

September 03, 2024

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Sub: Submission of an extract of newspaper publication regarding Intimation of 39th Annual General Meeting, Dividend, Book Closure/Record Date and E-voting Information

Ref: Scrip code: 526506

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith an extract of Newspaper Publication regarding the 39th Annual General Meeting of the Company and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, published on September 03, 2024 in the following newspapers.

1. Free Press Journal - Indore Edition & Mumbai Edition (English Language)
2. Choutha Sansar- Indore Edition (Hindi Language)

The Notice and Annual Report for the Financial Year 2023-2024 is uploaded on the website of the Company at www.systematixgroup.in

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited

DBbadiyani

Divyesh Badiyani

Company Secretary & Compliance Officer

(ACS: 63381)

Encl: as above



Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224





POLAND
State burial for over 700 Nazi victims

Poland on Monday held a state burial of the remains of over 700 victims of Nazi Germany's World War II mass executions that were recently uncovered in the so-called Valley of Death in the country's north. The observances in the town of Chojnice began with a funeral Mass, leading to an interment with military honours at a local cemetery. President Andrzej Duda, local authorities and top officials of the state National Remembrance Institute, took part in the events.

YEMEN
UK vessel hit by unknown projectiles

A merchant vessel came under attack approximately 70 nautical miles (about 130 km) northwest of Saleef, Yemen, reported the United Kingdom Maritime Trade Operations (UKMTO) on Monday. According to the agency, the master of the affected vessel said that the ship was struck by two unknown projectiles, prompting immediate damage control measures.It added that a third explosion was heard close to the vessel, further escalating the emergency, Xinhua news agency reported. Despite the attack, there were no reported casualties among the crew.

PHILIPPINES
Landslides, floods kill 10

Floods and landslides triggered by tropical storm Yagi have killed at least 10 people and left at least one missing in the Philippines, authorities said Monday. The storm, expected to land on Monday afternoon or evening in the northern Philippines, has dumped rain on most of the country's main Luzon Island, including Metro Manila, Xinhua news agency reported. The deaths were two from Cebu City in the central Philippines, six in Antipolo City, east of Manila, and two in Naga City, southeast of Manila. Authorities said they died from drowning or separate landslides.

AUSTRALIA
Tiger bites handler at theme park

A tiger bit an animal handler on the arm on Monday at an Australian amusement park, officials said. The woman was taken by ambulance from Dreamworld to the Gold Coast University Hospital in stable condition, Queensland Ambulance Service director Justin Payne said. Staff managed the bleeding as an ambulance was called to the theme park just before 9 am, Payne said.

Pakistan Defence Min hints at military trial of Imran Khan

Pakistan's Defence Minister Khawaja Asif has hinted that former Pakistan Prime Minister **Imran Khan** might face a military trial, ARY News reported. Speaking at a private news channel's talk show, Asif stated that the Pakistan Tehreek-e-Insaf (PTI) has to issue an apology to the country over the May 9 events, otherwise, there will be no dialogue, as per a report in ARY News. He said that 24 civilian cases

POLITICAL DIVISIONS | Certain factions did not support the strike, still prefer military force to get Hamas to surrender

General strike in Israel over hostage deaths

Agencies
JERUSALEM

A call for a general strike in Israel to protest the failure to return hostages held in Gaza has led to closures and other disruptions around the country, including at its main international airport. But the call was being ignored in some areas on Monday, reflecting deep political divisions. Tens of thousands of Israelis poured into the streets late Sunday in grief and anger after six hostages were found dead in Gaza. The families and much of the public blamed Prime Minister Benjamin Netanyahu, saying they could have been returned alive in a deal with Hamas to end the nearly 11-month-old war.

Udi Goren, a member of the Hostages and Missing Families Forum, spoke to Al Jazeera from the Israeli Kneset in West Jerusalem, where the group has been speaking to parliament members amid an ongoing general strike calling on Netanyahu to reach a deal with Hamas for the release of the remaining captives. "Israel must make sure that its borders are secure. We need to make sure that Hamas can't carry out an attack like October 7 again," Goren said. "But in order to do so we need a long-term plan, and this will not happen militarily. The military has done what it had to do,



Families and supporters of Israeli hostages rally for their release in Tel Aviv - AFP

weaken Hamas enough so they cannot hurt us. From this point on, it needs to go into the diplomatic phase."

