

of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.  
Date: 28.08.2021, Place: Mumbai Sd/- Authorised Officer

### THAKKERS DEVELOPERS LIMITED



Regd Office : 37/39, 3rd Floor, Kantol Niwas,  
Modi Street, Fort, Mumbai - 400 001.  
Admin Office: 7, Thackers, Near Nehru Garden,  
Nashik - 422 001  
CIN :- L45200MH1987PLC043034  
Telephone Nos. 022 32450425, fax : 022679166  
E mail : info@thackersdevelopers.com,  
Website : www.thackersdevelopers.com

#### NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given the 34th Annual General Meeting of the Company is scheduled to be on Thursday, 30th September, 2021 at 12.00 noon to be held through video Conferencing on zoom App to setting out the Ordinary Business to be transacted thereat together with the Annual Report for financial year 2020-21 which being sent to the members. The venue of the meeting shall be deemed to be at registered office Company at 37/39, kantol Niwas, Modi Street, fort Mumbai 400001

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday 21st September, 2021 to Thursday 30th September, 2021 i.e. record date (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM Through VC/OVM - Zoom App through the CDSL e-voting system. The voting period begins on 24th September, 2021 (09.00.a.m. IST) and ends on 29th September, 2021 (5.00p.m. IST).

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars & Share Transfer Agent (RTA), Freedom Registry Ltd, Plot No 101/102, 19th street, MIDC Industrial Area, Satpur, Nashik 422007, Telephone No. 0253-2354032, E-mailID- support@freedomregistry.co.in

The information is also available on the website of the Company at www.thackersdevelopers.com and on the website of the Stock Exchange at www.bseindia.com.

For THAKKERS DEVELOPERS LIMITED  
sd/-

Place : Mumbai  
Date : 26/08/2021

(Narendra M.Thakker)  
Director

9.	Loan Account No. : IHL29405 1. Mr. Faiyaz Farooque Syed (Borrower) 2. Mrs. Varsha Syed (Co-Borrower)	Demand Notice Date : 30.07.2021 Outstanding towards the said loan aggregating ₹ 16,94,309.89 (Rs. Sixteen Lakh Ninety Four Thousand Three Hundred Nine & Eighty Nine Paise Only)
10.	Loan Account No. : IHL32970 1. Mr. Mahesh Savla (Borrower) 2. Mrs. Hiral Mahesh Savla (Co-Borrower)	Demand Notice Date : 02.08.2021 Outstanding towards the said loan aggregating ₹ 40,85,637.90 (Rs. Forty Lakh Eighty Five Thousand Six Hundred Thirty Seven & Ninety Paise Only)
11.	Loan Account No. : RHB1251049 1. Mr. Mohan Vishwanath Gangal (Borrower)	Demand Notice Date : 22.07.2021 Outstanding towards the said loan aggregating ₹ 27,98,020.88 (Rs. Twenty Seven Lakhs Ninety Eight Thousand Twenty & Eighty Eight Paise Only)
12.	Loan Account No. : LAP17783775 & LAP17795779 1. Shailesh Ramaswamy Iyer (Borrower) 2. Mrs. Revati Sailesh Iyer (Co-Borrower)	Demand Notice Date : 03.08.2021 Outstanding towards the said loan aggregating ₹ 13,17,009.53 (Rs. Thirteen Lakhs Seventeen Thousand Nine & Fifty Three Paise Only)
13.	Loan Account No. : ILAP12245 1. Mr. Mahendra Kaniyalal Mehta (Borrower) 2. Mr. Akshay Mahendra Mehta (Co-Borrower) 3. Mrs. Bharti Mahendra Mehta (Co-Borrower) 4. Mr. Nihar Mahendra Mehta (Co-Borrower)	Demand Notice Date : 20.07.2021 Outstanding towards the said loan aggregating ₹ 77,31,713.82 (Rs. Seventy Seven Lakhs Thirty Thousand Seven Hundred Thirteen and Eighty Two Paise Only)
14.	Loan Account No. : IHL31622 1. Mr. Prahlad Krishna Patil (Borrower) 2. Mrs. Pallavi Prahlad Patil (Co-Borrower)	Demand Notice Date : 30.07.2021 Outstanding towards the said loan aggregating ₹ 14,35,565.80 (Rs. Fourteen Lakh Thirty Five Thousand Five Hundred Sixty Five & Eighty Paise Only)
15.	Loan Account No. : HF-37227521 1. Mr. Satish B. Rungta (Borrower) 2. Mrs. Ranjana Rajkumar Rungta (Co-Borrower) 3. Mr. Biharilal Kunjilal Rungta (Guarantor) 4. Mrs. Rukmini Biharilal Rungta (Guarantor)	Demand Notice Date : 02.08.2021 Outstanding towards the said loan aggregating ₹ 7,93,668.39 (Rs. Seven Lakh Ninety Three Thousand Six Hundred Sixty Eight & Thirty Nine Paise Only)
Place : Mumbai, Maharashtra Date : 28.08.2021		

## बांधण



यवसायाचे संवर्धन  
यांना होणारा त्रास  
था उपलब्ध करून  
निक लोकप्रतिनिधी  
या मासेविक्रेत्यांची

तरी मुंबई

► योगिता साळवी ◀ ही मुंबईकरांसाठी

मुंबई, दि. २७ : मुंबईतील माहाही आठवड्यांपूर्वी मोठ्या संख्येने वास्तव्यास असलेले कृषणातून मुंबईतील मोठ्या कालावधीपासून आपल्या जे बाब असल्याचे आणि पोटाची खळगी भरण्यासाठी पर्यावरणमंत्री मुंबईचे आहेत. मात्र, त्यांचे दुःख संपायचे नाव पर्यावरणविरोधी मराठी संस्कृतीचा वारसा सांगणाऱ्या त्याला जबाबदार बांधवाच्या समस्यांच्या निराकरणबाबत पर्यावरणमंत्री लोकप्रतिनिधी फारसे उत्सुक ना का ? हा खरा दुर्दैवाची बाब म्हणजे मराठी अस्मित भांडवलतून लोकांच्या पिळवणुकीचे व्यवसाय करणारी भांडवलदार नेते बाबतीत मात्र उदासीन आहेत.

२७ ऑगस्ट रोजी माहीमच्या वॉर्ड क्रमांक १८२मधून पर्यावरणविरोधात मोर्चा आणि विशेषतः कोळी समाजात आहे, हे आम्ही सध्या मोठ्या अडचणीचा सामना हा एकमेव मूळचा एक दिवस पुढे ढकलत आहेत. मरने त्यांच्याकडून मच्छीमारनगराला कोळी समाजाच्या उपस्थित कोळी संस्कृतीची सुंदरशी किनार आहे. न, भाजप 'मुंबई या भागातील स्थानिक कोळीबाच्छीमार, कोळी, आता हालाखीचे झाले आहे.

Nashik  
26/08/2021

sd/-  
(CHETAN G.BATAVIA)  
Chairman

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Director