


Members of the Company are hereby informed that pursuant to
Section 110 of the Companies Act， 2013 read with Ruue 22 of the
Companies（Management and Administration）Rules 2014 Regulation 44 and other applicable regulations of the Securities and Exchange Board of India（Listing Obligations and Disclosure
Requirements）Regulations， 2015 （＂the SEBI Listing Regulations＂）， Kequirements，Regulations，
including any statutory modificato or
lime being in force，the Company has
a）dispatched Notice of postal ballot along with Postal Ballot
Form and a self－addressed postage prepaid business reply envelope to the Members of the Company；and
Sent email through National Securities Depositories Limited
（NSDLL）to the Members whose email IDs are registered with for seeking Members＇approval for Re－appointment of Mr．Milind
Thatte（DII O8029990）as the Managing Director of the Company
for a period of five years effective April 1 （Or 2023 （Ordinary for a period
Resolution）
The Company has appointed Mr．Nrupang Bhumitra Dholakia，
Practicing Company Secretary，Designated Partner of Dholakia \＆ Practicing Company secretary，Designated Partner of Dholakia \＆
Associates LLP and in his absence Mr．Vishvesh $G$ Bhagat，
Practicing Company Secretary，Designated Partner of Dholakia \＆ Practicing Company Secretary，Designated Partner of Dholakia \＆
Associates LLP，to act as the crutinizer for conducting the Postal
Ballot in a fair and transparent manner Ballot in a fair and transparent manner．The Company has engaged
the sevvices of NSDL to provide electronic voting facility to the
Mer Members of the Company．
The Members have an option to either vote electronically or by way
of Physical Postal ballot Form．The Voting period began on
T of Physical Postal ballot Form．The Voting period began on
Tuesday，February 21，2023，at 9900 A．M．（IST）and ends on
Wednesday，March 22， 2023 at $5: 00$ P．M．（IST）． Any postal ballot form received beyond $5.00 \mathrm{p} . \mathrm{m}$ ．on March
2023 will not be valid and voting by post as well as electronic
shall not be allowed beyond 5.50 p．m．on March 22，2023． The Voting rights will be reckoned on the cut－off date which February 10， 2023.
in case any Member casts vote through physical ballot as well as
electronic mode then voting done through electronic mode shall
prevail and voting done by physical ballot will be treated as invalid．
A A Member can obtain a duplicate Postal Ballot Form from the
Registrar \＆Transfer Agents of the Company，Kin Technologies
Limited Selenium Tower B．Plot 31 \＆ 32 Financial District Nanakramuda Limited，Selenium Tower B，Plot 31 \＆32，Financial District，Nanak
Serilingampally Mandal，Hyderabad－ 500 032，Telangana． Members may contact Ms．Zeal Shah，Company Secretary，for any
grievances connected with the Postal Ballot via email：at investorgrievance．im＠pg．com
The Results of the Postal Ballot will be announced on March 24，
2023 and will be intimated to the stock exchanges where the
shares of the Company are listed as well as made available on the
C shares of thil Company are listed as well as made avaiiable on the
Company＇s website at https：／／www．pghealthindia．com／investors／

