



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpfinance.com
CIN : L65990MH1984PLC032831

May 13, 2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 40th Annual General Meeting to be held on Friday June 07, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars of Ministry of Corporate Affairs, we hereby enclose copies of the newspaper advertisements published on May 13, 2024 in the newspapers viz. Business Standard and Mumbai Mitra for the attention of the Equity Shareholders of the Company in respect of information regarding 40th Annual General Meeting scheduled to be held on Friday June 07, 2024 at 11:00 a.m. (IST) through VC /OAVM.

Further, the aforesaid newspaper advertisements have also been uploaded on the website of the Company at www.lkpfinance.com.

Thanking you,

Yours faithfully,
For LKP Finance Limited

Girish Kumal B Innani
GM (Legal) & Company Secretary
FCS 2184
Contact No.: 9821930869



PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
 This is to inform the General Public that following Share Certificate of Piramal Enterprises Ltd. having its Registered Office at A7th Floor, Piramal Tower Annex, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel-400 013 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the shareholder(s)	Folio No.	Certificate No(s)	Distinctive No.	No. of shares
1	Late Urmila Modak(U005564)	27305	25510466-2551120	655	

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said Share Certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited, 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (West), Mumbai-400 083, Tel. No. (022) 4918 8270 India within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai Name of legal Claimant: MALAY MODAK
 Date : 13.05.2024

PUBLIC NOTICE
 NOTICE is hereby given to all concerned that Modern Plastic Agency is the owner of Industrial Unit bearing No. 16 ("said Premises") in ShivShakti Industrial Premises Co-operative Housing Society situated on Plot bearing No. 48 (Pt) and 191 at LBS Marg, Ghatkopar (West), Mumbai - 400 086 ("said Society"). The said Society has issued a Share Certificate bearing No. 86/59 ("said Share Certificate") in the name of the Owner of the said Premises i.e. Modern Plastic Agency, thereby issuing 5 Shares for Rs. 50/- each, bearing distinctive nos. 356 to 360 (both inclusive ("said Shares")). However, unfortunately the Original of the said Share Certificate is missing and is unable to be traced, despite several efforts.

Thus, if any person/s having in his/her possession the said Share Certificate and/or is/are aware about the whereabouts of the said Share Certificate, are requested to inform regarding the same to the Office of Makwana and Associates, Advocate, Bombay High Court having their address at Chamber No.1, Teekay's Shopping Centre, Mezzanine Floor, Ready Money Mansions, 43 Veer Nariman Road, Fort, Mumbai-400 001 within fifteen (15) days from the date of publication of this Notice. Dated this 13th day of May, 2024

Makwana and Associates
 Chamber No.1, Teekay Shopping Centre, Mezzanine Floor, Ready Money Mansions, 43 Veer Nariman Road, Mumbai - 400 001, Mobile No: 9930325555, Email: makwanaandassociates@gmail.com

Form No. INC-26
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Regional Director, Western Region, Mumbai

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of GoodRich MAGMA Industrial Technologies Limited (CIN: U37200MH2013PLC251071) having its registered office at 10/34, No. 11 Gulmohar Cross Road J V P D Scheme Juhu, Mumbai, Mumbai City, Maharashtra - 400049, India, Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in the terms of the special resolution passed at the Extra ordinary general meeting held on 10/3/2024 to enable the company to change its Registered office from "State of Maharashtra" to "State of Karnataka". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver 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 - Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the above mentioned address.

Date: 13/05/2024
 For and on behalf of GoodRich MAGMA Industrial Technologies Limited (Applicant)
 Sd/- Rohan Rajagopal Rao
 Director
 DIN: 09056856

NOTICE OF LOSS OF SHARES OF GARWARE HI-TECH FILMS LTD.
 Registered Office: Naigaoon, Post Waluj, Aurangabad, Maharashtra-431133.

NOTICE is hereby given that the share certificates for the under mentioned shares of the Company has been lost and the Holders of the said Certificates have applied to the Company for issue duplicate certificates.

Any person who has any claim in respect of the said Certificates should lodge such claim with the Company at its Registered Office within 15 days from the date of publication of this Notice. In the absence of any claim, the Company shall proceed to issue duplicate Certificate without further intimation.

Sr. No.	Name of the Shareholders	Folio No.	Certificate Nos.	Distinctive Numbers	No. of Shares
1	Kambli Chandrakant Anant & Kambli Sarita Chandrakant	00K08214	218732 to 218741 218742 to 218744	8185926 to 8186425 11081728 to 11081877	500 150
2	Chandrakant Anant Kambli & Sarita Chandrakant Kambli	00C00014	158583 158584 628 629	8484971 to 8485020 8485021 to 8485025 2346951 to 2347000 2347001 to 2347050	50 5 50 50
3	Chandrakant Anant Kambli & Sarita Chandrakant Kambli	00C03592	218745 to 218748	11263804 to 11264003	200

Place: Mumbai Date: 13.05.2024
 GARWARE HI-TECH FILMS LTD. Sd/- AWANEESH SRIVASTVA COMPANY SECRETARY

PUBLIC NOTICE
 On behalf of my clients i.e. Mr. Andleeb Rabbi & Mrs. Sayed Kaniz Rabbi, an application has been dispatched by them on the record of Juhu Devi Co-operative Housing Society Ltd., for the issuance of Duplicate Share Certificate Original Share Certificate bearing No. 30, Members Registration No. 30, Shares Distinctive No. 351 to 360 (Both inclusive) of Rs. 50/- each comprising of 10 fully paid up shares issued out of 2000 shares, which was issued by the Juhu Devi Co-operative Housing Society Ltd., for Plot No.41, Opp. Allahabad Bank, J.V.P.D. Scheme, Gulmohar Road, No.1, Mumbai-400049 on the ground that it has been either lost and/or misplaced by them, in respect of Flat No. 801, Chalet Amar, Juhu Devi Co-operative Housing Society Ltd.

