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Date of
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33/- 01/08/2024

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ANK OF INDIA

HARDOLI PAPER MILLS LIMITED

Regd. Off: Krishna Kunj, First Floor, Bhavsar Chowk, C. A. Road, NAGPUR - 440 032. PH. 2770968, 2733846, 2770168

CIN : L21010MH1995PLC085883

Website : www.hardolipaper.com Email Id : hardolipaper@gmail.com

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at "Krishna Kunj", First Floor, Central Avenue Road, Bhavsar Square, Nagpur - 440032 on Wednesday, 21st August, 2024 at 12.30p.m. to transact the business mention in the said Notice.

The Annual Report for the financial year 2023-24 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post and electronically to those members who have registered their email Id with the Company. The Book Closure date is Wednesday, 14th August, 2024.

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Sunday, 18th August, 2024 from 9.00 am and end on Tuesday 20th August, 2024 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 14th August, 2024 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By the Order of the Board of Directors

Sd/-

Place : NAGPUR

Date : August 07, 2024

(DIN - 00367361)

ANILKUMAR M LAKHOTIYA
Managing Director

Aadhar Housi

Corporate Office: Unit No. 802, Natra M.V. Road, Andheri (East), Mumbai -
Nagpur Branch: House No. 42/U3 Yashwant Stadium, Dist Nagpur-44

APPENDIX IV POS

Whereas, the undersigned being Securitisation and Reconstruction of powers conferred under section Demand Notice(s) issued by the herein below to repay the amount. The borrower having failed to rep public in general that the unders powers conferred on him under S Interest Enforcement rules, 2002. the Act, in respect of time available are hereby cautioned not to deal w AHFL for an amount as mentioned

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch)
1	(Loan Code No. 07510000517 / Nagpur Branch), Late. Nilesh Digambar Kuhikar (Represented Through Their Leg Heir) (Borrower), Pinki Nilesh Kuhikar (Co-Borrower)

Place : Maharashtra
Date : 08-08-2024

नागपूर

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(DIN - 00367361)

ANILKUMAR M LAKHOTIYA
Managing Director

प्रातिस्थापित सेवेसाठी न्यायाधिकरणाने परवानगी दि
३. तुम्हाला व्यक्तीशः किंवा तुमच्या वकिलांमार्फत दि
या न्यायाधिकरणसमोर हजर राहून प्रार्थना केलेल्या
स्वरूपात फाईल करण्याचे निर्देश दिले आहेत.
४. हे लक्षात घ्या की, जर यात बूक झाल्यास, अर्ज
आणि त्यावर निर्णय घेतला जाईल, दिनांक ३१/०७/२०
रोजी नागपूर येथे माझ्या सहनिशी न्यायाधिकरणाम

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मा. ऋण वसुली न्य

ची ब्लॉक दुसरा माळा, सीजीओ कॉम्प

OA NO. 51/2022

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वर्तमानपत्र प्रक

१. ज्याअर्थी उपरोक्त नामांकित अर्जदार / अपीलक
अपील दाखल केला आहे.

२. ज्याअर्थी समन्स / सूचनेची सेवा सामान्य पद्ध
प्रातिस्थापित सेवेसाठी या न्यायाधिकरणाने परवानगी

३. तुम्हाला व्यक्तीशः किंवा तुमच्या वकिलांमार्फत दि
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दि. ०५/०७/२०२४ रोजी नागपूर येथे माझ्या सहनिशी

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