

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: September 10, 2025

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: 514238

Dear Sir/Madam

Sub: Newspaper Advertisement for Special window for Re-lodgement of Transfer requests of physical shares

In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, MK Ventures Capital Limited has opened a special window for the re-lodgement of transfer requests for physical shares.

Shareholders who have previously submitted transfer requests that were rejected or returned are requested to re-submit their transfer requests during this special window period.

The special window will be open from **July 07, 2025 to January 6, 2026**.

Please find enclosed herewith the copies of advertisements published in Financial Express and Pratahkal on September 10, 2025 for Special Window for Re-lodgement of Transfer Requests of Physical Shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

This information is also being uploaded on the Company's website at www.info@mkventurescapital.com

Yours faithfully
For MKVentures Capital Limited

Sanket
Dilip Rathi

Digitally signed by
Sanket Dilip Rathi
Date: 2025.09.10
17:36:50 +05'30'

Sanket Rathi
Company Secretary & Compliance Officer
Date: September 10, 2025
Place: Mumbai

Encl: a/a



SIAM
65th annual convention 2025
11th September 2025, New Delhi

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SPEAKERS

Mr. Nitin Gadkari, Hon'ble Union Minister of Road Transport & Highways, Government of India

Mr. Kamran Rizvi, Secretary, Ministry of Heavy Industries, Government of India

Mr. Shailesh Chandra, President, SIAM and Managing Director, Tata Motors Passenger Vehicles Ltd. and Tata Passenger Electric Mobility Ltd.

Mr. Shenu Agarwal, Vice President, SIAM and Managing Director & CEO, Ashok Leyland Ltd.

Mr. S. Sandilya, Past President SIAM and Chairman Emeritus, Eicher Group

Ms. Shradha Suri Marwah, President, ACMA and Chairperson & Managing Director, Subros Ltd.

GOLD PARTNERS

Mr. H. D. Kumaraswamy, Hon'ble Union Minister of Heavy Industries and Steel, Government of India

Mr. Sudhakar Dalela, Secretary (ER), Ministry of External Affairs, Government of India

Mr. Unsoo Kim, Managing Director & CEO, Hyundai Motor India Ltd.

Mr. Sri Subramanian, Global Head of GenAI for Automotive, NVIDIA

Dr. Christopher Borroni-Bird, Founder, Afreecar, USA

Mr. Andreas Tschiesner, Senior Partner, McKinsey & Company, Germany

SILVER PARTNERS

Mr. Tarun Kapoor, Adviser to Hon'ble Prime Minister, Government of India

Mr. Rajesh Agrawal, Special Secretary, Ministry of Commerce and Industry, Government of India

Dr. Pawan Goenka, Past President SIAM and Chairman, Steering Committee on Advancing Local value-add & Exports (SCALE), Ministry of Commerce & Industry

Mr. K. N. Radhakrishnan, Chairman, SIAM Two-Wheeler CEOs Council and Director & CEO, TVS Motor Company

Mr. Amit V. Gupta, Senior Partner, McKinsey & Company

Watching Nepal closely: India

SHUBHAJIT ROY
New Delhi, September 9

AS UNPRECEDENTED SCENES of top leaders being beaten on the streets and government buildings being burnt by protesters unfolded in Kathmandu, a worried Delhi on Tuesday said that it was observing the developments in Nepal and expressed hope that restraint would be exercised and all issues addressed “through peaceful means and dialogue”.

India also later issued a travel advisory asking its “citizens presently in Nepal” to “shelter in their current places of residence” and “avoid going out onto the streets”.

“We are closely monitoring the developments in Nepal since Monday and are deeply saddened by the loss of many young lives. Our thoughts and prayers are with the families of the deceased. We also wish speedy recovery for those who were injured,” the MEA said in a statement.

This was the first statement from the government on the latest situation in the neighbouring country, issued hours before India PM K P Sharma Oli resigned amid the first largescale protests there in the past two decades that has led to at least 19 protesters being



A protestor wearing a policeman flak jacket and carrying a shield shouts slogans at the Singha Durbar, the seat of the Nepal government's various ministries and offices, during a protest against corruption and a ban on social media, in Kathmandu on Tuesday

killed allegedly in police firing.

On Tuesday, the Nepalese army was deployed in Kathmandu as the protesters, under the banner of “Gen Z”, attacked senior leaders on the streets in the protests that primarily targeted “rampant corruption”.

“As a close friend and neighbour, we hope that all concerned will exercise restraint and address any

issues through peaceful means and dialogue,” the MEA said.

“We have also taken note that authorities have imposed curfew in Kathmandu and several other cities of Nepal. Indian nationals in Nepal are advised to exercise caution and adhere to the steps and guidelines issued by the Nepali authorities,” it said.

In a separate travel advisory issued later, the MEA said, “In

view of the developing situation in Nepal, Indian citizens are advised to defer travel there until the situation has stabilised. Indian citizens presently in Nepal are advised to shelter in their current places of residence, avoid going out onto the streets and exercise all due caution. They are also advised to follow local safety advisories from Nepal authorities as well as the Embassy of

India in Kathmandu.”

In case of any assistance required, the advisory said the Indian Embassy can be reached on “the following helpline numbers: +977-9808602881 and +977-9810326134 (WhatsApp call also)”.

Before the protests broke out, New Delhi was preparing for a visit this month, possibly on September 16, by Nepal PM Oli — his first since returning to power in July 2024. Foreign secretary Vikram Misri had visited Nepal in mid-August to prepare the groundwork for the visit.

But, with the situation changing rapidly within weeks, sources in the establishment said the protests and anger showed Nepal's political leaders had “lost touch with the youth”, and that the largescale unemployment and a sense of political entitlement had created “a lot of anger”.

The social media ban by the Nepal government “reeked of arrogance” and the “ultimate self-goal” was the police firing on protesters, killing young people aged between 15 and 30, the sources said. “That was the last nail on the coffin and people came out on the streets and went after the politicians,” the sources said.



