SITI Networks Limited UG Floor, FC-19 & 20, Sector-16 A, Film City, Noida, Uttar Pradesh-201301, India Tel: +91-120-4526700 Website : www.sitinetworks.com



[The Company is currently undergoing a corporate insolvency resolution process ("**CIRP**") under the Insolvency and Bankruptcy Code, 2016 ('**Code**"), pursuant to an order dated 22 February 2023 ("**Insolvency Commencement Order**") passed by the National Company Law Tribunal ("**NCLT**"), Mumbai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registration No: IBBI/IPA-001/IP-P00799/2017-2018/11374, was appointed as the interim resolution professional ("**IRP**") to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the National Company Law Appellate Tribunal ("**NCLAT**") vide its interim order dated 7 March 2023 ("**Stay Order**") passed in an appeal filed by Ms. Shilpa Asthana, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the NCLAT (and the CIRP of the Company on 16 August 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohit Mehra as the IRP of the Company in accordance with the provisions of the Code and related regulations.]

September 7, 2023

To,

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 532795 The Manager Listing Department National Stock Exchange of India limited Plaza, 5th Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 **NSE Scrip Symbol: SITINET**

Kind Attn. : Corporate Relationship Department

Subject : Public Notice by way of advertisement published in newspapers regarding convening the 17th Annual General Meeting of the Company through VC / OAVM and other information as per MCA Circular no.20/2020 dated May 5, 2020

Dear Sir,

This is in continuation to our communication dated May 30, 2023, wherein we have informed that the Board has approved convening of the 17th Annual General Meeting ('AGM') of Equity Shareholders of the Company on Friday, September 29, 2023, and has approved the Notice thereof.

Pursuant to Regulation 47(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspapers namely "Business Standard" (English language newspaper, published in all edition) dated September 6, 2023 and "Navshakti" (Marathi language newspaper) dated September 7, 2023, wherein public



notice by way of advertisement have been published in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India, regarding holding of Annual General Meeting through VC / OAVM.

Kindly take the same on record and oblige.

Thanking you,

Yours truly, For Siti Networks Limited

Suresh Kumar Company Secretary & Compliance Officer Membership No. ACS 14390

EDAYAR ZINC LIMITED orate Identity Number:U27204WB2000PLC091214 ice: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Iatiara, Kolkata-700157, Tel::4919930289983 Mercantile Chambers, 12. J.N. Heredia Marg, Ballard Estate, Mumbai-400001, Tel::022-41263000/01/02 orate Office: M E-maild.greenpanellp@gmail.com NFDRMATION TO THE SHAREHOLDERS ON THE 23rd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL en that that the 23rd Annual General Meeting ("AGM") of th Shareholders of Edayar Zinc Limited ("the Company") will be held on Friday, 29th September, 2023 at 12.00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set duri in the Notice of the AGM. The AGM will be convened in compliance with all the applicable provisions of the The AGM will be convented in comparison will an an applicable provision of the Companies Act, 2013 and Rules issued three-under read with the Ministry of Corporate Affairs (MCA) Circular General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 22/022 dated May 05, 2022 and the provisions of General Circular No. 10/2022 dated 28th December 2022 other applicable circulars issued by MCA, and Government of India to transact the business, that will be setforth in the Notice of the Amuli no compliance with the abstruct Circular. The advertise consist of the Notice of the Amuli Infranch di India to transact the business, that will be set torn in the Notice of the AGN pipance with the above Circulars, the electronic copies of the Notice of the AGN and Meeting and the Annual Report for the Financial Year 2022-23 will be sent only shareholders whose email addresses are registered with the Company/Deposito pants. The Notice of the 23rd Annual General Meeting and the Annual Report for th call Year 2022-23 will also be available on the Company's website adjavazioncin and on the websites of Link Intime India Private Limited

<u>termscapitation</u> and of the vecases of clink minime india Private Clinker of www.linkimmeniac.com Manner of Participation and Voting in the AGM through VC / OAVM: Shareholders have the opportunity to attend and participate in the AGM through the VC OAVM facility only and can cast their vote remotely or at the AGM on the business as se forth in the Notice of the AGM through the electronic voting system. The manner or participation and voting remotely or during the AGM for the Shareholders holding sharees i dematerialized mode, physical mode and for Shareholders who have not registered the e-mail addresses will be provided in the Notice of the AGM. Manner of registering/updating their E-mail IDMBank Account Details (For receivin Dividend directly in their bank account): 1. Shareholders. holding Shares in Physical Mode: Shareholders holding shares i of hysical mode are reguested to update their email address by writing to the Registrar an division.

1. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode are requested to update helic email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India PVL LLd. at their below mentioned: address or by sending email at rhubidgeski@itknime.co.in along with the copy of the signed request letter mentioning the name and address of the Shareholder. Folio Number, scanned copy of the Share Certificate (front and back), self-attested copy of the Admar Certificate and address of the self-attested copy of the Admar Certificate and Shareholder. Folio Number, scanned copy of the Shareholder (admar Certificate) and address of the self-attested copy of the Admar Certificate and Admar Certificate and Admar (admar Certificate) and the address of the Shareholder and Original Canceled Chegue leaf bearing the name of the first shareholder.Bank attested copy of first page of Bank. Passbook/Statement of Account in original

Account inorgania. 2. Shareholders holding Shares in Dematerialized Mode; Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised

Participant(s) with whom they are holding their demat account, as per the process advised byyour DP. The Notice and Annual Report and above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circuar(s) and will also be available on the Company's medisite at <u>https://departic.in.</u> and on the websites of the Link Infime India Private Limited at <u>www.linkintimeindia.com</u> The Shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited (LIPL) C-101) 247 Prat. B. SMar, Withoni (West), Mumbai - 400 083 Tel: (022) 2596 3838 Fax: (022) 2594 6969 E-mail: mt.helpdesk@linkintme.co.in For Edayar Zinc Limited

PLACE: Mumbai DATE: 04/09/2023

For Edayar Zinc Limited Sd/-Mohd. Bismith Allingal Managing Director & CFO Din: 08227170



VARDHMAN SPECIAL STEELS LIMITED Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana 141 010 (Punjab), India Tel No: 0161-228043-48, Fax: 0161-2601048 PAN: AADCV48128, CIN: L27100PB2010PLC033930 Email: secretarial.lud@vardhman.com, Website: www.vardhman.com / www.vardhmansteel.com

NOTICE OF AGM AND E-VOTING DETAILS Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of Vardhman Special Steels Limited is scheduled to be

held on Wednesday, 27th September, 2023 at 10:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013. 2013 and the Rules made thereunder and the Securities and Exchange

AGM as per section 103 of the Companies Act, 2013. In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2022-23, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com /www.vardhmansteel.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.bseindia.com, respectively. Notice of AGM is also available on the website of COSL at www.eventinoindia.com. bsite of CDSL at www.evotingindia.com.

website of CDSL at www.evotinginia.com. Further, 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements); Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

The remote e-Voting period shall commence from Sunday, 24th September, 2023 from 9:00 a.m. and shall end on Tuesday, 26th September, 2023 at 5:00 p.m. The remote e-Voting module shall be disabled by CDSL after the aforessid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 20th September, 2023;

Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2023, may cas their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.

Members may note that:

a) the manner of e-Voling by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;

available of the website of the company; b) Members holding shares in physical mode and who have not registered' updated their email address with the Company are requested to register/update the same by lining form ISR-1 alongwith ttested copy of PAN card at secretarial.lud@ como to RTA at rta@alankit.com

Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

d) the voting rights of Members shall be in proportion to their shares o b) the voting name of the name of the Company as on the cut-off date;
c) the Members who have cast their vote by remote e-Voting prior to the AGM may 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 shall be entitled to avail the facility of e-Voting; f)

Sd/

g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following: Contact Person : Ms. Sonam Taneja

Designation : Company Secretary Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Puniab

d@vardhman.com Phone No.: 0161-2228943-48

By order of the Board of Director (Sonam Ta Company Secreta Date : 05.09.2023

CIN: U72900MH2020PLC347893 Regd. Office: Off No - 601, 602 & 603, Neelkanth Corporate It Park Vidyavihar (w), Mumbai 400086. Email id: investors@veefin.com , NOTICE OF THE THIRD (3") ANNUAL GENERAL MEETING

VEEFIN SOLUTIONS LIMITED

Notigiavithate (W), Mumbai 400086. Email id: investigavedin.com, NOTICE OF THE THIRD (3th) ANNUAL GENERAL MEETING NOTICE is hereby given that the Third (3rd) Annual General Meeting (74GM⁻) of the Company will be held on Friday. 29th day of September, 2023 at 2.30 PM. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013: read with General incurate Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 32/022 and 10/2022 dated Aprils 2.2024, April 13, 2020, Mays 2020, January 13, 2021, Decomber 8, 2021, December 14, 2021, May 5, 2022, and December 28, 2022 respectively issued by the Ministry of Corporate Alfrais (MCA Cricular') and Circular Nos. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ CMD2/CIRPIP/2022/82 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ SP 7 Registrar and Transfer Agent ('RTA'), in accordance with the doresa date activange and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in afressa date Com

The procedure and instructions for joining (AGM) through VC/OVAM and detailed procedures and instructions for casting Voled through e-voting during the AGM for all the members (including all the members holding shares in physical form / whose email IDs are not registered with the DP's/

any/RTA are stated in the notice

For Veefin Solutions Limited Urja Thakkar Company Secretary bership No.: A42925 Place: Mumbal Date : 5" September, 2023

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP19839/L006581 REGD. OFFICE: B-14 & 15; Phase-II, Noida, Gautam Budhia Nagar, Ultar Pradesh-20130: E-Mali Investorrelations@sixonildi.com, WEBSITE: www.chonind.com, PH. NO.:0120-473720 NOTICE TO THE MEMBERS OF THE 30TH ANNUAL GENERAL MEETING

of by the Securities and Exchange Board of India ("Circulars"). The A shall be the registered office of the Company i.e. B-14 & 15, Phase dha Nagar, Noida-201305, U.P.

