

Notice for Sale of Assets of

KASATA HOMETECH (INDIA) PRIVATE LIMITED (IN LIQUIDATION)

Regd. Office.: Shop No.5 Casa Blanca Destination Architecture Plot No.45, Sector 11, CBD
,Belapur, Navi Mumbai, Maharashtra 400614 INDIA

Principal Office: Site office, Kalp Nishag-II, Gotri Road, Vadodara, Gujarat-390021
(Sale under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Kasata Hometech (India) Private Limited (In Liquidation) ('Corporate Debtor'), appointed by Hon'ble NCLT, Mumbai, vide order dated 05.08.2022 intends to sell the following immovable properties on **“as is where is”**, **“as is what is”**, **“whatever there is basis”** and **“without recourse basis”** sale will be done by the undersigned through online e-auction service provider E-Procurement Technologies Limited (Auction Tiger) at <https://ncltauction.auctiontiger.net>

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|--|--|
| Date and Time of E-auction | 06/02/2023 at 11.00 AM to 04.00 PM |
| Last Date for Submission of EOI including KYC documents, Eligibility Criteria Documents, etc by the prospective bidder. | Upto 19/01/2023, by 06:00PM |
| Date of Declaration of Qualified Bidder(s) | 24/01/2023 |
| Date and Time for Inspection/due diligence of assets under auction by the Qualified Bidder(s) | Upto Tue, 31/01/2023 (with one day prior notice to the liquidator) |
| Last Date for submission of EMD | 04/02/2023 |

| Sr. No. | Description (Assets) (Bids are invited for each of the blocks separately) | Reserve Price (Rs In Lakhs) | Initial EMD (of Reserve Price) (Rs In Lakh) | Incremental Value |
|----------------|--|--|---|---|
| Block 1. | Flat no. B/8-501, Fifth floor ,Kalp Nishag, Gotri Road, Vadodara, Gujarat – 390021* Note 01 Auction id-261109 url- https://ncltauction.auctiontiger.net | Rs. 30,00,000/- INR (Thirty Lacs) | Rs. 3,00,000/- INR (Three Lacs) | Rs 1,00,000/- INR (One lac) |
| Block 2. | A. Land situated in Gotri TP No. 8, final Plot No. 20/2, area approx. 50,000 sqft with partially constructed building also known as Nishag-II Gotri Road, Vadodara, Gujarat – 390021 B. Disputed land situated in Gotri TP No. 8, Final Plot No. 68, Area approx.. 1,40,000 sqft Gotri Road, Vadodara, Gujarat –390021 Auction id-261110 url- https://ncltauction.auctiontiger.net | Rs. 22,50,00,000/- INR (Twenty - Two Crore Fifty Lacs Only) | Rs. 2,25,00,000/- INR (Two Crore Twenty- Five Lacs Only) | Rs. 25,00,000/- INR (Twenty- Five Lacs Only) |

Note 01: Immovable properties not forming part of the liquidation estate of Corporate Debtor but authorised by secured creditor to sell through e-auction.

1. Bidders may refer to detailed terms and conditions and tender documents (Process Memorandum) through websites: <https://ncltauction.auctiontiger.net> and also visit www.ibbi.gov.in for sale auction notice. They can contact through Email ID: jb@jsba.in Contact No.:09810272652 (Jugraj Singh Bedi) or E-Auction details, contact Mr. Praveen Kumar Thevar at 9722778828, praveen.thevar@auctiontiger.net/ support@auctiontiger.net

2. As per proviso to clause (f) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).
3. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/ cancel/ modify/ terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof. Any revision in the sale notice will be uploaded on the website on <https://ncltauction.auctiontiger.net> and www.ibbi.gov.in is requested to all bidders to kindly visit the website regularly.

Date and Place: January 04, 2023, New Delhi

Sd/-
(Jugraj Singh Bedi)
Liquidator of Kasata Hometech (India) Private Limited
IP Registration no. IBBI/PA-001/IP-P00731/2017-18/11208
Email: jb@jsba.in, irp.kasata21@gmail.com

नव्या वर्षात सरकारला विविध संपांची सलामी

नव्या वर्षाची सुरुवात राज्यातील अनेक कर्मचाऱ्यांच्या संपांनी झालेली दिसते. नववर्ष सुरु होऊन दोन दिवसही उलटलेले नाहीत. सरकारकडे आपल्या समस्यांचा वारंवार पाठपुरावा करूनही कोणतीच दाद न मिळाल्याने या संघटनांनी संपाचे पाऊल उचलले. राज्यातील सरकारी रुग्णालयात काम करणारे निवासी डॉक्टर गेल्या तीन दिवसांपासून संपावर आहेत. अंगणवाडी सेविका, तसेच त्यांना असणाऱ्या मदतनीस यांनीदेखील कामबंद आंदोलन सुरु केले आहे. तर फायद्यात किंवा नफ्यात चालणारी महाराष्ट्र सरकारच्या मालकीच्या वीज वितरण कंपनीचे काम उद्योगपती अदानीच्या घशात घालण्याचा राज्य सरकारचा प्रयत्न हाणून पाडण्याकरीता राज्यभरातल्या वीज कर्मचाऱ्यांनी ७२ तासांच्या संपाचा झटका दिला आणि सरकार जागे झाले. एकाचवेळी राज्यातील वेगवेगळ्या कर्मचाऱ्यांनी दिलेला हा संपाचा तडाखा म्हणजेच सरकारला नव्या वर्षाच्या सुरुवातीलाच मिळालेली असंतोषाची सलामी ठरते. सरकारचे दायित्व किंवा जबाबदारी याचा विचार केला तर विविध विभागाच्या अंतर्गत चालणारी कामे व्यवस्थित असली पाहिजेत. या सगळ्या शासन यंत्रणांमध्ये जेव्हा काही त्रुटी किंवा कमतरता निर्माण होतात त्या त्रुटी संबंधित विभागातील कर्मचारी आणि त्यांच्या संघटना सरकारच्या लक्षात आणून देत असतात. कामावर परिणाम होणार नाही. जनतेची अडचण होणार नाही आणि सरकारी सेवेचे नियम पाळून कर्मचाऱ्यांकडून केला जाणारा हा प्रयत्न दुर्लक्षित होत राहतो. कारण चांगल्या व्यवस्थापनासाठी तितकीच कार्यक्षम संवेदनशिलताही आवश्यक असते. परंतु त्याबाबत उदासिनता दाखवली जाते.

