

HILIKS TECHNOLOGIES LIMITED

September 9, 2023

To, The Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

To, Metropolitan Stock Exchange of India Ltd. (Formerly known as "MCX Stock Exchange Limited") Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697 **MSEI Scrip Code: HILIKS**

Subject: Intimation of publication of Notice of 38th Annual General Meeting (AGM) in newspapers

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 38th AGM of the members to be held on Saturday, September 30, 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") was duly published in the following Newspapers:

- 1. Active Times (English) dated 9th September, 2023
- 2. Mumbai Lakshadeep (Marathi) Mumbai Edition dated 9th September, 2023

The copy of published notice is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking You, Yours faithfully,

For Hiliks Technologies Limited

Sandeep Copparapu Whole Time Director DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway

Station, Thane 400602. Contact No. +91 7799169999.

Website: http://hiliks.com// Email ID: anubhavindustrial@gmail.com

PUBLIC NOTICE Notice is hereby given through my client SHRI. CHIRAG VISHNUBHAI DARJI who is the owner and legal heir of SHRI. VISHNUBHAI NANALAL DARJI in respect of Shop No. 28, Ground Floor, Shanti Ganga Co-op. Hsg. Soc. Ltd., Opp. Railway Station. Bhayandar [East] Tiá & Dist - Thane – 401105 and SHRI. VISHNUBHAI NANALAL DARJI expired on 02/02/2023 After the death of deceased he has left behind 1. SMT. PUSJHPABEN VISHNUBHAI DARJI (WiFe) 2. SHRI. CHIRAG VISHNUBHAI DARJI (Son) 3. SMT. BIJAL ANKIT MAKWANA DIo. VISHNUBHAI DARJI (Married Daughter) as his only legal heirs. 1. SMT. Daughter) as his only legal heirs. 1. SMT PUSHPABEN VISHNUBHAI DARJI 2. SMT. BIJAL ANKIT MAKWANA D/o. VISHNUBHAI DARJI hav ANKIT MAKWANA Dio. VISHNUBHAI DARJI have released their shares, rights, title and interest in the above said Shop in favour of SHRI. CHIRAG VISHNUBHAI DARJI to transfer the said Shop in fan smae, he has made application for membership to the society to transfer the said Shop premises in his name. My client have lost original Agreement dated 15/08/1990 Between SHRI. WAMAN NATHU DESHMUKH and SHRI. JITENDRA NANALAL SHAH & SHRI. BOGI SANYASI RAO and Release Deed Dated 19/12/1992 Between SHRI. BOGI SANYASI RAO and SHRI. JITENDRA NANALAL SHAH FOR Release his undivided 'k' share of above said Shop And Original undivided 'k' share of above said Shop And Original ndivided ½ share of above said Shop And Origina hare Certificate No.65, vide Disnetive No.321 to 325 My client have lost above mentioned Original Agreemer Release Deed and Share Certificate not traceable. f any person have any objection against my client over ost of above mentioned Document and also have an bjection for transfer, Sale of the above said proper or regarding legal heirs in respect of the above propert hrough claim of sale, transfer, heirship, mortgage, lease itle, interest etc. then such person should raise her/hi heir claims or objection through written documents alor vith proofs thereof to undersigned within 14 days from the date of publication of this advertisement/notice After 14 days no claim shall be considered and the san shall be transferred in the name of SHRI. CHIRAG spect of the above said Shop premises and then ent will proceed further for Sale/transfer of prope of any interested Purchaser or Buye Sd/- R. L. MISHRA (ADVOCATE HIGH COURT

Off. No. 23. First Floor, Sun Shine Heinhts Near Railway Station

PUBLIC NOTICE

ara [East] Dist-Palghar-401209. **Date : 09/09/2023**

Notice is hereby given that my client Mr. Piyush Gauri Shankar Saras, resident of Flat No. B/2002 Pinnacolo, RBK School Lane Beverly Park, Near Gaurav Residency Phase – II, Mira Road (E), Dist: - Thane – 401107, has applied for the Transfer of shares & interest of Mrs. Premlata Sinha who was the joint owner of the Shops Numbered from 101 to 110 of Jay Shalom Residency C.H.S. Ltd., ("The Said Shops") as described in the Schedule mentioned hereunder, in his name. My client is the beneficiary in the "Will" made by the deceased, Late Mrs. Premlata Sinha for the properties as mentioned in the schedule hereunder.

Any person/s having any claim against to or in respect of the said Shops or any part thereof, by way of inheritance tenancy, license, mortgage, sale transfer, assignment, exchange, gift, lien, lease, charge, encumbrance, possession or any person/s having any objections against the WILL made by the said deceased or otherwise howsoever, are hereby required to make the same known in writing to the undersigned at the address giver below, within Fifteen days from the publication hereof. If no claims, objections are received within the period prescribed above, my clien shall be free to deal with the shares and interest of the deceased membe in the capital/property of the said Jay Shalom Residency C.H.S. Ltd., in such manner as is provided under the bye-laws of the Society & the transfer procedure will be initiated without eference to such claims and such claims if any, will be deemed to have been waived. Objections raised after Fifteen days shall not be binding to my

SCHEDULE

All that piece & parcels of Shops numbered from 101 to 110 in Jay Shalom Residency C.H.S. Ltd. having address at Near Galaxy Hospital, Kanakia Road, Mira Road (E), Dist: Thane - 401107.

