



# ATLANTAA LIMITED

(Formerly Known as Altanta Limited)  
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,  
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

September 04, 2025

To,  
Corporate Service Department  
The Bombay Stock Exchange limited  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 532759

To,  
Corporate Service Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.  
Trading Symbol: ATLANTAA

Dear Sir(s)/ Madam(s),

**Sub:** Copy of Notice published in newspapers – 42<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, September 29, 2025 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time, we hereby enclose copies of the Newspaper Advertisements for the attention of the Members, in respect of information regarding 42<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 3.00 pm (IST) through VC/OAVM, published in the following newspapers on Thursday, September 04, 2025:

1. The Free Press Journal, All India Edition in English;
2. Navshakti, Mumbai Edition in Marathi

Thanking you,

Yours faithfully,

FOR ATLANTAA LIMITED

MR. PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above





One in 4 corporate employees pre-diabetic



A recent health screening report by MediBuddy reveals a concerning surge in diabetes and pre-diabetes among corporate employees in India, highlighting a growing health crisis within the workforce. The data, collected between August 2023 and July 2025, underscores the urgent need for early detection and preventive measures to address lifestyle-related diseases, particularly among working-age adults.

Between August 2023 and July 2024, 7.89% of corporate employees were diabetic, and 19.38% were pre-diabetic

By August 2024-July 2025, these figures rose to 8.85% (diabetes) and 24.40% (pre-diabetes), with one in four employees now pre-diabetic

Age group affected

The highest burden is among employees aged 31-50, with notable increases in the 20-30 age group, signalling early onset risks

Men are more affected than women. Diabetes in men rose from 6.76% to 7.43%, and pre-diabetes from 14.64% to 18.11%. For women, diabetes increased from 1.13% to 1.42%, and pre-diabetes from 4.74% to 6.29%

Text-Amit Srivastava

Thane to NMIA in 30 minutes: State approves mega elevated corridor

The 25km project will decongest roads & spur economic activity by improving access to the new intl airport

Kalpesh Mhamunkar  
MUMBAI

The Maharashtra State Cabinet, chaired by Deputy Chief Minister Devendra Fadnis, on Wednesday approved the ambitious 25-km elevated road project connecting Thane with the upcoming Navi Mumbai International Airport (NMIA). The Cabinet sanctioned an expenditure of Rs6,363 crore for the project, which will be executed by the City and Industrial Development Corporation (CIDCO) under a Public-Private Partnership (PPP) model.

The project has been declared a "major urban infrastructure initiative," highlighting its strategic importance for improving connectivity to NMIA. As part of the decision, the Cabinet permitted CIDCO to acquire additional land along the corridor for commercial use while also granting it government-owned land beneath

COST

₹6,363 crore, executed by CIDCO under a PPP model

FEATURES

Six-lane road, six interchanges, speed up to 100 km/h

IMPACT

Reduces travel time from 90 minutes to 30 minutes, eases congestion on Eastern Express Highway and Thane-Belapur Road

Declared a major urban infrastructure project, expected to boost economic activity around NMIA

the elevated road at nominal rates.

According to official sources, the six-lane elevated road will include six interchanges and allow vehicles to

travel at speeds of up to 100 km/h. Once completed, it will reduce travel time between Thane and the airport from nearly 90 minutes to just 30 minutes, providing significant relief to commuters who currently face congestion on the Eastern Express Highway and Thane-Belapur Road.

CIDCO has been tasked with securing the necessary permissions within six months, after which the project is expected to take three years to complete. However, reports from earlier this year indicate that environmental clearances and land acquisition processes remain key challenges, and the completion timeline may be subject to delays.

Officials believe the elevated corridor will not only decongest existing road networks but also boost economic activities by improving access to the new international airport, which is being developed as one of India's largest aviation hubs.

State boosts work hours, overtime

Ravikiran Deshmukh  
MUMBAI

The state cabinet, chaired by Chief Minister Devendra Fadnis, approved amendments to the Factories Act, 1948, and the Maharashtra Shops and Establishments Act, 2017, to boost investment and employment.

The changes to the Factories Act increase daily working hours from 9 to 12 (Section 65), extend the rest period from 30 minutes after 5 hours to 6 hours (Section 55), and raise the weekly work limit from 10.5 to 12 hours (Section 56).

The amendments ensure operational continuity during high demand or worker shortages, offering workers legal additional income with wage protection. For the Maharashtra Shops and Establishments Act, applicable to establishments with 20 plus workers, daily hours rise from 9 to 10, urgent work tenure extends to 12 hours, and overtime increases from 125 to 144 hours. Establishments with fewer than 20 employees are exempt from registration certificates but must notify before starting operations.

Story In Picture

All it took to decongest Kalamboli Circle was a simple redesign



The traffic snarls at Kalamboli Circle have finally eased, as the circle was narrowed and two underutilised roads were merged into the main flow, offering major relief to motorists, especially during the Ganeshotsav rush.

Kalamboli Circle is a crucial junction where service roads and several national highways converge, often leading to severe congestion.

Senior Police Inspector Ajay Bhosale of the Kalamboli Traffic Division who is the force behind this

redesign said, "Two 30-metre-wide routes have been created for vehicles heading towards JNPT in Uran and the Panvel-Jasambre highway. An additional lane has also been made available for vehicles arriving from the Sion-Panvel Highway." These measures have enabled smoother passage for both light and heavy vehicles, easing the traffic jam.

Kalamboli Circle, which had been expanded during the development of the Mumbai-Pune Expressway,

had over the years turned into a congestion hotspot. The new arrangement has eased pressure to a significant extent. The circle was too huge which caused heavy vehicles difficulty in taking turns thus increasing the congestion for longer duration.

Thakur Infra Project Ltd (TIPL) that is working on a flyover project on the same road, did the modifications that the police had asked for. The work was completed just before the Ganesh festival.

—Raina Assainar

Burger and fries not enough, court raps SpiceJet for delay

FPJ News Service  
MUMBAI

The Suburban District Consumer Disputes Redressal Commission has directed SpiceJet airline to compensate a passenger with Rs55,000 for inadequate service during a 14-hour flight delay, ruling that providing only a single burger and fries was insufficient and amounted to a failure to provide proper care.

The commission stated that while technical glitches may be unavoidable, an airline is not absolved of its responsibility to care for its passengers. It observed that SpiceJet had an

The airline has been directed to pay a pax ₹55,000 for poor service during the 14-hour flight delay

obligation to ensure proper arrangements were made until the flight could resume.

"Adequate arrangements of meals, refreshments, water, and necessary relaxing areas are required in such scenarios of delay," the commission held, noting that SpiceJet failed to substantiate its claims. The airline did not provide evi-

dence to support its argument that the delay was solely due to technical and operational reasons beyond its control.

The commission concluded that simply citing "technical glitches" was not a sufficient defence to escape liability for deficient service.

