

CLASSIFIED CENTRES IN MUMBAI

Beginy Ads,
Opera House
Phone : 23692926 / 56051035.

Color Spot,
Bessalla (W)
Phone : 23749488 / 23714748.

FCI Communications,
Nariman Point,
Phone : 40020550 / 51.

Fulani Advt. & Mktg.,
Antop Hill
Phone : 98590481
Mobile : 9792238274 / 9969408835

Ganesh Advertising,
Abdul Rehman Street,
Phone : 2342 9163 / 2341 4596.

J.K. Advertisers,
Hornimal Circle, Fort,
Phone : 22663742.

Mani's Agencies,
Opp. G.P.O., Fort,
Phone : 23240232
Mobile : 9829091257.

Manjot Ads,
Curry Road (E)
Phone : 24700338
Mobile : 9236406262.

OM Sai Ram Advt.,
Curry Road
Mobile : 9967375573

Pinto Advertising,
Macagon,
Phone : 23701070,
Mobile : 989040181.

Premier Advertisers
Marine Central
Mobile : 9819891116

Sarjan Advertising,
Tardeo,
Phone : 66626983

Sangeet Communication
Fort,
Phone : 40024682 / 40792205.

S. Arts Advt.,
Phone : 23415111

Taj Publicity Services,
Bessalla (W),
Phone : 2305 4894,
Mobile : 989201371.

Vasarambha Advertising,
Girgaon,
Phone : 2386 8065,
Mobile : 9869074144.

Aarvan Publicity
Dadar (E),
Phone : 022-55818176
Mobile : 9320111876

R. S. Pathy Publicity Services,
Dadar (W),
Phone : 2422 9241 /
2422 0445.

DATEY Advertising,
Duty Bhawan, Dadar (W)
Phone : 852346079 / 9930949817

Hook Advertisement
Dadar
Mobile : 8691800888

Central Advertising Agency,
Mahim (W),
Phone : 24468656 / 24465555

Charudatta Advertising,
Mahim (W),
Phone : 24221461

Jay Publicity,
Dadar (E),
Phone : 24124640

Pullavi Advt.,
Dadar (W),
Mobile : 9869109765

Shree Swami Samarth Advertising,
Dadar (W),
Phone : 24440631
Mobile : 9869131962

Stylus Arts,
Dadar (W),
Phone : 24304897

Time Advertising,
Matunga (W),
Phone : 2446 6191

Vijaya Agencies,
Dadar (E),
Phone : 2422 5672,
Mobile : 9920640689

Media Junction,
Matunga (W),
Phone : 022-66332340
Mobile : 9820295353 / 9821651698

Achievers Media
Bandra (W),
Phone : 22691584

NAC
Bandra (W),
Phone : 9664132358

Reckon
Bandra (W),
Mobile : 9867445557

Space Age Advertising,
Bandra (E),
Phone : 2655207
Mobile : 9869666222 / 9869998777

Kirti Agencies,
Khar (W),
Phone : 26047542.

Hindustan Advertising
Vile Parel (W),
Phone : 26146229

Promseer
Vile Parel (W),
Mobile : 9167778766

Venture
Andheri (E),
Phone : 61226000

Anag Media
Andheri (W),
Mobile : 9152895703

Bombay Publicity
Andheri (W),
Mobile : 9870703542

Carl Advertising,
Andheri (W),
Phone : 6096 3441 / 42.

Gaan Press Communication,
Andheri (E),
Mobile : 9820069565 / 9820069568

Keven Publicity
Andheri (E),
Phone : 28253077
Mobile : 9920992393

Lokhandbha Advertising,
Andheri (W),
Phone : 26364274 / 26316960.

Multimedia Informatics
Andheri (W),
8286013339

Prime Publicity Services,
Andheri (E),
Phone : 26639656 / 26830304.

Zoy's Creations
Andheri (W),
Phone : 022-26238794
Mobile : 9833364551 / 9820199918

P. V. Advertisers,
Jogeshwari (W)
Phone : 26768888
Mobile : 9820123000

Neha Agencies,
Goregaon (E),
Phone : 2027 5033,
Mobile : 9819099563.

CSP
Goregaon (E),
Mobile : 9852400931

Shark Enterprises,
Goregaon (E),
Phone : 022-26863587

Adresult Services,
Goregaon (E),
Phone : 28762157 / 28726291.

Samarth Advertiser Pvt. Ltd.,
Goregaon (E),
Phone : 98583294
Mobile : 959496627

Target Media,
Goregaon (E),
Mobile : 8692959648 / 9702307711

AD Support Advertising,
Malad (W),
Mobile : 9869463650

Rijal Visual Ads.,
Malad (W),
Phone : 28835457 / 28805487
Mobile : 9322265715

Signature
Malad (W),
Phone : 022-28811012
Mobile : 9820489442

Synergy Advertising,
Malad (W),
Phone : 28891428 / 22811012

Arikant Advertising,
Kandivli (W)
Phone : 28236679
Mobile : 9004992568

New Boom Ads,
Kandivli (W),
Phone : 28640221
Mobile : 8779275373

Popular Publicity
Kandivli (W),
Mobile : 982094485

Vikram Advertising Agency
Kandivli (W),
Phone : 28645005
Mobile : 9820433200

Super Age
Borivali (E),
Phone : 42872727

FORM NO INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Regional Director
Western Region, Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **ADRIA ENTERPRISES PRIVATE LIMITED** (the Company) having its registered office at B-701 TO 708, FLOOR-7TH, NAMAN MIDTOWN S B MARG, S V S Marg, Mumbai, Maharashtra, India, 400028
Petitioner
Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 15th March, 2024 to enable the Company to change its Registered Office from "B-701 TO 708, FLOOR-7TH, NAMAN MIDTOWN S B MARG, S V S Marg, Mumbai, Maharashtra, India, 400028" to "MARIYAMMAN NAGAR, KATTOOR, Chennai, Tamil Nadu, India, 600062". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 (fourteen days) of the date of publication of this notice with a copy to the applicant company at its registered office at B-701 TO 708, FLOOR-7TH, NAMAN MIDTOWN S B MARG, S V S Marg, Mumbai, Maharashtra, India, 400028.
For and on behalf of the **ADRIA ENTERPRISES PRIVATE LIMITED**
Sd/-
Ramakanta Panda
Director
Date : 20-06-2024
Place: Mumbai DIN: 06641944

