

Date: August 31, 2023

To
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 502445

Sub: Newspaper Advertisement for 63rd Annual General Meeting ('AGM') through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith copies of Newspaper Advertisements published in the Business Standard (English) and Mumbai Lakshadeep (Marathi) on August 30, 2023 in terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circular issued by Ministry of Corporate Affairs inter-alia, intimating that 63rd AGM of the Members of the Company will be held on Friday, September 22, 2023 at 3:00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

You are requested to take the same on your records.

Yours Truly,
Citadel Realty and Developers Limited


Yogesh Patole
Company Secretary and Compliance Officer
Membership No.: A48777



Encl: as above

NOTICE
 Notice is hereby given that the share certificate(s) for the under mentioned equity shares of Grasim Industries Limited has/have been lost / misplaced/stolen and I/we are applying to the Company for issue duplicate share certificate(s).
 Any person(s) who has/have a claim in respect of the said equity shares should lodge the same with the Company at its Corporate Office at Grasim Industries Limited, Aditya Birla Centre, 'A' Wing, 2nd Floor, S. K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) to the aforesaid holder/claimant without any further intimation and no further claim would be entertained from any person(s).

Folio No.	Name of Shareholder	No. of Shares	Certificate No.	Distinctive Nos. From	To
GRA0309152	Janak D Patel	450	3309152	655097606	655098055

Place: Mumbai
Date: 30-08-2023
Name of the shareholder(s)
Janak D Patel

APT PACKAGING LIMITED
 Regd. Office: Gut No. 76, Village Pangra, Post Beedkin, Tq. Pathan, Dist. Aurangabad (MS) 431105
 +91-9960100449, CIN: L24100MH1980PLC022746, Email: ecomplianceexecutive@aptpackaging.in, website: www.aptpackaging.in

NOTICE
 Notice is hereby given that, the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 21st September, 2023 at 12.00 Noon through Video conference (VC)/Other Audio Visual Means (OAVM) as per provisions of Companies Act, 2013, Rules framed there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and SEBI Circulars without the physical presence of the members at a common venue.
 The Annual Report of the Company for the year 2022-23 including the financial Statements for the year ended as on 31st March, 2023 along with the Notice of the AGM to be sent by email to all those members whose email addresses are registered with the Company or their respective depository participants (Depository) and the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars.
 Members can join and participate only through VC/OAVM facility only. The instructions of joining AGM and remote e-voting is already given in AGM notice. Notice is also given that Register of Members and the Share Transfer Books of the Company will remain closed from Sunday 17th September, 2023 to Thursday 21st September, 2023 (both days inclusive) for the purpose of Annual General Meeting. E-voting commences from 09.00 am Sunday, 17th September, 2023 to 05.00 pm Wednesday, 20th September, 2023 e-voting module shall be disabled for voting thereafter.
 The notice of AGM and Annual Report is also available on the website of the company at www.aptpackaging.in or investors can request at complianceexecutive@aptpackaging.in. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175 By order of the board of directors
 Place:- Aurangabad
 Date:- 28.08.2023

Sd/-
Shri. Arvind Machhar
 Managing Director
 Din:- 00251893

MPIDC M.P. INDUSTRIAL DEVELOPMENT CORPORATION LTD.
 (Government of Madhya Pradesh Undertaking)
SECRETARIAT FOR SINGLE WINDOW SYSTEM
 21, Arera Hills, Bhopal-462011 M.P. (India) Tel. : (91) 0755-2571830, 2575618, 3523555, 3523505
 E-mail : helpdesk@mpidc.co.in, Website : www.invest.mp.gov.in

NOTICE INVITING TENDER
N.I.T. No. MPIDC/CE/Tech-RFP/2023/124 **Date: 29.08.2023**
 Madhya Pradesh Industrial Development Corporation Ltd. (MPIDC Ltd.) invites online percentage rate bids for the following work from registered contractors and firms :

NIT No.	Name of Work	District	Probable Amount of Contract (in Rs. Cr.)
124	Upgradation of existing water supply system for industrial area Mandideep dist- Raizen (Second Call)	Raizen	15.59

 The Tender documents can be downloaded from the e-procurement Portal- <https://mptenders.gov.in> - MPIDC HO starting from 30.08.2023.
M.P. Madhyam/111709/2023 **CHIEF ENGINEER**

CITADEL REALTY AND DEVELOPERS LTD
 Regd. Off: Futurex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013
 Tel.: 022 67248484 Fax: 022 67728408 CIN: L21010MH1960PLC011764
 E-mail: citadel@marathorealty.com Website: www.citadelrealty.in

