

**CORRIGENDUM**

**icici Bank**  
Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFII Park, Wagle Industrial Estate, Thane, Maharashtra-400604  
Refer to the advertisement of the **Physical Possession Notice** published in **Free Press (Eng)**, Mumbai Edition on publication **July 16, 2023, page no. 10**, under the Borrower's name **Mayur Nivrutti Sonawane, LAN no. QZMUM0000529598.** & **Shamjal Rajaram Gupta, LAN no. QZKHP0005021822** Due to an inadvertent mistake in the **Physical Possession Notice** was mentioned as **July 14, 2023** instead of **July 13, 2023** We therefore, request to read it as **July 13, 2023** while the other contents in the above said notice remains unchanged.  
**Date : August 24, 2023** Authorized Officer  
**Place : Mumbai** ICICI Bank Limited

**PUBLIC NOTICE**

NOTICE is hereby given that the Certificate(s) for 335 Equity shares No. 503103-503127, 2103802-2103811, 2734820-2734833, 3884648-3884663, 4875958-4875978, 6433092-6433119, 8651802-8651839, 11424933-11424982, 18256032-18256164 of LINDE INDIA LTD. Standing in the name(s) of **FRENY KEKOBAD PIR (DECEASED)** has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, M/S. KFIN TECHNOLOGY PVT. LTD. Karvy Selenium tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

**Name(s) of Shareholder(s)**  
**FRENY KEKOBAD PIR (DECEASED)**  
**PHIROZ KEKOBAD PIR**  
**APPLICANT**  
**Place: Mumbai**  
**Date: 24-08-2023**

**M/S. GURUASHISH CONSTRUCTION PRIVATE LIMITED (IN LIQUIDATION)**

CIN U45200MH2000PTC126895  
**Liquidator- CA Rajendra K Bhuta**  
**Office: 1207, Yogi Paradise, Yogi Nagar, Borivali (W), Mumbai - 400092. Contact: 9820026893.**  
**Email ID - Gurushish.ip@gmail.com and rkbhuta@gmail.com**  
**ANNOUNCEMENT**  
The Liquidator re-constituted the Stakeholders Consultation Committee on 12th August 2023, the list is filed with NCLT on 22nd August 2023. The following are the members of the re-constituted Stakeholders Consultation Committee:  
**Name of Member**  
1) Suraksha Asset Reconstruction Ltd. 2) Union Bank of India  
3) Unity Small Finance Bank Ltd. 3) Mrs. Simi Kapur & Sanjiv Kapur  
5) BT Sanisystem 6) Income Tax Department  
Mumbai Date: 24.08.2023

**IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II**

(Ministry of Finance)  
3rd Floor, Telephone Bhavan, Strand Road, Colaba, Mumbai - 400 005  
**ORIGINAL APPLICATION NO. 100 OF 2023**

**BANK OF INDIA** ...Applicant  
Versus  
**MR. SANTOSH RAMBHAU POTE** ...Defendants  
**SUMMONS** Exh. No. : 11

WHEREAS O.A. No. 100 of 2023 was listed before Hon'ble Presiding officer on 20/02/2023  
WHEREAS this Hon'ble Tribunal is pleased to issue summons on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 1,27,74,264.24 (Rupees One Crore Twenty Seven Lakhs Seventy Four Thousand Two Hundred Sixty Four and Paise Twenty Four Only)** (Application along with documents etc. Annexed).  
WHEREAS the service of summons could not be affected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.  
In accordance with sub-section (4) of section 19 of the Act, you, the Defendants are directed as under:-  
1. To show cause within 30 thirty days of the service of summons as to why relief prayed for should not be granted.  
2. To disclose particulars of properties of assets other than properties and assets specified by the applicant under serial number 3(A) of the Original Application.  
3. You are restrained from dealing with or disposing if secured assets of such other assets and properties disclosed under serial number 3(A) of the Original Application, pending hearing and disposal of the application for attachment of the properties.  
4. You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and/or other assets and properties specified under serial No. 3A of the Original Application without the prior approval of the Tribunal.  
5. You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institution holding security interest over such assets.  
6. You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before DRT II on **15/12/2023 at 11:00 a.m.** Failing which the application shall be heard and decided in your absence. Given/ Issued under my hand and the seal of this Tribunal on this **Fifteenth day of May 2023.**

