केनरा बैंक Canara Bank

सिंडिकेट Syndicate

Regional Office Pune I : Premium Point Building, 4th Floor, Opp. Modern High School, J. M Road, Shivaji Nagar, Pune - 411 005. **Ph. :** 020-25512118

DEMAND NOTICE

Notice U/s 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

1. Name of the Borrower with Address

Sl. No.	Name of Branch / Name & Address of Borrower / Mortgagor / Guarantor	Date of Demand Notice / Date of NPA	Amount of Loan Granted (Rs.) / Date of Sanction	Account No. / Nature of Loan / Rate of Interest	Outstanding Amount	Description of Moveable and Immovable Properties
1.	**Branch : Deccan Gymkhana** **1.** M/s. Shri Samarth Gajanan Krishi Seva Kendra, Grampanchyat Gala No 8, Warkatne, Post Kondhej, Kem Road, Karmala, Solapur - 413202 **2.** Vishal Tanaji Maskar (Proprietor), C/o. Tanaji Ranganath Maskar, At Warkatne, Po - Kondhej, Tal-karmala, Solapur - 413202 **3.** Tanaji Rangnath Maskar (Guarantor), Sr No 5, Plot No 12, Sagardarshan Hsg. Society, Taljai Pathar, Dhankawadi, Pune- 411043	22/07/2024 11/07/2024	Rs. 20,00,000/- 10/03/2023	128001222586 Agriculture - OCC Hi-Tech Agriculture **11.50% + 2% (Penal Int.)**	Rs. 34,66,886.76 (Rupees Thirty Four Lakh Sixty Six Thousand Eight Hundred Eighty Six And Paisa Seventy Six Only) together with further interest and incidental expenses and costs	**Moveable :** Nil **Name of Title Holder : Nil** All Thet Piece And Parcel Of Plot No 12 Adm Area About 354.56 Sq Mtr Out Of Sr No 5 Hissa No 8/3 And 8/4 Corresponding Cts No 147/14 And Standing Bungalow Constructed On The Same Plot Sagardarshan Co Op Ho Society Ltd, Situated At Village Dhankawadi , Tal – Haveli, Dist - Pune- 411043. **Bounded as : East :** By Plot No. 13, **West :** By Plot No. 11, **South :** By Internal Society Road, **North :** By Ujwal CHS Ltd. **Name of Title Holder : Mr. Tanaji Rangnath Maskar**
			Rs. 17,00,000/- 12/10/2021	182000226284 Agriculture - Fin Agri. Bus Centre/A **10.05% + 2% (Penal Int.)**		
			Rs. 3,86,000/- 13/10/2021	181002745954 Kissan Credit Card **11% + 2% (Penal Int.)**		
2.	**Branch : Pune Chinchwad** **1. M/s. Tirupati Enterprises, Prop. Mr. Shashi Gopalan Nair,** EL 56, J Block, MIDC, Bhosari, Pune-411035. **Sureties: 1. Mr. Azamatullah Chaudhary,** 17, Dnyaneshwar Colony, Akurdi, Pune-411035. **2. Mrs. Rohini Shashi Nair,** 7/A Co-operative Hsg., Society, Sector No.28, Nigdi, Pune-411044.	02/08/2024 19/08/2014	Rs. 25,00,000/- 24/02/2012	53221250000459 SOD **12.45%**	Rs. 1,57,16,783.23 (Rupees One Crore Fifty Seven Lakh Sixteen Thousand Seven Hundred Eighty Three And Paisa Twenty Three Only), together with further interest and incidental expenses and costs	**Moveable :** Nil **Name of Title Holder : Nil** **Immovable :** Urem of Property EI/56, Pimpri Industrial Area, MIDC, Bhosari, Taluka Haveli, Dist. Pune. **Name of Title Holder : Mr. Shashi G. Nair.**