PUBLIC NOTICE
Notice is hereby given to the general public at large that (1) MR. AJITKUMAR DANI (2) MRS. TANVI DANI alias MS. TANVI GANDHI and (3) MR. MARKAND C. GANDHI (since deceased), adults of Mumbai, Indian Inhabitants, having their present address at 303, 3rd floor, 52A, Hamilton Building, 9 Laburnum Road, Near Mani Bhavan, Gamdevi, Mumbai - 400 007, being the Owners of the Shares and the Premises more particularly described in the Schedule hereunder written have lost/misplaced the original Share Certificate No. 33. The Owners (1) MR. AJITKUMAR DANI (2) MRS. TANVI DANI alias MS. TANVI GANDHI have applied to the Yognmilan Co-operative Housing Society Limited for issuance of Duplicate Share Certificate. They have further informed that the original of the Share Certificate has not been deposited with any Banks, NBFCs or any other person's whatsoever as and by way of security or otherwise. A Police Complaint on 5th June 2024 has been filed with Tardeo Police Station for loss of the aforesaid Share Certificate by (1) MR. AJITKUMAR DANI (2) MRS. TANVI DANI alias MS. TANVI GANDHI.
Any person who may have found the aforesaid original Share Certificate No. 33 or having any claim, right, title or interest in the undermentioned Flat Nos. 801/802 by virtue of the aforesaid original Share Certificate No. 33 being in their possession or otherwise in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at Yognmilan Co-operative Housing Society Limited, 5, Forjett Hill Road, Tardeo, Mumbai - 400 036, within 14 days from the date hereof failing which all or any such claims shall be deemed to have been waived and the Yognmilan Co-operative Housing Society Limited shall proceed to issue the duplicate Share Certificate in lieu of the lost/misplaced Share Certificate.
THE SCHEDULE ABOVE REFERRED TO:
5 (Five) fully paid shares of Rs. 50/- each bearing distinctive Nos. 156 - 160 (both inclusive) issued vide Share Certificate No. 33 issued by Yognmilan Co-operative Housing Society Limited duly registered under the Maharashtra Co-operative Societies Act, 1960 on 20th March, 1998 bearing registration No. BOM/WD/HSG/TC/7976 together with consequential benefits arising out of the ownership of the said Shares including the right to use, enjoy, occupy and possess flat being Flat Nos. 801/802 with attached terrace on the 8th Floor of the building known as "Yognmilan" constructed on the plot bearing Cadastral Survey No. 6A/661 of Cumballa and Malabar Hill Division, Municipal D Ward No. 3428 (3) in the Registration District and Sub-District of the Island City of Mumbai and lying being and situate at Forjett Hill Road, Tardeo, Mumbai - 400 026 along with one car parking space on the ground floor still.
Mumbai dated this 20th day of June 2024.
Yours truly,
FOR YOGMILAN CO-OPERATIVE HOUSING SOCIETY LTD
Chairman/Secretary

CENTRAL RAILWAY
E-PROCUREMENT NOTICE NO. e-35/2024 Dt. 17.06.2024
Tender No. : 48.24.5624, Item Description : Wheel monoblock 140T crane make Cowan's and Sheldon, Central Railway loco workshop panel drawing no. JT/SK-3338, Qty. : 40 Nos., T.O.D. : 27th June 2024, Allocation/UWID/WO No. : 07036328. Complete details of tenders are available at Central Railway official website www.ireps.gov.in, the complete documents can be downloaded from the website.
अपने जानकारी को रेल लाइन से दूर रखें

GNFC
Gujarat Narmada Valley Fertilizers and Chemicals Limited
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: P.O. Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India
CIN: L24110G1976PLC002903, Website: www.gnfc.in
PROCUREMENT OF DENATURED ETHYL ALCOHOL
GNFC intend to procure 15,000 KL (±5%) OR 20,000 KL (±5%) Denatured Ethyl Alcohol (DEA) on FOR GNFC site basis / CFR Pipavav port basis.
For detailed specification and other terms, please visit web notice placed on our website www.gnfc.in (in Tenders - Tender Notice - Materials Management Department).
Last date and time for response : 28.06.2024 @ 12:00 hrs. IST

For Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.: 9029012015
Landline No.: 67440215

smartlink
HOLDINGS
SMARTLINK HOLDINGS LIMITED
CIN: L67100GA1993PLC001341
Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722
Tel: 0832-2885400 Fax: 0832-2783395
Email: Company.Secretary@smartlinkholdings.com Website: www.smartlinkholdings.com
NOTICE TO SHAREHOLDERS
Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)
Shareholders are hereby informed that pursuant to the provisions of section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2016-17, which remained unclaimed for a period of seven years will be credited to the IEPF on October 10, 2024. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.
In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules. The full details of such shareholders is made available on the Company's Website: <https://www.smartlinkholdings.com/investor-relations/>. The shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as adequate Notice in respect of the Transfer of shares to the IEPF Account pursuant to the Rules.
In this connection, please note the following:
• In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
• In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.
In the event valid claim is not received on or before September 11, 2024, the Company will proceed to transfer the liable dividend and Equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.
For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Shobha Anand, Deputy Vice President at KFin Technologies Limited (formerly KFin Technologies Private Limited) Unit: Smartlink Holdings Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032. Tel: +91-40-67162222 email ID: ainward_ris@kfinetech.com.
For Smartlink Holdings Limited Sd/-
Urjita Damle
Company Secretary
Place : Verna - Goa
Date : June 19, 2024

tru
TRUCAP FINANCE LIMITED
(Formerly known as Dhanvarsha Finvest Ltd)
Registered Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra,
GST No: 27AAAC0988701ZC
Corporate Identity Number: L24231MH1994PLC334457
PUBLIC NOTICE
This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) on 24th June 2024 at Thane at 11:00 A.M.
Branch address: TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) Shop No. 18, B-Wing, Devi Darshan CHSL, Bhavani Chowk, Temblinaka, Thane-West, Thane - 400 601.
The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.
The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.
Dombivli Branch: GL0000000078204, GL0000000104021, GI0000000124202, GL0000000129187, GL0000000132951, GL0000000152376, GI0000000159073, GL0000000164220, GL0000000165632, GL0000000167185, GI0000000187670, GL0000000192636 (Shivalik-102742517042), GL0000000195465 (Shivalik-102742517222), GL0000000035680, GI0000000045485.
Malad Branch: GL0000000093977, GL0000000101473, GI0000000102257, GL00000001155704, GL00000001168398, GL00000001168843, GI00000001168912, GL00000001169930, GL00000001174483 (Shivalik-102742515871), GL00000001175684, GL00000001176863, GL00000001187719, GI0000000071768.
Mira Road Branch: GL0000000104056, GL0000000113695, GI00000001136692, GL00000001159098, GL00000001166245, GL00000001167337, GI00000001167581, GI00000001178745.
Thane Branch: GL0000000056413, GL0000000072909, GI0000000074916, GL0000000078152, GL0000000078359, GL0000000078565, GI0000000079129, GL0000000105207, GL0000000107088, GI00000001131795.
Vasai Branch: GL0000000128235, GL00000001166493, GI00000001167962, GL00000001167892, GL00000001171440, GI00000001186133 (Shivalik-102742516567), GL00000001189803, GI00000001194785.
For more details, please contact TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd)
Contact Person: Vinod Maskar
Contact Number(s): 9870424107
TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice.
TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Ltd)