On behalf of my clients, I hereby invite claims and/or objections from any person and/or institution for issuance of Duplicate Share Certificate in the name of my clients, in receipt of Flat No. 801, Chalet Amar, Juhu Devi Co-operative Housing Society Ltd., situated on Plot No.41, Opp. Allahabad Bank, J.V.P.D. Scheme, Gulmohar Road, No.1, Mumbai - 400049. If any person and/or institution claiming any right, title, interest therein, is hereby notified to contact or lodge any such claim and/or objection in writing with respect to aforesaid Share Certificate to the Advocate Rahul K. Pokarne on the below mentioned address, within the period of 7 days from the date of publication of this Notice, failing which the Juhu Devi Co-operative Housing Society Ltd., shall proceed to issue duplicate Share Certificate to my clients.

Kindly note that claims and/or correspondence received after the above period shall not be considered and the Society shall issue the Duplicate Share Certificate to Mr. Andleeb Rabbi & Mrs. Sayed Kaniz Rabbi, i.e. in favor of my clients.

Mumbai, dated this 13th day of May, 2024
 Rahul K. Pokarne, Advocate
 Om Sai Sadan CHS Ltd., C-301, P. D. Cross Road, Thakurwadi, Dombivli (W), Thane-421202, Email: rahulpokarne10@gmail.com

LOSS OF SHARE
 This is to inform the general public that Original Share certificate no 3, Distinctive Nos from 11 to 15 of MR. RACHHPAL SINGH DHERIA a member of Viduyt Vilas Co-op Society having address at Building No. 148, Nehru Nagar, Kurla (East), Mumbai-24 have been lost/misplaced. The member of the society has applied for duplicate shares.

The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for issuance of duplicate Share Certificate to the Secretary of Viduyt Vilas Co-op Society. If no claims/objectors are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objectors, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society.

For and on behalf of Viduyt Vilas Co-op housing society Ltd.
 Sd/-
 Date : 10/05/2024
 Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE
 NOTICE is hereby given to the public at large that my clients i.e. (1) MR. JAGDISH KHMJI DHERAI & (2) MRS. ILA AKSHAY KATIRA are the owners in respect of the Residential Premises bearing Flat No. B/20 (formerly numbered as Flat No. 7), located on the 1st Floor in the B-Wing of the Building No. 1 of "Nav Suryaprabha Co-operative Housing Society Ltd.," (Registration No. BOM/HSG/3517/YEAR 1972) (hereinafter referred to as "the said Society") situated at Plot No. 1163, Murar Road, Mulund (West), Mumbai - 400 080 (hereinafter referred to as "the said Premises") together with 5 fully paid up shares of Rs.50/- each of the said Society bearing Distinctive Nos. 96 to 100 incorporated in the Share Certificate No. 20 (hereinafter referred to as "the said Shares"). The available chain of documents in respect of the said Premises are (I) The Sale Agreement dated 12th November 1969 was executed between MESSRS MAHAVIR APARTMENTS and SHRI SESHAN RAMKRISHNAN, (II) The Agreement dated 16th December 1978, read with Deed of Declaration dated 11th February 2009 was executed between SMT. HEMA HARIHARAN and SHRI KHMJI KANJI THAKKAR (DHERAI) AND (III) The Gift Deed dated 20th June 2023 executed by SHRI KHMJI KANJI THAKKAR (DHERAI) in favour of (1) MR. JAGDISH KHMJI DHERAI & (2) MRS. ILA AKSHAY KATIRA i.e. my clients.

All the Original Papers / Agreements / Deeds / Documents executed prior to the said Agreement dated 16th December 1978, read with Deed of Declaration dated 11th February 2009 and after Sale Agreement dated 12th November 1969 in respect of the said Premises are lost / misplaced and even after the diligent search the same are not traceable. My clients are also not having the photocopies of all and/or any of the Papers / Agreements / Deeds / Documents executed prior to the said Agreement dated 16th December 1978, read with Deed of Declaration dated 11th February 2009 and after Sale Agreement dated 12th November 1969 in respect of the said Premises, in their records. If any person/s / Bank / Financial Institutions is having custody of all and/or any of the Original Papers / Agreements / Deeds / Documents / executed prior to the said Agreement dated 16th December 1978, read with Deed of Declaration dated 11th February 2009 and after Sale Agreement dated 12th November 1969 in respect of the said Premises or any right, title, interest, claim/s or demand upon against or in respect of the said Premises or any part thereof, including but not limited to by way of sale, exchange, let, lease, sub-lease, leave and license, right of way, easement, tenancy, occupancy, assignment, mortgage, inheritance, predecessor-in-title, bequest, succession, gift, lien, charge, maintenance, trust, possession of original title deeds or encumbrance/s howsoever, family arrangement/ settlement, decree or order of any Court of Law or any other authority, contracts, agreements, development rights/s or otherwise of whatsoever nature are hereby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (Fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises, and then the claims or demands if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from encumbrances.

Mumbai, Dated this 13th day of May 2024.
 Sd/- VIKAS THAKKAR
 Advocate High Court
 401/402, Sainath House, B.P.S Cross Road No. 1,
 Near Sharon School, Mulund (West), Mumbai - 400 080.

Ujjivan SMALL FINANCE BANK
 Corporate Office: Grape Garden, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560095

Regional Office - West: Almonte IT Park, Sr.No.8, 7th Floor, Hadapsar Mundwa Bypass, Khargadi, Pune - 411014

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

Whereas, The undersigned, being the **Authorized Officer of Ujjivan Small Finance Bank Ltd.**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice on the dates mentioned below, calling upon the Borrowers / Mortgagees to repay the amount mentioned below within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **symbolic possession of the properties described herein** below in exercise of powers conferred on him/her under Section 13(4) of the said Act with rule 9 of the said Rules on this 07th Day of May 2024.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Ujjivan Small Finance Bank Ltd for an amount mentioned herein below and interest thereon.

