

Godrej Consumer Products Ltd.
Regd. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

August 26, 2025

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement of Notice of Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of the newspaper advertisement published today i.e. August 26, 2025, informing about the dispatch of the Notice of Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF") to the Shareholders of Godrej Consumer Products Limited in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time:

1. Business Standard (English) – All India Edition;
2. Navshakti (Marathi) – Maharashtra Edition.

The newspaper advertisements may also be accessed on the website of the Company, viz. www.godrejcp.com.

Kindly take the above information on your record.

Thanking you.
Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl: A/a





कोल्हापूर महानगरपालिका

सार्वजनिक बांधकाम विभाग

जाहिर निविदा नोटिसा क्र.-५७

सर्व कॉन्ट्रॅक्टर यांना कळविणेत येते की, १५ वा वित्त आयोगा अंतर्गत मंजूर नागरी आयुष्यमान आरोग्य मंदिर (uhwc's) मध्ये उभारणे कामांसाठी निविदा मागविण्यात येत आहेत. या कामाची सविस्तर यादी वेबसाईटवर पाहण्यास मिळेल.

- निविदा फॉर्म प्राप्त करणेचा व बयाणा रक्कम भरणेचा तसेच निविदा फॉर्म सादर करणेचा कालावधी दिनांक २६.०८.२०२५ पासून सकाळी ०९.३० पासून दिनांक ०३.०९.२०२५ रोजी अखेर दुपारी २.३० वाजेपर्यंत.
- निविदा उघडणेचा दिनांक ०४.०९.२०२५ रोजी दुपारी ४.०० वाजता
- निविदा फॉर्म <https://mahatenders.gov.in> या वेबसाईटव्दारे प्राप्त करावा व भरावा लागेल.

सविस्तर टेंडर नोटीस, अटी, शर्ती वगैरे माहिती ऑफिस वेळेत सकाळी ११ ते ५ कार्यालयात तसेच वरील वेबसाईटवर पाहण्यास मिळेल. क. ता. २५.०८.२०२५

सही/-

शहर अभियंता

कोल्हापूर महानगरपालिका

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
COMPANY SCHEME PETITION NO. 149 OF 2025

IN
COMPANY SCHEME APPLICATION NO. 46 OF 2025

In the matter of the Companies Act, 2013
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013
AND

In the matter of Scheme of Amalgamation of True North Corporate Private Limited ("TNCPL" or 'the Transferor Company') with True North Enterprise Private Limited ("TNEPL" or 'the Transferee Company') and their respective Shareholders ('Scheme').

True North Corporate Private Limited, a company incorporated under the Companies Act, 1956 bearing CIN U74140MH2006PTC164125 and having its registered office at Suite P9C, Grand Hyatt Plaza, Santacruz (East), Mumbai - 400055
... **First Petitioner Company**

True North Enterprise Private Limited, a company incorporated under the Companies Act, 2013 bearing CIN U74900MH2015PTC352651 and having its registered office at Suite P9C, Grand Hyatt Plaza, Santacruz (East), Mumbai - 400055
... **Second Petitioner Company**

NOTICE OF HEARING OF PETITION

A Petition under Sections 230 to 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation of True North Corporate Private Limited ("TNCPL" or 'the Transferor Company') with True North Enterprise Private Limited ("TNEPL" or 'the Transferee Company') and their respective Shareholders ('Scheme'), was presented by the Petitioner Companies on 28th June, 2025 and vide order dated 7th August, 2025, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on 18th September, 2025.

Any person desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Company, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, so as to reach the Advocate for the Petitioner Company not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 26th day of August, 2025.

Hemant Sethi

Sd/-

Advocates for the Petitioner Companies

307 Ram Nimi Building, 3rd Floor, Mandlik Road, Colaba, Mumbai 400005

NATH INDUSTRIES LIMITED

Regd.Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra
CIN : L21010MH1980PLC022280

NOTICE TO THE MEMBERS

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the Members of Nath Industries Limited (the 'Company') is scheduled to be held on Friday, September 19, 2025 at 12.30 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.nathindustries.com and website of the Stock Exchange i.e. at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID at www.bigshareonline.com/InvestorRegistration.aspx by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 09:00 A.M. (IST) on September 16, 2025 to 5:00 P.M. (IST) on September 18, 2025. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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 the details available at www.evoting.nsdl.com.

Only those members, whose names are recorded in the Register of Members maintained by the depositories as on the 'cut-off date' i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com / 022-4886 7000

Place: Aurangabad
Date : 25.08.2025

For Nath Industries Limited

Company Secretary

Indian Cricketers' Association

(CIN - U92419MH2019NPL327653)

Registered Office: 804, G-Square, Near BMC Office, Jawahar Road, Ghakopur East, Mumbai: 400077.

Phone: +91-80-40952309. Email: office@indiancricketersassociation.com,
Website: www.indiancricketersassociation.com

Notice of 6th Annual General Meeting

NOTICE is hereby given that the 6th Annual General Meeting of the Company ("AGM") will be held on 22nd September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Members at a common venue. This is in compliance with the General Circular No. 14/2020, dated April 8, 2020, read with General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant provisions of the Companies Act, 2013.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") is being sent only by electronic mode to those Members whose email addresses are registered with the Company in accordance with the aforesaid MCA circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.indiancricketersassociation.com.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the Members. The instructions for e-voting are provided in the Notice of the AGM. Members whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Members who have not registered their e-mail addresses with the Company may register their e-mail addresses by sending an e-mail to office@indiancricketersassociation.com for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association.

