Regd. Office : 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030 Tel.: 0731-4241914, 2499910 E-mail : premiercapservices@gmail.com



September 01, 2023

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Mumbai – 400001

Sub: Submission of Newspaper Advertisement Clippings regarding 40th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI), please find enclosed herewith copy of the newspaper advertisement published in Active Times (in English) dated on September 01, 2023, Mumbai edition informing the shareholders about the 40th Annual General Meeting to be held on Friday, September 29, 2023 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

You are requested to please take on record the above said information for your reference and acknowledge.

Thank you. Yours truly,

For Premier Capital Services Limited

Himani Jain Company Secretary & Compliance Officer M.No.: A71612

Encl as above

ACTIVE TIMES

PUBLIC NOTICE Registered Office: JJT HOUSE, 44/45, Road No 2, MIDC, **Read Daily** ROHA HOUSING FINANCE Notice is hereby given to all that my clients viz. Shri. Swapnil Sambhaii Malad (Fast) Mumbai-400097 Maharashtra Mumbai, Maharashtra-400093, India Palande & Smt. Smita Sambhaji Palande are Owners of Flat No. 404, or 4th Floor, area admeasuring 455 Sq. Ft. Carpet, E Wing, in the Society Active Times Corporate Office: Unit no 1117 & 1118, 11th Floor, World Trade known as Balaji Kalash Phase 1 Co-Op. Hsg. Society Ltd., Constructed Tower, Sector 16, Noida-201301 on land bearing Survey No. 121, Hissa No. A1+2, Village Adai, Taluka Panvel, Dist. Raigad who have represented that previous linked original title documents i.e. 1) Agreement for Sale Dated 06/10/2017 duly registered **PUBLIC NOTICE FOR BRANCH CLOSURE/SHIFTING** This is to inform the customers of Roha Housing Finance Private Limited that one of its under Sr. No. PVL-3/6290/2017 executed between M/s. Tirupati Balaj Builders & Developers, being Builders therein And Shri. Sachin Parshran branch located at 5th Floor, B/502 Sai Arcade Building B, Shivaji chowk, Kalyan West, pin **KUSAM ELECTRICAL INDUSTRIES LTD.** code 421306 will be shifted with effect from 30th November, 2023 (after 90 days of this Patil, being Purchaser therein, alongwith Registration Receipt pertaining t CIN NO. L31909MH1983PLC220457 and other records of the society on 23/05/2021. The first part of the chain agreement dated 15th April 1985 executed between M/s. Unique intimation) above said Flat has been lost/misplaced. C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hil For the revised address, you are requested to kindly go through the official website of ALL Persons claiming any interest in the said flat or any part thereof by way o Wadala (E), Mumbai 400037, RHFPL https://rohahousing.com or Dial Toll Free number (i.e) 1800 266 2111 or visit sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust Tel. No: 022-27750662, 27750292 Website: www.kusamelectrical.com possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at his **Office No.3, Tare** your nearest branch for any further assistance. PUBLIC NOTICE - 40[™] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELI Through video conferencing (VC)/ other audio-visual means (Oavm Sd/-, Authorised Officer Date: 31st August, 2023 Compound, Near Krishna Hotel, Dahisar Čheck Naka, Dahisar (E), Roha Housing Finance Pvt. Ltd. NOTICE is hereby given that the $40^{\text{\tiny TM}}$ Annual General Meeting (AGM) of the member of the Mumbai-68, within 07 days from the date hereof, failing which it shall be (CIN: U65999MH2017PTC293277) presumed that there is no claim over the said property. Kusam Electrical Industries Limited ("Company") Wednesday, 27th September, 2023 at Sd/ 1.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hil Place : Mumbai Mr. Kiran E. Kochreka Varehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 Date : 1st September, 2023. PREMIER CAPITAL SERVICES LIMITED K.K. Associates, Advocates. through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ('CDSL') in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with Circular No. Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999 TATA CAPITAL FINANCIAL SERVICES LIMITED T 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadan Marg, Lower Parel, Mumbai – 400013. CIN No. U67100MH2010PLC210201. website - www.tatacapital.com E-mail: premiercapservices@gmail.com Place : Mumbai Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020. Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14. Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629 ΤΛΤΛ Date : 01/09/2023 NOTICE OF 40TH ANNUAL GENERAL MEETING TO BE HELD 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 , date Appendix – IN [Rule – 8(1)] THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May **POSSESSION NOTICE** NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Whereas, the undersigned being the authorised officer of Tata Capital Financial Services Limited ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India Company will be held on Friday, 29th September, 2023 at 11:30 A.M.(IST) (SEBI Circular) to transact the business set out in the Notice convening the AGM. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to nterest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent in Interest (Enforcement) Rules, 2002 issued a demand notice dated 14th April, 2022 calling upon the Borrower/Mortgagor/Guarantors, (1) Panchavai Automobiles PvL Ltd. (Borrower), (2) Mr. Sumati Prasad Bafna (Guarantor) and (3) Mrs. Nanda Sumatiprasad Bafna (Guarantor / Mortgagor) herein, to repay the amount mentioned in the notice being Rs.7,35,72,523.48/- (Rupees Seven Crores Thirty Five Lakhs transact the businesses that will be set forth in the Notice of AGM. electronic mode to the shareholders whose e-mail ids are registered with the Company o -mail:- <u>ddr.tna@gmail.com</u> The AGM will be held through VC/OAVM in compliance with the applicable the Depository Participant(s). The aforesaid documents will be available on the website o provisions of the Companies Act, 2013 read along with Circular No. 14/2020 the Company at www.kusamelectrical.com and on the website of the stock exchange at dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No Seventy Two Thousand Five Hundred and Twenty Three and Forty eight paise Only) due as on 14th April 2022 within 60 days from the date of the said notice. The Borrower/Mortgagor/Guarantors having failed to repay the amount, notice is hereby given to the www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021 notice of AGM and Annual Report will be sent to any shareholder. Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated Manner of registering and updating email addresses: Borrower/Mortgagor/Guarantors and the public in general that the undersigned has taken possession of the property described in the Schedule herein below in exercise of powers conferred on him under section 13(4) of the said Actread with Rule 8 of the said Rules, on this 25th day of August,2023. The Borrower/Mortgagor/Guarantors in particular and the public in general is hereby cautioned not to deal December 28, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular a) Members holding shares in physical mode are requested to send an email to No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No kusammeco.acct@gmail.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card fo SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No (W.), Tal. & Dist. Thane with the property and any dealings with the property will be subject to the charge of Tata Capital Financial Services Limited (TCFSL) for an amount of Rs.7.35,72,523.48/. (Rupees Seven Crores Thirty Five Lakhs Seventy Two Thousand Five Hundred and Twenty Three and Forty eight paise Only) due as on 14th April 2022 as mentioned in the 13 (2) demand notice, together with further interest thereon at the contractual rate of interest, and other charges being Rs.8.3183,778.77/- (Rupees Eight Crores Thirty Ope Lakhs registering their email addresses. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No Versus Members holding Shares in Demat mode are requested to contact their respectiv SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Depository Participant for registering the email addresses. Manner of remote e-voting and Exchange Board of India (SEBI), permitting the holding of AGM through and e-voting during the AGM VC/OAVM without physical presence of members at a common venue. Members Eight Three Thousand Seven Hundred Seventy Eight and seventy seven paise only as on 24th August 2023 till the date of payment and expenses thereon. The Borrower/Mortgagor/Guarantors' attention is invited to the provisions of sub-section (8) of section 13 The Company is proving e voting facility (remote e-voting) to its shareholders to cast the will be provided with a facility to attend the AGM through electronic platforn votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is provided by Central Depository Services (India) Limited (CDSL). facility of voting through e-voting during the AGM (e-voting). The procedure for remote e of the Act, in respect of time available, to redeem the secured asset. In compliance with the above Circulars, electronic copies of the Notice of AGM voting and e-voting during the AGM by the Shareholders holding shares in electroni For Tata Capital Financial Services Limited Sd/-Authorised Officer Date: 25th August 2023 Place: Mumbai 1/09/2023 at 12.00 p.m. and Annual report for the financial year 2022-23 will be sent to all the mode/physical mode will be provided in the in the Notice of AGM. For, Kusam Electrical Industries Ltd Shareholders whose email addresses are registered with the Company Schedule Depository Participant(s). If you have not registered your email address with the Sd/-Description of Property Mortgaged by Mrs. Nanda Sumatiprasad Bafna Flat No.1 admeasuring 1150 sq. ft. built up area on the Ground Floor, together with an open car parkin Place: Mumba (Amruta Lokhande) Company/Depository Participant(s) you may please follow below instructions Date: 31st August, 2023 Company Secretary for registering/updating your email addresses: space in the building known as "Sindhu" of the society known as "Shikarpuri Co-operative Housing Society Limited" situated at 87, Netaji Subhash Road, Mumbai-400 002, constructed on the land bearing Cadastr Members holding shares in physical mode and who have not update Initial states at 0, receip sources in Near with the Registration District and Sub District of Bombay Ci (hereinafter referred to as "the said Flat"). Public Notice in Form XIII of MOFA (Rule 11(9) (e)) their email address with the Company/RTA are requested to update District Deputy Registrar, Co-operative Societies, Thane their email addresses by email to Company/RTA alongwith the copy o Physical & Office of the Competent Authority the signed request letter in ISR-1 mentioning the name, folio numbe **AAREY DRUGS & PHARMACEUTICALS LIMITED** Holdina Under Section 5A of the Maharashtra Ownership Flats Act, 1963. and address of the member, self attested copy of PAN Card and any of Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE document (eg: AADHAR, driving license, election identity card First floor, Gavdevi Bhaji Mandai, Near Gavdevi maidan, Gokhale Road, Thane (W) 400 602. E-mail :- ddr.tna@gmail.com Tel :- 022 2533 1486 CIN: L999999MH1990PLC056538 E-mail :- ddr.tna@gmail.com passport) in support of the address of the member. Tel.: (022) 23455543 No.DDR/TNA/ Deemed Conveyance/Notice/33584/2023 Date: - 14/08/2023 Please contact your Depository Participant (DP) and register you CORRIGENDUM Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Demat email address and bank account details as per process advised by We have issued a Corrigendum to Notice of the 33rd Annual General Meeting of the Holding Company to be held on Tuesday, 05th September, 2023 at 11:00 a.m. your DP. Chief Promoter:- Mr. Mohammed Iqbal Abdul Rehman Sayed . In Explanatory statement item no 4 Pt (i) and (ii)Instead of Equity Shares at a price of Applicant :- (Niyojit) Aqsa Co-operative Housing Society Ltd., Address : - CTS No. 68-A, Tikka No. 7, Village- Thane, Dr. Ansari Road, Members can write at support@purvashare.com for any kind of query relating Rs. 36.10/- per Equity Share, it will be Rs 37.80/- and instead of (including a premium of to updation of their record. 1st Rabodi, Thane, Tal & Dist. Thane Members may note that the Notice of 40th AGM and the Annual Report for the