Information Regarding 63rd Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)
 NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, September 22, 2023 at 3.00 p.m.** through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) to transact the business as set out in the AGM Notice. The 63rd AGM will be convened in accordance with applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosures Requirements) 2015 read with the Ministry of Corporate Affairs (MCA) has vide its general circulars Circular No. 10/2022 dated 28th December, 2022 all other relevant circulars issued from time to time (collectively referred to as MCA Circulars) and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/POD-2/P/IR/2023/14 dated January 5, 2023 read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated January 15, 2021 and other relevant circulars of SEBI (collectively referred to as "SEBI Circulars") and other applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) 2015. The Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act 2013.
 In compliance of the relevant circulars, the Notice of the AGM and the Annual Report for the FY: 2022-23 have been sent electronically to all the members of the Company whose email addresses are registered with the Company. The aforesaid documents will also be available on the Company's website and the website of the BSE Limited. Members can attend and participate in the AGM through VC/OAVM facility only.
Book Closure:
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereof and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 15, 2023 to Friday, September 22, 2023 (both days inclusive).**
E-Voting:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there of and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares as on **September 15, 2023** being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The Members may cast their vote by using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:
 1. Date of completion of sending Notice of AGM - **Monday, August 28, 2023.**
 2. The remote e-voting period:
 Commences on : **September 19, 2023 (at 9.00 a.m. IST)**
 Ends on : **September 21, 2023 (at 5.00 p.m. IST)**
 3. The voting through electronic means shall not be allowed beyond **5.00 p.m. on September 21, 2023.**
 4. Members may note that the notice of AGM and annual report are also available on the company's website: www.citadelrealty.com. The notice of AGM and annual report will also be available on website of NSDL (www.evoting.nsdl.com) and on the website of Stock Exchanges www.bseindia.com.
 5. In accordance with the Circulars, members who have not registered their e-mail address may register their e-mail address with their depository participant or send their consent at citadel@marathorealty.com along with their folio no./DP ID client ID and valid e-mail address for registration.
 6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or you may call on toll free number at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Megha Malviya at evoting@nsdl.co.in
 7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 8. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 By order of the Board
 Sd/-
 Yogesh Patole
 Date: August 28, 2023
 Place: Mumbai Company Secretary & Compliance Officer

Business Standard

XMF GUEST LECTURE ON 'INDIA'S GROWTH STORY'

Xavier Management forum (XMF) of Xavier Institute of Management & Research, a platform for interaction of students with corporate leaders, organised a guest lecture on 'India's Growth Story' on Saturday, 26th August 2023, featuring the esteemed presence of Mr Ankur Jhaveri, the Head of the Department - Institutional Derivatives at Axis Capital'. He is a seasoned professional with over 15 years in the capital market. He possesses a deep understanding of equity and forex derivatives trading, trading technology, and trading algorithms. He has also worked with reputed firms such as Edelweiss Financial Services Limited, HSBC, and ICICI Securities.
 During his engaging presentation, Mr Ankur shed light on the interplay of India's GDP growth with the capital market, including factors such as a youthful demographic, a robust services sector, and heightened foreign investments. He emphasized the roles of services and healthcare in uplifting living standards and creating jobs. Additionally, the lecture highlighted India's flourishing startup ecosystem, underpinned by governmental backing, accessible funding, and changing consumer patterns.
 Mr Ankur's call for students was to embrace change, take risks, and proactively forge opportunities. This resonated, inspiring a dynamic approach to career building. Mr Ankur's lecture encapsulated India's economic journey, offering valuable insights and urging proactive engagement with evolving economic landscapes. He connected well with students by sharing his inspiring life journey at the end of the lecture.
 The session was attended by MMS students of XIMR, the Director of the Institute, Dr Father Conrad Pessu, Dr Anil Gor (Head of XMF) and Dr Sameer Lakhani (HOD Finance).
Campus Reporter - Ms Mrunal Joshi

Bank of Maharashtra
 Thane Zonal Office: B-37, Wagle Industrial Estate, Thane (W) -400604,
 TELE : 022 25829406, 25823040 e-mail : cmarc_tha@mahabank.co.in
 Head Office : Lokmangal, 1501, Shivajinagar Pune-5

AX33/Thane/ SARFAESI/2023-24/ **Date: 18.08.2023**
BY REGISTERED A.D./SPEED POST/HAND DELIVERY

1) Mr. Vitthal Kisan Pawar (Applicant and Mortgagor), House No. 402, Shripad Society, Kalyan Shil Road, Near Shankar Vidyalaya, Sonarpada, Dombivali East, Kalyan, Maharashtra, Thane-421204
 2) Mr. Vitthal Kisan Pawar (Applicant and Mortgagor) Unit No.12 situated in Wing Type A, 'SUKI-NIHON PHASE I' situated at Gat No. 121, Hissa No. 121 5, Village-Bagmala, Gat No.51, Hissa No.6, (old Gat No. 1/A/7), Village-Mandive Tarfe Bamangaon, in Taluka-Ailbag, within the Registration Sub-District-Raigad, Maharashtra-402204.
 Dear Sir,
Sub: Notice U/s. 13 (2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
 1. That at your request, the following credit facilities have been sanctioned by Bank of Maharashtra, Parnaka Branch at Kalyan to you No. 1. You No.1 stood as Applicant for the repayment of the dues under or in respect of the credit facilities granted to you No.1.
 2. That the details of the credit facilities, the securities charged in favor of the Bank and the present outstanding dues are as under :-