For Indian Cricketers' Association

By Order of the Board of Directors

Sd/-

Hitesh Majmudar

Director

(DIN - 08608749)

Date: 25th August, 2025
Place: Mumbai



TJSB SAHAKARI BANK LTD.

MULTI-STATE SCHEDULED BANK

TJSB House, Plot No. B5, Road No. 2, Wagle Industrial Estate, Thane (W) – 400 604. Tel: 022-6936 8500 • Web: www.tjsb.bank.in

NOTICE

TJSB Sahakari Bank Ltd., Vartak Nagar branch situated at Laxmi Industrial Complex, Vartak Nagar Naka, Thane - 400 606 will be shifted alongwith Lockers & On-Site ATM to below address from 29th September, 2025.

Branch Address	Branch Timing
TJSB Sahakari Bank Ltd. Shop No.7, 8 & 9, Upper Ground floor, Glorio Grand Central, Survey No.212 (pt), Vartak Nagar, Pokhran Road No.1, Thane (W)- 400 606 Contact No:022-25853659 / 25856507	Monday to Saturday 10.00 a.m. to 1.00 p.m. 5.00 p.m. to 7.30 p.m.. Weekly Off 2nd & 4th Saturday and All Sunday's

Managing Director & CEO
Head Office



Manipal Cigna

Health Insurance

ManipalCigna Health Insurance Company Limited (Formerly known as CignaTTK Health Insurance Company Limited)
Corporate Identity Number: U66000MH2012PLC227948.
Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai – 400 063, Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.

Website: www.manipalcigna.com Email: customercare@manipalcigna.com

NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED KOTTAYAM BRANCH OFFICE

Please note that with effect from 27th October 2025 our Kottayam Branch Office is shifting:

From:
Pulimoottil Arcade P.B.No.194
K.K. Road Kanjikuzhy, Kottayam- 686004, Kerala, India.

To:
Door No 295/B, Pulimoottil Arcade, 3rd Floor, P.B.No.194, K.K. Road Kanjikuzhy, Kottayam – 686004, Kerala, India.

Place : Kottayam
Date : 26th August 2025

RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107

ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chambers, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001. Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

FORM “Z”
(See sub-rule [(11)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice date 28.09.2021 calling upon the judgment debtor **Mrs. Lata Sudam Bansode & 3 Others** to repay an amount mentioned in the notice being **Rs. 285748/- (Rupees: Two Lakh Eighty Five Thousand Seven Hundred Forty Eight Only)** within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated **26.11.2024** and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the under signed has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this **30.05.2025**

The judgment **Mrs. Lata Sudam Bansode** debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount **Rs. 285748/- (Rupees : Two Lakh Eighty Five Thousand Seven Hundred Forty Eight Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
RESIDENTIAL PREMISES - B/6 MURANJANWADI, POWAI, OPP L T GATE NO - 7, S V ROAD, MUMBAI - 400 072.

SD/-
MR. H.S.PAWAR
Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196 under Rule 107[(11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai, Maharashtra, Pin Code 400001, Phone No.022-22694996/97.

Date: 30/05/2025
Place: Powai.

RIKO AUTO INDUSTRIES LIMITED

CIN: L34300HR1983PLC023187

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
Tel: +91 124 2824000, Fax: +91 124 2824200, E-mail: cs@ricoauto.in,
Website: www.ricoauto.in

NOTICE TO SHAREHOLDERS
100 DAYS CAMPAIGN - “SAKSHAM NIVESHAK”

Pursuant to Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) directive, the Company has initiated a 100-day Campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025 for Rico Auto shareholders who have not claimed their dividends from Financial Years from 2017-18 to 2023-24.

The Objective of the Campaign is to:

- Facilitate shareholders in updating their KYC details including bank account mandates, PAN, nomination, email ID, mobile number and address;
- Enable shareholders to claim any unpaid/unclaimed dividends or shares to avoid their transfer to IEPFA; and
- Assist shareholders whose dividends/shares have already been transferred to IEPFA in filing claims directly with the Authority.

Shareholders who have not claimed their dividends from Financial Years from 2017-18 to 2023-24 or have not updated their KYC details, nomination, bank account mandates and contact information (email ID, mobile number and address) or face any issues related to unclaimed dividends and shares may write to the Company or to the Registrar and Transfer Agent (RTA) of the Company at below mentioned address:

M/s. MCS Share Transfer Agent Limited
Unit: **Rico Auto Industries Limited**
179-18 SIDDC Shed, 3rd Floor
Okhla Industrial Area, Phase I
New Delhi – 110020 Ph: (011) 41406149-52
E-mail: helpdeskdelhi@mcsregistrars.com

The Company Secretary
M/s. Rico Auto Industries Limited
38 K.M. Stone, Delhi-Jaipur Highway
Gurugram – 122001, Haryana
Ph: (0124) 2824117, (0124) 2824225
E-mail: cs@ricoauto.in

Further, shareholders holding shares in dematerialised form are requested to update their KYC details and other related details through their respective Depository Participants (DP) and contact the Company/RTA at above mentioned address to claim unpaid/unclaimed dividend.

Please note that, as per applicable provisions, if dividends remain unclaimed for seven consecutive years, the dividend amounts alongwith the corresponding shares are liable to be transferred to the IEPFA.

The Company is committed to assisting shareholders in this process. For further support, please contact the Company/RTA.