Financial Year 2022-23 will be available on the Company's Website a www.premiercapitalservices.in and website of the Stock Exchange i.e. BSE limited at www.bseindia.com. The Notice of 40th AGM will also be available or the website of CDSL at www.evotingindia.com. The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during

the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

Members of the Company and is in compliance with the MCA Circulars and SEB Circular.

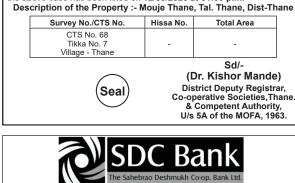
Manoj Kasliwal (Director)



Ph. 28520369 Fax-28524500 email:- reocovery@sdcbank.in

Borrower M/s. Rajat Steel Industries (Prop. Mr. Suresh Gangaram Agarwal) has taken a Loan from The Sahebrao Deshmukh Co-op Bank Ltd. He has defaulted for repayment of loan. Hence bank has filed case before **Dy. Registrar Co-op. Societies Govt. of**

Versus Opponents : - 1. M/s. Aqsa Construction. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **12/09/2023 at 01:00 p.m**.



The Sahebrao Deshmukh Co-op. Bank Ltd H.O:- 103 Trade Corner, Sakinaka Junction, Andheri (E), Mumbai-72 Ph. 28520369 Fax-28524500 email:- reocovery@sdcbank.in **RE-AUCTION NOTICE**

Borrower M/s. Shree Balaji Impex (Prop. Mr. Rajat Suresh Agarwal) has taken a Loan from The Sahebrao Deshmukh Co-op Bank Ltd. He has defaulted for repayment of loan Hence bank has filed case before Dy. Registrar Co-op. Societies Govt. of Maharashtra,

PUBLIC NOTICE

Notice hereby giving to the public at large in reference to the residence premises area admeasuring about 495 sq. Fts. build Up area lying being and situated at Flat no. 305 Parvati – A, Shiv Parvati CHS Ltd., Plot no. 10, Survey no. 287, Raheja Township

That after paying the entire consideration, the ownership and possession with all benefits o the abovementioned property has been transferred by M/s. Unique Estates Development Company Limited to Mr. Sanjay Naraindas Pherwani vide an agreement dated 15th April 1985 and then after from Mr. Sanjay Naraindas Pherwani to 1) Mr. Navnitlal Shivkishan Vyas and 2) Mr. Deepchand Navnitlal Vyas jointly by execution of "Articles of Agreement" dated 24/03/1987.

