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, without the physical presence of the Members at a common venue.

In compliance with above circulars, the Notice of the 29th AGM together with the Annual Report for the Financial Year 2023-24 is sent to those members electronically, whose e-mail IDs are registered with the Depository Participant(s)/ Registrar and Transfer Agent of the Company.

The Notice of 29th AGM and the Annual Report for Financial Year 2023-24 is also available on the Company's website at https://www.naturahuechem.com/ websites of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and on the website of CDSL - Central Depository Services (India) Limited ("CDSL"). Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e 19th September 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on 23rd September, 2024 from 10.00 A.M. and ends on 25th September, 2024 at 5.00 P.M.

Members holding shares in physical form and who have not yet registered/ updated their E-mail ID with the Company are requested to register/update their E-mail ID with Beatal Financial & Computer Services (P) Ltd, by sending requests at beatalrta@gmail.com with details of folio number and attaching a self-attested copy of PAN card and self attested copy of any other document (eg. Driving License, Passport, Aadhar Card etc.) in support of address of the members.

Members holding shares in dematerialized mode are requested to register/ update their E-mail IDs with their respective Depository Participant(s).

The company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

BY ORDER OF THE BOARD
 FOR NATURA HUE- CHEM LIMITED
 Sd/- Mansoor Ahmed
 Managing Director, DIN: 01398796

Date: 03.09.2024
 Place: Raipur

SHERATON PROPERTIES & FINANCE LIMITED
 CIN - L45202MH1985PLC036920
 REGD OFFICE: 301 and 302, 3rd Floor, Peninsula Heights C. D. Barfiwala Road, Andheri (West), Mumbai-400053
 Phone : (91-22) 2621 6000 • Fax: (91-22) 2621 6077
 E-mail: sheratonproperties@gmail.com • Website: www.sheratonproperties.in

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Sheraton Commercial Limited ("The Company") is scheduled to be held on Monday, September 30, 2024 at 03.00 p.m. at the Registered office of the Company situated at 301 and 302, 3rd Floor, Peninsula Heights, C.D Barfiwala Road, Andheri (West) Mumbai 400058, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended March 31, 2024, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through electronic mode on September 3, 2024. The Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. https://sheratonproperties.in/wp-content/uploads/2024/09/Annual-Report_Sheraton-2024.pdf and on the website of LIPL i.e. https://instavote.linkintime.co.in. The Annual Report including the Notice of AGM is also available on the website of BSE Limited.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for determining the names of members/shareholders eligible for attending AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by LIPL, to enable them to cast their vote(s) on the resolutions as set out in the aforesaid Notice of 39th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed Monday, September 23, 2024, as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIPL on their e-voting platform under the link https://instavote.linkintime.co.in.

Members are requested to note the following:

- The remote e-voting period will commence on Friday, September 27, 2024 at 9.30 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on Monday, September 23, 2024 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.
- Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the login ID and password by sending a request at notices@linkintime.co.in. However, if any person is already registered with LIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).
- Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.
- The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report therefor to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.
- For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, you may contact Mr. Atul Chavan, Associate- Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email id notices@linkintime.co.in or at telephone no.+91 22 49186000 or the Company at sheratonproperties@gmail.com

For Sheraton Properties & Finance Limited
 Sd/-
 Meenakshi J. Bhansali
 Director
 Date: Mumbai
 Date: 4th September, 2024 (DIN: 06936671)

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED
 (Formerly Hindustan Lever Limited)
 Regd. Off. : Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400099
 Notice is hereby given that the following share certificate has/have been reported as lost/misplaced and Company intends to issue duplicate certificate in lieu thereof, in due course.
 Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of holder & Jt. holders	Folio No.	No. of shares (Re.1/- F.V)	Certificate No.	Distinctive numbers
Shalish Ishwari Kanakia, Ishwari Manmohan Das Kanakia (Deed) & Pushpa Ishwari Kanakia (Deed)	HLL503569	1404	5528154	2401666003 - 2401667406

Place: Mumbai
 Date : 04 September 2024
 Sd/-
 Company Secretary

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT my Clients are intending to purchase from M/S. SALASAR LIFESPACES LLP, all those pieces and parcels of lands situate at Village Mire, Taluka and District Thane and in the Registration District and Sub-District of Thane and now within the jurisdiction of Mira Bhayander Municipal Corporation bearing (i) Old Survey No. 164 and corresponding New Survey No. 35, Hissa No. 1/A, admeasuring 2490 square meters which is referred to as "said Land A" by virtue of registered Deed of Conveyance dated 31st March, 2022 vide registration No. TNN-2/12808/2022 with Joint Sub Registrar Thane-2 and (ii) Old Survey No. 164 and corresponding New Survey No. 35, Hissa No. 1/B admeasuring 5000 square meters which is referred to as "said Land B" by registered Deed of Conveyance dated 31st March, 2022 vide registration No. TNN-8/8318/2022 with Joint Sub Registrar Thane-8. Hereinafter the said Land - A and said Land B are collectively referred to as "said lands" which collectively admeasures 7490 sq.meters.

