



Date: 27<sup>th</sup> August, 2024

To,  
The Bombay Stock Exchange,  
Fort, Mumbai.

**Sub.: Submission of Newspaper Advertisement - Information regarding 34<sup>th</sup> Annual General Meeting and other related information.**

**Ref: Scrip Code - SUNRAJ DIAMOND EXPORTS LIMITED- 523425**

Dear Sir,

As per the Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the public notice of the 34<sup>th</sup> Annual General Meeting and other related information, published today i.e. August 27, 2024 in English Language in Business Standard and in Marathi Language in Mumbai Lakshadeep.

Kindly take the same into the record.

Thanking You.

Yours faithfully,

**For Sunraj Diamond Exports Limited**

**Anshul Garg**  
**Company Secretary/ Compliance Officer**

**SUNRAJ DIAMOND EXPORTS LTD.**  
**CIN No. : L36912MH1990PLC057803**

Regd. Office: Everest Building, Office Number D9, 5<sup>th</sup> Floor, 156 Tardeo Main Road, Mumbai- 400034.  
Tel: 022-23610069/23638559, Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com





### ई-निविदा सुचना

महावितरण तर्फे, अधीक्षक अभियंता कल्याण मंडळ १, कल्याण अंतर्गत वर्ष २०२४-२५ साठी **KDMT-eBus/Wadeghar** ची कामे करण्यासाठी नोंदीकृत कंत्राटदारांकडून निविदा क्रमांक **SE/KC-117/DDF/KDMT-eBus/Wadeghar/24-25/T-15** साठी ऑनलाईन निविदा मागण्यात येत आहे. सदर निविदा महावितरणच्या <https://etender.mahadiscom.in/eatApp/> संकेतस्थळावर दिनांक २४/०८/२०२४ ते ३१/०८/२०२४ दुपारी १३:०० पर्यंत उल्लब्ध आहेत, तसेच दुपारी १५:०० वाजेपर्यंत स्वीकरण्यात येतील. सदर निविदा दिनांक ३१/०८/२०२४ रोजी दुपारी १५:०० नंतर शक्य असल्यास उघडण्यात येतील. निविदा संदर्भात अधिक माहितीसाठी कार्यकारी अभियंता प्रशासन कल्याण मंडळ १ भ्रमणघट्टी क्रमांक ८८७९२६ १३१ वर संपर्क साधावा. निम्न स्वाक्षरी यांनी कुठलीही कारणा न देता सर्व निविदा स्वीकारणे अथवा रद्द करण्याचा अधिकार राखून ठेवलेला आहे. तसेच निविदेबाबत कोही मुद्दतवाद्द किंवा शुद्धिपत्रकाबाबत फक्त संकेतस्थळावरील Announcements माध्युने कळवण्यात येईल याची नोंद घ्यावी.

सही/ -  
अधीक्षक अभियंता,  
कल्याण मंडळ-१, कल्याण.

HO PR NO 198/24 dt.23.8.24



### PUBLIC NOTICE

This is to inform you that the locker holders of our **IDBI Bank, Shivaji chowk, Kolhapur Branch** relating to the following locker accounts holders are deceased and no nominee is on record of the bank. The locker rent for these lockers are overdue. Till date no legal heir / successor / relative / claimant of the locker holder approached branch for any claim. Hence any relative / legal heir / successor / claimant of below mentioned deceased locker holders are advised to approach the branch before the due date for necessary claim and settlement of dues. As per the Terms and conditions locker agreement, the bank will be at liberty to break open the said lockers in the event of non-payment of rent. Accordingly, it is proposed to break open the said locker on **05.12.2024** by serving the formalities. The charges for break open would be borne by the claimant and the bank reserves the right to take legal action for recovery of the same along with rent arrears / other charges etc.

S.No.	Locker No.	Locker Rent Due from	Name and Address of Locker Holder
1.	G4150	01/04/2021	Mrs. Nirmala Vasant Joshi, Mr. Vasant Gajanan Joshi, Address: Dattaprasad Dattalane, Tilak Chowk, Kalyan, Tilak Chowk Post OFR Kalyan, Kal. Pin Code - 421301, MH.

Date: 27-08-2024  
Place: SC Kolhapur.

Sd/-, Branch Head,  
IDBI BANK LTD., Shivaji Chowk, Kolhapur Br.