That in-pertaining to said residence premises, after the demise of Mr. Navnitlal Shivkisha Vyas, the sole name of Mr. Deepchand Navnitlal Vyas was endorsed in the share certificate

Estates Development Company Limited with Mr. Sanjay Naraindas Pherwani in-pertaining to said residence premises has been misplaced by Mr. Deepchand Navnitlal Vyas and for the are one missing report has been acknowledged by Mr. Deepcland rearing a vas and to the bearing Reg. no. 76178-2023 dated 31/08/2023.

Any person/s, Company, Firm, body, bank, financial institution, authority, agency, or society who is in possession of the missing chain of agreement & relevant documents as mentioned above or in any other way having any claim, right, title, interest or any objection by way of sale mortgage, lease, lien, gift, tenancy, ownership, Family Arrangement / Settlement etc. ir pertaining to the said property shall notify to the undersigned along with documentar evidence within 15 days from the date of publication of this notice, failing which any such daim n or objection shall be deemed to be waived or nonexistent.

Sc Adv. Lalit Dhumesh

Dadumiya Chawl, Opp. Passport Seva Kendra Rani Sati Marg, Malad-East, Mumbai - 400097

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

under section 5A of the Maharashtra Ownership Flats Act. 1963 irst floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/33752/2023 Date :- 28/08/2023 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 84 of 2023.

Applicant :- (Proposed) Tapashcharya Co-Operative Housing Society Ltd. Add : Village Thane, Opp. Shiv Samarth School, Old Mumbai Road, Thane

Opponents :- M/s. Shree Mukta Builders & Other Take the notice that as per below details those, whose interests have been vested in he said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed hat nobody has any objection in this regard and further action will be aken accordingly. The hearing in the above case has been fixed or

Description of the Property - Mauje Thane, Tal. & Dist. Thane

Tikka No.	City Survey No.	Area
13	197 A & 197 B	
SEAL	Sd/- (Dr. Kishor District Deputy Co.Operative Soci Competent Authority U/s 5	Mande) Registrar, eties, Thane &

တ MANUGRAPH INDIA LIMITED

CIN: L29290MH1972PLC015772

Registered Office: Sidhwa House, 2nd Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005 Email: sharegrievances@manugraph.com; Website: www.manugraph.com Tel. No.: 022-22874815 / 0620 Fax No.: 022-22870702

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING, **REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The Fifty First Annual General Meeting ('AGM') of the members of Manugraph India Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 27, 2023** at 12.30 p.m. IST ir compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in the Notice calling the AGM.

The Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto ("Annual Report"), will be sen electronically to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agents viz Link Intime India Private Limited. The aforesaid documents will be available on the Company's website at www.manugraph.com and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. The same will be displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The members are hereby informed that the businesses as set out in Notice of the AGM will be transacted through voting by electronic means only.

Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report Notices, Circulars, etc. from the Company electronically as under:

a) In case of members holding shares in physical mode, members are requested to register / update their email by writing to th

Rs. 26.10/-) per Equity Share aggregating up to Rs. 18,05,00,000/ it will be (including a premium of Rs. 27.80/-) per Equity Share aggregating up to Rs. 18,90,00,000/-. In point (iii) Instead of The Company proposes to raise an amount aggregating up to Rs. 18,05,00,000 /- it is Rs 18,90,00,000/-. In point (v) Instead of the floor price at which the Equity Shares shall be issued is Rs. 36.10/- per Equity Share, it will be Rs 37.80/-. Ir item no 5 instead of the floor price at which the Equity Shares shall be issued is Rs 36.10/- per Equity Share each, aggregating to Rs. 18,05,00,000/- (Rupese Eighteen Crores five Lakh only) it will be Rs 37.80/- per Equity Share each, aggregating to Rs. 18,90,00,000/- (Rupese Eighteen Crores ninety Lakh only). In item no 5 point 2. instead of Rs 36.10/- it will be Rs 37.80/-