But others support Netanyahu's strategy of maintaining relentless military pressure on Hamas, whose October 7 attack into Israel triggered the war. They say it will eventually force the militants to give in to Israeli demands, potentially lead to more successful rescues and ultimately annihilate the group.

Israel's largest trade union, the Histadrut, called for a general strike on Monday, the first since the start of the war. It aims to shut down or disrupt major sectors of the

economy, including banking, health care and the country's main airport. Although the strike was scheduled to end at 18:00 local time, Israel's labour court ordered the strike to be wound up by 14:30 instead, according to The Guardian. The labour court's ruling was welcomed by Israel's finance minister Bezalel Smotrich. In a post on X, Smotrich praised the decision to end what he called a "political and illegal strike." He said in his statement that Israelis went to work today "in droves," proving they are no longer slaves to "political needs." He added: "We won't allow harm to the Israeli economy and thereby

serve the interests of [Yahya] Sinwar and Hamas."

Eleven killed as school housing Palestinians hit
Meanwhile, Israel continues to pound the Gaza strip. The latest series of attacks targeted a school sheltering displaced Palestinians, according to Al Jazeera.

The commissioner-general of the UN agency for Palestinian refugees Philippe Lazzarini said: "More than 70 percent of our schools are destroyed or damaged. With no ceasefire, children are likely to fall prey to child labour and recruitment into armed groups."

B'desh SC adjourns Yunus graft case

Agencies
DHAKA

The Appellate Division of the Supreme Court of Bangladesh on Monday adjourned till October 21 the hearing of a "leave to appeal" petition that challenged a High Court order which upheld indictment against Chief Adviser to the caretaker government, Professor Muhammad Yunus along with six officials of Grameen Telecom in a corruption case.

Professor Yunus and six other officials of the Grameen Telecom had on August 25 filed the "leave to appeal petition" with the Appellate Division of the Supreme Court, which challenged the High Court order.

On Monday, Chief Justice Syed Rezaat Ahmeda led a full bench of the Appellate Division which passed the order.

The court instructed the lawyer for the petitioners to move the leave to appeal petition on October 21.

The Anti-Corruption Commission on May 30, 2023, filed the graft case against Chief Advisor Yunus and thirteen others on the charges of misappropriating funds of around Tk 25.22 crore from the Grameen Telecom Workers' Profit Participation Fund. A separate case was also filed under money laundering charges.

Trump issues new threat

FP News Service
WASHINGTON



Republican presidential candidate **Donald Trump** Sunday said that he had "every right to" interfere with a presidential election. The statement comes as he faces an updated indictment in the federal election interference case against him.

In an interview to Fox News, he said: "It's so crazy that my poll numbers go up. Whoever heard — you get indicted for interfering with a presidential election where you have every right to do it — you get indicted and your poll numbers go up."

The former president flexed his political muscle just a week after Special counsel Jack Smith filed a superseding indictment in his investigation into alleged efforts by Trump and his allies to overturn the 2020 election. The new indictment has trimmed down the allegations against the 2024 Republican presidential nominee in light of the Supreme Court's controversial

immunity ruling, though none of the four charges have been dropped.

Trump also said in the interview that the Vice President Kamala Harris "treated Mike Pence was horrible."

Trump was initially talking about Supreme Court Justice Brett Kavanaugh's Senate confirmation hearing, which then-Senator Harris took part in. But then he quickly changed lanes to say: "She was vicious. Oh, she was the most vicious. She was going after them. Just like with Mike Pence, where she said, 'You're interrupting me, I want to talk,'" Trump said.

HARRIS CAMPAIGN READIES LABOUR DAY BLITZ

Agencies
WASHINGTON

Vice President **Kamala Harris**, President Joe Biden and Governor Tim Walz of Minnesota will blitz the country on Labor Day, the Harris campaign said, as they make a concerted effort to court union workers ahead of the election. Harris will kick off Labor Day in Detroit, Michigan, meeting with union members and delivering brief remarks, the campaign said. Gov. Gretchen Whitmer, Lt. Gov. Garlin Gilchrist, Sen. Debbie Stabenow,



Rep. Elissa Slotkin and Rep. Debbie Dingell will join Harris, the campaign said, according to ABC News.