Place：Mumbai
Date：February 23,2023



Thakur Convocation ceremony for The prestigious awards ceremony，
Chetana＇s Institute of Management and witnessed students being aprecialed for Research（CIMR），PGDM，PGDM－Marketing their academic achievements．Specialisation and PGDM Retail Management，Batch
2020－22 2020－22 was held on Saturday，11th of
February， 2023 ．The Chief Guest for the convocation was the CEO，PGIM India Mutual Fund，Mr．Aijt Menon．The Guest of
Honour for the event was Prof．（Mrs．）Rajita Kulkarni，President Sri Sri University，who is also an esteemed BoG of the institute．Pandit Shri Shridatta Haldankar，President，Chetana Trust，Dr．Madhumita Patil，CEO，CIMR \＆ CRKIMR and Dr．Nandita Mishra，Director， CRKIMR，faculty members and staff joine the dignitaries to celebrate the success of the graduating batch of 258 graduates．
The academic procession was followed by opening address by Dr．Madhumita Patil． The annual report，read out by Dr．Nandita MBA equived upon the NBA accreditation， University She proudly montion d andian University．She proudly mentioned an array
of student and faculty achievements．Various initititives，such as seminars，workshops and
industry－academia interaction at CIMR were a part of this report presentation． wise toppers，were felicitated with medals and certificates．
The proud recepient of the most prestigious Excellence was Mr．Darshan Vartak and the Founder President＇s Outstanding Overall Performance
During their address the Chief Guest and Guest of Honour both being the honorable graduating students to believe in graduating students to believe
themselves，demonstrate persistence and uphold the values inculcated by the Institute for being ethical managers throughout their The convocation ceremony was concluded by oath taking ceremony and the most awaited ceremony of tossing the graduation cap．
A moment of glory for the Batch 2020－22， One more team of proud Chetanaites ready

Campus Reporter－Vikrant Jadhav

Geeta Bua Hon NWNG Shiv Makima COOOP Housing Sociey LLId

Enforcemento f fecurity InterestAct 2002
Reg $:$ Account No． 0375306402653
credit facilities availed by











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provided underthe saidect，s san offence．




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Gold Orraments as security．Since they yid not pay monthly repayment
instalments in time，Bank＇s employees visited their residence from time to


| 2 | Andheri $(w)$ | GOD／464 | Mrs．Quinny Yuk John |
| :--- | :--- | :--- | :--- |
| 3 | Andheri $(w)$ | GOD／447 | Mrs．Rashami Panchal． |
| 4 | Chen |  |  | | 4 | Ghatkopar（w） | GOD／622 | Mr．Vishal Narayan Sanas |  |
| :---: | :--- | :---: | :--- | :--- |
| 5 | Khed | GLLN／299 | Mr．Dhiraj M Shigwan |  |
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| 8 | Shilphata | AAISGODD／21 | Mr．Mahajan Dnyaneshwar Mango |
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|  | Simandial | AAISGOD／19 | Mr．Mano Kumar Raiendra Singh | | 10 | Lower Parel | AAISGOD／310 | Mr．Manoj Kumar Rajendra Singh |
| :--- | :--- | :--- | :--- |
| 10 |  | Mr．Amit Gupta |  |

The borrowers mentioned above are once again requested to repay the
loan with interest on or before 24．03．2023．If during this period the
俍 amount of loan with interest is not paid，the Gold Ornaments pledged with
the Bank as security to the loan will be sold by an auction on 27．03．2023．

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further legal paction for recovery of the remaining amount of the loan mentioned thove shoulrowers will be solely responsible．The borrowerr
sale will be that thally heil
and sale will be totally yheir and after the sale is over no
madeobection respective borrower will be entertained by the Bank． ccompanied by Deposit amount of Rs． 1.00 lakh．This deposit is to be ASBLLOOOOOO2．APplication should be submitted in a seated envelope to
ASeneral Manager，Recovery Department so as to reach on above Seneral Manager，Recovery Department so
address by before 4.00 pm．beforere 24.03 .2023.
Rrnaments are to be sold by conducting public auction or through
Reputedj jewelers or by alototing any tother method．Successful bidders will have to pay necessary Sales T ah， GST over and above sale price as
applicable．
Gold onk Resmaments．
Date ： 24.02 .2023
Place：Mumbai