India's captain Suryakumar Yadav (centre) addresses the media during the unveiling of the Asia Cup 2025 trophy, in Dubai. Afghanistan's captain Rashid Khan (left) and Sri Lanka's captain Charith Asalanka (right) are also seen

SKY aura takes centre stage

SANDIP G
Dubai, September 9

BURIED IN PEELS of laughter, Suryakumar Yadav posed a counter-question: *Kisne bola? Maine toh nahin suna!* “Who told you? I didn't hear!”

The floor rolled in chuckles too. The question, in effect, was this: “Are India the outright favourites to win the tournament?”

Gathering his poise, even though flashing an impish smile, he offered the most routine answer: “If the preparations are good, we would have a good tournament. The preparations have been good. We came here early, had good nets and looked in good shape.”

Then he summoned the well-worn cliché: “T20 is a fast game. No one is a favourite.”

The supremacy of India has been the predominant theme in the prelude to the series. While the Indian captain, having tasted only four defeats in 22 games, did not boast about the bleeding obvious of his group's utter domination in the last two years, he acted like one, with the relaxed authority of a leader who knows his well-drilled troop is primed for the battle and storms in the desert, who could on most days laugh their ways to victory.

Most members of his side are returning from a welcome break, even the Test regulars such as Jasprit Bumrah and Shubman Gill had sufficient succour to refresh themselves after the gruelling tour to England. The rest, Sanju Samson aside, who was busy breaking roofs of the Greenfield Stadium in the Kerala Cricket League, had but featured in scant games after the IPL.

There are no injury woes or fitness and form concerns; this is the closest to India's first-choice eleven, even though a parallel eleven of discards could form an equally compelling eleven on paper. Suryakumar could, thus, afford to find the funnier side in every question posed to him. Life as captain is as sunny as the Dubai sun.

At the start of the interaction, he was asked about the heat in Dubai, he pretended to shiver and ran his palms over his hands, and playfully replied: “I think it's pleasant. I am not feeling the heat.” He provided more spontaneous comedy than any of the recent Bollywood movies. Compliments on his hair-cut were frivolously brushed aside. As

were suggestions of change in the team: “Why should we, when everything is working?”

A smile always played on his lips. Like when he was asked about the part-time bowlers in his side, including himself, he turned to Sri Lanka captain Charith Asalanka, on the neighbouring chair and told him: “I

don't think Charith will be too happy to be reminded of that game when I bowled.” He was recalling the game against them in Pallekele, where his innocuous off-breaks in the last over contained Sri Lanka and stretched the match to the Super Over, where India won.

A dollop of wit from Surya. The question: “Will Sanju be in the eleven?” Putting on a straight face, he answered: “Sir, I will message you the playing eleven tomorrow.”

He offered assurance: “We will take good care of him. Don't worry, we will make the correct decision tomorrow.” Laughter shook the hall.

Those were perhaps his verbal fireworks before the real one began.

FMCG majors keeping track of current affairs

PRESS TRUST OF INDIA
New Delhi, September 9

INDIAN FMCG COMPANIES, which have substantial investments and presence in Nepal, are closely watching the political development in the Himalayan country.

Leading Indian FMCG companies, including Dabur, Britannia, Marico, Patanjali, ITC, and Reliance Consumer have a significant presence in Nepal. Most of them operate through their local distributors or partnerships.

Some of the FMCG companies as Dabur, ITC (through Surya Nepal), Britannia, etc, have their manufacturing operations in Nepal. Companies such as Reliance Consumer have a partnership with Chaudhary Group for local manufacturing and distribution.

Chaudhary Group (CG), Nepal's largest multinational conglomerate, has recently also entered into a formal joint venture agreement with the Indian food company Bikaji Foods also.

An industry executive,

Firms such as Dabur, Britannia, Marico, Patanjali, ITC, and Reliance Consumer have a significant presence in Nepal

without disclosing his identity, said the Indian FMCG companies are closely watching the developments in Nepal.

They have advised their employees to remain cautious and safe amid the political

turmoil there.

Earlier on Tuesday, Nepal Prime Minister K P Sharma Oli stepped down shortly after hundreds of agitators entered his office shouting slogans, demanding his resignation for the death of at least 19 people in police action during protests on Monday, officials said.

The protesters set fire to Parliament, Singha Durbar premises, Supreme Court, political party offices, and homes of senior leaders.

Indian FMCG companies

have faced a similar situation almost a year back in Bangladesh, when student unrest led to the ouster of the Sheikh Hasina government and companies as Emami, reported an impact on business.

Nuvama Institutional Equities executive director (Research) Abneesh Roy said its “slightly similar situation had happened in Bangladesh but we did not see any major long-term impact on Marico but Emami, etc, did see an impact,” he said.

MKV Ventures Capital Limited
CIN: L17100MH1991PLC059848
Registered office: Express Towers, 11th floor, Nariman point, Mumbai-400021
Email: info@mkventurescapital.com, Tel: 91 22 6267 3701,
URL: <https://mkventurescapital.com/>

NOTICE TO SHAREHOLDERS
RE-LODGE MENT OF PHYSICAL SHARES TRANSFER REQUESTS
Notice to Shareholders is hereby given that, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of transfer requests of Physical Shares. This applies to transfer deeds lodged prior to April 01, 2019 that were rejected, returned, or remained unattended due to document deficiencies. The re-lodgement window will remain open from July 07, 2025 to January 06, 2026, and all such transfers shall be processed only in demat mode.

Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited at:

- Email: rnt.helpdesk@in.mfms.mufg.com
- Office Address: C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai 400083
- Tel: 022 49186270 / +91 8108118484

Or contact the Company at info@mkventurescapital.com for further assistance. Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate while lodging the documents for transfer with RTA. Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

For MKV Ventures Capital Limited
Sd/-
Mr. Sanket Rathi
Company Secretary & Compliance Officer
Membership No.69119
Place: Mumbai
Date September 9, 2025

motilal oswal
Motilal Oswal Financial Services Limited
CIN: L67190MH2005PLC153397
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India. Telephone No: +91 22 7193 4200 / 4263
Website: www.motilaloswalgroup.com; Email: shareholders@motilaloswal.com

NOTICE TO SHAREHOLDERS
100 days Campaign - "Saksham Niveshak"

NOTICE is hereby given to the Shareholders of Motilal Oswal Financial Services Limited ("the Company") that pursuant to the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025 "Saksham Niveshak - 100 days campaign" has been initiated with the objective to create awareness among the Shareholders to update their KYC details including bank mandates, contact information & nomination details and to claim any unpaid/unclaimed dividends before these amounts are transferred to the IEPF.

As a part of this campaign, the Company urges all its Shareholders, who have unpaid / unclaimed dividend, to claim the same by updating their KYC details and bank mandates with their respective Depository Participants and write to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company at its address C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400 083 or at e-mail rnt.helpdesk@in.mfms.mufg.com, telephone no. +91 81081 16767, website at https://web.in.mfms.mufg.com/helpdesk/Service_Request.html for any issues / queries related to unpaid / unclaimed dividend. Additionally, the Shareholder can contact the Company at its e-mail id: shareholders@motilaloswal.com.

The Shareholders may further note that this campaign has been started proactively and specifically to reach out to the Shareholders to update their KYC details, bank mandates, nominee and contact information, etc., and claim their unpaid / unclaimed dividend in order to prevent their Shares and dividend amount from being transferred to the IEPF.

For Motilal Oswal Financial Services Limited
Sd/-
Kailash Purohit
Company Secretary & Compliance Officer
Date: September 09, 2025
Place: Mumbai

zensar
An RPG Company

Zensar Technologies Limited
Registered Office: Zensar Knowledge Park, Plot No. 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014
Phone: 020-66057500 E-mail: investor@zensar.com Website : www.zensar.com
CIN: L72200PN1963PLC012621

NOTICE TO SHAREHOLDERS
Issued in support of the IEPFA 100-Days Campaign – "Saksham Niveshak" to Facilitate Dividend Claims and KYC Updates

The Ministry of Corporate Affairs, the Investor Education and Protection Fund (IEPF) Authority, has vide its circular dated July 16, 2025 launched a 100-days campaign titled "Saksham Niveshak" from July 28, 2025 to November 6, 2025. This initiative aims to encourage shareholders to update KYC and nomination details and to claim unpaid dividends lying with the Company to prevent the transfer of shares and dividends to the IEPF.

As per IEPF Rules, shares on which dividends remain unclaimed for 7 (Seven) consecutive years are liable to be transferred to the IEPF. To avoid such transfer, shareholders are urged to claim their unpaid dividend(s) and update their KYC details at the earliest.

KYC Updation Process:

For shares held in Demat form :	For shares held in Physical form :
- Update KYC details (PAN, bank account, contact details, nomination, etc.) with your Depository Participant (DP). - Submit a self-attested copy of the Client Master List (CML) to the Registrar and Transfer Agent (RTA) or upload it on the RTA's website.	- Submit the following documents to the RTA: - Investor Service Request Forms – ISR-1, ISR-2, ISR-3 or Form SH-13 (Nomination Form), duly filled. - Original cancelled cheque leaf with Shareholder's name as account holder. - Other supporting documents, if applicable.

Forms are available at:

- The company's website at <https://www.zensar.com/about/investors/investorsrelation?result=Shareholder-Services-and-FAQs#Shareholder-Information>
- RTA's website at <https://ris.kfintech.com/client-services/isc/isrforms.aspx>

Registrar and Transfer Agent (RTA) Contact Details
KFIN Technologies Limited
Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032 Tel: 1800-3094-001
Shareholders may also reach out to investor@zensar.com for assistance regarding the campaign.

For Zensar Technologies Limited
Sd/-
Anand Daga
Company Secretary
Place: Pune
Date : September 09, 2025

RPG

International Travel House
INTERNATIONAL TRAVEL HOUSE LIMITED
CIN: L63040DL1981PLC011941
Regd. Office: Travel House, T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017
Tel: 011-2601 7808
E-mail: Investor_TH@ith.co.in | Website: www.internationaltravelhouse.in
Re-lodgement of Transfer Requests
for Shares of International Travel House Limited held in Physical Form

The Shareholders of the Company are hereby informed that a Special Window is open for a period of six months, from 7th July, 2025 to 6th January, 2026, to facilitate re-lodgement of transfer requests for shares held in physical form. This facility is available only for those transfer deeds which were originally submitted to the Company before 1st April, 2019 but were rejected or returned due to documentation deficiencies. Shareholders may re-lodge such share transfer deeds after rectification, along with the necessary supporting documents, to MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent (RTA) of the Company.

It may be noted that RTA will be able to accept these share transfer requests only up to 6th January, 2026, in terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025. Further, as mandated by SEBI, all shares transferred under the specified window will be issued only in dematerialized form.

Shareholders may contact the RTA at the following details for any further information, assistance or clarification:

MCS Share Transfer Agent Limited
Unit: International Travel House Limited
179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020
Phone No.: 011-41406149 / Email: helpdeskdelhi@mcsregistrars.com

International Travel House Limited
Abhishek Chawla
Company Secretary
Date: 9th September, 2025

Hero Fincorp
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Corporate Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Website: www.herofincorp.com, Email - investors@herofincorp.com, Tel: 011-49487150

NOTICE TO SHAREHOLDERS
100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" BY IEPFA

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) directive, the Company has initiated a 100 Days campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders whose dividend remain unpaid/unclaimed. This notice is being issued by the Company as part of the aforesaid campaign.