Sd/- Registrar  
**DRT - II, Mumbai**

**1. Mr. Santosh Rambhau Pote**  
Principal Borrower, Indian Inhabitant of, **having his address at:** C-407, Nratraj CHS, Shiv Shanti Complex, Mulund Goregaon Link Road, Mulund (West), Mumbai - 400 080, State Maharashtra.  
**and having another address at:** 402, Odyssey I, T. Park, Road No. 9, Near Old Passport Office, Wagle Estate, Thane (West) - 400 604, **and having also another address at:** 1004, Oakwood, Runwal Greens, Mulund (West), Mumbai - 400 080.

**The Bombay Presidency Golf Club Ltd.**  
CIN No.: U92410MH1927NPL001307  
**Dr. Choithram Gidwani Road, Chembur, Mumbai - 400 074**  
**Tel.No.: 022 - 5096 5000 (Board Line) Email: bpgc1@mtnl.net.in**

**NOTICE OF 97<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 97<sup>th</sup> Annual General Meeting of the Members of The Bombay Presidency Golf Club Limited ('the Club') will be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), on **Saturday, 16<sup>th</sup> September, 2023 at 05.00 PM IST** to transact the Business as detailed in the Notice circulated on **23rd August, 2023** convening the said AGM.  
Please note that, the Ministry of Corporate Affairs has wide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively ('MCA Circulars'), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2022-23 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.  
**Notice of AGM and Dispatch**  
In compliance with the aforesaid circulars, the Notice of AGM and the Annual Report for financial year 2022-23 (including Audited financial Statements for FY 2022-23) has been dispatched on **23<sup>rd</sup> August, 2023** by email to all the Members of the Club and other persons entitled. No physical copies of the AGM Notice and the Annual Report for financial year 2022-23 are being circulated to the members. A copy of the Notice of AGM along with the Annual Report for financial year 2022-23 is available on the website of the Club at [www.bpgc-golf.com](http://www.bpgc-golf.com) and website of NSDL at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com).

**Remote E-Voting and E-Voting at the AGM**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members of the Club are being provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited ('NSDL') and the business may be transacted through such voting. The details for the e-voting pursuant to the Act and the Rules are hereunder:  
• The Business as set out in the AGM may be transacted through voting by electronic means. The Notice for AGM along with e-voting instructions is available on the website of the Club at [www.bpgc-golf.com](http://www.bpgc-golf.com) and website of NSDL [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com)  
• Only Members belonging to Category "A" shall be eligible to vote provided that:  
i. they are not Absentee Members.  
ii. they are not defaulters due to non-payment of subscription bills which are two months or more in arrears.  
iii. they have paid entrance fee in full.  
Members of the Club will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely or during the e-voting period at the AGM.

Cut-Off Date for determining the Members entitled to vote through e-voting	Saturday, 9 <sup>th</sup> September, 2023
Commencement of e-voting period	Tuesday, 12 <sup>th</sup> September, 2023 (09:00 AM IST)
End of e-voting period	Friday, 15 <sup>th</sup> September, 2023 (5:00 PM IST)

• The e-voting module will be disabled by NSDL beyond 5:00 PM on Friday, 15<sup>th</sup> September, 2023. E-voting shall again be enabled by the NSDL at the AGM. The Members of the Club who have cast their vote through remote e-voting will not be allowed to vote again at the AGM but they may attend the AGM.  
• The facility for voting through electronic voting system shall also be made available on the day of the AGM and Members of the Club who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members of the Club who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again at the AGM.  
• Any person who becomes a Member of the Club after the dispatch of the Notice convening the AGM as on the cut-off date (9<sup>th</sup> September, 2023) may obtain the LOGIN ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info1@bpgc-golf.com](mailto:info1@bpgc-golf.com)  
• Members of the Club who have not updated their e-mail addresses are requested to update the same with the Club on or before 9<sup>th</sup> September, 2023 by sending a request by email to [info1@bpgc-golf.com](mailto:info1@bpgc-golf.com)  
• In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the [download section of www.e-voting.nsdl.com](http://download.sectionof.com) or call on toll free no. 022 - 48867000 and 022 - 24997000. or send a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
• Members, other than eligible voting members of the Club may treat this notice for information purpose only.  
The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Club, which shall be available on the website of the Club and NSDL. This Advertisement is being published in compliance of the MCA Circulars and the Act and for the information of the members as is available on the website of the Club.