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

for Rico Auto Industries Limited
Sd/-
Ruchika Gupta
Company Secretary
FCS No. 6456

Place: Gurugram
Dated: 25th August, 2025

RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107

ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chambers, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001. Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

FORM “Z”
(See sub-rule [(11)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice date 18.03.2025 calling upon the judgment debtor **Mr. Sunil Ananda Kamble & 3 Others** to repay an amount mentioned in the notice being **Rs. 423111/- (Rupees : Four Lakh Twenty Three Thousand One Hundred Eleven Only)** within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated **07.04.2025** and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the under signed has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this **05.06.2025**

The judgment **Mr. Sunil Ananda Kamble** debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount **Rs. 423111/- (Rupees: Four Lakh Twenty Three Thousand One Hundred Eleven Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
RESIDENTIAL PREMISES - 17 Room No-A-11, Muranjawanadi, Saki Vihar Road, Powai, Kurla, Mumbai-400 072.

SD/-
MR. H.S.PAWAR
Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196 under Rule 107[(11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai, Maharashtra, Pin Code 400001, Phone No.022-22694996/97.

STAMP

Date: 05/06/2025
Place: Powai

AURO GOLD JEWELLERY PRIVATE LIMITED (IN LIQUIDATION)
Liquidator's Address: Contact: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093 + 91 8693053567; Email: ip.aurogold@gmail.com

E-AUCTION – SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 25th September 2025 at 12:00 PM. to 1:00 PM. (with unlimited extension of 5 minutes each)

Sale of Assets owned by **AURO GOLD JEWELLERY PRIVATE LIMITED** (In Liquidation) forming part of Liquidation Estate under section 35(f) of IBC 2016 read with regulation 32 & 33 of IBCI (Liquidation Process) Regulations, 2016. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" AND NO RECOURSE BASIS". The Sale will be done by undersigned through e-auction service provider eBkrap platform (Owned and operated by PSB Alliance Private Limited via website <https://bbi.baanknet.com/eauction-bbi/home>)

Sale of Assets in parcel
Date and Time of Auction: 25th September 2025 at 12:00 PM. to 01:00 PM.

Sr No	Particulars	Reserve Price	EMD	Incremental Bid Amount
Sale of assets of Corporate Debtor in parcels				
Under regulation 32(d) of Liquidation Regulations, 2016)				
1	209, 2nd Floor, Ajay Industrial Premises CHS, B Anjirwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai, Maharashtra – 400010	INR 87,49,500	INR 8,74,950	INR 87,000
2	Gala no. 8, Ground Floor, Prakash Industrial Premises CHS, Bharat Industrial Estate, TJ Road, Sewree, Mumbai, Maharashtra – 400015	INR 1,61,02,500	INR 16,10,250	INR 1,60,000
3	Unit No. 001, Plot No. 193, Surat Economic Zone, GIDC, Sachin, Surat, Gujarat – 394230	INR 20,23,500	INR 2,02,350	INR 20,000

Notes to Auction Process:

- Bidding shall be allowed only on submission of EMD.
- The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/Stakeholders Consultation Committee. Refer Process Memorandum for further details.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and if found ineligible at any stage, the earnest money deposited shall be forfeited.

Last date for submission of Expression of Interest / Site Inspection / EMD submission : 23rd September 2025 (Tuesday) up to 8:00 PM
Date and time of E-Auction : 25th September 2025 (Thursday) at 12:00 PM. to 1:00 PM.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://bbi.baanknet.com/eauction-bbi/home>
In case of any clarifications, please contact the undersigned at ip.aurogold@gmail.com

Date : 26th August 2025
Place: Mumbai

Sd/-
Avil Meneses
Liquidator of Auro Gold Jewellery Private Limited
id order dated 6 September 2023
Reg. No. IBB/PA-001/P-P00017/2016-17/1041
Authorization for Assignment valid till 31st December 2025
Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093
Email: ip.aurogold@gmail.com

Vashu Bhagnani Industries Limited

(Formerly Known as Pooja Entertainment and Films Limited)

CIN: L68100MH1986PLC040559

Registered Office: Flat No. 1, Cosmo House, No 2 Juhu Vasant Baha Chs Ltd, Juhu Tara Road, Juhu, Near Sea Prince Hotel, Juhu, Mumbai, Maharashtra, India, 400049.
Phone: 9096796404, Website: <http://vashubhagnaniindustries.com/>
Email: cs@poojaentertainment.in

NOTICE TO THE MEMBERS OF 38th ANNUAL GENERAL MEETING

Notice is hereby given that 38th Annual General Meeting ('AGM') of the Members of **VASHU BHAGNANI INDUSTRIES LIMITED** (Formerly known as Pooja Entertainment and Films Limited) ('Company') will be held on **Saturday, the 20th day of September, 2025 at 03:00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1/CIR/P/2023/001, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 16 May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Registrar and Transfer Agent, "M/s. Bigshare Services Private Limited".

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending physical copy along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc at Office No SE-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://vashubhagnaniindustries.com/>, Bigshare Services Private Limited's website at <https://ivote.bigshareonline.com> and BSE Limited website at <http://www.bseindia.com>, for any further queries the members can contact to the Company/Registrar.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and Films Limited)
SD/-
Shweta Ramesh Soni
Company Secretary & Compliance Officer

Date: 25-08-2025
Place: Mumbai

REMEDIUM LIFECARE LIMITED

CIN NO.: L24100MH1988PLC343805

Registered Office: Office No.9, K Raheja Prime, Marol Industrial Estate Behind Ravi Vihar Hotel, Sagbag Road, Marol, Andheri East Marol Naka Mumbai 400059 INDIA
Tel. No. 8433895251, Email: info@remediumlifecare.com website:www.remilife.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the SEBI (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") issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the ensuing 36th AGM.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent by electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA/ Depository Participant. The requirement of sending physical copies has been dispensed with pursuant to the aforesaid Circulars. The Notice of the AGM along with the Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.remilife.com and BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting will be given in the Notice of the Annual General Meeting.