Shareholders who have not claimed their dividends for any of the financial years from 2017-18 to 2024-25 or have not updated their Know Your Customer (KYC) details including PAN, Bank Account details, Bank account mandates, Nominee registration and contact information (email, mobile number, postal address) or have any issues/queries related to unpaid/unclaimed dividend and shares may contact the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited at Email ID rnt.helpdesk@in.mfms.mufg.com or at their office at Noble Heights, 1st Floor, Plot NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 or the Company at investors@herofincorp.com for further assistance.

Shareholders may note that as per the provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the financial year 2017-18 and corresponding shares are due for transfer to IEPF on October 21, 2025.

Shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their KYC details and claim their unpaid/unclaimed dividend to prevent their shares being transferred to the IEPF.

Shareholders holding shares in dematerialised form are requested to update their KYC details with their respective Depository Participant (DP) and contact the Company's RTA to claim unpaid/unclaimed Dividend.

For Hero FinCorp Limited
Sd/-
Shivendra Samal
Company Secretary & Compliance Officer
Place: New Delhi
Date: 09.09.2025

महापारेषणच्या नागपुरातील पाचगाव उपकेंद्राचे काम वेळेच्या अगोदरच पूर्ण

मुख्यमंत्री तथा ऊर्जामंत्री श्री. देवेंद्र फडणवीस यांच्याकडून कौतुक

मुंबई, दि. ९ (प्रतिनिधी)

: महाराष्ट्र राज्य विद्युत पारेषण कंपनीच्या (महापारेषण) नागपूर परिमंडळांतर्गत २२० के. व्ही. पाचगाव उपकेंद्र आणि सॅलॅगिनत २२० के. व्ही. कन्हान-उमरेड लिलो विद्युत वाहिनी (२२ सॅक्रेट कि. मी.) निर्धारित कार्यपूर्ती वेळेच्या तब्बल आठ महिने अगोदरच पूर्ण करून कार्यान्वित करण्यात आली. त्यामुळे मुख्यमंत्री तथा ऊर्जामंत्री श्री. देवेंद्र फडणवीस यांनी महापारेषणचे कौतुक केले आहे.

ऊर्जा विभागाच्या अपर मुख्य सचिव श्रीमती आभा शुक्ला (भा.प्र.से.) यांच्या निदेशानुसार महापारेषणचे अध्यक्ष व व्यवस्थापकीय संचालक डॉ. संजीव कुमार (भा.प्र.से.) यांच्या नेतृत्वाखाली नागपूर जिल्ह्यातील कुही तालुक्यात पाचगाव येथील २२०/३३ के. व्ही. उपकेंद्र आणि सॅलॅगिनत २२० के. व्ही. कन्हान-उमरेड लिलो वाहिनी निर्धारित कार्यपूर्ती वेळेच्या तब्बल आठ महिन्याआधी पूर्ण करून कार्यान्वित करण्यात आली. परंतु, महापारेषणचे संचालक (प्रकल्प) श्री. अविनाश निंबाळकर यांच्या मार्गदर्शनाखाली आणि नागपूर

महापारेषणचे नावीन्यपूर्ण उपक्रम :

डॉ. संजीव कुमार

संभाय विजेची वाढती माणी लक्षत घेता महाराष्ट्र राज्य विद्युत पारेषण कंपनीने (महापारेषण) अति उच्च दाब प्रकल्प वेळेेत पूर्ण करण्यासाठी विविध उपाययोजना आणि नाविन्यपूर्ण उपक्रम हाती घेतले आहेत. त्यामध्ये सर्वेक्षण आणि अंमलबजावणी वेळेेत आणि अचूक केल्यामुळे आता प्रकल्प वेळेेत पूर्ण होत आहेत, असे महापारेषणचे अध्यक्ष व व्यवस्थापकीय संचालक डॉ. संजीव कुमार (भा.प्र.से.) यांनी सांगितले.

परिमंडलाचे मुख्य अभियंता श्री. सतीश अणे यांच्या नेतृत्वात त्यांच्या चमूने २२० के.व्ही. पाचगाव उपकेंद्र व वाहिनीचे काम कार्यपूर्ती क्तावाधीच्या तब्बल ८ महिन्याआधी पूर्ण करून नवा रेकॉर्ड केला आहे.

प्रकल्पाचे कंत्राट कार्यदिश दि. २६ फेब्रुवारी २०२४ अन्वये मे. प्रकाश इलेक्ट्रिकल्स इंजिनिअरिंग कांपोरेशन, रत्‍नागिरी या कंपनीला देण्यात आले होते. या प्रकल्पाचे काम दि. ११.०४.२०२६ पर्यंत पूर्ण करावयाचे होते. परंतु, अतिउच्च दाब प्रकल्प प्रविभाग नागपूरचे अध्यक्ष अभियंता श्री. जयवंत कोकाटे यांच्या नेतृत्वाखाली कार्यकारी अभियंता (प्रकल्प) श्री.

कार्यान्वित होऊ शकला.

उपकेंद्र कार्यान्वित करण्यासाठी अधीक्षक अभियंता (स्थापत्य) श्री. प्रविणकुमार दाम्के, श्री. निशित किरोलीकर, कार्यकारी अभियंता (स्थापत्य) श्री. अनिल सावरकर, श्री. भूषण खांडेकर यांनी परिश्रम घेतले. याप्रसंगी महापारेषणचे संचालक (प्रकल्प) श्री. अविनाश निंबाळकर यांच्या हस्ते प्रकल्पाचे कंत्राटदार मे. प्रकाश इलेक्ट्रिकल्स इंजिनिअरिंग कांपोरेशनचे संचालक श्री. प्रकाश देशमुख यांचा क्तावर करण्यात आला.