SKF India Limited
CIN: L29130PN1961PLC213113
Reg. office: Chinchwad, Pune 411 033, Maharashtra, India
TEL: +91 (20) 6611 2500
Email-ID: investors@skf.com ; Website: <https://www.skf.com/in>
Information regarding 63rd Annual General Meeting ("AGM") of SKF India Limited and Record date for Dividend

In compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular(s) issued by the Ministry of Corporate Affairs (MCA) dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, 05th May 2022, 28th December 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by the Securities and Exchange Board of India (SEBI) dated 12th May 2020 read with 15th January 2021, 13th May 2022, 05th January 2023, ("SEBI Circulars") the companies have been permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Notice is hereby given that the AGM of the members of SKF India Limited ("the Company") will be held on **Tuesday, 13th August 2024 at 03.00 P.M (IST)** through VC / OAVM to transact the businesses that will be set forth in the Notice of the AGM. The physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.
The Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid Circulars issued by MCA & SEBI. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website - <https://www.skf.com/in/investors>, website of the NSDL at - www.evoting.nsd.com and, websites of the Stock Exchanges i.e., BSE Limited & National Stock Exchange of India Limited at - www.bseindia.com and www.nseindia.com respectively. No physical copies of the Annual Report will be dispatched to the members. Members can attend and participate in the AGM through the VC / OAVM facility only and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The detailed instructions for joining the AGM, and manner of participating and voting in the AGM will be provided in the Notice of the AGM.
The Board of Directors of the Company at their meeting held on Wednesday 08th May 2024 recommended to members final dividend of Rs. 130/- per equity share for the financial year ended 31st March 2024, subject to the approval of Members at the AGM.
Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 04th July 2024** as the "Record Date" for determining entitlement of members to Final Dividend for the financial year ended 31st March 2024, if approved by the Shareholders at the ensuing AGM.
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("Remote E-voting") and facility of e-voting system during the AGM ("E-voting") (collectively referred as "Electronic Voting") to all the eligible members as per applicable provisions of the Companies Act, 2013, SEBI Circulars and MCA Circulars on all the business items as would be set out in the Notice of AGM.
The detailed process for Electronic Voting will be provided in the AGM Notice for Members who are holding shares in Physical Form or who have not registered their email address with the Company to cast their vote through Remote E-voting or through the E-voting system during meetings as per the process provided in AGM Notice.
The members who have not registered their email address with the Company/Depository are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically and/or who have not updated their bank account details may follow the below instructions:

Physical Holding	Register/update the details in prescribed Form - ISR 1 and other relevant documents with Registrar and Transfer Agents (Link Intime India Private Limited) of the Company as required under SEBI's Master Circular No. dated 07 th May, 2024. Forms are available on the website of Registrar and Transfer Agents and on the website of the Company at https://www.skf.com/in/investors/shareholder-information and send the same to M/S Link Intime India Private Limited to their undermentioned address. Address of Linkintime: C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Contact Details of Linkintime: +91 8108118484 Email : csf-unit@linkintime.co.in
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

If email ID of the member is already registered with the Company/Depository Participant, the login details for E-voting will be sent to the registered email address of the member.
Payment of Dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. In case, the Company is unable to pay the dividend to any shareholder by electronic mode due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder in due course.
Pursuant to the Finance Act 2020, dividend income has been made taxable in the hands of shareholders w.e.f. 01st April 2020 and the Company is required to deduct tax at source ("TDS") from the amount of dividend payable to shareholders, at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their Residential Status and PAN with the Company / Share Transfer Agent, M/s Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22nd December 2023) (in case of shares held in physical mode) and with Depository Participants (in case of share held in demat mode).
For SKF India Limited
Ranjan Kumar
Company Secretary & Compliance Officer
Registered Office: Chinchwad, Pune 411033, Maharashtra, India
Place: Pune
Date: 19th June 2024

360 ONE WAM LIMITED (formerly known as IIFL Wealth Management Limited)
CIN: L74140MH2008PLC177884
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
Tel: (91-22) 4876 5600 | Fax: (91-22) 4646 4706
E-mail id: secretarial@360.one Website: www.360.one

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 17th Annual General Meeting ("AGM") of 360 ONE WAM LIMITED ("Company") and formerly known as IIFL Wealth Management Limited) will be held on Thursday, July 11, 2024, at 4:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue, to transact the business(es) specified in the Notice convening the AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with General Circular No. 9/2023 dated September 25, 2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/DHDS/PI/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 7, 2023 and all other applicable circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").
In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2023-24, is sent only by electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories. Members may note that the AGM Notice and aforesaid Annual Report shall also be available on the website of the Company i.e. www.360.one and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The dispatch of the AGM Notice through e-mails is completed on Wednesday, June 19, 2024. The Members may also access the Annual Report at web-link: <https://www.360.one/Content/Investors/Annual-Report-2023-24.pdf>.
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, 2015, read with Secretarial Standards on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on the business(es) specified in the AGM Notice through e-voting services of CDSL. The voting rights of a Member shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner (in case of shareholding in dematerialised form) as on the cut-off date, i.e. Thursday, July 4, 2024. Only the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
All the Members are informed that:
a) Members holding shares either in physical form or in dematerialization form and whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories, as on the cut-off date i.e. Thursday, July 4, 2024, are eligible to exercise their right to vote by remote e-voting system as well as e-voting during the AGM, on the business(es) specified in the AGM Notice.
b) The remote e-voting shall commence on Sunday, July 7, 2024, at 9:00 a.m. (IST).
c) The remote e-voting shall end on Wednesday, July 10, 2024, at 5:00 p.m. (IST).
d) The remote e-voting will not be allowed before or beyond the aforesaid date and time and the remote e-voting module shall be disabled by CDSL after 5:00 p.m. (IST) on Wednesday, July 10, 2024.
e) Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently or cast the vote again.
f) The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the AGM Notice.
g) Members can attend and participate in the AGM through VC / OAVM facility only.
h) E-voting during the AGM:
i) The Members can participate in the AGM even after exercising their right to vote through remote e-voting but will not be able to cast their vote again at the AGM.
ii) The procedure for e-voting at the AGM is mentioned in the AGM Notice.
iii) Only those Members, attending the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM.
Any person who becomes Member of the Company after the AGM Notice is sent electronically by the Company and holds shares as on the cut-off date i.e. Thursday, July 4, 2024, is requested to refer to the login method explained in the AGM Notice and may contact the Company at secretarial@360.one in case of any queries.
We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, Members are requested to register / update their e-mail addresses in the following manner:
a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
b) Members holding shares in physical form are requested to register / update their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, by using the e-mail registration link i.e. https://linkintime.co.in/EmailReg/Email_Register.html.
Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner specified in the AGM Notice.
In case of queries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual for members at the HELP Section at the website of the CDSL i.e. www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or call on toll free no: 1800 22 5533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or write an e-mail to the Company at secretarial@360.one or call on (+91-22) 4876 5600 or contact Mr. Rohit Bhasa, Company Secretary, at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
For 360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)
Sd/-
Rohit Bhasa
Company Secretary
ACS: 21409



PUBLIC NOTICE

Notice is hereby given to all Public at large that **BIMAN BHUSHAN MUKHERJEE (Owner)** and member of Mira Road Sankalp C. H. S. Ltd, Gaurav Galaxy Phase 1, Mira Road (E), was holding Flat No. B-504, filed on 23-07-2006. The said society has transferred the said flat in the name of **GITA MUKHERJEE (Wife)**. We invite claims from any other claimants within a period of 15 days falling which it will be presumed that no person has any claim against the said premises and deal of the said premises which he had purchased with my client without any further reference to such claims. Sd/- **Megha Gupta** Advocate High Court Shop No. 7, Building No. C/8-B, Sector 8, Shantivanagar, Mira Road (East), Dist. Thane - 401107.