### PUBLIC NOTICE

**TATA ELXSI LIMITED**  
"ITPB Road, Whitefield, Bangalore - 560048, India

NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holders of the said securities/ applicant has applied to the Company to release the new certificate. The Company has informed the holders that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within **15 days** from this date, else the Company will proceed to release the new certificate to the holders without further intimation.

Name Of Holder	Kind and face value of Securities	No. Of Securities	Folio No	Certificate No	Distinctive Numbers
Karuna Jashnani (As per Company Records)	Equity & FV Rs. 10	100	EKK0000292	248603	From 7070911 To 7071010
Karuna Samtaney (As per Application)					



### ANAND RATHI

Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India

M/s. PAWZ UP

Ref No: ARGFL/SME-LAP/MUM/1198

#### POSSESSION NOTICE

Whereas, the Authorized Officer of the Anand Rathi Global Finance Limited, under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice (details specifically mention in table below, hereinafter Demand Notice) under Section 13 sub-section 2 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the Borrower(s) (Detail specifically mention in table below, hereinafter Borrower (s)) to repay the amount mentioned in the Demand Notice together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice (hereinafter Amount Due). The Borrower (s) and Co-borrower (s) having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned herein below in particular and public in general that the undersigned has taken Symbolic possession of the properties / Secured Assets (as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her/under sub-section (4) of section 13 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mention herein below. The Borrower and Co-borrower (s) in particular and the public in general is hereby cautioned not to deal with the properties/ the Secured Assets and any dealings with the Properties / secured assets will be subject to the charge of Anand Rathi Global Finance Limited for an **Outstanding Amount** (specifically mentioned herein below) together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) till the date of payment and/or realization by ARGFL. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.

**Borrower (s) Name Address:** M/s. PAWZ UP, Shop No. 25, Ground Floor, Shree Sai Dham Co-operative Society Ltd., 90 Feet Road, Ghatkopar East, Mumbai-400 077.

**Co-borrower(s) Name Address:** 1. Mr. Uday S Shetty 2. Mrs. Aarti Uday Shetty 3. Mrs. Indira S Shetty, Swami Lila Shah Society, B/10, Gr. Floor, Building No. 8, Garden Lane, LBS Marg, Sanghani Estate, Ghatkopar West, Mumbai-400 086.

**Amount Due as per Demand Notice with further interest as applicable :** Rs. 44,65,868/- (Rupees Forty Four Lakhs Sixty Five Thousand Eight Hundred and Sixty Eight Only)

**Date of Demand Notice:** 18<sup>th</sup> June, 2024

**Loan Agreement No:** ARGFL/SME-LAP/MUM/1198

**Date of Possession:** 26<sup>th</sup> August, 2024

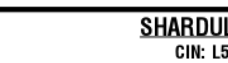
**Property Details:** Property Address: Swami Lila Shah Society, B wing, Flat No. 10, Ground Floor, Building number-8, Garden Lane, LBS Marg, Sanghani Estate, Ghatkopar West, Mumbai-400 086.

**Date:** 26<sup>th</sup> August, 2024

**Place:** Mumbai

Sd/- Anand Rathi Global Finance Limited  
Authorized Officer

ROI	14.00%
Principal Outstanding	40,06,822
EMI Amount Pending	2,35,121
Borrower period Interest	24,932
Legal Charge	34,350
Over Due Interest	1,20,243
EMI Bounce	43,300
Notice Charges	1,100
<b>Total outstanding</b>	<b>44,65,868</b>



### SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

Regd. Office: G-12, Tulsiant Chambers, 212, Nariman Point, Mumbai 400021

Tel : 91 22 46032806 / 22-46032807

Email id: investors@shryam.com website: www.shardulsecurities.com

#### NOTICE

1. Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 17<sup>th</sup> September 2024 at 10.00 a.m., through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 39<sup>th</sup> AGM.

2. The Company has completed dispatch of the AGM notice and annual report through email.

3. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 11<sup>th</sup> September, 2024 to 16<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

4. Members holding shares either in physical form or dematerialized form as on the cut-off date of 10<sup>th</sup> September, 2024 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIPL). All the members are also informed that:

- The remote e-voting shall commence on 9.00 A.M on 13<sup>th</sup> September, 2024 and ends on 5.00 PM on 16<sup>th</sup> September, 2024.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 10<sup>th</sup> September, 2024.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 10<sup>th</sup> September, 2024, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on:- Tel : 022 -4918 6000
- The remote e-voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Facility for voting shall be available online electronically during the AGM.
- 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.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM electronically.

