SHRADDHA PRIME PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/Shraddha/Bse/2024-25
6th September, 2024

The Manager-Listing,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: SHRADDHA **Script Code:531771**

Sub: Submission of notice published in Newspapers intimating shareholders about the 32nd Annual General Meeting (AGM), Book Closure and E-voting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, **Financial Express** (English Newspaper) & **Prathakal** (Marathi Newspaper), on September 05, 2024.

Thanking you,

For **Shraddha Prime Projects Limited**
(Formerly Towa Sokki Limited)

Sudhir Balu Mehta

Sudhir Mehta
Managing Director
DIN 02215452

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR Phone: 0124- 4222434-35; Email: isc_mpdl@mpdl.co.in
Website : www.mpdl.co.in; CIN: L70102HR2002PLC097001

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 22nd Annual General Meeting (**"AGM"**) of MPDL Limited is scheduled to be held on Friday, September 27, 2024 at 03:30 P.M. through Video Conference (**"VC"**) /Other Audio Visual Means (**"OAVM"**) to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively **"MCA Circulars"**) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively **"SEBI Circulars"**), companies are permitted to conduct the Annual General Meeting through Video Conference (**"VC"**)/Other Audio Visual Means (**"OAVM"**) till September 30, 2024 without physical presence of the members at a common venue. Hence, in accordance with aforesaid MCA & SEBI Circulars, 22nd AGM of the Company will be held through VC/OAVM on Friday, September 27, 2024 at 03:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2024 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

Members may note that the Notice of the AGM and Annual Report for the year 2023-2024 will also be available at the Company's website at **www.mpdl.co.in** website of the stock exchange i.e. BSE Limited at **www.bseindia.com** and website of Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA") at **www.mcsregistrars.com**. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility (**"Remote e-voting"**) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering/updating e-mail address:

For permanent registration/updation of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id **admin@mcsregistrars.com** along with scanned copy of Form ISR – 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR – 1 is available on the website of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 22ndAGM. The shareholders are requested to refer to the Notice of the AGM for more details.

The Notice of AGM and Annual Report 2023-2024 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For MPDL LIMITED
Sd/-
Bhumika Chadha
Company Secretary

Place : Gurugram
Date : 04.09.2024

SRM ENERGY LIMITED

SRM Energy
CIN L17100DL1985PLC303047
Regd. Off.: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070
Tel. No. 011- 26897892 | Website: www.srmenergy.in | Email: info@srmenergy.in

NOTICE

Notice is hereby given that:

The 37th Annual General Meeting ("AGM") of SRM Energy Limited ("the Company") is scheduled to be held on **Thursday, 26th September, 2024 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audit Visual Means ("OAVM")** in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 issued on 08th April, 13th April, and 05th May of 2020, respectively, and the other relevant circulars issued in this regard over the period of time including the latest circular no. 09/2023 issued on 25 September, 2023 by the Ministry of Corporate Affairs ("MCA") and all the relevant circular issued by Securities and Exchange Board of India ("SEBI") in respect to the aforesaid including the latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of said AGM.

In compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2023-24 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants.

The Annual Report for the F.Y. 2023-24 is available and can be downloaded from the website of the Company at http://www.srmenergy.in/Home/AnnualReports and the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder, it is hereby intimated that **the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20 September, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.**

Pursuant to the provisions of Section 108 of the Act, Regulation 44 of the Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM), electronically through the services of Central Depository Services (India) Limited (CDSL). The Cut-off date to record the entitlement of shareholders to cast their vote electronically is September 19, 2024.

Members holding shares in physical mode and whose email address is not registered/updated with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023. Members may download KYC forms, the instructions, etc. by following link: http://www.srmenergy.in/Home/InvestorRelations. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details.