Buddha Nagar, Noida-201305, U.P. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of queries as per Section 100 of the Companies Act, 2013. In compliance with the aforesaid Circulars, the Notice of the 30th AGM and Annual Report which inter-site comprises of Audiote Financial Statements, Audiot? Report and Board's Report let. for the Financial year 2022-23 has been sent only by remait to all those Members who have registrand their email addresses with the Company or their respective Depotitory Participant ("DP4"), which was completed on **5th September**, 2022. The Notice of the 30th AGM and the Annual Report is also made available on the Company's website at www.dxelmit.com as well as form the website of ther ATL at https://website.st. therwitestraid for all show the AdM and Annual report may dowinded from Company's website in the "Dowinabad" tak or the Members may write to Company Secretary of the Company and in the "Dowinabad" tak or the Members may write to Company Secretary of the Company and the Company Section 20th AGM and Annual report may dowinabad throm Company and the Westbreationom get dowinable on the Company Secretary of the Company at the resolution of the Members may write to Company Secretary of the Company at the Section 20th AGM and Annual report may dowinabad throm Company is the secret of the Company Secretary of the Levenbers may write to Company Secretary of the Company at the Section 20th AGM and Annual report may dowinabad throm Company at the Section 20th AGM and Annual report may dowinabad throm Company at the Section 20th AGM and Annual report may dowinabad throm Company at the Section 20th AGM and Annual report may dowinabad throm Company at the Section 20th AGM and Annual report may dowinabad throm Company at the Section 20th AGM and Annual report may dowinabad throm Company at the Section 20th AGM and Annual report may dowinabad throm Company at the Section 20th AGM and Annual report may dowinabad throm Company

Introductional and a second memory of Section 91 of the Companies Act, 2013 and rules ma prevalent to the provisions of Section 91 of the Companies Act, 2013 and rules ma seconder read with Regulation 42 of SEBI Lating Regulations, the register of members a are transfer tooks of the Company will remain closed from Seturday, 23rd Septemb 23 to Friday, 2915 September, 2022 (both days) inclusive) to determine the entities the absentiolders for the purpose of payment of Final dividend of Rs. 3- per equity shi 150%) of face volume of Rs. 7-a each for the financial years ended 21th March, 2022, commended by the Board of Directors for the F7 2022-23 and for the purpose of ACM. T vidend, if declared at the ACM, will be paidelinguated within 30 days from the date proval at the 30th ACM of the Company to all those beneficial owners holding share before form and phylical from a per the beneficial owners holding share before form and phylical form as per the beneficial owners holding share before there, in purpose to the income Tax. Act, 1961 as amended by Finance Act, 200 ridend paid or distribute by the Company to a more failed by Finance Act, 200 ridend and or distribute by the Company to a reserved at the ACM. It is of making payment of dividend at the prescribed rates. or purposed to the McCorrelation. No. 2002200 dedles 5th Mary, 2020, Companies s 2023 to Friday, 29th Se

of making payment of dividend at the prescribed rates. pursuant to the MCA Circular No. 20/2020 dates 5th May, 2020. Companies are cled to credit the dividend of the Members directly to their accounts using Electronic ns. Accordingly, Members are requested to providendable the back details with the receive depository participant for the shares held in dematerialized form and with the RTA rescribed forms in respect of shares held in physical form. In the event, Company is no to pay the dividend to any Member by relactions mode, the dividend shall be paid regit of their permitted modes.

througn other permitted modes. The Company is providing the facility to its Members to exercise their right to businesses as set forth in the Notice of the 30th AGM by electronic means i remote e-voting and e-voting at the AGM. All members are informed that: Members may attend the 30th Annual General Meeting through VC https://emetings.ktinetc.com/bylogin using the remote e-voling credentials and clicki 'Video Conference' thereafter.

Video Contentance thereatment Membors whose names appear in the register of members or in the register of benefic owners maintained by the depositories as on the cut-off date i.e. Friday, 22nd Septemb 223, shall only be entited to avail the remote a-voling facility or vote at the AGM. Mis Shini Bhatt & Associates, Practicing Company Secretaries (FCS No. 8273, CP N 9150) has been appointed as the secretarizer for conducting the remote a-voling proce and volong at the AGM in a fair and transparent manner. 2021 (80 A M. 15

Remote e-voting shall commence on Tuesday, 26th September, 2023 (8.90 A.M. IST) till Thursday, 28th September, 2023 (3.60 P.M. IST) Femote e-voting process allowed beyond 5.00 P.M. IST on 28th September, 2023 and once the vote on resolution is cast by the member, the members shall not be allowed to change it subsequently. In case a person has become a member of the Company after dispatch of AGM Netice but on or before the cutoff date for remote e-voting and e-voting at the AGM is . Friday, 22nd September, 2023, heithe may obtain the User ID and Password in the manner as provided in the notice of the 30th AGM.

provide in the holde of the out room. The members who have cast their votes before the Annual General Meeting through remote e-voting car also attend the meeting through VC/OA/M but shall not be entitle to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through rooms. ng and are pre

ect of voting by electronic means, Me ons (FAQs) and E-voting user manual ase of any query and/or grievance, in res r to the Help & Frequently Asked Quest ownload section of https://wvoting.kfintech.com (KFintech Reddy, Manager at einward ris@kfintech.com and evo hts toil tree No. 1.800-309-4001 or write to her at KFin echnologies (India) (mitted Selerium Tower B. Pidor 31, 32)

The cut-off date for the purpose of determining entitlement of shareholders for the fir dividend for financial year 2022-23 is 22nd September, 2023. The payment of dividend sh be made within 30 days of the AGM subject to member's approval at the 30th AGM.

no. SEBUHOM

2023 has mandated registration of PAN, KYC details including a mail addresses. Nomination: by holden of physics sourcites. Members holding shares is hpykical form requested to submit their PAN, KYC details including armail addresses and normation de by sending the prescribed forms to Company's RYLA. KPIn Technologies Limited at State Tower B, Ptot 31-32, Gashbowi Financial Datrict, Nanakranguda, Bortigampair, Tshang Hyderabat - 500 d32 or mail at einward rigB(htmech.com. The Company's websit-individual letters to all the Members holding shares in Company in physical form in this re The letters and requisite forms are also available on the Company's websit www.disoninfo.com. Members holding shares in determine Silask Details Unonador details their respective depository with whom they are maintaining their DENAT accounts.

their respective depository with whole here are mantamapping their DEMAT accounts. Registration of e-mail address: thembers holding stheres in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing bite Company at investoretaions@divionition com to the Registra and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Pott Ne 31: 32. Financial District, Kanavaroguda, Servingampil/ty-Nyterabad, Rangareddy, Telargana India - 500 032 or at eleward trigglisfietch com along with the relevant forms documents. Those Membersh holding shares in Demat form can get their email (D registered by contacting their respective Depository participant.

By Order of the Board For Dixon Technologies (India) Limited

Place: Noida Date: 5th September, 2023 Ashish Kumar Chief Legal Counsel & Group Company Secretary

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1022-6283-8258. 6: NSDL Helpdest: Nemours running ways and their request, and facing any technical issue related to Login may send their request. ggmsdLco.in ormay call at the Tol free no. 1800-1026-990 / 1800-224-430. Helpdesk: Members holding shares in Demat mode with CDSL, and facing an Helpdesk: Members holding shares in Demat mode with CDSL, and facing a CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing an echnical issue related to Login may send their request at evoting@cdslindia.com any contact at 022-23058738 / D022-2305842 & The Company has fixed Thursday, 21 September 2023 as Record Date, for payment of final dividend, subject to approval nembers at the ensuing Annual General Meeting. Members are requested to carefully read the detailed instructions set out in th lotice of AGM, indicating the manner of casting vote through remote e-voting online at the AGM.

oting at the AGM For Earthstahl & Alloys Limit Sd/- Prawin Som Place : Raipur Whole-time Director, (DIN:01143972) Date : 06.09.2023

SITI

SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City – 19, Noida – 201301, U.P Regd. Office: Unit No.38, 14 Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013