3.	**Branch : Pune Chinchwad** **1. Mr. Uddhav A Kamble, Mrs. Savita U Kamble,** Panchashil Nagar, Pimple Nilakh Aundh, Camp, Pune City, Pune-411027	31/07/2024 01/12/2020	Rs. 3,26,000/- 27/10/2015	53227970000165 Canara Kuteer **8.95% + 2% (Penal Int.)**	Rs. 1,32,179.57 (Rupees one lakh thirty two thousand one hundred seventy nine and paisa fifty seven only) ,together with further interest and incidental expenses and costs	**Moveable :** Nil, **Name of Title Holder : Nil** **Immovable :** Flat No. 205,on the second floor of the P+7 in the building No.B-25 in the housing project known as "Gharkul Yojna" for economically Weaker section,constructed on Sector No.17 and 19 of the PCNTDA,at village Chikhali,Taluka Haveli,Dist. Pune,lying within the jurisdiction of Sub-Registrar Haveli and within the limits of the Pimpri Chinchwad Municipal Corporation and carpet area of the said flat is admeasuring 36.92 sq.m. i.e.44.30 sq.m. built up. **Name of Title Holder : Mr. Uddhav A Kamble, Mrs. Savita U Kamble**
4.	**Branch : Pune Chinchwad** **Mr. Yuvraj D Unde, Mrs. Suwarna D Unde,** Sect No. 2, Bldg. No. 7, Scheme No. 2, Flat No. 5, Nr. Datta Mandir, Indrayaninagar Bhosari, Pune 411026	31/07/2024 30/01/2021	Rs. 3,26,000/- 22/05/2015	53227970000049 Canara Kuteer **8.95% + 2% (Penal Int.)**	Rs. 3,36,867.25 (Rupees Three Lakhs thirty six thousand eight hundred sixty seven and paisa twenty five only), together with further interest and incidental expenses and costs	**Moveable :** Nil, **Name of Title Holder : Nil** **Immovable :** Flat No. 302,on the third floor of the P+7 in the building No.-A11 in the housing project known as "Gharkul Yojna" for economically Weaker section,constructed on Sector No.17 and 19 of the PCNTDA,at village Chikhali,Taluka Haveli,Dist. Pune,lying within the jurisdiction of Sub-Registrar Haveli and within the limits of the Pimpri Chinchwad Municipal Corporation and carpet area of the said flat is admeasuring 36.77 sq.m. i.e.44.12 sq.m. built up.**Name of Title Holder : Mr. Yuvraj Dnyandev Unde, Mrs. Suwarna Yuvraj Unde**
5.	**Branch : Pune Chinchwad** **1) Mr. Nitin S Lele,** Sec 17 N 19 Flat No B25 101, Nirmal Co-op. Housing Society, Spine Road, Ews, Pune-411062. **2) Sunita Nitin Lele,** Rahatani Link Road, Nr Lajal Flour Mill, Srinagar Rahatani, Pune-411017.	31/07/2024 01/03/2021	Rs. 3,26,000/- 20/10/2015	53227970000146 Canara Kuteer **8.95% + 2% (Penal Int.)**	Rs. 4,12,142.90 (Rupees Four Lakhs twleve thousand one hundred forty two and paisa ninety only), together with further interest and incidental expenses and costs	**Moveable :** Nil, **Name of Title Holder : Nil** **Immovable :** Flat No. 101, on the first floor of the P+7 in the building No.B-25 in the housing project known as "Gharkul Yojna" for economically Weaker section,constructed on Sector No.17 and 19 of the PCNTDA,at village Chikhali,Taluka Haveli,Dist. Pune,lying within the jurisdiction of Sub-Registrar Haveli and within the limits of the Pimpri Chinchwad Municipal Corporation and carpet area of the said flat is admeasuring 36.71 sq.m. i.e.44.05 sq.m. built up.**Name of Title Holder : Mr. Nitin S Lele, Mrs. Sunita N Lele**
6.	**Branch : Pune Chinchwad** **Mr. Sudam Maruti Chopade, Mrs. Rajashree Sudam Chopade,** Building No 3, Room No. 7, Shreenath Hsg. Soc., Tapkir Nagar, Chinchwad, Pune-411033.	