# Filtra Consultants And Engineers Ltd 

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026
Tel: 8446294002/8446294003
Email: dir@filtra.in; Web Site: www.filtra.in
CIN: L41000PN2011PLC209700
Date: August 24, 2023
To,
The Deputy Manager
Fax No: 22721919
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street, Mumbai - 400001

Ref.: Scrip Code - BSE SME- 539098
Sub: Newspapers Notice for attention of the Members of the Company in respect of information regarding 12 ${ }^{\text {th }}$ Annual General Meeting to be held on September 22, 2023 through VC/OAVM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, please find enclosed herewith the copies of the Notice published in Business Standard (English Newspaper) and Pratahkal (Marathi newspaper) on Thursday, August 24, 2023 in compliance with Ministry of Corporate Affairs General Circular No. 10/2022 dated December 28, 2022 read with Circular dated May 05, 2022, General Circular No. 02/2021 dated January 13, 2021 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/ 2020 dated April 08, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and SEBI circular dated January 05, 2023 read with circular dated May 13, 2022, Circular dated January 15, 2021 and May 12, 2020, which was required to be published before sending notice of the AGM, for intimating Members of the Company in respect of $12^{\text {th }}$ Annual General Meeting (AGM) scheduled of the Company to be held on Friday, September 22, 2023 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) and other information as per the above Circulars with respect to the said AGM.

Kindly take the same on your record on display on your website.
Yours faithfully,

## For Filtra Consultants and Engineers Limited,

| Ketan | Digitally signed |
| :---: | :---: |
| end |  |
|  | 13 |

## Ketan Khant

(DIN: 03506163)
Managing Director
Encl.: As above.


## PUBLIC NOTIGE

| Chintaman Karmarkar has been mislead and the undersigned have applied to the company to issue Duplicate Certificate for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at The Bombay Dyeing \& Manufacturing Company Ltd., Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001 , within one month from this date else <br> the company will proceed to issue Duplicate Certificates. <br> Names of the shareholders <br> 1) Smita Dattatraya Karmarkar |
| :---: |


| LARSEN \& TOUBRO LIMITED |  |  |  |
| :---: | :---: | :---: | :---: |
|  |  |  | Faje Marg, Mumbai - 400001 |
| NOTICE is hereby given that the Cerifificates for 450 Equity Shares of the company standing in the names of VIDYADHAR KASHINATH MANOHAR \& PRABODHKASHINATH MANOHAR have been lost or mislaid and the undersigned have applied to the Company to issue duplicate Certificates for the said shares. Any person who has any claim in respect of the said shares should wite to our Registrar: : KFin Technolo gies Limited, Selenium Tower B, Plot 31-32, Gachibowi, Financial District, Hyderabad -500032 within one month from this date else the company will proceed to issueduplicate Certificates. |  |  |  |
| Iio No. | Cert. Nos | No. of Sh | Dist. Nos |
| 06902405 | 59514 | 50 (Demerger 2004) | $2810165-28102$ |
|  | 225857 | 50 (Bonus 2006) | 141870626-141870675 |
|  | 34884 | 100 (Bonus 2088) | 576804796-578804895 |
|  | 4585 | 100 (Bonus 2013) | $618669310-618669409$ |
|  | 1359795 | 150 (Bonus 2017) | 1396355753-1368355902 |
| Place: Pune <br> Date : 24 August 2023 |  | Applicants: <br> Vidyadhar Kashinath Manohar Prabodh Kashinath Manohar |  |
|  |  |  |  |
|  |  |  |  |

FILTRA CONSULTANTS AND ENGINEERS LIMITED
Registered Office:-W-27,, TBIock, MIDC, Bhosani, Haveli, Pune- 411026
and