Any person/s whomsoever having or claiming any right, title, estate or interest in the said lands and/or any part thereof whatsoever by way of grant of development rights, an agreement, demand, inheritance, share, sale, mortgage, transfer, lease, sub-lease, transfer, tenancy, sub-tenancy, lien, charge, trust, maintenance, easement, gift, license, demise, bequest, partition, suit, decree, attachment, injunction order, acquisition, requisition, development right, lis-pendens, exchange, possession or encumbrance or otherwise howsoever and whatsoever into or upon the said lands or any part thereof described herein are hereby required to give notice thereof in writing alongwith the complete documentary proof to the undersigned at its office of Advocate (Mrs.) Vidya Vijay Adsule, Versatile Law Partners, 2304 Sea Flama, Dosti Flamingos, T J Road, Sewree (West), Mumbai - 400 015, Mobile No. 9820083198, within 14 (fourteen) days of publication hereof, failing which any such right or claim if any shall be deemed to have been waived and/or abandoned and not be enforceable and binding on our clients and our clients will complete the proposed transaction, which please take note.

Dated this 30th day of August, 2024

Advocate (Mrs.) Vidya Vijay Adsule
 Versatile Law Partners
 Mobile No. 9820083198
 2304 Sea Flama, Dosti Flamingos, T J Road, Sewree (West), Mumbai - 400 015.
 Email-id: advvidyaadsule.vlp@gmail.com

Govt. of Jharkhand OFFICE OF THE EXECUTIVE ENGINEER Field Survey Division, Advance Planning, Road Construction Department, Nirupan Bhawan, 4th floor, 56-Set Chowk, Doranda, Ranchi-834002 e-mail - eercdapsdran-jhr@nic.in

e-Procurement Short Notice

e-Tender Reference No. - RCD/FSD/AP/RAN/18/24-25 Dated 31.08.2024

1-	Name of Work	Consultancy services for preparation of Detailed project report for construction of 4-Lane Configuration road for Binod-Bihari Chowk to NH-2 road including replacement of culverts and bridges, proposal of new culverts and bridges, complete Land Acquisition Proposal including ownership details, Resettlement and Rehabilitation Proposal and Forest Diversion Proposal including clearance of all stages etc as required all complete as per latest guidelines, at Dhanbad in the state of Jharkhand, from Consultants empanelled in Category-I with the Road Construction Department, Government of Jharkhand vide letter no -3063(S) W.E dated 22-08-2022 are allowed to bid.
2-	Work completion time	60 Days
3-	Tentative Length	17.20 km
4-	Cost of Tender Document & Earnest Money Deposit (EMD)	Cost of Tender Document - Rs 5,000/- (Rupees Five Thousand) (Non-Refundable) through online mode only. EMD - Rs- 5,000/- (Rupees Five Thousand) through online mode only. As per the Departmental letter no- 4652(S) dated 06.10.2023, cost of tender document and Earnest Money Deposit will be received in online mode only through e-procurement portal (https://jrharkhandtenders.gov.in) by internet banking/ NEFT/ RTGS facility as per Standard Operating Procedure (SOP) issued by Information Technology & e-Governance Department, Government of Jharkhand vide letter no- 120 dated 03.10.2023.
5-	Date and Time of Publishing of Tender on official website	03.09.2024, 05.00 PM
6-	Last date and Time of submission of Tender (With Tender Fee and EMD)	18.09.2024, 12.30 PM
7-	Date and Timing of Bid opening	19.09.2024, 12.30 PM
8-	Tender Inviting Authority	Executive Engineer, Field Survey Division, Advance Planning, RCD, Ranchi, Nirupan Bhawan, 56 set Chowk, Doranda, Ranchi-834002, Mobile No-8051090751
9-	Mode of Bid Submission	e-Tendering (http://jrharkhandtenders.gov.in)

For further information please go through the website http://jrharkhandtenders.gov.in

Executive Engineer
 Field Survey Division, A.P
 Road Construction Department, Ranchi .
 PR.NO.334400 Road(24-25)-D

VASAI VIKAS SAHAKARI BANK LTD.
 (Scheduled Bank)
 Opp. Chimajappa Ground, Near S.T Stand, Vasai (W), Palghar - 401 201
 Tel No: 8591987974 Email address: sandeep.Jadhav@vasaivikasbank.co.in

POSSESSION NOTICE [Refer Rule 8 (1)]

Whereas The undersigned being the authorised officer of the Vasai Vikas Sahakari Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 05/01/2024 calling upon the borrower M/s. Santoshi Kirana Stores (Borrower) Proprietor Mr. Ramkumar Ramavatar Baniya to repay the amount mentioned in the notice being Rs. 5,76,646/- (Rupees Five Lakh Seventy Six Thousand Six Hundred And Forty Six Rupees Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 2nd September 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vasai Vikas Sahakari Bank Ltd. for an amount Rs. 6,40,233/- (Rupees Six Lakh forty thousand two hundred And thirty three Rupees Only) and interest thereon.

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

Description of the Immoveable Property

All that part and parcel of the property of Shop no. 12, admeasuring 13.475 sq.mtrs equivalent to 145 square feet (Built up area), on the Ground Floor, in the building known as "SHIV DARSHAN APARTMENT", constructed on the N.A. land bearing survey no.337, hissa no. 1 & 2, lying being and situated at village - Virar, Taluka - Vasai, Dist. - Palghar, within the area of Sub-Registrar Vasai-2 at Virar.

Sd/-
 Authorised officer
 Vasai Vikas Sahakari Bank Ltd.
 Date: 03.09.2024
 Place: Vasai

आयडीएफसी फर्स्ट बँक लिमिटेड
(पूर्वी कॅंपिपल फर्स्ट लिमिटेड आणि आयडीएफसी बँक लिमिटेड सह एकत्रित)
सीआयएन : एफ६६११०१एन२०११पीएनसी०१७७१२
नोंद. कार्यालय : केआरएए टॉवर, ८वा मजला, हॉरिंग्टन रोड, चेयटेंट, चेवई-९०० ०३१.
दूर.: +९१ ४४ ४४६४ ४००० | फॅक्स: +९१ ४४ ४४६४ ४०२२.