All the members are informed that (a) the business set out in the Notice of 37th AGM may be transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2023-24 has been completed on September 03, 2024 (c) **the voting through electronic means shall commence at 9:00 A.M. on Monday, September 23, 2024 and ends at 5:00 P.M. on Wednesday, September 25, 2024,** (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2024 (Wednesday), (e) The Notice of the 37th Annual General Meeting is available on the Company's website at http://www.srmenergy.in/ and CDSL Website https://www.evotingindia.com/ and (f) for the process and manner of the electronic voting and to join the AGM (through VC/OAVM), members may go through the instructions as contained in the Annual Report 2023-24 at (page no. 87 to 90) or visit CDSL's website at: https://www.evotingindia.com/Help.jsp

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e. September 19, 2024 (i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the same instructions as mentioned for e-voting and to join the meeting in the Annual Report to cast their vote electronically and to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as the Scrutinizers, for the ensuing Annual General Meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

For SRM Energy Limited
Sd/-
(Pankaj Gupta)
Company Secretary
ICSI M. No. A63088

Date: 04.09.2024
Place: New Delhi

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

AUTHUM
Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

APPENDIX- IV-A [See proviso to rule 8 (6)] | Public Notice For E-Auction Cum Sale (Appendix -IV A) (Rule 8(6))

That pursuant to the approved resolution plan of the Reliance Home Finance Limited. (RHFL) by its Lenders in terms of RBI Circular No. RBI/2018-19/ 203, DBR.No. BP. BC. 45/21.04. 048/2018-19 dated June 7, 2019 on Prudential Framework for Resolution of Stressed Assets, the order of Hon'ble Supreme Court of India dated March 3, 2023 and the Special Resolution passed by the Shareholders on March 25, 2023, RHFL has entered into the agreement to transfer its Business by way of a slump sale on a going concern basis, to Reliance Commercial Finance Limited (Hereinafter referred to as "RCFL") and whereas all the rights and liabilities pertaining to the loan account (s) of the Borrower has/have also been transferred to RCFL.

Sale of Immovable property mortgaged to Authum Investment & Infrastructure Limited ("AIIL") (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIIL vide NCLT order dated 10.05.2024) having Corporate Office at **The Ruby 11th Floor, North-West wing, Plot No.29, Senapati Bapat Marg, Dadar (West), Mumbai- 400028** and Branch Office at:- **: Unit No 304, Sunrise Business Park, Plot No B-68, Road No 16, Kisan Nagar, Wagle Estate, Thane (West) – 400604** under the **Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**(hereinafter "Act"). Whereas the Authorized Officer ("AO") of Authum Investment & Infrastructure Limited had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on **"AS IS WHERE IS BASIS & AS IS WHAT IS BASIS"** for realization of Authum Investment & Infrastructure Limited dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com.

Borrower(s) / Co-orrower(s) / Guarantor(s)	Demand Notice Date and Amount	Date of Physical Possession Total Outstanding	Reserve Price, Earnest Money Deposit / Bid Increment Amount
(Loan A/c No. RHHLKLY000052448) Branch: Mumbai 1.MANOJ RAMESH BHOIR 2.MANASVI MANOJ BHOIR	**04th -Nov-2019 & Rs.30,08,275/- (Rupees Thirty Lakh Eight Thousand Two Hundred Seventy-Five only)**	**18th Jan 2024** **Total Outstanding as on Date 16th Aug- 2024 & Rs. 5901590 /-** (Rupees Fifty-Nine Lakhs One Thousand Five Hundred Ninety)	**Rs. 38,84,000.00/- (Rupees Thirty-Eight Lakh Eighty-Four Thousand Only) Earnest Money Deposit (EMD) Rs. 3,88,400/- (Three Lakh Eighty-Eight Thousand Four Hundred only) Bid Incremental: 50,000/Bid CONTACT PERSON : Mr. Rohan More- (Mobile. No. 9594081435)**

Description Of The Immovable Property/ Secured Asset : All that piece and parcel of premises bearing Flat No.E-705, admeasuring 426 sq. Ft.(Carpet Area) Equivalent to 39.59 sq. Mtrs. on the 7th floor in Wing "E" of the Building knows as "CASA ADRIANA" Down Town Taloja Bypass road, Khoni Village, Dombivli (East)-421201.