The complainant, Dinesh Hemrajani, had booked SpiceJet flight SG 60 from Dubai to Mumbai on July 27, 2024. The flight, scheduled to depart at 4pm, took off at 6.10am the next day. During the waiting period, the passenger alleged that the airline provided only a complimentary serving of a burger and fries.

Puneri Wada brings Maha to New Jersey



Sameera Kapoor Munshi  
MUMBAI

This Ganesh Chaturthi, a little corner of New Jersey transformed into Maharashtra, as Advocate Priyanka Patil, originally from Uran, along with her close friends, recreated the essence of a traditional Puneri Wada. A wada in Maharashtra is a traditional multi-storey residence built around open courtyards.

The elaborate installation, aptly named "Charmoli Wada", was the result of two

months of planning, teamwork and devotion. Patil said, "The four of us are from different regions, but being Mumbai-

aikars is the commonality. The idea was finalised months ago, as I wanted the Ganesh decoration to symbolise the grandeur of a Marathi household."

More than just decoration, the wada became a heartfelt tribute to Maharashtrian culture, friendship, and heritage. "Though we live in the US, through this celebration we wanted to bring alive the traditions of Maharashtra,

share them with the community here, and honour our heritage," she added.

The eco-friendly idol was kept for one and a half days and immersed within the house. At the heart of the wada was a puja ghar where Lord Ganesha was worshipped. Every corner told a story: a kitchen adorned with brass utensils, courtyards with festive torans, a tulsi vrandavan, colourful rangoli, and even witty Puneri Patyas that carried the sharp humour Pune is known for.

Public Notice

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of THE TATA POWER COMPANY LTD., having its Registered Office at Bombay House, 24, Homi Mody Street, Mumbai-400001, Maharashtra, India, registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1	JAMITA ASHUTOSH PATEL & ASHUTOSH SHASHIKANT PATEL	H5J00 88166	14859	30632871 TO 4870	2000

The Public are hereby cautioned against purchasing or dealing in any way with the above-referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUGF Intime India Private Limited, 247 Park, C-101, L.B.S. Marg, Vikhroli (West) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

JAMITA ASHUTOSH PATEL & ASHUTOSH SHASHIKANT PATEL  
Place : NAVSARI  
Date : 04.09.2025  
Name of the Holders

**TIRUPATI TYRES**  
TIRUPATI TYRES LIMITED  
CIN: L25111MH1988PLC285197  
Regd. off: Unit No. 606, Reliable Pride, Anand Nagar, opp. Hecra Panna, Jogeshwari (W), Mumbai 400102  
Email-id: tirupatityres1988@gmail.com Website:https://tirupatityre.com/

NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of TIRUPATI TYRES LIMITED on Friday, 26 September, 2025, at 3:00 P.M. (IST) through Video Conferencing (\*VC\*) Other Audio Visual Means (\*OAVM\*).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Skyline Financial Services Pvt. Ltd. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode).

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 01, 2025. The Company has availed the remote e-voting services as provided by National Services Depository Limited (NSDL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9:00 A.M. (IST) on Tuesday, 23<sup>rd</sup> September, 2025 and ends at 5:00 P.M. (IST) on Thursday, 25<sup>th</sup> September, 2025. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut off date i.e. Friday, 19<sup>th</sup> September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut off date can attend the AGM through Video Conferencing (\*VC\*)/Other Audio Visual Means (\*OAVM\*) and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report to the Registered Office of the Company or RTA. Skyline Financial Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (\*VC\*)/Other Audio Visual Means (\*OAVM\*) or RTA, the Member is available on the website of the Company viz., https://tirupatityre.com and also on website of NSDL www.evoting.nsdl.com. In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting@nsdl.com or NSDL's Toll Free call on: 022-48867000 for any information or clarification regarding E-voting.

By Order of the Board  
For, Tirupati Tyres Limited

Place: Mumbai  
Date: 03<sup>rd</sup> September, 2025  
Pavankumar Patel  
Director  
DIN: 10856066

**ATLANTAA LIMITED**  
(FORMERLY KNOWN AS ATLANTA LIMITED)  
Corporate Identity No. (CIN): L64200MH1994PLC031852  
Regd. Office: 501, Supreme Chambers, Off. Near Doshi Road, Mumbai 400053  
Tel: +91-022-69891144  
Email: cs@atlantalimited.in Website: www.atlantalimited.com

NOTICE TO MEMBERS

Notice of 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 29, 2025 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBU\_HO/CFD/CFDPOD-2/ P/ CIR/ 2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as 'Circulars'), to transact the business that will be set forth in the Notice of the meeting.

The Company has sent the Notice 42<sup>nd</sup> Annual General Meeting (AGM) along with Annual Report of the Company for the year ended 2024-25 on Tuesday, 02<sup>nd</sup> September, 2025 via email to those members whose email ids are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DPs). The Notice of the 42<sup>nd</sup> AGM and Annual Report will also be made available on the Company's website at www.atlantalimited.com. Stock Exchanges websites i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP(s) providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to atlantalimited.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or Consolidated Account statement PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to atlantalimited.in. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1(A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Friday, September 26, 2025 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, September 19, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company.

The Instruction for the remote e-voting and e-voting during the AGM for the members holding shares in Dematerialisation mode, Physical mode and for the members who have not registered their e-mails addresses has been provided in the Notice convening AGM. The Company has appointed M/s. Sanjay Dhokalia & Associates as Scrutinizer of the 42<sup>nd</sup> Annual General Meeting.

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 download section of www.evoting.nsdl.com or call on no.: 022-48867000/022-24997000, or send a request at evoting@nsdl.com.

FOR & ON BEHALF OF THE BOARD OF DIRECTORS OF ATLANTAA LIMITED

Place: Mumbai  
Date: 02.09.2025  
SD/-  
PRATHMESH GAONKAR  
Company Secretary & Compliance Officer

OFFICE OF SPECIAL RECOVERY & SALES OFFICER

Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli West, Mumbai 400092., Telephone No. 022- 69037941/42/43/44/45/46. (Attached to Janaseva Sahakari Bank (Borivli) Limited)

PUBLIC NOTICE  
FOR SALE THROUGH PUBLIC AUCTION OF UNDER NOTED PROPERTY

Pursuant to taking possession of the Secured Assets by Special Recovery & Sales Officer and handed over to the Authorized officer of Janaseva Sahakari Bank (Borivli) Ltd. under the provisions of the Rule 107 of the MCS Rules, 1961 and the undersigned, being the Special Recovery & Sales Officer attached to Janaseva Sahakari Bank (Borivli) Ltd. invites participation/applications from prospective bidders for purchase of Secured Assets (Immovable properties) as stated herein under:

Name of the Borrower and owner of the Property, A/c No.	Loan Outstanding Amount as on 31.07.2025	Date of Demand Notice and possession	Reserve Price & EMD amt. (Rs)	Description of Property
Altac Metal & Tubes Pvt. Ltd. (Borrower) & Mr. Alok Madangopalji Todi (Owner of the mortgaged property)		Date of Demand Notice: 04/08/2017 And Date of Physical Possession Notice: 11/10/2018	Rs. 1,61,92,000/- (Reserve Price) Rs. 16,19,200/- (EMD)	Sq.ft. No.A/702, adms. 506 sq.ft. built up, seventh floor, in the Society known as The Rehabilitation Co-operative Housing Society Ltd., situated at Bhagyalaxmi Building, Kennedy Bridge, Low Level, Girgaum, Opera House, Mumbai-400004 Owned by Shri. Alok Madangopalji Todi.
Loan A/c No. T.L.- 1651			Rs.6,70,34,218.53 + cost of proceedings +future interest @ 15% p.a.	