जोडपत्र- IV निवड ८ (१) कळजा सूचना (स्थाय मिल्कटीची कल्पना)
ज्याअर्ची निमन्त्याक्षरिका आयडीएफसी फर्स्ट बँक लिमिटेड (पूर्वी कॅंपिपल फर्स्ट लिमिटेड आणि आयडीएफसी बँक लिमिटेड सह एकत्रित) चे प्राधिकृत अधिकारी या नात्याने सिक्वर्टीयेशन अॅंड रिस्कन्ट्रोल ऑफ फायनान्शियल अँडसेन्स अॅंडएम्प्लॉयमेंट ऑफ सिक्वर्टीय इंटरेटअॅन्ड, २००२ आणि कलम १३ (२) सहवाचता सिक्वर्टीय इंटरेट (एम्प्लॉयमेंट) कलम, २००२ च्या (निवड ३) अन्वये प्राप्त अधिकारिकांवापर करून दिनांकमागील सूचना जारी करून कर्जदार/सहकर्जदार आणि हमीदार यांना मागील सूचनेतील म्युद्र रकम हसंपूर्ण प्रदान/बसुलीपर्यंत मागील सूचनेच्या तारखेपेक्षा पुढील व्याज आणि इतर प्रभावी परतकेड सर सूचना प्राप्तीच्या ६० दिवसांत वाढवण्या सांगितले होते.

ज्याअर्ची परतकेड करण्यास कर्जदार/सह-कर्जदार/हमीदार असावर्ष उरल्याचे, कर्जदार/सह-कर्जदार/हमीदार आणि सर्वसाधारण जनेस वादारे सूचना देण्यात येते की, निमन्त्याक्षरिकांनी घाली नोंद करणारा आलेल्या मिल्कटीच्या कळजा स्यात/सिद्धा प्रदान करण्यात आलेल्या अधिकारिकांवापर करून सरद अॅन्डच्या कलम १३ च्या उप-कलम (४) अंतर्गत सहवाचता सिक्वर्टीय इंटरेट (एम्प्लॉयमेंट) कलम, २००२ च्या निवड ८ अन्वये घेतला आहे.

कर्ज खाते क्रमांक	कर्जदार/सह-कर्जदार आणि हमीदारांचे नाव	गहाण मिल्कटीचे वर्णन	मागील सूचना		कळजा घेतलेल्याची तारीख आणि प्रकार
			तारीख	धुकवारी रक्कम (₹.)	
१२४१०३८	१. काशीराम विरवकर्मा, २. अनिल विरवकर्मा,	फ्लॅट क्र. २०३, २रा मजला, बी-विंग, मोजमापित २५ चौ. फूट, इमारत क्र. ३८, श्रीरुद्र इटा, न्यू आरएएफ कॉलनी, वाशी नाका, चेंबूर (पूर्व), महाराष्ट्र, मुंबई-४०००४४ चे ते सर्व भाग आणि विभाग	२७.०७.२०२२	₹. १०,४३,३५७.६८/-	२९-०८-२०२४ प्रत्यक्ष कळजा
१२४१०३८	१. भद्रेश साह, २. आदितिक ट्रेडिंग प्रा. लि.	साई बाबा मगर येथे स्थित "बाग गीरे" को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड मधील इमारत क्र. ४ च्या "ए" विभागाचे, पहिल्या मजल्यावरील रेसिडेन्शियल प्लॉट धारक फ्लॅट क्रमांक ७ चे ते सर्व भाग आणि विभाग, एस.व्ही. रोड, बोरोवली (पश्चिम), मोजमापित ५३०.०० चौ. फू. (मिटर अंत क्षेत्र).	१६.११.२०२१	₹. ८५,३८,७४२.००/-	३०-०८-२०२४ प्रत्यक्ष कळजा

विशेषतः कर्जदार/सह-कर्जदार/हमीदार आणि सर्वसाधारण जनेस वादारे इशाग लिमिटेड येतो की, सरद मिल्कटीसाठी कोणताही व्यवहार करू नये आणि सरद मिल्कटीसाठी करण्यात आलेला कोणताही व्यवहार करू नये. आयडीएफसी फर्स्ट बँक लिमिटेड (पूर्वी कॅंपिपल फर्स्ट लिमिटेड आणि आयडीएफसी बँक लिमिटेड सह एकत्रित) संपूर्ण प्रदान/ बसुलीपर्यंत मागील सूचनेच्या तारखेपेक्षा पुढील व्याज आणि इतर प्रभावीतः माराअधीन राहिले.