Date Of Inspection Of Property	Emd Last Date	Date/Time of E-Auction:-
23rd Sept 2024 Between 11.00AM to 3.00 PM	**04th Oct 24 Till 05:00 PM**	**07th Oct 24 11:00 to 13:00**

Mode Of Payment: - All payment shall be made by demand draft in favour of "Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT The accounts details are as follows: a) Name of the account: Authum Investment & Infrastructure Limited CHD A/c b) Name of the Bank:- HDFC Bank Ltd., c) Account No:-99999917071983, d) IFSC Code:-HDFC000119.

PLEASE REFER THE WEBSITE FOR DETAILED TERMS AND CONDITIONS (Use Code: 176679 and see the NIT Document) (https://www.bankeauctions.com)

Borrower(s) / Co-orrower(s) / Guarantor(s)	Demand Notice Date and Amount	Date of Physical Possession Total Outstanding	Reserve Price, Earnest Money Deposit / Bid Increment Amount
(Loan A/c No. RHHLMUM000029346 Branch: MUMBAI 1. ONE CAPITAL LTD 2. AREEF ASGAR PATEL	**10th January 2020 & Rs.3,33,94,563/- (Rupees Three Crore Thirty-Three Lakh Ninety-Four Thousand Five Hundred Sixty-Three Only)**	**07th March 2024** **Total Outstanding as on Date: 24-08-2024 & Rs.69729249 /-** (Rupees Six Crores Ninety-Seven Lakhs Twenty-Nine Thousand Two Hundred Forty-Nine and Paise Zero Only)	**Rs. 5,98,50,000 (Rupees Five Crore Ninety-Eight Lakh Fifty Thousand Only) Earnest Money Deposit (EMD)Rs.59,85,000 (Rupees Fifty-Nine Lakh Eighty-Five Thousand Only) Bid Incremental: Rs. 100,000/Bid CONTACT PERSON : Mr. Rohan More- (Mobile. No. 9594081435)**

Description Of The Immovable Property/ Secured Asset : All That Piece And Parcel Of Land Flat No.1902, On 19th Floor, Admeasuring About 1070 Sq. Ft. Carpet- Area Plus 1032 Sq.ft Useable Area Equivalent To 3000 Sq.ft. Saleable Area Along With 2 Car Parking, In The Building Knows As "Sea Palace" On Land Bearing Plot No. 2, 2a, 11, 12, 13, 14, 15,16 And 17 All Totally Aggregating 1805.88 Sq.mtrs. Or Thereabouts Lying, Being And Situate At Sector-36, Nerul, Navi Mumbai- Of Village Karave, Taluka & District Thane, Under Navi Mumbai 12.5% (Erstwhile Gaothan Expansion Scheme) Scheme Of City And Industrial Developntent Corporation Of Maharashtra Limited. .

Date Of Inspection Of Property	Emd Last Date	Date/Time of E-Auction:-
16th Sept 2024 Between 11.00AM to 3.00 PM	**04th Oct 24 Till 05:00 PM**	**07th Oct 24 11:00 to 13:00**

Mode Of Payment: - All payment shall be made by demand draft in favour of "Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT The accounts details are as follows: a) Name of the account: Authum Investment & Infrastructure Limited CHD) Name of the Bank:- HDFC Bank Ltd, c) Account No:-99999917071983, d) IFSC Code:-HDFC000119.

PLEASE REFER THE WEBSITE FOR DETAILED TERMS AND CONDITIONS (Use Code: 176684 and see the NIT Document) (https://www.bankeauctions.com)

Borrower(s) / Co-orrower(s) / Guarantor(s)	Demand Notice Date and Amount	Date of Physical Possession Total Outstanding	Reserve Price, Earnest Money Deposit / Bid Increment Amount
(Loan A/c No. RHATKLY000021790 & RHAHKLY000014891 Branch: MUMBAI 1. PRAKASH PRAVIN SANCHALA, 2.SMITA PRAKASH SANCHALA	**19TH JANUARY 2018 & Rs.15,73,607/-** (Rupees Fifteen Lakhs Seventy-Three Thousand Six Hundred Seven Only)	**22nd Feb 2024** **Total Outstanding as on Date 16th Aug- 2024 & Rs. 3716270 /-** (Rupees Thirty-Seven Lakhs Sixteen Thousand Two Hundred Seventy Only)	**Rs. 24,69,250/-** (Rupees Twenty-four Lakh Sixty-Nine Thousand Two Hundred Fifty Only) **Earnest Money Deposit (EMD) Rs. 2,46,925/-** (Rupees Two Lakh Forty-Six Thousand Nine Hundred Twenty-Five Only) **Bid Incremental: Rs. 25000/Bid CONTACT PERSON : Mr. Rohan More- (Mobile. No. 9594081435)**