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally Mr. Durgadas F. Shah was holder of Flat No. 1, Ground Floor, Plot No. 136-B, Prensudha Bldg., Sher-E-Punjab, Andheri (E), Mumbai - 400093, which he had purchased from M/s. C.K. Builders & Developers vide Agreement dt. 09.02.1988 in his name, who sold the said flat to Mrs. Sheela Shalishkumar Sawant vide Agreement dt. 11.08.1989 and she sold the said flat to Mr. Kedar Anil Nadkarni vide Agreement for Sale dt. 03.03.2004 and said Mr. Kedar Anil Nadkarni sold the said flat to Mr. Ratan Singh Nandlal Mukhtar & Mrs. Jasbir Kaur R. Mukhtar vide Agreement for Sale dt. 27.01.2006, duly registered vide doc. No. BDR-400625/2006 dt. 27.01.2006. That said Mr. Ratan Singh Nandlal Mukhtar died on 11.12.2007 and the death of my client Mrs. Jasbir Kaur R. Mukhtar became sole owner of the said flat and in use, occupation and possession of said flat premises. That original Agreement dated 09.02.1988 and 18.03.2004 have been lost/misplaced by my client Mrs. Jasbir Kaur R. Mukhtar and in that regard my client has lodged online Lost Report No. 18940/2024 dt. 09.02.2024 with Andheri Police Station, Mumbai. Any person who finds the said Agreements should intimate to the undersigned & if any person, Bank, Financial Institution having any claim or right in respect of the said flat by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance, however or otherwise or having above agreement is hereby called upon / intimate to me within 14 days from the date of publication of this notice, failing which the claim or claims if any of such person or persons will be considered to have waived and/or abandoned. **RAGHVENDRA C. DUBEY** Advocate High Court Date: 20/06/2024 Office : Shop No. 7, Sonabai Chawl, LBS Nagar, 90 Feet Road, Sakinaka, Mumbai - 400072.

PUBLIC NOTICE

MR. JAGANNATH LOKU SHETTY was the owner of Flat No. 1307, Building No. 8, Known As "DB Ozone" situated at Western Express Highway, Mira Bhayandar, Mira Road, East, Thane-401107. **MR. JAGANNATH LOKU SHETTY** died on 08/08/2023, leaving behind his (1) **VIJAYSHREE JAGANNATH SHETTY (DAUGHTER)**, (2) **VIJAYRAJ JAGANNATH SHETTY (Son)** as the surviving legal heirs. upon the demise of the aforesaid owner, my client **MISS VIJAYSHREE JAGANNATH SHETTY**, the DAUGHTER of the deceased with the consent of the co-legal heirs intends to inherit the 100% undivided share in the said flat held by the deceased in his name. Any person or persons having any claim or objection for transmitting the aforesaid flat in the name of my client may lodge their respective objections within 15 days from the date hereof falling with, the transmission process would be completed. Sd/- **ZAIGAM RIZVI, Advocate M/S. Zaigam & Jamshed** Office No. 5, 1st Floor, Asmita Orient, Near Rassaz Mall, Above CCD, Mira Road (E), Place: Thane Date: 20/06/2024

Lost & Found

Notice is hereby given that Mr. Achut Jakhu Path, is holding five fully paid up shares of Rs. 50/- each bearing Distinctive Nos.381 to 385 (inclusive of both) covered under Share Certificate No. 77. Is full-fledged member and the owner of Flat No. CT-2/32 on the Third floor in the Building of the Mulund Ambica Co-Op. Hsg. Soc. Ltd., situated at Sarvodaya Parshwanath Nagar, 400808 bearing C.T.S. Nos. 64/1, & 64/2, 64/7, 64/7/1, 2, 64/8, 64/8/1, 65/8/1 of village Nahur, Taluka Kuria. The member has now applied for New consolidated share certificate on the ground that the original has been lost or not traceable for which he has separately given an undertaking and indemnified the society that he has neither transferred the share certificate to any other person not created any bank finance agency or employer or any other persons / person and therefore the said original share certificate in possession of any person will be treated as null and void and society will proceed to issue the New consolidated share certificate which will be treated as legal tender and no claim as such regarding misuse of the said share certificate will be considered after 15 days hereof by the society. Date : 20.06.24 Place : Mumbai Sd/- **Chairman For MULUND AMBICA CO-OP. HSG. SOC. LTD.**

PUBLIC NOTICE

Notice is hereby given that **MR. YOGESH P. BHATT & MR. MINESH P. BHATT** are the joint owner in respect of above FLAT PREMISES No. 601, ON SIXTH FLOOR, MAYUR PANKH CO-OPERATIVE HOUSING SOCIETY LIMITED, (situated at Dattapada Road, Borivli (E), Mumbai, Maharashtra 400066). The Society has issued Original Share Certificate No. 12, Distinctive No. From 51 to 55, Dated: 20/03/1972 in the name of **SMT. SATHBHAMA TEJUMAL SADNANI**. The Original Share Certificate has been Lost / Misplaced. The Society has issued Duplicate Share Certificate No. 55, Distinctive No. from 51 to 55, Dated: 09/11/2014 in the name of **MR. YOGESH P. BHATT & MR. MINESH P. BHATT**. Any person or persons having any claim or objection for transmitting the aforesaid flat in the name of my client may lodge their respective objections within 15 days from the date hereof falling with, the transmission process would be completed. Sd/- **ZAIGAM RIZVI, Advocate M/S. Zaigam & Jamshed** Office No. 5, 1st Floor, Asmita Orient, Near Rassaz Mall, Above CCD, Mira Road (E), Place: Mumbai Date: 20/06/2024

सार्वजनिक सूचना

सदर नोटीसद्वारे तमाम जमनेतस कळविण्यात येते की, माझे अशिल श्री. रामचंद्र सदाशिव कोळंबकर ह्यांचा फ्लॅट नं. ५ , तळ मजला, ओम श्री साई को. ऑ. ही. सो. लि., जिवदाजी रोड, वितार पुर्ण, ता. वसई, जि. पालघर. येथील फ्लॅट माझ्या अशिलांच्या मालकीची असून, सदर फ्लॅटचे शेअर सर्टीफिकेट नं. ५, शेअर संख्या २१ ते २५ अशी आहे. सदर शेअर सर्टीफिकेट त्यांच्या कडून दिनांक ०४/०६/२०२४ रोजी गहाळ झाले आहे. माझ्या अशिलांनी सदर शेअर सर्टीफिकेटची द्वितीय प्रत घेण्याकरिता वरील सोसायटीमध्ये अर्ज केला आहे. कोणत्याही व्यक्तीस सदरचे शेअर सर्टीफिकेट मिळाल्यास खालील पत्त्यावर १५ दिवसांच्या आत जमा करावे. तसे न केल्यास सदर सोसायटीकडून द्वितीय शेअर सर्टीफिकेट देण्यात येईल ह्याची नोंद घ्यावी. ठिकाण: वितार दिनांक: २०/०६/२०२४ सही/- **अॅड. जे. सी. पाठक** २०३, दुसरा मजला, ओम आरकॅड, वितार पुर्ण, ता. वसई, जि. पालघर.