In item no 4 point (ix): Shareholding pattern post issue of Promoters will be :19279923 i.e. 54.49 % instead of 19203923 i.e. 54.27% and under Non Promoter non institutio will be 13491913 i.e. 38.12% instead of 13567913 i.e. 38.34% will be In point no (xi Priti Chetan Mehta, Priti V shah and Dinesh Matalia will be deleted, whereas their allotment will be given to existing allottee in the following manner:-150000 shares of Priti V shah will be given to Vijaykumar B Shah, 76000 shares o

Dinesh Matalia will be given to Ekta Nimit Ghatalia and 10000 shares of Priti Chetan Mehta will be given to Chetan Kiritbhai Mehta and hence % of Vijaykumar B Shah will be 0.85, Ekta Nimit Ghatalia will be 0.92 and Chetan Kiritbhai Mehta will be 1.27. Warrants Place : Indore issue of 200000 to Priti Mehta will be given to Chetan Kiritbhai Mehta

	Name of Proposed	Category	Pre-Pref. H	lolding	Max. No. of Shares	Post-Pref.	Holding*
No.	the Allottees		Number of	% of	proposed to	Number of	% of
			Shares	Shares	beissuedand allotted	Shares	Shares
8	Chetan Kiritbhai Mehta	Non	300000	1.18	200000	500000	1.41
		Promoter					

. In Explanatory statement item no 4 and 5 , pt (xviii) and pt (14) : Instead of Certificate from Statutory Auditor Certificate from Practising Company Secretary will be placed in 33rd AGM and same is uploaded on www.aareydrugs.com

As per Regulation 163 (1)(j) of SEBI ICDR the current and proposed status of the allotee post the preferential issue of equity Shares and warrants namely Promoter or Non Promoter will be same as mentioned there will be no change. The allottees which are mentioned as Promoter and Non Promoter will be same even after the said issue. If Regulation 166A of SEBI ICDR triggers Company will take valuation report.



DIN: 00345241

The above information is being issued for the information and benefit of all the

For Premier Capital Services Ltd. Sd/-Date : 31st August, 2023



The Sahebrao Deshmukh Co-op. Bank Ltd H.O:- 103 Trade Corner, Sakinaka Junction, Andheri (E), Mumbai-72

RE-AUCTION NOTICE

order of the Board of Director For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Date: 1st September, 2023

Mihir Ghatalia Chairman and Managing Director

Sd/-

VAGHANI TECHNO-BUILD LIMITED

Regd. Off.: D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai - 400 077, CIN: L74999MH1994PLC187866, E-Mail ID: investor@vaghanitechnobuild.com, Website: www.vaghanitechnobuild.com

Tel No: +91 22 2501 8800 NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING **INFORMATION & BOOK CLOSURE DATES**

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Friday, 22nd September, 2023 at 1.00 P.M through OAVM/VC means as directed by Ministry of Corporate Affairs to transact the Ordinary and Special Business, as set out ir the Notice of the AGM dated 29th May 2023.

The Notice of the AGM together with Annual Report for the FY 2022-23 have been sent ir electronic mode to the shareholders whose e-mail IDs are registered with the Company. Depository Participant(s)/ Registrar of Transfer Agent (RTA). The electronic transmissio of Notice and the Annual Report have been completed on 31st August, 2023. A member can request for physical copy of annual report by sending an email to the Company at cs@groupintegrated.com. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.vaghanitechnobuild.com Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a soft copy of the same by writing to the Company at the above mentioned e-mail id or at the address of the Registered office of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the right to remote e-voting and e-voting at the AGM to all the member of the Company in respect of the businesses transacted at the aforesaid Annual General Meeting. The Company has engaged the services of Accurate Securities & Registry Private Limited (Accurate/ RTA), the Company's Registrar and Share Transfer Agent to provide the e-voting services through National Securities Depository Limited (NSDL). The members are informed that:

- (a) Members can opt for only one mode of voting i.e. e-voting. In case member cast their votes once, voting done subsequently on the same resolution shall be treated as invalid.
- (b) The e-voting period commences on Tuesday, 19th September, 2023 (9.00 a.m. IST) and ends on, Thursday 21st September, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the time of AGM will be declared by the Chairman within two days of the $\label{eq:AGM} AGM \, and \, will \, be \, posted \, on \, the \, Company's \, website: www.vaghanitechnobuild.com.$
- (c) Members of the Company holding shares in physical or dematerialized form as on the cut-off-date (relevant date), being Saturday, 16th September, 2023 may cast their vote electronically
- (d) Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Saturday September 16, 2023 to Friday, September 22, 2023 (both days inclusive).