Description Of The Immovable Property/ Secured Asset : All that piece and parcel of land Flat No.301, Third Floor, admeasuring 700 Sq.Ft Built up area, Building Known as "Shree Sai Mauli Apartment", Plot No. 16, Survey No. 63, Hissa No. 4/A/16, admeasuring OH-03R-OP 1.e. 334.45 Sq. Mtrs, being & Situate at Revenue Village Shirgaon, Taluka Ambernath, B.G. Bhosale Nagar, Kulgaon, Badlapur East, Thane-421503. **East -**Raj Darshan Building **West -**Property of Rawat **North -**Road **South -**Survey No.62

Date Of Inspection Of Property	Emd Last Date	Date/Time of E-Auction:-
18th Sept 2024 Between 11.00AM to 3.00 PM	**04th Oct 24 Till 05:00 PM**	**07th Oct 24 11:00 to 13:00**

Mode Of Payment: - All payment shall be made by demand draft in favour of "Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT The accounts details are as follows: a) Name of the account: Authum Investment & Infrastructure Limited CHD A/c b) Name of the Bank:- HDFC Bank Ltd., c) Account No:-99999917071983, d) IFSC Code:-HDFC000119.

PLEASE REFER THE WEBSITE FOR DETAILED TERMS AND CONDITIONS (Use Code: 176687 and see the NIT Document) (https://www.bankeauctions.com)

Borrower(s) / Co-orrower(s) / Guarantor(s)	Demand Notice Date and Amount	Date of Physical Possession Total Outstanding	Reserve Price, Earnest Money Deposit / Bid Increment Amount
(Loan A/c No. RHHLMUM000017734 Branch: MUMBAI 1. SABU SADASHIVAN KODITHOTTATHIL 2. SHINAMMA S. KODITHOTTATHIL 3. ANANTH SABUKODITHOTTATHIL 4.FORUS OFFSHORE SERVICES	**30th October 2019 & Rs.2,00,51,692/- (Rupees Two Crore Fifty-One Thousand Six Hundred & Ninety-Two Only)**	**07th March 2024** **Total Outstanding as on date: 16th Aug-24 & Rs.43753800/-** (Rupees Four Crores Thirty-Seven Lakhs Fifty-Three Thousand Eight Hundred and Paise Zero Only)	**Rs. 3,12,99,000.00 (Rupees Three Crore Twelve Lakh Ninety Thousand Only) Earnest Money Deposit (EMD) Rs. 31,29,900.00 (Rupees Thirty-One Lakh Twenty-Nine Thousand Nine Hundred Only) Bid Incremental: 100,000/Bid CONTACT PERSON : Mr. Rohan More- (Mobile. No. 9594081435)**

Description Of The Immovable Property/ Secured Asset : All The Piece And Parcel Of The Residential Property Bearing Flat No.202, Area Admeasuring Area 915 Square Feet Carpet Area Plus 933 Square Feet Useable Area, With 1(One) Still Car Parking, On The 2nd Floor, Of The Building Known As "Sea Palace", Plot No. 2, Admeasuring 1481.50 Sq. Mtrs, (Ii) Plot No. 2a, Admeasuring 45.08 Sq. Mtrs, (Iii) Plot No. 11, 12 And 13, Each Admeasuring 39.90 Sq. Mtrs. Aggregating To 119.70 Sq. Mtrs. Sq. Mtrs. Or Thereabout, (Iv) Plot No. 14 Admeasuring To 39.90 Sq. Mtrs, (V) Plot Nos. 15 & 16 Both Admeasuring 79.80 Sq. Mtrs. And (Vi) Plot No. 17 Admeasuring 39.90 Sq. Mtrs. All Totally Aggregating To 1805.88 Sq. Mtrs. Or Thereabout Lying, Being And Situated At Sector - 36, Nerul, Navi Mumbai Of Village Karave, Taluka And District Thane, Navi Mumbai.