जाहीर सूचना

याद्वारे सूचना देण्यात येते क. गीता नारायण भिवडवाणी यांनी मुंबई महानगरपालिकेच्या ‘ई’ वॉर्डमधील मुंबई शहरातील नोंदणी जिल्हा आणि उपजिल्हा मधील भायकळा विभागातील सी.एस. क्रमांक ९९६० असलेल्या धारक युक्त जमिनीच्या त्या सर्व भाग आणि विभागावरील टॉवर क्र. २, सी.एस. क्रमांक ९९६०, सॅलॅट मोटेज येथे आहे. केशव राव, खाड्या मार्ग, महालक्ष्मी (पूर्व), मुंबई - ४०००११ येथे स्थित असलेले आणि वसलेले नोंदणी क्रमांक एमएएम/डब्ल्यू/एएमएसजी/(टीसी)/८९४८/२००९-१० असलेली अक्का को ऑर्परेटिव्ह हाउसिंग सोसायटी लिमिटेड अशा सोसायटीच्या अक्का अशा ज्ञात टॉवरच्या १३ व्या मजल्यावरील सुमारे ११३७.८२ चौरस फूट (१०५.७५ चौरस मीटरच्या समतुल्य) चर्टई क्षेत्र मालकीचा निव्वारी फ्लॅट क्रमांक १३०२ तसेच, टॉवरच्या बाईडमधून ०२ (दोन) कार पार्किंग स्पेस क्रमांक १६८ आणि २४२ तसेच शेंअर प्रमाणपत्र क्रमांक २३ दिनांक ३१-०७-२०१६ मध्ये समाविष्ट विभिन्न क्रमांक २२१ ते २३० धारक सदर सोसायटीचे प्रत्येकी ५०/- रुपयाचे दावा (१०) पूर्ण भरणा शेरअसं माझ्या अशिलाना विकण्याचे मान्य केले आहे. सर्व व्यक्ती ज्यांना तर उल्लेख केलेल्या फ्लॅट आणि शेरअसंच्या संदर्भात विक्री, देवाणघेवाण, गहाण, प्रभार, भेटवस्तू, विवरक, वारसा, देखाबात, कब्जा, भाडेपट्टा, धांपणाधिकाार, जाती चे हितसंबंध किंवा इतर कोणत्याही प्रकारे कोणत्याही दावा असल्यास अशी विनंती आहे की त्यांनी ते श्री. दिनेश जैन, कार्यालय क्रमांक ४१०, काकड मार्केट, चौथा मजला, ३०६, काळबादेवी रोड, मुंबई ४००००२ येथे कार्यालय असलेल्या निमन्स्थाक्षरीकराला लेखी स्वरुपात ७ दिवसांच्या आत पुराव्यासह जबाबदार पावती किंवा नोंदीकृत ए/डी फोर्टद्वारे कळवावे, अन्यथा अशा व्यक्ती/व्यक्तींचे दावा किंवा दावे, असल्यास ते त्यागीत केले गेले आणि/किंवा पारित्यागीत केले असल्याचे मानले जाईल अशा प्रकरणात कोणत्याही संदर्भ न देवा. विवाह/हस्तांतरण पूर्ण केले जाईल. (महेश डी. जैन)

मुंबई, दिनांक १० सप्टेंबर २०२५.