The procedure of e-voting has also been mentioned in the Notice. In case of any guern Members may refer to Frequently Asked Questions (FAQs) at www.nsdlindia.com for any further clarifications regarding e-voting.

The Board of Directors of the Company has appointed Mr. Manthan Negandhi of M/S Manthar Negandhi & Co., Practicing Company Secretary to act as Scrutinizer to scrutinize the remote e-voting and e-voting procedure for the Annual General Meeting in a fair and transparen manner and to submit the report to the Chairman

The result on the resolutions shall be declared latest by 24th September 2023. The result declared along with the Scrutinizer's Report will be placed on the website of the Compan at www.vaghanitechnobuild.com and on the website of the RTA (info@accuratesecurities.com) and would be communicated to the stock exchange on which the shares of the Compan are listed.

The provision to appoint Proxy shall not be applicable in the AGM to be conducted through OAVM Mode pursuant to General Circular No. 14/2020 released by Ministry of Corporate Affairs

	Vaghani Techno - Build Limite
	Sd/
Date : 01 st September, 2023	Kantilal Savla
Place : Mumbai	Whole Time Directo

Maharashtra, Mumbai (On Dep recoverv utstanding loar As per Recovery Certificate dt. 01.03.2016 issued by Dy. Registrar, under MCS Act. 1960 u/s. 101, and as per power delegated to me vide rule 156 under MCS Act. 1961 by Hon. Co-op. Commissioner & Special Registrar, Govt. of Maharashtra Pune, And a per order dt. 05.03.2021 passed by Hon. District Magistrate, Thane, Hon. Mandal Adhikari / Talathi Kolshet, Thane attached the Identified Property as described below 8 handover the physical possession to Recovery officer of the bank on dt. 02.03.2023. The Sealed tenders are invited for the public auction for the sale of said property on "As is where is". As is what is" and "Whatever there is" basis.

Description of the property as below

Description of the property as below		
Name of the Loanee & Guarantor & Loan Outstanding	Description of the Property	Upset Price
M/s. Rajat Steel Industries (Prop. Mr. Suresh Gangaram Agarwal) Guarantors 1) M/s. Manav Ispat Industries (Prop. Mr. Bharat Santosh Goyal) 2) M/s. Bahvya Steels (Prop. Mr. Sameer Gangaram Agarwal) Total Outstanding Loan LAABN-130012 of Rs. 9,43,97,086/- (As on 31.07.2023 plus further interest and Cost of Process.)	Ltd., Bldg. No-4, Kolshef, Ghodbunder Road, Thane (W). Area: -570 sq. ft. Carpet. Above flat owned by Mr. Suresh Gangaram Agarwal (Prop. M/s. Rajat Steel Ind.)	

Terms & conditions

The property will be sold on "As is where is", As is what is" and "Whatever there is" basis.

Tender forms along with terms & conditions of sale will be available from 01/09/2023 to 30/09/2023 at Bank's Head Office [Excluding Bank Holidays] between 10.00 a.m to $5.00\,p.m$ Charges for the tender form is $\,Rs.\,100\text{/-}$ (Plus 18% GST)

As per agreed terms & conditions, duly signed & filled sealed Tender form with self addressed and contact numbers, be submitted along with a Demand Draft / Pay Order in favour of "The Sahebrao Deshmukh Co- op Bank Ltd." Or NEFT / RTGS as mentioned herein (IDBI Bank Ltd., Kalbadevi Br. A/c No. 100102000072645. IFSC Code:- IBKL0000100) for Rs. 1,00,000/- as Earnest Money Deposit. The said sealed Tender envelops should be submitted at above stated bank's Head office address with KYC Documents i.e. Adhar card, Pan card, Resi. Light Bill, Rent Receipt on or before 30.09.2023 at 4.00 p.m. [Excluding Bank Holidays].

The property will be available for inspection on 15.09.2023 at 12.30 p.m to 3.30 pm. Write as "M/s. Raiat Steel Industries (Prop. Mr. Suresh Gangaram Agarwal) property sale Tender" on the top of sealed Envelope.