STALLION ASSET स्टॉलिन असॅट प्रायव्हेट लिमिटेड सीआयएच: यु०५९०एमएच२९८४टीसीसी०५५५९ सेबी पीएमएच नं: आयएमसी००००६१२९ नं. पत्र: १४०५/ए, फ्लॅट टॉवर, रोड क्र. २, सोहंबडवाला कॉम्प्लेक्स, अंधेरी (पश्चिम), मुंबई-४०००५३.

जाहीर सूचना येथे सूचना देण्यात येत आहे की, आम्ही मे. स्टॉलिन असॅट प्रायव्हेट लिमिटेड वॉन सदर सूचना प्रकाशनानंतर १५ दिवसात सेबी नोंद न घ्यावयाची ००००००५२०० असलेले आमचे संशोधन विस्तरेण खराना परत करण्याची आम्ही इच्छा आहे. जर कोणताही बाबत काही तक्रार असल्यास तक्रारकर्त्यांनी त्यांची तक्रार सेबीकडे itp@scores.sebi.gov.in वर सादर करावी. स्टॉलिन असॅट प्रायव्हेट लिमिटेडच्या दिनांक: ११.०६.२०२४ नवीन व कालीन ठिकाण: मुंबई सेबी नोंद: आयएनएच०००००२९२०

जाहीर नोटीस या नोंदीशी संबंधित कळविण्यात येत की श्री **मनुभाई छगनलाल पटेल** हे फ्लॅट ए. 110 जवळ मरवावर धाम को.आ.हा.सो.लिमिटेड, मोदी पटेल रोड, भाईर (पश्चिम), जिला ठाणे. 401101 या फ्लॅटचे श्री **सुनील मनुभाई पटेल** आणि श्री **राजेश मनुभाई पटेल** यांच्याबाबत सहसभासद होत. माझे अशिल श्री **राजेश मनुभाई पटेल** यांच्या मरणानंतर त्यांचे वडिल श्री **मनुभाई छगनलाल पटेल** 18/03/2019 रोजी आणि त्यांच्या पत्नी मरणाने माझ्या अशिलांच्या आई श्रीमती **मधुबेन मनुभाई पटेल** दि. 09/03/2014 रोजी स्वर्गवासी झाल्या असून या दोघांच्या मागे श्रीमती **मिस्ता मनेषा पटेल** (विवाहित मुलगी), श्रीमती **हेमा राजेशकुमार पटेल** (विवाहित मुलगी), श्री अमित मनुभाई पटेल (विवाहित मुलगा), श्री सुनील मनुभाई पटेल (विवाहित मुलगा), श्री राजेश मनुभाई पटेल (विवाहित मुलगा) असे एक 5 कायदेशीर वारस आहेत.आता श्रीमती **मिस्ता मनेषा पटेल**, हेमा राजेशकुमार पटेल आणि श्री अमित मनुभाई पटेल हे आपले सर्व हक्क श्री सुनील मनुभाई पटेल आणि श्री राजेश मनुभाई पटेल यांना हक्कशेअर (Release Deed) द्वारे सोडून आहेत. यानंतर श्री सुनील मनुभाई पटेल आणि श्री राजेश मनुभाई पटेल सहाय फ्लॅटचे संपूर्ण मालक (50% शेअर प्रत्येकी) बनतील. तरी सदर फ्लॅट वर कोणाचाही दावा/हक्क/ हक्कत/तक्रार असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून 14 दिवसांच्या आत वरील पत्त्यावर अथवा शॉप नं. 01, खिखीव एन्क्लेव को. हा. सो. लि., क्षेत्राल पंच मंदिर जवळ, 90 फीट रोड, भाईर (प.) ठाणे-401101 या पत्त्यावर कळवावे अन्यथा तसा कुठलाही हक्क, हितसंबंध नाही असे समजण्यात येईल याची सर्व संबंधितांनी नोंद घ्यावी. **अॅड. सचिन अ. नाईक**, (वकील, उच्च न्यायालय) 8097344488/7045237114

REQUIREMENT OF FOLLOWING INSTRUMENTS

for Dept. of Clinical Pharmacology, Seth GS Medical college and KEM Hospital, Parel Mumbai-400012 For Details Visit : www.kem.edu 1. Biosafety Cabinet

PUBLIC NOTICE

Take notice that My Clients, 1) SHABNAM SALIM SHAIKH 2) MRS. ASTHMA ASRAR SHAIKH 3) MRS. NAGMA XAVIER KOSHEY 4) NANNI SALIM SHAIKH 5) MRS. PARVEEN LATIF SHAIKH have instructed me to invite objection in respect of FLAT NO.101A-WING ON THE FIRST FLOOR OF BUILDING NO.28 KNOWN AS GAURAV SAMRUDDHI "A" WING CO-OPERATIVE HOUSING SOCIETY L T D., situated at OFF MIRA BHAYANDER ROAD, NEAR G.C.C., MIRA ROAD(EAST), THANE-401107 (here referred to as the "said flat"). In Short: 1) SHABNAM SALIM SHAIKH 2) MRS. NOORJAHAN SALIM SHAIKH were Originally Joint Owners of the said flat, LAITE MRS. NOORJAHAN SALIM SHAIKH died on 28-07-2019, who had only Six Legal Heirs including Mr. SALIM SHAIKH(Husband), who also died on 21-01-2009 and left behind only Five Legal Heirs including 1) SHABNAM SALIM SHAIKH (Daughter) 2) MRS. ASTHMA ASRAR SHAIKH (Daughter) 3) MRS. NAGMA XAVIER KOSHEY (Daughter) 4) NANNI SALIM SHAIKH (Daughter) 5) MRS. PARVEEN LATIF SHAIKH (Daughter) having their respective 10%+10%+10%+10%+10%= 50% inheritance joint rights; any monetary shares, benefits, deposits and interest of the said deceased in the said flat, whereas to complete registration formalities of the Ancestral Release Deed before the Sub-Registrar of Assurances concerned presence of all the Five Legal Heirs including 1) SHABNAM SALIM SHAIKH (Daughter) 2) MRS. ASTHMA ASRAR SHAIKH (Daughter) 3) MRS. NAGMA XAVIER KOSHEY (Daughter) 4) NANNI SALIM SHAIKH (Daughter) 5) MRS. PARVEEN LATIF SHAIKH (Daughter) are also essential but MRS. PARVEEN LATIF SHAIKH (Daughter) is not available and non-co-operative to release, relinquish and surrender her 10% inheritance joint rights, title and interest in the said flat in favour of SHABNAM SALIM SHAIKH (Daughter) hence: MRS. NAGMA XAVIER KOSHEY here complete all requisite formalities for transfer of the 90% rights; shares and interest of said flat in her sole name and the Other Legal Heirs including 1) MRS. ASTHMA ASRAR SHAIKH (Daughter) 2) MRS. NAGMA XAVIER KOSHEY (Daughter) 3) NANNI SALIM SHAIKH (Daughter) here consented for the same. Any person or persons having any objection for grant of membership or having any claim, right, title or interest or any part thereof either by way of inheritance, heirship or mortgage, lease, leave and license, sale or lien, charge, trust, easement, license, tenancy, injunction, possession, exchange, attachment of the Income Tax Authorities or otherwise whatsoever are requested to make the same known in writing within 15 days along with the supporting documents to the undersigned at B-706, Asmita Regency-1, Naya Nagar, Mira Road(East), Thane-401107 within Fifteen Days (15) from the date of publication hereof, failing which all such claims and /or objections, if any will be considered as waived and abandoned. Sd/- **ADV. RAMSHA KHATIB (B.L.S.L.L.B.)** 9821715184