| （Hemant Shinde） |
| :---: |
| General Manager |


| heubach |  |  |
| :---: | :---: | :---: |
| Heubach Colorants India Limited （formerly Clariant Chemicals（India）Limited） Registered Office：：Reliable Tech Park，Gut No．31， Village EIthan，off Thane－Belapur Road <br> Airoli，Navi Mumbai－ 400708 Phone：（ +91 ） 2271251000 E－mail：investor．relations＿India＠clariant．com Website：www．heubach．com |  |  |
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| Members are hereby informed that pursunt to the provision sf Sec |  |  |
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| Corporate Affairs（MCA）（hereinaterer referred to as＇the MCA Circulars＂）， |  |  |
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| to be followed for conducting business through Postal Ballot and any otherapplicable law，rules and regulations（including any statutory modification（s） or re－enactment（s）thereof，for the time being in force）Heubach Colorants |  |  |
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| India Limited（＂HCIL＂）has completed the dispatch of Postal Ballot Notice． dated February 3， 2023 on February 22， 2023 by em Rol of the Company for seeking approval through Postal Ballot／eVoting by |  |  |
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| way of SopecialBallot Notice |  |  |
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| The Postal Ballot Notice has been sent to all the members，whose names appear on the Register of Members／List of Beneficial Owners，as receivedfrom National Securties Depository Limited（ ${ }^{\text {NSDLC }}$ ．and Central Depository Services（India）limited（＂CDSL＂）as on February 17， 2023 （＂Cut－off Date＂）． |  |  |
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| The Board of Directors of the Company has appointed Mr．Bhadresh Shah， Proprietor of Bhadresh Shah \＆Associates，Company Secretaries（COP 15957，ACS 23847）as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner． |  |  |
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| Members who have not registered their email address，and／or Bank Account details，are requested to register the same by following the procedure prescribed in the Notice of Postal Ballot． |  |  |
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| Details of Voting Schedule： |  |  |
|  | Particulars |  |
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|  | Date \＆ 7 Ime of closure ofevoting | March 24，2023（05：00．．．n） |
| The evoting module shall be disabled by CoSL for voting after the clostimeat $05: 00$ ．m． |  |  |
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| For any grievances／queries regarding eVoting，you may refer the requently Asked Questions（＂FAas＂）and e－voting manual available a |  |  |
| www．evotingindia．com，${ }^{\text {a }}$ hder help section or write an emheldesk．votingecdsindiai．com |  |  |
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| Heubach Colorants India Limited |  |  |
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| Date ：February 22． 2023 Place ：Navi Mumbai |  | hi |
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Date ：February 22． 2023
Place ：Navi Mumbai




|  | जाहीर सूचना |
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|  | येथे सूचना देण्यात येत आहे की，गोलिया इन्स्ट्रमेन्टस प्रायण्हेट लिमिटेड（माझे अशील）यांनी युनिट क्र．३०९， प्रकाश इंड．प्रिमायसेस कोहौसो．，टी．जे．रोड，शिवडी， मुबई－ आहे． 4 （सदर मालमत्ता）ही जागा खरेदी केली |
|  | येथे घोषित करण्यात येत आहे की，उपरोक्त सदर मालमत्ता मे．मेझरमेन्टस् कॉर्परेशेशन यांच्याकड़न प्राप्त |
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| DEVELOPERS，who are the Owners of land escribed in the mentioned schedule All persons having any claim any | विदमान माल |
| All persons having any claim any <br> share，ight，tite，interest of any nature or any | गोलिया इन्दूपेंस प्रापवृेट लिमिए |
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|  | वर नमुद करारनामा हरवला आहे आणि आ आजच्या तारखेपर्यंत सापडलेले नाहीत |
| impendence，attachement，charge possession or otherwise howsoever arehereby required to give notice thereof in |  |
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| hereby required to give notice thereof in writing together with supporting documents | वैकेस，वित्तीय संस्येस सद，मात्य |
| and particulars of any such hight or claim to me at my office situated at Meghdoot |  |
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|  | माश्य अश़्राताच्य नावे अश्ष कोणल्याही |
| presumed that there are no right，interest claim or objection in respect of said landproperty and if any，the same shall be deemed |  |
|  |  |
| to have been waived and Title Certificate will be issued． | $\left\lvert\, \begin{array}{\|l\|} \text { समझले जा } \\ \text { असपार } \end{array}\right.$ |
| Non－agriculture land bearing Survey | जर विहित कालावधीत कोणताही दावा／अक्षेप प्रास्त झा़ाल्यास असे समजले जाईल की，कोणताही दाब |
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| Survey No． $417 / 1 / 3 / 2$ ，Admeasuring $H .0 .004 \mathrm{R}$ | सही। |
| R．+ PT．KH．H．O－00－80 R．IE．Totala area H．O－ <br>  Tal．Vasai，Dist．Palghar． |  |
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|  | नकक आकेंड，गोषलल गोड़， |
| Date：－24．02．2023 $\begin{gathered}\text { Adv．B．C．Solanki } \\ \text {（Mo．9881555888）}\end{gathered}$ | P8．0२．20（\％） |