Sealed Tenders received will be opened on 03/10/2023 at 11.00 a. m at above stated Head office address in presence of Tenderers. Highest Bidder will be declared as Auction purchaser among the presence of intended buyers. However if the opening of the tender envelope could not be carried out due to some unavoidable reasons, the next date of bidding will be advised to the tenderers by the bank, and it will be opened n their presence.

Highest Tenderer/Bidder shall pay the 15% amount immediately i.e. on 03/10/2023 and balance 85% amount should be paid within 1 month i.e. on or before 01/11/2023 upto 4.00 pm. failing which the Tenderer's/Bidder's Tender / part payment deposit mount will be forfeited

If Auction/ Beed is not done in your favour Bank will return your EMD Amount Tender/Offer not accepted by Bank/ Recovery Officer below the amount of upset

The responsibility of the successful Bidder to remit the TDS @ 1% as applicable u/s 194-1-A if the aggregate of the sums of credited or paid for such consideration is Rs. 50,00,000/- or more TDS should be filed online by filing form no. 26QB and TDS Certificate to be issued in form 16B, the purchaser has to produce the proof of having deposited the income tax in to the Govt. account.

After taking Tender form tenderer has to take information about property tax / society dues / builder dues / corporation dues / dues of Govt. & Semi Govt. / stamp duty / sales tax / income tax / wealth tax / Electric Bill & other related dues of property. Tenderer / Bidder has to pay above said dues himself. Bank / Recovery officer will not be responsible for or pay the above said dues of property in any condition.

The Bank / Recovery officer reserves the right to accept or reject Tender /offer Date: 01/09/2023 sd/-Place: Mumbai

Seal

Bhimrao Kondiba Mankumare Recovery Officer (Mob:-8692926122) [Mharashtra Co. op. Societies Act,1960. read with rule 107 of MCS Rule 1961] The Sahebrao Deshmukh Co-op. Bank Ltd.

Mumbai (On Deputation) for recovery of entire outstanding loan amount. As per **Recovery** Certificate dt. 01.03.2016 issued by Dy. Registrar, under MCS Act. 1960 u/s. 101, and as per power delegated to me vide rule 156 under MCS Act. 1961 by Hon. Co-op. Commissioner & Special Registrar, Govt, of Maharashtra Pune. And as per order d 01.03.2019 passed by Hon. District Magistrate, Thane, Hon. Mandal Adhikari Kolshet, Thane attached the Identified Property as described below & handover the physical possession to Recovery officer of the bank on dt. 07.02.2023. The Sealed enders are invited for the public auction for the sale of said property on "As is where is" As is what is" and "Whatever there is" basis.

Description of the property as below			
Name of the Loanee & Guarantor	Description of the Property	Upset Price	
& Loan Outstanding			
M/s. Shree Balaji Impex	Flat No-702, Bramhand	Rs. 68,68,500/-	
(Prop. Mr. Rajat Suresh Agarwal)	Phase-4 Co-op. Hsg. Society		
Guarantors	Ltd., Bldg. No-4, Kolshet,		
1) M/s. Rajat Steel Industries	Ghodbunder Road, Thane		
(Prop. Mr. Suresh Gangaram Agarwal)	(W).		
2) M/s. Manav Ispat Industries	Area of Flat: - 570 sq. ft.		
(Prop. Mr. Bharat Santosh Goyal)	Carpet.		
Total Outstanding Loan LAABN-			
130011 of Rs. 3,46,40,629/- (As on			
31.07.2023 plus further interest and	Shree Balaji Impex)		
Cost of Process.)			
Terms & conditions			

The property will be sold on "As is where is", As is what is" and "Whatever there is" basis.

Tender forms along with terms & conditions of sale will be available from 01/09/2023 to 30/09/2023 at Bank's Head Office [Excluding Bank Holidays] between 10.00 a.m to 5.00 p.m Charges for the tender form is Rs. 100/- (Plus 18% GST)

As per agreed terms & conditions, duly signed & filled sealed Tender form with self addressed and contact numbers, be submitted along with a Demand Draft / Pav Order in favour of "The Sahebrao Deshmukh Co- op Bank Ltd." Or NEFT/RTGS as mentioned herein (IDBI Bank Ltd., Kalbadevi Br. A/c No. 100102000072645, IFSC Code:- IBKL0000100) for Rs. 1,00,000/- as Earnest Money Deposit. The said sealed Tender envelops should be submitted at above stated bank's Head office address with KYC Documents i.e. Adhar card. Pan card. Resi. Light Bill. Rent Receipt on or before 30.09.2023 at 4.00 p.m. [Excluding Bank Holidays].