5. Notice of AGM is available on the Company's website [www.shardulsecurities.com](http://www.shardulsecurities.com) and also on the website of Link Intime India Private Limited at <https://investate.linkintime.co.in>

6. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Investate e-Voting manual available at <https://investate.linkintime.co.in> under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact LIPL at : Tel : 022 - 49186000.

**Date: 26.08.2024**  
**Place: Mumbai**

**FOR SHARDUL SECURITIES LIMITED**  
Daya Bhalla  
Director and Company Secretary

### HEXAWARE

#### Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, Sector II, A Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710. Phone: 91 022 33268585

Website: [www.hexaware.com](http://www.hexaware.com) E-Mail: [Investor@hexaware.com](mailto:Investor@hexaware.com)  
CIN: U72900MH11992PLC069662

#### NOTICE

This Notice is given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of IEPF Suspende Account.

Accordingly, Company has sent individual communication to all the concerned Shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF and IEPF Suspende Account respectively under the aforesaid rules for taking appropriate actions.

The complete details of unpaid or unclaimed dividends and shares of shareholders due for transfer are available on website of the Company at <http://hexaware.com/investors/>.

In case Company does not receive any communication from the concerned shareholders by December 04<sup>th</sup>, 2024, the Company shall transfer unpaid or unclaimed dividends and shares to IEPF and IEPF Suspende Account respectively.

The concerned Shareholders may claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF after following the procedure prescribed in the aforesaid rules.

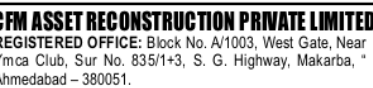
The Shareholders, holding Shares in Physical form and whose shares are liable to be transferred to IEPF Suspende Account, please note that Company would be issuing duplicate share certificates for the purpose of transfer to IEPF Suspende Account as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case of any query the Concerned Shareholder may contact the Company at the registered office address of the Company or Company's Registrar and Transfer Agent i.e Kfin Technologies Ltd at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Tel.:1-800-309-4001, Email: [ginward.ris@kfinitech.com](mailto:ginward.ris@kfinitech.com).

The aforesaid intimation is also available on website of the Company at <http://hexaware.com/investors/>

**For Hexaware Technologies Limited**  
Sd/-  
Gunjan Methi  
Company Secretary

Place : Navi Mumbai  
Date : August 27, 2024



### CFM ASSET RECONSTRUCTION PRIVATE LIMITED

REGISTERED OFFICE: Block No. A/1003, West Gate, Near Ymca Club, Sur No. 835/1+3, S. G. Highway, Makarba, Ahmedabad - 380015.

CORPORATE OFFICE: 1st Floor, Wakefield House, Sprot Road, Sakinaka, Mumbai-400038

EMAIL: [info@cfmarac.in](mailto:info@cfmarac.in) IN CONTACT: 022-40055282

CIN: U67100GJ2019PTC083994

thoughtful regeneration

#### APPENDIX IV Possession Notice

[see rule 8 (1)] (For Immovable property)

Whereas, The undersigned being the Authorized officer of the CFM Asset Reconstruction Pvt Ltd (acting in its capacity of trustee of CFMARC Trust-4 Indusind Bank) under the Securitization 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 Demand Notice dated 31.08.2019 calling upon the Borrower M/s. Vivvan Bhojani Private Limited (Borrower), Mr. Kishore B Choudhary, Mrs. Kamla Kesharam Choudhary and M/s Vivvan Corporation all (Co-Borrowers) to repay jointly or severally the amount mentioned in the notice being a sum of ₹ 5,68,99,523.57/- (Rupees Five Crores Sixty Eight Lakhs Ninety Nine Thousand Five Hundred Twenty Three and Paise Fifty seven Only) as on 13.06.2019 together with further interest @12.80% p.a from 14.06.2019 and costs, charges and expenses incurred, thereon within 60 days from the date receipt of the said Notice. The said notice is duly served to the borrower and co borrowers by CFM Asset Reconstruction Pvt Ltd.

