

**apcotex industries limited**  
 Registered Office:  
 49-53 Mahavir Centre, Sector 17, Vashi,  
 Navi Mumbai - 400 703 Tel.: 022-2777 0800  
 www.apcotex.com Email: redressal@apcotex.com  
 CIN: L99999MH1986PLC039199

**NOTICE TO THE SHAREHOLDERS OF 38TH ANNUAL GENERAL MEETING**

Notice is hereby given that the **Thirty Eighth (38th) Annual General Meeting (AGM) of the Apcotex Industries Limited will be held on Monday, 29th July 2024 at 11:00 a.m. IST, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 9/2023 dated September 25, 2023, subsequent circulars issued in this regard, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI and other applicable circulars issued in this regard.**

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 38th AGM along with the Annual Report for FY 2023-24 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 38th AGM along with the Annual Report for FY 2023-24 shall be sent to those Members, who request the same at redressal@apcotex.com.

Members may note that the Annual Report 2023-24 will also be available on the Company's website www.apcotex.com, 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 NSDL website www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

Members may note that the Board of Directors at its meeting held on 6th May 2024, has recommended a dividend of Rs. 3.50 per equity share of Rs. 2 each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), after 29th July 2024 but before 27th August 2024. The Company has fixed Book Closure from Saturday, 20th July 2024 to Monday, 29th July 2024 (inclusive of both days) for determining the entitlement of members to final dividend for FY 2023-24, if approved at the AGM. The Company has fixed Friday, 19th July 2024 as the "Record Date" for determining entitlement of shareholders to receive final dividend for the FY 2023-24, if approved at the AGM. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with their RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may register to receive the Notice of the AGM along with the Annual Report 2023-24, by completing the process as under:

<b>Physical Holding</b>	Send a request to the Registrar and Share Transfer Agent viz. Link Intime India Pvt Ltd at: <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> / <a href="mailto:satyan.desai@linkintime.co.in">satyan.desai@linkintime.co.in</a> 1. To register e-mail address, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhar (self-attested scanned copy of PAN and Aadhar Card) along with the request letter duly signed. 2. To update Bank A/c details, please provide original canceled cheque / copy of Bank passbook / statement attested by Banker.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and follow the process advised by your DP.

In the event the company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank details of shareholders, the company shall dispatch the dividend warrants/cheques to such shareholder, in due course.

**For Apcotex Industries Limited**  
 Sd/-  
 Jeevan Mondkar  
 Company Secretary  
 Place: Navi Mumbai  
 Date: 21st June, 2024  
 Email: redressal@apcotex.com

**AKLUJ NAGARPARISHAD, AKLUJ**  
 TEL- MALSHIRS, DIST :-SOLAPUR (MAHARASHTRA)  
 Phone -(02185) 22035, 22592  
 Gmail-comcakluj21@gmail.com  
 Estd 03-08-2021

A.N.P./2024/380 Date - 21/06/2024

**NAGAR PARISHAD, AKLUJ**  
**E-TENDER NOTICE**  
**2024-2025**

Akluj Municipal Council under Nagrothan Mahabhiyan for the work of Akluj City Underground Sewerage Scheme, Tal. Malshiras, Dist. Solapur valued at Rs. 98.08 Cr. tender invited from registered contractors of the appropriate category through e-tendering system. Tender form is available on website <https://mahatenders.gov.in> from 25/06/2024 to 15/07/2024. The e-tender for the said work should be submitted by the contractor on the website <https://mahatenders.gov.in> on date-15/07/2024 upto 5:00 PM.