Date Of Inspection Of Property	Emd Last Date	Date/Time of E-Auction:-
18th Sept 2024 Between 11.00AM to 3.00 PM	**04th Oct 24 Till 05:00 PM**	**07th Oct 24 11:00 to 13:00**

Mode Of Payment: - All payment shall be made by demand draft in favour of "Authum Investment & Infrastructure Limited" payable at Mumbai r through RTGS/NEFT The accounts details are as follows: a) Authum Investment & Infrastructure Limited CHD A/c b) Name of the Bank:- HDFC Bank Ltd., c) Account No:-99999917071983, d) IFSC Code:-HDFC000119.

PLEASE REFER THE WEBSITE FOR DETAILED TERMS AND CONDITIONS (Use Code: 176691 and see the NIT Document) (https://www.bankeauctions.com)

Borrower(s) / Co-orrower(s) / Guarantor(s)	Demand Notice Date and Amount	Date of Physical Possession Total Outstanding	Reserve Price, Earnest Money Deposit / Bid Increment Amount
(Loan A/c No. RHAHVIR000056674 & RHATVIR000059103 Branch: Mumbai 1.SACHIN ASHOK DIVE 2.SHUBHANGI SACHIN DIVE	**25th Sep 2018 & Rs.16,60,185 (Rupees Sixteen Lakh Sixty Thousand One Hundred Eighty-Five Only)**	**02nd May 2024** **Total Outstanding as on Date: 16th Aug- 2024 & Rs.3363528 /-** (Rupees Thirty-Three Lakhs Sixty-Three Thousand Five Hundred Twenty-Eight and Paise Zero Only)	**Rs. 21,30,000.00/- (Rupees Twenty-One Lakh Thirty Thousand Only) Earnest Money Deposit (EMD) Rs. 2,13,000/- (Two Lakh Thirteen Thousand only) Bid Incremental: Rs. 25000/Bid CONTACT PERSON : Mr. Rohan More- (Mobile. No. 9594081435)**

Description Of The Immovable Property/ Secured Asset : All that piece and parcel of properties bearing Flat No 403, admeasuring 408.37 sq.ft.i.e Built-UP area equivalent to 37.95 sq mtr. Admeasuring 355.10 carpet area on 4th floor in Wing No- B in the Building No-10 Building Known as Krishna Apartment in the Complex Know as Yashvant Srushti, Constructed in Survey No.52 (Old No. 91) and Survey No.54 (Old No.92) Situated at Village- Khaira, Tal-Palghar, Dist- Palghar - 401501.

Date Of Inspection Of Property	Emd Last Date	Date/Time of E-Auction:-
25th Sept 2024 Between 11.00AM to 3.00 PM	**04th Oct 24 Till 05:00 PM**	**07th Oct 24 11:00 to 13:00**

Mode Of Payment: - All payment shall be made by demand draft in favour of "Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT The accounts details are as follows: a) Name of the account:- Authum Investment & Infrastructure Limited CHDA/c b) Name of the Bank:- HDFC Bank Ltd., c) Account No:-99999917071983, d) IFSC Code:-HDFC000119.