Sd/-Dipak Trivedi (Advocate) Flat No. 003, Nityanand Nagar C-1 C.H.S. Ltd., Opp. Gaurav Galaxy Complex, Near St. Paul School, Mira Road (E), Dist. Thane - 401107

Place: Mira Road. Date: 09.09.2023

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN on behalf of my client Mr. Uttan Murlidar Rajguru, who is the client Mr. Ottan Murildar Rajgurt, Wno is the owner of Flat bearing No. 1103, on 11th floor, admeasuring 995 sq. ft. (Built-Up) in Building Name Jeevan, of Mohan Srishti-2 Co-operative Housing Society Limited, in the housing project known as "Mohan Srishti". along with the undivided right, title and interest in the common areas and facilities to interest in the common areas and raclillites and said building / complex, lying being and situated at Village Kachore, Taluka Kalyan, District Thane, constructed on all those pieces and parcels of land Survey No. 27, Hissa No. 1/2/1, Area admeasuring 7500 sq. metres forming part of the entire property admeasuring 11830 sq. metres, within the limits of Kalvan Dombivali Municipal Corporation (KDMC) and within the Jurisdiction of Registration District Thane and Sub-Registration Kalyan, District Thane and bearing Municipal Property No. D08014520700 along with all that undivided right, title and interest in the capital and roperty of Mohan Srishti-2 Co-Operativ Housing Society Limited, Kalyan (E) and within the limits Kalyan - Dombivali Municipal Corporation. The said Flat No. 1103 was purchased from Mr. Uttan Murlidar Rajguru with Mrs. Sindhu Uttam Rajguru from M/s. M2 Nirman Company raggur from wys. Mz Nimran Company through its partner Mr. Rajesh C. Kishinsinghani as "the Builder" by executing the Agreement for Sale made and entered into between M/s. M2 Nirman Company through its partner Mr. Rajesh C. Kishinsinghani as "the Builder" and Mi Uttan Murlidar Rajguru & Mrs. Sindhu Uttam Rajguru as "the Purchaser" on dated Najguru as the Purchaser on dated of 7/08/2009 (Date of Registration 07/08/2009). The said Mrs. Sindhu Uttam Rajguru was the joint owner of the said Flat No. 1103, who expired on 23/04/2021, leaving behind her Mr. Uttam Murlidhar Rajguru, Mr. Avind Uttam Rajguru, Mr. Pravin ragguru, Mir. Avinio Ottani Ragguru, Mir. Pravin Uttam Rajguru & Miss. Manisha Uttam Rajguru (Before Marriage Name) Mrs. Manisha Ashish Sawant (After Marriage Name) as her only legal heirs. There is no Heirship Certificate was applied and no Heirship Certificate was issued by any Appropriate Court.

The Agreement for Sale is yet to be executed by and between the said Mr. Uttam Murlidhar Rajguru, Mr. Avind Uttam Rajguru, Mr. Pravin Uttam Rajguru & Miss. Manisha Uttam Rajguru (Before Marriage Name) Mrs. Manisha Ashish Sawant (After Marriage Name), all the legal heirs of the said Late Mrs. Sindhu Uttam Rajguru as "the Transferors" & MR. KAUSAR IMAM HUSSAIN through his POA Holder MRS. FIRDOUS KAUSAR IMAM and MRS. FIRDOUS KAUSAR IMAM as "the Purchaser"; which will be executed Any person(s) other than Mr. Uttan Murlidar

Any person(s) other than Mr. Ottam Nuriaba Rajguru, Mr. Pravin Uttam Rajguru & Mrs. Manisha Ashish Sawant nee Miss. Manisha Uttam Rajguru having any right, title, interest, claim or demand of any nature whatsoever in respect of the said Flat No. 1103 or any part thereof are hereby required to make the same known in writing together with supporting documents in writing, within a period of 7 days from the publication hereof failing which, the claim of such person(s) will deem to have been waived and/or abandoned and not binding on our client. Sd/-

For Associate De Juris, Prop. Adv. Mukta Sohoni **Advocate High Court & Notary** for Mr. Uttan Murlidar Rajguru Address : Office No. 208, Chawla Complex, Sector 15, CBD Belapur, Navi Mumbai - 400614.

Date: 09/09/2023

Read Daily Active Times

HILIKS TECHNOLOGIES LIMITED

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal,
near Thane Railway Station, Thane, Maharashtra-400602

CIN: L17117MH1985PLC282717, Email Id: anubhavindustrial@gmail.com Notice of 38th Annual General Meeting, E Voting and Book Closure

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members o Hilliks Technologies Limited will be held on Saturday, 30th September 2023, at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 38th AGM.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and General Circular No. the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, by Circular No. 02/2022 dated May 5, 2022, and latest bein Circular No. 10/2022 dated 28.12.2022. The instructions for joining the AGM are provide n the Notice of the AGM.