Remote e-voting facility will be provided to Members to cast their votes on any of the resolutions set out in the ensuing Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting will be provided in the Notice of the AGM.

Members who have still not registered their E-mail ID can get their E-mail ID registered by following the below mentioned process.

(i) **In the case of Shares held in Physical mode:** The shareholder may please contact our RTA, Link Intime India Private Ltd., for any change/ update email address immediately.

(ii) **In the case of Shares held in Demat mode:**
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting prior to or during the AGM by following below procedure

Shareholders may send a request to csremilife@gmail.com / info@remediumlifecare.com / evoting@nsdl.com for procuring user ID and password for e-Voting.

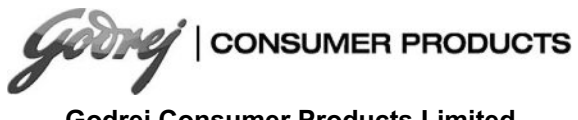
- In case shares are held in physical mode, please provide Folio Number, name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).
- In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), name of member, client master copy or consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).
- If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Login method for e-Voting and voting during the meeting for Individual shareholders holding securities in demat mode.

Shareholders/members are requested to take note of the following:

- The Notice of AGM and Annual Report 2024-25 will be sent to shareholders in accordance with the applicable laws on their registered email addresses and physical letter for the link of Annual report shall be dispatch to shareholders whose email not registered in records in due course;
- Shareholders require to update KYC details and dematerialise their physical securities request by connecting the RTA of the company; and
- SEBI vide circular dated July 2, 2025, has introduced a Special Window for Re-lodgement of Transfer Requests of Physical Shares from July 7, 2025 to January 6, 2026, the **shareholders/investors who can apply in special window are:**
 - Investors whose transfer deeds were lodged prior to the deadline of April 1, 2019 which were rejected / returned / not attended due to deficiency in the documents / processes / or otherwise;
 - Includes the requests that are pending with the listed company / RTA as on date of the circular i.e. July 2, 2025. However, Securities re-lodged for transfer and approved shall be issued only in demat mode in line compliances with applicable SEBI circulars issued in this respect.

FOR REMEDIUM LIFECARE LIMITED
Sd/-
Adash Munjal
Whole Time Director
DIN: 07304004

Date: 25/08/2025
Place: Mumbai



Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE to the Shareholders of the Company for Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") [including any modification(s) / amendment(s) / re-enactment(s) thereto], the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (Seven) consecutive years, to the IEPF Account established by the Central Government.

Notice is further given that MUFG Intime India Private Limited (formerly Link Intime India Private Limited), RTA of the Company is sending individual communication to the concerned Shareholders at their last known/registered address available with the RTA of the Company whose dividends are lying unclaimed for 7 (Seven) consecutive years, and whose shares are liable to be transferred to IEPF on or before **December 8, 2025**. A list of such Shareholders who have not encashed their dividends for 7 (Seven) consecutive years and whose Equity Shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://godrejcp.com/investors/details-of-shares-to-iefp>.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) viz. MUFG Intime India Private Limited to claim the unclaimed dividend amount and Equity Shares latest by **November 11, 2025**.

Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said Equity Shares to IEPF Account without further notice in accordance with the requirement of the said Rules, by following the stipulated process.