E-mail: csandlegal@siti.esselgroup.com, CIN: L64200MH2006PLC160733, Website: www.sitinetworks.com; Tel: 0120 – 4526700; 4032699 The Company is currently undergoing a corporate insolvency resolution process (°CIRP') under the Insolvency and Bankruptcy Code, 2016 (°Code''), pursuant to an order dated 22 February 2023 ('Insolvency Commencement Order,' Nambai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registration No: IB8U (PA-001/R-P00799/2017-2018/11374, was appointed as the interim resolution professional (°IRP'') to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the Hon'ble National Company Law Appellate Tribunal ('NCLAT') vide its interim order dated 7 March 2023 (°Stay Order') passed in an appeal filed by Ms. Shilpa Asthana, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the Hon'ble NCLAT (and the CIRP of the Company resumed) by its final order dated 10 August 2023. The IRP took control and management of the Company on 16 E-mail: csandlegal@siti.esselgroup.com, CIN: L64200MH2006PLC160733, 023. The IRP took control and management of the Company on 16 ugust 2023. Currently, the powers of the Board of Directors of the company stand suspended and are being exercised by Mr. Rohil Mehra as the IRP of the Company in accordance with the pro de and related regulations

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

MEETING THROUGH VC: / DAVM IOTICE is hereby given that the 17th (Seventeenth) Annual General leading (AGM') of the Equity Shareholders of Sill Networks Limited the Company) will be held on Friday, September 29, 2023, at 03:00 n.m. IST through Video Conferencing (VC') / Other Audio Visual leans ('OAVM'), to transact the business, as set out in the Notice convening the AGM of the Company. The AGM will be held through VC/OAVM without physical presence of hemembers in compliance with apolicable provisions of the Companies

The AGM will be held through VC/OAVM without physical presence of he members in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 28, 2022 issued by the Ministry of Corporate Affairs hereinafter collectively referred to as "MCA Circular" and Circular Voi/CFD/CMD2/CIRI/P/2022/111 dated January 15, 2021, SEBI/HO/ CFD/CMD2/CIRI/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/ PoD-21P/CIRI/2023/4 dated January 5, 2023 (hereinafter collectively eterred as "SEBI Circulars"). ferred as "SEBI Circulars").

eferred as "SEBI Circulars"). In compliance with the applicable provisions of the Companies Act ead with MCA Circulars and SEBI Circulars, the Annual Report for the inancial year 2022-23 (containing Notice of AGM, Financial Statements, Board Reports, Auditor's Report and other documents equired to be attached therewith) will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Annual Report for the financial rear 2022-23 (containing the Notice of AGM, Financial Statements, Sard Renort's, Auditor's Report and other documents required to be pard Report's, Auditor's Report and other documents required to be ttached therewith) will also be made available on the website of the attached therewith) will also be made available on the website of the Company www.sithretworks.com and also on the website of the Stock Exchanges *i.e.* BSE Limited (BSE) and National Stock Exchange of ndia Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The notice of AGM will also be available on the website of CDSL at www.evolingindia.com. The instructions for joining the AGM are provided in Notes of the Notice of the AGM.

In case you have not registered your e-mail address, please follow he below instructions Shareholders holding The Members of the Company holding physical shares

Equity Shares of the Company in physica Form and who have not registered their e Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by sending appropriate e-mail on rnt.helpdesk@linkintme.co.in. The Members are requested to mention their details such as Name, Folio Number, Certificate number, FAN. mobile number ertificate number, PAN, mobile number nd e-mail id on e-mail and enclose image f share certificate in PDF or JPEG formation image

(up to 1 MB). Shareholders holding For registration of e-mail address, the shares in Demat form Members are requested to register their e mail address, in respect of demat holdings with the respective Depository Participan (DP) by following the procedure prescribed by the Depository Participant. Manner of casting vote(s) through remote e-voting:

viding remote e-voting facility ("remote e-voting" The Company is pro to all its members to

Place: Noida

mber 5, 2023

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolution(s) set out in the Notice of the AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM for those members who could not cast their vote(s) by remote e-voting prior to the AGM. The detailed procedure for e-voting prior to the AGM as well as during the AGM and participation in the AGM through VC/ OAVM, has been provided in the Notes to the Notes eat out in the Members are requested to carefully read all the Notes eat out in the

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through remote e-voting. For SITI Networks Limiter

Company Secretary & Compliance Officer Membership No.: ACS14390 Date: September 04, 2023 Place: Mumbal

of N embers are requested to read and understand onvening AGM Particularly those dealing with voting or vote during AGM through ballot.

Any perior, who areguins shares of the company and become member of the compa aliant this digated to the notice of AGM and holding aliantes as of the cut-of date i.e., 23 September, 2023 may obtain the login ID and password by sending a request evoling @inscl.co.in. However, if a person is already registered with NSOL for e-volt then existing user ID and password can be used for casting volte;

then existing user ID and password can be used for casting vote; Membors may note that: (a) the remote e-vertige module shall be disabled by NSDL after the aforesaid date and time for verting and once the vote on a resolution is cast by the wording through balls paper shall be made available at the AGM (c) the membors who voting through balls paper shall be made available at the AGM (c) the membors who have cast their vote by remote e-voting provid to the AGM may also attend the AGM ball not be entitled to cast their vote again; (c) 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 cu-off date shall only be entitled to avail the hackly to e-voting as well as voting at the AGM through ballot paper, and (e) The voting rights of the Company as on Friday. 22nd Soptember, 2023, being out-off date.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) to members and e-voting user manual for members available at the Downloads section o www.evoting.msil.com or write an email to evoting @nsdil.co.in or call a toll-free no 1800 1020 990/1800 224 430. By Order of the Board

Managing Director

For Harish Textile Engineers Lin Sandeep Ga DIN: 0094



ual Report and e-

dress, email address, telephone/mobile numers, indexes, tenail address, telephone/mobile numers, bank details such as name of tr NNJ, mandates, nominations, power of attorney, bank details such as name of the kn and branch details, bank account number, MICR code, IFSC Code etc., antionad in the Notice of the AGM; and The Board has appointed any Designated Partner(s) of M/s. Sharma & Trivedi LL (LIPIN: AAW-6850), Practicing Company Secretaries, as the Scrutinizer(s) fo conducting the voting process in a fair and transparent manner.

using one comparisons and an and consponent internation. In all Report for Y 2022-23 along with the Notice of the AGM is available on the of the Company at https://cybeticch.com/investors/annualReports and o Solities of the stock exchanges (BSL united at https://www.seeindia.com) all Stock Exchange of India Limited at https://www.seeindia.com) and on the all Stock Exchange of India Limited (Link Internation 2) in states that infinitime.co.in of Link Internet India Private Limited (Link Internation 2) in states that infinitime.co.in all Stock Exchanges of Link (Link International 2) in States that the states of the Stock (Link International 2) in the Stock (Link I Less of queries/grievances relating to e-voiring. Members may refer to the entry Asked Questions ("FAQ") and instaivote e-voiring manual available e-instances. Initiation ("FAQ") and instaivote e-voiring manual available extension extension ("FAQ") and instaivote e-voiring manual available extension extension extension extension extension extension extension (e-mail in the extension extension extension extension) extension (E-mail in the extension extension extension extension extension) (E-mail in the extension extension) extension extension extension (E-mail in the extension extension extension) extension extension extension (E-mail in the extension extension extension extension) extension ex

tance regarding atte call at 022-4918 6175 For CyberTech Systems and So Sd/

Company Secretary and Compliance Office Membership No.: A3558 Date: September 06, 2023 Place: Thane HARISH TEXTILE ENGINEERS LIMITED CIN: L20119MH2010PLC201521 2nd Ploor, 19 Parai Panchayati Road, Andheri (East), Mumbai-400069 Tei: 022 86490251, E-mail: Investor@inarishtextile.com,

Website: www.harishtextile.com Notice is hereby given that the 13th Annual General Meeting (13th AGM) of the Memb of **Harish Textile Engineers Limited** will be held on Friday, September 29, 2023 at 11 A.M. at the registered office of the company situated at 02th Floor, 19, Parsi Pancha Read, Andhen (East), Mumbai-400069 to transact the Business as set out in the No of 13th AGM. NOTICE 23 at 11.3

remente not with an the applicable provisions of the Companies Act, 2013 and rules made reundre and the Securities and Exchange Board of India (Listing Obligations an obsoure Requirements) Regulations, 2015, raad with General Circulans No. 14/2020 st April 08, 2020; No. 17/2020 dated April 13, 2020 and No. 2020/2014 dated May 5 2020 02/2021 dated Junary 13, 2021 No. 21/2021 dated December 14, 2021, No. 02/2021 id May 15, 2022 and 10/2022 dated December 28, 2022, other applicable Circulan and but the Ministra of Circulan Section 2015. compliance with all the applicable p

aneo may 15 2022 and 10202 dated Adapt Ordenney 26 2022, drine appreades 0-robust search by the Ministry of Corporated Adais ("PACA") and circular No. SEBIHOCCED CMD1CHIP/202079 dated May 12, 2020, Circular No. SEBIHOCCED/CMD2CHIP 2021111 dated January 15, 2021 and No. SEBIHOCCED/CMD2CHIP/2022/80 dated Ma 13, 2022 and SEBIHOCCED/PD-2/PCHIP/2024 dated January 05, 2023 of SEB (collectively referred to as "applicable circularity", to transact the business set out in th ing the AGM

OOK CLOSURE NOTICE AND E-VOTING

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companier Act, 2013, the Register of Members and Share Transfer Books of the Company wil remain closed from Saturdia, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 13th AGM of the Company.