Sd/-  
 (Dayanand Gore)  
 Chief Officer  
 Akluj Municipal Council

**FORM - II**  
**JUNIPER GREEN POWER TRADING PRIVATE LIMITED**  
**Plot No. 18, 1st Floor, Institutional Area, Sector 32, Gurugram, Haryana - 122001**  
**Notice under sub-section (2) of Section 15 of Electricity Act, 2003**

1. The Juniper Green Power Trading Private Limited ("JGPTPL"), a company applicant above named, is a company incorporated on 02.08.2023 under Companies Act, 2013, has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category-V license for inter State trading in electricity in all regions across India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder.

i) Authorized issued, subscribed and paid-up capital:

a)	Authorised share capital	Rs. 2,50,00,000/-
b)	Issued share capital	Rs. 2,41,00,000/-
c)	Subscribed share capital	Rs. 2,41,00,000/-
d)	Paid-up share capital	Rs. 2,41,00,000/-

ii) Shareholding pattern (indicate the details of the shareholders holding 5% or more shares)

Name of Shareholder	Juniper Green Energy Private Limited
Citizenship	Indian
Residential Status	India
No. of Shares	24,09,999/-
Shareholding %	100%

iii) Financial and technical strength: JGPTPL has adequate financial and technical resources to undertake the business of trading and meets all the statutory requirements in this regard. JGPTPL has full-time professionals having industry expertise in the power sector including power trading, regulatory affairs and finance. JGPTPL is well placed to draw on its experience and work with various stakeholders in the Indian electricity system to build on this opportunity with the aid of its organized, skilled and experienced team. JGPTPL is confident that the emerging regulatory and legislative changes in the power sector would enhance the competition which exists in the Indian Electricity Sector and provide more avenues and opportunities to JGPTPL in the capacity of being a power trader.

iv) Management profile of the application including details of past experiences of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity.

**Mr. Amit Gupta: AWP Power Sales (Operations)** is a seasoned professional in the power sector, boasting over 20 years of experience. Prior to joining the Juniper Group, he worked with companies such as Tata Power Delhi Distribution Limited (TPDDL), JSW Power Trading (Category-1 Trading License), and Sakraft Markets Private Limited (Category-1 Trading Company License), where he led the Operations and Origination department. Mr. Gupta holds a B. Tech in Electrical Engineering, which he completed in 2002, and a PGDBM in Operations.

**Mr. Jatin Mitra: (Senior Manager)** is a qualified Chartered Accountant (CA) with over a decade of experience in the finance and accounts sector. His extensive expertise includes preparing financial balance sheets, conducting budget and forecasting analysis, working on listing companies at stock exchanges (IPO), and performing financial and trade risk analysis. Prior to joining Juniper group, he worked with BLS International, Windias Biotech, Pathway World School, and Aakash Institute. Mr. Mitra completed his chartered accountancy in 2012.

v) Volume of electricity traded and to be traded during the first year after grant of license and future plans of the applicant to expand volume of trading: Upto 500 MUs

vi) Geographical areas within which the applicant will undertake trading in electricity: Across India

vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application: (values in ₹)

Date	Net worth
10th June 2024 (on date of special balance sheet)	INR 2,37,54,468/-
31st March 2023	N/A
31st March 2022	N/A
31st March 2021	N/A

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

Date	Current Ratio	Liquidity Ratio
10.06.2024	44.34:1	44.34:1
31.03.2023	N/A	N/A
31.03.2022	N/A	N/A
31.03.2021	N/A	N/A

ix) (a) JGPTPL is authorized to undertake trading in electricity under the Main Objects clause of its Memorandum of Association:  
 (b) The said clause reads as:  
 "To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electrical energy in any form and in any market including power exchange and derivatives market, and by any process and in any fuel, derivatives and to enter into demand side management contracts, energy conservation contracts including energy performance contracts, megawatt contracts, enter into contracts for banking of electricity or any other contract, and to operate as an energy trading company and to get registered with appropriate agency in accordance with the Electricity Act 2003 or any other act, regulations/rules framed therein, policy, guidelines laid down by the Central Government/ State Government or any nodal agency from time to time or any statutory modifications or re-enactment thereof and do all acts and things necessary or required for doing aforesaid business, including providing advisory and consultancy in issues related to energy and trading of energy."  
 x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged: **NONE**  
 xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the application and the date of release of the above person from imprisonment, if any, consequent to such conviction: **NONE**  
 Name of the person: N/A  
 Relationship with the Applicant: N/A  
 Nature of offence: N/A  
 Date of conviction: N/A  
 xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused license, and if so, the detailed particular of the application, date of making application, date of order refusing license and reasons for such refusal: **NO**  
 xiii) Whether the Applicant has been granted a license for transmission of electricity: **NO**  
 xiv) Whether an order cancelling the license of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission: **NO**  
 xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? **NO**