जर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस सदर खोलीबाबत विक्री, ताण, भाडेपट्टा, मालकीहक्क, बक्षीस, वहादत इत्यादी करण्यात कोणातरी अडथळ, हक्क, हित किंवा दावा अस्तित्वात त्यांनी खालील स्वाक्षरीकरीत यांना लेखी करण्यात आल्यासकत दस्तावेजां ह्या सूचना प्रकाशन आयोजकास १४ (चौदा) दिवसांत सादर करावा. अन्यथा असे दावा अस्तित्वात नाही असे समजून घ्यावे असे समजले जाईल आणि आपण दावाच्या अडथळाबाबत खरेदी/विक्री व्यवहार पूर्ण केला जाईल. सही/- **राजेंद्र बी. गायकवाड** वकील उच्च न्यायालय खोली क्र.डी-४६, मिलाप कोठीसोली., प्लॉट क्र.१२३, सेक्टर-१, चारकोप, काव्हिळी (प.), मुंबई-४०००६०. दिनांक: २०.०६.२०२४ ठिकाण: मुंबई

रोज वाचा
दै. 'मुंबई लक्षदीप'

जाहीर सूचना

सर्व संघितांपासून येथे सूचना देण्यात येत आहे की, माझे अशिल १) श्री. योगेश हिरालाल जैन व २) श्री. हिरालाल पुलवंत जैन हे खोली क्र.सी-८, चारकोप(१) गणवाज कोठीसोली., प्लॉट क्र.५१८, रोड क्र. आरएससी-४६, सेक्टर-५, चारकोप, काव्हिळी (पश्चिम), मुंबई-४०००६० या जागेचे संयुक्त मालक आहेत आणि त्यांना सदर खोली जागा भावी खेदीदार १) श्रीमती सिमा दिलीपकुमार व्यास व २) श्री. दिलीपकुमार लिलापर व्यास यांच्याकडे विक्री करण्याची इच्छा आहे. येथे नोंद असावी की, सदर खोलीबाबत एम.ए.ए. अॅड. ए.डी. प्राधिकरण यांच्याद्वारे प्राक्कृत श्री. चंद्रशेखर अनंत पाटकराच यांच्या वर वितरित मुळ वाटपपत्र दिले होते ते माझ्या अशिलाकडून हारले आहे.

जर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस सदर खोलीबाबत विक्री, ताण, भाडेपट्टा, मालकीहक्क, बक्षीस, वहादत इत्यादी करण्यात कोणातरी अडथळ, हक्क, हित किंवा दावा अस्तित्वात त्यांनी खालील स्वाक्षरीकरीत यांना लेखी करण्यात आल्यासकत दस्तावेजां ह्या सूचना प्रकाशन आयोजकास १४ (चौदा) दिवसांत सादर करावा. अन्यथा असे दावा अस्तित्वात नाही असे समजून घ्यावे असे समजले जाईल आणि आपण दावाच्या अडथळाबाबत खरेदी/विक्री व्यवहार पूर्ण केला जाईल. सही/- **राजेंद्र बी. गायकवाड** वकील उच्च न्यायालय खोली क्र.डी-४६, मिलाप कोठीसोली., प्लॉट क्र.१२३, सेक्टर-१, चारकोप, काव्हिळी (प.), मुंबई-४०००६०. दिनांक: २०.०६.२०२४ ठिकाण: मुंबई

NOTICE

Mr. Shrikrishna Shantaram Kushte, a Member of the Gayatri Corner Co-operative Housing Society Ltd., having address at **Opp. Thakur Polytechnic College, 90 Feet Road, Thakur Complex, Kandivall (East), Mumbai-400101** and holding **Flat No.502** in the building of the Society, died on 10th March, 2024. The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the shares and interest of the deceased Member in the capital/property of the Society within a period of 15 days from the publication of this Notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased Member in the capital/property of the Society. If no claims/objections are received within the period prescribed above by the said Society at the above mentioned address, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society/with the Secretary of the Society between 11.00 a.m. to 5.00 p.m. from the date of publication of the notice till the date of expiry of its period.

Date : Mumbai Sd/- **Adv. Sujay Zodge** Advocate, High Court, Bombay Place : 20/06/2024 Shop No.25, Dimple Arcade, Asha Nagar Thakur Complex, Kandivall (East), Mumbai-400101. Mob.9702531626

360 ONE WAM LIMITED (formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884 Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel: (91-22) 4876 5600 | Fax: (91-22) 4646 4706 E-mail id: secretarial@360.one | Website: www.360.one