Notice of the AGM along with the Annual Report has been sent only through email on 7" September, 2023 to all the members of the Company who have registered their email addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants and whose names appear in the Register of the Members/record of Depositories as on 1st September, 2022. The said Notice and Annual Report are also available on the website of the Company i.e. hilliks.com and website of the Stock Exchanges i.e. <u>www.bseindia.com</u> and <u>www.msei.in</u>.

Members who have not received the Notice along with Annual Report due to change/non-registration of their email address, they may get their email addresses and mobile number registered with the RTA by sending an email request at info@skylinerta.com. along with the scanned copy of the signed request letter together with self-attested copy of PAN card and Aadhar card for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Central Depository Securities Limited ('CDSL') for the purpose of providing remote e-voting facility to all its members. E-voting shall commence from Wednesday, September 27, 2023 at 9:00 a.m. and shall end or Friday, September 29, 2023 at 5:00 p.m. Members shall not be allowed e-voting thereafter and the remote e-voting shall be disabled by CDSL. The cut-off date for remote e-voting s September 23, 2023. The members who have casted their vote by remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again

The persons who have acquired shares and become the members of the Compan after the dispatch of Notice may obtain the login ID and password for availing the facility of e-Voting by following instructions given on the website of CDSL i.e www.evotingindia.com.

n case of any query or grievances connected with the voting by electronic means members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evotingindia.com under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to <u>helpdesk.evoting@cdslindia.com.</u> Members may also send their grievances or queries to the Company at its Registered Office at Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra-400602

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the ourpose of AGM

For Hiliks Technologies Limited

Sandeep Copparagu Whole Time Directo DIN: 0830653

OMNITEX INDUSTRIES (INDIA) LIMITED

office: Sabnam House, Ground Floor, Plot No A 15/16, Central Cross Road "B", M.I.D.C., Andheri (East), Mumbai- 400093. CIN: L17100MH1987PLCV4291 Telephone No.: 022-40635100 Fax No.: 022-40635199 Email: redressel@omnitex.com / Website: www.omnitex.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT

Place: Mumbai

- . The 37th Annual General Meeting of Omnitex Industries (India) Limited will be held or Friday, 29th September, 2023, at 10.00 a.m. at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai- 400093, to transact business as contained in the notice of the meeting.
- . The notice of 37th AGM and Annual Report for the financial year 2022-23 has been sen to all the members electronically to the email id's registered with the company/depository participant and the physical copies has been dispatched through permitted mode to al other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.omnitex.com The physical dispatch/e-mail transmission of notice and annual report has been complete on September 4, 2023.
- In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions se forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

- (i) The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- (ii) The e-voting period begins on Tuesday, 26th September, 2023 (09.00 a.m.) and ends on Thursday, 28th September, 2023 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.
- (iii) Members holding shares as on cut-off date of Friday, 22nd September, 2023 may cas their vote electronically (e-voting) on all the businesses to be transacted at the 37° AGM through e-voting facility on the platform of Central Depository Services (India) $\label{eq:limited} \text{Limited (CDSL) at } \underline{\text{www.evotingindia.com}}.$
- (iv) Any person who acquires shares of the Company and becomes members of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday 22nd September, 2023 may obtain the login ID and password by sending request a info@adroitcorpoate.com However, if you are already registered with CDSL fo Remote e-voting then you can use your existing user ID and password for casting vour vote.
- (v) Members are further informed that:
- a. Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September
- b. The facility for voting through physical ballot papers shall be made available at th meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
- c. A members may participate in the Annual General Meeting even after exercising his her right to vote through remote e-voting but shall not be allowed to vote again in the
- d. A person whose name is recorded in the Register of Members or in the Register o beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General
- (vi) In case you have queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdes can also be contacted at 1800-22-55-33.

Place: Mumbai

Notice

Smt. Nalini Sadanand Thakur Owner of Flat No. 8, Survey

No. 10 A, Hissa No. 5, Plot No. 2 in proposed on "Om Vijay

Co-operative Housing Society Ltd. Situated at Village

Belevli, Ganesh Chouk, Badlapur (W.), Tal. Ambernath,

Dist. Thane, Pincode No. - 421503 which is now registered

on 5/12/2022 by the Name of Sai Sandhya Co-Operative

Housing Society Ltd., (Registration No. TNA/AMB/HSG/

(TC)/35201/2022-2023). Smt. Nalini Sadanand Thakur died

on 22/5/2004 i.e. before registration of Society Nomination

was not made by her and his Son Late Uday Sadanand

Now the Smt. Mangala Uday Thakur Daughter in-law of

Smt. Nalini Sadanand Thakur has claimed on this flat. So

the Society hereby invites claims or objection from the heir

or heirs or other claimants / objector (s) to transfer of the

said shares and interest of the deceased member in the

Capital / Property of the society within a period of 15 days

from the publication of this notice. Else the society shall be

free to deal with the same as provided under the bye-Laws

Sd/-

Chairman / Treasurer

Mr. Dattatray Budha Mali

For and behalf of the Sai Sandhya Co-operative

Housing Society Ltd.