Important Dates:

Sale of Tender Application Form	From 04 <sup>th</sup> September, 2025 to 06 <sup>th</sup> October, 2025 between 11.00 a.m. To 4.30 p.m. (Except Sundays and Holidays)
Date of Inspection	With Prior Appointment of undersigned only.
Last Date of submission of Bid along with EMD	Monday, 06 <sup>th</sup> October, 2025 upto 5.00 p.m.
Date & Time of Auction	Tuesday, 07 <sup>th</sup> October, 2025, at 03:00 pm Onwards
Venue of Auction	Administrative Office: Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli West, Mumbai 400092.

Terms and Conditions :-

- The interested bidders shall submit their separate Bids along with Tender application form of Rs. 1000/- plus applicable GST (non-refundable), EMD & KYC documents (PAN Card/ Passport/ Aadhaar Card) to the Special Recovery & Sales Officer c/o. Janaseva Sahakari Bank (Borivli) Ltd. at Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli West, Mumbai 400092 as mentioned herein above.
- The amount of EMD is to be paid by Demand Draft or Pay order favoring Janaseva Sahakari Bank (Borivli) Ltd. payable at Mumbai. No interest will be paid on Earnest Money Deposit (EMD).
- The properties proposed to be sold is on "As is where is basis", All statutory liabilities / taxes / maintenance charges / electricity / water charges etc., outstanding as on date known to the Bank till date would be borne by the successful bidders. Bank does not take any responsibility about the unknown / undisclosed charges / claims. Bidder is fully responsible for due diligence about the charge and / or claims on the said properties.
- For detailed procedure, terms and conditions of the Public Auction process, intending bidders may arrange to obtain Tender Document from Janaseva Sahakari Bank (Borivli) Ltd., Administrative Office: Aravali Business Center (Phool Mahal), Ramdas Sutrale Marg, off. Sodawala Lane, Borivli (W), Mumbai - 400092.
- This is also a 30 days notice under Rule 107 of MCS Rule, 1961 there under for sale of the mortgage properties viz. Flat No. A/702, adms. 506 sq.ft. built up, seventh floor, in the Society known as The Rehabilitation Co-operative Housing Society Ltd., situated at Bhagyalaxmi Building, Kennedy Bridge, Low Level, Girgaum, Opera House, Mumbai-400004, having Society Registration No.BOM/HSG/2876 of 1971, in the Cadastral Survey No. 1646 & 1648-1, Girgaum Division, Dist. Mumbai.
- The Special Recovery & Sales Officer attached to Janaseva Sahakari Bank (Borivli) Ltd. has the absolute right and discretion to accept or reject any bid or adjourn/ cancel/postpone the sale through Public Auction, modify any term and condition of the sale, mentioned herein above without prior notice and assigning any reasons whatsoever.
- The sale is subject to the conditions prescribed in the Rule 107 of the MCS Rules, 1961 made thereon and the other conditions mentioned in Tender Application Form.
- In case of any enquiries regarding the Auction, interested parties may contact undersigned (T) 022- 69037948/44/42, between 10.30 am to 5.00 pm.

Date : 03.09.2025  
Place : Mumbai.  
Special Recovery & Sales Officer  
Attached to Janaseva Sahakari Bank (Borivli) Ltd

**TATA CAPITAL LIMITED**  
Tower A, 11th Floor, Peninsula Business Park, Gangraao Kadam Marg, Lower Parel, Mumbai, Maharashtra-400013.  
Branch Address: 902-906 Quantum Tower, Chincholi, Govindji Shroff Marg, Malad West, Mumbai - 400064.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) R/W Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

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) R/W Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

LOAN ACCOUNT NO: 5596879, Mr. RAJENDRA D DAVE

This is to inform that Tata Capital Ltd. (TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Gangraao Kadam Marg, Lower Parel, Mumbai- 400013 and a branch office amongst other places at Mumbai, Maharashtra ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") and Tata Cleartech Capital Limited ("TCL") as transferors and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights, benefits, interest, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the [Borrowers/Co-Borrowers] in terms thereof. Notice is hereby given to the public in general and in particular to the below Borrower/ Co-Borrower that the below described immovable property mortgaged to Tata Capital Limited (Secured Creditor/TCL), the Possession of which has been taken by the Authorized Officer of Tata Capital Limited (Secured Creditor), will be sold on 30th Day of September, 2025 "As is where is basis" & "As is what is and whatever there is & without recourse basis".

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was due of a sum of Rs. 1,36,19,451/- (Rupees One Crore Thirty Six Lakhs) Nineteen Thousand Four Hundred Fifty One Only) due in Loan Account No. 5596879 as on 22-Aug-2025 from Borrowers & Co-Borrowers/Guarantors, i.e., (1) Mrs. Yogni Rajendra Dave (as Co-borrower & Legal Heir of Late Rajendra G Dave); (2) Mr. Karan Rajendra Dave (Legal Heir of Late Rajendra G Dave); (3) Kajori Rajendra Dave (Legal Heir of Late Rajendra G Dave); (4) Mr. Rakesh G. Dave & (5) Mr. Upendra G. Dave all having address at A-005, ground floor, Siddhi Vinayak CHS Ltd., Charkop, Kandivali (West), Mumbai, Maharashtra-400067.

Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E-Auction at 2.00 PM, on the said 30th Day of September, 2025 by TCL, having its branch office at 902-906, Quantum Tower, Chincholi, Govindji Shroff Marg, Malad West, Mumbai - 400064. The sealed E-Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL LIMITED till 5.00 P.M. on the said 29th Day of September, 2025.