वकील आणि सॉलिसिटर

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Tend-14 / 25-26 7000037550	Replacement of old 33/22kV CTs of various ratio under EHV (O&M) Circle, Panvel for F.Y. 2025-2026 Tender Fee Rs. 5000/- +GST	Rs. 191.89 Lakhs	
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नोंदणीकृत कार्यालय : युनिट क्रमांक ११०१, ११ वा मजला, फ्लिग्स, प्लॉट क्रमांक ७१ ए, पवई, पारसपोली, मुंबई ४०० ०८७		
सार्वजनिक सूचना : स्थावर मालमत्तेच्या विक्रीसाठी ई-लिला		
सिस्कुएटिवाइशेजन् अँड इंटरनेटइन्कसन ऑफ फायनान्शियल सर्व्हिसेस अँड एफोर्मॅसॅट ऑफ सिस्कुएटि इंटेरेस्ट अँक्ट, २००२ अंतर्गत स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलाल विक्री सूचना, सिस्कुएटि इंटेरेस्ट (एफोर्मॅसॅट) रुल्स, २००२ च्या नियम ८(१) आणि ९(१) च्या तरतुदीसह वाचली जाते. १५ दिवसांची सूचना याद्वारे सर्वसाधार्यांना आणि विशेषतः कर्जदारांना/सह-कर्जदारांना/वामनिव्दारांना देण्यात येत आहे की, सुविक्षित कर्जदार, फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड यांना गहाण ठेवलेली/चाव केलेली खाली वर्णन केलेली स्थावर मालमत्ता, ज्याचा वाटा फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड, सुविक्षित कर्जदाराच्या अधिकृत अधिकाऱ्याने घेतला आहे, ती ०९/१०/२०२५ रोजी सकाळी १०.०० ते १०.३० वाजेपर्यंत जसे आहे तिथे आहे, जसे आहे जे आहे आणि जिथे आहे तिथे आहे या क्रमाने विकली जाईल, क्र. ८८,१०,५४४/- (रुपये अड्याशीली लाख नव्वद हजार पाचशे चव्वेवायसह फक्त) कर्ज खाते क्रमांक एफएडीएमएयूएलएलएलएल००२३३७७ मध्ये ०१/०७/२०२५ रोजी ज्याच आणि त्यावरील खर्चासह ०२/०७/२०२५ पासून फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड, सुविक्षित कर्जदार, (१) महोदया एक्टराइन (कर्जदार) कडून त्याच्या मालकाद्वारे, (२) मरिचि सिंग बी. महोदया (सह-कर्जदार); (३) सुचिंदर सिंग महोदया (सह-कर्जदार); (४) युसुफि कौर महोदया (सह-कर्जदार); (५) गमनदी सिंग महोदया (सह-कर्जदार).		
सीलदार आणि/निविदासह ईमपीडीसह जोती सातार कंत्राटीय शेवटची तारीख, वेळ आणि दिनांक २५ सप्टेंबर २०२५ पर्यंत संघ्यकाठी ०५:०० वाजेपर्यंत – फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड, युनिट क्रमांक ११०१, ११ वा मजला, फ्लिग्न, प्लॉट क्रमांक ७१ ए, पवई, पारसपोली, मुंबई – ४०००८७ ची वाढीव रक्कम रु. ५०,०००/- (रु. पचास हजार फक्त) आहे.		
यशस्वी बोलीद्वारासाठी स्वीकृत सर्वोच्च बोलीच्या २५% रकम भरण्याची शेवटची तारीख (ईमपीडीसह) जोती निविदाच्या तारखेपासून पुढील कामकाजाच्या दिवसापर्यंत पैसे भरावेत.सर्वाधिक बोलीच्या ७५% रिगकृत रकम भरण्याची शेवटची तारीख बोली पुढीच्या तारखेपासून १५ दिवसांच्या आत.		
मालमत्तांची तपासणी २५ सप्टेंबर २०२५ सायंकाळी ५ वाजेपर्यंी लिलाल तारीख ०१/१०/२०२५ सकाळी १० ते १०.३० वाजेपर्यंत राखीव किंमत (रुपये फक्त) ५५,००,०००/- (रुपये पंचाशत्रु लाख फक्त) फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड च्या नावे डी/डी/बी/आरटीजीएस द्वारे अने स्ट मनी डिपॉझिट (रुपये फक्त) रु. ५,५०,०००/- (रुपये पाच लाख पचास हजार फक्त) करावे.		
स्थावर मालमत्तेचे वर्णन : सिटिव्हिनायक टॉवर को-ऑप. एचएसीसी सोसायटी लिमिटेडच्या इमारतीच्या पाचव्या मजल्यावर प्लॉट क्रमांक ६०२, सुमारे ८२१ चौरस फूट विट-अप क्षेत्रफळ (बाल्कनी, कपाट इयाम्पीसह) असलेले सर्व परिसर, ठाणे पश्चिमेकडील महसूल गाव वडवली येथे, ठाणे महानगरपालिकेच्या हद्दीत आणि ठाणे आणि ठाणे उपजिल्ह्याच्या नोंदणी जिल्ह्यात, भूखंडाकडून सवें क्षम क्रमांक ४४/२ च्या भूखंडावर उभे आहेत.		
विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी, कृपया फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड (फेडबँक) च्या सिस्कुअटि क्रेडिटच्या वेबसाइट www.fedfina.com आणि लिंक https://www.fedfina.com/public-notice-for-auction-cum-sale/ असलेल्या दिलेल्या विक्रमा संदर्भ घ्या. कोणत्याही चौकशी, निवेदी, समर्थन, प्रक्रिया आणि प्रशिक्षणासाठी कृपया फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेडचे अधिकृत अधिकारी श्री. र्व्यन्जिल मोरे – ९३२१७८१४०७, ईमेल आयडी – swappnil.more@fedfina.com यांच्याशी संपर्क साधा.		
तारीख : १०.०९.२०२५, ठिकाण : मुंबई		सही/- अधिकृत अधिकारी फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड

आरबीएल बँक लि.	
नोंदणीकृत कार्यालय : पहिली येरा, शासपुरी, कोल्हापूर – ४१६ ००१	
राष्ट्रीय कार्यालय : ९४ मजला, टेक्नीकलेस-१, बीर सावरकर ड्रुगगुणुनायक, गोरगमव (पश्चिम) मुंबई – ४०० ०६२.	
प्रतीकात्मक तावा सूचना (स्थावर मालमत्तेसाठी) नियम ८(१)	
नर, आरबीएल बँक लिमिटेडचे अधिकृत अधिकारी म्हणून, अपोख्यवारी करणाऱा करतो, सिस्कुएटिवाइजन् अँड इंटरनेटइन्कसन ऑफ फायनान्शियल सर्व्हिसेस अँड एफोर्मॅसॅट ऑफ सिस्कुएटि इंटेरेस्ट अँक्ट २००२ अंतर्गत आणि सिस्कुएटि इंटेरेस्ट (एफोर्मॅसॅट) रुल्स २००५ च्या कलम १३ (१२) च्या नियम ८ आणि ९ वाचून मिळालेल्या अधिकाऱांचा वापर करून, कर्ज खात्यात अर्ह मागणी सूचना जाती केली आणि कर्जदारांचे नोंदवसलेचे नमूद केलेली रक्कम, वरील कर्ज खाते क्रमांकांमधील एकूण थकबाकी रकम, वरील सूचना मिळाल्यापासून ६० दिवसांच्या आत परत करण्याचे आदेश देऊन (पारित्या खाली नमूद केलेल्या तक्क्यात नमूद केले आहे). कर्जदारांने रकम परत करण्यात आशक्की झाल्यामुळे, कर्जदारांला आणि सर्वसामान्यांना सूचना देण्यात येते की अपोख्यवारी करणाऱा व्यक्तीने खाली नमूद केलेल्या तारखेला सदर कायद्याच्या कलम १३(४) च्या नियम ९ वाचून मिळालेल्या अधिकाऱांचा वापर करून येथे वर्णन केलेल्या मालमत्तेचा प्रतीकात्मक तावा घेतला आहे. विशेषतः कर्जदारांना आणि सर्वसाधारणपणे जनतेला याद्वारे इशारा देण्यात येतो की त्यांनी मालमत्तेशी व्यवहार करू नये आणि मालमत्तेशी संबंधित कोणत्याही व्यवहारावर वर नमूद केलेल्या रकमेचा आणि त्यावरील व्याजाचा आकार आरबीएल बँक लिमिटेडकडून आकारला जाईल.	
कर्ज खाते क्रमांक, कर्जदारांचे नाव, १३(२) सूचना तपशील आणि प्रतीकात्मक तावा तारीख	गहाण मालमत्ता तपशील
१) श्री. पलानी कन्नूत उदयवार (अर्जदार आणि गहाणवटदार) २) श्रीमती जीवा पलानी उदयवार (सह-अर्जदार आणि गहाणवटदार) ३) श्री. माणिकदत्त पलानी उदयवार (सह-अर्जदार आणि गहाणवटदार) ४) श्री माणिकदत्त पलानी उदयवार (सह-अर्जदार आणि गहाणवटदार) पन्थव्यवहारासाठी पत्ते १) फ्लॅट क्रमांक १९०३, १९ वा मजला, तप्सया सहकारी गृहनिर्माण संस्था लिमिटेड, महादा लेआउट, पूर्व लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३. २) खोली क्रमांक ४२, अण्णा नगर, बीरा देसाई रोड, लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३. कर्ज खाते क्रमांक : ८०९००७६१५३४३ कर्ज रक्कम रु. १,३९,८०,२२३/- एएमपी तारीख : ०३/०६/२०२५ १३(२) सूचना दिनांक : १७/०६/२०२५ १३(२) नोटीस रक्कम : रु. १,२४,४९,७९५.१४/- प्रतीकात्मक तावा तारीख : – ०४-०९-२०२५	गहाण ठेवलेल्या मालमत्तेचे तपशील गहाण ठेवलेल्या मालमत्तेचे वर्णन श्री. पलानी कन्नूत उदयवार, श्रीमती जीवा पलानी उदयवार आणि श्री. माणिकदत्त पलानी उदयवार यांच्या संयुक्त मालकीचे आहे. रसिडेन्शियल प्रॉपर्टी प्लॉट क्रमांक १९०३, १९ वा मजला, (सुमारे ६६.४० चौरस मीटर ररा कापेट ७३.२१ चौरस मीटरच्या समतुल्य), नेमियाथ अळेन्यू, वसोना अंधेरी तप्सया सहकारी गृहनिर्माण संस्था लिमिटेड (सीएचएसएल), प्लॉट क्रमांक २१, सीटीएस क्रमांक १३७४/बी/१३७८, एमव्हीसी नगर, ऑफ लिंक रोड, वसोना, अंधेरी (पश्चिम), मुंबई ४०० ०५३ येथे स्थित, या सर्व वस्तू आणि वस्तू.
१) मेसर्स जेपी एक्टराइनझेस (अर्जदार) त्याचे मालक श्री पलानी कन्नूत उदयवार सांच्यामार्फत. २) श्री पलानी कन्नूत उदयवार (सह-अर्जदार आणि गहाणवटदार) ३) श्रीमती जीवा पलानी उदयवार (सह-अर्जदार आणि गहाणवटदार) ४) श्री माणिकदत्त पलानी उदयवार (सह-अर्जदार आणि गहाणवटदार) पन्थव्यवहारासाठी पत्ता १. फ्लॅट क्रमांक १९०३, १९वा मजला, तप्सया सहकारी गृहनिर्माण संस्था लिमिटेड, महादा लेआउट, पूर्व लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३. २. खोली क्रमांक ४२, अण्णा नगर, बीरा देसाई रोड, लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३. ३. फ्लॅट क्रमांक १९०३, तिसरा मजला, महानगरपालिका क्रमांक ३-६-२७/४/२, बबोर बाग, लेलेगाव, हैदराबाद ५०० ०१९. कर्ज खाते क्रमांक : ८०९००७६१९०२० कर्जाची रक्कम : रु.५६,४९,०७७/- तारीख : ०३/०६/२०२५ १३(२) सूचना दिनांक : १७/०६/२०२५ १३(२) नोटीस रक्कम : रु. ५७,१३,१६५/- प्रतीकात्मक तावा तारीख : – ०४-०९-२०२५	गहाण ठेवलेल्या मालमत्तेचे वर्णन श्री. पलानी कन्नूत उदयवार, श्रीमती जीवा पलानी उदयवार आणि श्री. माणिकदत्त पलानी उदयवार यांच्या संयुक्त मालकीचे आहे. रसिडेन्शियल प्रॉपर्टी प्लॉट क्रमांक १९०३, १९ वा मजला, (सुमारे ६६.४० चौरस मीटर ररा कापेट ७३.२१ चौरस मीटरच्या समतुल्य), नेमियाथ अळेन्यू, वसोना अंधेरी तप्सया सहकारी गृहनिर्माण संस्था लिमिटेड (सीएचएसएल), प्लॉट क्रमांक २१, सीटीएस क्रमांक १३७४/बी/१३७८, एमव्हीसी नगर, ऑफ लिंक रोड, वसोना, अंधेरी (पश्चिम), मुंबई ४०० ०५३ येथे स्थित, या सर्व वस्तू आणि वस्तू.

सेल्व्ही कायद्याच्या कलम १३(८) मधील तरतुदीकडे तुमचे लक्ष वेधले जात आहे की, आपल्या बँकेने केलेल्या सर्व खर्च, शुल्क आणि खर्चासह वा उडीव केलेल्या थकबाकी देखीकें टेक्न सुविक्षित मालमत्ता म्हणजेच येथे आधी नमूद केलेल्या मालमत्तेची पूर्तता करण्यासाठी.

ठिकाण : मुंबई

तारीख : ०४/०९/२०२५

आरबीएल बँक लिमिटेड

अधिकृत अधिकारी

प्रकल्प वेळेेत पूर्ण करणार : श्री. अविनाश निंबाळकर

सध्या विजयेज्ञात आमुलाग्र बदल होत आहेत. त्या दृष्टीने पॉवरग्रीडन्तर महापारेषण कंपनी २०० कोटीच्या वरील सटी.बी.सी.बी. प्रकल्पामध्ये भाग घेऊन ते सर्व प्रकल्प वेळेेत पूर्ण करणार असल्याचे महापारेषणचे संचालक (प्रकल्प) श्री. अविनाश निंबाळकर यांनी सांगितले.

