

## Makers Laboratories Limited

H1984PLC033389

D, Kandivli Industrial Estate Kandivli (West),

667. Tel: (022) 28688544

rs@makerslabs.com, Website: www.makerslabs.com

### NOTICE

Meeting (AGM) of the Members of Makers Laboratories on Friday, 12<sup>th</sup> August, 2022 at 3.30 p.m., Indian Standard Time, by Video Conferencing / Other Audio Visual Means (VC/OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosures) Regulations, 2015 (SEBI Listing Regulations) read with the circulars issued by the Ministry of Corporate Affairs and Exchange Board of India (SEBI) from time to time in this regard. The notice calling the AGM. Members of the company whose email addresses are registered with the company shall be reckoned for the purpose of the AGM.

In accordance with the aforesaid circulars, the Notice of the AGM and the financial year 2021-22 along with the Reports of the company and other documents required to be attached to the Notice of the AGM as "Annual Report" will be sent only by email to all members of the company whose email addresses are registered with the company. The Share Transfer Agents (RTA) or Depository Participants (DPs) will also be available on the website [www.makerslabs.com](http://www.makerslabs.com), the Stock Exchange where the shares are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The company is providing its members with the facility to exercise their rights in the AGM as stated in the notice of the Annual General Meeting and the business may be transacted through the facilities provided by National Securities Depository Limited (NSDL). The company is providing the facility of voting through e-voting (e-voting). Detailed procedure for remote e-voting / proxy voting has been provided in the Notice of AGM which will be sent by

**TOKYO FINANCE LIMITED**  
REG. OFF.: Plot No. 363/  
1(1,2,3), Shree Ganesh Industrial  
Estate, Kachigam Road,  
Daman, Daman and Diu - 396210  
CIN : L65923DD1994PLC009783  
Website : [www.tokyofinance.in](http://www.tokyofinance.in)  
TEL : + 91 22-61453300  
FAX : + 91 22-66914499

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 15<sup>th</sup> July, 2022, inter-alia to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022.

For further details investors can visit the website of the company [www.tokyofinance.in](http://www.tokyofinance.in) and also on the website of the Stock exchange at [www.bseindia.com](http://www.bseindia.com).

By the Order of the Board  
sd/-

Haresh V. Shah

Director

DIN: 00008339

Place: Mumbai  
Date: 05/07/2022

### PUBLIC NOTICE

All the people are informed by this Public Notice that, My Client Mr. Ketan B. Parikh, Resident of Mumbai, do hereby 'Revoke in its Entirety' that General / Special Power of Attorney dated 09/03/2021 had given to Mr. Prashant Suresh Rathod.

My Client States that the said Power of Attorney was granted to



RACPC Mumbai South Branch: 1st floor, Voltas House-A, Dr. Ambedkar Road, Chinchpokli East, Mumbai - 400033.

### POSSESSION NOTICE [See Rule 8(1)] (For Immovable Property)

Whereas; The undersigned being the Authorised Officer of State Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice on 15.07.2021 calling upon Borrowers to repay the amount within 60 days from the date of receipt of said notice.

The Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rule of the Securitisation (Enforcement) Rules, 2002, on 02<sup>nd</sup> July 2022.

The Borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of State Bank of India for the amount and interest thereon.

The Borrowers attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Name of Borrower	Description of the Property Mortgaged	Outstanding Amount
Mr. Pankaj Khemraj Choudhari (Loan no. 38344140649/38398809629)	Flat No. 305, 3 <sup>rd</sup> Floor, Adm. 69.66 Sq. Mtrs. along with Balcony, Shamira Heights, Near HP Petrol Pump, Village - Urawade, Tal. - Mulshi, Pune- 412107 build on Land bearing S. No. 36,37,38,39,54,55,58,59	Rs.18,92,956/- with further interest, expenses & other charges etc. thereon.

Date: - 07.07.2022

Place: - Mumbai

Authorised Officer

State Bank of India

### PUBLIC NOTICE

#### TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **Raj Ratan Global Wire Limited** having its registered office at "Rajaratn House" 11/2, Meera Path, Ghenu Market, Indore, 452003, Madhya Pradesh registered in the name of the following Shareholder has been lost by them. Following shareholder have been lost by them.

Sr. No.	Name of the shareholder/s	Folio No.	Certificate No./s	Distinctive Numbers	No. of Shares

### PUBLIC NOTICE

Notice is hereby given to Mr. Abhijeet Vitthal Pawar, Room No. 4, Savitribai Phulsunder Chawl, Parigkhadi Vasahat, Maharashtra Committee, Kurla (W), Mumbai-400 070, regarding Arbitration Application No. 108 of 2021 parties being Ms. Rushika Rajendra Sawant (Now Mrs. Rushika Akshay Bodhe) Vs. Mr. Abhijeet Vitthal Pawar fixed on 19/07/2022 before Hon'ble High Court Mumbai.

Mr. Abhijeet Vitthal Pawar is hereby intimated that the captioned matter is listed for the appearance of you, Mr. Abhijeet Vitthal Pawar, on 19/07/2022 for final hearing and disposal, Mr. Abhijeet Vitthal Pawar either in person or through duly appointed person/attorney/counsel, before the Hon'ble High Court on 19/07/2022, in the above mentioned matter.

The copy of Petition can be obtained from our office by sending an email at [advgaikwadmv@gmail.com](mailto:advgaikwadmv@gmail.com) or/and making communication at below mentioned address either through post or visiting the office during office hours mentioned here-in-below.

**MG Legal Advocate**

Gharonda, C-25/001, B-Wing, Gokuldharm, Mulund Link Road, Goregaon(E), Mumbai-400 063  
Contact No. : 8097219101