चांगले डॉक्टर्स हवेत सुविधा कोण देणार ? कोरोनाच्या काळामध्ये रुग्णालयांमध्ये काम करणाऱ्या प्रत्येकाला देवदूत समजले गेले होते. मग अगदी तज्ज्ञ डॉक्टरांपासून शिकारू डॉक्टरपर्यंत, वॉर्डबॉय, नर्स यांना राज्यकर्त्यांपासून सर्वांनी धन्यवाद दिले होते. पण डॉक्टरांचे शिक्षण घेताना सरकारी रुग्णालयातल्या या निवासी डॉक्टरांना किती समस्यांना तोंड द्यावे लागते. हे जर पाहिले तर कोरोनातल्या या देवदूतांचे सरकारकडूनच दमन सुरु आहे असे वाटायला लागते. त्यांच्यासाठी हॉस्पिटलमध्ये राहाणे सक्तीचे असते. परंतु राज्यातल्या सगळ्या हॉस्पिटलमधली दुरावस्था ही भयंकर स्वरूपाची आहे. जुन्या जळमट असलेल्या खोल्यांपासून ते फुटक्या तुटक्या संडास बाथरूमपर्यंत आणि तडे, प्लास्टर निघालेल्या खोल्यांमधून या शिकारू डॉक्टरांना दिवस काढावे लागतात. त्यांचे कामाचे तासही दहा ते बारा तास होऊन जातात. परंतु समाजात एक चांगला शिकला सवरलेला डॉक्टर म्हणून त्यांना जायचे असते. म्हणून ते अधिकाधिक अनुभव घेण्याचा प्रयत्न करतात. अधिकाधिक रुग्णांची तपासणी करून आपल्या ज्ञानात भर घालण्याचा त्यांचा उद्देश असतो. परंतु उत्तम आरोग्यसेवा द्यावी अशी अपेक्षा ज्यांच्याकडून ठेवली जाते त्या निवासी डॉक्टरांना मात्र उत्तम सुविधा देताना सरकार हलगर्जीपणा करते.

जणूकाही वैद्यकीय शिक्षण ही त्यांची एकट्याचीच गरज आहे आणि कोणत्याही परिस्थितीत ते या गैरव्यवस्था सहन करतात अशा बेफिकिरीतून त्यांच्यावर अन्याय होत राहतो. खरे तर ही इतकी साधी सोपी आणि अत्यावश्यक बाब आहे की एकूणच समाजस्वास्थ्य टिकवायचे असेल तर या शिकारू डॉक्टरांचे शिक्षणस्वास्थ्यदेखील योग्य पध्दतीचे असले पाहिजे. वारंवार त्याच त्या कारणांसाठी डॉक्टरांना संप करावा लागतो. काहीशी तशीच परिस्थिती अंगणवाडी सेविकांबाबत आहे. राज्याच्या अनेक भागांमध्ये त्यांच्याकडून पुर्वली जाणारी सेवा आवश्यक ठरलेली आहे. परंतु अंगणवाडीतल्या या सेविकांना घर आणि प्रपंच असतो. याची जाणीव ठेवली जात नाही आणि त्यांना सेवेत कायम करण्यापासून ते निवृत्त होणाऱ्यांना अन्य सुविधा देण्यापर्यंत सरकारकडून टाळाटाळ केली जाते. म्हणजे सेवा हळू हळू आहेत पण सुविधा घ्यायच्या नाहीत असा हा टिपीकल सरकारी दुटप्पीपणा आढळून येतो.

अदानीला आंदण ही घोडचूक ठरणार होती राज्यातील वीज कर्मचाऱ्यांचा एक दिवसाचा संप सरकारचा बुरखा फाडणाराच म्हणावा लागेल. नवी मुंबई आणि भांडुप यासारखा सर्वाधिक वीज ग्राहक असलेला परिसर अदानीसारख्या बड्या उद्योगपतीला देण्याचा घाट घातला जात होता. उत्तमरीतीने चालू असलेल्या वीज मंडळाच्या कारभाराला ग्रहण लावण्याचा हा डाव कर्मचाऱ्यांनी अखेर उधळून लावला आहे. यासंदर्भात रुर्जा विभागाच्या सचिवांबरोबरची बोलणी निष्फळ ठरली. तेव्हा सरकार आपल्या निर्णयावर ठाम आहे असेच त्यातून स्पष्ट झाले होते. अदानीला जिथे सहज नफा मिळू शकेल तो परिसर आंदण देण्यासाठी वीज रुर्जा नियामक आयोगाकडे अदानींनी केलेला अर्ज हे सरकारच्या भूमिकेची चिरफाड करणारा होता. जिथे सरकारी वीज कंपनी आपली कार्यक्षमता सिद्ध करीत आहेत आणि नफा मिळणारा हा परिसर अदानीला देणे म्हणजेच भविष्यातील उत्पादन करणाऱ्या राज्य वीज कंपनीच्या खाजगीकरणाचाच तो इशारा ठरला असता. आता उपमुख्यमंत्र्यांबरोबरच्या चर्चेमध्ये कोणत्याही प्रकारचे खाजगीकरण केले जाणार नाही आणि सरकार अशा कोणत्याही प्रयत्नांच्याविरुद्ध ठाम राहील असे आश्वासन दिले गेले आहे. ७२ तासांचा हा संप मागे घेतला असला तरी राज्य वीज मंडळातील कंत्राटी कामगारांचे प्रश्न सोडवण्यासाठी अधिक प्रामाणिक धोरणे अंमलात आणावी लागतील. स्पर्धा, चांगला कारभार अशी कारणे देऊन सरकार आपले समर्थन करीत असेल तर तो सरळसरळ भांडवलदारधारिणीपणाच उरतो. जो भाग दुर्गम आहे. खेड्यापाड्यांचा आहे. जिथे खरोखरच वीज कर्मचाऱ्यांनादेखील परिश्रम करावे लागतात. वीज बिल वसुलीसाठी कष्ट घ्यावे लागतात असा ग्रामीण भाग अदानीसारख्या बड्या उद्योजकांना का दिला जात नाही असा खडा सवाल कर्मचाऱ्यांनी सरकारला विचारला आहे. केवळ राजकीय स्वार्थासाठी जर राज्य वीज मंडळाचा बळी दिला जाणार असेल तर ती घोडचूक ठरेल. हे सरकारने लक्षात ठेवावे.