Mobile No. 932212 4748 / 7021890019

Thakur also died on 28/11/2016.

of the society.

Date: 08/09/2023

It is further notified that pursuant to Section 91 of the Companies Act. 2013. Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed. from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive for the purpose of 37th Annual General Meeting of the Company.

> By order of the Board For OMNITEX INDUSTRIES (INDIA) LIMITED

Date: 07.09.2023

J. Ramakrishna Director DIN: 02598332

GLAXOSMITHKLINE PHARMACEUTICALS LIMITED

Registered Office: GSK House, Dr. Annie Besant Road, Worl Mumbai, Maharashtra- 400030.

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the sai Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the sam with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicant without any further intimation

olio No.	Name of Shareholder	No. of Shares (FV=10 Rs.)	Cert. Nos.	Distincive Nos.
310418	ISHVERLAL SAKARLAL MEHTA SARLA ISHVERLAL MEHTA	534	1139818	78050041 - 78050574
	NILIMA ISHVERLAL MEHTA	534	1286389	171224925 - 171225458
	ace: Mumbai Name of Appl			

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

under section 5A of the Maharashtra Ownership Flats Act. 1963 First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ Corrigundum/Notice/33933/2023 Date :- 08/09/2023 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 **Notice for Corrigendum**

Application No. 424 of 2019. Applicant :- Anandi Gopal Co-Operative Housing Society Ltd.

Add : Parnaka, Kalyan (West), Tal. Kalyan, Dist. Thane-421301 Versus

Opponents :- 1. M/s. Abhay Vaishali Construction Partnership Firm Through Sushama Damodar Joshi, 4. Smt. Ramchandra Damodar Joshi, 5. Smt. Madhuri Ramchandra Joshi, 6. Shri. Niraj Ramchandra Joshi, 7. Shri. Nikhil Ramchandra Joshi, 8. Shri. Shrikant Damodar Joshi, 9. Shri. Sanjeevan Shrikant Joshi, 10. Shri. Ashwin Shrikant Joshi, 11. Smt. Padma Balkrushna imaye, 12. Smt. Sushilabai Vishwanth Joshi, 13. Shri. Vinayak Vishwanati Joshi, 14. Smt. Asha Vinayak Joshi, 15. Shri. Omkar Vinayak Joshi, 16. Smt. Sunita Vinayak Joshi, 17. Shri. Vishwas Vishwanath Joshi, 18. Smt. Madhura Vishwas Joshi, 19. Smt. Bhagyashree Vishwas Joshi, 20. Smt. Vivek Vishwas Joshi, 21. Smt. Shubhada Pralhad Barve, 22. Smt. Asmita Arun Bapat, 23. Smt. Smita Suresh Phadke, 24. Shri. Prabhakar Govind Joshi, 25. Smt. Nilima Prabhakar Joshi, 26. Shri. Amrut Prabhakar Joshi, 27. Smt. Savita Amrut Joshi 28. Smt. Ketki Amrut Joshi, 29. Smt. Devki Amrut Joshi, 30. Shri. Yashwant P Joshi, 31. Smt. Sushama Yashwant Joshi, 32. Smt. Rutuja Yashwant Joshi, 32. Chairman/Secretary/Treasurer Chatrapati Shikshan Mandal (A Public Trust) Take the notice that as per below details those, whose interests have been vested the said property may submit their say at the time of hearing at the venue mentione above. Failure to submit any say shall be presumed that nobody has any objection it this regard and further action will be taken accordingly. The hearing in the above cas has been fixed on 26/09/2023 at 12.00 p.m.

Description of the Property - Mauje Parnaka, Tal. Kalvan, Dist. Thank

Survey No./CTS No.	Hissa No.	Area
744/K	-	103.70 Sq. Mtr.
736/A		231.60 Sq. Mtr.
735/K		43.50 Sq. Mtr.
737		63.50 Sq. Mtr.
736/A		231.60 Sq. Mtr.
735/B		163.00 Sq. Mtr.
736/B		21.70 Sq. Mtr.
741		65.20 Sq. Mtr.
735/A/6		35.90 Sq. Mtr.
740		5.00 Sq. Mtr.
744/B		20.00 Sq. Mtr.
	Total	1035.30 Sq. Mtr.