Description of Secured Assets	Type of Possession Constructive/ Physical	Reserve Price (Rs.)	Earnest Money EMD (Rs)
Flat No. A/005, on the Ground Floor measuring 600 Sq. Feet Carpet Area in the building known as "Shree Siddhi Vinayak "A" Co-operative Housing Society Limited", Situated at Bunderpakhadi, Near Ganesh Chowk, Charkop, Kandivali West, Mumbai - 400067 constructed on all that piece and parcel of land bearing CTS No. 212, of Village Kandivali, Taluka Borivli within the Registration District and Sub-District of Mumbai City and Mumbai Suburban. Note: The Borrower approached DRT by filing a Securitisation Application being SA/88/2024 before DRT-II, Mumbai and had also filed an application seeking stay for taking physical possession. The said application was rejected by the Court, and physical possession was taken by us. As of today, the Securitisation Application is only pending for final hearing.	Physical	Rs. 78,77,000/- (Rupees Seventy Eight Lakh(s) Seventy Seven Thousand Only)	Rs. 7,87,700/- (Rupees Seven Lakh(s) Eighty Seven Thousand Seven Hundred Only)
The description of the property that will be put up for sale is in the Schedule. Movable articles/House hold inventory if any lying inside and within secured asset as described above shall not be available for sale along with secured asset unit and unless specifically described in auction sale notice. The sale will also be stopped if, amount due as aforesaid, interest and costs (including the cost of the sale) are tendered to the "authorized Officer" or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the rules/ conditions prescribed under the SARFAESI Act, 2002. The E-auction will take place through portal https://BidDeal.in on 30th Day of September, 2025 between 2.00 PM to 3.00 PM with unlimited extension of 10 minutes each. If the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL LIMITED" payable at Mumbai. Inspection of the property may be done on 19th Day of September, 2025 between 11.00 AM to 05.00 PM. Note: The intending bidders may contact to Tata Capital Limited at Mobile No. +91-8691005238 / Authorized Officer Mr. Sushilkumar Nagvekar, Email id: sushilkumar.nagvekar@tatacapital.com and Mobile No. +91- 9033008785. For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's website, i.e. https://www.tatacapital.com/content/dam/tata-capital/pdf/e-auction/tcls/03-rd-e-auction-newspaper-publication-mr-rajendra-dave-5596879.pdf			
Place: Mumbai, (Maharashtra) Date: 04.09.2025		Sd/-, Authorized Officer Tata Capital Limited	



**विशेष वसुली आणि विक्री अधिकारी यांचे कार्यालय**  
अखली बिझनेस सेंटर (फूल महल), सोडावाला स्कूलनेम, रामदास सुखले मार्ग, बोरिवली (प.) , मुंबई-४०० ०९२.  
दूरध्वनी क्र. ०२२-६९०३७९४/४१/४२/४३/४४/४५/४६  
(जनसेव सहकारी बँक (बोरिवली) लिमिटेडशी संलग्नित)

### जाहीर सूचना

नमूद मिळकतीची जाहीर लिलावाद्वारा विक्री करिता

एएससीएस रुल्स १९६१ च्या नियम १०० च्या तरतुदीनुये विशेष वसुली आणि विक्री अधिकार्यांद्वारा तयार मध्येच्या कळाला अनुसरून आलेल्या सहकारी बँक (बोरिवली) लि. शी (बोरोवली विशेष वसुली आणि विक्री अधिकारी) म्हणून निमन्याबन्हाकार येथील खातील मनुद तारणा मना (खातार मिळकती) च्या खरेदीसाठी सोमवार कोणत्याही दिनांकानुसार सहभाग/अर्ज मागितला आहे.

कर्जदार आणि मिळकतीच्या भातकराचे नाव, खाली क्र.	मागणी सुखनेची आणि कळवाची तारीख	राखीव रक्कम आणि इतर रकम (₹.)	मिळकतीचे वर्णन
अदरक मेजल अँड ट्युबस प्रा.लि. ....(कर्जदार) आणि श्री. आलोक मदनगोपालराजी तोडी...(गहाण मिळकतीचे मालक)	११.०७.२०२५ रोजी धकीत कर्ज रकम	राखीव रक्कम १,६९,९९,०००/- (राखीव वित्तान) रु. १६,९१,२००/- (इतर)	भायलक्मी इमारत, केजेडी ब्रीज, लो तेल्हल, गिरगाव, अपिा हाऊस, मुंबई-४००००४ येथे स्थित द रिहबिलिटेशन को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.अशा जात सोसायटीमधील फ्लॅट नं. ए/७०२. श्री. आलोक मदनगोपालजी तोडी यांच्या मालकीचा
कर्ज खाते क्र. टी.एल.-१६५४/१		रु. ६,००,३४,२१८.५३ + प्रक्रियेचा खर्च + व.सा. १५% दराने पुढील वयाज	
महात्माया तारखा:			
निविदा अर्ज प्रयत्नाची विक्री	०४ सप्टेंबर, २०२५ ते ०६ सप्टेंबर, २०२५ स. ११.०० ते सायं. ४.३० वा. पर्यंत (रविवार आणि बँक सुटका वगळून)		
तपासणीची तारीख	निमन्यासरीकाराकडे आगाऊ वेळ ठरवून		
इतर हार बोलि सारक करपाची अंतिम तारीख	सोमवार, ०६ ऑक्टोबर, २०२५ रोजी सायं. ०५.०० पूर्वी		
लिलावाची तारीख आणि वेळ	मंगळवार, ०७ ऑक्टोबर, २०२५ रोजी दु. ०३.०० पासून		
लिलावाचे ठिकाण	प्रशासकीय कार्यालय <span> </span> : अखली बिझनेस सेंटर (फूल महल), सोडावाला स्कूल लेन, रामदास सुखले मार्ग, बोरिवली परिसर, मुंबई - ४०००१२		