The Borrower's and Co-borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S.No.1: Borrower: Manish Ram Patil, Co-Borrower: Archana Patil, Both at, Room No.01, Sharda Patil Chawl, Kopar Road, Kopar Gaon, Dombivli West, Near Water Tank, Thane, Maharashtra - 421202; Demand Notice Date: 05.02.2024; Amount Claimed as per Demand Notice: ₹ 25,81,504.05 (Rupees Twenty Five Lakh Eighty One Thousand Five Hundred Four and Paise Five Only) as on 01.02.2024 and further interest and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY: Flat No.002 On Ground Floor, Area admeasuring 610 Sq. Ft. Built up in the building known as "Sakshi Sai Zippy Arcade" constructed on all that piece and parcel of N.A. land bearing Survey No. 86, Hissa No. 7A, admeasuring area about 1300 sq. mtrs. Lying being and situated at Village: Shivajinagar, Taluka: Kalyan, Dist. Thane bounded as East - Building, West - Building, North - Building, South - Road owned by Mr. Manish Ram Patil and Mrs. Archana Manish Patil

S.No.2: Borrower: Sanjukumar Shyamal Gupta, Plot No.72 Mhada Colony Near Alankar Talkies, Karjat, Raighar, Maharashtra-410201 Also at, Pawan Panipuri Plot No.72, Mhada Colony, Alankar Road, Karjat Rajnaya Theater, Karjat Raigad, Maharashtra-410201 Co-Borrower: Shalini Sanjukumar Gupta, Plot No.72 Mhada Colony Near Alankar Talkies, Karjat, Raighar, Maharashtra-410201; Demand Notice Date: 18.12.2023; Amount Claimed as per Demand Notice: ₹ 8,37,622.06 (Rupees Eight Lakh Thirty Seven Thousand Six Twenty Two and Paise Six Only) as on 13.12.2023 and further interest and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY: One Self contained Flat bearing No.105, on First Floor, area admeasuring 290 Sq.Fts (Built-Up) in the building named "Mauli Apartment" Situated on non agricultural land bearing Survey No. 10/26/V/27, area 0.03.70 (H.R.P.) Assessment 7.40 of Village-Diksal, Tal. Karjat, Dist. Raigad, within the limits of Group Gram Panchayat Umroli and registration office Karjat, District Registrar-Raigad-Alibaug. (Towards East-Flat no. 302, Toward West-Dock and Flat No. 306, Towards North-Open Space, Towards South-Staircase) which is owned by Sanjukumar Shyamal Gupta and Shalini Sanoj Gupta

Place: Thane / Raigad, Date: 07.05.2024 Authorised Officer, Ujjivan Small Finance Bank Ltd

SBI भारतीय स्टेट बैंक Retail Assets, Small and Medium Enterprises Centre (RSM/CC PANVEL), Shop No. 5, Sharda Terrace, Ground Floor Sector-11, CBD Belapur, Navi Mumbai-400 614. Tel.: +91 22 27572748

State Bank of India

DEMAND NOTICE
 A notice is hereby given that the following borrower/s Mr. Devendra Laxman Poojari, Property: Flat No. 609, 6th Floor Aashika Parivarwam Phase I, S.No. 40/1/A, Village Wavandhal, Near Swami Narayan School, Taluka Khalapur, District Raigad - 410202, Permanent Address: NL-4, Building No. 1 Ground Floor, Room No.3, Sector-15, Nerul Navi Mumbai - 400706, Office: Mamma's Kitchen, Fancy Market Shop No- 5, Nerul, Sama Masjid, Thane-400704 (Home Loan Account Number: 40996312043, Suraksha Account Number: 41018824366) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 18/04/2024. The notices were issued to them on 19/04/2024 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.

Amount Outstanding : Rs. 13,31,756/- (Rupees Thirteen Lakhs Thirty One Thousands Seven Hundred Fifty Six Only) as on 19.04.2024 with further interest and incidental expenses, costs, etc.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The Borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immoveable properties
 Flat No. 609, 6th Floor Aashika Parivarwam Phase I, S.No.40/1/A, Village Wavandhal, Near Swami Narayan School, Taluka Khalapur, District Raigad-410202
 Date: 10/05/2024 Place: Navi Mumbai Authorised Officer, State Bank of India

TENDER NOTICE
 Land under the ownership of Shri Bhageshwar Mandir Religious and Charitable Trust Properties and Funds, PTR No. A-2107 Mumbai situated at revenue village Choviswadi, Land Measurement No and Sub-Division 127/1 area 0.81-00 H.P.R., charges Rs. 53.70 in Alandi City, their old plots and constructed properties are to be given for development on 'As is where is' basis for razing of the old buildings and construction of new multi-storied buildings in their place with full FSI. For this purpose this tender notice is being published to call for sealed tenders from interested developers.

Within 30 days of publication of this advertisement, interested bidders may send/ submit their sealed bids with full details alongwith Demand Draft of Rs. 50000/- (Rupees Fifty Thousand Only) on the name of Trust towards token deposit amount at Trust's Mumbai Office situated at 2105, Bhageshwar Bhuvan (B Wing, 21st floor) Bhagishesh Keer Marg, Mahim, Mumbai 400016 or at Administrative Office, Bhageshwar Mandir Premises, Killa Ratnagiri 415612 between 11.00 AM to 3.00 PM excepting Sunday

If any other information is required regarding said properties, the information available with Trust will be made available to interested bidders by Trust from their Mumbai and Ratnagiri Offices.

Tender form (along with copies of documents like Trust Registration Letter and 7/12 extract regarding properties, maps, zone maps) will be made available personally to interested bidders on payment of Rs. 5000/- (Rupees Five Thousand Only) in non-refundable form paid through Demand Draft in the name of Shri. Bhageshwar Mandir Public Religious and Charitable Trust from Mumbai, Ratnagiri and Alandi Offices between 11.00 AM to 3.00 PM between 30 days of publication of this tender notice excepting Sundays and holidays.