The concerned Shareholders may note that, once the Equity

मुंबई, मंगळवार, दि. २६ ऑगस्ट २०२५

<p>Godrej CONSUMER PRODUCTS</p> <p>गोदेरज कंझुयमर प्रॉडक्ट्स लिमिटेड</p> <p>गोदेरज वन, ४ था मजला, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोली (पूर्व), मुंबई – ४०० ०७९</p> <p>टू.: २५१६ ८०१०/२०३०, फॅक्स : २५१६ ८८०४०</p> <p>ई-मेल : investor.relations@godrejcp.com, www.godrejcp.com</p> <p>सीआयएन : एल२४४४एमएच२०००पीएलसी१२९८०६</p> <p>इन्व्हेस्टर एज्युकेशन फंड अँड प्रॉटेक्शन फंड (आयईपीएफ) अकाऊंटकडे समभागांच्या हस्तांतरणासाठी कंपनीचा भागधारकांना सूचना (कंपनी अधिनियम, २०१३ च्या कलम १२४(६) नुसार)</p> <p>कंपनी अधिनियम, २०१३ च्या कलम १२४(६) सहवाचाता इन्व्हेस्टर एज्युकेशन अँड प्रॉटेक्शन फंड (आयईपीएफ) आंघारिती (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स, २०१६ (“रुल्स”) (त्याचा कोणत्याही सुधारणा/दुरुस्त्या/पुनर्अधिनियमितिसह) च्या आवश्यकतेच्या बाबतीत, कंपनीला सलग ७ (सात) वर्षांच्या कालावधीसाठी ज्यांच्या संबंधातील लाभांश प्रदान न करता किंवा दावा न करता पडून आहे त्या संदर्भात शेअर्स केंद्र सरकारने स्थापन केलेल्या आयईपीएफ अकाऊंटमध्ये हस्तांतरित करणे आवश्यक आहे.</p> <p>पुढे सूचना देण्यात येते की, मे. एमयुएफजी इन्टाईम इंडिया प्रायव्हेट लिमिटेड, (पूर्वीची लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड) कंपनीचे आरटीएफ हे ज्याचे लाभांश (सात) वर्षे दावा न करता पडून आहेत व ज्यांचे शेअर्स ८ डिसेंबर, २०२५ रोजी किंवा त्यापूर्वी आयईपीएफकडे हस्तांतरित होण्यास पात्र उरले आहेत त्या संबंधित भागधारकांना त्यांच्या शेवटच्या ज्ञात/आरटीएफकडे उपलब्ध नोंदीनुकृत पत्त्यावर वैयक्तिक पत्र पाठवात आहेत. सलग ७ (सात) वर्षे ज्यांनी त्यांच्या लाभांशाची रोकड केलेली नाही आणि ज्यांचे समभाग त्यामुळे आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्यास पात्र उरले आहेत अशा भागधारकांची एक सूची कंपनीची वेबसाईट https://godrejcp.com/investors/details-of-shares-to-leaf येथे उपलब्ध आहे.</p> <p>भागधारकांनी कृपया ११ नोव्हेंबर, २०२५ पर्यंत दावा न केलेली लाभांश रकम आणि समभाग्यार दावा करण्यासाठी कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट (आरटीए) म्हणजेच एमयुएफजी इन्टाईम इंडिया प्रायव्हेट लिमिटेडकडे उपरोक्त पत्रानुसार आवश्यक दस्तावेज पाठवावेत.</p> <p>याद्वारे सूचना देण्यात येते की, भागधारकांकडून वैध दावा प्राप्त न झाल्यास कंपनी विनिर्दिष्टीत प्रक्रिया अनुररून सदर रूल्सच्या आवश्यकतेनुसार पुढे कोणतीही सूचना न देता सदर समभाग आयईपीएफ अकाऊंटमध्ये हस्तांतरित करेल.</p> <p>संबंधित भागधारकांनी ध्यानांत ठेवावे की, एकदा का समभाग आयईपीएफ आंघारिटीच्या डिमेंट अकाऊंटमध्ये हस्तांतरित झाले की, सदर रुल्स नुसार आयईपीएफकडे हस्तांतरित केलेले समभाग आणि दावा न केलेल्या लाभांश रकमेच्या संबंधात कंपनीविरुद्ध कोणताही दावा करता येणार नाही.</p> <p>कृपया ध्यानांत ठेवावे की, अशा हस्तांतरणानंतर, भागधारक आयईपीएफ कडून दावा न केलेल्या लाभांशासह सदर समभाग परत मागू शकतात, ज्यासाठीचे तपशील www.leafg.com वर उपलब्ध आहेत. भागधारकांनी पुढे ध्यानांत ठेवावे की, कंपनीने तिच्या वेबसाईटवर अपलोड केलेले तपशील म्हणजे रुल्स नुसार आयईपीएफकडे शेअर्स हस्तांतरित करण्याकरिता दिलेली थर्पीस सामग्रीची.</p> <p>ह्या बाबतीतील कोणत्याही माहिती/स्पष्टीकरणासाठी, संबंधित भागधारक/दावेकरी कंपनीला investor.relations@godrejcp.com येथे किंवा आरटीए, एमयुएफजी इन्टाईम इंडिया प्रा.लि. (पूर्वीची लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड) यांना सी.०१, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, सुर्या नगर, गांधी नगर, विक्रोली पश्चिम, मुंबई-४०००८३, महाराष्ट्र-४०००८३, टू.: ९१ २२ ४९१८६०००, ई-मेल: mt.helpdesk@in.mmps.mufg.com येथे लिहू शकतात.</p> <p>गोदेरज कंझुयमर प्रॉडक्ट्स लिमिटेडसाठी सही/- तेजल जरीवाल</p> <p>दिनांक: २५ ऑगस्ट, २०२५ कंपनी सेक्रेटरी आणि अनुपालन अधिकारी (एफसीएस ९८१७)</p> <p>ठिकाण: मुंबई</p>
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<p>BLACK BOX</p> <p>ब्लॅक बॉक्स लिमिटेड</p> <p>नोंदीनुकृत कार्यालय: ५०१, ५व्या मजला, इमारत क्र. ९, ऐरोली नॉलेज पार्क, एमआयडीसी इंडस्ट्रीयल एरिया, ऐरोली, नवी मुंबई, ठाणे – ४००७०८.</p> <p>ईमेल : info.india@blackbox.com • वेबसाईट : www.blackbox.com</p> <p>सीआयएन : एल३२२०एमएच१९८६पीएलसी४००६५२•टू.: +९१ २२ ६६६६ ७२७२</p>

ब्लॅक बॉक्स लिमिटेडच्या ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, ब्लॅक बॉक्स लिमिटेड (“कंपनी”) च्या समसदानी ३१ वी वार्षिक सभेसाठी “एजीएअर”, **मंगळवार, १६ सप्टेंबर, २०२५ रोजी** स. ११.०० वा. पर्यंतचा प्रमाण वेळ (भा.प्र.जे.) व्हिडीओ कॉन्फरन्सिंग (“व्हीसी”) मार्फत एजीएम बोलाणाऱ्याया दिनांक सकुचित मांडलेले कमाकत्र करण्यासाठी होईल.

निमग व्यवहार मंत्रालय (“एमसीए”) आणि सिक्युरिटीएस एसचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिन्च्युअल मिन्य (“व्हीसी/ओव्हीएम”) सुविधेमार्फत सर्वसाधारण सभा घेण्यास आणि सामान्य व विशेष ठराव संमत करण्याची परवानगी दिली आणि कंपनी अधिनियम, २०१३ (“अधिनियम”) च्या तरतुदी आणि सेबी (लिस्टिंग) ऑब्लिगेशन्स अँड डिस्क्लोरर रिक्वायरमेंट्स नियमसंमती, २०१५ (“लिस्टिंग रेग्युलेशन्स”) आणि सदर संबंधित सर्वसुरक्षेच्या अनुपालनात कंपनीची ३१ वी एजीएम उपरोद्धेवित दिवशी, तारखेस आणि वेळी व्हीसी मार्फत घेण्यात येईल आणि एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीची आवश्यकता नसेल.