PLEASE REFER THE WEBSITE FOR DETAILED TERMS AND CONDITIONS (Use Code: 176694 and see the NIT Document) (https://www.bankeauctions.com)

Borrower(s) / Co-orrower(s) / Guarantor(s)	Demand Notice Date and Amount	Date of Physical Possession Total Outstanding	Reserve Price, Earnest Money Deposit / Bid Increment Amount
(Loan A/c No. RHHLMUM000034373 & RHHTMUM000035672 Branch: Mumbai 1. Mr. Vijay Shankar Doke 2. Shanta Shankar Doke	**06th May, 2017 & Rs. 50,09,042/- (Rupees Fifty Lakh Nine Thousand Forty-Two Only.)**	**13th Dec 2023** **Total Outstanding As On Date 16th Aug-2024 Rs.15821768 /-** (Rupees One Crore Fifty Eight Lakhs Twenty One Thousand Seven Hundred Sixty Eight and Paise Zero Only)	**Rs. 59,17,900.00/-** (Rupees Fifty Nine Lakh Seventeen Thousand Nine Hundred) **Earnest Money Deposit (EMD) Rs. 5,91,790/- (Rupees Five Lakh Ninety One Thousand Seven Hundred Ninety Only) Bid Incremental: Rs. 50,000/Bid CONTACT PERSON : Mr. Rohan More- (Mobile. No. 9594081435)**

Description Of The Immovable Property/ Secured Asset : All that piece and parcel of land bearing Flat No.401 & 402, 4th Floor, admeasuring Carpet area 69.676 Sq. Mtrs, "A" Wing, building Known as "Sai Ganesh Apartment", Plot No.29, Sector 2A, Karanjade Village, Panvel Uran Road, Taluka Panvel, District Raigad, Navi Mumbai - 410206.

Date Of Inspection Of Property	Emd Last Date	Date/Time of E-Auction:-
20-September-2024 Between 11.00AM to 3.00 PM	**04 October-2024 till 5.00 PM**	**07th Oct 24 11:00 to 13:00**

Mode Of Payment: - All payment shall be made by demand draft in favour of "Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT The accounts details are as follows: a) Name of the account:- Authum Investment & Infrastructure Limited CHD A/c b) Name of the Bank:- HDFC Bank Ltd., c) Account No:-99999917071983, d) IFSC Code:-HDFC000119.

PLEASE REFER THE WEBSITE FOR DETAILED TERMS AND CONDITIONS (Use Code: 176697 and see the NIT Document) (https://www.bankeauctions.com)

TERMS & CONDITIONS OF ONLINE E- AUCTION SALE: -

1. The Property is being sold on **"AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.**
2. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S C1 India Pvt Ltd ,Plot No- 68, 3rd floor Sector 44 Gurgaon Haryana -122003 (Contact no. 7291981124,25,26)Support Email – Support@bankeauctions.com , Mr. Bhavik Pandya Mob. 8866682937. Email: Gujarat@c1india.com
3. For further details and queries, contact Authorised Officer: Mr. Rohan More- (Mobile. No. 9594081435)
4. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date / place.

Place : Mumbai, Date : 05.09.2024 **Sd/-, Authorised Officer,Authum Investment & Infrastructure Limited**

SHRADDHA PRIME PROJECTS LIMITED

(Formerly Known As Towa Sokki Limited)
CIN : L70100MH1993PLC394793
Regd. Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 | **TEL:** (91) 22 216 46000
Website : www.shraddhaprimeprojects.in | **Email:** shraddhaprimeprojects@gmail.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26th September, 2024 at 11.30 a.m. through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 32nd AGM.

The Register of members and share transfer book will remain close from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 32nd Annual General Meeting.

The e-voting shall commence on Monday 23rd September, 2024 at 09:00 A.M. and ends on Wednesday, 25th September, 2024 at 5:00 P.M. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 32nd AGM of the Company is Thursday 19th September, 2024.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 32nd AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 32nd AGM.

The Notice of 32nd AGM along with Annual Report of the Company has been sent through electronicmode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.shraddhaprimeprojects.in and also available on the website of the Stock Exchange at www.bseindia.com.

In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to Evoting@nsdl.in or call at toll free no.:1800 1020 990 and 1800 22 44 30.