वॉनर अपयशी! लाबुशन, खाजाची अर्धशतके

तिसऱ्या कसोटीत ऑस्ट्रेलिया २ बाद १४७ धावा ऑस्ट्रेलिया विरुद्ध दक्षिण आफ्रिका यांच्यातील तिसऱ्या आणि अंतिम कसोटी सामन्याच्या पहिल्या डावात ऑस्ट्रेलियाने २ बाद १४७ धावा केल्या आहेत. मात्र ऑस्ट्रेलियाचा धडाकेबाज सलामीवीर डेव्हिड वॉनर याला मात्र पहिल्या डावात अपयश आले आहे. दक्षिण आफ्रिकेच्या नॉटजे याने अवघ्या १० धावांवर वॉनरला माघारी धाडले तर अर्धशतक झळकावणारा लाबुशन हा सुद्धा बाद झाला. मात्र या कसोटीतील पहिल्या डावात ऑस्ट्रेलिया मजबूत स्थितीत आहे. हा सामना जिंकून ऑस्ट्रेलिया कसोटी सामन्यांच्या चॅंपियनशिपच्या अंतिम फेरीत सहज धडक मारणार आहे.



सिडनी

ऑस्ट्रेलिया आणि दक्षिण आफ्रिका यांच्यात तीन कसोटी सामन्यांची मालिका सुरु असून त्यातील पहिले २ सामने जिंकून ऑस्ट्रेलियाने २-० अशी आघाडी घेतली आहे. मात्र तिसरा सामना जिंकून आफ्रिकेला क्लीन स्वीप देण्याचा ऑस्ट्रेलियाचा प्रयत्न असेल. म्हणूनच तिसऱ्या कसोटी सामन्यात नाणेफेक जिंकून ऑस्ट्रेलियाने प्रथम फलंदाजी घेतली. उस्मान खाजा आणि डेव्हिड वॉनर यांनी ऑस्ट्रेलियाच्या डावाची सुरुवात चांगली केली होती. पण आफ्रिकेचा वेगवान गोलंदाज नॉटजेच्या एका आखूड टप्प्याच्या चेंडूला पूल करण्याच्या प्रयत्नात कॉट एनसन याने वॉनरचा अप्रतिम झेल घेतला. ऑस्ट्रेलियासाठी हा मोठा धक्का होता. कारण मागील कसोटी सामन्यात वॉनरने द्विशतक झळकावले होते. त्यामुळे या कसोटी सामन्यात त्याला मोठी धावसंख्या उभारू द्यायची राही असे आफ्रिकेने ठरवले होते. त्यामुळे सुरुवातीपासूनच आफ्रिकन गोलंदाजांनी वॉनरला टार्गेट करायला सुरुवात केली होती आणि शेवटी त्यांना यश आले. पण त्यानंतर खाजा आणि लाबुशन यांनी डाव सावरला आणि १३५ धावांची भागीदारी केली.

भारतीय क्रिकेटला धोनीसारखा हिरा देणारे पोद्दार काळाच्या पडद्याआड

हैदराबाद- भारतीय क्रिकेटला महेंद्रसिंग धोनी सारखा हिरा मिळवून देणारे माजी क्रिकेटपटू प्रकाश पोद्दार यांचे हैदराबाद येथे वयाच्या ९२ व्या वर्षी निधन झाले त्यांच्या निधनावहल क्रिकेट वर्तुळातील अनेकांनी दुःख व्यक्त केले.याबाबत बंगाल क्रिकेट असोसिएशनच्या सूत्रांनी सांगितले की, मंगळवारी प्रकाश पोद्दार यांचे हैदराबाद येथे निधन झाले. प्रकाश यांनी देशांतर्गत क्रिकेटमध्ये बंगाल आणि राजस्थान या दोन्ही संघांचे प्रतिनिधित्व केले होते. ते हैदराबाद येथे राहायचे. तिथे त्यांनी २९ डिसेंबर रोजी शेवटचा श्वास घेतला.