कंपनीच्या सदस्यांना येथे स्रचना देण्यात येत आहे की，कंपनी कायदा 209 ₹ च्या
कलम $१ 90$ सहवाचिता कुपनी（व्यवस्थापन व प्रशासन）अधिनियम，$२ 098$ चे
 2084 च．
तमेच
केपनीने：

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\begin{aligned}
& \begin{array}{l}
\text { ) कंपनीच्या सदस्यांना टपाल मतदानपप्रिका व स्व:पत्ता लिहिलेले मुद्रांक शुर्क } \\
\text { भरले व्यवसाय प्रतिसाद लिफाफे यासह सूचना वितरणाची प्रक्रिया पुर्ण केली } \\
\text { आहें; आणि }
\end{array}
\end{aligned}
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एप्रिल，२०२₹ पासून 4 वर्षाच्चा कालावधीकरिता कंपनीचे व्यवस्थापकीय संचालक
$\begin{aligned} & \text { शी. नृपंग ढोलकिया आणि त्यांच्या ग़रहजगीत कार्यात करपनी सचित क्री. विश्वेष } \\ & \text { शी }\end{aligned}$
$\begin{aligned} & \text { जी. भगत यांची कंपनीने नियुक्ती केली आहे. कंपनीच्या स } \\ & \text { सुविधि देण्यासाठी एनएसडीएलची सेवा नियुत्त केली आहे. }\end{aligned}$
$\begin{aligned} & \text { सदस्यांना विद्युत स्वसपाने किंवा वास्तविक टपाल मतदानपत्रिकेने मत देण्याचा } \\ & \text { पर्याय असेल मतदान मेंगकार फे }\end{aligned}$
$\begin{aligned} & \text { वैध समजले जाणार नाहीत आणि २२ मार्च，२०२३ रोजी } \\ & \text { टपालने तसेच विद्युत पद्वीने मतदान मान्य असणार नही．}\end{aligned}$
$\begin{aligned} & \text { जर सदस्याने वास्तविक मतदान तसेच विद्युत पद्द्तीने मतदान केल्लास विद्युत पद्धतीने } \\ & \text { केलेल मतदान ग्राह्य धरले जाईल अणि वास्तिक टपाल मतदान अवृध समजले }\end{aligned}$
$\begin{aligned} & \text { कलले मत } \\ & \text { जाईल．} \\ & \text { सर्यांन्न }\end{aligned}$
$\begin{aligned} & \text { टपाल मतदानाबाबत काही तक्राी असल्यास सदस्यांनी क्षपया संपर्क श्रीमती झिल } \\ & \text { शाह，क्पनी सचिव यांना ई－मेल：investorpghh．iं＠＠pg．com वर संपर्क }\end{aligned}$
करावा．
प्रॉक्ट ऑण्ड गॅम्बल हेल्थ लिमिटेडकरिता
$\begin{aligned} & \text { ठिकाण ：मूंबई } \\ & \text { दिनांक २३ फ़ब्रुवरी，२०२३ }\end{aligned}$
$\begin{aligned} & \begin{array}{c}\text { सही／－} \\ \text { ड़िल शाह } \\ \text { कपनी सचिव }\end{array}\end{aligned}$