31/07/2024 29/07/2022	Rs. 3,26,000/- 19/08/2017	53229970000181 Canara Kuteer **8.80%**	Rs. 3,05,152.39 (Rupees Three Lakhs five thousand one hundred fifty two and paise thirty nine only), together with further interest and incidental expenses and costs	**Moveable :** Nil, **Name of Title Holder : Nil** **Immovable :** Flat No. 102,on the P+7 first floor ad. About 36.77 sq.mtrs. of carpet area in Bldg. No. D-28 of Gharkul Scheme situated at sector No.s 17&19 of PCNTDA adm. About 253018.50 sq.mtrs. i.e. Reservation of P.C.M.C No. 520 at village Chikhali, Taluka Haveli, District Pune being and lying within the local limits of Pimpri Chinchwad Municipal Corporation and **bounded as : On or towards East:** Bldg. No. D-31, **On or towards West :** 7.5 mtr. Wude Road, **On or towards North:** Bldg. No. D-29, **On or towards South :** Bldg. No. D-27. **Name of Title Holder : Mr. Sudam M. Chopade, Mrs. Rajshree S. Chopade.**
7.	**Branch : Deccan Gymkhana** **1. Mr. Rhein Alex Roy, 2. Mr. Roy Alexander, 3. Mrs. Rosali Mariam Roy,** S. No. 151/16 Rheasdale, City Point Soc., Mary Mata School, Magarpatta, Pune - 411013.	29/07/2024 25/07/2024	Rs. 44,00,000/- 26/08/2019	0382651012641 Education Loan - Vidya Sagar Scheme **10.20% + 2% (Penal Int.)**	Rs. 44,62,247.56 (Rupees Forty Four Lakh Sixty Two Thousand Two Hundred Forty Seven And Paisa Fifty Six Only) together with further interest and incidental expenses and costs	**Moveable :** Nil, **Name of Title Holder : Nil** **Immovable : 1)** All thet piece and parcel adm. area about 00 H 02.5 R, out of Sr. No. 151/16, Situated At Village Hadapsar , Tal. Haveli, Dist - Pune. Bounded as : East : By Property of Shri. Gaikwad out of same S. No. **West :** By Property of Mrs. Rosali Alexander out of same S. No., **South :** By Property of Shri. Chinta, **North :** By Road.**Name of Title Holder :** Mr. Roy Alexander. **2)** All Thet Piece And Parcel Adm Area About 00 H 02.5 R Out Of Sr No 151/16 Situated At Village Hadapsar , Tal – Haveli, Dist - Pune. **Bounded as : East :** By Property of Mr Roy Alexander out of same S. No. **West :** By Property of Vilas Hole And Other out of same S. No., **South :** By Property Of Shri. Chinta, **North :** By Road. **Name of Title Holder : Mrs. Rosali Mariam Roy.** Jointly admeasuring 00 H 05R i.e. 500 sq. mtr. along with construction thereon admeasuring 356.33 sq. mtr. Having tax property ID No. P/1/20/00206000
8.	**Branch : Pune Sadashiv Peth** **1. M/s Divekar Agro Industries,** Plot No- E 45/5, Near Cargill Oil Company, Kurkumbh Midc Area, Tal- Daund, Pune- 413801. **2. Mr. Uday Laxman Divekar,** 142/Nana Peth, Pune- 411002.	05/08/2024 04/08/2024	Rs. 1,60,00,000/- 30/09/2020	0260261005240 MSME-OD/OCC **11.60% + 2% (Penal Int.)**	Rs. 2,65,19,207.03 (Rupees Two Crore Sixty Five Lakh Nineteen Thousand Two Hundred Seven And Paisa Three Only) together with further interest and incidental expenses and costs	**Moveable :** Nil, **Name of Title Holder : Nil** **Immovable :** All that piece and parcel of the Plot No E 45/5 admeasuring area 3912 Sq. Mtrs. Along with industrial Workshop having total Built up area 805.50 Sq. mtrs. Lying, being and situated at Kurkumbh Industrial Area MIDC at Village Kurkumbh, Taluka Daund, Dist. Pune. **Bounded as : East:** By Plot No. E-45/6 & 15Mtr wide MIDC Road, **West:** By Plot No. E-45/4, **South:** By Plot No. E-45, **North:** By Plot No. E-2/1. **Name of Title Holder : Mr. Uday Laxman Divekar from M/S Divekar Agro Industries.**
			Rs. 1,47,50,000/- 06/10/2020	0260766000026 Loans to MSME Mfg. Industries **13.25% + 2% (Penal Int.)**		
			Rs. 37,00,000/- 21/03/2022	170004349072 GECL 1.0 (Extension) **9.25% + 2% (Penal Int.)**		