No terms and conditions will be accepted from bidders in tenders. It is mandatory for developers to give full details of area to be constructed in lieu of development of Trust property and details of amountwise return, datewise and stage-wise, as also time period for completion of development works mentioned clearly in the tender.

Sealed tenders submitted within the given time period shall be opened in presence of all bidders at Trust's Alandi Office situated at Bhageshwar Dharmshala, Near Old Bridge, Alandi, Pune 412105. The date and time of opening of tenders will be informed seven days prior vide telephone, mobile phone and e-mail to all bidders.

Bidders are expected to accept all terms and conditions and directions given in tender documents. After acceptance of bids the decision regarding the terms and conditions of development agreement to be done with the bidder accepted by Trust will be taken by Trust afterwards in accordance with legal provisions. All activities with respect to Final Development Agreement and other registered documents related to that shall be under the permission of Chartered Commissioner, Mumbai.

As per the notice of this tender, only those bids received during the specified time period will be considered. Trust reserves all rights to accept, reject any bid or cancel tender notice without assigning any reason.
 Date: 13.05.2024

Sd/- Sd/- Sd/- Sd/-
 Shri Vivek Keer Marinar Dilip Bhatkar Shri Shrikant Vaidya Adv. Vinay Ambulkar
 Trustee Trustee Trustee Trustee
 Shri Bhageshwar Mandir Religious and Charitable Trust Properties and Funds at Ratnagiri

LKP Finance Ltd.
 Regd. Off.: 112-A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021. Tel.: 4002 4785 / 86 • Fax: 2287 4787
 Website : www.lkpfinance.com • CIN : L65990MH1984PL032831

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), EVOTING, BOOK CLOSURE AND RECORD DATE

1. Shareholders may please note that the 40th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, June 07, 2024 at 11:00 a.m. (IST), 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation), read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") and all other applicable laws.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 40th AGM along with Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.lkpfinance.com, on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

3. Manner of registering/updating e-mail addresses to receive the Notice of AGM along with the Annual Report:
 • For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at lkpfininvestor.relations@lkpsec.com or RTA at info@adroitcorporate.com.
 • For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP);
 • For Individual Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

4. Manner of casting vote through e-voting:
 • Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
 • The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

5. Shareholders may note that the Board of Directors at their meeting held on April 26, 2024 has considered the interim dividend declared in Financial Year 2023-24 as the final dividend, hence the information of manner in which the members can give mandate for receiving dividend directly in bank accounts through Electronic Creating Service or other means and its related information is not applicable.

6. The Book Closure dates for purpose of AGM will be, i.e. from Saturday, June 01, 2024 to Friday, 07 June, 2024 (both days inclusive).

7. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

8. If you have any queries, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Place : Mumbai For LKP Finance Limited
 Date : May 11, 2024
 Sd/-
 Girish Kumar Innani
 GM (Legal) & Company Secretary
 Membership No: FCS2184

PUBLIC NOTICE
 Notice is hereby given to the public by and large that, I am instructed by my client, M/s. VASTU MIRVANA LLP, to investigate the Ownership rights, title and interest of the owners and their respective properties mentioned under Table-1 below:

Survey No.	Owners/Holder of the Land	Area in Sq. Mtrs	Total Area in Sq. Mtrs
151/3/A	Joywant Shankar Patil	1210	5210
	Hanuman Ratan Patil	2000	
	Harishchandra Ratan Patil		
	Dipak Ratan Patil		
	Yeshwant Kalu Patil	2000	
	Devidas Kalu Patil		
151/3/B	Mohan Bachu Mhatre	1310	1310
	Indubai Balaram Sante (deceased), her only heirs and legal representatives as follows: - 1.Sunil Balaram Sante 2.Ganpati Balaram Sante 3.Lalita Tulsirom Shelar 4.Sushila Baluram Mhatre Shrawan Bachu Mhatre Gunabai Ramesh Rathod Joywant Shankar Mhatre Housabai Balaram Kotkar Vasant Kachru Patil Saraswati Hasha Patil Jaobai Ramchandra Patil Deepa Dilip Patil Hrushikesh Dilip Patil	8040	
152	Rohan Dilip Patil	8040	8040
	Rekha Mohan Bhandari		
	Malti Ramchandra Patil		
	Sunita Janardan Bhoir		
	Jyotsna Hemraj Patil		
	Anita Nilesh Mhatre		
	Baibai Tukaram Khutarkar		
	Banabai Gautam Patil		
	Ramesh Gautam Patil		
	Ganesh Gautam Patil		
Shivnath Gautam Patil			
Satyavan Gautam Patil			
Akash Baliram Patil			

lying, being and situated at Village: Khidkaili, Taluka: Thane, District: Thane, Maharashtra. ("Said Property").
 M/s. VASTU MIRVANA LLP is desirous to acquire the development rights of the Said Property. All persons having any claim to or any share, right, title and interest against or to the said Property by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement possession, inheritance, maintenance or otherwise, howsoever, are hereby required to make the same known to the undersigned in writing, at the office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which, I shall certify the ownership rights of the owners mentioned under Table -1, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.