Sd/-(Dr. Kishor Mande) District Deputy Registrar, Co.Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

DIGGI MULTITRADE LTD

CIN: L65900MH2010PLC210471 Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall,Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: diggimultitrade@gmail.com; Website: www.diggimultitrade.com

Notice is hereby given that the Thirteenth (13th Annual General Meeting ("AGM") of Diggi Multitrad Limited (the Company') will be held on Saturday, September 30, 2023 at 03.00 P.M.(IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/ 2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars' and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to ransact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2022-23 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, 8th September, 2023.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent. For the members, who have not registered their email addresses, the procedure for registering their email dhas been provided in the Notice of

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Sunday, 24th September, 2023 to Saturday 30th September 2023 (both days inclusive) for the purpose of ensuing AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the busines specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursual

- to the Act are as under Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Saturday, 23rd September 2023 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice co
- The remote e-voting will commence on Wednesday, 27th September 2023 at 9:00 A.M.(IST);
- The remote e-voting will end on Friday, 29th September 2023 at 5:00 p.m.(IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the cut-off date i.e Saturday, 23rd Septe shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice bu on or before the cut-off date i.e. **Saturday**, 23" **September 2023**, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote:
- The Notice of the AGM is available on the Company's website $\underline{www.diggimultitrade.com}$ and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The above information is being issued for the information and benefit of all the members of the Compar and is in compliance with the MCA Circulars and the SEBI Circular.

By order of the Board of Directors o Diggi Multitrade Limited Pradeepkumartana Jankiramulu Naidu DIN:07482458

Date: 08.09.2023 Place: Mumbai

> **GOVERNMENT OF MAHARASHTRA** PUBLIC WORKS DEPARTMENT

E-TENDER NOTICE NO 49 FOR 2023-2024 (II call) Online E-Tenders in B-1 Form For the Following Work are invited by the Executive Engineer, Presidency Division, PWD, 2nd floor Bandhakam Bhavan, 25 Murzban Road, Fort, Mumbai-400 001 (Tel. No-

	Sr	Name Of Work			
П	No				
П	1	Internal Painting to G.B. Shivgiri Bungalow at N.D. Road, Mumbai.	21.05		
П	2	Replace to Sanitary fitting, Repairs to door shutter, Sliding Window, storage unit in Nilima	21.07		
П		Building Flat No. 3/A & 3/B At N.D. Road, Mumbai.			

22016975/22016977) from contractors registered in appropriate class of the Public Works Department. Right to

Issue Date :- 11.9.2023 to 18.9.2023 Opening Date :- 20.9.2023

All the corrigendum/Changes pertain to notice will not published in newspapers that will published in E-tendering process.

All the detail Information is available on following websites

reject/accept of all or one tender is reserved by the undersigned.

1) www.mahapwd.com 2) www.mahatenders.gov.in

No.PD/TC/ 12-310

Office of the Executive Engineer. Presidency Division, P.W.D., 2nd floor, Bandhakam Bhavan, 25, Murzban Road, Presidency Division, Mumbai.

Fort, Mumbai 400 001 Email: presidency.ee@mahapwd.gov.in Date: 79/2023

आरओसी-२०२३-२४/क्र.-५/सी३४२२

(V. A. Pataskar)

Executive Engineer

Presidency Division Mumbai.

NOTICE

GLAXOSMITHKLINE PHARMACEUTICALS LIMITED

Registered Office: GSK House, Dr Annie Besant Road, Worli, Mu Maharashtra-400030

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the sam with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares (FV=10 Rs.)	Cert. Nos.	Distincive Nos.
0129674	ISHVERLAL	100	95011 - 95012	10338758 - 10338857
	SAKERLAL	33	145084	13937171 - 13937203
	MEHTA,	66	248845 - 248846	15129134 - 15129199
	SARLA	44	424929	28416071 - 28416114
	ISHVERLAL	243	805469 - 805479	36921728 - 36921970
	MEHTA	486	1286349	171220167 - 171220652
Diago Musebai				

Date: 09/09/2023 NILIMA ISHVERLAL MEHTA & VIGHNESH ISHVERLAL MEHTA

NEOGEM INDIA LIMITED CIN: 136911MH1991PLC063357 CLM egd. Office: G/32, Gems and Jewellery Complex III, 2rd Fr., Seepz, Andheri (E), Mumbai-400 096

E-mail: mail@neogemindia.com Web: www.neogemindia.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members o' NEOGEM INDIA LIMITED will be held on Saturday, 30th September, 2023 at 9.30 a. m. a'

the Registered office of the Company situated at G/32, Gems and Jewellery Complex I ^{2nd} Floor, Seepz, Andheri (East), Mumbai-400 096 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the 31 March, 2023 to the Members of the Company only through electronic mode whose e-mail ID is registered with the Depositories or R & TA as on Friday, 01st September 2023. The me is also available on the website of the Company at http://www.neogemindia.com

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September 2023 to Saturday, 30th September 2023 (both days inclusive).

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 32nd AGM through remote e-voting. The Company has engaged National Securities Depository Limited (NSDL) to provide platform for remote e-voting facility for 32nd AGM. Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting : Saturday, 23^{rd} September, 2023
- Date of completion of dispatch of notice: Friday, 08th September, 2023 Date & time of commencement of e-voting: Wednesday, 27th September, 2023 at 9.00 a. m. (IST)

Date & time of end of e-voting : Friday, 29th September, 2023 at 5.00 p. m. (IST) The Company shall be providing the voting facility through poll for those Members who are attending the $32^{\rm nd}$ Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cas by the members through remote e-voting, the Members shall not be allowed to change it.