By Order of the Board
For Shraddha Prime Projects Limited
Sd/-
Sudhir Mehta
Managing Director
(DIN:02215452)

Date: 3rd September, 2024
Place: Maharashtra

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deendayalawas, Kabir Nagar, Raipur, Chhattisgarh - 492099
CIN: L51103CT1982PLC009717
Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; Phones: 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; website: www.monnetgroup.com

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 41st Annual General Meeting (**"AGM"**) of Monind Limited is scheduled to be held on Friday, September 27, 2024 at 12:30 P.M. through Video Conference (**"VC"**) /Other Audio Visual Means (**"OAVM"**) to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively **"MCA Circulars"**) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively **"SEBI Circulars"**), companies are permitted to conduct the Annual General Meeting through Video Conference (**"VC"**)/Other Audio Visual Means (**"OAVM"**) till September 30, 2024 without physical presence of the members at a common venue. Hence, in accordance with aforesaid MCA & SEBI Circulars, 41st AGM of the Company will be held through VC/OAVM on Friday, September 27, 2024 at 12:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2024 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

Members may note that the Notice of the AGM and Annual Report for the year 2023-2024 will also be available at the Company's website at **http://www.monnetgroup.com**, website of the stock exchange i.e. BSE Limited at **www.bseindia.com** and website of Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA") at **www.mcsregistrars.com.** The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility (**"Remote e-voting"**) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering/updating e-mail address:

For permanent registration/updation of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id **admin@mcsregistrars.com** along with scanned copy of Form ISR – 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR – 1 is available on the website of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 41st AGM. The shareholders are requested to refer to the Notice of the AGM for more details.

The Notice of AGM and Annual Report 2023-2024 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Monind Limited
sd/-
Ritika Ahuja
Company Secretary

Place : New Delhi
Date : 04.09.2024

B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042
REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-2362471 Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September,2024 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna. Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 04th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 25thSeptember, 2024 at 09:00 A.M. and end on 27thSeptember, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday, 21st September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares ofthe Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September, 2024may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018.Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For B.P. Capital Limited
Sd/-
Sakshi Gupta
Company Secretary

Place: Sohna, Haryana
Date: 05th September,2024

भरत ग्लास ट्यूब लिमिटेड

सीआयएन : U26109MH1983PLC172146
नोंदणीकृत कार्यालय : दुकान क्र. ९, त्रिमम, त्रिमराम नगर, पेठ रोड, नाशिक रोड, नाशिक ४२२ १०१.
ईमेल आयडी : bgtlamd@gmail.com मो. ७८७८०१७७७०

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, भरत ग्लास ट्यूब लिमिटेड यांची ४१ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंस (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित केली आहे व कंपनी कायदा, २०१३ च्या तरतुदी अनुसार व सामान्य सर्क्युलर मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) अनुसार सर्व अन्य संबंधित सर्क्युलर वेळोवेळी जारी एमसीए (एकत्रितरित्या सर्क्युलर अनुसार) एजीएमच्या सूचनेमध्ये व्यवसायांवर विचार केला आहे.
वरील सर्क्युलर अनुसार कंपनीने कंपनीचा वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ करिता सूचना व वार्षिक सर्वसाधारण सभा ईमेल केली आहे व सभासद ज्यांनी ई-मेल आयडी नोंदणीकृत केले नाहीत त्यांनी ई-मेल आयडीकरिता संबंधित डिपॉझिटरी पार्टिसिपंट/ आरटीए यांना कंपनीच्या संबंधात सूचित करावे व ई-मेल आयडी वर केले आहे.
वार्षिक अहवालाची प्रत कंपनीची वेबसाइट www.bharatglass.in वर उपलब्ध आहे.
भागधारक यांनी त्यांचे मतदान परोक्ष ई-मतदान प्रणाली मार्फत एजीएमच्या ठिकाणी एजीएमच्या ठिकाणी मतदान प्रणाली मार्फत करावी. भागधारक यांच्याकरिता डिपॉझिटरी पार्टिसिपंट्स सह सहभागी होऊन मतदान करावे. भागधारक यांना मतदान स्वरूप डिमटेरियलाईझ स्वरूपात केले आहेत व भागधारक यांनी त्यांचे ईमेल आयडी एजीएम सूचनेमध्ये कंपनीचे भागधारक यांना केले आहेत.