Augustation of the provisions of Section 108 of the Act and Ruiz 62 of the Companie (Management and Administration) Ruizs, 2014 as amended and Regulation 44 of th Securities and Exchange Beard of India (Listing Obligations and Disclosur Requirements) Regulations, 2015, members are provided with the Iacility to cast the vote electronically through e-voting services provided by the NSDL on all resolution as set forth in the 13* AGM Monice. The voting ingifts of the members shall be proportion to the equily shares held by them in the paid-up equity share capital of th Company as on Friday, September 22, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, September 26, 2023 at 09:00 A.M. and will end on Thursday, September 28, 2023 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. compliance with the applicable circulars, the Notice of

francisit statements for the financial year 2022-23, along with Board's Raport. Auditors Report and other documents required to be attached thereto, will be sent to all thr Mambers of the Company whose small addresses are registered with Company-Dapotetory Participants(s). Pursuant to MCA Circulars and SEBI circulars, the Company shall not be able to provide service of documents to the shareholders, except In party small to be also to provide service to documents of the statements, society ough email. Hence, the Company requests all the shareholders who have not yo platered their email addresses or have not updated their email addresses with the imparyRTA to register the same. The aforesaid documents will also be available or Company's workels at http://www.hanishitedia.com' and on the website of the Stoce

sanys wooald india.com and als ies Depository Limited (NSDL) at www.evotingindia.nsdl.com Manner of registering/updating email address by members

In case of Shares held in Physical Mode: The Shareholder may send a request quotin ts Folio No. to RTA by email at info@bigshareonline.com In the case of Shares held in Demat mode: The shareholder may please contact th Depository Participant ("DP") and register the email address and bank account detail in the demat account as per the process followed and advised by the DP.

redentials for casting votes through e-voting shall be m through email. Members who do not receive email or w tistered with Commence PTA in

The Manner of voting by members holding shares in de mode and for members who have not registered their error in the Notice of AGM.

The login on

AGM

als by foll

Manner of casting vote(s) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (e-voting) as well as ballot pape shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting through businesses.

OSE State Bank of India शाखा-एसएआरबी ठाणे (११६९७) : १ला मजला, केरोम, प्लॉट क्र. ११२, सर्कल रोड क्र. २२, वागळे इंडस्ट्रियल इस्टेट, ठाणे प ४००६०४, शाखेचा ई-मेल आयडी : sbi.11697@sbi.co.in स्थावर मिळकतीच्या विक्री करिता विक्री सूचना सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिर्ट इंटरेस्ट (एप्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतुदी अंतर्गत स्थावर मालमत्तेवर विक्रीसाठी ई-लिलाव विक्री सूचना. याद्वारे सामान्य जनतेस व विशेषतः कर्जदार आणि हमीदारांना सूचना देण्यात येते की, खालील वर्णनित स्थावर मालमत्ता जी तारण धनकोंकडे गहाण/प्रभारीत असून जिचा प्रत्यक्ष कब्जा स्टेट बँक ऑफ इंडिया, तारण धनकोंच्या प्राधिकृत अधिकाऱ्यांद्वारे घेण्यात आला असून ती ''जे आहे जेथे आहे'', ''जे आहे जसे

आहे'' व ''जे काही आहे' या तत्त्वावर व खालील	अटी व शर्तींवर २७.०९.२०२३ रोजी विकली जाईल.				
कर्जदार आणि हमीदारांचे नाव	जिच्या वसुलीसाठी मिळकत/तीं विकली जाणार आहे ती थकवाकी (डीएन नुसार)				
१. श्री. सुनील ओमप्रकाश गुप्ता आणि २. श्रीम. सुधा गुप्ता	१५.०६.२०२२ रोजी रु. २,७२,७९,९९२.०० (रु. दोन कोटी बहात्तर लाख एकोणऐंशी हजार नऊशे ब्याण्णव मात्र) अधिक मागणी सूचना दिनांकीत १५.०६.२०२२ नुसार वरील नमूद रकमेवर कंत्राटीदराने पुढील व्याज सह अनुषंगिक परिव्यय, खर्च आणि प्रभार.				
	इमारत क्रमांक ११, विंग-ए, अमांडा आणि अमांडा बी सीएचएस, हिरानंदानी मेडोज, गट क्र. ५२/८, णे (प) – ४००६०७ (श्री. सुनील गुप्ता आणि श्रीम. सुधा गुप्ता यांच्या मालकीचे) मोजमापित १३९० चौ. एक स्टिल्ट कार पार्किंगसह.				
कब्जाची स्थिती : प्रत्यक्ष					
राखीव किंमत रूपये : २,६०,००,०००/- (रूपये दोन करोड साठ लाख मात्र). इसारा अनामत रक्कम : रू. २६,००,०००/- (रूपये सव्वीस लाख मात्र), बोली वाढवण्याची रक्कम: रु. १,००,०००/-					
सहभाग होण्याची विनंती प्रत्र/केवायसी दस्तावेज सायं ०५.०० वा. पर्यंत	त/ इअर चे पुरावे इत्यादी सादर करण्याची तारीख आणि वेळ : २६.०९.२०२३ रोजी किंवा पूर्वी				
ई-लिलावाची तारीख आणि वेळ- दिनांक:- २ विस्तारासह	७.०९.२०२३ वेळ: दु. ०१.०० वा. पासून ते दु. ३.०० वा. पर्यंत प्रत्येकी १० मिनिटांच्या अमर्याद				
मिळकतींच्या निरिक्षणाची तारीख आणि वेळ: २०	.०९.२०२३ रोजीस दु. ०१.०० वा. पासून ते दु. ०२.०० वा.				
(संपर्क क्र. : श्री. प्रणे	श ठाकुर, प्राधिकृत अधिकारी, मोबाईल क्र. ७०८७४ ३८९९९ आणि श्री. बिपीन कुमार सिंग ९७०२४७९७४१)				
इअर ही एनईएफटी द्वारा https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp वर मे. एमएसटीसी लि., द्वारे पुरविलेल्या त्याच्या/तिच्या/त्यांच्या स्वतःच्या वॉलेट द्वारे इस्तांतर/भरणा करावी.					
ई-लिलावाच्या अटी आणि शर्ती खालीलप्रमाणेः					
सदर लिलाव बँकेचे मान्यताप्राप्त सेवा पुरवठादार मे. एमएसटीसी लि., यांच्यामार्फत त्यांची वेब पोर्टल https://www.mstcecommerce.com मार्फत करण्यात येईल.					
इच्छुक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात ठेवलेल्या मिळकर्तीवरील भार, त्यांचे मालकी हक्क आणि मिळकतीला बाधा आणणाऱ्या दावे/अधिकार याची स्वतंत्र चौकशी करून घ्यावी. ई-लिलावाची जाहिरात म्हणजे बैंकेकडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याचा अर्थ काढू नये					

किंवा तसा समज करून घेऊ नये. यशस्वी खरेदीदार/बोलीदार यांनी उर्वारेत रक्कम ही **खाते क्र. ३१०४९५७५१५५, एसबीआय एसएआरबी ठाणे पेमेंट खाते (युनिट नाव), आयएफएससी कोडः एसबीआयएन००६१७०७** मध्ये एनईएफटी द्वारे किंवा स्टेट बँक ऑफ इंडिया खाते (युनिटचे नाव), एसएआरबी ठाणे, ११९६९७ (शाखेचे नाव) यांच्या नावे कोणत्याही नॅशनलाईज्ड किंवा शेड्युल्ड बँकेचा डिमांड ड्राफ्टच्या मार्गे भरणा करणे आवश्यक आहे

विक्रीच्या तपशिलवार अटी आणि शर्तीकरिता कृपया स्टेट बँक ऑफ इंडिया, तारण धनकोंच्या वेबसाईट मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा

वेबसाईट १. https://www.mstceommerce.com/auctionhome/ibapi/index.jsp, २. http://www.sbi.co.ir

	सही/-
ठिकाण : ठाणे	प्रणेश ठाकुर, प्राधिकृत अधिकारी
दिनांक : ०६.०९.२०२३	स्टेट बॅक ऑफ इंडिया

आयडीएफसी फर्स्ट बँक लिमिटेड

(पूर्वीची आयडीएफसी बँक लिमिटेड अशी ज्ञात) सीआयएन:- एल६५११०टीएन२०१४पीएलसी०९७७९२ **नोंदणीकृत कार्यालय :** केआरएम टॉवर्स, ७वा मजला, हॅरिंग्टन रोड, चेतपेत, चेन्नई-६०००३१.

द्. : +९ँ१ ४४ ४५६४ ४०००, फॅक्स : +९१ ४४ ४५६४ ४०२२

जोडपत्र −<u>।∨</u>−ए (नियम ८(६) ची तरतुद पहा) स्थावर मिळकतींच्या विक्री करीता विक्री सूचना

सिक्युरिटावझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिययल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅकट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ (६) साठी परंतुकांन्वये स्थाव मत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना.