सहोदर/प्राधिकृत अधिकारी आयडीएफसी फर्स्ट बँक लिमिटेड (पूर्वी कॅंपिपल फर्स्ट लिमिटेड आणि आयडीएफसी बँक लिमिटेड सह एकत्रित)
दिनांक : २१ आणि ३० ऑगस्ट, २०२४
ठिकाण : मुंबई

अस्पिरा पॅथलव अँड डायग्नोस्टिक्स लिमिटेड
नोंदणीकृत कार्यालय: फ्लॅट नंबर २, आर जी राहू व्हिडियॉ, ब्रद्वानंद रोड, चेयटेंट स्टेशन समोर, पाटकोपर (प), मुंबई ४०० ०४६ | ८४१००१७७२४२७०९
वेबसाइट : www.aspiradiagnostics.com ईमेल : info@aspiradiagnostics.com
संपर्क क्रमांक: ०२२२१९७ ५७६४, ०२२२१९३ ९०५०

व्हिडिओ कॉन्फरन्सिंग (वीसी)/इतर ऑडिओ व्हिडिओ व्हिड्युअल माध्यम (ओएचवीएम) द्वारे आयोजित करण्यात येणाऱ्या अनिश्चित पंथवर्त अँड डायग्नोस्टिक्स लिमिटेड (कंपनी) या ५१ व्या वार्षिक सर्वसाधारण सभेबाबतची माहिती
ओएचवीएमची कृपया नोंद घ्यावी की कॉर्पोरेट व्यवहार मंडळात ("एएससीए") आणि सिक्वर्टीय अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") यांनी अनुक्रमे २५ सप्टेंबर २०२३ आणि ७ ऑक्टोबर २०२३ रोजी जारी केलेले परिपत्रकाच्या अनुषंगाने आणि त्याअंतर्गत तयार केलेल्या नियमांसह वाचित कंपनी कायदा २०१३ च्या लागू इतर सर्व तरतुदींच्या अनुषंगाने, कंपनीची ५२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २७ सप्टेंबर २०२४ रोजी सकाळी १२:०० वाजता (आयएसएटी वेळी)/ओएचवीएम मार्फत आयोजित करण्यात येईल आणि त्यासाठी एक सामान्य जावण समभासादीची प्रत्यक्ष उपस्थिती होणार नाही. २०२३-२४ या आर्थिक वर्षाच्या वार्षिक अहवालासह एजीएम बोलावण्याची सूचना केळाल्या त्या भागाधारकांना ईमेलद्वारे पाठविली जाईल ज्यांचे ईमेल पते कंपनी/डिपॉझिटरीसहभागी नोंदणीकृत आहेत. ही कागदपत्रे कंपनीच्या www.aspiradiagnostics.com या वेबसाइटवरही उपलब्ध असतील. एजीएमच्या सूचनेमध्ये म्युद्र केव्हायुसार भागधारक त्यांचे मत इलेक्ट्रॉनिक पद्धतीने एकत्र दूरस्थगणे (रिमोट ई-व्होटिंग कालावधीत) किंवा एजीएम दरम्यान (जेव्हा ई-व्होटिंगसाठी विंडी सत्रिय देण्यात येईल) ठेवू शकतात.

ई-व्होटिंगबाबत तपशीलवार सूचना एजीएमच्या सूचनेमध्ये समाविष्ट केल्या जातील आणि योग्य वेळी सर्वसाधारणपत्राची प्रकाशित केल्या जातील. ज्या शेअरहोल्डरच्या ईमेल पता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी घाली दिलेल्या प्रक्रियेच्या अवलंब करून त्यांचा नोंदणीकृत/अपडेट करून घेण्याची विनंती केली जाते:
i. ईमेल स्वरूपात शेअर्स धारण करणारे भागधारक त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटची संपर्क साधून त्यांचा ई-मेल आयडी नोंदणीकृत करू शकतात. ii. फिजिकल स्वरूपात शेअर्स धारण केलेले शेअरहोल्डर कंपनीच्या रजिस्ट्रारकडे आणि शेअर ट्रान्सफर एजेंट म्हणजे "लिंग इन्स्टाटम इंडिया प्रायव्हेट लिमिटेड" ("आटीए") यांचेकडे ईमेल आयडी rt.helpdesk@linkintime.co.in वर वार्षिक अहवाल, एजीएम सूचना आणि ई-व्होटिंग निदेश प्राप्त करण्यासाठी आणि त्यांच्या ईमेल पता नोंदणी करण्यासाठी शेअर प्रमाणपत्राची प्रत आणि पत्र काढाची व्हॅल्युएशन प्रत, त्यांचा ईमेल पता आणि मोबाइल नंबर प्रदान करून विनंती घ्यावी हस्ताक्षरित स्कॅनड पत्र यांचेसह ई-मेल विनंती पाठवून अपने ईमेल आणि मोबाइल नंबर अपडेट करू शकतात. ज्या भागधारकांनी आटीए/ त्यांच्या डिपॉझिटरी सहभागी यांचेकडे त्यांचा ईमेल पता नोंदणीकृत केलेला नाही, त्यांनी www.linkintime.co.in ला भेट घ्यावी आणि वार्षिक अहवाल, एजीएम सूचना आणि इलेक्ट्रॉनिक पद्धतीने ई-मतदान सूचना प्राप्त करण्यासाठी त्यांचे ईमेल अद्यतनित करण्यासाठी त्यामधे म्युद्र केलेल्या प्रक्रियेचे अनुसरण करावे.

वीसी/ओएचवीएम द्वारे मतदानासाठी आणि एजीएम मधे उपस्थित राहण्याच्या सूचना देखील एजीएम च्या सूचनेमध्ये प्रदान केल्या जातील आणि त्या अनुक्रमे कंपनी आणि एनएसटीएल च्या वेबसाइटवर उपलब्ध केल्या जातील.