THE SAID PROPERTY ABOVE REFERRED TO:
 ALL THAT piece and parcel of the land bearing Survey No.151/3/A, admeasuring about 5210 Sq. Mtrs., Survey No. 151/3/B area admeasuring about 1310 Sq. Mtrs., and Survey No. 152 area admeasuring about 8040 Sq. Mtrs lying, being, and situated at Village: Khidkaili, Taluka: Thane, District: Thane.
 Dated this 13th Day of May, 2024

Sd/-
 Parth Chande, Advocate
 809/810, The Landmark, Plot No - 26A,
 Sector 7, Kharghar, Navi Mumbai, Maharashtra 410210

इंडियन बैंक Indian Bank

ALLAHABAD
 Goregaon West Branch : Kiran Industrial Estate, M. G. Road, Goregaon (W)-400 062, Maharashtra • Tel. No. (022) 28722139 • E-mail: G619@indianbank.co.in

POSSESSION NOTICE (For Immoveable Property) [Under Rule- 8(1) of Security Interest (Enforcement) Rules 2002]

WHEREAS, The undersigned being the Authorized officer of the Indian Bank, Goregaon West appointed / designated under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 01.02.2024 calling upon the Borrower / Guarantor Mrs. Farzana Shafiqullah Khan & Mr. Irshad Ahmed Siddique with our Goregaon West Branch, to repay the amount mentioned in the notice being ₹ 23,80,110/- (Rs. Twenty Three Lacs Eighty Thousand One Hundred Ten Only) as on 01.02.2024 and the said amount carries further interest at the agreed rate from 02.11.2023 till date of repayment within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 07th of May of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of ₹ 23,80,110/- (Rs. Twenty Three Lacs Eighty Thousand One Hundred Ten Only) as on 01.02.2024 and the said amount carries further interest at the agreed rate from 02.11.2023 till date of repayment.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed here under which deals with your rights of redemption over the securities"

Description of Immoveable Property :
Mortgaged Assets :-
 Flat-605 Admeasuring 39.40 Sq. Mts. Build-up area on 6th Floor, Panache Height Co-OP HSG. Soc. LTD., Parshawa Nagar, Behind Old Petrol Pump, Mira Road (East)-Thane-401107 constructed on Old Survey No. 363/18, New Survey No. 66/18 Village : Bhayander, Dist. Thane in the Name of Mrs. Farzana Shafiqullah Khan & Mr. Irshad Ahmed Siddique.
 • Boundaries Building - •North : Marium Building No. 2; •South : Marium Building No. 1 & Internal Road; •East : Dinesh Terrace; •West : Open Plot.

Date : 07.05.2024 Authorised Officer,
 Place: Mumbai For Indian Bank

इंडियन बैंक Indian Bank

ALLAHABAD
 Goregaon West Branch : Kiran Industrial Estate, M. G. Road, Goregaon (W)-400 062, Maharashtra • Tel. No. (022) 28722139 • E-mail: G619@indianbank.co.in

POSSESSION NOTICE (For Immoveable Property) [Under Rule- 8(1) of Security Interest (Enforcement) Rules 2002]

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The borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 07th of May of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of ₹ 31,23,803/- (Rs. Thirty One Lacs Twenty Three Thousand Eight Hundred and Three Only) as on 01.02.2024 and the said amount carries further interest at the agreed rate from 02.11.2023 till date of repayment.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed here under which deals with your rights of redemption over the securities"

Description of Immoveable Property :
Mortgaged Assets :-
 Flat No. 2003, Admeasuring 234 Sq. Fts. Carpet Area, 20th Floor, Summit Apartment Co-Op. Hsg. Soc. Ltd., Royal Palm Estate, Mayur Nagar, Village : Maroshi, Aarey Milk Colony, Goregaon East-400 065. Constructed on CTS 1627 of Village : Maroshi, Tal. Borivali Zone 54/254 A. In The Name of Mayura Madhukar Ravalekar.
 • Boundaries Building - •North : Open Space; •South : Internal Road; •East : Palms Apartment 2; •West : Internal Road.

Date : 07.05.2024 Authorised Officer,
 Place: Mumbai For Indian Bank



उत्तर मुंबई मतदार संघ



उत्तर मुंबईतील प्रत्येक समाजवर्गच्या उन्नतीसाठी इष्टतम पाहण्याचा संकल्प घेऊन मलाडमध्ये पितृपुत्र गोपाल यांनी घोषणी जात मोजीच्या विकासकार्या घोषणा आशीर्वाद देण्याचे आवाहन नागरिकांना केले.

उत्तर-पश्चिम मुंबई मतदार संघ



विलेपार्लमेंटधील नेहरू नगर परिसरत आजच्या प्रचार फौजेचे टिकटिकाणी नागरिकांनी रवींद्र विचार गंगोबा होरांचा भावना बंधू यापुनर भेट. यावेळी भावना बंधू, विनयदास चाड, लक्ष्मी चाड, मीनामोहा चाड, आंबेडकर चाड, सिद्धी विनायक चाड, वैभव लक्ष्मी रविवाणी राय, अशोकनाथ चाड, बाळकृष्ण चाड, महापतीनगर मंदिर, विष्णू चाड, नारायण चाड, अरुणा चाड, शिवांगोशेठुनी वेलेंकर सोमायती, काकाचण चाड, चणू चाड, कलिकाता चाड येथील शिबिरांसाठी अतिशय उत्साहाने स्वगत केले. यावेळी आमदार जितेंद्र साठव, शिवसेनेचा विभागा प्रमुख प्रमोद पेंवकर आदी महातुलीतील घटक पक्षांचे विविध प्रमुख पदाधिकारी उपस्थित होते.

उत्तर-मध्य मुंबई मतदार संघ



आज विलेपार्लमेंट विधानसभेचा मतदारसंघातील वार्ड क्रमांक ७०, ७१ मध्ये प्रचारार्थीत सद्गम घेतला. यावेळी विलेपार्लमेंटचे माननीय आमदार पाण अड्डळणी, नगरसेवक अनिश मखनानी, भाजप महिला मोर्चाच्या सदस्यांमुळे कुल्लुत, शिवसेनेचे विधानसभे समन्वयक सुभाषजी भोगी, मनसेचे प्रदेश मंडळे आणि महातुलीचे सर्व कार्यकर्ते उपस्थित होते.