2. As the principal debtor [borrower] has defaulted in repayment of his/her/theirs/its liabilities, we have classified his/her/theirs/its dues in accordance with the directions or guidelines issued by the Reserve Bank of India. 3. This notice is issued in accordance to the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 for serving you a notice sent under registered post since returned undelivered, whereinyou were advised to make following payments with interest. 4. The aforesaid facilities granted by bank are secured by the above Assets/ Securities. 5. Now, through this public notice, we advise you to pay the bank. Liability with interest together with further interest and incidental Expenses and costs to pay off your liabilities within 60 days from the date of the notice otherwise the bank will proceed under the provisions of SARFAESI Act 2002. The undersigned is empowered to take possession of the properties, to sell there after and is an authorised officer of the bank under section 13 of the SARFAESI Act.

Date : 13/08/2024, Place : Pune

Authorised Officer, Canara Bank

SBI State Bank of India

Stressed Assets Management Branch - II,
Raheja Chambers, Ground Floor , Wing -B, Free Press Journal Marg, Nariman Point, Mumbai 400 021. Phone: 22811485 **Fax:** 2281 1401,
Email: sbi.15859@sbi.co.in

POSSESSION NOTICE (For immovable property)[Rule 8(1)]

Whereas the undersigned being the Authorised Officer of **State Bank of India, SAM II Branch, Raheja Chambers, Ground Floor, B- Wing, Free Press Journal Marg, Nariman Point, Mumbai-400 021** under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 04/08/2022 u/s 13(2) of the said Act, calling upon the Borrower Company **M/s Thermo PUF Manufacturing LLP** and Guarantors **Mr. Mayur Deepak Sakpal and Mrs. Priya Mayur Sakpal** to repay the amount mentioned in the notice being **Rs.12,49,00,332.95/- (Rupees Twelve Crores Forty Nine Lacs Three Hundred Thirty Two & paise Ninety Five Only)** as on 03/08/2022 with further interest at the contractual rate to be compounded at monthly rests on the aforesaid amount along with incidental charges, costs etc. till the date of payment within 60 days from the date of the said notice.

The Borrower Company/Guarantors having failed to repay the amount, notice is hereby given to the Borrower Company, Guarantors and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on her under section 13(4) of the said Act read with Rule 8 of the said rules this **07th day of August, 2024.**

The Borrower Company/Guarantors in particular and the public in general are hereby cautioned not to deal with the said properties and any dealings with the properties will be subject to the charge of State Bank of India for an amount of **Rs.12,49,00,332.95/- (Rupees Twelve Crores Forty Nine Lacs Three Hundred Thirty Two and Paise Ninety Five Only) as on 03/08/2022** with further interest at the contractual rate to be compounded at monthly rests along with incidental charges, costs etc. till the date of payment.

The Borrower Company/ Guarantors' attention is invited to the Provisions of Sub-Section (8) of Section 13, of the Act, in respect of time limit available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

1) Hypothecation of all the Assets created out of Bank Finance and entire plant and Machinery situated at Gat No. 31 & 32/1 at Jategaon Khurdh, Taluka-Shirur, Dist. Pune owned by Thermo PUF Manufacturing LLP, Borrowers,
2) Registered Mortgage of Factory Land and Building situated at Gat No. 31 (area 4,800 square meters) and 32/1 (area 2,800 square meters) at Jategaon Khurdh , Tal Shirur, Dist -Pune area in aggregate admeasuring 7600 sq. meters.

Place: Jategaon, Shirur, Dist. Pune
Date: 07/08/2024

Authorised Officer,
State Bank of India (SAMB II, Nariman Point)

Sangli Vaibhav Co-op Credit Society Ltd., Mumbai

Branch : Shop No – G.14 Gr. Flr, Mayur Trade Centre Old Pune Mumbai Rd, Chinchwad Pune – 411019

Form- 'Z'

Possession Notice (For Immovable Property)

(Undersection 156 of the Maharashtra State co-operative act 1960 and rule 107 of (D-1) of the Maharashtra state co-operative societies Rules 1961)