Labour groups and leaders,

including UAW President Shawn Fain, AFT President Randi Weingarten, Teamsters, the AFL-CIO, Building Trades, IATSE and the SEIU, will also join, the campaign added. Harris will then join Biden in Pittsburgh at a union hall for the pair's first joint campaign event since Biden dropped his bid for reelection. They will both deliver informal remarks, the Harris campaign said. The United Steelworkers, AFSCME, and other unions will be in attendance, as well as Gov. Josh Shapiro, Sen. Bob Casey, Mayor Ed Gainey and

Reps. Summer Lee, Madeleine Dean and Chris Deluzio.

Walz and his wife, Gwen, will start off the day meeting with laborers in St. Paul, Minnesota, before attending Laborfest in Milwaukee, Wisconsin. In addition to prominent labor groups, including SEIU, Teamsters, and United Autoworkers, Gov. Tony Evers, Sen. Tammy Baldwin, Rep. Gwen Moore and Mayor Cavalier Johnson will be there.

Harris's husband Doug Emhoff will be in Newport News, Virginia, to participate in Rep.

Bobby Scott's annual Labor Day Cookout to deliver remarks, the campaign said. "Vice President Harris always put workers first and held powerful interests accountable. As California's attorney general, she fought wage theft to make sure workers got the pay they earned. As senator, she fought tirelessly for the most vulnerable workers, walking the picket line with UAW and McDonald's workers and introducing a domestic workers' bill of rights," the campaign added in their statement.

Iran rules out foul play in ex-president's death

ANI
TEHRAN

Iran's military has said that inclement weather conditions, including thick fog, were the cause of the helicopter crash in May this year in which President Ebrahim Raisi and his entourage were killed. As per a report in IRNA, the General Staff of the Iranian Armed Forces released its final report

on September 1, confirming earlier findings. Raisi along with seven others, including his foreign minister, Hossein Amir-Abdollahian, died in the air crash on May 19, 2024. The report said there were no defects found, and the chopper's flight path was also correct. It also said the possibility of the aircraft being targeted by offensive and defensive systems has been ruled out.

IS no longer a threat: Iraq PM


BAGHDAD: Iraqi Prime Minister Mohammed Shia al-Sudani said that the Islamic State (IS) militant group no longer poses a threat to Iraq while dialogues to end the US-led international coalition to fight the IS group continues.

Al-Sudani made the re-

marks during talks with Major General Kevin C. Leahy, commander of the US-led coalition, Xinhua news agency reported. The remnants of IS militants have turned into gangs that are being hunted by Iraqi forces in remote areas of the country, the statement said.

सं. 3351] नई दिल्ली, बृहस्पतिवार, अगस्त 29, 2024 / भाद्र 7, 1946

REGD. NO. D. L.-33004/99



भारत का राजपत्र
The Gazette of India
सी.जी.-डी.एल.-अ-30082024-256750
CG-DL-E-30082024-256750

असाधारण
EXTRAORDINARY
भाग II - खण्ड 3 - उप-खण्ड (ii)
PART II-Section 3-Sub-section (ii)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 3351] नई दिल्ली, बृहस्पतिवार, अगस्त 29, 2024 / भाद्र 7, 1946

No. 3351] NEW DELHI, THURSDAY, AUGUST 29, 2024/ BHADRA 7, 1946

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS
NOTIFICATION
New Delhi, the 29 August 2024

S.O 3680- In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four laning etc.), maintenance, management and operation of NH59A in the stretch of land from Km. 100.2 to Km. 126 in the village(s) namely- Dulwa, Guradiya, Khategaon (Rural Area), Khimi Kheda, Sandalpur Taluk- Khategaon in the district of DEWAS in the state of MADHYA PRADESH hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.


Every such objection shall be made to the Competent Authority, namely, SDO Khategaon in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE


Brief Description of the land to be acquired with or without structures falling NH59A in the stretch of land from Km. 100.2 to Km. 126 in the village(s) namely- Dulwa, Guradiya, Khategaon (Rural Area), Khimi Kheda, Sandalpur Taluk-Khategaon in the district of DEWAS in the state of MADHYA PRADESH



District: DEWAS
https://egazette.gov.in
Publication Date: 29/08/2024
https://bhoomirashi.gov.in

[F. No. NHA/LA/2017/3(A)-Notif/PIU-Harda/3A]
ABHAY JAIN, Director

Note: The physical copy of this notification is also available at the office of CALA/PIU/PMU/RO/ED and Landowners may also see the notification there.



SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91990MP1985PLC002969
Regd. Office : 206-207, Bansl Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in
Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Tel:(022) 66198000

NOTICE OF 39TH ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE/RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated August 23, 2024 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the **39th Annual General Meeting ("AGM")** of the Company on **Thursday, September 26, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated August 09, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, September 02, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.systematixgroup.com), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable rules framed there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 39th AGM & for payment of Final Dividend.

Members may further note that the Board of Directors of the Company at their meeting held on August 09, 2024 has recommended a final dividend of Rs. 1/- per share of the face value of Rs. 10/- per share for the financial year ended March 31, 2024, subject to approval of the Shareholders at the 39th AGM.

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for the financial year ended March 31, 2024 is Thursday, September 19, 2024. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@cameoindia.com to receive dividend directly into their bank account on payout date. Alternatively, members holding shares in physical mode are requested to visit <https://wisdom.Cameoindia.com> to register their e-mail address and mobile number with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated August 09, 2024 of the 39th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : Monday, September 23, 2024 at 9.00 a.m. (IST)
- Date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5.00 p.m. (IST)
- Cut-Off Date : Thursday, September 19, 2024,
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 39th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 39th AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website www.systematixgroup.com and on the website of CDSL www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 180022 5533.

By order of the Board
Systematix Corporate Services Limited
Sd/-
Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381 C/o: b/c/s/Ad

Place : Mumbai
Dated : September 02, 2024



FEDERAL BANK
YOUR PERFECT BANKING PARTNER

The Federal Bank Ltd., Panvel Branch, Sulochana Building, Plot No. 1, Sector 19, New Panvel (East), Navi Mumbai - 410206
Phone No.: 022-27453610; 022-27453620
E-mail : prv@federalbank.co.in, Website http://www.federalbank.co.in

**PUBLIC NOTICE
GOLD AUCTION**

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on **18th September** through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal or contact the Bank at **PANVEL** for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Branch Name	Loan Account number
Panvel	14756100108597
Panvel	14756400021573
Panvel	14756400026200
Panvel	14756400026184
Panvel	14756400026093
Panvel	14756100115881

Place : Panvel **Authorised Officer**
Date : 03-09-2024 **For The Federal Bank Ltd.**

MUKESH BABU FINANCIAL SERVICES LIMITED
CIN: L65920MH1985PLC035504
Regd. Office: 111, Maker Chambers III, 223, Nariman Point, Mumbai – 400021
Tel : 022-22834462, 22844015
Website: www.mbfsl.com; E-mail: ids@secretarial@mkeshbabu.com

NOTICE OF 39TH ANNUAL GENERAL MEETING

The **39th Annual General Meeting** (39th AGM) of MUKESH BABU FINANCIAL SERVICES LIMITED will be held on **Friday, 27th September 2024 at 4.00 p.m.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2023-2024 shall be sent to the members electronically on their e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website viz. www.mbfsl.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of 39th AGM by electronic means through both remote e-voting and e-voting at the AGM. The facility for e-voting electronically shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have casted their vote at the remote e-voting prior to the Meeting may attend the meeting, but shall not be entitled to vote again at the AGM.

Remote E-voting period starts at Tuesday, 24th September, 2024 at 09:00 a.m. and ends at Thursday, 26th September, 2024 at 05:00 p.m. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Register & Share Transfer Books will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (Both days inclusive).

The cut-off date for determining eligibility of members through e-voting and the e-voting at the 39th AGM shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September 2024.

Any person who acquires shares in the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds shares as on the cut-off date shall click on "Sign Up" tab available under 'Shareholders' section on <https://instavote.linkintime.co.in> register the details and access e-voting system of Link Intime India Pvt. Ltd. In case the shareholders are holding shares in demat form and had registered on e-voting system of Link Intime India Pvt. Ltd.: <https://instavote.linkintime.co.in> and/or voted on an earlier voting of any company then they can use their existing password to login for casting vote.

Please refer e-voting instructions given in the Notice of the 39th AGM and in case the shareholders/members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, you can write an email to instameet@linkintime.co.in addressed to Mr. Manohar Shirwadkar - Senior Associate - Client Relation at Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) – 400083 Website: www.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

The dividend for the year ended 31st March 2024, if approved at the ensuing Annual General Meeting will be paid to those Members whose names appear on the Company's Register of Members as on the record date i.e. 20th September 2024. In respect of shares held in demat form; the dividend will be paid to the beneficial owners of shares as per details furnished by the Depositories for the purpose. The dividend will be paid within 30 days from the date of Annual General Meeting i.e. **27th September 2024**.