अटी आणि शर्ती - १-

- इच्छुक बोलीदारांनी येथे बरील नमुद नुसार अखली बिझनेस सेंटर (फूल महल) सोडावाला स्कूल लेन, रामदास सुखले मार्ग, बोरिवली परिसर, मुंबई - ४००००९ येथे विशेष वसुली आणि विक्री अधिकारी द्वारा जनसेवा सहकारी बँक (बोरिवली) लि., यांचेकडे रु. १,०००/- चे निविदा अर्ज प्रपत्र अर्जास प्रतौन्य चौकशी (विनयासका), इतर आणि केवळसी दस्तावेज, (नं काई, पासपोर्ट/आधार कार्ड) सह त्यांच्या वेगवेगळ्या सोयी सादर करणे आवश्यक आहे.
- इसवीत सहा प्रत्येक मिळकतीकरीता वेगवेगळी मुंबई येथे दस जसेचा सहकारी बँक (बोरिवली) लि. च्या नवे डिमांड ड्राफ्ट किंवा पे ऑर्डरद्वारे भरणा करण्यात यावी. इसात अनामत रकम (इतर) वर कोणतेही व्याज दिले जाणार नाही.
- विक्रीसाठी प्रस्तावित मिळकती "जे आहे जेथे आहे तत्वावर" विकण्यात येतील. सर्व वैधानिक दायित्व/वर/देखभाल प्रभार/विधुत/जल प्रभार ३. धक्कामी शास्त्री बोलीदाराने भरवावी आहे. बँक अडवत/द द्याविलेले प्रभार/देखभालने कोणत्याही जबाबदारी येणार नाही. सदर मिळकतीमधील भार आणि/किंवा दाय्यांबद्दल कसतू चौकशी करण्यास सर्वसी बोलीदार जबाबदार असतील.
- तपशिलवार प्रक्रिया, जाहीर लिलाव प्रक्रियेच्या अटी आणि शर्तीकरिता इच्छुक बोलीदारांनी जनसेवा सहकारी बँक (बोरिवली) लि., प्रशासकीय कार्यालय : अखली बिझनेस सेंटर (फूल महल) रामदास सुखले मार्ग, सोडावाला लेन लग्न, बोरिवली परिसर, मुंबई - ४०००९२ कडून निविदा दस्तावर प्रपत्र करण्यासाठी व्यवस्था करू शकतात.
- सदर मागण मिळकत म्हणजेच कॅंडेडटूल सर्व्हे क्र. १६५४ व १६४८/१, गिरगाव विभाग, जिल्हा मुंबई मधील नोंदीची क्र. चौओएम/एएससीबी/२८५२ सन १९७९ असलेली सोसायटी, भायलक्मी इमारत, केजेडी ब्रीज, लो लेल्हल, गिरगाव, अपिा हाऊस, मुंबई-४००००४ येथे स्थित द रिहबिलिटेशन को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.अशा जात सोसायटीमधील फ्लॅट क्र. ए/७०२ च्या विक्रीसाठी एस्सीएस रुल, १९६१ च्या नियम १०० अंतर्गत मिळकतीचे मालक व सर्वसााम्य जनतेला ही ३० दिवसांनी सूचना देईल आहे.
- जनसेवा सहकारी बँक (बोरिवली) लि, जो निगडित विशेष वसुली आणि विक्री अधिकारी यांचे कोणत्याही कारण न दर्शवता आणि पूर्वप्रवृत्तेनुसार येथील वारसदार वसुली करणार्याची अटी आणि शर्ती सुधारणे, जाहीर लिलावमार्फत विक्री सहजुन करणे/रर करणे/पुढे हकलणे किंवा कोणत्याही बोली स्वीकारणे किंवा फेटाळणे यासाठी सक्तीची हक्क आणि निर्देश राहतील.
- विक्री ही निविदा अर्ज प्रपत्रत नमुद सर अर्ज आणि त्याबद्दल केलेल्या एस्सीएस रुल, १९६१ च्या नियम १०० मधील विहित अटीच्या अधीन आहे.
- लिलावामदमंत कोणत्याही चौकशीकरिता, इच्छुक पक्षकार स. १०.३० ते सायं. ५.०० दरम्यान निमन्यासकांक (फोन) ०२२-६९०३७९४६/४४/४२ यांना संपर्क करू शकतात.

सही/-

दिनांक : ०३.०९.२०२५  
ठिकाण : मुंबई

विशेष वसुली आणि विक्री अधिकारी

जनसेवा सहकारी बँक (बोरिवली) लि. जो निगडित

#### जाहीर सूचना

- ह्या द्वारे सर्वसााम्य जनतेस सूचित करण्यात येते की आमचे अशिल श्री. पंकर रोहिददास सावंत, यांचा पत्ता परल्ल क्रमांक ८०३, जीवन या को-ऑप. हाऊसिंग सोसायटी लिमिटेड, २१ख रोड, अंबेडकर गाईनव्हाव, चेन्नै, मुंबई ४०००७९, यांनी दिनांक ०९ डिसेंबर, २०२० रोजीच्या विक्री करारपत्रचे ( जो संकट उपनिषत्स, कुलां ३ (शेती) २), मुंबई उपनगर जिल्हा येथे दलन क्रमांककेआरएल३-२११४८ २०२०, पालवी क्रमांक ११९०४, दिनांक ०९ डिसेंबर २०२० अन्वये नोंदीकृत झाला आहे), डेव्हलपर अर्हात रिअल्टर्स कडून खालील परिस्थितीमध्ये नमूद केलेला फ्लॅट व पार्किंग जागा, त्या करारामध्ये नमूद अटी व शर्तीच्या अधीन राहून खरेदी केलेली आहे.
- आमच्या अशिलांच्या निदर्शनास आलीकडे आहे आले आहे की, सरद डेव्हलपर अर्हात रिअल्टर्स यांनी सरद फ्लॅट व पार्किंग जागा पुन्हा विक्री ( हस्तान्तरण / अन्य कोणत्याही प्रकारे व्यवहार करपाची धमकी दिलेली आहे. म्हणूनच सर्वसााम्य जनतेस ह्या द्वारे इाण देण्यात येतो की, सरद फ्लॅट व पार्किंग जागेबाबत कोणत्याही व्यक्तीला आल्या अशिलांनी स्पष्ट ठेवणे समंती नी घेता कोणताही व्यवहार करूये कोणीही असे केल्यास, तो व्यवहार पूर्णतः त्या व्यक्तीच्या जबाबदारीवर व घोषयावर राहील, व त्याचे कोणतेही दायित्व आमच्या अशिलांवर बाध्यकारी असणार नाही.

बारील परिशिष्टाच्या संदर्भ

फल्लॅट क्रमांक सी ९०९, चटई क्षेत्रफळ अंदाजे ८०२.९३ चौ. फूट (बाल्कनीचे क्षेत्रफळ २५.६२ चौ. फूट वगळता), सी ब्रिग , ९ व्था कमन्यूयार , इमारतीचे नाव " व एक्स" (पूर्वीचे नाव "एफ.एस.टी."), तसेच १ (एक) मोठी कार पार्किंग जागा, बरील सर्व मालमत्ता गाय खंवर, तालुका कुलां, मुंबई उपनगर जिल्हाततील सटीएमए क्र. २९ (भाग) या भूखंडावर उभारलेली आहे.
दिनांक ४ सप्टेंबर, २०२५



सही/-  
महेश मेहन , मालक,  
महेश मेहन अँड कंपनी,  
बकील व नॉटरी,  
४०० ००१

१०९, पहिला मजला, ११०, मितल अब्दुल्ले, नगिनदास मास्टर रोड, कोर, मुंबई

ई मेल : mmcolaw@hotmail.com(mailto:mmcolaw@hotmail.com)

**HIT KIT GLOBAL SOLUTIONS LIMITED**  
CIN: L70100MH1988PLC049929  
Reg. Office:- Office No.313/B, Rustomjee Estate Zone, Laxmi Singh Complex, Malad West, Mumbai 400046. Contact: 022- 46996739  
E-mail: hikit.global@gmail.com, Website :www.hikitglobal.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY  
NOTICE TO THE SHAREHOLDERS OF THE 37TH ANNUAL GENERAL MEETING "AGM"**