जाहीर सूचना

सर्वसाध्या जनतेला याद्वारे कळविण्यात येते की माझा अशिल खाखाली परिशिष्टात नमूद मिळकत मूत श्रीमती ज्योत्सना वसंत हाकनी आणि मूत श्री वसंत प्रतापराय हाकनी यांच्या कायदेशीर वारसांकडून म्हणजेच श्री. निमिश वसंत हाकनी (मुलगा) राहणार ६०४, रॉयल ट्रिन्स पॉर्ट-२, दमण रोड, चाला वापी, पारडी, गुजरात ३९६१९१ येथे, श्रीमती निशा दीपक मेहता (मुलगी) राहणार १४२०, ब्रिक्लेव वे डीआर, अपार्टमेंट ११०८, मिगमी प्लॉटबिड, ३३१३१ यूसूरप येथे, मूत श्री. हेतल वसंत हाकनी (मुलगा) यांचे कायदेशीर वारस म्हणजेच श्रीमती दीपा हेतल हाकनी (पत्नी), जरा हेतल हाकनी (मुलगा) आणि विशेष हेतल हाकनी (मुलगा) हे सर्व राहणार ६०५, हिमाचल बिर्डिंग, न्यू इंडिया कॉलनी समोर, जुहु लॅन, अंधेरी पश्चिम, मुंबई ४००००५ येथे यांच्याकडून खरेदी करण्यास इच्छुक आहेत. जर कोणाला वरील उद्देशित विक्री व्यवहाराबाबत कोणताही आक्षेप, दावा, हितसंबंध, वाद असेल, तर तो/ती/ते या प्रकाशनाच्या तारखेपासून चौदा (१४) दिवसांच्या आत त्यांचे/त्यांच्या आक्षेप/दावे/विवादचे तपशील लिखित करणारे कायदेशी पुरावे घेऊन निमन्स्थाक्षरीकरांशी संपर्क साधू शकतात, असे न केव्हाच, माझा अशिल वरील मालकांसोबत विक्री व्यवहार पूर्ण करेल जर अनुसूचित मालमतेच्या संदर्भात कोणेशी तृतीय पक्षाचे दावे/आक्षेप/वाद नाहीत आणि त्यानंतर कोणेशी दावे/आक्षेप/वाद विचारात घेतले जाणार नाहीत.

मालमत्तेचे परिशिष्ट

मुंबई उपनगरातील नोंदणी जिल्हा आणि उपजिल्हा ओशिरागर गावात स्थित आरबीएल बँक क्रमांक ४१ (भाग) धारक प्लॉट क्रमांक ४१,२८,४३,७३ आणि ७४ वरील रोशनलानत अवघाल कॉम्प्लेक्समधील संतोष टॉवर म्हणून ओळखल्या जाणाऱ्या इमारतीच्या तेराव्या मजल्यावरील मोजमापीत १५५१ चौरस फूट व्हिड-अप क्षेत्रफळ फ्लॅट क्रमांक १३२, आणि ६९४ चौरस फूट टेरेस स्पेस असलेले निवासी परिसर सह “पंजाब नॅशनल बँक” कडून भाडेव्यवहार घेतलेल्या संतोष टॉवर को-ऑर्परेटिव्ह हाऊसिंग सोसायटी लिमिटेडच्या विभिन्न क्रमांक २८६ ते २९० धारक भाग ५ (पाच) शेअर्स.

सही/-

वकील क्रिश अमिश शाह,

एमएफए/१३२३८/२०२५

सी/३५, ३६ अनु अपार्टमेंट, मिशन सवारे रोड,

सांताक्रूझ पश्चिम, मुंबई ४०० ०५४

ईमेल: krish.shah92001@outlook.com मोबाईल: 9167846487

VIVA INDUSTRIES LTD	AVIVA INDUSTRIES LIMITED
CIN - L51100MH1984PLC034190	
Regd. Office: 44 Floor, Jyia Talkies, S. V. Road, Opp. Indraprastha, Borivali (W), Mumbai, Maharashtra - 400092. P. h.: +91-79-26856515 / 16	
Email id: aviva.am@gmail.com Website: www.avivaindustries.com	
NOTICE OF THE 41st ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING	
NOTICE is hereby given, the Annual General Meeting (AGM) of the Members of AVIVA INDUSTRIES LIMITED to be held on Tuesday, September 30, 2025 at 12:00 noon at through Video Conferencing/Other Audio-Visual System (“VC/OAVM”) to transact the business mentioned in the Notice of AGM dated 08th September, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circulars issued by MCA/SEBI time to time.	
In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”) the Notice of AGM has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice will be uploaded on the website of the Company at https://avivaindustries.com/investor.html website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com	
Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.	
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.	
The remote e-voting will commence on 9:00 A.M. on Saturday, September 27, 2025 and will end on 5:00 P.M. on Monday, September 29, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and also the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.	
FOR, AVIVA INDUSTRIES LIMITED	
Sd/-	
BHARVIN PATEL	
Managing Director	
DIN: 01962391	


मरिनेट्रान्स इंडिया लिमिटेड
सीआयएन: एल5१10एमएल2004पीएलसी471१४
सेक्टर ११, सीबीडी बेलपूर, वाणे, नवी मुंबई, महाराष्ट्र, भारत, ४००६१४
ईमेल आयडी: praveenk@marinetrans.in वेबसाइट: https://marinetrans.in/

वार्षिक सर्वसाधारण बैठकीची सूचना आणि दूरस्थ ई-मतदान माहिती

याद्वारे सूचना देण्यात येते की कायद्या सदर्भ्याच्या संदर्भात सध्या सध्या (‘एजीएम’) मंगळवार, ३