सर्वसामान्य जनता आणि विशेषतः तक्तों क्र. (ii) नुसार कर्जदार आणि सह-कर्जदार यांना सुचना याद्वारे देण्यात येते की, खालील वर्णिलेली तका क्र. (iii) स्थावर मिळकत ही तारण धनकोंकडे गहाण/प्रभारित आहे जिचा प्रत्या कब्जा जो आयडीएफसी फर्स्ट बँक लिमिटेड (याआधी आयडीएफसी बँक लिमिटेड अशी ज्ञात) च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, ती कर्जदार आणि सह-कर्जदार यांच्याकडून आयडीएफसी फर्स्ट बँक लिमिटेड (याआधी आयडीएफसी बँक लिमिटेड अशी ज्ञात) यांना थकीत तक्ता क्र. (i) नुसार च्या वसुलीकरिता २६ सप्टेंबर, २०२३ रोजी ''जे आहे जेथे आहे'' 'जे आहे जसे आहे'' आणि ''जे काहि आहे तेथे आहे'' तत्वाने विकण्यात येणार आहे

विक्रीच्या अटी आणि शर्तीकरीता, कृपया **आयडीएफसी फर्स्ट बँक** वेबसाईट <u>www.idfcfirstbank.com</u> मध्ये पुरविलेल्या लिंकचा संदर्भ घ्यावा

अ.	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(viii)		
क्र.	मागणी सूचना तारीख	कर्जदार आणि	मिळकतीचा पत्ता	राखीव किंमत रक्कम	इअर रक्कम	लिलावाची	इअर लिलावाची	निरीक्षणांची	प्राधिकृत		
	आणि रक्कम	सह –				तारिख आणि	तारीख आणि	तारीख आणि	अधिकाऱ्याचे नाव		
		कर्जदाराची नावे				वेळ	वेळ	वेळ	आणि मोबाईल क्र.		
१	भारु.	किन्नेर कानु	मिळकत-१- कार्यालय क्र. २०१, २रा मजला,	भारु.	भारु.	२६ सप्टें,	२५ सप्टें,	२० सप्टें,	नाव –		
	६,४५,१६,४८५.९०/-	नायक, रिता	धीरज प्लाझा, मोजमापित ६०० चौ. फू., लेडी	१०,८१,०८,०००/-	१,०८,१०,८००/-	२०२३	२०२३	२०२३	श्री. प्रतिक		
	मागणी सूचनाः	किन्नेर नायक	जमशेदजी हिल रोड, वोडाफोन स्टोअरच्या पुढे, वांद्रे			स. ११.०० ते		स. ११.०० ते	सकपाळ		
	१६ सप्टें, २०१९	आणि मे जेके	(प), मुंबई - ४०००५० च्या समाविष्टित			दु. १.००		सायं. ५.००	मोबा -		
		ॲण्ड आरआय	मिळकतीचे ते सर्व भाग आणि विभाग.			-					
		आर्किटेक्ट्स	मिळकत-२- कार्यालय क्र. २०२, २रा मजला,						८०८२६२८०६३		
		प्रा लि	धीरज प्लाझा, मोजमापित ५०० चौ. फू., लेडी								
			जमशेदजी हिल रोड, वोडाफोन स्टोअरच्या पुढे, वांद्रे								
			(प), मुंबई - ४०००५० च्या समाविष्टित								
			मिळकतीचे ते सर्व भाग आणि विभाग.								
			मिळकत-३- कार्यालय क्र. २०३, २रा मजला,								
			धीरज प्लाझा, मोजमापित ६०० चौ. फू., लेडी								
			जमशेदजी हिल रोड, वोडाफोन स्टोअरच्या पुढे, वांद्रे								
			(प), मुंबई - ४०००५० च्या समाविष्टित								
			मिळकतीचे ते सर्व भाग आणि विभाग.								
			मिळकत-४- कार्यालय क्र. २०४, २रा मजला,								
			धीरज प्लाझा, मोजमापित १०३८ चौ. फू., लेडी								
			जमशेदजी हिल रोड, वोडाफोन स्टोअरच्या पुढे, वांद्रे								
			(प), मुंबई - ४०००५० च्या समाविष्टित मिळकतीचे ते सर्व भाग आणि विभाग.								
~						2)					
			थावर मिळकतीच्या विक्री करीता जारी करण्यातः	आला आह आणि आय ः	डाएफसा फस्टे बंक लि	नामटड ला स्थावर	ामळकतांच्या वेळी	जगम ामळकत क	जहा असल्यास त्याची		
विक्री	करण्याचा अधिकार नाही.	<u>.</u>									
									सही/-		
्रप्राधिकृत अधिकारी											
<u>.</u> .									फर्स्ट बँक लिमिटेड		
दिना	क : ०७.०९.२०२३						(पूर्वी आग	दिनांक : ०७.०९.२०२३ (पूर्वी आयडीएफसी बॅंक लिमिटेड अशी ज्ञात)			



PUBLIC NOTICE NOTICE is hereby given that my Client are negotiating for purchase of Flat No. B admeasuring 965 sq. ft. carpet area on the 4th floor of Ameya building of the Society known as Ameyanand Co operative Housing Society Ltd. situated on Final Plot No. 1193 bearing C.T.S. No. 72 of Village Mahim, Kashinath Dhuru Road Near Kirti College, Dadar (West) Mumbai - 400 028 from Dr. Archana Avinash Parulkar who is currently holding Share Certificate No. 10 for 5 (Five) fully paid up shares of Rs.50/- each bearing distinctive number from 46 to 50 (both inclusive) in respect of the said Flat. Any person(s) having any claim(s) in respect of the said Flat and the said shares by way of sale exchange, mortgage, charge, gift, trust, inheritance, possession, lease, lien, leave and license of otherwise howsoever, are hereby requested to make the same known in writing along with documentary proof by Registered Post to the undersigned hereof at 3/41, Vishnu Prasad 'B' C.H.S. Ltd. M.G. Road, Vile Parle (East) Mumbai - 400 057, within a period of 15 (Fifteen) days from the date of publication of this notice, failing which the purchase will be completed by my Clients without any references to the claim of any such person/s who might have any right, title and interest of any kind ir the said Flat and the said shares and the claim will be deemed to have been waived and/o abandoned. No claim shall be entertained on expiry of the notice period Place: Mumbai

Date: 07/09/2023.

सही/

Sd/-(NARAYANI A. SATWICK) ADVOCATE, HIGH COURT

IDFC FIRST

Bank

JAYABHARAT CREDIT LIMITED

(Formerly known as The Jayabharat Credit & Investment Co. Corporate Identification No. (CIN): L66000MH1943PLC003 ed Office: 19-20, Rajabhadur Mansion no. 22, 4th Floor,Opp. SBI Main Branch Near Stock Exchange, M.S.Marg, Fort, Mumbai 400023. Tel:- 022 22643022/23, Email: jcl@jayabharat.com, Website: www.jayabharat.com Since 1943

NOTICE OF THE 80TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT the 80TH Annual General Meeting (AGM) of the

Nembers of JAYABHARAT CREDIT LIMITED will be held on Friday, 29th September 2023 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities & Exchange Board of India ("SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Genera Circulars No. 10/2022 dated 28.12.2022, No. 02/2022 dated May 5, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, 31st December,2020, 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated May 13, 2022, January 15, 2021, and May 12, 2020 issued by SEBÍ (collectively referred to as "relevant circular"), 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 2022-2023 have been sent to the members electronically to the email ids registered by them with the Company/ Depository Participant(s). The aforesaid documents shall also be available on the Company's website <u>www.jayabharat.com</u>, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com. NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and dministration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Same Series and Series and Series and Series and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM).

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 80th Annual General Meeting (AGM) by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again at the **AGM**.

The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m. (IST) and will end on Thursday, 28th September, 2023 at 5.00 p.m.(IST) The remote e-Voting module will be disabled by NSDL for voting thereafter

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is Thursday. 21st September. 2023. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by NSDL. Please refer e-voting user manual for Shareholders available at https://www.evoting.nsdl.com.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Shareholders, or contact Ms. Pallavi Mhatre, Manager, NSDL on Tel: 022-24994545 or email: evoting@nsdl.co.in.

For JAYABHARAT CREDIT LIMITED

ARUN MITTER

DIRECTOR

Date: 6th September, 2023, Place: Mumbai, India.



सिटी नेटवर्क्स लिमिटेड कॉर्पो. कार्यालयः युजी फ्लोअर, एफसी १९ आणि २०, सेक्टर १६ए, फिल्म सिटी-१९, नोएडा-२०१३०१, यु.पी. नों. कार्यालयः युनिट क्र. ३८, १ला मजला, ए विंग, मधु इंडस्ट्रीयल इस्टेट, पी. बी. मार्ग, वरळी, मुंबई-४०००१३. ईमेलः csandlegal@siti.esselgroup.com

सीआयएनः एल६४२००एमएच२००६पीएलसी१६०७३३ वेबसाईटः www.sitinetworks.com दू.: ०१२०-४५२६७००, ४०३२६९९