उपरोक्त सर्वकृत्यांच्या अनुपालनात कंपनी, कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजेंट (आरटीए), डेटामॉनिटर्स व्हिझनेस सोल्युशन्स लिमिटेड किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) कडे ज्यांचे ई-मेने अड्रॅसेस नोंदवले आहेत त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून ३१ वी एजीएम सूचना सह वित्तिात अहवाल २०२४-२५ चे डाऊनलोड करण्यासाठी एक लिंक २५ ऑगस्ट, २०२५ रोजी पाववेल आहे. पुढे, लिस्टिंग सदर सूचना आणि वार्षिक अहवाल २०२४-२०२५ कंपनीची वेबसाईट <https://cdn.blackbox.com/cms/docs/investors/annual-reports/annual-report-fy2024-25pdf> वर स्टडीएस सेवनेसच्या, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट्स अनुक्रमे www.bseindia.com व www.nseindia.com वर उपलब्ध आहे.

पुढे सूचना देण्यात येते की, अधिनियमाच्या कलम १०८ च्या तरतुदी सहवाचनात कंपन्यांचे (जवळच्यात आणि प्रशासना) निवामांचा नियम २० आणि सुधारित लिस्टिंग रेग्युलेशन्स च्या रेग्युलेशन ४४ ला अनुसरून **मंगळवार, ९ सप्टेंबर, २०२५** ह्या कट-ऑफ डेट (कॉर्ड डेट) रोजीचा एकदिवस स्वयंपात किंवा डिपेरीअलान्डेन्ज स्वयंपात शेअर्स धारण करणाऱे सभासद, एजीएमच्या डिजिटलपेक्षा एका वेळाला जागेतून एमएनडीएलच्या लिस्टिंग इलेक्ट्रॉनिक व्हीडिंग सिस्टीम मार्फत एजीएमच्या सूचनेत मांडलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सुचनेने तिच्या सभासदांना ई-व्हीडिंग सुविधा तसेच एजीएम मध्ये ई-व्हीडिंग सुविधा पुरवण्यासाठी एक एजन्सी म्हणून एमएसडीएलची नियुक्ती केली आहे. सभासदांना पुढे कळविण्यात येते की:

- रिमोट ई-व्हीडिंगचा कालावधी **रनिवार, १३ सप्टेंबर, २०२५ रोजी** स. १.०० वा. (भाप्रजे) सुरू होईल आणि **सोमवार, १५ सप्टेंबर, २०२५ रोजी** स. ५.०० वा. (भाप्रजे) संपेल.
- इलेक्ट्रॉनिक माध्यमातून किंवा एजीएम मध्ये मत देण्याची पावता उघडण्यासाठी कट-ऑफ डेट (कॉर्ड डेट) **मंगळवार, ९ सप्टेंबर, २०२५** ही आहे. कत कट-ऑफ डेट रोजी कंपनीच्या सभासदांच्या नोंदवलेल्या/डिपॉझिटरीसीने ठेवलेल्या लाभाधी मालकांच्या नोंदवहीत ज्यांचे नाव असेल त्या व्यक्तीक सूचनेत मांडलेल्या ठरावांवर रिमोट ई-व्हीडिंग सुविधा वापरून किंवा एजीएम मध्ये पुर्वलेल्या जाणाऱ्या ई-व्हीडिंग सुविधेमार्फत त्यांचे मत देण्यास हक्कदार असतील.
- कोणत्याही व्यक्तीने, कंपनीचे शेअर्स संपादित करून ह्या एजीएमच्या सूचनेच्या पाठवण्यानंतर कंपनीचे सभासद बनले असतील व कट-ऑफ डेट रोजी कंपनीचे शेअर्स धारण करतील त्या evoting@nsdl.com वर एक विनंती पाठवून ई-व्हीडिंग साठी लॉगिन आयडी व पासवर्ड मिळवू शकतात. तथापि, जर अशी व्यक्ती ई-व्हीडिंग साठी आधीच एमएसडीएलकडे नोंदणीकृत असेल तर सध्याचा युजर आयडी आणि पासवर्ड रिमोट ई-व्हीडिंग साठी एजीएम मध्ये पुर्वलेल्या ई-व्हीडिंग सुविधेमार्फत त्यांचे मत देण्यासाठी वापरता येईल.
- रिमोट ई-व्हीडिंग सुविधा वापरून सभासदांने एकदा का एखाद्या ठरावावर मत दिले की, सभासदांना त्यानंतर त्याच बद्दत करण्याची अनुमती दिली जाणार नाही.
- वर वर्णन केलेल्याप्रमाणे रिमोट ई-व्हीडिंग सुविधे पत्तिविक, कंपनीने एजीएम मध्ये सूचनेत मांडलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यासाठी सभासदांना सोबीचे व्हावे म्हणून एमएसडीएलने पुर्वलेली ई-व्हीडिंग सिस्टीम घेतली आहे.
- व्हीसी सुविधेमार्फत एजीएम मध्ये हजर राहणाऱे ते सभासद ज्यांनी रिमोट ई-व्हीडिंग मार्फत ठरावांवर त्यांचे मत दिले नसेल आणि त्यांना तसे करण्यापासून प्रवृत्तीविरहित केलेले नसेल ते एजीएम मध्ये ई-व्हीडिंग सिस्टीम मार्फत मत देण्यास पात्र असतील. पुढे, ज्या सभासदांनी रिमोट ई-व्हीडिंग साठी आयी रिमोट ई-व्हीडिंगने त्यांचे मत दिले असेल ते व्हीसी मार्फत एजीएमला हजर राहू/त्यांत सहभागी होऊ शकतील परंतु ते पुन्हा त्यांचे मत देण्यास हक्कदार नसतील. सभासदांचे मततिफाका कट-ऑफ डेट रोजीस कालावधी भरणा झालेल्या समभाग भांडवलातील त्यांनी धारण केलेल्या समभागाच्या प्रमाणांत असतील.