भरत ग्लास ट्यूब लिमिटेड करिता
लक्ष्मीकांत सोमाणी
संचालक
(डीआयएन : ००९८९२१८)

दि. ३ सप्टेंबर, २०२४
ठिकाण : अहमदाबाद

श्रद्धा प्राईम प्रोजेक्ट्स लिमिटेड

(पूर्वीचे तोया सोळी लिमिटेड म्हणून ज्ञात)
सीआयएन : L70100MH1993PLC394793
नोंदणीकृत कार्यालय : ए-५०९, कैलास बिझीनेस सेंटर प्रीमायसेस सीएस लि., लिंक रोड, लक्ष्मी नगर, घाटकोपर पूर्व, मुंबई ४०० ०७५. दू. क्र. ९१-२२ २१६ ४६०००
वेबसाइट : www.shraddhaprimeprojects.in ईमेल : shraddhaprimeprojects@gmail.com

कंपनीची ३२ वी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३२ वी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत गुरुवार, दि. २६ सप्टेंबर, २०२४ रोजी स. ११.३० वा. ३२ व्या एजीएमच्या हेतुकरिता प्रत्यक्ष उपस्थितीमध्ये आयोजित केली आहे.
सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक शुक्रवार, दि. २० सप्टेंबर, २०२४ ते गुरुवार दि. २६ सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतुकरिता बंद राहील.
कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी अंतर्गत अनुपालन वेळोवेळी सुधारित व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम, २०१५ च्या विनियमन अंतर्गत व भारताच्या कंपनी सचिव यांच्या संस्थेद्वारे जारी ३२ व्या वार्षिक सर्वसाधारण सभेकरिता आहे.
परोक्ष ई-मतदान कालावधीची सुरुवात सोमवार, दि. २३ सप्टेंबर, २०२४ रोजी स. ९.०० वा. मध्ये सुरु होत आहे व बुधवार दि. २५ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा. मध्ये संपत आहे. भागधारक यांना प्रत्यक्ष स्वरूपात वा आहे. ३२ व्या एजीएमची सूचना गुरुवार दि. १९ सप्टेंबर, २०२४ रोजी ईलेक्ट्रॉनिकली मतदान करावे.
सभासदांनी ई-एजीएमच्या दरम्यान त्यांचे मतदान हक्क बजावावे व मतदान करावे.
केवळ तेच सभासद एजीएममध्ये उपस्थित राहू शकतात ज्यांनी त्यांचे मतदान व्हीसी/ओएव्हीएम सुविधा मार्फत पार पाडले आहे व परोक्ष ई-मतदान द्वारावर मतदान केले आहे तसेच एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत ३२ व्या एजीएममध्ये मतदान करणे सक्षम आहे.
३२ व्या एजीएममध्ये सूचना व वार्षिक अहवाल एजीएममध्ये बोलले जाण्याकरिता विस्तृत माहिती तसेच परोक्ष ई-मतदान/ ई-मतदान मार्फत मतदान करण्याकरिता एजीएमच्या ठिकाणी सदर कंपनी www.shraddhaprimeprojects.in वर व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com वर उपलब्ध आहे.
जर कोणत्याही/चौकशीकरिता ईलेक्ट्रॉनिक मीन्स वा तांत्रिकी सहाय्यतेकरिता एजीएमच्या दरम्यान वा पूर्वी फ्रेक्वेंटली आस्क्ड क्वेश्चन्स एफएक्यूज पाहावे वा सभासदांनी ई-मतदान युजर मॅन्युअलबील भागधारकांकरिता उपलब्ध www.evotingindia.com पोर्टल पाहावे व हेल्प सेक्शन अंतर्गत Evoting@nsdl.in वर टोल फ्री क्रमांक १८०० १०२० ९९० वा १८०० २२ ४४ ३० वर संपर्क साधावा.

मंडळाच्या आदेशान्वये
श्रद्धा प्राईम प्रोजेक्ट्स लिमिटेडकरिता
सही/-
सुधीर मेहता
व्यवस्थापकीय संचालक
डीआयएन : ०९११५८५१

दि. ०३ सप्टेंबर, २०२४
ठिकाण : महाराष्ट्र