१५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की 360 वन वॅम लिमिटेड ("कंपनी") आणि पूर्वी आयआयएफएल वेल्थ मॅनेजमेंट लिमिटेड (ई) सतरावी वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, 11 जुलै 2024 साठी दुपारी 4:00 वाजता आयोजित केली जाईल. (ई), व्हिडिओ कॉन्फरन्सिंग ("द्वितीय") / इतर ऑडिओ व्हिडिओअल माध्यमां ("ओएव्हीएम") द्वारे, सभासदांच्या सामान्य ठिकाणी प्रत्यक्ष उपस्थितीलावाय, एजीएम ("एजीएम सूचना") कंपनी कायदा, 2013 ("कायदा") आणि सेबी (लिस्टिंग ऑब्जेक्टिव्हस अँड डिव्हिडेंडोर रिक्वायरमेंट्स) रेग्युलेशन्स, 2015 ("सेबी लिस्टिंग विनियम, 2015") च्या लागू तरतुदीचे पालन करून सभासदांच्या परंपरक क्रमांक 9/2023 दिनांक 25 सप्टेंबर 2023 सह वाचते आहे आणि या संदर्भात कॉर्पोरेट व्हाइवर मंडळाच्या ("एमसीए") जारी केलेली इतर सर्व लागू परिपत्रके आणि परिपत्रक क्रमांक SEBI/HO/DHDS/P/CIR/2023/0164 दिनांक 6 ऑक्टोबर 2023 आणि SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 ऑक्टोबर 2023 आणि या संदर्भात सिंग्युरिटीज अँड एक्सचेंज बँक ऑफ इंडिया ("सेबी") ने जारी केलेली इतर सर्व लागू परिपत्रके (ज्यांना एकात्रितपणे "एमसीए आणि सेबी परिपत्रक" असे नमूद केले जाईल)

एमसीए आणि सेबी परिपत्रकांमार्फत, एजीएम नोटीस कंपनीच्या वार्षिक रिपोर्ट सह वित्तीय वर्ष 2023-24 साठी असून ते इलेक्ट्रॉनिक माध्यमाने त्या सदस्यांना पाठवले जाईल ज्यांचे ईमेल कंपनी यांच्या सोबत नोंदीपत्रक झालेले आहे. सदस्यांनी नोंद घ्यावी की एजीएम सूचना आणि वरील वार्षिक रिपोर्ट कंपनीच्या वेबसाईटवर अर्थात www.360.one वर त्याच बरोबर स्टॉक एक्चेंजचे अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्चेंज ऑफ इंडियाच्या वेबसाईटवर अर्थात www.bseindia.com आणि www.nseindia.com वर उपलब्ध असणाऱ्या त्याच सोबत सेन्ट्रल डिपॉजिटरी सर्विस (इंडिया) लिमिटेड ("सीडीएसएल") वर www.evotingindia.com सुद्धा मिळेल. एजीएम नोटीस ई-मेलद्वारे पाठवण्याचे काम हे बुधवार, जून 19, 2024 रोजी पूर्ण झाले आहे. सदस्य वार्षिक रिपोर्ट ही: <https://www.360.com/Content/Investors/Annual-Report-2023-24.pdf> या वेब लिंक वरून पाहू शकतात.

कंपनी कायदा (व्यवस्थापन आणि प्रशासन) 2014 च्या विभाग 108 सह नियम 20 आणि सेबी लिस्टिंग कायदा, 2015 च्या नियमक 44 नुसार त्यासह इन्स्ट्रुक्शन ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाच्या सामान्य बैठकीवरील सेक्रेटरीजल स्टॅंडर्ड्स (एसएस-2) नुसार कंपनीद्वारे सदस्यांना इलेक्ट्रॉनिक माध्यमाने एजीएम सूचनेमधील व्यवहारावरील मतदान करण्याची परवानगी देत असून यानिहाय सीडीएसएलच्या ई-मतदान सेवांचा अंतर्भाव केला जाईल. सदस्यांच्या मतदानाच्या अधिकाऱ्यां हिशोब सभासद/ लाभार्थी मालकांच्या नावावर (डिमेंडरिजल फॉर्ममध्ये शेअरहोल्डिंगचा बाबतीत) च्या नावाने नोंदवलेल्या शेअर्सच्या पेड-अप हँड्युवर कट ऑफ तारखेनुसार केला जाईल, म्हणजे गुरुवार, 4 जुलै, 2024. मतदानाचा अधिकार हा कंपनीच्या पेड-अप शेअरमधील इक्विटी शेअर्सच्या तुलनेनुसार असेल. व्हीसी/ओव्हीएम च्या माध्यमाने एजीएमला हजर राहणाऱ्या सदस्यांची हजेरी ही कायद्याच्या विभाग 103 नुसार कोरमची संख्या जाणून घेण्याकरता केली जाईल.

- सदस्यांना माहिती देण्यात येत आहे:
- कट ऑफ दिनांक गुरुवार, जुलै 4, 2024, पर्यंत डिमेंडरियालाइड किंवा भौतिक स्वरूपातील शेअर्स असलेल्या ज्या सदस्यांची नावे ही डिपॉजिटरीद्वारे लाभार्थी नोंदणी वहीत नोंदविली गेली असतील तेच सदस्य पात्र म्हणून ओळखले जातील आणि त्यांनाच एजीएम सूचनेमध्ये दिलेल्या व्यवहारावरील एजीएमच्या वेळेला रिमोट ई-मतदान आणि ई-मतदानाच्या माध्यमाने मतदान करता येऊ शकेल.
 - रिमोट ई-मतदान हे रविवार, जुलै 7, 2024, रोजी सकाळी (भारतीय वेळेनुसार) 9:00 वाजता सुरू होईल.
 - रिमोट ई-मतदान हे बुधवार, जुलै 10, 2024 रोजी संध्याकाळी (भारतीय वेळेनुसार) 5:00 वाजता संपेल.
 - नमूद केलेल्या वेळेनंतर रिमोट ई-मतदानाची सुविधा दिली जाणार नाही आणि बुधवार, जुलै 10, 2024 रोजी संध्याकाळी 5:00 (भारतीय वेळेनुसार) नंतर सीडीएसएल द्वारे रिमोट ई-मतदान मोड्यूल बंद केले जाईल.
 - एखाद्या ठरावावर सदस्याने आपले मत नोंदविल्यानंतर, सदस्याला ते मत बदलता येणार नाही किंवा पुन्हा मतदान करता येणार नाही.
 - ज्या सदस्यांकडे डिमेंडरियालाइड किंवा भौतिक स्वरूपात शेअर्स आहेत पण त्यांचा ई-मेल अॅड्रेस नोंदविलेला नाही त्यांना रिमोट ई-मतदानाच्या माध्यमाने मतदान कसे करावे हे एजीएम सूचनेमध्ये सांगण्यात आलेले आहे.
 - सदस्यांना एजीएमला व्हीसी/ओव्हीएमच्या माध्यमाने उपस्थित राहून सहभाग घेता येऊ शकेल.
 - एजीएमच्या वेळेला ई-मतदान:
 - ज्या सदस्यांनी रिमोट ई-मतदानाच्या माध्यमाने आपले मत दिले आहे, त्यांना एजीएमच्या वेळेला पुन्हा मतदान करता येणार नाही.
 - एजीएमच्या वेळेला ई-मतदान कसे करावे हे एजीएम सूचनेमध्ये नमूद करण्यात आले आहे.
 - व्हीसी/ओव्हीएमच्या माध्यमाने एजीएमला हजर राहणाऱ्या सदस्यांनी रिमोट ई-मतदानाच्या माध्यमाने ठरावांवर मतदान केले नसेल किंवा त्यांना तसे करता आले नसल्यास, ते एजीएमच्या वेळेला मतदान करण्यास पात्र असतील.