प्रत्यक्ष स्वयंपात शेअर्स धारण करणाऱ्या ज्या सभासदांचे ई-मेने आयडीज कंपनी, आरटीए, डीपी किंवा डिपॉझिटरीकडे नोंदवले नसतील, त्यांनी ई-व्हीडिंग प्रक्रियेसाठी लॉगिन तपशील आणि वार्षिक अहवाल मिळवण्यासाठी ई-मेल आयडी नोंदवण्यासाठी कृपया त्यांचे नाव, फोनिलो क्र. आणि त्यांच्या वरत प्रमाणपत्राची स्कॅन्ड प्रत (पुढची आणि मागची), पॅन कार्ड (स्व-साक्षात्कारी) व आधार कार्ड (स्व-साक्षात्कारी) या प्रती असलेला एक ई-मेल डेटामॉनिटर्स व्हिझनेस सोल्युशन्स लिमिटेड, कंपनीचे आरटीए यांच्या investorsgry@datamaticsbpn.com येथे तसेच कंपनीकडे investors@blackbox.com येथे पाठवावा. डिमेंट स्वयंपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया अशा कारणास्तव त्यांना देण्यात आलेल्या सत्ताधाराणा कार्यावली करून त्यांच्या डिपॉझिटरी पार्टिसिपंट (डीपी) कडे त्यांचे ई-मेल आयडी नोंदवावेत किंवा अवधानत करावेत.

व्हीसी मार्फत एजीएम मध्ये हजर राहण्यासाठी सविस्तर निर्देश आणि रिमोट ई-व्हीडिंग मध्ये सभासद कोणत्या प्रकारे सहभागी होऊ शकतात किंवा एजीएम मध्ये पुर्वलेली ई-व्हीडिंग सिस्टीम मार्फत त्यांची मते देऊ शकतात त्यांची पद्धत एजीएमच्या सूचनेत त्याचप्रमाणे एमएसडीएलने सभासदांना पाठवलेल्या ई-मेल मध्ये तसेच एमएसडीएलची वेबसाईट म्हणजेच www.evoting.nsdl.com वर उपलब्ध आहे. ई-व्हीडिंगशी संबंधित कोणत्याही चौकशांच्या बाबतीत तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी क्रिक्वेटरी ऑपरॅटंड नेवेगेशन (एफएचयुब) आणि भागधारकांसाठी ई-व्हीडिंग युजर मॅन्युअल पाहू शकतात. सभासद कंपनीच्या इन्व्हेस्टर्स रिलेशन्स डिपार्टमेंट (आरटीएस) येथे देखील संपर्क साधू शकतात किंवा evoting@nsdl.com वर ईमेल पाठवू शकतात. त्यासाठीचे संपर्क तपशील आहेत मे. डेटामॉनिटर्स व्हिझनेस सोल्युशन्स लिमिटेड, प्लॉट क्र. १६ आणि १७, पार्श्व सी, क्रांति सेन, एमआयडीसी, मोरळ, अंधेरी (पूर्व), मुंबई-४०० ०४३, टू.: +९१ २२ ६६६७१ २००२ ते ६६७१ २००६, फॅक्स : +९१ २२ ६६७१ २०२०, ई-मेल : investorsgry@datamaticsbpn.com

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दिनांक: २५ ऑगस्ट, २०२५	कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

सांकेतिक कब्जा सूचना

शाखा कार्यालय : आयसीआयसीआय बँक लि., प्लॉट क्र. बी३, वायफाय आयटी पार्क, वागळे इंडस्ट्रीयल इस्टेट, ठाणे (पश्चिम) – ४००६०४

निम्नस्वाक्षरीकार यांनी आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड एफकोसॅमंट ऑफ फायनान्सिअल असेट्स अँड एफकोसॅमंट ऑफ सिक्युरिटी इंटरॅस्ट अँवट, २००२ आणि कलम १३(१२) सहवाचाता सिक्युरिटी इंटरॅस्ट (एफकोसॅमंट) रुल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून भागधारी सूचना जारी करून खालील नमूद कर्जदारास सूचनेतील नमूद रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा सांकेतिक कब्जा त्याला/तिला प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर अॅव्हटच्या कलम १३(१) अंतर्गत सहवाचना सदर रूल्सच्या नियम ८ अन्वये खालील नमूद तारखेस घेतात आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे शारात देण्यात येतो की, सदर मिळकतीची कोणताही व्यवहार करू नये आणि सदर मिळकतीची रकम्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भाराअधीन राहील.