## IFC

 CIN:L41000PN2011PLC209700







 With certain provisions of SEBBI (Listing Obligations and Sisclosurue Recuirements)
 same shal alsco be avaialabe on the website of the Companay y www. witrain and on
website of thock Exchangei.i.e. SSE Limited at wwwbseindia.com. The AGM N Notice shal also be available on the websitit o o National Securities Deposotitiry Limited "NSDL")
www.evoting ssdil.com.
 provided in the Notice of the AGM. Members atending throug VC/ O AVM shall be counted
forthe
 Since our Company is is isted on SME Segmentof f BSELimited, provisions of Section
108 ot the Companyis
 AGM is being conducted through VC/OAVM, as per MCA Circulars, the Company is
 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements
 by

on all resolutions to be set orth in the Notice of the $A G M$ by lectronic means $($ e| voting by busing electronic voting system provided by ine NSOL Letinerby (a) remo |
| :--- |
| e-voting proiot the | e-voting priorto

Only
as on firiday,
as on fiday, September 15,2023 (the "cul-oftidate"), are provided with the facility to
 AGM on all the resolutions to be set torth in the Notice.
 peiod, Members may casttheirvote electronically. Remote e-voting shall be e isisabled

 e-voting modulu during the AGM
the conclusion of the Meeting.
The conculusion of the Meeting.
The Members whe have cast thirvote by remote e-voting pior to the AGM may also
and attend/participate in the $A G M$ through $V$ C//OCVM but shall notbe entitled to cast ye vote again.
Any person
Any yerson, who acaurires shares ot the Company and becomes a Memberof
Company
oftainater
 his her er existing loginid and password, and cast this her vote.
Members are requestedt
instructions tor particicipating atthe AGM and mannerof casting voete throwh $A$ and
 the Member
circulars.
As perthe MCA MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM
and Annual Report will be sentto Members. Members who have notregistered theiremai
 AGM and Annual Reportelelectronically and or orevive login $1 D$ and password for ev-voting In case shares are held in physicial mode please provide Folio No., Name of shareholde
scanned copy of the share certificate (ront and dack), PAN (self atested scanne coppop of PAN card), AADHAR (self attested scanned copy of Aadhar Card) byemail
cs@ filtain cs@afitain
CLLD or 16 digitbeneficiaiay $1 D$ ), Name, client masteror copy of Consolidated $A$ ccount

In case of any quefiess/grievances pertaining to remotete e-voting ppiorto and/orduringt the AGM) you may refertot the Frequenty Asked Questions "FAas') for Sharenolders and e-
voting user manual for Shareholders available in the 'Downloads' section www.voting.nsdl. om oracal on $022-48867000$ and $022-24997000$ orsend arequus

 means.
requesto evoting@nsd. 10 .

Date: Augustr23,202
Place
$\xrightarrow[\text { Ketan Khant }]{\substack{\text { Sd/ } \\ \hline}}$

# Opinion, Insight Out 



## Opinion, Monday to Saturday

To book your copy, sms reachbs to $\mathbf{5 7 5 7 5}$ or email order@bsmail.in

## Business Standard Insight Out

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दोन बँकांची ३८८ कोटींची फसवणूक प्रकरणी मुंबईतील वरुण इंडस्ट्रीजवर गुन्हा दाखल इंडस्ट्रीज लिमिटेडच्चा संचालकांविरद्ध दोन सार्वजनिक क्षेत्रातील बँकांची लोकांविर्द्ध गुन्हा दाखल करण्यात आला आहे. दोन्ही प्रकरणांमध्ये प्रकरणात $\because \ll$ कोटी रुपयांची फसवणूक झाल्याचे तक्रारीत नमूद करण्या तक्रारदार ही केंक्रीकत बैक
आरोप करण्यात आला आहे.


## जाहीर सूचना




|  |  1301,13 वा मजला, मयुेश अपाटमें 91/102, खाडीककर रोड, पात हॉंसिटनतबक, गिरावा मुंबई 400004 |
| :---: | :---: |
|  | $\begin{aligned} & 86 / \text { एआरएमसी } / 413 \\ & \text { श्रीम. कांचनबेन जिवराजी पुनमीया } \\ & \text { (गहाणवटदार व हमीदार) } \\ & \text { फ्लॅट क्र. } 1103,11 \text { वा मजला, बिल्डींग } \\ & \text { श्रीपती जेवेल्स पर्ल ई विंग, तात्या घारपुरे } \\ & \text { मार्ग, खट्टा लेन, सी. पी. टँक, मुंबई } 400 \end{aligned}$ $004 .$ |
|  |  |


