The property will be available for inspection on 15.09.2023 at 12.30 p.m to 3.30 pm. Write as "M/s. Shree Balaji Impex (Prop. Mr. Rajat Suresh Agarwal) property sale Tender" on the top of sealed Envelope.

- Sealed Tenders received will be opened on 03/10/2023 at 11.00 a. m at above stated Head office address in presence of Tenderers. Highest Bidder will be declared as Auction purchaser among the presence of intended buyers. However if the opening of the tender envelope could not be carried out due to some unavoidable reasons, the next date of bidding will be advised to the tenderers by the bank, and it will be opened in their presence.
- Highest Tenderer/Bidder shall pay the 15% amount immediately i.e. on 03/10/2023 and balance 85% amount should be paid within 1 month i.e. on or before 01/11/2023 upto 4.00 pm. failing which the Tenderer's/Bidder's Tender / part payment deposit amount will be forfeited.

If Auction/ Beed is not done in your favour Bank will return your EMD Amount Tender/Offer not accepted by Bank/ Recovery Officer below the amount of upset price.

- The responsibility of the successful Bidder to remit the TDS @ 1% as applicable u/s 194-1-A if the aggregate of the sums of credited or paid for such consideration is Rs. 50,00,000/- or more TDS should be filed online by filing form no. 26QB and TDS Certificate to be issued in form 16B, the purchaser has to produce the proof of having deposited the income tax in to the Govt. account.
- After taking Tender form tenderer has to take information about property tax / societ dues / builder dues/ corporation dues / dues of Govt. & Semi Govt. / stamp dutv / sales tax / income tax / wealth tax / Electric Bill & other related dues of property. Tenderer Bidder has to pay above said dues himself. Bank / Recovery officer will not be responsible for or pay the above said dues of property in any condition.
- The Bank / Recovery officer reserves the right to accept or reject Tender /offer. Date: 01/09/2023

Place: Mumbai

Seal

sd/-Bhimrao Kondiba Mankumare Recovery Officer (Mob:-8692926122) [Mharashtra Co. op. Societies Act, 1960. read with

rule 107 of MCS Rule 1961] The Sahebrao Deshmukh Co-op. Bank Ltd. sharegrievances@manugraph.com providing their folio no. and scanned self attested copy of PAN card and self attested copy of any document such as Aadhaar Card, Passport, Driving Licence, Election identity Card, etc. in support of the registered address of the member.

In case of members holding shares in demat mode, members are requested to register / update their email id with the relevant depository participant. After due verification, the Company will forward their login credentials to their registered email address

Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members can cast their vote by electronic means (remote E-Voting and Voting during AGM) on all resolutions set forth in the Notice of the AGM through the platform provided by National Securities Depository Limited (NSDL). The manner of voting including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address have been provided in the Notice of the AGM. Members will also be able to vote while attending AGM who have not casted their votes by remote e-voting.

The Company hereby informs to all its Members as under:

The cut-off date for determining the eligibility to vote by electronic means or during the AGM is Wednesday, September 20, 2023. Only those members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by depositories as on cut off date i.e Wednesday, September 20, 2023 will only be entitled to avail the facility of remote e-voting, participation at 51st AGM and voting during AGM;

In case a person has become a Member of the Company after dispatch of Notice of 51st AGM but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM:

Remote E-voting period shall commence at 9.00 a.m. (IST) on Friday, September 22. 2023; and end at 5.00 p.m. (IST) on Tuesday, September 26, 2023. The e-voting module shall be disabled by NSDL thereafter;

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members may contact Registrar & Share Transfer Agents viz. Link Intime India Private Limited through email on rnt.helpdesk@linkintime.co.in and/or call +91-22-4918 6270 for queries relating to shareholder services.

Pursuant to the provisions of Section 91 and all other applicable provisions of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is also hereby given that the Register of Members and Share Transfer Books will be closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

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

	By Order of the Board
	For Manugraph India Limited
	Sd/-
Place: Mumbai	Mihir Mehta
Date: August 31, 2023	Chief Financial Officer & Company Secretary