कंपनीने इलेक्ट्रॉनिक माध्यमाने एजीएम च्या पाठविल्यांतर पण कट ऑफ तारखे पूर्वी म्हणजेच गुरुवार, जुलै 4, 2024, पूर्वी एखादी व्यक्ती कंपनीची सदस्य झाल्यास, आपण एजीएम सूचनेमध्ये दिलेल्या लॉगिन पद्धतीचा अंतर्भाव करावा आणि कोणत्याही प्रकारचे प्रश्न असल्यास कंपनीची secretarial@360.one या ई-मेल वर संपर्क साधावा.

आम्ही सदस्यांना आमचे सहकार्य देऊ आणि प्रोत्साहित करू की त्यांनी पर्यावरणाच्या संरक्षणाच्या हित्ते न कंपनीची ई-मेलच्या माध्यमाने संपर्क साधावा. ज्यामुळे सदस्यांना ही विनंती करण्यात येते आहे की त्यांनी खालील दिलेल्या पद्धतीने आपले ई-मेल नोंदीकरण करावे:

- डिमेंडरियालाइड पद्धतीचे शेअर असलेल्या सदस्यांनी आपला ई-मेल नोंदविला/अद्ययावत केला नसेल तर त्यांना संबंधित डिपॉजिटरी सदस्यांकडे तो ई-मेल च्या माध्यमाने नोंदवायचा/अद्ययावत करायचा आहे आणि
- ज्या सदस्यांकडे भौतिक स्वरूपात शेअर्स आहेत त्यांना आपला ई-मेल अॅड्रेस नोंदवायचा/अद्ययावत करायचा असेल तर तो त्यांनी कंपनीचे रजिस्ट्रार आणि शेअर हस्तांतरण एजेंट लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड यांना i.e. https://iiipweb.linkintime.co.in/EmailReg/Email_Register.html येथे ई-मेल लिहून करावयास सांगावे.

सदस्यांना विनंती करण्यात येते की त्यांच्या नाव, पत्ता, ई-मेल अॅड्रेस, दूरध्वनी/मोबाईल क्रमांक, बँक खाते तपशील, पॅन नंबर, नामांकन, पावर ऑफ अटर्नी इत्यादी मध्ये कोणातही बदल करायचा असल्यास डिमेंडरियालाइड पद्धतीचे शेअर असल्यास संबंधित डिपॉजिटरी प्रतिनिधीकडे आणि भौतिक स्वरूपात शेअर असल्यास लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड च्या रजिस्ट्रार आणि शेअर हस्तांतरण एजेंटला सांगून करून घ्यावे आणि याची तपशीलवार माहिती ही एजीएम सूचनेमध्ये दिलेली असेल.

ई-मतदानाबाबतीत कोणतेही प्रश्न / तक्रार असल्यास, सदस्यांना वारंवार जाणवते जाणारे प्रश्न (एफएव्हीएम) आणि www.evotingindia.com या संकेतस्थळावरील हेल्प विभागात असलेले ई-मतदान मॅन्युअल बघावे किंवा helpdesk.evoting@cdsindia.com येथे ईमेल द्वारे संपर्क साधावा किंवा फोन प्रत्येकी क्रमांक: 1800 225533 वर संपर्क साधावा किंवा सीडीएसएलचे श्री. राकेश टाडवी, संचालक, वारंवार संपर्क, च्यायांशी सीडीएसएल, ए.वि. 25 वा मजला, मॅरिना फ्लोरिड प्रॉजेक्ट, मल्लतलार लिंक कंपाऊंड, एन.एम.जोशी मार्ग, लोअर परेल (प.), मुंबई 400 013 वर संपर्क करावा किंवा कंपनीचा secretarial@360.one येथे मेल करावे किंवा (+91-22) 4876 5600 वर संपर्क साधावा किंवा रोहित भसे, कंपनी सचिव, यांना 360 ONE सेंटर, कमला सिटी, सेनापती बापट मार्ग, लोअर परेल, मुंबई 400 013 येथे संपर्क करावा.

360 वन वॅम लिमिटेडकरिता

(पूर्वीची आयआयएफएल वेल्थ मॅनेजमेंट लिमिटेड)

स्वाक्षरीकर्ता
रोहित भसे
कंपनी सचिव
एसीएन: 21409

स्थळ: मुंबई

तारीख: जून 19, 2024

ANANDRATHI
सीकलन क्र. यु०५९०एमएच२९८४टीसीसी०५५५९
आनंद राठी ग्लोबल फायनान्स लिमिटेड
नोंदीपत्रक कार्यालय: एकसेक्टर झोन, ए.वि.सी, १०वा मजला, पश्चिम हुतांगी महामार्ग, गोंगाव (पूर्व), मुंबई-४०००६३, महाराष्ट्र. सूर. +९१ २२ ६२६१ ७००२.
कांपीट कार्यालय: एकसेक्टर झोन, ए.वि.सी, १०वा मजला, पश्चिम हुतांगी महामार्ग, गोंगाव (पूर्व), मुंबई-४०००६३, महाराष्ट्र. सूर. +९१ २२ ६२६१ ७००३. वेबसाईट: www.rathi.com

ई-वित्तिय विक्री सूचना
सर्वसामान्य जनेतस व विशेषतः कर्जदार आणि जामिनदार येथे सूचना देण्यात येत आहे की, आनंद राठी ग्लोबल फायनान्स लिमिटेड (एआरसीएफएल) (प्रतिभूत धर्मणे) कडे ताण असलेले खालील अनुसूची-१ मध्ये नमूद स्थान मालकीच्या एआरसीएफएलच्या प्राथिकृत अधिकार्यांनी स्वतःकरीत ठरवून घेतलेले आहे आणि या मालकीची दिनांक ०९ जुलै २०२४ रोजी एव्हा रकम **₹.३२,९५,८३,९५७/- (रुपये बत्तीस कोटी पाचह लाख त्र्यापैठी हजार नऊशे सत्तावन फक्त)** तसे खालील नमूद कर्जदार / जामिनदारद्वारे रकम मुलेल्या तारखेपुढील प्रकृत कराराचे त्याच, इतर खर्च आणि शुल्क वसुलीकरिता जरी आहे जेणे आहे व असे आहे जे आपण या तब्यात, २५ ऑक्टोबर २०१९ रोजी ई-लिखतात विक्री केली जाईल.

कर्जदाराचे नाव:
१. **बेटर विल्डर्स अँड इन्फ्रास्ट्रक्चर प्रायव्हेट लिमिटेड, नोंदीपत्रक कार्यालय:** कार्यालय ५/५, मधुदास कॉलनी, सेंट अँड्रॉनी स्ट्रीट, कलिया, सांताक्रुझ (पूर्व) मुंबई -४०००६८.

जामिनदार/ताणकर्ताचे नाव:
१. श्री. श्याम बाली - **बेटर विल्डर्स अँड इन्फ्रास्ट्रक्चर प्रायव्हेट लिमिटेड, नोंदीपत्रक कार्यालय:**