The borrower(s), guarantors and mortgagors having failed to repay jointly or severally the amount demanded in the above said Notice, notice is hereby given by the Authorised Officer of CFMARC, duly appointed under sub section (12) of Section 13 of the SARFAESI Act 2002 to the borrower, mortgagor and its guarantors in particular and the public in general that the undersigned has taken Possession of the property described herein below in exercise of rights and powers conferred on him under sub section 4 of section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of August 2024.

The borrowers 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 CFMARC acting as Trustee of CFMARC Trust-3 Indusind Bank for an amount of ₹ 5,68,99,523.57/- (Rupees Five Crores Sixty Eight Lakhs Ninety Nine Thousand Five Hundred Twenty Three and Paise Fifty seven Only) as on 13.06.2019 together with further interest @12.80% p.a from 14.06.2019 and costs, charges and expenses incurred, thereon till payment and realization of the entire outstanding. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act in respect of time available, to redeem the secured assets.

#### DETAILS OF SECURED ASSETS:


1. All that piece of the office premises No. 503 having area admeasuring approx. 1051 sq. ft. carpet on 5th Floor in the proposed composite building known as "MANTHAN PLAZA" situated on plot of land bearing CTS No. 962 - D adm. 2753 Sq. mtrs or there about at village Kole Kalyan Nehru Road, Santacruz, East, Mumbai 400055, whichs is bounded as: On or towards North:- CTS Nos. 1008, 1007 & 1001 On or towards South:- 36.60 Mtrs wide D.P. Road On or towards East:- CTS Nos 994, 991 & 974 On or towards West:- 13.60 Mtrs wide D.P. Road.

2. All that piece of the office premises No. 507 having area admeasuring approx. 1174 Sq. ft. carpet on 5th Floor in the proposed composite building known as "MANTHAN PLAZA" situated on plot of land bearing CTS No. 962 - D admng. 2753 Sq. mtrs or there about at village Kole Kalyan Nehru Road, Santacruz, East, Mumbai 400055, whichs is bounded as: On or towards North:- CTS Nos. 1008, 1007 & 1001 On or towards South:- 36.60 Mtrs wide D.P. Road On or towards East:- CTS Nos 994, 991 & 974 On or towards West:- 13.60 Mtrs wide D.P. Road.

3. All that piece of the office premises No.510 having area admeasuring approx. 990 Sq. ft. carpet on 5th Floor in the proposed composite building known as "MANTHAN PLAZA" situated at plot of land bearing CTS No. 962 - D adm. 2753 Sq. mtrs or there about at village Kole Kalyan Nehru Road, Santacruz, East, Mumbai 400055, whichs is bounded as: On or towards North:- CTS Nos. 1008, 1007 & 1001 On or towards South:- 36.60 Mtrs wide D.P. Road On or towards East:- CTS Nos 994, 991 & 974 On or towards West:- 13.60 Mtrs wide D.P. Road.

Date: 24.08.2024  
Place: MUMBAI

Authorized Officer  
FOR CFM Asset Reconstruction Pvt. Ltd.  
(Also acting its capacity as Trustee of CFMARC Trust-4 Indusind Bank)



### SUNRAJ DIAMOND EXPORTS LIMITED

(CIN: L36912MH1990PLC057803)

Registered Office: D-9, 5<sup>th</sup> Flr, Plot 156, Everest Apartments, Tardeo, Haji Ali, Mumbai, 400034.

Email: [info@sunrajdiamonds.com](mailto:info@sunrajdiamonds.com) Website: [www.sunrajdiamonds.com](http://www.sunrajdiamonds.com) Tel: +91222638559

#### INFORMATION REGARDING 34<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE:

1. The 34<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 23, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") or other Audio-Visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC / OAVM. Members participating through VC / OAVM only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the RTA/ Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://www.sunrajdiamonds.com> and on the website of the Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

3. Manner of registering / updating KYC details including email addresses by Members:

- Members holding shares in physical mode, who have not registered / updated their KYC details including email addresses with the Company, are requested to register / update the same by submitting duly signed Form ISRI-1 along with the supporting documents to Adroit Corporate Services Private Limited, RTA at support@adroitcorporate.com or by sending the same at Adroit Corporate Services Private Limited, Unit: Sunraj Diamond Exports Limited, 17-20, Jafferiboyl Estate, 01<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059. The said form is available on the website of the RTA <https://www.adroitcorporate.com/RandTServices.aspx>.
- Members holding shares in dematerialised mode, who have not registered / updated their KYC details including email addresses with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat account.