Payment of dividend shall be made through electronic mode to all the Shareholders who have updated their bank account details. Dividend warrants / demand drafts along with Bank account number available with the Company will be dispatched to the registered address of the shareholders, if the Company is unable to pay the dividend to any Member by the electronic mode. All the Shareholders are requested to update their Bank account details, as SEBI has made it mandatory for all the companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically.

In terms of Section 124 & 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended till date, any dividend which remains unpaid or unclaimed for a period of 7 years from the due date of payment is required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) of the Central Government. In accordance with the said provisions, the Company shall transfer the unclaimed dividend amount for the financial year 2016-17 to the IEPF within 30 days from 4th November 2024. Members who have not as yet encashed their dividend warrants for the year 2016-17 or thereafter are requested to write to the Company/Registrars and Share Transfer Agents on or before 4th November 2024. Members are requested to note that no claims shall lie against the Company in respect of any amounts which were unclaimed or unpaid for a period of seven (7) years from the dates they first became due for payment.

For Mukesh Babu Financial Services Ltd. **Sd/-**
Place: Mumbai **Nupur Chaturvedi**
Dated: 03rd September 2024 **Company Secretary,**
Group Head- Legal & Compliance

VIJI FINANCE LIMITED
CIN : L65192MP1994PLC008715
Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)
Tel.: (0731) 4246092 Email: info@vijifinance.com Website: www.vijifinance.com

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the **30th Annual General Meeting ("AGM")** of the members of **Viji Finance Limited** ("the Company") will be held on **Monday 30th September, 2024 at 11:30 A.M. (IST)**, through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 30th AGM.

The 30th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of 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). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's Registrar and Share Transfer Agent i.e. Ankit Consultancy Private Limited by sending request in prescribed form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MISRD/POD-1/P/CIR/2023/70 dated May 17, 2023 as amended from time to time.

Demat Holding Please update your email id with your respective Depository Participant (DP).

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.vijifinance.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Calcutta Stock Exchange Limited at www.cse-india.com. The Notice of 30th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email id with the Company, is provided in the AGM Notice.

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

By order of the Board
For Viji Finance Limited
Stuti Sinha
(Company Secretary & Compliance Officer)
ACS: 42371 *Chief Secretary*

Date : 02nd September, 2024
Place: Indore

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L31990MP1985PLC002969
Regd. Office : 206-207, Bansl Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in

Corp. Off: The Capital, "A" Wing, 6th Floor, Plot No. 603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Tel:(022) 66198000

NOTICE OF 39TH ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE/ RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated August 23, 2024 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the **39th Annual General Meeting ("AGM")** of the Company on **Thursday, September 26, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated August 09, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, September 02, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.systematixgroup.com), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable rules framed there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 39th AGM & for payment of Final Dividend.

Members may further note that the Board of Directors of the Company at their meeting held on August 09, 2024 has recommended a final dividend of Rs. 1/- per share of the face value of Rs. 10/- per share for the financial year ended March 31, 2024, subject to approval of the Shareholders at the 39th AGM.

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for the financial year ended March 31, 2024 is Thursday, September 19, 2024. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, members are requested to update their Bank details for their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@cameoindia.com to receive dividend directly into their bank account on payout date. Alternatively, members holding shares in physical mode are requested to visit <https://wisdom.Cameoindia.com> to register their e-mail address and mobile number with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated August 09, 2024 of the 39th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : Monday, September 23, 2024 at 9.00 a.m. (IST)
- Date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5.00 p.m. (IST)
- Cut-off Date : Thursday, September 19, 2024,
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 39th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 39th AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website www.systematixgroup.com and on the website of CDSL www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mills Compound, N. M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 180022 5533.

By order of the Board
Systematic Corporate Services Limited **Sd/-**
Place : Mumbai **Divyesh Badiyani**
Dated : September 02, 2024 **Company Secretary & Compliance Officer**
ACS: 63381 *Chief Secretary*

DEBTS RECOVERY TRIBUNAL-1 MUMBAI
(Government of India, Ministry of finance)
2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005
(5th Floor, Scindia House, Ballard Estate, Mumbai - 400001)
T.A. NO. 140 Of 2023 **Exh - 27**

IDBI BANK LIMITED **.....Applicant**
V/S
MJANUR ATIYAR RAHAMAN & ANR **.....Defendants**