जखमी ऋषभ पंतला मुंबईत आणले

कार अपघातात जखमी झालेल्या ऋषभभर डेहराडूनमध्ये उपचार सुरु होते. मात्र आज त्याला अर्थे अब्युलन्सने आणण्यात आले. त्याच्यावर आता एच.एन.रिलायन्स रुग्णालयात पुढील उपचार केले जाणार आहेत. त्याच्या डाोक्याला दोन ठिकाणी गंभीर जखमा झाल्या आहेत. तसेच उजवा गुडघाही फुटलेला आहे. तर उजव्या मनगटाला तसेच कोपराला गंभीर जखमा झाल्या आहेत. त्यामुळेच त्याला मुंबईत आणण्यात आले. पुढील उपचारासाठी त्याला मुंबईला हलवण्यात येणार आहे. मात्र त्याला मुंबईच्या कोणत्या रुग्णालयात शिफ्ट केले जाणार हे अजून निश्चित झालेले नाही. त्यामुळेच त्याला आता मुंबईच्या रुग्णालयात शिफ्ट केले जाणार आहे. तिथे त्याच्यावर शस्त्रक्रिया केली जाणार आहे.

Advertisement for 'Soni's' (सोनी) featuring a portrait of a man and text in Marathi.

A large table with multiple columns and rows, likely a schedule or list of items, with text in Marathi.

Advertisement for 'Maharashtra Shram' (महाराष्ट्र शासन) regarding labor issues, with contact information for Mumbai.

Advertisement for 'Suvichar' (सुविचार) featuring a portrait of a man and text in Marathi.

Advertisement for 'Panchang' (पंचांग) for the year 2023, with contact information for Mumbai.

Advertisement for 'Rohit Ramakant Pande' (रोहित रामकान्त पण्डे) with contact information for Mumbai.

Advertisement for 'Navakal' (नवाकाल) newspaper, including contact information and publication details.

कविता...



राजकारण गेलं चुलीत!

आजचे गलिच्छ राजकारण पाहिल्यावर नको ते राजकारण असे वाटायला लागते आणि ८०% समाजकारण व २०% राजकारण हे बाळासाहेबांचे म्हणणे योग्य असल्याची जाणीव होते हल्लीच्या या राजकारणात खऱ्याला खोटे ठरविले जाते तर खोटे बोलणाऱ्याला सत्तेच्या खुर्चीवर बसवले जाते इथे भ्रष्टाचारी राजकारणाला क्लीन चिट दिली जाते आणि लफडी-भानगडी करणाऱ्याला मानाचे स्थान मिळते हल्लीच्या राजकारणात सरळ-सोपे असे काहीच नसते तर आमदारांना खरेदी करून सत्ता टिकवली जाते हल्लीच्या राजकारणात शुद्ध व पवित्र कुणीच नसते पण शुद्ध व पवित्र असल्याचे नाटक मात्र करावे लागते इथे समाजकारणाची आवड व इच्छा कुणालाच नसते तर सत्तेसाठी कुठल्याही थराला जाण्याची तयारी असते हे असे आजचे घाणेरडे व किलमवाणे राजकारण पाहिल्यावर "राजकारण गेलं चुलीत" असे मनापासून म्हणावेसे वाटते

● प्रभाकर माधव हाटकर ● ता. वसई, जि. पालघर

A large advertisement for 'Jyashree Ramakant Khadilkar-Pande' (जयश्री रामकान्त खाडिलकर-पण्डे) featuring a portrait of a man and extensive text in Marathi.

A large advertisement for 'Karnatak' (कर्नाटक) featuring a portrait of a man and extensive text in Marathi.

NOTICE
(PURSUANT TO RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014)
BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, WESTERN REGION
IN THE MATTER OF
Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
IN THE MATTER OF 8TH ELEMENT DIGITAL PRIVATE LIMITED
(CIN: U74110MH2013PTC249245) having its registered office at 1b/802, NG Royal Park, Opp. Nicto Marbles, Kanjurmarg (East), Mumbai, Maharashtra-400042

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 04.01.2023 to enable the company to change its Registered office from the "State of Maharashtra" to "the State of Telangana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA21 portal (www.mca.gov.in) by filing investor complaint form cause to be declared or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at Everest 5th Floor, 100 Marine Drive, Mumbai-400002, email:rd.west@mca.gov.in within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office
1b/802, NG Royal Park, Opp. Nicto Marbles, Kanjurmarg (East), Mumbai, Maharashtra-400042

For 8th Element Digital Private Limited
Sd/-
Shilpa Lakkapragada
Director
DIN: 06371160

Date: 04-01-2023

Notice for Sale of Assets of KASATA HOMETECH (INDIA) PRIVATE LIMITED (IN LIQUIDATION)
Regd. Office: Shop No.5 Casa Blanca Destination Architecture Plot No.45, Sector 11, Cbd, Balapur, Nav Mumbai, Maharashtra 400614 INDIA
Principal Office: Site office, Kalp Nishag-8, Gurti Road, Vadodara, Gujarat-390021 (Sale under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Kasata Hometech (India) Private Limited (in Liquidation) ("Corporate Debtor"), appointed by Hon'ble NCLT, Mumbai, vide order dated 05.06.2022 intends to sell the following immovable properties as "as is where is", "as is what is", "whatever there is basis" and "without recourse basis" sale will be done by the undersigned through online e-auction service provider - E-Procurement Technologies Limited (Auction Tiger) at <https://ncltauction.auctiontiger.net>