Whereas The undersigned Special Recovery officer for Sangli Vaibhav Co-Operative credit Society Ltd.Mumbai, Branch : Shop No – G 14, Mayur Trade Centre Faze – 2 old Pune Mumbai Road, Chinchwad Pune- 411019. Notice has been issued according to the result of court dated 06/08/2013 of Rs : 14,67,500/- (Fourteen Lakh Sixty Seven Thousand Five Hundred only) default borrower of above mentioned society **Mrs.Swati Rajendra Waman.**

Mrs.Swati Rajendra Waman having failed to repay as per demand notice issued by Special Recovery officer notice is hereby given to the borrower that the undersigned has issued a notice for attachment of the property described here in below (dated 11/09/2014) and undersigned has attached the property notice is hereby given to the default borrower Mrs.Swati Rajendra Waman and the public in general that the undersigned has taken symbolic possession (dated 06/08/2024)as per the Maharashtra state co-operative societies act 1960 and the rule 1961-107 of section 11(D-1).

The default borrower Mrs.Swati Rajendra Waman in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Sangli Vaibhav co-operative Credit Society Ltd.Mumbai Branch : Shop No – G 14, Mayur Trade Centre Faze – 2 old Pune Mumbai Road, Chinchwad Pune- 411019. for as amount of Rs : 14,67,500/- (Fourteen Lakh Sixty Seven Thousand Five Hundred only) and interest thereon.

Description of immovable property

Division Pune Sub division Taluka Haveli under the jurisdiction of M/s.Sub Registrar Haveli under village Kondhave Dhavade Survey No : 15 Hissa No : 1 Above Construction "Siddhatara Palace" building Flat No : 07 Area 650 Sq.Ft i.e.60.40 Sq.Mt.Builtup.

Date : 06/08/2024
Place : Kondhave Dhavade, Pune

Shri M.V Kumbhar
(Special Recovery Officer)
Sangli Vaibhav Co op Credit Society Ltd. Mumbai
Branch : Shop No – G.14, Mayur Trade Centre Faze -2
Old Pune Mumbai Rd, Chinchwad Pune – 411019

MAHARASHTRA AYURVED CENTER PRIVATE LIMITED (in Liquidation) E-AUCTION SALE NOTICE

Sale of Land and Building owned by **M/s. MAHARASHTRA AYURVED CENTER PRIVATE LIMITED (in Liquidation)** in accordance with Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The sale will be conducted by the undersigned through the e-auction platform: https://right2vote.in/login as per Schedule I under Regulation 33 of the IBBI (Liquidation Process) Regulations, 2016 for the following property:

Asset	Particulars	Reserve Price (Rs.)	EMD Amount (Rs.)
Land & Building	**Freehold Land & Factory Building** **Site Address:** Gat no 267(Part) and 268 within village Kolawadi, Bhor, District Pune, Maharashtra – 412213.	2,79,05,665.00	2,79,056.65

Date and Time of E- Auction: 13th September 2024, at 12:30 PM to 02:30 PM IST
Email ID: macpl.cirp@gmail.com; Mobile No.: +91 9930331146
E-Auction Service Provide: Right2Vote InfoTech Private Limited
Terms and Condition of the E-Auction are as under:

1. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS"** through approved service provider, M/s Right2Vote InfoTech Private Limited.
   This E-Auction Notice shall be read in conjunction with the complete E-Auction Process Information Document containing details of the assets, e-auction bid form, declaration and undertakings, general terms and conditions of the e-auction sale which will be made available by contacting on Mobile No.: +91 **9930331146**, Email ID: **macpl.cirp@gmail.com** in the working hours from Monday to Friday and on the website of the E-Auction Service Provider.
2. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of assets put on auction will be permitted to interested bidders at sites from the date of publication to the last date of submitting documents & EMD.
3. Intending bidders should submit the Request Letter for participation in the E-Auction along with KYC and other documents. The formats can be taken from the E-Auction Process Information Document. These documents should reach the office of the Liquidator through physical delivery or post/courier at the address given above on or before **10th September 2024**. The eligible bidders shall submit the evidence for EMD Deposit of **10%** of reserve price on or before **10th September 2024**.
4. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount through Demand Draft in the name of "Maharashtra Ayurved Center Private Limited – in Liquidation"
5. The bidders are requested to visit https://right2vote.in for detailed terms and conditions for e-auction process before submitting their bids and taking part in the e-auction sale proceedings.