To,

DEFENDANT No.1 **MJANUR ATIYAR RAHAMAN**
FLAT NO. 909, 9TH FLOOR, 'C' WING, BHOOMI VALLEY, THAKUR VILLAGE, KANDIVALI (EAST), MUMBAI - 400101
ALSO AT
BUNGALOW NO. 6, GROUND + 1 FLOOR, SIDDHI CITY MORNING STAR A & B CO-OPERATIVE HOUSING SOCIETY LTD, KHARVAI, AMBERNATH, THANE - 421503

DEFENDANT No.2 **AFIFA MJANUR RAHAMAN**
FLAT NO. 909, 9TH FLOOR, 'C' WING, BHOOMI VALLEY, THAKUR VILLAGE, KANDIVALI (EAST), MUMBAI - 400101
ALSO AT
BUNGALOW NO. 6, GROUND + 1 FLOOR, SIDDHI CITY MORNING STAR A & B CO-OPERATIVE HOUSING SOCIETY LTD, KHARVAI, AMBERNATH, THANE - 421503

SUMMONS

TAKE NOTICE that the OA No. 428/2021 between you and above parties pending in the DRT-1, MUMBAI was transferred to DRT-II MUMBAI and registered as TA NO. 150/2022 on the file of DRT-II MUMBAI and again it has been transferred to this Tribunal and registered as TA No. 140/2023 on the file of this Tribunal. Therefore you are hereby directed to appear before Ld. Registrar, DRT-II MUMBAI either in person or through Advocate duly instructed on 24/09/2024 at 12.00 Noon. Take Notice that in case of default of your appearance on the date mentioned hereinabove, the proceedings shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 13th day of June, 2024.

Sd/-
Registrar,
Debts Recovery Tribunal-1, Mumbai.

BRIGHT BROTHERS LIMITED
CIN: L25209MH1946PLC005056
Regd. Office : Office No.91, 9th Floor, Jolly Maker Chambers No.2 225, Nariman Point Mumbai - 400021
Tel. : 8828204635, Email : invcom@brightbrothers.co.in
Website: www.brightbrothers.co.in

NOTICE OF 77TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 77th Annual General Meeting (AGM) of Bright Brothers Limited will be held on Friday, 27th September, 2024 at 11.30 a.m. at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai-400020.

In compliance with SEBI circular SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023, the Company is electronically dispatching the copies of the Annual Report for the financial year 2023-24 (alongwith Ballot form, Proxy form and Attendance slip) to all members whose email IDs are registered with the Company or the Depository Participants. The dispatches have been duly completed on 2nd September, 2024. The copy of the Notice of Annual General Meeting and Annual Report is also available on the Company's Website www.brightbrothers.co.in. The physical copies of the Annual Report for Financial Year 2023-24 and Notice of AGM will be dispatched to those members who request for the same.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting and/or by Link Intime India Private Limited. The e-voting period commences on Tuesday, 24th September, 2024 (9:00 am) and ends on Thursday, 26th September, 2024 (5:00 pm). The e-voting module shall be disabled for voting after 5.00 p.m. on 26th September, 2024.

The facility for voting through poll shall be made available at the AGM and those members who have not cast their vote through e-voting or ballot paper shall be able to exercise their right to vote at the meeting through poll. The members who have cast their vote through e-voting or ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members are eligible to cast vote electronically or at AGM only if they are holding shares of the Company as on Friday, 20th September, 2024 (cut-off date).

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 for the purpose of 77th Annual General Meeting and for payment of Final Dividend. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated August 09, 2024 of the 77th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means and the business may be transacted through e-voting and/or by Link Intime India Private Limited.
- Date and time of commencement of remote e-voting : Tuesday, 24th September, 2024 at 9.00 a.m. (IST)
- Date and time of end of remote e-voting: Thursday, September 26, 2024 at 5.00 p.m. (IST)
- Cut-off Date : Friday, September 20, 2024,
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, September 20, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 77th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, September 26, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. Friday, September 20, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 77th AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website www.brightbrothers.co.in and on the website of CDSL www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mills Compound, N. M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 180022 5533.