अ. क्र.	कर्जदारचे नाव/ कर्ज खाता क्रमांक	मिळकतीचे वर्णन/ सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख/ मागणी सूचनेतील रकम (रु.)	मागणीचे नाव
१.	रंजित विष्णू देशपांडे- टीबीएमएजी००००६४३६७७१	प्लॉट क्र. १०२, १ला मजला, गोविंद भॅन्जन अपार्टमेंट्स, कॉपरिशन हाऊस क्र. ४९९१/२९/१०२, प्लॉट क्र. २९, केरपूर, क्र. ९६/१, सिटी सईफ क्र. ३५, शोहू क्र. २५९/३९, बॉई क्र. ७५, मोहा भामती, पानोनिर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, रिंग रोड, नागपूर (शहरी), महाराष्ट्र, नागपूर ४४००२२/अगिस्ट २०, २०२५	मार्च २६, २०२५ रु. ३२,६०,१२१/-	नागपूर
२.	संजीवनी संतोष सवाने आणि संजय उतम सवाने आणि सिंधु उतम सवाने- एलबीएमयुएन००००५११३२३५	प्लॉट क्र. ००६, तळ मजला, सी विंग “आर्यन पॅडाईज”, गणेश मंदिराजवळ, ममाली हॉटेलाच्या मागे, गोवली रोड, सर्व्हे क्र. १०५, हिस्सा क्र. १२, १३, १४, सर्व्हे क्र. ११४, हिस्सा क्र. १२, १०, गाव टिटवाळा (पूर्व), ता।- कल्याण, ठाणे- ४२१६०५./अगिस्ट २१, २०२५	फेब्रुवारी २८, २०२५ रु. ८,८१,६२४.७३/-	मुंबई
३.	चंद भारोतराव गोतमारे आणि महादेव भारोतराव गोतमारे- एलबीएमएजी००००५७५९१५१	प्लॉट क्र. १८५, म्हाडीनगर, रिंग रोड, रुक्मिणी रोड, इंदिरा हास्पिटलच्या समोर, अंधोल्या नगर, नागपूर- ४४००२४/अगिस्ट २१, २०२५	मार्च १२, २०२५ रु. ९,३७,३४०.१/-	नागपूर

वॉलट नमूद कर्जदार/महोदारास याद्वारे ३० दिवसांत रकमेची परतफेड करण्यास सूचना देण्यात येत आहे, अन्यथा, २००२ च्या नियम ८ आणि ९ च्या तत्तुदी अंतर्गत सदर सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीपासून सुरू राहिली जाईल.

दिनांक : ऑगस्ट २६, २०२५,
स्थळ : महाराष्ट्र

खालील नमूद कर्जदार/हमीदारास याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे, अन्यथा गृहण मिळकतीची सिक्युरिटी इंटरॅस्ट (एफकोसॅमंट) रुल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुदी अंतर्गत सदर सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील.

दिनांक : ऑगस्ट २६, २०२५,

स्थळ : महाराष्ट्र

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एसव्हीसी की-ऑपरेटिव्ह बँक लि (सहकारी सेवकाळ अँड) च्यामार्फत (सुरक्षित िशारासह विद्युत की-ऑपरेटिव्ह बँक लि.)

<p>The Mogaveera Co-operative Bank Ltd.</p> <p>ESTD 1946</p> <p>५वा मजला, मोगावीरा भवन, एम. व्ही. एम. एज्युकेशनल कॅम्पस मार्ग, ऑफ वीरा देसाई रोड, अंधेरी (पश्चिम), मुंबई – ४०००४८.</p> <p>संपर्क तपशील : ९८३२२२०६८०/ ९८१९१३२४४५/ ९८२२१८२४८/ ८४५१९८०१९८/ ९००२३६३४५६ (ईमेल : recovery@mogaveerabank.com)</p>
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स्थावर मत्ता/ मिळकतीचे वर्णन	राखीव किंमत (रु. मध्ये)	इसारा अनामत रकम (रु. मध्ये)	मिळकतीची तपसणी	निविदा उघडण्याची तारीख आणि वेळ	कर्जदार/ गाहणदाराचे नाव	थकीत कर्ज रकम	तारण धनकाँचे नाव आणि पत्ता	निविदा/प्रस्ताव सादर करण्याची तारीख वेळ आणि ठिकाण
दुकान क्र. ७, तळमजला, ओम श्री मठवीर सीप्राएस लिमिटेड, दिनदयाळ रोड, ठावरवाडी, डोंबिवली (पश्चिम), जिल्हा ठाणे – ४२१२०२, मोजमापान १७० चौ.फूट (व्हिज्युअल क्षेत्र)	रु. १८,९०,०००/-	रु. १,००,०००/-	११/०९/२०२५ स. ११.०० ते सायं. ४.००	१५/०९/२०२५ स. ११ वा. पासून	मे. स्वागत केटरर्स (प्रो.प्रा.) श्री माधव कुशभा कोटियन – कर्जदार आणि गाहणदार	रु. १७,५३,७६१.०० (रुपये सतरा लाख पन्नास हजार सातशे एकरस पात्र)	ही मोगावीरा को- ऑपरेटिव्ह बँक लि. , ५वा मजला, मोगावीरा भवन, एम.व्ही. एम. एज्युकेशनल कॅम्पस मार्ग, वीरा देसाई रोड लगत, अंधेरी (पश्चिम)	मोहोबबंद निविदा/प्रस्ताव सह इसारा अनामत रकमचे डिमांड ड्राफ्ट रुपये पे ऑर्डर प्राप्तिकृत अधिकाऱ्यांना ११/०९/२०२५ रोजी किंवा पूर्वी दु. ४ पर्यंत प्रशासकीय कार्यालय, ५वा मजला, मोगावीरा भवन, एम. व्ही. एम. एज्युकेशनल कॅम्पस मार्ग, वीरा देसाई रोडलगत, अंधेरी (पश्चिम), मुंबई-४०००४