ईशान्य मुंबई मतदार संघ



घाटकोटा पूर्व येथे रथ मोर्चा उत्साहाने महातुलीच्या पदाधिकारी आणि कार्यकर्त्यांनी फिरत कोट्या यांचे स्वागत केले. यावेळी स्थानिक नागरिकांचा प्रतिसादही उत्कृष्ट होता. याप्रसंगी माजी खासदार किरीट सोरावणे, खासदार मनोज कोटक, आमदार पारस शाह, माजी मंत्री प्रकाश मेहता सारखे महातुलीचे पदाधिकारी व कार्यकर्ते उपस्थित होते.

दक्षिण मुंबई मतदार संघ



लोकरसा निवडणुकीच्या पार्श्वभूमीवर मतदारसंघातील महातुली शिवसेनेच्या अधिकृत उमेदवार महातुली यांना जयवंती चढवणी शिबिरांच्या येथे त्यांच्या प्रचारार्थी भव्य रती काढण्यात आली. त्यांना नागरिकांच्या उत्कृष्ट प्रतिसाद मिळाला.

दक्षिण-मध्य मुंबई मतदार संघ



लोकरसा निवडणुकीच्या पार्श्वभूमीवर मतदारसंघातील महातुली शिवसेनेच्या अधिकृत उमेदवार महातुली गणपत शिबिरांच्या येथे प्रचारार्थी भव्य रती काढण्यात आली. यावेळी त्यांनी मतदारांनी संघर्ष साधला. यावेळी प्रचार यंत्रणे आमदार चतुःसर्वाकर, अतिनेते सुराज शेरगाव आणि महातुलीतील सर्व घटक पक्षांचे पदाधिकारी आणि कार्यकर्ते उपस्थित होते.

निवडणूक प्रचारादरम्यान उमेदवार एकीकडे; कार्यकर्ते दुसरीकडे

■ प्रतिनिधी, मुंबई

पाचव्या टप्प्यातील निवडणुकीच्या प्रचारास आता काही दिवसच उमेदवारांच्या हातात राहिले आहेत. त्यामुळे शेवटच्या दिवसांत जातीयता जास्त महत्त्वाचे ठरवण्याच्या उमेदवारांचा प्रत्येक आहे. लोकरसा मतदारसंघाचा त्याच मोठा अल्पतेने उमेदवारांचा प्रत्येक ठिकाणी जाणे शक्य नाही. त्यामुळे आता शेवटच्या काही दिवसांत उमेदवार आणि कार्यकर्त्यांनी कुठे व

आठवडा राहिल्याने प्रचाराला वेग

मादान २० मे रोजी होणार आहे. १८ मे रोजी प्रचाराच्या तोषा संभव्य आहेत. त्यामुळे प्रचारासाठी केवळ सात दिवस होती राहिले आहेत. त्यामुळे शेवटच्या दिवसांत प्रचारास वेग बळकट्याचा निर्णय घ्याव्याचा उमेदवारांनी

घेतला आहे. असे करण्याच्या सोबत मुदतीची तीन-चार दिवस आधी उमेदवारी जाहीर झालेच्या उमेदवारांसाठी तारखेची मीठी करतात आहे. उमेदवारां कडेकडे महात्वाच्या ठिकाणी नियोजन केले जात आहे. हे शेवटच्या दिवसांत केले जात येतलं, याचे नियोजन करण्याचे आहे. यासाठी विश्वास कार्यकर्त्यांची फौज काढता लागली आहे. त्यासोबतच मतदारसंघातील काही प्रचारातील व्यक्तींचे आजून आपल्या बाजूचा प्रचार करा काता येईल, याची चाचणी करण्यात येत आहे. या काळात जातीयता जात कार्यकर्ते मतदारसंघ ठरवून काढतील, यासाठी सध्या प्रचार केले जात आहे. मतदारसंघातील मुख्य ठिकाणांची यादी तयार केली आहे. हेच वेळीच संस्था आणि चिकित्सी दाखविण्यासाठी एवढीच खंडना बापर करण्यात येत आहे. या व्हडयेने मोकळे तीन कार्यकर्ते असतात. गर्दव्या ठिकाणी ताप-दोन तासांनी व्हडून येणे म्हणून विकसित दाखविले जाते. व्हडून विविध भागांत फिरविले जाते.

लोकरसा निवडणुकीत तृतीयपंथी ही प्रचाराच्या भेदनात उतरले

रवींद्र वायकर यांचा दिंडोशेत केला प्रचार



■ प्रतिनिधी, मुंबई

सुभारं १००० लोकरांनी घाटकोटी जाऊन उमेदवार रवींद्र वायकर यांचा प्रचार करत असताना मतदान करण्याचे आवाहन केले. यावेळी मतदान जाळूकळा अभियान रतीही काढण्यात आली. तृतीयपंथीच्या आमदार रवींद्र वायकर यांचे पेट घेऊन समाजात जाऊन भोवराण्याच्या सत्तापत्ती चर्चा केली होती. यात तृतीयपंथीच्या कुठेच शोचवण्याची व्यवस्था नसल्याचे त्यांनी आमदार वायकर यांच्या निदर्शनास आणले होते. तृतीयपंथी यांची होणारी गिरेसोय लक्षात घेऊन आमदार वायकर यांनी सातत्याने गोंगाव (पूर्व) असे चेक नका येत असल्याचा उदाहरणार्थ तृतीयपंथीच्या शोचवण्या उभारले. वायकर यांच्या या व अजय कामाने प्रभावित झालेले तृतीयपंथी त्यांच्या प्रत्येक कार्यात आपण त्यांच्या पाठीशी उभी राहण आहोत. २० मुंबई उतर्फ पक्षीय लोकरसा मतदारसंघातील महातुलीकडून उमेदवारी जाहीर होणाच तृतीयपंथी रती रवींद्र वायकर यांचा पेट घेतली होती.