Notice is hereby given that the 37th Annual General Meeting ('AGM') of Hit Kit Global Solutions Limited is scheduled to be held on Monday, 29th September, 2025 at 10:30 a.m. (IST) through Video-Conferencing/Other Audio-Visual Means ('VCO/AVM') without the physical presence of the Members at a common venue, pursuant to General Circular(s) bearing no. 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice convening the 37th AGM. In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Electronic copy of the Notice convening the 37th AGM, procedure & instructions for e-voting and the Annual Report for FY 2024-25 will be sent to those Members whose email ID is registered with the Company/ Depository Participants ("DP"). Members who have not registered their e-mail address, are requested to register the same:-

- in respect of shares held in demat form - with their DP(s); and
- in respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Adroit Corporate Services Pvt. Ltd, with details of folio number and self-attested copy of PAN card at Adroit Corporate Services Pvt. Ltd, 18-20, Jafferhoy Ind. Estate, 1st Floor, Makwana Road, Marol, Andheri East, Mumbai 400059; OR (ii) by sending email to info@adroitcorporate.com;

Pursuant to SEBI Circular no. SEBI/HO/MRSD/MRSD-PoD-1/PCIR/2023/३7 dated March 16, 2023, SEBI has mandated all listed companies to follow a Norm, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folos wherein any one of the cited documents/details is not available on or after October ०1, 2023, such folios shall be frozen by the RTA.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM.

The instructions for joining the AGM through VC/CAMV and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM. Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.co.in. Notice convening the AGM and Annual Report for FY 2024-25 will also be available on the website of the Company at www.hikitglobal.com; website of the stock exchange where shares of the Company are listed viz. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com in due course.

For Hit Kit Global Solutions Limited  
Sd/-  
Khushboo Doshi  
Company Secretary & Compliance Officer

Date: 03rd September, 2025  
Place : Mumbai

**MANBA**  
FINANCE

**मनबा फायनान्स लिमिटेड**  
(CIN: L65923MH1996PLC099938)  
नोंदीकृत कार्यालय: 324, रुपवाल हार्डटुड कार्मार्ग ऑफ कोम्लेक्स, एलबीएस मार्ग, निलल लाइफनस्टाडसमोर, मुलुंड (प.), मुंबई शहर, मुंबई, महाराष्ट्र भारत 400080  
ईमेल: investorrelation@manbafinance.com, संकेतस्थळ: www.manbafinance.com  
फोन : 022 62346866

व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ-विड्युओ  
माध्यमांद्वारे होणाऱ्या २५ वार्षिक सर्वसाधारण  
सभेसंदर्भात सदस्यांना सूचना

**प्रित सदस्यांनी,**  
येथे सूचित करण्यात येते की कंपनीची 2५ वी वार्षिक सर्वसाधारण सभा शनिवार, 27 सप्टेंबर 2025 रोजी दुपारी 12.०० वाजता (IST) व्हिडिओ कॉन्फरन्सिंग आणि इतर ऑडिओ व्हिड्युओअत माध्यमांद्वारे ("VC"/ "OAVM") द्वारे आयोजित "AGM" म्हणून ओळखली जाणार आहे। आयोजित केली जाईल, कंपनी कायदा, 2013 मधील लागू तरतुदीनुसार, कॉर्पोरेट व्यवहार मालवणारे (MCA) दिनांक 19 सप्टेंबर 2024 रोजी जारी केलेल्या सर्वसाधारण परिषद क्र. 09/2024 आणि भारतीय प्रतिपत्ती व विनियम मंडळाने (SEBI) दिनांक ०3 ऑक्टोबर 2024 रोजी जारी केलेल्या परिषद क्र SEBI/HO/CFD/CFD-PoD-2/PCIR/2024/133 (ग्रापुड एकलपणे "परिषदेक" म्हणून उल्लेख) अन्वये 29व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे सकलपत्र करण्यात येईल.

बरील परिषदकोचे पालन करून, आर्थिक वर्ष 2024-25 च्या वार्षिक अहवालासह 29 वी वार्षिक सर्वसाधारण सभा बोलावण्याची सूचना यथे केळी, ज्याचे ईमेल आयडी कंपनीकडे, रजिस्ट्रार आणि ट्रान्सफर पंढर (आरटीए) म्हणजेच एएससीबी इन्स्टाएम सूडिहा प्रायव्हेट लिमिटेड (सूची लिंक इन्स्टाएम सूडिहा प्रायव्हेट लिमिटेड) आणि/ डिगिटिझी पारटिसिपॅन्स (डीपीए) कडे नोंदीकृत आहेत, त्यांना पाठवली जाईल. ज्या भागधारकांे ईमेल पते नोंदीकृत नाहीत त्यांना आर्थिक वर्ष 2024-25 च्या वार्षिक अहवालान्वी वेबलिनक असलेली एक प्रत्यक्ष प्रत पाठवली जाईल.

**सूचनेतल्याव्हात प्रसार:**  
29 व्या वार्षिक सर्वसाधारण सभेचे आयोजन आणि वार्षिक अहवालाची सूचना कंपनीच्या www.manbafinance.com या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या वेबसाइट्स म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची www.nseindia.com या वेबसाइट्सवर आणि एएससीबी इन्स्टाएम सूडिहा प्रायव्हेट लिमिटेड (सूची लिंक इन्स्टाएम सूडिहा प्रायव्हेट लिमिटेड) (RTA) यात <http://insbavote.linkintime.co.in> या वेबलिनकर व्हाईल उपलब्ध राहतील.

**ई-मेल पत्ताची नोंदणी करपाची पद्धत:**  
29 व्या वार्षिक सर्वसाधारण सभेचे नोंदणीकृत केलेले नाहीत, ते लवकरात लवकर ते नोंदणी करपाची विनंती करू शकतात.

डीएम भागधारक

सदस्यांना सूचना, फोटोओ ऑफर, स्व-प्रमाणित पॅनमी स्कॅन प्रत, सदस्यांचे नाव असलेला, वर केलेला घनादेश आणि प्रत्यक्ष शेअर प्रमाणपत्राची प्रत असलेले विनंती वर असलेला ईमेल एएससीबी इन्स्टाएम इंडिया प्रायव्हेट लिमिटेडच्या (सूची लिंक इन्स्टाएम इंडिया प्रायव्हेट लिमिटेड) mt.helpe@esdl.com/mpms.mufg.com वर पाठवा. किंवा <https://web.in.mpms.mufg.com/EmailReg> केल्यानुसार नोंदीची प्रक्रियेचे अनुसरण करा.