कंपनी सध्या इन्सॉल्व्हन्सी ॲण्ड बॅंकरप्टसी कोड, २०१६ ('कोड') अंतर्गत कॉर्पोरेट इन्सॉल्व्हन्सी रिझॉल्युशन प्रोसेस ('सीआयआरपी') अंतर्गत जात आहे, सन्माननीय राष्ट्रीय कंपनी विधी न्यायाधिकरण ('एनसीएलटी'), मुंबई खंडपीठाद्वारे मंजुर दिनांक २२ फेब्रुवारी, २०२३ रोजीच्या आदेशाला (''इन्सॉल्व्हन्सी कमिन्समेंट ऑर्डर'') ला अनुसरुन इन्सॉल्व्हन्सी कमिन्समेंट ऑर्डरद्वारे श्री. रोहित मेहरा, आयपी रजिस्ट्रेशन क्र. आयबीबीआय/आयपीए-००१/आयपी-पी००७९९/२०१७-२०१८/११३७४ यांची कंपनीचे व्यवहार संभाळण्यासाठी अंतरिम रिझॉल्युशन प्रोफेशनल (''आयआरपी'') यांची नियुक्ती केली होती. इन्सॉल्व्हन्सी कमिन्समेंट ऑर्डर च्या परिचालनाला इन्सॉल्व्हन्सी कमिन्समेंट ऑर्डर विरोधात श्रीम. शिल्पा अस्थना, संचालक यांनी दाखल केलेल्या अपिलामधील मंजुर दिनांक ७ मार्च, २०२३ रोजीच्या त्यांच्या अंतरिम आदेशद्वारे (''स्टे ऑर्डर'') सन्माननीय राष्ट्रीय कंपनी विधी अपिलेट न्यायाधिकरण ('एनसीएलएटी') द्वारे स्टे देण्यात आला होता. मंजर स्टे ऑर्डरचा अवलंब करून कंपनीचे व्यवस्थापन आयआरपी द्वारे संचालक मंडळाला परत करण्यात आले होते. इन्सॉल्व्हन्सी कमिन्समेंट ऑर्डरच्या विरोधातील अपील दिनांक १० ऑगस्ट, २०२३ रोजीच्या त्यांच्या अंतिम आदेशाद्वारे (आणि सीआयआरपी ऑफ कंपनी रिझ्युम्ड) सन्माननीय एनसीएलएटी द्वारे खारिज करण्यात आले होते. आयआरपी ने १६ ऑगस्ट, २०२३ रोजी कंपनीचे नियंत्रण आणि व्यवस्थापन घेतले. सध्या कंपनीच्या संचालक मंडळाचे अधिकार निलंबित करण्यात आले आहेत आणि कोड आणि संबंधित रेग्युलेशन्सच्या तरतुदींनुसार कंपनीचे आयआरपी म्हणू श्री. रोहित मेहरा वापरत आहेत

व्हीसी/ओएव्हीएम मार्फत १७ व्या वार्षिक सर्वसाधारण सभा निमंत्रणाची जाहीर सूचना

याद्वारे सूचना देण्यांत येते की, सिटी नेटवर्क्स लिमिटेड (कंपनी) च्या समभागधारकांची १७वी (सतरावी) वार्षिक सर्वसाधारण सभा ('एमजीएम') कंपनीच्या एजीएमला बोलविणाऱ्या सूचनेत नमुद कामकाज करण्यासाठी व्हडिओ कॉन्फरन्सिंग ('व्हीसी')/अदर[°]ऑडिओ व्हिज्युअल मिन्स ('ओएव्हीएम') मार्फत शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु. ०३.०० वा. भाप्रवे घेण्यात येणार आहे. एजीएम ही निगम व्यवहार मंत्रालयाने जारी केलेल्या ८ एप्रिल, २०२० दिनांकित जनरल

। क्यलगक १४/२०२० १३ एपिल २०२० टिनांकित १७/२०२० ५ मे २०२



भांडप शाखा: शॉप क्र. २८,२९, मयुरेश श्रृष्टी, एशिअन पॉईंट, भांड्रप (पश्चिम), मुंबई ४०००७८

कब्जा सूचना सरफैसी नियम (नियम-८(१)) अंतर्गत

ज्याअर्थी, निम्नस्वाक्षरीकार **सेंट्रल बँक ऑफ इंडिया, भांडुप शाखाचे** प्राधिकृत अधिकारी या नात्या सेक्युरिटायझेशन ॲन्ड रिकन्स्ट्र्क्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३ (२) व १३ (१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक २१.०६.२०२३ रोजीस मागण सूचना जारी करून कर्जदार <mark>श्री. शिवकांत सिंग व श्रीमती रागिणी सिंग</mark> (फ्लॅट क्र.४०१, टाईप-ई, मारत क्र.६, फेज-॥, हरिओम व्हॅली, मांडा टिटवाळा (पूर्व) कल्याण, जिल्हा ठाणे, पीन-४२१६०५ यांस सूचनेतील एकूण नमूद रक्षम रु. १९,४१,८५६.०० (रुपये एकोणवीस लाख एक्नेचाळीस हजार आठशे छपन्न मात्र) (जी २१.०६.२०२३ रोजीस थकबाकी व्याज अधिक मुख्य रक्कम दर्शवते) सह २९.०५.२०२३ पासून पुढील व्याज आणि प्रभार या रकमेची परतफेड सदर सूचना प्रसिद्धीच्या तारखेपासून ० दिवसांत करण्यात सांगितले होते.

बँकेची संपूर्ण थकीत रकमेची परतफेड करण्यास वरील कर्जदार असमर्थ ठरल्याने, कर्जदार, हमीदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्य मिळकतीचा सांकेतिक कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्य कलम १३ उप-कलम (४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२च्या नियम ८ अन्वये या **०१ सप्टेंबर, २०२३** रोजी घेतला आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताह व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **सेंट्रल बँक ऑफ** इंडिया यांस रक्षम रु. १९,४१,८५६.०० (रुपये एकोणवीस लाख एक्केचाळीस हजार आठशे छपन्न मात्र) (जी २१.०६.२०२३ रोजीस थकबाकी व्याज अधिक मख्य रक्कम दर्शवते) सह २९.०५.२०२३ पासून पुढील व्याज आणि प्रभाराच्या भाराअधीन राहील.

कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात सरफैसी ॲक्टच्या कलम १३ च्या पोटकलम (८) च्या तरतुदींकडे वेधण्यात येत आहे.

स्थावर मिळकतीचे वर्णन

स्लॅट क्र.४०१, मोज ६०० चौ फु बिल्ट अप क्षेत्र, ४था मजला, टाईप−ई, इमारत क्र.६, फेज−॥, हरिओम व्हॅली, गाव मांडा टिटवाळा (पूर्व) तालुका-कल्याण, जिल्हा-ठाणे. १३.०४.२०१५ रोजीचे नोंद क्र. केएलएन२-२८३८-२०१५ धारक विक्रीकरिताचा करार

नीमाबद्धः उत्तरः इमारत, **पूर्वः** सोसायटी हॉल, **दक्षिणः** अंतरिम रस्ता, **पश्चिमः** मोकळा प्लॉट

सही/ प्रवेंद्र कुमा प्राधिकत अधिकारी

PUBLIC NOTICE

NOTICE is hereby given to the public at large that our client is negotiating with MR. BHARAT J. MANIAR (HUF) (Owner) for purchase of the property more particularly described in the Schedule hereunder written ("the said Property"), subject to the rights of the tenants in the said Property.

The Owner has represented to our client that the Owner does not have the following original title deed relating to the said Property in his possession: . Original Deed of Conveyance dated 19th September, 1945 executed tween Mahadev Dattatraya Daval & Ors. and Cimamiya Mothiyaj. The said Conveyance is registered under the serial No.4650.

Original Certificate of Sale dated 4th November, 1960 in which highest bidder was Vallabdas Vassanji Thakker, Charandas Vallabdas Thakkar, Raibhadur Jagmalbhai Rajabhai, Thakkersy Nursee Kothare, Mansinghi Jituji Jadeja, Arjunji Jetuji Jadeja, Chotalal Dharamsi Joshi in High Court of Bombay in Suit No.774 of 1953. ALL PERSONS including an individual, a Hindu Undivided Family, a

company, banks, financial institution(s), non-banking financial nstitution(s), a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any bjection, claim, right, title, share and/or interest of whatsoever nature in respect of the said Property or any part or portion thereof including TDR consumption or FSI or any built up area constructed and/or to be constructed thereon and/or whether by way of inheritance, share, mortgage, sale, transfer, lease, lien, license, charge, trust, covenant, claim, maintenance, right of residence, easement, right of way, pre emption, gift, exchange, assignment, possession, allotment, occupation let, lease, sub-lease, sub-license, tenancy, sub-tenancy, devise, demise bequest, partition, suit, injunction order, acquisition, requisition attachment, lispendence, encumbrance, agreement, contract memorandum of understanding, family arrangement, settlement, relinquishment, power of attorney, demand or any decree or award passed by any court or authority, reservation, development rights, joint ventures arrangements, partnerships, loans, advances, by operation of law or otherwise claiming howsoever are hereby requested to make the same known in writing along with certified true copies of all supporting documents and/or evidence of such claim and/or interest to the undersigned at VIS LEGIS LAW PRACTICE, 1101/1102, 11th Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 within **14 days** of publication of this present notice, failing which it would be emed that no such claim or claims, right, title or interest exists and same shall be treated as deemed to have been waived and/or abandoned surrendered, relinquished, released and our client shall complete the transaction without reference to such claims, if any and that such claim will not be binding upon our client.