By Order of the General Committee  
**The Bombay Presidency Golf Club Ltd,**  
**Place: Mumbai** Ashish Chemburkar  
**Date: 24th August, 2023** President

**SBI भारतीय स्टेट बैंक State Bank of India**

**AUCTION NOTICE**  
OF VEHICLES ON 'AS IS WHERE IS' & 'AS IS WHAT IS BASIS'  
The undernoted cars seized by the Bank are for sale on 'As is where is' & 'As is what is' basis, details of which are as under:-  

Name Of Borrower	CAR NO./ MAKE/ MODEL	MINIMUM RESERVE PRICE	Earnest Money	ADDRESS FOR CAR INSPECTION
Mrs. Renu Choudhary	MH02E28787 (2018) Jeep Compass Longitude (Exotica Red) Petrol	RS. 10.63 Lakh	RS. 1063000	Kalvin Warehousing, Survey no. 45 90 feet Road, B Wing, GP Parsik Bank Parsik Nagar, Kharegaon, Kalwa (West), District Thane Pin 400065.

  
This is also a notice to the above named borrowers about holding of the sale, in case the secured debt (vehicle) referred herein remained unpaid in full. Terms and conditions:  
1. Interested parties can inspect the vehicle at the venue mentioned above any day from 11:00 AM to 04:00 PM from the date of publication of this notice up to 29/08/2023 and deposit bid amount through online portal E-Bikray ([www.mstcecommerce.com](http://www.ibapi.in/www.mstcecommerce.com)) & register as buyer.  
2. No bid will be accepted below the reserve price.  
3. The bids will be accepted through E-auction on 30/08/2022 at 8:00 A.M. to 04:00 PM through online portal [www.mstcecommerce.com](http://www.mstcecommerce.com)> Property>E-Bikray. Bidders can increase their bid amount after opening of the tenders.  
4. The successful bidder will have to pay the balance amount within 3 days from the date of auction, failing which the EMD amount will be forfeited.  
5. Authorized officer has absolute right to accept or reject the bids or adjourn/postpone/cancel the sale without assigning any reasons thereof. Other terms and conditions apply.  
Place: Mumbai Authorized Officer, SBI, RACPC, Santacruz Date: 24/08/2023

**Asset Recovery Branch : Navi Mumbai**  
Shop no. G9 and 10, Lokmanya Tilak Shopping Centre, Plot no.08, Sector 1 Vashi Navi Mumbai 400703  
Email: bmrng2259@mahabank.in  
H. O.: Lokmangal, 1501, Shivajinagar, Pune-5

**POSSESSION NOTICE [For immovable property under Rule 8(i)]**

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act - 2002 and in exercise of powers conferred under Sec. 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 18.08.2022 calling upon 1) M/s Kocher Fabrics through its Proprietor Mr. Dinesh Kumar Kocher and Guarantor Mrs. Mamta Dineshkumar Kocher to repay the amount mentioned in the Notice being Rs.33,76,686.00 plus accrued interest and further interest thereon at contractual rate (s) and incidental expenses, costs, charges incurred / to be incurred within 60 days from the date of receipt of the said notices.  
The Borrower mentioned hereinabove having failed to repay the outstanding amount, Notice is hereby given to the Borrower and Guarantors mentioned hereinabove in particular and to the public in general that **Mandal Adhikari/Talathi has taken physical possession of the properties described herein below and handed it over to the Authorised Officer of Bank of Maharashtra pursuant to the Order dated 28.04.2023** passed by the District Magistrate in Securitisation Application No. 208/2023 in terms of the powers vested in District Magistrate under the provisions of Section 14 of the said Act on this 18<sup>th</sup> day of August of 2023.  
The Borrower in particular, Guarantor and the Public in general is hereby cautioned not to deal with the property and any dealings with the aforesaid property will be subject to the charge of the Bank of Maharashtra for an amount mentioned above. The Borrowers attention is invited to the provisions of sub-section 8 of section 13 of the Act in respect of time available, to redeem the secured asset.