4. Manner of casting votes (s) through e-voting:

- Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC / OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the RTA / Company / Depository Participant(s) may generate login credentials" by following instructions given in the "Notes" forming part of the Notice of AGM.
- The login credentials as aforesaid may also be used for attending the AGM through VC / OAVM.

5. Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from 17<sup>th</sup> September, 2024 to 23<sup>rd</sup> September, 2024.

**By Order of the Board of Directors**  
**For Sunraj Diamond Exports Limited**  
Sd/-  
Anshul Garg  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : August 27, 2024.

### NATIONAL PLASTIC INDUSTRIES LIMITED

Registered Office: "A" Wing, 114 E, 4<sup>th</sup> Floor, Vilco Center, Opp. Garware, Subhash Road, Vile Parle (East), Mumbai - 400057.  
CIN: L25200MH1987PLC044707  
Tel.: 91-22 67669999 / 28341083 Fax: 67669998  
Email: [investor@nationalplastic.com](mailto:investor@nationalplastic.com)  
Website: [www.nationalplastic.com](http://www.nationalplastic.com)

#### NOTICE OF POSTAL BALLOT

applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of National Plastic Industries Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

Sr. No.	Description of Special Resolution
1	Re-appointment of Mr. Bimal Jasvantlal Parekh (DIN: 00070178) as Non-Executive Independent Director

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, August 26, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on August 16, 2024 ("Cut-off Date"). The said Notice is also available on the website of the Company: [www.nationalplastic.com](http://www.nationalplastic.com) in Advertisement section, on the website of the Stock Exchange i.e. BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and on the website of the e-voting agency CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are sent to the members for this Postal Ballot and member can vote through e-voting. Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only. The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Cut-Off Date	Friday, August 16, 2024
Commencement of E-voting	9:00 AM IST on Thursday August 29, 2024
End of E-voting	5:00 PM IST on Sunday September 28, 2024

Members are requested to cast their vote through E-voting not later than 5.00 PM IST on Sunday September 28, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by CDSL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The instructions on the process of e-voting for members holding shares in dematerialized and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. Members holding shares held in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant. Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update the said details in prescribed form requisite forms with the Registrar and Share Transfer Agent of the Company, Link Intime India Pvt. Ltd.

The Board of Directors of the Company has appointed Mrs. Ragini Chokshi, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot shall be declared by the Chairman, or any other person Authorised by him, on or before Tuesday, September 30, 2024. The result of e-voting will be displayed on the Company's website [www.nationalplastic.com](http://www.nationalplastic.com) in the investors section, website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the e-voting agency at [www.evotingindia.com](http://www.evotingindia.com).

If you have any queries or issues regarding e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

**For National Plastic Industries Limited**  
Sd/-  
Paresh Parekh  
Managing Director  
Date : 12<sup>th</sup> August, 2024

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH  
CP(CAA)/137/MB/2024  
IN  
CA(CAA)/87/MB/2024

In the matter of the Companies Act, 2013 (18 of 2013);  
AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the Act) read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification or re-enactment thereof, for the time being in force);  
AND

In the matter of Scheme of Amalgamation of INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, the Transferor Company, with NARENDRA LOGISTICS PRIVATE LIMITED, the Transferee Company.

INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at C 106, Swarup Nagar, Plot No. 169, On Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U63090MH2002PTC135695 ...Petitioner Company 1/Transferor Company

NARENDRA LOGISTICS PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at 1 C 106, Swarup Nagar, Plot No.169, On Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U63090MH2006PTC161660 ...Petitioner Company 2/Transferee Company

#### NOTICE OF PETITION

TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation of INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, the Transferor Company with NARENDRA LOGISTICS PRIVATE LIMITED, the Transferee Company and their respective Shareholders, presented by the Petitioner Companies and was admitted by this Honble National Company Law Tribunal, Mumbai Bench on 7<sup>th</sup> August, 2024 and fixed for hearing on 04<sup>th</sup> August, 2024.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative, notice of your intention signed by you or your advocate not later than two days before the date fixed for the hearing of the petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A Copy of the petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.