Date and Time of E-auction: 06/02/2023 at 11:00 AM to 04:00 PM
Last Date for Submission of Bids including KYC documents, Eligibility Criteria Documents, etc by the prospective bidder: Up to 19/01/2023, by 06:00PM
Date of Declaration of Qualified Bidder(s): 24/01/2023
Date and Time for Inspection/ due diligence of assets under auction by the Qualified Bidder(s): Up to Jan, 31/01/2023 (with one day prior notice to the liquidator)
Last Date for submission of EMD: 04/02/2023

| Sr. No. | Description (Assets) (Bids are invited for each of the blocks separately) | Reserve Price (Rs in Lakhs) | Initial EMD (Reserve Price) (Rs in Lakhs) | Incremental Value |
|---------|---|---|---|---|
| Block 1 | Plot No. B/15-S01, Fifth Floor, Kale Nishag, Gurti Road, Vadodara, Gujarat - 390021 *Note 01: Auction id: 261109 url: https://ncltauction.auctiontiger.net | Rs. 30,00,00,000/- (Rs. Thirty Lakhs) | Rs. 3,00,00,000/- (Three Lakhs) | Rs. 1,00,00,000/- (One lac) |
| Block 2 | A. Land situated in Gurti TP No. 5, Final Plot No. 20/2, area approx. 50,000 sqft with partially constructed building known as Nishag 4 Gurti Road, Vadodara, Gujarat - 390021 B. Disputed land situated in Gurti TP No. 5, Final Plot No. 48, Area approx. 1,40,000 sqft, Vadodara, Gujarat - 390021 Auction id: 261110 url: https://ncltauction.auctiontiger.net | Rs. 22,50,00,000/- (Rs. Twenty Two Crore Fifty Lacs Only) | Rs. 2,25,00,000/- (Rs. Twenty Five Lacs Only) | Rs. 25,00,000/- (Rs. Twenty Five Lacs Only) |

Note 01: Immovable properties not forming part of the liquidation estate of Corporate Debtor but authorized by secured creditor to sell through e-auction.

1. Bidders may refer to detailed terms and conditions and tender documents (Process Memorandum) through website <https://ncltauction.auctiontiger.net> and also visit www.bseindia.com for sale notice. They can contact through Email ID: raj@bseindia.com Contact No. 09810270952 (Jigar Singh Bedi) or E-Auction details, contact Mr. Praveen Kumar Thapar at 9722778828, praveen.thapar@ncltauctiontiger.net/support@ncltauctiontiger.net

2. As per provision to clause (f) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).

3. The liquidator has the absolute right to accept or reject any or all offers (or adjourn/ postpone/ cancel/ modify/ terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor. Any revision in the sale notice will be uploaded on the website on <https://ncltauction.auctiontiger.net> and www.bseindia.com is requested to all bidders to kindly visit the website regularly.
Date and Place: January 04, 2023, New Delhi

Sd/-
(Jigar Singh Bedi)
Liquidator of Kasata Hometech (India) Private Limited
IP Registration No. 0881/19A-001/IP-P00731/2017-18/11208
Email: raj@bseindia.com

CANOPY FINANCE LIMITED
CIN: L65910MH1981PLC380399
Registered Office: 301 Corporate Arena Off, Aarey Pimple X Road, Behind Mahindra Gardens, Goregaon West, Mumbai-400062
Ph: 9867309169/022-67585876
Website: www.canopyfinance.org Email Id: info@canopyfinance.org

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) that approval of the Members of the Company is being sought for the following Special Resolution by way of Postal Ballot through remote e-voting process only ("Remote e-voting").

Sr. No. Description of Resolution

1. Appointment of Mr. Suresh ShivannaSalian (DIN: 09189069) as an Independent Director of the Company.

In compliance with the above MCA and SEBI circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Wednesday, January 04, 2023, to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on Friday, December 30, 2022, (the Cut-off date) and whose e-mail IDs are registered with the Company RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with. This notice is available on the Company's website at www.canopyfinance.org, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Instructions for remote e-voting

In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by CDSL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. Friday December 30, 2022, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their consent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Thursday, January 05, 2023 at 9:00 a.m. (IST) and shall end on Friday, February 03, 2023 at 5:00 p.m. (IST)**. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on Friday, February 03, 2023, and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to provide necessary details like 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 Company/RTA email id.

b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat accounts).

Mrs. Twinkle Agarwal (Membership No. ACS 52868, CP No. 25605, Practising Company Secretary) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be declared not later than 5:00 p.m. on Saturday, February 04, 2023. These results will also be displayed along with Scrutinizer report hosted on website of the Company (www.canopyfinance.org) and on the website of Stock Exchanges BSE Limited at www.bseindia.com and the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the CDSL www.evotingindia.com.
If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 or contact the Registrar at support@purvashare.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
For CANOPY FINANCE LIMITED
Sd/-
Lalit Kumar Tapadia
Managing Director
DIN: 08117881

Date: Mumbai
Date: 04-01-2023

Canara Bank
VILE PARLE EAST (E-SYNDICATE BRANCH)
Jal Classic, Shradhanand Road, Vile Parle (E), Mumbai-400 057, MH. • Mob. No. 97540 4500
•E-mail: cb15023@canarabank.com

AUCTION / SALE NOTICE FOR JEWEL LOAN

The auction mentioned persons are hereby informed that they have failed to pay off the Liability in the Loan Accounts. Notice Sent to them by Registered Post has been returned undelivered, to the Bank. They are therefore requested to pay off the Liability and other charges and Redeem the pledged securities on or before 06.01.2023 falling which the said securities will be sold by the Bank in Public Auction at the cost of Borrower at the Bank's Premises at 12:00 Noon. on 07.01.2023 or any convenient date thereafter without further Notice, at the absolute discretion of the Bank.