अस्पिरा पॅथलव अँड डायग्नोस्टिक्स लिमिटेड यांचेसाठी
यशस्वी/-
कुषाली गहा
कंपनी सचिव

दिनांक : ०४ सप्टेंबर २०२४
ठिकाण : मुंबई

फायबरवेब (इंडिया) लिमिटेड
नोंदणीकृत कार्यालय: एमएचएच १, कडेवा, नानी दमण, (यू.टी.) ३९६२१०
सीआयएन क्र.: एल २५२०१७ डीडी १९८५ पीएनसी ००४६१४
वेबसाइट : www.fiberwebindia.com ईमेल: fiberweb@fiberwebindia.com
दूरध्वनी क्र. २४०८२६८९/६० कॅस क्रमांक ०२२-२४०४ ४८४३

३९व्या वार्षिक वार्षिक सर्वसाधारणची सूचना आणि पुस्तक बंधन
याद्वारे सूचना देण्यात येत आहे की फायबरवेब (इंडिया) लिमिटेड ("कंपनी") ची ३९वी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, दिनांक २७ सप्टेंबर, २०२४ रोजी सक. ९:०० हॉटेल ओशन ग्रॅन्ड, प्लॉट नंबर २०, देवदास चौक, नानी दमण, (यू.टी.) ३९६ २१० येथे आयोजित केली जाईल जे कंपनी कायदा, २०१३ ("अधिनियम") आणि त्या अंतर्गत बनवलेल्या नियम आणि सिक्वर्टीय अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") (लिस्टिंग ऑथॉरिटीसह अँड डिस्कलोर रिक्वायर्समेंट) यमुलेमध्ये, २०१५ च्या लागू तरतुदींना अनुसरून एजीएमच्या सूचनेमध्ये मांडलेल्या व्यवसाय पात्र माध्यमासाठी असेल.

१. **वार्षिक वार्षिक वर्ष २०२४ साठी ३९व्या एजीएम सूचना पाठवणे आणि एकात्मिक अहवालाची ई-मेल पाठवणे पूर्ण करणे:** कंपनीने मंगळवार, दिनांक ०३ सप्टेंबर, २०२४ रोजी वार्षिक वार्षिक वर्ष २०२४ साठी वार्षिक वार्षिक अहवाल पाठवणे पूर्ण केले. ज्यांचे शुक्रवार, ३ ऑक्टोबर, २०२४ पर्यंत कंपनीचे इंडिटी शेअर्स सामान्य करण्यात आल्या, ज्यांचे ईमेल पते कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजेंट ("आटीए") कडे नोंदणीकृत आहेत म्हणजेच लिंग इन्स्टाटम प्रायव्हेट लिमिटेड/डिपॉझिटरी इंडिया पार्टिसिपंट (ने). सूचना ३९ जी एम जी एम आणि एकात्मिक वार्षिक वार्षिक कंपनीच्या वेबसाइटवर www.fiberwebindia.com आणि एक्सचेंज वेबसाइटवर देखील उपलब्ध आहे ज्या कंपनीचे इंडिया शेअर्स जसे की बीएसई लिमिटेड आणि नॅशनल एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com आणि www.nseindia.com एजीएमची आणि वर्ष २०२४ च्या सूचनांच्या एका वार्षिक अहवालाची प्रत्यक्ष प्रत आर्थिक सद्यस्थितीत फायबरवेब@fiberwebindia.com वर ईमेल पाठवून विनंती करू शकता आणि त्यांना ती जाऊ शकते.

२. **एजीएममध्ये सहभागी:** सद्यस्थितीत प्रत्यक्ष सहभागी वार्षिक सर्वसाधारणणे उपस्थित राहण्याची विनंती केली जाते.
३. **ई-मेल पत्राची नोंदणी/अपडेट करण्याची विनंती:** ईमेल फॉर्ममध्ये शेअर्स असलेले सामान्य सदस्ये व्होटिंगसाठी पार्टिसिपंटची संपर्क साधून त्यांचे ई-मेल आयडी नोंदणी करू शकतात. प्रत्यक्ष टाईम शेअर्स त्यांच्या धारणकर्त्यासाठी २०२४, १९, एमबीए. मार्ग, विक्रोली (पश्चिम), मुंबई ४०००४३ येथे फॉर्म अपस आर-१ आणि हस संघीत पाठवून आटीए कडे ई-मेल आदेशी नोंद घ्यावी आणि ई-मेल करा. एजीएम सूचना आणि ई-मतदान सूचना प्राप्त करण्यासाठी rt.helpdesk@linkintime.co.in

४. **एजीएममध्ये रिमोट ई-व्होटिंग आणि मतदान:** मुंबई, दिनांक १९ सप्टेंबर, २०२४ रोजी ज्या सदस्यांची प्रमुख सभासादीची नोंदणीमध्ये नोंदवली जाते अशा सदस्यांना सूचना ई-मतदान सुविधा प्रदान करतांना कंपनीला आनंद होत आहे. एजीएमच्या सूचनेमध्ये दिलेल्या माहितीनुसार व्यवसाय त्यांचे मत देणे. सभासादींचे मतदान करू कट ऑफ तारखेनुसार १२-अप गिटीटी शेअर डिव्हिडेन्डमधील त्यांच्या हिस्सेच्या बाजू असतील. जर सदस्य कट तारखेनुसार इंडिटी शेअर्स साधारण केले असेल तर ते मतस पात्र आहेत. एजीएम दरम्यान सदस्य वॉलेट पेपरद्वारे मतदान करू शकतात. ई-मतदान चाचणीवार सूचना एजीएम सूचनेमध्ये आहेत.