SCHEDULE

ALL THAT piece of property situated at 1st Akalkot lane, without the Fort in the Registration Sub-District of Bombay in the Island of Bombay containing by admeasuring 106 square yards (equivalent to 88.63 sq.mtrs.) or thereabouts and registered in the Books of Collector of Land evenue under New Survey No.7731 and Cadastral Survey No.161 of Girgaum Division and in the Books of the Collector of Municipal Assessment under D-Ward No.741 and Street No.3, aslon known as evalkar Building and bounded as follows

by Da	a passage and open space and beyond that the property of Rustomji Nusserwanji ruwalla and Awabai widow of Nusserwanji arshedji and Gordhandas Thakersee.		
On or Towards East : By	: By a passage and beyond that by the property of Hari Shankar Harischandra.		
On or Towards West : By	: By Akalkot Lane.		
On or Towards South : By	Akalkot Lane. sd/-		
	VIS LEGIS LAW PRACTICE		
	ADVOCATES		
	1101/1102, Raheja Chambers,		
	Free Press Journal Marg,		
Place: Mumbai	Nariman Point, Mumbai - 400021		
Date: 7 th September, 2023	Email: mumbai@vllp.co.in		

रिलायन्स रिटेल लिमिटेड

नोंदणीकृत कार्यालय: ३रा मजला, कोर्ट हाऊस, लोकमान्य टिळक मार्ग, धोबी तलाव, मुंबई – ४०० ००२ दरध्वनी: +९१-२२-३५५५ ३८०० • ई-मेल: retail.secretarial@ril.com • वेबसाईट: www.relianceretail.com CIN: U01100MH1999PLC120563

कंपनीच्या भागधारकांसाठी सूचना चोविसावी वार्षिक सर्वसाधारण सभा आणि ई-मतदानासंबंधी माहिती

कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या परिपत्रकांची पूर्तता करत असताना, गुरुवार, दिनांक २८ सप्टेंबर, २०२३ रोजी भाप्रवेळ सकाळी १९:३० वाजता व्हिडिओ कॉन्फरान्सिंग (''व्हीसी'')/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') होणाऱ्या कंपनीच्या चोविसाव्या वार्षिक सर्वसाधारण सभेची सूचना (''एजीएम''), आणि आर्थिक वर्ष २०२२-२३ चे स्वतंत्र व एकत्रित लेखापरीक्षित वित्तीय विवरण, त्याचप्रमाणे संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल व त्यासोबत जोडण्याची आवश्यकता असलेले इतर दस्तऐवज, कंपनीच्या सदस्यांना ६ सप्टेंबर, २०२३ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आले आहेत. एजीएमची सूचना आणि वर नमूद करण्यात आलेले दस्तऐवज कंपनीच्या वेबसाईटवर www.relianceretail.com येथे आणि कंपनीचे रजिस्ट्रार व हस्तांतरण एजट, केफिन टेक्नॉलॉजीज लिमिटेड (''केफिनटेक'') यांच्या वेबसाईटवर https://evoting.kfintech.com येथे उपलब्ध आहेत.

एजीएमची सूचना प्रसारित करण्याच्या तारखेपासून एजीएमच्या सूचनेत नमूद करण्यात आलेले दस्तऐवज सदस्यांसाठी तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. सदर दस्तऐवज तपासण्याची इच्छा असलेल्या सदस्यांनी retail.secretarial@ril.com येथे ई—मेल पाठवावे.

दूरस्थ ई-मतदान आणि एजीएमच्या दरम्यान ई-मतदान:

कंपनी आपल्या सदस्यांना एजीएममध्ये मंजूर करण्यासाठी प्रस्तावित असलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने (''ई-मतदान'') मतदान करण्यासाठी सुविधा उपलब्ध करून देत आहे. सदस्य येथे खाली नमूद करण्यात आलेल्या तारखांना दूरस्थ पद्धतीने मतदान करू शकतील (''दूरस्थ ई-मतदान''). कंपनीने ई-मतदान सुविधा उपलब्ध करून देण्यासाठी केफिनटेक यांच्या सेवा घेतल्या आहेत.

डिमटिरिअलाईज्ड स्वरूपात, छापील स्वरूपात समभाग धारण करणाऱ्या आणि ज्यांनी त्यांचे ई-मेलचे पत्ते नोंदविले नाहीत अशा सदस्यांसाठी दूरस्थ मतदान पद्धतीने मतदान करण्यासह, मतदानाशी संबंधित माहिती आणि सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. (अ) एजीएमची सूचना पाठविण्यात आल्यानंतर कंपनीची सदस्य बनलेल्या आणि अंतिम मुदतीच्या तारखेला (येथे नमूद करण्यात आली आहे) समभाग धारण करणाऱ्या व्यक्ती; (ब) युजर आयडी आणि पासवर्ड विसरलेले सदस्य, यांनी कोणत्या पद्धतीने ते मिळवावे हे एजीएमच्या सूचनेत नमूद करण्यात आली आहे.

दूरस्थ ई-मतदान सुविधा खालील मतदान कालावधीत उपलब्ध असेल:

दूरस्थ ई–मतदान सुरू होण्याची वेळ : शनिवार, दि	नांक २३ सप्टेंबर, २०२३ रोजी
भाप्रवेळ सक	ाळी ०९:०० वाजता

दूरस्थ ई–मतदान संपण्याची वेळ बुधवार, दिनांक २७ सप्टेंबर, २०२३ रोजी भाप्रवेळ सायंकाळी ०५:०० वाजेपर्यंत

वरील तारीख व वेळेनंतर दूरस्थ ई-मतदान करण्याची परवानगी दिली जाणार नाही आणि केफिनटेक द्वारा वरील कालावधी संपल्यानंतर दूरस्थ ई-मतदान मॉड्यूल बंद करण्यात येईल

ज्यांनी दूरस्थ ई–मतदान पद्धतीने मतदान केलेले नाही असे एजीएमला उपस्थित असलेले सदस्य एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान (''इन्स्टा पोल'') करू शकतील.

अंतिम मुदतीच्या तारखेला म्हणजे गुरुवार, दिनांक २१ सप्टेंबर, २०२३ रोजी ज्याचे नाव सदस्यांच्या रजिस्टरमध्ये नोंदविण्यात आले आहे अशी व्यक्तीच फक्त दूरस्थ ई– मतदान सुविधेचा लाभ घेण्यास किंवा इन्स्टा पोल द्वारा मतदान करण्यास पात्र असेल.

ई-मेलचा पत्ता नोंदवण्याची / सुधारणा करण्याची पद्धती:

- (अ) ज्यांनी त्यांच्या ई–मेलच्या पत्त्यांची कंपनीपाशी नोंदणी/सुधारणा केली नाही अशा छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांना अशी विनंती करण्यात येते की त्यांनी फोलिओ क्रमांक, ई-मेलचा पत्ता आणि सोबत पॅनकार्डाची स्वयंप्रमाणित प्रत जोडून कंपनीला retail.secretarial@ril.com येथे लिहन किंवा केफिनटेक यांना rrlinvestor@kfintech.com येथे लिहन ई-मेलच्या पत्त्याची नोंदणी/सुधारणा करावी.
- (ब) ज्यांनी त्यांच्या ई-मेलच्या पत्त्यांची नोंदणी/सुधारणा केली नाही अशा डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांना, त्यांचे डिमॅट खाते जेथे आहे अशा डिपॉझिटरी सहभागींकडे त्यांच्या ई-मेलच्या पत्त्यांची नोंदणी/सुधारणा करण्याची विनंती करण्यात येत आहे.

ई–मतदानासंबंधी काही शंका असल्यास, सदस्यांनी केफिनटेकची वेबसाईट: https://evoting.kfintech.com येथे ई–मतदानासाठी उपलब्ध असलेल्या ''डाऊनलोडस'' भागात ड्रॉपडाऊन द्वारा उपलब्ध असलेला ''हेल्प'' आणि ''एफएक्यू'' भाग/ई–मतदान वापरण्याविषयी सूचनापत्रक पहावे.

ई-मतदानसंबधी काही चौकशी/तक्रार असल्यास, सदस्यांना खालील संपर्काच्या तपशीलाची नोंद घेण्याची विनंती करण्यात येत आहे:

श्री. व्ही. बालाक्रिष्णन, उपाध्यक्ष

केफिन टेक्नॉलॉजीज् लिमिटेड (युनिट: रिलायन्स रिटेल लिमिटेड) सेलेनियम टॉवर बी, प्लॉट ३१ आणि ३२, गचिबोवली, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, हैदराबाद ५०० ०३२

ई-मेल: evoting.rrl@kfintech.com

स्थळ : मुंबई

दिनांक : ७ सप्टेंबर, २०२३

टोल फ्री क्रमांक: १८००–३०९–४००१ (सर्व कामकाजाचे दिवशी सकाळी ९:०० (भाप्रवेळ) ते सायंकाळी ६:०० (भाप्रवेळ) पर्यंत)

<u>व्हीसी / ओएव्हीएम द्वारा एजीएममध्ये सहभागी होणे:</u>

सदस्य जिओमिट द्वारा https://jiomeet.jio.com/rrlagm येथे व्हीसी / ओएव्हीएम द्वारा एजीएमला उपस्थित राहु शकतील. येथे वापरण्याची लॉगइनची माहिती आणि एजीएमला उपस्थित राहण्याचे टप्पे यासंबंधी माहिती एजीएमच्या सूचनेत टिप क्र.९ मध्ये देण्यात आली आहे. ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केले आहे असे सदस्य एजीएमला उपस्थित राहू शकतील परंतु पुन्हा एजीएममध्ये त्यांचे मतदान करण्यास पात्र नसतील.