NAME & ADDRESS OF THE BORROWER : MR. KASHIRAM BAPU GIRI
Add.: Ragho Khot Chawl, Yeshwant Ngr., Vakola Pipeline, Santacruz (E), Mumbai-400 055, MH.

| Sr. No. | DATE OF LOAN | LOAN ACCOUNT NO. | OUTSTANDING AMT. IN (₹) |
|---------|--------------|------------------|--------------------------------|
| 1. | 08.02.2021 | 164000101581 | ₹ 4,40,888.43 As On 04.01.2023 |

Note: Amount Outstanding said include all liabilities of the Party under Gold Loan as well as any other Loan / Credit Facility

Date : 04.01.2023
Place : Vile Parle East, (E-SYNDICATE)

Sd/-
Senior Manager,
Canara Bank

Union Bank of India
Bhiwandi Branch : Laxmivishnu Complex, BNN College Road, Dhamankar Naka, Bhiwandi, Thane Dist., Maharashtra-421 302. Ph. No. 02522-226260

JEWEL AUCTION NOTICE

The below mentioned borrower has been issued notices to pay his outstanding amount towards the facility against Gold Ornaments availed by him from **Union Bank of India, Bhiwandi (e-AB) Branch**. Since the borrower are failed to repay the dues under the facility, we are constrained to conduct an auction of the pledged gold ornaments on 19.01.2023. **Union Bank of India** has the authority to withdraw the auction without prior intimation.

Further, **Union Bank of India** reserves the right to change the Auction date without any prior notice.

| Sr. No. | Account Number | Borrower Name | Borrower Address | Gross Weight (in Grams) |
|---------|-----------------|----------------------------------|--|-------------------------|
| 01 | 161816530000242 | Mr. Shrihari Laxman Kotta | B 93, Navjeevan Colony, Nr. Ram Mandir, Bhiwandi, Thane-421 305, MH. | 2730 |

Auction will be held at 3.30 P. M. on 19th January 2023. For further information, the buyers can contact the **Union Bank of India, Bhiwandi (e-AB) Branch**. Ph. No. (02522) 226260
Date : 04.01.2023
Authorised Officer, **Union Bank of India**

Sd/-
Authorised Officer, **Union Bank of India**

Canara Bank
GOREGAON EAST UDYAMI MITRA:
Goregaon (East), Mumbai - 400 063,
Maharashtra • Tel. No. (022) 2927 7094,
• Email: cb15017@canarabank.com

ANNEXURE - 2 DEMAND NOTICE [SECTION 13(2)]

Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

Whereas, the undersigned being the Authorized Officer of **Canara Bank Goregaon (East) Udyami Mitra Branch** under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section13 (12) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice; within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower/guarantor/s. A copy of this notice is available with the undersigned and the concerned borrower/guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours.

However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to **Canara Bank Goregaon (East) Udyami Mitra Branch** within 60 days from the date of publication of this notice the amount indicated herein below due on the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned person/s. As security for the borrower's obligations under the said agreements and documents, the following asset have been mortgaged to **Canara Bank Goregaon (East) Udyami Mitra Branch**. (Rs in Lakhs)

| Name & Address of Borrower/ Guarantor | Date of Demand Notice | Particulars of Mortgaged Asset | Outstanding Amount as on (Inclusive of interest and costs) |
|---|-----------------------|--|--|
| Mr. Alok Mishra S/o- Laxmikant Mishra (Borrower), E Wing, Building No. 2, Prassana Vastu, Mumbai, MS - 400095. Alternate address- Flat Number 301, 3rd Floor, Building No. A 3, Jaydeep Park, A Building CHSL, Majiwada Main Road, Majiwada, Thane West, Mumbai - 406061. Sri Ranjeet Kumar (Guarantor), Flat No. 405, 4th Floor, Usha CHS Ltd., Jankalyan Nagar, Off. M. Karve Road, Malad West, Mumbai, MS - 400095. | 30.12.2022 | Flat Number 301, 3 rd Floor, Building Number A 3, Jaydeep Park, A Building CHSL, Majiwada Main Road, Majiwada, Thane West, Mumbai - 406061. | ₹ 61,09,519.78/- as on 29/12/2022 and interest thereafter. |

If the concerned borrower shall fail to make payment to **Canara Bank Goregaon (East) Udyami Mitra Branch** as aforesaid, then the **Canara Bank Goregaon (East) Udyami Mitra Branch** shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences. The attentions of Borrower/Guarantors are invited towards subsection 8 of section 13 of SARFAESI Act in respect of time available to redeemed the secured assets.

The concerned Borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the **Canara Bank Goregaon (East) Udyami Mitra Branch** and any contravention of the provisions of the SARFAESI Act will render the borrower responsible for the offence liable to punishment and/or penalty in accordance with the SARFAESI Act.

Date : 02.01.2023
Place: Mumbai
Authorized Officer, For **Canara Bank**

Kotak Mahindra Bank Ltd.
Registered Office at: 27BKC, C-27, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 (Maharashtra)
Branch at : Kotak Mahindra Bank Ltd., Agri Business Group, 4th Floor, Zone III, Nyab Uniretre, Pune-Ahmednagar Road, Yerwada, Pune - 411006

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for sale of immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(f) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the **Kotak Mahindra Bank Ltd.** ("the Secured Creditor"), the Possession whereof has been taken by the Authorized officer of the secured creditor on 16/07/2022, will be sold by way of e-auction on "As is where is", "As is what is", and "Whatever there is" and "No recourse" basis on 09/02/2023 for recovery of Rs. 69,24,207.44/- (Rupees Sixty Nine Lakhs Twenty Four Thousand Two Hundred Seven and Paise Forty Four Only) as of 16-August-2021 with further interest thereon as on 16/08/2021 together with further interests, costs, charges and expenses thereon with effect from 17/08/2021 due to the secured creditor from **M/s. Madan Traders**; details of the Borrower Guarantors and Mortgagor stated below;

| Borrower Name and Address | Description of the Properties put for Sale | Reserve Price (In Rs.) | EMD |
|---|--|---|--------------------------|
| M/s. Madan Traders Represented by its Partners 1) Mr. Madan Gangware 2) Mr. Dinesh Taware (Borrower) Having Office at Gala No. 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai- 400703. | Property No. 1 owned by Mr. Madan gangware Kale Apartment No. VS-2/1-A-1, adm. 32.86 Sq. mtrs. of built up area on the Ground Floor, Building No. VS-2/1, Plot No. 3A, Gate of Survey 108 part, 114 part, 115 part and other Land in Village Junagar, Vashi Navi Mumbai, Tal. & Dist.- Thane. This property is common collateral for credit facilities sanctioned by bank to M/s. Madan Traders and Ms. Sagar Enterprises. | 61,00,000/- (Rupees Sixty One Lakhs Only) | 10% of the Reserve Price |