रिमोट ई-मतदानाची मोट	मंगळवार, २४ सप्टेंबर २०२४
रिमोट ई-मतदानाची सभा	शुक्रवार, २६ सप्टेंबर २०२४

रिमोट ई-व्होटिंग मॉड्युलवर आटीएवर वॉटिंगद्वारे मतदानासाठी अक्षम केले जाईल आणि सद्यस्थितीत उक्त तारखे आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य एजीएममध्ये सहभागी होऊ शकतात परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार नाही.

५. **नोंदणी पाठविल्यानंतर लॉगिनआरडी आणि पासवर्ड मिळवण्याची पद्धत:** आय व्हाकी जी इंडिटी सूचना शेअर्स येथे आणि एजीएम पाठवण्याची कंपनीची सदस्ये बने आणि कट-फंड ठाखेला शुक्रवार, दिनांक १९ सप्टेंबर, २०२४ रोजी शेअर्स प्राप्त करणे. एजीएम सूचनेमध्ये प्रदान केलेल्या उद्देशावरून पथव वापरकर्ता आयडी आणि पासवर्ड तयार करू शकता.

६. **ई-मतदान निष्कार:** ई-मतदानाचे निष्कार लागूअंतर्गत निर्धारित प्रमाण योजित केले जातील. कॅंड डाननीच्या अहवालाचे निष्कार दिलेले निष्कार कंपनीच्या www.fiberwebindia.com या वर आणि लिंग इन्स्टाटम इंडिया प्रायव्हेट लिमिटेडच्या <https://linkintime.co.in> या वेबसाइटवर टाकले जातील. बीएसई लिमिटेड आणि नॅशनल एक्सचेंज ऑफ इंडिया लिमिटेड पाठवले आहे, जेथे सिक्वर्टीय लिस्टेड आहे.

७. **बुक क्लोजर सूचना:** अधिनियम कलम १९ तरतुदीनुसार आणि त्या हस्तांतर तयार केलेल्या नियमांनुसार आणि सूचीच्या निर्याताच्या ४२ अंशानुषंगाने, याद्वारे सूचना दिली जाते की कंपनी सदस्य नोंदणी व हस्तांतर पुस्तिका शुक्रवार, २० सप्टेंबर, २०२४ पासून शुक्रवार, २० सप्टेंबर २०२४ पर्यंत (दोन्ही दिवसांचा समावेश) एजीएममध्ये उद्देशाने.

८. **केवडीस अद्ययावत करणे:** सेबी परिपत्रकेला अनुसरून कंपनीने नवेव्यांनी तपशीलवार सादर करण्यासाठी भाग धारकांना पाठविले आहे. ज्या सदस्यांनी त्यांचे केवडीस तपशील अद्ययावत केलेले नाही त्यांनी लगेचच अद्ययावत प्रक्रिया घ्यावी आणि आयएसएफ कृती करणारांची विनंती आहे.

सद्यस्थितीत त्यांच्या प्रत्यक्ष सभाभाग डिपॉझिटरीअलाइज्ड करण्यासाठी प्रोत्साहन देण्यात येत आहे जेणे करून कंपनी उत्तम सेवा देण्यात येवू शकते.
फायबरवेब (इंडिया) लिमिटेड साठी
कुषाली गहा (गहा)
कंपनी सचिव

दिनांक : ०४/०९/२०२४

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दूरध्वनी: (९१-२२) ४४०३ ५०००; फॅक्स: (९१-२२) २४८० ६५४४;
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व्हिडिओ कॉन्फरन्सिंग/ इतर ऑडिओ व्हिड्युअल माध्यमाने घेतल्या जाणाऱ्या 29व्या वार्षिक सामान्य बैठकीची आणि बुक क्लोजरची माहिती देणारी सूचना

शेअर सुचित करण्यात येते की आयआयएफएल फायनान्स लिमिटेड ("कंपनी") ची २९व्या (एकोजीसच्या) वार्षिक सामान्य बैठक ("एजीएम") सोमवार दिनांक, सप्टेंबर २७, २०२४ रोजी घेण्यात येणार १९:३० वाजता (भारतीय वेळेनुसार) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/ इतर ऑडिओ व्हिड्युअल ("ओएचवीएम") च्या माध्यमातून आयोजित होईल. व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/ इतर ऑडिओ व्हिड्युअल ("ओएचवीएम") च्या माध्यमातून आयोजित होईल आणि त्यासाठी एक सामान्य जावण समभासादीची प्रत्यक्ष उपस्थिती होणार नाही. २०२३-२४ या आर्थिक वर्षाच्या वार्षिक अहवालासह एजीएम बोलावण्याची सूचना केळाल्या त्या भागाधारकांना ईमेलद्वारे पाठविली जाईल ज्यांचे ईमेल पते कंपनी/डिपॉझिटरीसहभागी नोंदणीकृत आहेत. ही कागदपत्रे कंपनीच्या www.iifl.com या वेबसाइटवरही उपलब्ध असतील. एजीएमच्या सूचनेमध्ये म्युद्र केव्हायुसार भागधारक त्यांचे मत इलेक्ट्रॉनिक पद्धतीने एकत्र दूरस्थगणे (रिमोट ई-व्होटिंग कालावधीत) किंवा एजीएम दरम्यान (जेव्हा ई-व्होटिंगसाठी विंडी सत्रिय देण्यात येईल) ठेवू शकतात.