> संचालक मंडळाच्या आदेशाने स्वाक्षरी/– के. श्रीधर कंपनी सेक्रेटरी

दिनांकित २०/२०२०, १३ जानेवारी, २०२१ दिनांकित ०२/२०२१, ८ डिसेंबर, २०२१ दिनांकित १९/२०२१, १४ डिसेंबर, २०२१ दिनांकित २१/२०२१, ५ मे, २०२२ दिनांकित २/२०२२ आणि २८ डिसेंबर, २०२२ दिनांकित १०/२०२२ (यानंतर एकत्रित 'एमसीए सर्क्युलर्स'' असा उल्लेख) आणि १२ मे, २०२० दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ सीएमडी१/ सीआयआर/पी/२०२०/७९, १५ जानेवारी, २०२१ दिनांकित सेबी/एचओ/ सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि दिनांकित १३ मे. २०२२

सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ आणि ५ जानेवारी, २०२३ दिनांकित सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/ २०२३/४ (यानंतर एकत्रित ''सेबी सर्क्युलर्स'' असा उल्लेख) सह वाचता कंपनी अधिनियमाच्या प्रयोज्य तरतुदींच्या अनुपालनांत सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हीसी/ओएव्हीएम मार्फत घेण्यात येणार आहे.

कंपनी अधिनियम सहवाचता एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सच्या प्रयोज्य तरतुदींच्या अनुपालनांत, आर्थिक वर्ष २०२२-२३ साठीच्या वार्षिक अहवाल (एजीएमची सूचना, वित्तीय विवरणे, संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यास जोडणे आवश्यक असलेले अन्य दस्तावेज समाविष्ट) त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून पाठवला जाईल ज्यांचे ईमेल ॲड्रेसेस कंपनी/डिपॉझिटरी पार्टीसिपंटसकडे नोंदवले आहेत. आर्थिक वर्ष २०२२–२३ साठीचा वार्षिक अहवाल (एजीएमची सूचना, वित्तीय विवरणे, संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यास जोडणे आवश्यक असलेले अन्य दस्तावेज समाविष्ट) कंपनीची वेबसाईट www.sitinetworks.com वर आणि तसेच स्टॉक एक्सचेंजेसची वेबसाईट म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या अनुक्रमे www.bseindia.com आणि www.nseindia.com वर सुध्दा उपलब्ध करुन दिला जाईल. एजीएमची सूचना सीडीएसएलची वेबसाईट www.evotingindia.com वर सुध्दा उपलब्ध करुन दिली जाईल. एजीएम मध्ये सामील होण्यासाठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत. जर तुम्ही तुमचे ई-मेल ॲड्रेस नोंदवले नसतील तर कृपया खालील सूचनांचे पालन कराः

प्रत्यक्ष शेअर्स	कंपनीचे जे सभासद प्रत्यक्ष स्वरुपांत समभाग धारण करतात आणि	re re	
धारण करणारे	ज्यांनी त्यांचे ईमेल ॲड्रेसेस नोंदवलेले नाहीत ते	b	
भागधारक	rnt.helpdesk@linkintime.co.in वर योग्य तो ईमेल पाठवुन	a	
	लिंक इनटाईम इंडिया प्रा. लि. कडे त्यांचे ई-मेल पत्ते नोंदवु	o k	
	शकतात. सभासदांना ईमेल वर नाव, फोलीओ क्रमांक, प्रमाणपत्र	к d	
	क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी सारखे तपशील	u	
	नमुद करण्याची आणि पीडीएफ किंवा जेपीईजी फॉरमॅट मध्ये (१	Č	
	एमबी पर्यंत) शेअर प्रमाणपत्राची प्रतिमा सुध्दा जोडण्याची विनंती	w	
	करण्यात येत आहे.	d s	
डिमॅट स्वरुपात	ई-मेल ॲड्रेस नोंदवण्यासाठी, सभासदांनी कृपया डिपॉझिटरी		
।डमट स्वरुपात		s	
शेअर्स धारण	पार्टीसिपंटकडून विहित केली जाईल ती प्रक्रिया अनुसरुन संबंधित	tr	
करणारे भागधारक	डिपॉझिटरी पार्टीसिपंट (डीपी) कडे डिमॅट धारणाच्या संबंधात त्यांचे	n	
	ईमेल ॲड्रेस नोंदवावेत.	A	
रेगोर र्ट-त्वोरींग गार्फन गते तेगराजी गध्दन			

रिमोट इं-व्होटींग माफेत मते देण्याची पध्दतः

काळजीपूर्वक वाचावी.

दिनांकः ५ सप्टेंबर, २०२३

ठिकाणः नोयडा

एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्यासाठी तिच्या सर्व सभासदांना कंपनी रिमोट ई-व्होटींग सुविधा (''रिमोट ई-व्होटींग'') पुरवत आहे. सभासदांकडे एजीएमच्या आधी रिमोट ई-व्होटींगची सुविधा वापरुन किंवा एजीएम पूर्वी रिमोट ई-व्होटींगने त्यांची मते दिलेली नाहीत त्या सभासदांसाठी एजीएम मध्ये मते देण्याचे पर्याय आहेत. एजीएम च्या पूर्वी ई-व्होटींग तसेच एजीएम मध्ये ई-व्होटींग आणि व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होण्यासाठीची तपशिलवार प्रक्रिया एजीएमच्या सूचनेच्या टीपांमध्ये दिली आहे जी लवकरच पाठवली जाईल. सभासदांनी कृपया एजीएमच्या सूचनेत मांडलेल्या सर्व टीपा आणि विशेष करुन एजीएम मध्ये सामील होण्यासाठीचे निर्देश व रिमोट ई-व्होटींग मार्फत मते देण्याची पध्दत

सिटी नेटवर्क्स लिमिटेड साठी

सुरेश कुमार कंपनी सेक्रेटरी आणि अनुपालन अधिकारी सभासदत्व क्र.: एसीएस१४३९०

PUBLIC NOTICE

NOTICE is hereby given to the public at large that our client is negotiating with SMT. GEETA w/o BHARAT MANIAR and Shree PRASHANT s/o BHARAT MANIAR (Owners) for purchase of the property more rticularly described in the Schedule hereunder written ("the said Property"), subject to the rights of the tenants in the said Property.

The Owner has represented to our client that the Owners do not have the following original title deed relating to the said Property in their possession . Original Deed of Conveyance dated 11th January, 1983 executed Shri Indulal Jayantilal Chunilal, Shri Suresh Shantilal Chunilal and Shri Satish Shantilal Chunilal therein referred to as the Vendors of the One Part and Shri Khusal H. Gala therein referred to as the Purchaser of the Other Part The said Conveyance is registered under Serial No. 71 dated on 4th September, 1986.

2. Deed of Conveyance dated 31st October, 1995 executed between Shri Khushal Hirji Gala therein referred to as the Vendor of the One Part and Shri. Hitesh Shantilal Shah therein referred to as the Purchaser of the Other Part. The said Conveyance is registered under Serial No BBE/3577/1995 dated 31/10/1995.

ALL PERSONS including an individual, a Hindu Undivided Family, a ompany, banks, financial institution(s), non-banking financial institution(s), a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest of whatsoever nature in respect of the said Property or any part or portion thereof including TDR consumption or FSI or any built up area constructed and/or to be constructed thereon and/or whether by way of inheritance, share, mortgage, sale, transfer, lease, lien, license, charge, trust, covenant, claim, maintenance, right of residence, easement, right of way, pre emption, gift, exchange, assignment, possession, allotment, occupation, let, lease, sub-lease, sub-license, tenancy, sub-tenancy, devise, demise bequest, partition, suit, injunction order, acquisition, requisition, attachment, lispendence, encumbrance, agreement, contract, nemorandum of understanding, family arrangement, settlement elinquishment, power of attorney, demand or any decree or award passed by any court or authority, reservation, development rights, joint ventures, arrangements, partnerships, loans, advances, by operation of law or otherwise claiming howsoever are hereby requested to make the same known in writing along with certified true copies of all supporting documents and/or evidence of such claim and/or interest to the undersigned at VIS LEGIS LAW PRACTICE, 1101/1102, 11th Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 within **14 days** of publication of this present notice, failing which it would be deemed that no such claim or claims, right, title or interest exists and same shall be treated as deemed to have been waived and/or abandoned, surrendered, relinquished, released and our client shall complete the transaction without reference to such claims, if any and that such claim will not be binding upon our client.

SCHEDULE

ALL THAT piece or parcel of land or ground with the building thereon ground plus four floor (without lift) known as Jayanti Building and now nown as Shree Ganesh Bhuvan admeasuring about 136 sq. mtrs. bearing Cadastral Survey No.158 of Girgaum Division, Collectors New No.2008 laughten's Survey No.7731 (pt) and assessed by the Municipal orporation under Municipal No.D759 and D-757 (1) (D-02-0418-007) situate at 199, 201, Khadilkar Road, Kandawadi, Girgaum, Mumbai - 400 004 in the Registration Sub-District and District of Bombay City and Bombay Suburban and bounded as follows:

	: By Building known as Shanti Building	
On or Towards West : By partly	: By partly by the Houses of Narayan Bhawanji	
and Gan	pat Maneckji	
On or Towards North : By Kand	awadi Lane.	
On or Towards South : By the Pa	assage. sd/-	
	VIS LEGIS LAW PRACTICE	
	ADVOCATES	
	1101/1102, Raheja Chambers,	
	Free Press Journal Marg,	
Place: Mumbai	Nariman Point, Mumbai - 400021	
Date: 7 th September, 2023	Email: mumbai@vllp.co.in	