तात्पुरती नोंदणी (डीएम आणि प्रत्यक्ष भागधारक)

29 व्या वार्षिक सर्वसाधारण सभेची सूचना आणि 2024-25 या. आर्थिक वर्षाच्या वार्षिक अहवालाची माहिती मिळाली यासाठी माहिती देवतांना भागधारकांना त्यांचे ईमेल आयडी नोंदीकृत करण्यासाठी बरील ईमेल अहवाल व्हिडिओ पालवला जाईल

सदस्यांना फक्त व्हिडिओ कॉन्फरन्सिंग आणि इतर ऑडिओ व्हिड्युओअत माध्यमांद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहून येईल. कंपनीने वार्षिक सर्वसाधारण सभा आयोजित करण्यात आली तिच्या व्हिडिओ कॉन्फरन्सिंग-ई-व्होटिंग सुविधा प्रदान करण्यासाठी एएससीबी इन्स्टाएम इंडिया प्रायव्हेट लिमिटेड (सूची लिंक इन्स्टाएम इंडिया प्रायव्हेट लिमिटेड) या सेवा पुरवठ्यावर अवलंबून. दुसऱ्या इलेक्ट्रॉनिक माध्यमात (ई-व्होटिंग) सहभागी होण्याच्या सूचना आणि पद्धत, एजीएममधे सामील होणे/अपस्थित राहणे, एजीएम दरम्यान मतदान करणे, इन्स्टाटीमद्वारे एजीएम दरम्यान बोलणे, कागदपत्रांची तपसणी करणे, एजीएमची प्रत/शंका सादर करणे, भागधारकांद्वारे ईमेल पते आणि ई-मेल तत्वावरील नोंदीकृत कार्याची प्रक्रिया, ईसीएसबी डेट वेब साइटवत लाभास प्राप्त करण्याची प्रक्रिया, अंतिम पालनोपदेश कोणत्या कर कायदा करण्याबाबत यासाठी 29 व्या एजीएमच्या सूचनेमध्ये प्रदान केले आहे. दुसऱ्या ई-व्होटिंगसाठी सदस्यांनी खालील तत्वांशी लक्षात घ्यावेत:

दूरस्थ ई-व्होटिंगचा कालावधी सुरू होणार

मांकवार, 23 सप्टेंबर 2025 रोजी सकाळी 9.00 वाजता (भारतीय वेळेनुसार)

दूरस्थ ई-व्होटिंग कालावधी समाप्त होणार

26 सप्टेंबर 2025 रोजी सायं. 5.00 वाजता (भारतीय वेळेनुसार)

कट-ऑफनुसार म्हणजेच शुक्रवार, 19 सप्टेंबर 2025 रोजी शेअर्स धारण करणाऱ्या सदस्यांना 29 व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या ठरावरार एएससीबी इन्स्टाएम इंडिया प्रायव्हेट लिमिटेड (सूची लिंक इन्स्टाएम इंडिया प्रायव्हेट लिमिटेड) प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्लॅटफॉर्मद्वारे दूरस्थपाचे मतदान करण्याची सुविधा प्रदान केली जाते.

**मनबा फायनान्स लिमिटेड रचारी/-**  
भाविश जैन

दिनांक: 03.09.2025  
स्थळ: मुंबई

कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफिसर

**सेन्ट्रल बँक ऑफ इंडिया**  
**Central Bank of India**  
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**शाखा कार्यालय-मुंबरा**  
सेंट्रल बँक ऑफ इंडिया, दुकान क्र. १० आणि ११, ओएसिएस ऑर्केड, तलमजला, काका नगर, मुंबई-१००११२.  
**कळजा सूचना**  
न्याअर्थी, सेंट्रल बँक ऑफ इंडियाच्या प्राधिकृत अधिकार्यांनी सिसयुटीटाव्हेलान अँड रिक्नुटडवान ऑफ फायनान्सिअल असेस्यु अँड एफोर्समेंट ऑफ सिसयुटीटी इंस्टोर्ट अँड, २००२ (५४ सन २००२) अन्वये आणि कलम १३(१२) महात्वात्ता सिसयुटीटी इंस्टोर्ट (एफोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकार्यांच्या वारर कलन सदर अँडच्या कलम १३(२) अन्वये दिनांक ०६/०६/२०२५ रोजीस **मागणी सूचना** जारी कलन आणि ११/०६/२०२३ रोजी भारतीय पोस्ट ऑफिसद्वारे वितरित केलेली होती. ज्यामध्ये कर्जदार श्रीमती नंदा कुमारी गौरीस कन्नर चौधरी, (मे. चौधरी पंढर फुड्सचे मालक), मु. येथे ६४/८, शाहबाज गाव, गावदेवी, मंडिर रोड, न्यू इंडिया बेकलीजवळ, सेक्टर १९, सीबीडी बेलापुर, नवी मुंबई-४०००१४, वगणे-पम्पूर, वास सरद सूर्यतोनील एएनएम रुकन मे. ४३१६८३०.००/- (रुपये त्रेचाळीस लाख एकोणीस हजार आठशे सदतीस मात्र) अधिक त्याबरील प्रभारी व्याज रुकमेपतयेकडे सदर सूचना प्रसिद्धीसाठी ताह्येवसून ६० दिवसात करण्यात सांगितले होते. रुकमेची वसुलेकडे कल्ययास याबरील नमूद कर्जदार असमर्थ उरल्याने, येथे बरील नमूद कर्जदार आणि सर्वसााम्य जनतेस याद्वारे सूचना देण्यात येते की, निमन्यासकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीच्या **संकेतिक कळजा** त्यांना प्रदान करण्यात आलेल्या अधिकार्यांच्या वारर कलन सदर अँडच्या कलम १३(४) सहाय्यात सदर रुकच्या नियम ८ अन्वये या १ सप्टेंबर २०२५ रोजी केलेला आहे. कर्जदार आणि सर्वसााम्य जनतेस याद्वारे इाारा देण्यात येतो की, सदर मिळकतीची कोणताही व्यवहार कर नसे आणि सरद मिळकतीशी काय्यात आलेला कोणताही व्यवहार हा सेटुल चँक ऑफ ईंडिअ, सन रुकम ४३१६८३०.००/- (रुपये त्रेचाळीस लाख एकोणीस हजार आठशे सदतीस मात्र) आणि त्याबरील व्याजाच्या भाराअधीन राहिले.

कर्जदाराचे लग्न तारणा मना (गोपनीयनासदी उपलब्ध वेळेच्या संदर्भात अँडच्या कलम १३) च्या पोर्ट-कलम (८) च्या तरतुदीकडे बघण्यात येत आहे.

मिळकतीचे वर्णन/पत्ता

१) चहा आणि इतर अन्न उत्पादनांचा साठा.  
की) चहाचे मिश्रण करणारे चॅज, व्हीएफएफएस बिगर मशीन, ऑटोमॅटिक मल्टी हेड चीकॉन मशीन, जेड टाईप बकेट कन्व्हेयर मशीन आणि इतर फॅब्रिकिंग मशीनांचा संव. कारखान्यात येथे येलेले: सुनेट क्र. ७२४/४, समीर कापडेड, कटाई गाव, खोनी, मिवंडी, जिल्हा-ठाणे, पिन-४२१३०८-(एमएच.).