**DESCRIPTION OF IMMOVABLE PROPERTY:**  
Unit/Gala No.1, 1st Floor, Grampanchayat, Building No. D-5, Shree Arimant Compound, Reti Bunder Road, Kalher, Tal. Bhiwandi, Dist. Thane-421302 bounded as under  
Sd/- Authorised Officer and Chief Manager Bank of Maharashtra

Date : 18.08.2023  
Place : Kalher, Bhiwandi

**बैंक ऑफ इंडिया Bank of India BOI**  
Ground Floor, Sambhav Tirth CHSL., 2-A, Bhubalhai Desai Road, Haji Ali, Mumbai - 400 026.

Tel.: +91-22-2351 4642 / 2351 1599 / 2352 6015  
2352 5635 / 2351 6037 / 2351 2911 / 2353 8915  
[malaxmi.mumbaisouth@bankofindia.co.in](mailto:mahalaxmi.mumbaisouth@bankofindia.co.in)  
[www.bankofindia.com](http://www.bankofindia.com)  
**Regd Post: AD**

To,  
Mr. Kunal Kumar Prajapati  
Address 1:  
Chavandai Residency 'B' Co-op Hsg Soc.,  
Parsik Nagar, Opp. Mairai Vatika,  
Flat no. B -103, 1st floor, B Wing, Kharegaon, Kalwa west,  
Thane - 400 605  
Address 2:  
Flat no. 705/706,  
Building no. 14, Indraradhan Phase 2,  
Off. Link Road, Near Oshiwara Police Station,  
Oshiwara, Andheri west,  
Mumbai - 400 053  
Sir,  
**NOTICE UNDER SEC. 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002.**  
1. At the request made by you, the Bank has granted to you through its Mahalaxmi Branch credit limits of **Rs. 90,00,000/-**. We give here under details of the credit facilities granted by us and the amount of outstanding dues thereunder as on the notice: (Amount in Rupees)

Nature of facility &/ A/c number	Sanctioned limit	Outstanding dues
i) Star Home Loan - Account No: 002875110000255	Rs. 90,00,000/-	Rs. 89,87,600/- plus interest @9.20% p.a. with monthly rests with effect from 30-06-2023
<b>Total</b>	<b>Rs. 90,00,000/-</b>	<b>Rs. 89,87,600/- plus interest thereon</b>

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/ securities (particulars of properties/assets) charged to the Bank:

Details of security	Location	Owned By
Principal	Equitable Mortgage of the immovable property situated at Flat No.B -103 admeasuring 1050 sq. ft. BUA on 1st floor, B-Wing, Chavandai Residency Co-op Hsg. Soc. Ltd. (Soc.Reg. No. TNA/TNA)/HSG(TC)/21204/YE AR 2009 dated 27-08-2009) situated on the land bearing Survey no. 108 and Hissa no. 1,2(p)(2-b) of village Parsik, District Thane 400 605.	Mr. Kunal Kumar Prajapati