महिला डॉक्टरा ८.९ लाखांचा गंड

■ प्रतिनिधी, मुंबई

एका महिला डॉक्टरला मुंबई उच्च न्यायालयाने, मुंबई सायबर क्राइम सेलमधून घेतलेले असल्याची बनावणी करत सायबर ठाणींनी मनी लाँड्रिंगचा गुन्या दाखल झाल्याची पीपी चालवून जाळणाना ओढून, महिलेकडून आठ लाख ८९ हजार रुपये उद्धारण्याचा प्रस्तर नोंदविलेलाय पडला. याप्रकरणी व्हाईस आयडीपारक, वातेपारकवरीलपंत नोंदविलेले पोलीस ठाणे दाखल केला

उद्धव ठाकरेंना १९९९ मध्येच मुख्यमंत्रिपदाची स्वप्न पडू लागली : देवेंद्र फडणवीस

■ प्रतिनिधी, मुंबई

उद्धव ठाकरे यांना १९९९ मध्ये मुख्यमंत्रिपदाची स्वप्न पडून लागली होती, असा दावा उध्मूदवारांनी देवेंद्र फडणवीस यांनी एका वृत्तपत्राला दिलेल्या मुलाखतीत केला आहे. यात फडणवीस यांनी माजी मुख्यमंत्री उद्धव ठाकरे आणि राष्ट्रवादी काँग्रेसमध्ये पक्षा पक्षांशी प्रसूध शरद पवार यांच्यावर निरुत्साह साधला. फडणवीस सिद्धे यांना मुध्मरांनी म्हणण्याचा माझा सविकारता पाटा आहे, असेही फडणवीसंनी सांगितले. देवेंद्र फडणवीस म्हणाले, काळासहिले ठाकरे यांनी मुठ्ठा अल्पतेमुळे आम्ही काही बोलत नव्हो. काळासहिले उध्मूदवारांच्या आठवणीत आम्ही काही गोष्टे साजवून काढी बोलत नाही. हे खरे आहे की, उद्धव ठाकरे नार, युवांची सत्ता आल्यानंतर १९९९मध्ये मुख्यमंत्रिपदाची स्वप्न पडू लागली होती. १९९९मध्ये उद्धव ठाकरेंनी अजय आमदारांच्या माण्येकडे दुर्लक्ष केले.असा गोंयफोडर व्हिडीओ केला. अतिव पवार महातुलीत सामील झाल्यामुळे त्यांच्यावर टीका केली गेली. शरद पवारंनी स्वतः पाच दिवसांचे निवडणूक लढवणी आणि पाचही वेळेला फिर बघली. परंतु, त्याचा यश मिळाले नाही. यानंतर पवारांनी वही भूमिका, या प्रस्न केली. पण, फिक्कल त्यांच्या अपेक्षेमागे लागला नाही, हे त्यांना कळले. यानंतर शरद पवारंनी कौम्यमागे होण्या पड शिबिरांच्या काही सुरू केली. त्यांचे हे कथय असेच असले. असा टीका फडणवीस यांनी सांगितला.

अभिजीत www.abhijeettrane.in

समूह संपादक

मुंबई मित्र वृत्त मित्र

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फडणवीसांनी सांगितले ते आहेच पटणार; उद्धव ठाकरे आठवडाच पदलात किटारतार!

राज्याचे उपमुख्यमंत्री देवेंद्र फडणवीस यांनी उद्धव ठाकरेंनावाचा एक गोंयफोडर केला आहे. ते म्हणाले की, उद्धव ठाकरेंना युवांची सत्ता आल्यानंतर १९९९ पाचव्या मुख्यमंत्रिपदाची स्वप्न पडू लागली होती. १९९९च्या निवडणुके निकालानंतर त्यांचे नाव पडू येत नव्हते, त्यामुळे त्यांनी अजय आमदारांच्या माण्येकडे दुर्लक्ष केले. नारायण राणे पुन्हा मुख्यमंत्री होऊ शकले अतरे पण सध्या हेकडे पण मुख्यतुला फडणवीसांची सारी सोंप त्यांनी पाहिली. फडणवीसांचे हे म्हणणे कोणासाठी पडणार असेच आहे. राजकीय महत्त्वाकांक्षी वाटणगे हे काही कुठेच पडत नाही. पण उद्धव ठाकरेंना जमिनीपार पडू महात्वाचे आहे हे त्यांच्या विरुद्ध केले आहे. मुख्यतुला फडणवीस ते बोलता आहेत, त्याचामुळे कोणी शरत व्यक्त करत नाहीच. कारण सामर्थ्याच्या ते पडतले आहे.

तिसऱ्या अपत्याच्यावेळीही मातुलाचे सर्व लाभ द्या!

■ प्रतिनिधी, मुंबई

गौरी कल्याणा महिलांना गर्भधारणेदरम्यान आणि तिसऱ्या नवजात बालकाची काळजी घेतात त्यांना येणाऱ्या शारीरिक आव्हानांमध्येच एअरपोर्ट अधिाती अंकि डोडवला (एअर) विचार केला पाहिजे. त्याचा अधिकार असलेले सर्व फारदे दिले पाहिजेत, असे निरीक्षण उच्च न्यायालयाने नोंदविले. आई हंगे कौल्या अल्पमुलात निर्गमित घडता आहे, असे निरीक्षण न्यायालयाने नोंदविले. यात अंकि घडताना किना नवजात बालकाचे मरणा कडाना घेतले असल्याच्या महिलेला शारीरिक अस्वच्छता जाणे लागते, याचा साहचर्यपूर्ण विचार करावा, असे या. ए.एस. चंकिकर या न्या. जितेंद्र जे यांनी म्हटले. तिच्या पहिल्या प्रसूतीवेळी ती एअरमध्ये मोबाईल नव्हती. दुसऱ्या प्रसूतीवेळी तिने लाभ घेतला नव्हता. २८ जानेवारी २०१४ रोजी एअरने लिता मातुला रवा टायपस नकार दिला. या निर्णयाना महिलेने उच्च न्यायालयात आव्हान दिले. न्यायालयाने एअरपोर्ट अधिाती अंकि डोडवला (एअर) त्यांच्या महिला कानून्याच्या लिता सुपुत्रांकी तिचे अधिकार असलेले सर्व लाभ अत

उच्च न्यायालयाचे एआरलात निर्देश

लाभ अधिातियांनी जेव्हा लोकरसांमध्ये उभेरा उभेरा हा सूरू घेतले असताना महिलेने केवळ दोनघन हा लाभ घेता येईल, असा आहे. ही अत या निर्देश दिले.