- Attention is invited to all the shareholders that: Remote e-voting shall not be allowed beyond 5.00 p. m. (IST)
- on Friday, 29th September, 2023; A Member may participate in the General Meeting even after exercising his right to vote
- through Remote e-voting but shall not be entitled to vote again; and Member as on the cut-off date i. e. Saturday, $23^{\circ d}$ September, 2023 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the $32^{\rm md}$ AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

lembers are requested to contact their respective Depository Participant (DP), in case o shares held in Demat mode, or R & TA M/s, Link Intime India Private Limited, in case or shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors has appointed Ms. Pooja Jain (FCS: 8160 and CP: 9136), Partner of VPP & Associates, Practicing Company Secretaries or failing her, Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 32nd Annual Genera Meeting notice, giving instructions on how the business of the Meeting is to be transacted hrough electronic voting system.

n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o www.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in or call Mr. Xavier Rodrigues Manager NEOGEM INDIA LIMITED (91-22) 2829 1123 or email: investors@neogemindia.com. The members who require technical assistance before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL

By Order of the Board of Directors For Neogem India Limited

Gauray Dosh Chairman & Managing Director DIN-00166703

Address: G-32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096 Date: 08th September 2023 Place : Mumbai

PROCAL ELECTRONICS INDIA LIMITED (CIN: L32109MH1992PLC066276) Reg. Off.: 201, Shyam Baba House Chs Ltd. Upper Govind Nagar, Malad (E) Mumbai-400097 Tel. No. 91+9820035565; E-mail id: procalelectronics@gmail.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, **E-VOTING INSTRUCTIONS AND BOOK CLOSURE** NOTICE is hereby given that the 31st Annual General Meeting of Procal Electronics India Limited will be held on Saturday, 30th day of September, 2023 at 12:00 P.M. through Video

Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and Genera Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No.SEBI/

HO/CFD/CMD1/C/RVP/2020/79 dated May 12, 2020.
In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report fo the Financial Year 2022-23 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/QAVM facility shall be

counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the AGM of the

The Notice of the 31stAGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website, on the websites of CDSL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended by the Companies (Management Administration) Rules, 2014, as amended by the Companies (Management Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CED/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e ording Facility Provided by Listed Entitles, the Company is pleased to provide its Members facilities or remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 31st AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 31st AGM.

The remote e-voting period commences on Wednesday, 27th September, 2023 (9.00 A.M) and ends on Friday, 29th September, 2023 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their ote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e

voting at the AGM is Saturday, 23rd September, 2023. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Satellite Corporate Services Pvt Ltd.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice o the 31st AGM. Members, who need assistance for participating in AGM through VC, can contac CDSL at helpdesk evoting@cdslindia.com or through telephone on the number: 1800 200 5533. Ir case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL e-voting website at https://www.evotingindia.comor contact CDSL at the following toll free no...

11800 200 5533/helpdesk.evoting@cdslindia.comor Satellite Corporate Services Pvt Ltd. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting fo

the resolutions set out in AGM notice: In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR

(self-attested scanned copy of Aadhar Card) by email at the **Company's email id i.e.** procalelectronics@gmail.com/ **RTA's email id i.e.** service@satellitecorporate.com In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. procalelectronics@gmail.com/RTA's email id i.e. service@satellitecorporate.com

Alternatively Members may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by providing thedetails mentioned in Point (a) or (b) as the case

Procedure for joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM athttps://www.evotingindia.comby using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through mote e-Voting or through e-Voting facility at the AGM.

For Procal Electronics India Limited

(Mahendrakumar Bothra) Managing Director • DIN:01103297

Place: Mumbai Date: 07/09/2023

PUBLIC NOTICE

LOSS OF SHARE CERTIFICATE Notice is hereby given that Share Certificate No. 13 dated 06.04.2001 for 5 fully paid up shares each of Rs.50/- each pearing distinctive numbers from **81 to 85** (both inclusive) issued by the ADINATH APARTMENT CO-OPERATIVE HOUSING SOCIETY LTD., 281, Tarded Road, Mumbai - 400 007 issued in th name of MR. MUKESH BAFNA of Flat No. A/202 has been lost and that ar application for the issue of Duplicate Share Certificate in respect thereof has been made by him of Flat No. A/202, to the Society to whom any objection should be made within 15 days from the date of this announcement. The Public are cautioned against dealing in any way with this Share Certificate.