वर्ती म्युद्र केलेल्या एमबीए परिपत्रकांना अनुसरून आणि सिक्वर्टीय अँड एक्सचेंज बोर्ड ऑफ इंडियाच्या दिनांक मे १२, २०२०, जानेवारी १५, २०२१, मे १३, २०२२, जानेवारी ०९, २०२३ आणि ऑक्टोबर ०७, २०२३ ("सेबी परिपत्रक") च्या परिपत्रकांनुसार एजीएमची सूचना आणि अर्जासह वर्ष २०२३-२४ या वार्षिक अहवाल हा कंपनी/डिपॉझिटरीसहभागी नोंदविलेल्या ई-मेल अडवूधक सदस्यांना इलेक्ट्रॉनिक माध्यमाने पाठविल्यात येणार आहे. एमबीए आणि शेअर परिपत्रकांनुसार वार्षिक अहवालाच्या मौखिक प्रती पाठविल्याची आवश्यकता नाही. तरी ज्या सदस्यांना त्यांची मौखिक प्रत मिळवण्याची आहे ते कंपनीला shareholders@iifl.com वर विनंती पाठवू शकतात.

सद्यस्थितीत ते हस्तांतर घ्यावे की एजीएम सूचना आणि आर्थिक वर्ष २०२३-२४ या वार्षिक अहवाल हा कंपनीच्या सेक्रेटरीसहभागी म्हणजेच www.iifl.com तसेच स्टॉक एक्सचेंजच्या सेक्रेटरीसहभागी म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या www.bseindia.com आणि www.nseindia.com आणि एक्सचेंज वेबसाइटवर उपलब्ध देण्यात येतील. वार्षिक अहवाल आणि सूचना ही लिंग इन्स्टाटम इंडिया प्रायव्हेट लिमिटेड ("लिंग इन्स्टाटम") रजिस्ट्रार आणि हस्तांतरण एजेंट ("आटीए") च्या <https://instavote.linkintime.co.in> सेक्रेटरीसहभागी देखील उपलब्ध असेल.

सद्यस्थितीत हस्तांतर घ्यावे की एजीएम/ओएचवीएम सुविधेच्या माध्यमानेच सहभागी होणे येऊ शकते. एजीएमला व्हीसी/ओएचवीएमच्या माध्यमाने हजर राहण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. व्हीसी/ओएचवीएमच्या माध्यमाने बैठकीला हजर राहणाऱ्या सदस्यांची नोंदणी ही कंपनी कायदा, २०१३ ("कायदा") च्या विभाग १०३ नुसार बैठकीच्या उपस्थितीची संस्था घ्यायकारता केली जाईल.

कंपनी द्वारे ई-मतदानाची सुविधा ("रिमोट ई-मतदान") देखील करून देण्यात आलेली आहे, ज्यामुळे एजीएमच्या सूचनेमध्ये दिलेल्या माध्यमाने सद्यस्थितीत आपले मत व्यक्त करू शकता. यशियाय, कंपनीद्वारे एजीएमच्या सूचनेमध्ये दिलेल्या म्युद्र सूचना असताना एजीएम ई-मतदानाच्या माध्यमाने ("ई-मतदान") करता येऊ शकते. रिमोट ई-मतदान/ई-मतदानाची तपशीलवार प्रक्रिया ही एजीएमच्या सूचनेमध्ये समाविष्ट आलेली आहे.

मतदान सद्यस्थितीत ई-मेल आयडी आधीच कंपनी/डिपॉझिटरीमध्ये नोंदविलेला आहे. आपल्याला कंपनीच्या एजीएमच्या सूचने अंतर्गत त्याकारिताचे लॉगिन ई-मतदानाकरिता देण्यात आलेले आहे, आणि ते आयआयएफएल नोंदणीकृत ई-मेल आदेशीसहभागी पाठविल्यात आलेले आहे.

ज्या सदस्यांनी मौखिक किंवा वैयक्तिक सरलेले सदस्य म्हणून शेअर्स घेतले असतील आणि ते कंपनीने सदस्य सूचना दिव्यातून झाले असतील, पण कट-ऑफ पद्धती म्हणजेच सोमवार, सप्टेंबर २३, २०२४ पुढीकडे त्यांचे शेअर्स असतील आणि त्यांना युद्ध आयडी आणि पासवर्ड ह्या असेल तर त्यांच्या याकारिताचे विनंती rt.helpdesk@linkintime.co.in किंवा <https://iiflweb.linkintime.co.in> मधे rt.helpdesk@linkintime.co.in मध्ये ईमेल भेटी आणि कार्याची तपशीलवार अहवाल प्राप्त करणे आवश्यक आहे.

आपले नाव, पता, ई-मेल, दूरध्वनी/ मोबाईल, पॅन नंबर, आवश्यक दाखले, नामांकने, मुखत्यारपत्र, बँकेचा तपशील तसेच त्यातील, बँकेचे नाव, शाखेचा तपशील, खाते क्रमांक, एमआयसीआर कोड, आयएसएसी कोड इत्यादींची बद्दल कायदा असेलत्या सदस्यांनी तशी विनंती करावी.