Sr. No.	Nature of Credit Facility	Security	Present outstanding (as on 18.08.2023)
1.	Housing Loan Rs.40.00 Lakhs Account 60408670997	Equitable Mortgage of Unit No.12 situated in Wing Type A, 'SUKI-NIHON PHASE I' situated at Gat No. 121, Hissa No. 121 5, Village-Bagmala, Gat No.51, Hissa No.6, (old Gat No. 1/A/7), Village-Mandive Tarfe Bamangaon, in Taluka-Ailbag, within the Registration Sub-District-Raigad, Maharashtra-402204.	Ledger Balance -Rs.3967340.00 Unapplied Interest -Rs.153463.75 Total - Rs.4120803.75 Plus unapplied interest @9.95% p.a. w.e.f.17.08.2023Plus other charges, costs and expenses

3. That in consideration of the said credit facilities availed, the Borrowers and Guarantors have executed the necessary documents in favor of the Bank including the following documents and also created charge and securities in favor of the Bank as above mentioned:
 a) Application for Credit Facilities dated 14.02.2022, b) Consent Letter for Unconditional Cancellation Clause dated 17.02.2022, c) Facility Agreement for Housing Loan dated 17.02.2022, d) Mortgagor's Declaration for proposed Equitable Mortgage dated 17.02.2022, e) Memorandum of Record of Deposit of Title Deeds dated 17.02.2022, f) Mortgagor's Letter of Conformity of Equitable Mortgage dated 18.02.2022.
The details of the creation of charge are as under:
 i) Name of the executant/s: Mr. Vitthal Kisan Pawar, ii) The nature of charge: Equitable Mortgage
 iii) Description of the property mortgaged / hypothecated:
 Equitable Mortgage of Equitable Mortgage of Unit No.12 situated in Wing Type A 'SUKI-NIHON PHASE I' situated at Gat No.121, Hissa No. 121 5, Village-Bagmala, Gat No.51, Hissa No.6, (old Gat No. /Hissa No. 1/A/7), Village-Mandive Tarfe Bamangaon, in Taluka-Ailbag, within the Registration Sub-District-Raigad, District- Raigad, Maharashtra-402204. That you have failed to adhere to the terms and conditions of the sanction and made defaults and accordingly the account has been classified by the Bank as NPA on 17.08.2023 in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, the borrower has not paid the outstanding amount in the account.
 4. That you have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) and without prejudice to the rights of the Bank, the Bank hereby calls upon you to repay in full the aggregate amount of Rs. 4120803.75 Plus unapplied interest from 17.08.2023 @ 9.95% p.a. plus charges, cost, expenses till date of realization within 60 days from the date of receipt of this notice; failing which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any / or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of these securities / properties enforceable under the Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges, which please note.
 The powers available under the Act inter alia include - a) To take possession of the secured assets mentioned at 4(iii) wherein the security interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured asset. b) To take over the management of the business of the borrower including right to transfer by way of lease, assignment or sale and realizing the security. c) To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you. d) To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money.
 5. Please take a note that as per Section 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.
 6. The borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the secured assets.
FOR BANK OF MAHARASHTRA
Narinder Singh Rai
CHIEF MANAGER & AUTHORISED OFFICER, ASSET RECOVERY CELL, THANE ZONE

ADVERTORIAL

Regulators and Market players give new dimension to the financial system: V S Sundaresan, at ASSOCHAM conference

At the 5th National Conference on Investors Protection, Education and Awareness organised by ASSOCHAM, the role of market regulators in incubating technology and adopting measures for systematic improvements were deliberated upon for the investors problems to be eliminated. Nuances for uplifting India's financial system were discussed and talks encapsulated on SEBI's dynamic role as the regulator for investors, issuers and intermediaries.

“Through the collaborative effort of the regulators, intermediaries and issuing companies, savers can be educated to turn investors. Over a period of time, the investor numbers ascended owing to the procedures that are not only reliable and beneficial, but also sustainable. The increased participation of institutional investors has made the economy more resilient.”

— V S Sundaresan
 Executive Director, Securities and Exchange Board of India (SEBI)

5th National Conference
Investors Protection, Education and Awareness
 Chief Guest: **V S Sundaresan**, Executive Director, SEBI

Release of ASSOCHAM - Resurgent India Knowledge Report

Lighting of Lamp by Chief Guest Mr. V S Sundaresan, Executive Director, Securities and Exchange Board of India (SEBI)

Mr. Hitender Mehta, Senior Member - Managing Committee, ASSOCHAM and Managing Partner, Centrum Legal welcoming Mr. V S Sundaresan, Executive Director, Securities and Exchange Board of India

Panel Discussion on Investors Education and Protection – The Way Forward

Panel Discussion on Investing in Financial Markets – Opportunities & Challenges

Speakers at Panel on Investing in Financial Markets – Opportunities & Challenges

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