1. The application made and other documents filed before the Commission are available for inspection by any person with Mr. Amit Gupta, working as the AWP Power Sales (Operations), addressed at, Plot No. 18, 1st Floor, Institutional Area, Sector 32, Gurugram, Haryana - 122001 India email: [amit.gupta@juniperenergy.com](mailto:amit.gupta@juniperenergy.com) and telephone/mobile no.: +91 99713 93905.  
 2. The application made and other documents filed before the Commission have been posted on: [www.juniperenergy.com](http://www.juniperenergy.com)  
 3. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6, 7 & 8 Floor, tower B, Word Trade Centre, Nauraj Nagar, New Delhi- 110029; E-mail: [secy@cerregc.gov.in](mailto:secy@cerregc.gov.in) within 30 days of publication of this notice, with a copy to the applicant.  
 4. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Sd/-  
 Mr. Amit Gupta  
 AWP Power Sales (Operations), JGPTPL  
 Date: 24th June 2024

**TATA CAPITAL HOUSING FINANCE LIMITED**  
 Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.  
 Vijayawada Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, D. No.54-15-4C/1, 5th Floor, RK Galleria, Srinivasa Bank Colony, Service Road, Near Sweet Magic, Sbi Building, Vijayawada-520008.  
 Hyderabad Branch Address:- Plot No.3 to 6, Fourth Floor I Auto Plaza I Road No.3,Banjarahills I Hyderabad - 500034.

**NOTICE FOR SALE OF IMMOVABLE PROPERTY**  
 (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

**E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to **Tata Capital Housing Finance Ltd. (TCHFL)**, the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on **25-07-2024** on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis", for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2.00 P.M. on the said 25-07-2024. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 24-07-2024 till 5.00 PM. at Branch address **TATA CAPITAL HOUSING FINANCE LIMITED, D. No.54-15-4C/1, 5th Floor, RK Galleria, Srinivasa Bank Colony, Service Road, Near Sweet Magic, SBI Building, Vijayawada - 520008.** The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described here-in below:

Sr. No	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s)/Legal Heir(s)/ Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	10345466 & TCHIN04 5600100 166051	MRS DUVVU SARADA & MR HAREESHBABU MAKESU	Rs. 12,89,266/- is due and payable by you under Agreement no. 10345466 and an amount of Rs. 3,54,295/- is due and payable by you under Agreement no. TCHIN04560 0100166051 and Totalling to Rs. 16,43,561/- -- 24-01-2024	Rs. 29,99,880/- (Rupees Twenty Nine Lakh Ninety Thousand Eight Hundred Eighty Only)	Rs. 2,99,988/- (Rupees Two Lakh Ninety Nine Thousand Eight Hundred Eighty Only)	Physical
<b>Description of the Immovable Property:</b> All that the piece and parcel of vacant site bearing Plot No.40 measuring 166.66 Sq.yards or 139.348 Sq.Mtrs, formed in converted land in the layout known and called as 'PERAMS ADITYA VARNA' Phase-II covered by Survey Nos.282/1P & 282/2P situated at Tatturu Village & Panchayat, Bheemunipatnam Mandal, Anandapuram Sub-Registry, Visakhapatnam District., which layout was approved by VUDA vide L.P.No.116/2017, Dated: 12-12-2017 with all rights, appurtenances whatsoever here underneath or above the surface, measurements and standing on the names of Sri Makesu Hareesh Babu & Smt Duvvu Sarada vide Registered Sale Deed No.3772/2014 and bounded as follows:- East : Plot No.43, South : Plot No.39, West : 40 Feet layout Road in L.P.No.117/2017, North : Plot No.41 Measurements:- East : 30.0 Feet or 9.144 Meters, South : 50.00 Feet or 15.24 Meters, West : 30.0 Feet or 9.144 Meters, North : 50.00 Feet or 15.24 Meters <b>Total Extent: 166.66 Sq.yards.</b>						
2.	9251706	VISWANATHA VENKATA ANANTA RAYULU & VISWANADHA ASHA,	Rs. 5,36,365/- 16-10-2023	Rs. 48,00,000/- (Rupees Forty Eight Lakh Only)	Rs. 4,80,000/- (Rupees Four Lakh Eighty Thousand Only)	Physical
<b>Description of the Immovable Property:</b> All that the piece and parcel of a site of an extent of 200 Sq.Yds or 168 Sq.mtrs covered by S.Nos.500,501/1, 2, 3, 4, 5, 502/1, 385/2 & 384, 373, Plot No.82, Block No.9 situated in Sambhavi Nagar Layout, Phase-I of Lakkavarapukota Revenue Village, Lakkavarapukota Mandal, Vizianagaram District., standing on the name of Viswanadha Asha vide Registered Sale Deed No.968/2014 and bounded as follows:- East : 40 feet wide road, South : House site of Plot No.83, West : House site of Plot No.77, North : House site of Plot No.81						
3.	TCHHL08 33000100 107489 & TCHIN08 3300100 108342	MR SHAIK MAHABOOB BASHA & MRS SHAIK FARIDA	Rs. 19,30,607/- is due and payable by you under loan account No. TCHHL0833000100107489 and an amount of Rs. 93,317/- is due and payable by you under loan account No. TCHIN0833000100108342 Totalling to Rs. 20,23,924/- -- 12-08-2023	Rs. 26,21,500/- (Rupees Twenty Six Lakh Twenty One Thousand Five Hundred Only)	Rs. 2,62,150/- (Rupees Two Lakh Sixty Two Thousand One Hundred Fifty Only)	Physical
<b>Description of the Immovable Property:</b> All that the piece and parcel of newly constructed house in Sy.No.258 in Ward No.8 of Dhone Village and Mandal, Dhone Municipality, Kurnool District, Dhone Sub-Registration standing on the name of Mrs Shaik Farida vide Registered Sale Deed No.180/2022 and bounded as follows:-Sy.No.258 Extent 70 Sq.Yds Measurements:- East-West : 5 Yards, North-South : 14 Yards Boundaries:- East : Site of E.Mohan, West : Site of Satyaraju, North : Site of M.Venkatlakshamma, South : Road.						

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 30 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction.

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

**The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:**

**NOTE: The E-auction of the properties will take place through portal <http://bankauctions.in/> on 25-07-2024 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.**

**TERMS AND CONDITION: 1.** The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once be put up to auction subject to the discretion of the Authorised Officer. **2. The Immovable Property shall not be sold below the Reserve Price.** 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. **7. Inspection of the Immovable Property can be done on 18-07-2024 between 11 AM to 5.00 PM. with prior appointment.** 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s. 4Closure, Block No.605 A, 6th Floor, Maitrivanam Commercial Complex, Ameerpet, Hyderabad - 500038 through its coordinators Mr Arijit Kumar Das, 814200725, 814200066, 814200062 Email :- [arijit@bankauctions.in](mailto:arijit@bankauctions.in) and Email : [info@bankauctions.in](mailto:info@bankauctions.in) or Manish Bansal, Email id [Manish.Bansal@tatacapital.com](mailto:Manish.Bansal@tatacapital.com) Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website <http://surl.li/ukqih> for the above details. 15. Kindly also visit the link: <https://www.tatacapital.com/property-disposal.html>

**Please Note - TCHFL** has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place: Andhra Pradesh & Telangana  
 Date: 24-06-2024

Sd/- Authorized Officer,  
 Tata Capital Housing Finance Ltd.

# Markets, Insight Out

Markets, Monday to Saturday

To book your copy, sms reachbs to 57575 or email [order@bsmail.in](mailto:order@bsmail.in)