इलेक्ट्रॉनिक पद्धतीने शेअर्स असलेले सदस्य	त्यांच्या डिपॉझिटरी सहभागीकरिता (एजीएम)
मौखिक स्वरूपात शेअर्स असलेले सदस्य	सेबीपरिपत्रक क्रमांक सेबी/एमआयआयएसएसी/एमआयआयएसएसी/पीओडी-1/जी/परिपत्रक/2023/37 दिनांक मार्च 16, 2023 मधील अर्ज क्रमांक आयएसआर-1 आणि इतर संबंधित अर्जांनुसार कंपनी/आटीएमसाठी

येथे असे देखील सूचित करण्यात येते की, कायद्याच्या विभाग ११ आणि सेबी नियामक २०१५ च्या नियामक ४२ (लिस्टिंग ऑथॉरिटीसह अँड डिस्कलोर रिक्वायर्समेंट) (ज्याचे वेळो वेळी बदल केले जातात) ला अनुसरून, कंपनीची नोंदणीकृत सदस्य आणि शेअर हस्तांतरण पुस्तिका ही मंगळवार, सप्टेंबर २४, २०२४ ते सोमवार, सप्टेंबर २०, २०२४ (दोन्ही दिवस धरून) एजीएमच्या कारणाकरिता बंद असेल.

सद्यस्थितीत एजीएम सूचनेमध्ये दिलेल्या सारख्या सूचनांचे काळजीपूर्वक सधन करण्याची विनंती केली जात आहे. विशेषतः व्हीसी/ओएचवीएमच्या माध्यमाने बैठकीला हजर राहणे, रिमोट ई-मतदान/ई-मतदानाच्या माध्यमाने एजीएमच्या वेळेला मतदान करणे तसेच.

आयआयएफएल फायनान्स लिमिटेडकरिता
यशस्वीकरिता
सभासद सचिव
कंपनी सचिव आणि अनुपालन अधिकारी
(एसीए: १३६२)

KEYNOTE
कीनोट फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय : ड व्ही, ९वा मजला, सेनापती बाग मार्ग, दादर (पश्चिम), मुंबई-४०० २०८
दूरध्वनी : ०२२ ६८२६ ६००० | फॅक्स : ०२२ ६८२६ ६०६८ | ईमेल : info@keynoteindia.net, वेबसाइट : www.keynoteindia.net
सीआयएन : एल७१२०एमएए१९९३पीएनसी०१४४०४

३९वी वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदान माहिती, पुस्तक समापन घोषणादीची सूचना

१. सूचना याद्वारे देण्यात येते की, कीनोट फायनान्शियल सर्व्हिसेस लिमिटेड ("कंपनी") ची ३९वी वार्षिक सर्वसाधारण सभा ("एजीएम") ही एजीएमच्या सूचनेत म्युद्र केलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अवर ऑडिओ व्हिड्युअल मध्यम ("ओएचवीएम") मधून शुक्रवार, २६ सप्टेंबर, २०२४ रोजी सक. ९:०० वा. उपायवे निर्वाचित आहे. कंपनी अधिनियम, २०१३ (अधिनियम) आणि त्या अंतर्गत केलेले नियम सहवाचता नियम व्यवहार मानव्याद्वारे जारी असेल सर्व्हेल्स दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी २०२१, ०५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (एम्प्लॉय सर्व्हेल्स) आणि सिक्वर्टीय अँड एक्सचेंज बोर्ड ऑफ इंडिया द्वारे जारी सर्व्हेल्स दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२ आणि ०५ जानेवारी, २०२३ (सेबी सर्व्हेल्स) च्या प्रयोज्य तरतुदीनुसार कंपनीने डिपॉझिटरी पार्टिसिपंटकडे ईमेल पत्र नोंदविलेल्या सभासादींना फक्त इलेक्ट्रॉनिक माध्यमाने ०३ सप्टेंबर, २०२४ रोजी २०२३-२४ करिता ३१ वा वार्षिक अहवाल पाठवला आहे.

२. कंपनी अधिनियम, २०१३ चे कलम १०८ सोबत वाचला जाणारा कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (सूचीकरण बंधने आणि प्रकटन आवश्यकता) नियम, २०१५ च्या लागू तरतुदी ह्याअन्वये, कंपनी सर्व्हेल्स तिच्या सदस्यांसाठी नॅशनल सिक्वर्टीय डिपॉझिटरी लिमिटेड ("एनएसडीएल") द्वारे पुरवण्यात येणाऱ्या इलेक्ट्रॉनिक मतदान मंचाचा वापर करून एजीएम सूचनेमध्ये म्युद्र केलेल्या ठाखार त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देण्याकरिता दूरस्थ ई-मतदान सुविधा पुरवत आहे. इलेक्ट्रॉनिक मतदानाची सुविधा एजीएमच्या दिवशीच्या त्या सदस्यांना पुरवण्यात येईल ज्यांनी त्यांचे मत दूरस्थ ई-मतदानाद्वारे आपले दिलेले नसतील. मंडळाचे मे. एस. के. सारस्वत अँड असोसिएट्स कन्सल्टंट्स प्रिव्हेट लिमिटेड ह्यांना मतदानाची प्रक्रिया सुळीत आणि पाठवण्याची पद्धतीत वार पाठवण्यासाठी परिनीरीक्षक म्हणून नेमले आहे. सद्यस्थितीत पुढील बाबींची नोंद घ्यावी:

ए. गुरुवार १९ सप्टेंबर २०२४ ह्या अंतिम दिनांकांनुसार प्रत्यक्ष किंवा डिपॉझिटरीअलाइज्ड स्वरूपात भाग बाळगणारे सदस्य त्यांचे मत सूचनेमध्ये म्युद्र व्यवहारांवर दूरस्थ ई-मतदानामार्फत इलेक्ट्रॉनिक माध्यमानेून त्यांचे मत देऊ शकतात।

बी. अशी कोणतीही व्यक्ती जी एजीएमच्या सूचनेच्या पाठवणीनंतर भाग मिळवते आणि कंपनीची सदस्य होते आणि गुरुवार १९ सप्टेंबर २०