By order of the Board
For Bright Brothers Ltd. **Sd/-**
Place: Mumbai **Sonali Pednekar**
Date: 2nd September, 2024 **Company Secretary & Compliance Officer**

INDUSTRIAL INVESTMENT TRUST LIMITED
CIN: L65990MH1933PLC001998
Regd Office: Office No.101A, 'The Capital', G Block, Plot No.C-70, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Tel: 91-22 43250100, Email: itil@itigroup.com Website: <http://www.itigroup.com>

NOTICE OF 91st ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 91st Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited is scheduled to be held on Wednesday, September 25, 2024 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 91st AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2024 have been sent via email, to all the Members whose email IDs are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at <https://www.itigroup.com>.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail ID's with their Depository Participant. Members having shares in physical form may register their E-mail ID's by sending an E-mail to Company's email id: itil@itigroup.com or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: lochan.chavan@linkintime.co.in mentioning their folio number. Members are requested to register their E-mail ID's updated in the Demat account form with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Wednesday, September 18, 2024, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the Members are informed that :

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 91st AGM.
- The remote e-voting shall commence on Sunday, September 22, 2024 (9.00 a.m. IST).
- The remote e-voting shall end on Tuesday, September 24, 2024 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 91st AGM is Wednesday, September 18, 2024.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 91st AGM alongwith Annual Report as on the cut-off date i.e. Friday, August 23, 2024, but before remote e-voting cut-off date i.e. Wednesday, September 18, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he /she can reset his / her password by using "Forgot User Details/ Password" option available on www.evotingindia.com or contact CDSL at Toll Free No.: 1800 21 09911.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Sr.Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mills Compound, N. M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk.evoting@cdsindia.com or call on 1800 21 09911.
- The remote e-voting shall not be allowed beyond Tuesday, September 24, 2024 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 91st AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 91st AGM.
- Members who have cast their votes by remote e-voting may also attend the 91st AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed Ms. Chandanbala O. Mehta, Practising Company Secretary (Membership No. F0122) to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 91st AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive), for the purpose of 91st AGM.

By order of the Board
For Industrial Investment Trust Limited **Sd/-**
Place : Mumbai **Cumi Banerjee**
Date : September 02, 2024 **CEO (Secretarial, Legal and Admin) & Company Secretary**

PUBLIC NOTICE

NOTICE is hereby given that **Mrs. Monica D'Souza & Mrs. Margaret Sheila Lopez** ("the Owners") have agreed to sell to our clients their Premises more particularly described in the Schedule hereunder written, free from all encumbrances.

Any person having any claim in, to or over the Premises or any part thereof described in the Schedule hereunder written by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, succession, license, maintenance, lis-pendens, loan, advances, lien, pledge, orders, judgments or decrees passed or issued by any Court, Tax or revenue or statutory authorities, attachment, settlement or otherwise whatsoever is hereby required to make the same known in writing alongwith documentary evidence to the undersigned at 5th Floor, Durga Chambers, 40 Waterfield Road, Bandra (West), Mumbai - 400050 within fourteen days from the date hereof, otherwise it will be presumed that there do not exist any claims and the same, if any, will be considered as waived or abandoned and our clients will proceed with the purchase of the Premises.

THE SCHEDULE ABOVE REFERRED TO:

(a) Flat bearing No.102 measuring 399.96 square feet built-up area on the first floor along with one car-parking space in the building known as "HILL POST-A CHSL", which stands on the plot of land bearing C.T.S. No.C/1298-B/1, C/1298-B-2 of Village Bandra "C", situated at Rizvi Complex, Sherry Rajan Road, Bandra (West), Mumbai - 400050, in the Registration District of Mumbai Suburban; and

(b) Ten Fully paid-up shares of Rs. 50/- (Rupees Fifty only) held by the Owners in the Hill Post-A Co-operative Housing Society Limited, bearing Distinctive Nos.71 to 80 (both inclusive) held under Share Certificate No. 8 dated 30th November 2011.

MUMBAI DATED This 03rd DAY OF SEPTEMBER, 2024.

Sd/-
Pranjal Dave
Gradea Sal
Advocates & Solicitors

PUBLIC NOTICE

Public is hereby informed at large that Late Mrs. Pratima S. Kodkani is the bonafide member of the Sita Bhuvan Co-operative Housing Society Ltd, Ahimsa Marg, Khar (West), Mumbai-400052 (the Society) and holding Flat No. 601, 6th Floor in the building of the Society, Late Mrs. Pratima S. Kodkani died intestate on 24.06.2024 at Mumbai. I Mr. Pranjal S. Kodkani son and only legal heir of my mother i.e. the said deceased member have applied to the Society for transfer of the shares and interest of the said flat in my favour, I hereby invite the claims or objections from other claimants/objectors, if any within a period of **14 days** from the publication of this notice, and the claims/objections shall be lodged to me at Flat No. 601, 6th Floor in the building of the said Society together with the copies of such documents and other proofs in support of his/her claims/objections for transfer of Shares and Interest of the said deceased member in the flat. If no claims/objections are received within a period of **14 days**, then the Society shall be free to transfer the said shares and interest of the said deceased member of the said flat in my favour and if any claims/objections are lodged after a period of 14th days of this notice, the same shall be deemed to have been abandoned or waive off and the Society shall not be liable or bound to act on the same.