## －अपना सहकारी बँक लि

नोंदणीकृत कार्यालय：अपना बाजार，१०६－ए，नायगांव，मुंबई 800 ०98．
कार्पोरेट कार्यालय：अपन बँक भवन，डॉ．．एस．एस．राव राड，परेल，मुंबई

| सोने दागिने तारण कर्जदारांना जाहीर नोटी |  |  |  |
| :---: | :---: | :---: | :---: |
| याद्वारे खाली उल्लेखिलेल्या कर्जदारांना सुचना देप्यात येते की，या कर्जदारांनी सोन्याचे दागिने तारण ठेऊन कर्ज घेतले आहे．कर्जदारांनी कर्जाचा मासिक हपा वेळीच भरणा न केल्याने त्याच्या रहात्या पत्य्यावर शाखेतील कर्मचान्यांनी वेळोवेळी भेटी दिल्या．कर्जदारांना दिलेल्या भेटीमधुन काहीच निष्पन्न न झाल्याने संबंधितांना कायदेशीर नोटीस बजावण्यांत आल्या． तरीही सदर कर्जदारांनी कर्ज रकमेचा भरणा केलेला नाही．अशा कर्जदारांची यादी खालीलप्रमाणे． |  |  |  |
|  |  | र्ज क्रमांक | कबाकीदाराचे नांव |
|  | （ | OD／4 | ．रीना रमश नाई |
|  | अंधेरी（पश्रिम） | O／46 | तौ．क्विन्नी यक ज |
|  | गेरी | OD／44 | 位 पांच |
|  | हरोप |  | श्री．विशाल नारायण स |
|  |  | CLN／29 | Аी．धीरज एम |
|  |  | AISGOD／61 | डी．घांची ओमप्रक |
|  | वaा | GOD／190 | श्री．शुक्ला अवनीश सत्यदेव |
|  | शिफाट | Alsco | शी．महाजन ज्ञानेश्वर मांगो |
|  | भिवंडी | AISGOD／1 | श्री．मनोज कुमार र |
| 90 | लोअर परळ | GOD／310 | शी．अमित गुप्त |
| वर निर्देशित केलेल्या कर्जदारांना पुन्हा एकदा विनंती करण्यात येते की，त्यांनी आपल्या संपूर्ण कर्जरकमेची व्याजासह रक्षम दि．२४．0३．२०२३ पूर्वी भरणा करावी．सदर मुदतीच्या आत कर्जफेड न केल्यास बँकेत तारण म्हणून ठेवलेल्या सोन्याच्या दागिन्यांची लिलावाद्वारे विक्री दि．२७．०३．२०२३ रोजी स．११．०० वा．बँकेच्या प्रशासकीय कार्यालयात करण्यात येईल． तसेच दागिने विकून पूर्ण वसुली न झाल्यास उर्वरीत रक्कमेच्या वसुलीकरिता पुढील कायदेशीर कारवाई करावी लागेल．त्यास कर्जदार पूर्णतः जबाबदार असतील． वर उल्लेख करण्यात आलेल्या कर्जदारांनी हे देखील लक्षात घ्यावे की，या विक्रीची पूर्ण जोखीम त्यांची राहील आणि लिलावाद्वारे सोन्याचे दागिने विक्री झाल्यानंतर संबंधित कर्जदरांनी हरकत घेतल्यास त्याचा विचार केला जाणार नाही． इच्छुक बोलीदारांनी निविदा विहित नमुद्यात रु．१．०० लाख अनामत रक्कम आरटीजीएस द्वारे （खाते क्र．00२९९९२000000३२，आयएफएससी कोड－ASBL0000002）मोहोरबंद लिफफफ्यात प्रमूख व्यवस्थापक वसुली विभाग यांच्यानावे दि．२४．०३．२०२३ पूर्वी सायंकाळी 8.00 वाजेपर्यंत वरील पत्यावर सादर करावेत． <br> विशेष सुचना ：तारण सुपर्ण दागिने लिलावाद्वारे，ख्यातनाम सराफ यांचे मार्फत विकायचे किंवा अन्य काही मार्ग वापरून त्यांची विक्री करावयाची याचे सर्वाधिकार बँकेकडे राखीव आहेत． यशस्वी खरेदीदाराने विक्री कर，जीएसटी कर हे निश्धित झालेल्या किमतीपेक्षा अधिक भरावयाचे आहेत．विक्री रद्द करणे，पुढे ढकलणे，इ．चे अधिकार बँकेकडे राखीव आहेत． |  |  |  |
|  |  |  | $\begin{gathered} \text { सही/- } \\ \text { (हेंें शिंदे) } \\ \text { प्रमुख व्यवस्स्थापक } \end{gathered}$ |