Dated this 27<sup>th</sup> day of August, 2024

For Snehal Shah & Associates,  
Practising Company Secretaries  
Sd/-  
CS Snehal Shah  
Authorised Representative for the Petitioners  
CP No. 4820  
501, Shreeji Arcade Premises, Junction of S. V. Road & M. G. Road,  
Kandivali (West), Mumbai 400 067  
Email: [csnehalshah@gmail.com](mailto:csnehalshah@gmail.com)

FOR VOLTAIRE LEASING & FINANCE LIMITED  
Sd/-  
Priyanka Bhawala  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 26<sup>th</sup> August 2024



### OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: Kohinoor Square, 47th Floor, N.C. Kelkar Marg, R. G. Gadkari Chowk, Dadar West, Mumbai - 400028. Contact No-9773406175.

[Appendix - IV-A] [See proviso to rule 8 (6)]

#### SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrowers/Co-borrowers Prakash Bhimsha Bane and Sangeeta Bane that the below described immovable property mortgaged/charged to the Secured Creditor, and the physical possession of which has been taken by Omkara Assets Reconstruction Private Limited (OARPL), Secured Creditor, on 09.08.2023. The below-mentioned property will be sold on "As is where is", "As is what is", and "Whatever there is" and without recourse basis on 27.09.2024 at 11.00 am (last date and time for submission of bids is 26.09.2024 at 6.00 PM), for recovery of Rs.742,303.49 (Rupees Seven Lakh Forty Two Thousand Three Hundred Three And Forty Nine Paise Only) as on 31<sup>st</sup> December, 2021, plus accrued interest/unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. except recovery till the date of payment due to the M/s Omkara Assets Reconstruction Private Limited Secured Creditor from above mentioned borrower and co-borrower.

The Omkara Assets Reconstruction Pvt Ltd (acting in its capacity as Trustee of Omkara PS 22/2020-21 Trust) has acquired entire outstanding debts lying against the said borrower/ guarantors vide Assignment Agreement dated 26.02.2021 along with underlying security from Fullerton India Credit Company Limited (FICCL). Therefore, Omkara Assets Reconstruction Pvt Ltd has stepped in the shoes Fullerton India Credit Company Limited (FICCL) and become entitled to recover entire outstanding dues and enforce the securities.

The description of the Immovable Properties, the reserve price, earned money deposit, and known encumbrances (if any) are as follows:

**DESCRIPTION OF THE PROPERTY:-** All that part and parcel of the Block No. 141, Building No. A/18, Third Floor, J.P. Nagar Satpala Road, Near Boiling Village, Virar (W), Tal-Vasai, Dist Thane. Boundaries:- East: Bolini Road, West: Survey no 113, North: Virar Satpala Road and South: Survey no 117.

**Reserve Price:-** Rs.13,00,00,00/- **EMD:-** Rs.1,30,00,00/-

**Date of E-Auction:-** 27.09.2024 at 11.00 AM to 12.00 PM  
**Minimum Bid Increment Amount:-** Rs. 50,00,00/- (Fifty Thousand)  
**Last date and time for submission of bid letter of participation/KYC Document/ Proof of EMD:** 26.09.2024 by 6:00 pm  
**Date of Inspection:-** 21.09.2024 between 01.00 pm to 04.00 pm (only on prior confirmation)  
**Known Liabilities:-** Not Known

This publication is also a Thirty-day notice to the borrowers/co-borrowers under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale please refer to the link provided in the secured creditor website i.e., <http://omkaraarc.com/auction.php>, and the contact details of authorized officer Rajendra Dewarde - 9324546651 and Case officer Tanaji Mandavkar - 9769170774 and Email- [rajendra.dewarde@omkaraarc.com](mailto:rajendra.dewarde@omkaraarc.com), [tanaji@omkaraarc.com](mailto:tanaji@omkaraarc.com) Bidder may also visit the website <http://www.bankauction.com> or contact service provider M/s. C1 India Pvt. Ltd., Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: [support@bankauctions.com](mailto:support@bankauctions.com), Mr. Bhavik Pandya, Mobile: 88666 82937 Email [Maharashtra@c1india.com](mailto:Maharashtra@c1india.com). Intending bidders shall comply and give a declaration under section 29A of the Insolvency and Bankruptcy Code 2016.

Date: 23.08.2024  
Place: Thane

Sd/-  
Authorized Officer,  
Omkara Assets Reconstruction Pvt Ltd.  
(Acting in its capacity as a Trustee of Omkara PS 22/2020-21 Trust)

Place : Mumbai  
Date : 12<sup>th</sup> August, 2024