सही/-  
प्राधिकृत अधिकारी  
सेंट्रल बँक ऑफ इंडिया

दिनांक : ०९/०९/२०२५  
ठिकाण : मुंबरा

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**असेंट रिकटहरी त्रांच**  
त्रािफ क्र. १२ आणि १३, सयमचेंड सॅंगन, डॉ. जिंगास स्ट्रीट, काळवादेवी नन रोड, काळवादेवी, मुंबई, महाराष्ट्र ४००००२  
दूरध्वनी क्र. ७७१०००१६५५,  
मेल : headarbmmumbai@kvbmail.com

**स्थावर मिळकतींच्या विक्रीकरिता विक्री सूचना**  
सिक्युरिटाइझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सियल अँडरटॉअ अण्ड एफोर्समेंट ऑफ सिसयुटीटी इंस्टोर्ट अँड २००२ महात्वात्ता सिसयुटीटी इंस्टोर्ट (एफोर्समेंट) रुल्स २००२ च्या नियम ९(१) च्या पंतुकाव्यये स्थावर मनेच्या विक्रीकरिता ई-लिलव विक्री सूचना. सर्वसााम्य जनता आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की, खालील वॉलेलेली स्थावर मिळकत ही तारण धनकी, ती कसूर वेश्य बँक लि. कडे गहाण/प्रभांरित आहे, जिचा अन्वयेक प्रत्यक्ष कळजा दी कसूर वेश्य बँक लि. च्या तारण धनकींच्या प्राधिकृत अधिकार्यांनी केलेला अर्ज ती कर्जदार ये. **आदर्श फॅब्रिकस (मालक श्री. हरिकेश राजकिशोर तिबारी)** खाली फ्लॅट क्र.४०६, ४था मजला, बी ब्रिग, वर्धा कॉम्लेक्स, कल्याण नाका जवळ, एम.एच.४०००१४, च्या कान्होरी, तालुका मिवंडी, जिल्हा ठाणे, महाराष्ट्र-४२१३०२ आणि श्री. **सलीम लाल मोहम्मद अन्सारी**, हिस्सा क्र.७७५, बाबू चुनीवाल बिल्डिंग, रोशन बाग, न्यू गीरीपडा, मिवंडी तालुका ठाणे जिल्हा महाराष्ट्र - ४२१३०२. तारण धनकीला धकीत ३१.०८.२०२५ रोजीस रु. ६१,४८,३७२.३१/- (रुपये एकसह लाख अठ्ठाळ्हास हजार तीनशे बाहसत आणि एकतीस पैसे मात्र) सह ०१.०९.२०२५ पासून त्याबरील व्याज आणि खर्चाच्या वसुलीसाठी २५.०९.२०२५ रोजी "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे" तत्त्वाने विकण्यात येणार आहे.

**स्थावर मिळकतीचे वर्णन**  
अनु. क्र. मिळकत तपशील राखीव किंमत ईएम्बडी रकम

१. निवासी फ्लॅट क्र.४०६, ४था मजला, बी ब्रिग, वर्धा कॉम्लेक्स, कल्याण नाका जवळ, एम. एच. क्र. ४०६, तारव कान्होरी, तालुका मिवंडी, जिल्हा ठाणे, महाराष्ट्र-४२१३०२ सह ६०३ चौकू व्हिटर अण्ड ते सर्व भाग आणि विभाग.

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**४३व्या वार्षिक सर्वसाधारण सभेची सूचना,**  
**पुस्तक बंद करणे (बुक क्लोजर) आणि दूरस्थ ई-मतदान (रिमोट ई-व्होटिंग)**  
याद्वारे सूचना देण्यात येते की कोरल लॅबोरेटरीज लिमिटेड ("कंपनी") ची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर २०२५ रोजी दुपारी १२.०० वाजता इलेक्ट्रॉनिक मोड व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ व्हिड्युओअत माध्यमांद्वारे ("ओएव्हीएम") आयोजित केली जाईल, ज्यामध्ये सदस्यांची प्रत्यक्ष उपस्थिती सामायिक ठिकाणी नसेल. बैठकीचे ठिकाण कंपनीचे नोंदीकृत कार्यालय मानले जाईल.

कॉर्पोरेट व्हिडिओ मंत्रालयाने (एएससीबी) जारी केलेल्या १९ सप्टेंबर २०२४ च्या सामान्य परिषदत्र क्रमांक ०९/२०२४ आणि सेबीने जारी केलेल्या परिषदत्रकाव्हात परिषदत्र क्रमांक SEBI/HO/CFD/CFDPoD-2/PCIR/ 2024/133 दिनांक ३ ऑक्टोबर २०२४ ("सेबी परिषदत्रक") आणि जारी केलेली इतर लागू परिषदत्रक आणि अधिचूचना (सध्या लागू असलेल्या आणि येवजेकी सुधारित केल्यानुसार त्यांच्या कोणत्याही वैधानिक सुधारणा किंवा पुनःअधिनियमासह, कम्पन्यास व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिड्युओअत माध्यमांद्वारे (ओएव्हीएम) इजीएम/एजीएम सामायिक ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्याची पयवानी आहे). या परिषदत्रकोचे पालन करून, इजीएम/एजीएम व्हीसी / ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेची सूचनेसह वार्षिक सर्वसाधारण सभा आयोजित केली जाईल. कंपनीने **बुधवार, ०३ सप्टेंबर २०२५** रोजी इलेक्ट्रॉनिक पद्धतीने ४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल आता सदस्यांना पाठवला आहे ज्याने ईमेल पते डिजिटिझी पारटिसिपॅंट/लिनक इन्स्टाएम इंडिया प्रायव्हेट लिमिटेड (एलआयएसईएम), रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंटकडे नोंदीकृत आहेत. सूचना आणि वार्षिक अहवाल पाठवण्याची तारीख **शुक्रवार, ०३ सप्टेंबर २०२५** आहे.

वार्षिक सर्वसाधारण सभेची सूचना कम्पनीच्या वेबसाइट [www.corallab.com](http://www.corallab.com) आणि बीएसई लिमिटेडच्या वेबसाइट [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध आहे.

अधिनियमाच्या कलम ९१ आणि त्याअंतर्गत बनवलेल्या नियमांच्या तरतुदी आणि एलओडीआरच्या नियम ४२ नुसार, कंपनीची सदस्य नोंदणी आणि हस्तांतरात पुरवके शनिवार, २० सप्टेंबर २०२४ व शुक्रवार, २६ सप्टेंबर २०२५ (दोन्ही दिवस सामायिक पद्धत बंद रातील). कंपनी (व्यवस्थापक आणि प्रशासन) नियम, २०१५ आणि सूची विनियमांच्या नियम ४४ द्वारे सुधारित केल्या (व्यवस्थापक आणि प्रशासन) नियम, २०१४ च्या नियम २० सह अधिनियमाच्या कलम ९०८ च्या तरतुदीनुसार, कंपनीला सदस्यांना प्रशासित **सिक्युरिटीज लिमिटेड (एलआयएसईएम)**, रजिस्ट्रार