 आदित्य भार भुषण
वप्रतितिधी आहुत







आक्षेप्ष
जाई़ल

|  | अलंकार को－ऑप्रेटिव्ह हौसिंग सोसायटी लिमिटेड |
| :---: | :---: |
| ठिकाण：मुंबई | सही／－ |
| बिनांक：२४．0२．३०२₹ | सचिष |
|  | अलंकार को－अॉफेटेटिह हीतींग सोसायटी लिमिटेड |


| जाहिर नोटीस <br> मे．उप निबंधक सहकारी संस्था（परसेवा） महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि． ६／६०३－दुर्गा कृपा को．ऑप．हौसिंग सोसायटी लि．－हनुमान चौक， नवघर रोड，मुलुंड（पू．），मुंबई－४०००८१． |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| दि वांगव्हॅली को－ऑप．क्रेडिट सोसायटी लि．मुंबई पत्ता ：२६／२८，ढोबळे बिल्डींग，तिसरा मजला，रूमनं．३७， जंजीकर स्ट्रिट，मस्जिद बंदर（प），मुंबई－०३． अनुक्रमांक १ ते ५० |  |  |  |  |  |
| $\begin{aligned} & 3 . \\ & \text { 3. } \\ & \text { क. } \end{aligned}$ | जाब देगान्यावे गाव | $\begin{aligned} & \hline \text { दावा दाखल } \\ & \text { दिनांक } \end{aligned}$ | $\begin{array}{\|l\|l\|} \hline \text { द्रमांक } \end{array}$ | $\begin{aligned} & \text { दावा } \\ & \text { रकिम } \end{aligned}$ |  |
| 2． | संगिता वसंत जाधव | 38．88．8028 | ८५२८ | ३९，¢\％¢／－ |  |
| २． | सुपर्णा अधिकाराव पारा | 2． 3 P． 2808 | ८4२8 | ३३，¢ヶ¢ |  |
| 3. | दत्ताघय ज्ञादे क कांबके | 39．9\％．20 | ८१२ | ३९，¢¢¢／－ | 3 |
|  | राबंद्रमिक्ष पटील | 39．93．20 | ¢47 | ७२，P93／－ | ， |
|  | संज्य मिकु पटील | 39．98．8．82 | счря | ७२，R9\％／－ | ？ |
| ¢． | गणेश संकर पाटील | 39．98．902\％ | ८ч२ | ง२，29\％／－ | 3 |
|  | संज्य भिकु पटील | 39．98．90\％2 | ८५३。 | 4¢，48\％／－ | ， |
|  | राजैंद्विक्क पाटील | 3 S | く५\％ | 46，488／－ | 3 |
| ¢． | गणेश शंक्र पहील | 39．93．2097 | ८५？ | ч८，4\％\％／－ | 3 |
|  | स्वाती बाक्कु चोपेड | 3 3.92 .20 | く५з | ¢\％，993／－ | ？ |
| 33. | बाखकु नाना चोपडे | 32. | く५？${ }^{\text {c }}$ | ¢8，993／－ | 2 |
| 32. | गणेग आनंदा पाटी | \％ 3.98 .2082 | ＜432 | ¢8，993／－ | 3 |
|  | अनुसया यशबंत मसकर | 39．93．2022 | ＜4： | 209， 008 | ， |
| ${ }^{38}$ | आनंदा ज़ानेकेव मस्कर | 39．38．8029 | く4： |  | ， |
| 24. | यराबंत गणपती मसकर | 38．98．2097 | ＜чз | 209，90¢ | 3 |
| $3 ¢$. | वत्ताग्र जानदेब कांबळे | 37．32．8022 | く५？${ }^{\text {a }}$ | ＜4， 349 | ， |
| 29. | संगिता वसंत जाधब | 37.9 |  | く५，३५¢／－ |  |
|  |  | 3\％．920 | く५३习 | c4，349 |  |
| 20. | कौतीक सिताराप पाटील |  | ¢५\％${ }^{\text {ç }}$ |  | $\stackrel{3}{2}$ |
| 2\％． | आंदू भागोजी पाइके | 39.92 .8208 | ८५३ | 3， 004 | 3 |
|  | नारयण तुकराम गायक्वाड | 3？．3．202\％ | くзз | ६₹，¢६\％／－ |  |
| २३． | सर्जेख आयंद चौगुले | 39.9 |  | ¢३，२६\}/- |  |