## धन्यवाद, (ज्राधिद पर्त) प्रधिक्त अधिकारी


(जाविद्ध पटेता)
प्रधित अधिकाती



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$\qquad$







 1,46,259.00 (प्रमुज रकम रु. $31,28,505.00$ अधिक क. $1,17,754.00$ व्यावरीत

 चंय्या सूवना देजनही़ी गुन्ही प्रदान करण्यास कसूर केती औंते





 0. फपरा नोंद घावाईी की, सदर कायचाच्या अनुच्छेद 13 च्या उु अनुच्छेद ( 13 ) अंतर्ता सदद

 बंधित सर्व हकक हे तुमचचाद्वरो केलेले हस्तांरणा असे असेल व उर्वरित रकमम काही प्राप्तीसाठी कोणीती वमीती नसल्यास ती तुम्हाला देणात येईन
 धन्यवाद,
(जाविद पटेला

 सन्तावेज हसतता करतित कहलन जोडवा.
(जाविद पटेता)
(जाविद पेटा)


| $86 /$ एआरएमसी $/ 390$श्री. मोहम्मद झुबैर शोएब कपाडिया (कर्जदार व गहाणवटदार) फ्लॅट क्र. ए-2702, 27 वा मजला, साई क्रिस्टल, प्लॉट क्र. $45 / 52 / 52$ ए सेक्टर 35 डी, खारघर ओवे, नवी मुंबई 410210. |  | 86 /एआरएमसी / 391 <br> श्री. मोहम्मद शोएब इलयास कपाडिया (कर्जदार व गहाणवटदार) <br> फ्लॅट क्र. ए-2702, 27 वा मजला, साई क्रिस्टल, प्लॉट क्र. $45 / 52 / 52$ ए, सेक्टर 35 डी, खारघर ओवे, नवी मुंबई 410210. |  |
| :---: | :---: | :---: | :---: |
|  | रएमसी / 392 हम्मद झुबैर कपाडिया /गहाणवरदार 02, 27 वा मजला, ट क्र. $45 / 52 / 52 \mathrm{~L}$ रघर ओवे, नवी मुंबई 0210. |  | एमसी / 393 शोएब कपाडिया मीदार <br> 2, 27 वा मजला, क्र. $45 / 52 / 52$ ए, घर ओवे, नवी मुंबई 210. |
|  |  |  | जॅन्ड एन्फोर्समेंट ऑफ च्छेद 13(2) अंतर्गत सूचन क व सभासद आहात. मधून वेळोवेळी बँकेकडून <br> ाखा यांच्यासह <br> 1 कुर्ला शाखा <br> र्ना शाखा <br> ांची वसुली करण्याकरित <br> मान्य केली होती : <br> $52 / 52$ ए, सेक्टर 35 डी, <br> 2023 नुसार एकूण रक्कम <br> $8,49,476.00$ त्यावरील <br> अोल अनुक्रमे संपूर्ण प्रदान |
| बाते क्रमiंक | प्रुु | ब्याज | एक्षण |
| Tह | г.. 66, $38,423.00$ | ¢. 3,60,680.00 | г. 69,99,103,90 |
| डोमेटीक | ז. 1,9, ,240.00 | ¢. 2,50,00 | ₹. $1,93,747$ |
| जोन्ट्ट | ₹. 95,65,061.16 | ¢. $4,8,8,289.00$ | ¢. 1,0, $51,350.16$ |
| एक्षण | ₹. 1,6, $6,94,724.16$ | र. $8.8,4,476.00$ | г. $1,72,4,4,200.16$ |














धन्यवाद,
(जाविद पटेल)



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संस्था यांच्याक्स कर्ड प्राप्त केले आहे.
कुर्ला गाखा

ज्याअथ्थी तुम्ही गहण कर्ज खाते थकाकीकी अनुसार दि. ३२.00.२०


 ती तुम्ही प्रवृन करण्यास कसू केली आहे.
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सदर सुलना प्रतिभूती ब हमीच्या संबंधात आमचे हक कोणत्याही संदभभाविना जारी करण्याकरित
धन्चवादद
(जाविद पेटल)

 (जाविद पटेल)