Date : 13-08-2024
Place: Pune

IP Ashok Mittal
Liquidator,
Maharashtra Ayurved Center Private Limited – In Liquidation,
Reg. No: IBBI/IPA-001/IP-P-02549/2021-2022/13889,
Add: S-138, B Wing, Express Zone Mall, Western Express Highway Goregaon East, Mumbai Suburban, Maharashtra, 400063.

RattanIndia Enterprises Limited

Extract from the Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2024

(Rs. Million)

Sr. No	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
1	Total income from operations	24,940.35	12,983.40	14,717.83	61,851.55
2	Net profit/ (loss) for the period (before tax and exceptional items)	10,051.74	(813.33)	1,786.91	5,025.29
3	Net profit/ (loss) for the period before tax (after exceptional items)	10,051.74	(813.33)	1,786.91	4,525.05
4	Net profit/ (loss) for the period after tax (after exceptional items)	8,512.47	(815.06)	1,781.31	4,244.54
5	Total comprehensive income/ (loss) for the period [Comprising income/ (loss) for the period after tax and other comprehensive income (net of tax)]	8,512.43	(813.09)	1,781.21	4,249.13
6	Paid-up equity share capital (face value of Rs. 2 per equity share)	2,764.54	2,764.54	2,764.54	2,764.54
7	Other Equity as shown in the audited balance sheet	-	-	-	5,629.15
8	Earnings per share (EPS) (face value of Rs. 2 per equity share)				
	-Basic (Rs.)	6.17*	(0.59)*	1.29*	3.09
	-Diluted (Rs.)	6.17*	(0.59)*	1.29*	3.09
	*(EPS for the quarter ended are not annualised)				

Notes:

(a) Additional information on standalone financial results is as follows:

(Rs. Million)

Sr. No	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
1	Total income from operations	10,247.40	57.70	2,055.08	5,823.66
2	Net profit/ (loss) for the period before tax	10,115.79	(889.51)	1,898.20	5,227.48
3	Net profit/ (loss) for the period after tax	8,630.93	(807.38)	1,898.20	5,108.83
4	Total comprehensive income/ (loss) for the period [Comprising income/ (loss) for the period after tax and other comprehensive income (net of tax)]	8,630.93	(807.88)	1,898.15	5,108.19

(b) The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the company's website https://www.rattanindia.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

Registered Office : 5th Floor, Tower-B, Worldmark 1, Aerocity - New Delhi- 110037
CIN: L74110DL2010PLC210263

On behalf of the Board of Directors
For RattanIndia Enterprises Limited

Place: New Delhi
Date : August 12, 2024

Rajesh Kumar
Whole Time director

MEDICO REMEDIES LIMITED

Regd. Office: 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai – 400069
CIN: L24230MH1994PLC077187
Tel : 022 - 68943803; Email: secretarialmrl@gmail.com; Website: www.medicoremedies.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 5th September, 2024 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021, 02/2022, 11/2022 and 09/2023 dated 5th May, 2020, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 along with other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 30th AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website https://medicoremedies.com/annual.html, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Voting information:

Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email and updation of bank account:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company.

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

The shareholders may contact the Company's Registrar & Transfer Agent at:
CAMEO CORPORATE SERVICES LIMITED
304, Sai Sadan 3rd Floor, 76 - 78, Mody Street, Fort, Mumbai – 400001
E-mail – investor@cameoindia.com
Ph: 022 22644325 Fax : 022 22644325
Website: www.cameoindia.com

For MEDICO REMEDIES LIMITED
Sd/-
HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR

Place: Mumbai
Date: 12th August, 2024

RP-Sanjiv Goenka Group

CESC LIMITED

NOTICE INVITING E-TENDER

E-tenders are invited by Executive Director, Power Marketing, CESC Ltd on 13.08.2024, having registered office at CESC House, Chowringhee Square, Kolkata-700001 for purchase of Wind and Solar power on Short Term basis as per Ministry of Power (MOP), GOI guidelines dated 30.03.2016 and amendments thereof. Soft copy of tender docs are available on **www.mstcecommerce.com** and **www.cesc.co.in**. The bids are to be submitted electronically through DEEP Portal of MSTC.