Place: Mumbai
Dated: 03.09.2024 **Sd/-**
(Pranjal S. Kodkani)

Central Bank of India
CENTRAL TO YOU SINCE 1911

POSSESSION NOTICE

Whereas the Authorised Officer of Central Bank of India, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 01/06/2024 issued under Section 13 (2) of the said Act calling upon the borrower/s **MR. NANDU BHAU DAYARE**, residing at ANTRATVARADI GRAMPANCHAY AT - PIMPLOLI, PO-SUGAVE, NERAL, DIST-RAIGAD, to repay the aggregate amount mentioned in the said Notice being **Rs. 20,77,138/- (Rupees Twenty lakh Seventy Seven Thousand and One Hundred Thirty Eight Rupees Only)** within 60 days from the date of the said Notice.

The borrower mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 28th day of August, 2024.

The borrower mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for an amount of **Rs. 20,77,138/- (Rupees Twenty lakh Seventy Seven Thousand and One Hundred Thirty Eight Rupees Only)** and interest applied thereon.

The borrower's attention is invited to provisions of sub-section (8) of section (13) of the Act, in respect of the time limit available, to redeem the secured assets.

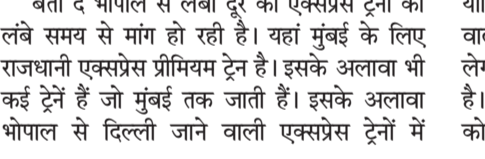
DESCRIPTION OF PROPERTY	
All the piece and parcel of : FLAT NO. 102, 1ST FLOORS, SHAGUN PRESTIGE, NEAR GAN-GANAGAR, NERAL MOUJE NERAL TAL. KARJAT, DIST. THANE-410101 ADMEASURING AREA 33.16 SQ.MT. (CARPET AREA)	
Date : 28/08/2024 Place : NERAL	Sd/- AUTHORISED OFFICER CENTRAL BANK OF INDIA</

राजधानी - विदिशा- सीहोर जिला

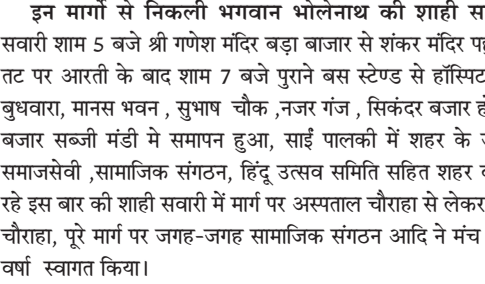
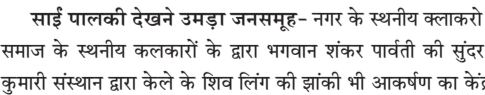
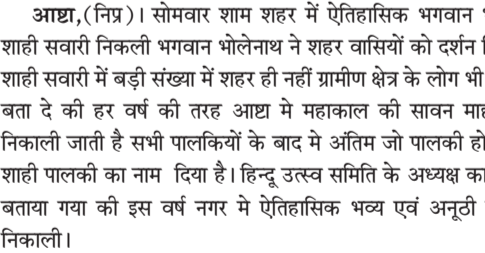
एक नजर



प्रदेश को मिलेगी 3 नई वंदे भारत एक्सप्रेस की सौगात



महाकाल की तर्ज पर आष्टा में भोलेनाथ की शाही सवारी निकली



सदस्यता के लिए भाजपा का मेगा प्लान

-आज सदस्यता रिन्यु कराएंगे सीएम डॉ. यादव -सरपंच से लेकर सांसद तक बनेंगे सदस्य



कांग्रेस नेता दियांग की गुमटी जबरिया हटाई, भेजा जेल



झमाझम बारिश में पौथाजी का वरघोड़ा निकला

मठों का उत्साह देखने लायक था



चौथा संसार 07



भोपाल में बारिश का दौर जारी