महिलेला दोन मुले असल्याने एअरपोर्ट अधिाती अंकि डोडवला (एअर) सुपुत्रांना, २००९ अंतर्गत लिताच्या आधारासाठी काढता येईल. पण संस्थात महिलेने पहिले मुले ती संवेत असताना जमिनी अत आहे.

LKP Securities Limited

Regd. Off.: 203, Embassy Condo, Nariman Point, Mumbai - 400021. Tel: No. +91 22 40024789 / Fax: No. +91 22 22874787. Website: www.lkpsec.com Email: info@lkpsec.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), EVOTING, BOOK CLOSURE RECORD DATE AND FINAL DIVIDEND

- Shareholders may please note that the 30th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, June 07, 2024 at 2:00 p.m. (IST), 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation), read with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) and all other applicable laws.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 30th AGM along with Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.lkpsec.com on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.
- Manner of registering/updating e-mail addresses to receive the Notice of AGM along with the Annual Report: For Physical shareholders - please update your email id & mobile no. with your respective Depository Participant (DP); For Individual Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory white e-Voting & joining virtual meetings through Depository.
- Manner of casting vote through e-voting: Shareholders will have an opportunity to cast their votes remotely on the business days as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- Shareholders may note that the Board of Directors at their meeting held on April 23, 2024 has recommended a final dividend of Rs. 0.15 per share. The final dividend, subject to the approval of Members will be paid on or after Tuesday, June 11, 2024 to the Members whose names appear in the Register of Shareholders, as on Cut off date, i.e. Friday, May 31, 2024 through various online transfer modes to the Shareholders who have updated their bank accounts details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to the registered addresses depending on availability of postal services.
- Manner of registering mandate of receiving Dividend electronically: Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company (where shares are held in physical mode) at info@lkpsec.com along with the copy of the signed request letter mentioning the name, folio number, bank details, copy of share certificate, self-attested copy of the PAN card and cancelled cheque.
- Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.
- The Book Closure dates for purpose of AGM will be, i.e. from Saturday, June 01, 2024 to Friday, 07 June, 2024 (both days inclusive).
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.
- If you have any queries, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Place : Mumbai Date : May 11, 2024

LKP Finance Ltd.

Regd. Off: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400021. Tel: +91 22 4002 4785 / Fax: +91 22 2287 4787. Website: www.lkfiance.com / CN: L65990M/HS84R/CO32831

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), EVOTING, BOOK CLOSURE AND RECORD DATE

- Shareholders may please note that the 40th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, June 07, 2024 at 11:00 a.m. (IST), 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation), read with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) and all other applicable laws.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 40th AGM along with Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.lkfiance.com on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.
- Manner of registering/updating e-mail addresses to receive the Notice of AGM along with the Annual Report: For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to Company at info@investorrelations@lkfiance.com or RTA at info@rtaincorporateltd.com; For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP); For Individual Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory white e-Voting & joining virtual meetings through Depository.
- Manner of casting vote through e-voting: Shareholders will have an opportunity to cast their votes remotely on the business days as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- Shareholders may note that the Board of Directors at their meeting held on April 26, 2024 has considered the interim dividend declaration of Rs. 0.15 per share. The final dividend, subject to the approval of Members will be paid on or after Tuesday, June 11, 2024 to the Members whose names appear in the Register of Shareholders, as on Cut off date, i.e. Friday, May 31, 2024 through various online transfer modes to the Shareholders who have updated their bank accounts details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to the registered addresses depending on availability of postal services.
- Manner of registering mandate of receiving Dividend electronically: Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company (where shares are held in physical mode) at info@lkfiance.com along with the copy of the signed request letter mentioning the name, folio number, bank details, copy of share certificate, self-attested copy of the PAN card and cancelled cheque.
- Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.
- The Book Closure dates for purpose of AGM will be, i.e. from Saturday, June 01, 2024 to Friday, 07 June, 2024 (both days inclusive).
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.
- If you have any queries, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Place : Mumbai Date : May 11, 2024

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INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), EVOTING, BOOK CLOSURE RECORD DATE AND FINAL DIVIDEND

- Shareholders may please note that the 30th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, June 07, 2024 at 2:00 p.m. (IST), 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation), read with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) and all other applicable laws.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 30th AGM along with Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.lkpsec.com on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.
- Manner of registering/updating e-mail addresses to receive the Notice of AGM along with the Annual Report: For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to Company at info@investorrelations@lkpsec.com or RTA at info@rtaincorporateltd.com; For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP); For Individual Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory white e-Voting & joining virtual meetings through Depository.
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- Shareholders may note that the Board of Directors at their meeting held on April 23, 2024 has recommended a final dividend of Rs. 0.15 per share. The final dividend, subject to the approval of Members will be paid on or after Tuesday, June 11, 2024 to the Members whose names appear in the Register of Shareholders, as on Cut off date, i.e. Friday, May 31, 2024 through various online transfer modes to the Shareholders who have updated their bank accounts details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to the registered addresses depending on availability of postal services.
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Place : Mumbai Date : May 11, 2024

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- Shareholders may note that the Board of Directors at their meeting held on April 23, 2024 has recommended a final dividend of Rs. 0.15 per share. The final dividend, subject to the approval of Members will be paid on or after Tuesday, June 11, 2024 to the Members whose names appear in the Register of Shareholders, as on Cut off date, i.e. Friday, May 31, 2024 through various online transfer modes to the Shareholders who have updated their bank accounts details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to the registered addresses depending on availability of postal services.
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