3. As you have defaulted in the repayment of your dues to the Bank, we have classified your account as **Non-Performing Asset** with effect from **29-07-2023** in accordance with the directions/guidelines issued by the Reserve Bank of India.  
4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge, in full, your liability by paying to the Bank, a sum of **Rs. 89,87,600/- (Rupees Eighty-nine lakhs eighty seven thousand and six hundred Only)** (contractual dues up to the date of notice) with further interest thereon compounded with monthly rests with effect from **30.06.2023** and all costs, charges and expenses incurred by the bank till the repayment by you within a period of **60 days from the date of this notice**, failing which, please note that we will entirely, at your risks as to costs and consequences, exercise the powers vested with the Bank under Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.  
5. While we call upon you to discharge your liability as above, by payment of the entire dues to the Bank, together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment, and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(B) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.  
6. The amount realized from exercising the power mentioned above, which firstly will be applied in the payment of all costs, charges and expenses, which are incurred by us and /or any expenses incidental thereto, and secondly will be applied in the discharge of the Bank's dues as mentioned above, with contractual interest with effect from **30.06.2023** of the aforesaid facilities till the date of actual realization, and the residue of the money, if any, after the Bank's dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.  
7. If the said dues are not fully recovered with the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you before the Debts Recovery Tribunal/Courts for recovery of the balance amount due along with all costs etc., incidental thereto from you.  
8. Please take note that as per Sub section (13) of the aforesaid Act, after the receipt of this notice, you are restrained from transferring or creating any encumbrance on the aforesaid secured assets whether by way of sale, lease license, gift, mortgage or otherwise  
9. The undersigned is a duly Authorized Officer of the Bank to issue this notice and exercise powers under Section 13 aforesaid.  
10. Needless to mention, this notice is addressed to you without prejudice to any other remedy available with the Bank.

Yours faithfully,  
**Sd/- (B. Srinagesh)**  
Chief Manager & Authorized Officer  
Date: 18-08-2023

**PUBLIC NOTICE**

All the concerned persons including bonafied residents, Environmental groups, NGO'S and others are hereby informed that the State Environmental Impact Assessment Authority (SEIAA) Maharashtra, has accorded Environmental Clearance to Chariot Properties LLP Site Address: Survey no 33(p), 61, 62/1(p) of village Ghot, Taluka Panvel, District Raigad, Maharashtra.

Under File No : **SIAMH/INFRA2/430547/2023.**  
The copy of clearance letter is available with the Maharashtra State Pollution Control Board and may also be seen on the website of the Ministry of Environment and Forest at <https://parivesh.nic.in>  
**M/s Chariot Properties LLP.**  
Site Address: "Sai Sunity, Survey no 33(p), 61, 62/1(p) of village Ghot, Taluka Panvel, District Raigad, Maharashtra.

Corporate Address: 1701, Satra Plaza, Plot No. 19 & 20, Sector 19D, Vashi Navi Mumbai 400705.

**CENTENIAL SURGICAL SUTURE LIMITED**

Registered Office: F-29, MIDC, Murbad, Thane 421401, MAHARASHTRA.  
Telephone: 02524-222905 :- CIN: L99999MH1995PLC089759  
Email ID: [shareinvestor@centennialindia.com](mailto:shareinvestor@centennialindia.com) :- Website: [www.centennialindia.com](http://www.centennialindia.com)  
**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING (e-AGM) AND BOOK CLOSURE**

1. NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (e-AGM) of the Company will be held on Thursday the September 21, 2023 at 12.30 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and Subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by SEBI (collectively referred to as 'Circulars') in this regard members will be able to attend and participate in the ensuing 28th e-AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the 28<sup>th</sup> e-AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
2. Electronic copies of the Notice of 28<sup>th</sup> e-AGM and Annual Report for the financial year ended on March 31, 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company [www.centennialindia.com](http://www.centennialindia.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com). Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.  
3. The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the 28<sup>th</sup> e-AGM and members attending the 28<sup>th</sup> e-AGM through audio visual means, who have not cast their vote by remote e-voting will be able to vote at the 28<sup>th</sup> e-AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the 28<sup>th</sup> e-AGM.  
4. Members of the Company holding shares in physical form or who have not registered / updated their e-mail addresses with the Company / Depositories, are requested to send the following documents / information via e-mail to [support@pvshare.com](mailto:support@pvshare.com) in order to register / update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the 28<sup>th</sup> e-AGM.  
a) Name registered in the records of the Company;  
b) Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);  
c) Folio No., Share Certificate (For shares held in physical form);  
d) E-mail id and mobile number;  
e) Self-attested scanned copies of PAN & Aadhaar.  
f) The detailed instructions for joining the 28<sup>th</sup> e-AGM through audio visual means and casting the vote through remote e-voting / e-voting at the 28<sup>th</sup> e-AGM are provided in the Notice of the 28<sup>th</sup> e-AGM. Members are requested to carefully go through the same.  
5. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the September 16, 2023 to Thursday the September 21, 2023 (both days inclusive), for the purpose of determining the eligibility of the members entitled to vote by electronic means or at the 28<sup>th</sup> e-AGM.