FOR ADINATH APARTMENT CO **OPERATIVE HOUSING SOCIETY LTD** CHAIRMAN/HON.SECRETARY/ HON. TREASURER

जाहीर सूचना

श्रीमती लिना लिनेश शेठ आणि श्री. लिनेश दल्लभदास शेठ हे तपोवन को-ऑपरेटिक हैंसिंग सोसायटी लिमिटेड, यांचा पत्ता: ६५ जे.के. मेहता रोड, सांताक्रुझ (प.), मुंबई-४०००५४ या सोसायटीचे सदस्य होते आणि नेत्रा इमारतीमधील फ्लॅट क्र.६०३ चे धारक होते. श्री. लिनेश यांचे १२.०४.२०२१ रोजी निधन झाले आणि तदनंत श्रीमती लिना यांचे मुंबई येथे दिनांक ०२.०७.२०२३ रोजी कोणतेही वारसदार न नेमत निधन झाले आणि त्यांच्या पश्चात त्यांची मुलगी श्रीमती निशा अजयनाथ शर्मा, मुलगा श्री. अनिश लिनेश शाह व श्री. अमित लिनेश शाह कायदेशीर वारसदार आहेत.

सोसायटी याव्दारे. सोसायटीच्या भांडवल मिळकतीमधील. मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १४ दिवसांत सोसायटीच्या भांडवल. . मिळकतीमधील मयत सभासदाच्या शेअर्स व हेतसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या यांच्या दावा / आक्षेपांच्या पष्ट्यर्थ अशी कागदप आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या प्रोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हेतसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील टिलेल्या प्रामिने त्यवहार क्याप्याम मोमायरी पोकली असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप् केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा त्यावर सोसायटी कार्यवाही करेल.

च्या वतीने व करित दी तपोवन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ठिकाण: मुंबई मा. सचिव दिनांक: ०९.०९.२०२३

PUBLIC NOTICE

Liberation Coaches Pvt. Ltd. in respect of the property more particularly described in the schedule hereinafter referred to as the "SAID OFFICE" that Rakeshmohan G he first joint owners and had purchased th aid office from M/s. Balwas Realty & Infrastructures Pvt. Ltd. vide 'Agreement for Sale' dated 26/07/2008 registered o 28/07/2008 bearing document No. BDR-10

Nandita R. Shrivastva thereafter sold the aid office to Vijayalakshmi Shalil Suvarn ide 'Agreement for Sale' dated 28/06/2012 bearing document No. BDR-12-05022-2012 and thereafter Vijayalakshm Shalil Suvarna sold the said office to M/s Liberation Coaches Pvt. Ltd. vide 'Agreement for Sale' dated 29/03/2022 earing document No. BRL-01-4740-2022. Whereas the said office is in the comple known as Techniplex-II Complex Management Pvt. Ltd. and the complex had ssued Share Certificate bearing regd. Folio No. 23 Certificate No. 35 having 800 havin ully paid up equity shares of Rs.10/- each & amount paid up per share Rs.10/- each numbered from **79348** to **80147** dt 0/09/2014 in the name of Vijayalakshm Shalil Suvarna and whereas the Origina hare Certificate was misplaced and a lost omplaint for the same was filed with To. 78434-2023 dated 06/09/2023.

Any persons apart from the name mention naving any claim, rights, title, interest and emand whatsoever in below mentione roperty hence they can claim within 15 days t the office of Adv. Aalava A. Khar naving address at Office No. B-98, Shant Shopping Centre, Near Railway Station Mira Road (East). Thane 401107 from the reof, failing which it shall be dec hat M/s. Liberation Coaches Pvt. Ltd. are he true and lawful owners and shareholde

SCHEDULE OF THE PROPERTY Office No.13, area admeasuring 675 sq. ft Carpet Area, 5th Floor along with Car Parking Slot No. 10 in the Podium 1 in the building known as "Techniplex-I Management Pvt. Ltd." situated at S.V Road, Goregaon (West), Mumbai 400062 on land bearing CTS No. 72, 72/1 to 5 or Village: Chincholi, Taluka: Borivali Aumbai Suburban District.

Date : 09/09/2023 Place : Thane MUMBAI LAW FIRM ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI

PUBLIC NOTICE

Notice is hereby given that late Shr Bharat Narottamdas Shah who was of Madhuban Premise Society Ltd. ts registered address at S. V. Road Goregaon (West), Mumbai-400062 and nolding Flat No. 401 in the building of the society, who died intestate or 18/03/2018. The society hereby invite claims or objections, from the heir o neirs or other claimants / objector of objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society, within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims / objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased memb n the capital / property of the society in such manner as is provided under The Maharashtra Cooperative Societies Act, 1960 (Act), The Maharashtra Societies Rules, 196 Rules) and byelaws of the society. claims / objections, if any, received by society for transfer of shares and interes of the deceased member in the capita / property of the society shall be dealt with in the manner provided under the Act, Rules, and byelaws of the society. A copy of the registered byelaws of the society is available for inspection by the claimants / objectors, in the office of the society/ with the secretary of the society between 10 a.m. to 5 p.m. from the date of publication of the notice till the date of expiry of notice period.

Date:- 9th Sept 2023

For and on behalf o Madhuban Premises Co-operative Society Ltd Hon. Secretary / Chairman

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

PUBLIC NOTICE

NOTICE is hereby given on behalf of my client MRS. JYOTI RAHUL GUPTA @ JYOTI PARSHOTAM WADHWA for inviting a claim objection in respect of Flat No. 13A, 5th Floor, A-Wing, KONARK INDRAPRASTH CHS LTD. situated at Jain Mandir Road, Mulund (W), Mumbai- 400080, admeasuring about 40 sq. mt. carpet Area, (hereinafter called as "The Said Flat").

as "The Said Flat").