|  | यशबंत तुकराम गायक्षाड | 39．92 | ८зз | ¢\％，२६\％ | \％ |
|  | यशवंत गणपतती मसकर | 3？．98．2002 | ८५३马 |  |  |
| २६． | आनंदा ज़ानेदेवे मस्कर | 39．3．2．072 | ८५३ | ¢२，८uง）－ | ？ |
|  | अनुस्या मशबंत मरक्र | 39.8 | く५३६ | ¢२，COQ） | ， |
| २८． | बाठकुनाना चोपडे | 39．3P．8 | くヶ30 | २22 |  |
| 29. | स्खाती बाक्णु चोपडे | 39．82．20 | くヶ30 | 2R2\％／ | 2 |
|  | गणोश्रा आमंद पाटल | 39．92．2022 | く५そ | 8，227 |  |
| 3 3． | सुपर्णा अधिकाब पवार | 3？．32．2002 | ८4．3 | ¢¢， $004 /-$ |  |
| 32． | दत्तां ज़नानेक कांबके संगिता बसंत जाधत |  | く436 | － |  |
| $3 \%$ \％ |  |  | く५： | c¢， | $\stackrel{3}{3}$ |
| 34. |  | 3？．¢२．80\％ | 〈५३ | $\ddagger ¢, 9 \% 4$ | ？ |
| з\％． | चुंद्रोष्ब अंतं कोयंडे | 39．92．202\％ | С५зя | ¢\％，934－ |  |
| ₹ง． | प्रकाश भींग पटील | 3．923．2022 | ＜480 | 4，3，，0＜0／－ | $?$ |
| 3. | शींसं शिकराम पाटील | 3．，3．8．028 | ८4\％ | 4， $2,0<0$ | ？ |
| 39. | भागान रममनंद्र आये | $3 \mathrm{~S}, 8$ | ＜480 | $4,3,0<0$ |  |
| 8. | काशिनाथ चंड्र | 35．97． | ८4\％ | $4,3,0<01$ | \％ |
| $8 \%$ ． | भरत पांड़ंग आचें | 39．92．20 | ८480 | $4,3,0<0$ | 4 |
| \％2． | राकेश राजुंद राय | 39．32．8029 | C448 | ૪，৫९，૪२३／ |  |
| \％3． |  | 39．32．2083 | 4489 | $8,09,8 ⿻ コ 一^{\text {\％}}$ | 2 |
| ${ }^{8}$ |  | 39．92．8029 | C48\％ |  | ＊ |
|  | बिंस्र शिवद्याळ राम | 39．82．7022 | ＜4） | \％，¢9，¢ ¢ $2 /-$ |  |
| 8 \％． | （e） | 38,98 32.38 3 |  |  | 4 2 2 |
| ¢＜． | रेखा गज़ु fिंगयदे | 39．82．802\％ | く4ヶ | 4，84，804 | ？ |
| 8 ¢． | पांडुंग गाससाहेव गडदे | 39．92．80\％ | ＜482 | $4,8,804$ | ₹ |
|  | सुगेग लालासो गायक्वाड | 39．8．．．0Р2 | «4＞2 | 4,8, ，804 |  |
| सदर दाव्याचे कामी अर्जदारांनी दाखल केलेल्या अर्जातील प्रतिविवदींना रजिस्ट्र पोस्टाने समन्स पाठविण्यात आलेले आहे．पंतू प्रतिवादी यांना समन्स रूजू न झाल्याने／／त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहिए समम्स देत आहोत． <br> उपनिर्दिं अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्ततः जातीने दिनांक० ०३．०३．२०२३ रोजी दुपारी वाजता दाव्यासंबंधी कागदप्रांसह आपण या न्यायालयात हजर रहावे <br> या नोटीशी़ीदरोर उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की，वरील तारखेस आपण वेछेवर <br> हजर न राहिल्यास आपल्या गिरहजेंती अ अर्जाची सुनावणी घेण्यात येइल，याची कृप्या नोंद घ्यावी．त्याप्रमाणे वरील तारखेस तत्पूर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाक रद समजण्यात येईल म्हणून आज दिनांक २२．०२．२०२३ रोजी माझ़े सही व कार्यालयाचे मुद्रेसह दिली आहे． |  |  |  |  |  |
| (शिक्षा) |  |  | सही／ उप निबंधक संस्था（प | सेवा） तसंस्था फेडेशेन |  |