TERMS AND CONDITION OF THE SALE OF IMMOVABLE PROPERTIES BY WAY OF E-AUCTION:-

Inspection of the properties: Interested parties may inspect the properties on 08/02/2023 between 11 AM. to 3 PM. Last Date and Time of Submitting EMD: 08/02/2023 up to 5 PM.

- The Auction Sale will be "Online E-Auction / Bidding" through KMBL's approved service provider, **M/s. Auction tiger** having its Office at Ahmedabad, Gujarat-380006, help line Nos. Mr. Praveen Kumar: 7961200515/9722778828, and also help line mail id sales@AuctionTiger.net at the web portal www.AuctionTiger.net
- The auction sale will be held on 09th February, 2023 between 11 AM to 12 PM with auto-extensions for 5 (five) minutes in case bid is placed in the last five minutes before the appointed closing time.
- The Bid price to be submitted shall be above the reserve price fixed by the Authorized Officer ("AO") and bidder shall further improve their offer in multiple of INR. 50,000/- (Rupees Fifty Thousand Only).
- The properties will not be sold below the reserve price set by the AO. The Bid quoted below the reserve price shall be rejected and the EMD deposited shall be forfeited.
- The successful bidder shall have to pay 25% of the purchase amount (including Earnest Money) already paid within 24 hours of the closure of the E-Auction sale proceedings. The Balance 75% of the purchase price shall have to be paid within 15 (fifteen) days of the confirmation of the sale by the Bank or such extended period as agreed upon in writing and solely at the discretion of the AO, failing which the bank shall forfeit amounts already paid/deposited by the purchaser. In case Highest bidder not paid statutory amount of 25% within 24 hours his bid will be cancelled and next highest bidder will be offered to purchase the property.
- Bidders are advised to visit the said website link of bank website for Bid forms and detailed terms and condition of the sale before submitting their bids and participating in the proceedings.
- Bids shall be submitted Online/Physical form only in the prescribed format(s) with relevant details duly filled in. Bids submitted in any other format/incomplete bids are liable to be rejected.
- All Bid forms shall be accompanied by copies of following KYC documents viz (i) PAN card (ii) Aadhar card/passport (iii) Current Address proof (iv) valid e-mail Id (v) Contact number/s (mobile/landline), etc. Scanned copies of said documents shall be submitted to the email ID stated above. Earnest money Deposit (EMD) as mentioned against each property described in the accompanying Sale Notice shall be deposited through DD favoring **KOTAK MAHINDRA BANK LTD., PAYABLE AT MUMBAI.**
- The intending bidder should submit a proof of deposit of EMD to the bank in a format as may be acceptable to the Bank.
- The Bidders should hold the valid e-mail id as all the relevant information from secured creditor/the service provider may be conveyed through email only.
- Prospective intending bidders may contact the service provider on the detail mentioned above to avail online/in-person training on participating in the e-auction.
- However, neither the Authorized Officer nor the secured creditor or service provider shall be responsible for any technical lapses/power failure, etc.
- The EMD of unsuccessful bidders will be returned within 7 working days from the date of closure of e-auction proceedings.
- The sale is subject to confirmation by the Bank. If the borrower/guarantor(s) pay the entire amount due to the secured creditor before the appointed date and time of e-auction, no sale will be conducted.
- To the best of knowledge and information of AO, no other encumbrances exist on the aforesaid properties, however prospective tenders are advised to do their own due diligence and conduct independent enquiries in regard to the title/encumbrances, etc. The AO shall not be held responsible for any charge, lien, encumbrances, property tax or any other dues to the Government and anybody in respect to the aforesaid mortgage property. The properties are being sold with all the existing and future encumbrances whether known or unknown to the secured creditor.
- The AO has the right to reject any tender/tenders (for either of the property) or even may cancel the e-auction without assigning any reason therefor.
- On compliance of terms of sale, AO shall issue a 'certificate of sale' in favor of the purchaser. All expenses relating to stamp duty, registration charges, conveyance, VAT, TDS, GST etc. shall be borne by the purchaser.
- The sale is subject to the conditions prescribed in the SARFAESI Act/Rules 2002 and the condition mentioned above.
- For any further information on the auction, including inspection of the properties, the intended tenders may contact Mr. Dushyant Singh Zala on Ph. #909091262 or Mr. Mayur Pagare on Ph. #9702643053 between 10 am. to 5 pm. on all working days.

Date: 05.01.2023
Place: Vashi, Navi Mumbai
Sd/-
(Authorised Officer) **KOTAK MAHINDRA BANK**

FORM INC-26
(Pursuant to rule 30 of Companies (Incorporation) Rules, 2014)
BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

And

In the matter of **Globe Line Shipping Services Private Limited** A Company incorporated under the Companies Act, 1956 and having its Registered Office at 301, G Building, Railway Mens Apraghar Co-operative Society, D Group, Shankar Wadi, Jogeswari (East) Mumbai, Mumbai City, Maharashtra - 400060, India.