By order of the Board of Directors CENTENIAL SURGICAL SUTURE LTD.  
Sd/-  
Date : August 24, 2023  
Place : Murbad, Thane, Maharashtra  
Mahima Bathwal  
Company Secretary and Compliance Officer

**eClerx eClerx Services Limited**

Regd. Office: Sonawala Building, 1<sup>st</sup> Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.  
Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655  
Email Id: [investor@eclex.com](mailto:investor@eclex.com) | Website: [www.eclex.com](http://www.eclex.com)

**Notice of 23<sup>rd</sup> Annual General Meeting, Remote E-Voting Instructions and Book Closure**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting ('AGM') of eClerx Services Limited ('the company') will be held on **Thursday, September 14, 2023**, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 23<sup>rd</sup> AGM of the Company.

The 23<sup>rd</sup> AGM which will be held through VC/OAVM without requiring physical presence of the Members, is in compliance with Ministry of Corporate Affairs ('MCA') MCA General Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 5, 2023.  
In compliance with the aforesaid circulars, the Notice for 23<sup>rd</sup> AGM and the Annual Report for FY2023 has been sent to the Members electronically on Wednesday, August 23, 2023 to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 23<sup>rd</sup> AGM from the Company's website by clicking on <https://eclex.com/investor-relations/financials/>.

**Manner of registering/updating email addresses:**  
Shareholders holding shares in physical form and who have not registered/updated their email addresses so far, are requested to do so through prescribed Form ISR-1 made available on Company's website at <https://eclex.com/investor-relations/forms-for-physical-shareholders/> and shareholders holding shares in dematerialized form are requested to register/update their email address with their respective Depository Participant(s);

The Company has engaged the services of KFin Technologies Limited ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 23<sup>rd</sup> AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

**All the Members are informed that the:**  
i. Remote e-voting period shall commence at 9.00 a.m. (IST) on Monday, September 11, 2023 and end at 5.00 p.m. (IST) on Wednesday, September 13, 2023. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;  
ii. E-voting shall also be made available at the 23<sup>rd</sup> AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 23<sup>rd</sup> AGM.  
iii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 7, 2023.  
iv. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 7, 2023, can obtain the User ID and Password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) or by following the instructions mentioned in the Notice of 23<sup>rd</sup> AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech website) or contact Mr. Shaibal Roy Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Kfintech's toll free No. 1800 309 4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 1, 2023 to Thursday, September 14, 2023** (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2023. The dividend, if approved, will be paid on or after Thursday, September 14, 2023 but within the statutory time limit of 30 days to those Members and their mandates whose names appear as:

- Beneficial Owners as at end of the business on Thursday, August 31, 2023 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFin Technologies Limited having their address at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India on or before Thursday, August 31, 2023.

The Notice of 23<sup>rd</sup> AGM and the Annual Report for FY2023 are available on the website of the Stock Exchanges, BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) where the Company's shares are listed and on the Company's website [www.eclex.com](http://www.eclex.com).

For eClerx Services Limited  
**Pratik Bhanushali**  
Date : August 24, 2023  
Place : Mumbai  
Company Secretary & Compliance Officer  
F8538

No. of Lots	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners.	Revenue assessed upon the property of any part thereof	Details of any other encumbrance to which property is liable	Claims, if any which have been put forward to the property and any other known particulars bearing on its nature and value
1	Flat No. 402, B Wing, Manik Baugh, Orchid Complex, Pimpri, Taluka: Haveli, Distt: Pune.	Not Available	Identified property	Not Available

Given under my hand and seal on this 14th day of August, 202