## T

TECHNOCRAFT INDUSTRIES（INDIA）LIMITED

$\qquad$ POST－BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS
／BENEFICIAL OWNERS OF EQUITY SHARES OF TECHNOCRAFT INDUSTRIES（INDIA）LIIITED




## Unless specifically defined herein，capitalised terms and abbrial to them int the ubbic Announcement and the Letter of Offer． <br> \section*{THE BUYBACK}

Technocraft Industries（India）Limited＂Company＂）had announced a buyback of $15,00,000$（Fifteen Lakhs only）
fully paid－up equity shares of tace value


 beneficial
Offer＇）．
1．The Buyback Offer $S$ Size constituted $12.88 \%$ and $8.40 \%$ of the agregate paid－up share capital and dree reserves as
per the audited standalone and consolidated financial statements respectively of the Company for the financial year
 the Company．
The Company ydopted the＂tender offer＂method for the purpose of Buyback．The Buyback was implemented using The＂Mechanism for acquistion of shares through Stock Exchange＂nottied by the Securties and Exchange Board of
 including any amendments or statutory modificatio
NE was the deisinated tsock kexhange＂DOE

## February $14,2023$. DETALLS OF BuYBack

The total number of Equity Shares bought back by the Company in the Buyback were $15,00,000$（Firteen Lakhs only） at the price of Rs． $1,000 /-$ Rupees One Thousand only）per Equity Share．
．The total amount utilize in the Buybackis $R$ R． $150,00,00,000 /$（ Rupees One
The total amount utilized in the Buybackis Rs． $150,00,00,000$－－Rupees One Hundred Fifty Crores only）excluding the
2．3．The Registrart to the Buyback，Link Intime India Private Linited，considered a total of 9,399 valid bids for $19,72,535$ Equity Shares in response to the Buyback，which is approximately 1.32 times the maximum number of Equity Shares
proposed to be bought back．The details of valid bids received／considered by the Registrart the the Buyback are set out

| Category of Shareholders | No．of Equity Shares reserved in Buyback | No．of <br> Valid Bids | Total Valid Equity Shares <br> Validyly Tendered | \％Response |
| :---: | :---: | :---: | :---: | :---: |
| Reserved category for Small Shareh | 2，25，000 | 9，074 | 86，649 |  |


| General coc |
| :--- |
| Sharehold |
| Total |