Petitioner

NOTICE is hereby given to the general public that a petition under section 13(4) of the Companies Act, 2013, is proposed to be filed before the Regional Director, Western Region, Mumbai by the petitioner Company seeking confirmation of alteration of clause II of Memorandum of Association of the petitioner company in terms of the special resolution passed by the members in Extra-ordinary General Meeting held on December 27, 2022 to shift its registered office from the State of Maharashtra to State of Telangana.

Any person whose interest is likely to be affected by the proposed alteration of the memorandum of association may deliver either on MCA21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Govt. of India, Ministry of Corporate Affairs, 100, Everest, Marine Drive, Mumbai-400002; Maharashtra, India within 14 (Fourteen) days from the date of publication of this notice with a copy to the Applicant company at its Registered Office at the address mentioned below:

GLOBE LINE SHIPPING SERVICES PRIVATE LIMITED
301, G Building, Railway Mens Apraghar Co-operative Society, D Group, Shankar Wadi, Jogeswari (East) Mumbai, Mumbai City, Maharashtra - 400060, India.

For GLOBE LINE SHIPPING SERVICES PRIVATE LIMITED
Date : 05-01-2023 Sd/- Puthalapattu Vishnuakanth
Place : Mumbai Director (DIN: 6244981)

For Advertising in TENDER PAGES Contact **JITENDRA PATIL**
Mobile No.: 9029012015
Landline No.: 67440215

Indian Bank
MIRA ROAD BRANCH : S/6, Bldg. No. 1-43/44, Poonam Sagar Complex, Opp. Sector-9, Shantinagar, Mira Road East, Thane-401017; •E-mail : miraroad.m706@indianbank.co.in

DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY / ON LOCKER BREAK OPEN NOTICE (DEFAULT DUE TO NON-PAYMENT OF LOCKER RENT BY HIRER)

This is to inform you that in respect of Cash Deposit Locker Hire Agreement executed by you with us, we had sent you registered letters requesting you to surrender the Locker in case you do not wish to renew the contract, which was returned undelivered and / or that you are yet to comply with our request to renew the hire contract or surrender the Locker by clearing off the rent arrears.

We therefore request you to renew the hire contract or surrender the Locker within **Fifteen Days** from date of this notice. Please note that on your failure to do so we shall be constrained to break open the Locker at 2.30 p. m. on 21.01.2023 at the bank office and if it is not possible to break open the Locker on that day or at any convenient date thereafter without a fresh notice to you. Please note that the Bank has lien over the contents of the locker towards the amount due to the Bank for costs, rent and other incidental expenses relating to the break opening of lockers. In exercise of the said lien, the articles will be sold in public auction or private sale through brokers, auctioneer or it is not possible to hold the sale on that day, any convenient date thereafter without a fresh notice to you.

The sale proceeds will be appropriated towards the amounts due to the Bank for costs, rents and other incidental expenses and if there is any surplus, the same will be credited to suspense account in your name on which no interest will be paid. However, if the sale results in deficit you will be held responsible to pay such shortage. List of the hirers having locker arrears and penalty arrears:-

| Sr. No. | Locker CBS No. | Locker No. | Name of the Hirer | Address | Amt. of Rent Arrears & Penalty |
|---------|----------------|------------|------------------------------|---|--------------------------------|
| 1 | 4000395500 | 65 | Sonal S. Mascarahas | A /04, Vasundhara IV, Poonam Sagar Complex, Mira Road (E), Dist. Thane. | ₹ 1,063/- |
| 2 | NOT OPENED | 148 | Sohil Jesudas | Flat No. 401, Jupiter, Poonam Sagar Complex, Mira Road (E), Dist. Thane. | ₹ 63,720/- |
| 3 | 4000492208 | 105 | Savitriiris Taisani Pania | C 16, Arundhaya Society, Sector 8, Shanti Nagar, Mira Road (E), Dist. Thane. | ₹ 9,293/- |
| 4 | 4000495601 | 124 | Dhavalshchandra Sra. Sateesh | B 404, Vasundhara II CHSL., Poonam Sagar Complex, Mira Road (E), Dist. Thane. | ₹ 9,293/- |

Date : 05.01.2023
Place: Mira Road
Sd/-
Authorised Officer
For **Indian Bank**

YASH PAKKA
Packaging with a Soul
YASH PAKKA LIMITED
Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur -208001, Uttar Pradesh
Corp Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh
CIN: L24231UP1981PLC005294 | T : +91 5278 258174
E: connect@yashpakka.com | Website : <https://www.yashpakka.com>

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS

- The Extra-Ordinary General Meeting ("EGM") of Yash Pakka Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") on Saturday, 28th January, 2023 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India 2019 India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.3/2022 dated 5th May, 2022 read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.11/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the EGM. Members will be able to attend the EGM through VC / OAV through the CDSL e-Voting system. Members may access the same at <https://www.evoting.nedl.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- In compliance with the relevant circulars, the Notice of the EGM along with explanatory statements and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.yashpakka.com, website of BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. www.evoting.nedl.com).
- Manner of registering / updating email addresses:
a) 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 admin@skylinert.com or grievances@skylinert.com.
b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
c) Manner of casting vote(s) through e-voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the EGM through electronic voting system ("e-voting").
b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode, physical mode for members who have not registered their email addresses has been provided in the Notice of the EGM. The details will also be available on the website of the Company at www.yashpakka.com.
c) The facility for voting through electronic voting system will also be made available at the EGM and Members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM.
d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of EGM.
e) The same login credentials may also be used for attending the EGM through VC/OAVM.
5. Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or voting during the EGM.
6. Members are further informed that the remote e-voting period shall start from Wednesday, 25th January, 2023 (09.00 AM) to Friday, 27th January, 2023 (5.00 P.M.) (both days Inclusive).
- A person, whose name is recorded in the Register of Members or In the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e., Saturday, 21st January, 2023 only shall be entitled to vote.