Originally, late MR. PARSHOTAM MANGATRAM WADHWA had purchased the said Flat from the its previous owner by executing an agreement for sale dated 25/08/2000. Now late MR. PARSHOTAM MANGATRAM WADHWA did intested on 12/08/2023

late MR. PARSHOTAM MANGATRAM WADHWA, died intestate on 12/09/2022 leaving behind his legal heirs namely (1) MS. BHARTI PARSHOTAM WADHWA (wife), (2) MR. KARAN PARSHOTAM WADHWA (Son), (3) MRS. JYOTI RAHUL (Daughter), as his only surviving legal heir. That (1) MS. BHARTI PARSHOTAM WADHWA (Daughter), as his only surviving legal heir. That (1) MS. BHARTI PARSHOTAM WADHWA (wife), (2) MR. KARAN WADHWA (wife), (2) MR. KARAN WADHWA (wife), (2) MR. KARAN WADHWA (Wife), (3) MR. KARAN WADHWA (WIFE), (3) MR. KARAN WATHAM WATHAM (WIFE), (3) MR. KARAN WATHAM (WIFE), (4) MR. KARAN WATHAM (WIFE), (4) MR. KARAN WATHAM (WIFE), (4) MR. KARAN WATHAM WATHAM (WIFE), (4) MR. KARAN WATHAM (WIFE), (4) MR. PARSHOTAM WADHWA (WIFE), (4) MR. PARSHOTAM WADHWA (WIFE), (4) MR. PARSHOTAM MANGATRAM WADHWA IN respect of the said flat. That MRS. JYOTI

n respect of the said flat. That MRS. JYOT RAHUL GUPTA @ JYOTI PARSHOTA!

RAHUL GUPTA @ JYOTI PARSHOTAM WADHWA is going to apply to the society for the transfer of the said Flat in her name as per Release Deed dated 20/03/2023. Any person/s having any claim/objection against or in respect of the said Flat or part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license in any litigation or otherwise or any other right or interest whatsoever nature, are hereby required to make/claim/ raise objection in writing to the undersigned at-flat No. 201/B. Shee Hari Enclave, Nahur Goan, Mulund, West, Mumbai-400080, within 14 days from the date of publication hereof along with proof for the said claim. If no claim/ objection is received within the

hereof along with proof for the said claim. If no claim/ objection is received within the period prescribed above, the society shall be free to deal with the shares and interes of the deceased viz late MR. PARSHOTAM MANGATRAM WADHWA, in the capital property of the society in such manner as is provided under bye-laws of the society as per the released deed dated 20/03/2025 in the name of MRS. JYOTI RAHUL GUPTI @ JYOTI PARSHOTAM WADHWA without preference or regard to any such purporter

reference or regard to any such purported claim or interest in the said Flat which sha be deemed to have been waived for all intent and purposes and no binding upon my client. Date: 09/09/2023 Place: Mumbai

Sd/-SATYAM R. DUBEY ADVOCATE HIGH COURT

महाराष्ट शासन अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मंबई शहर यांचे प्राधिकरण पहिला मजला, जुने जकात घर, शहिद भगतसिंग मार्ग, फोर्ट,

मंबई - ४०० ००१. <u>जाहिर नोटीस</u> थ्री. निखिल ऑस्टीन डिसुझा **... अपिलार्थी**

विरुध्द ... प्रतिवादी श्री.अर्जन खंबाटा व इतर १

श्री. अर्जन खंबाटा

रुम नं. २०१,२०२, पूनर्वसन इमारत क्र.०६, कात्रक रोड, वडाळा, मुंबई ४०० ०३१.

... (प्रतिवादी क्र.९) सदर जाहिर नोटीसव्दारे आपणांस सुचित करण्यात येते की. सहायक आयक्त. एफ/उत्तर यांनी निर्गमित केलेल्या पुरवणी परि-॥ मधील अ. क्र. ९८ व अ.क्र. ९९ वर आपण पात्र झोपडीधारक असून, आपणास अपात्र करणेबाबत अपिलार्थी श्री. निखिल ऑस्टीन डिसुझा यांनी महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद गंगतसिंग रोड, फोर्ट, मुंबई ४००००१ येथे अपिल दाखल केले असून, दि. १८.०७.२०१३ रोजीचे मुनावणीस आपण गैरहजर असल्याने, प्रकरणी आपले म्हणणे/बाजू मांडण्याकरिता मा. अपर जिल्हाधिकारी तथा अपिलीय पाधिकारी मंबर्द शहर यांनी आपणांस पुढील सुनावणी तारखेबॉबत जाहिर नोटीसीव्दारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पुढील सुनावणी दि. १२/०९/२०२३ रोजी सकाळी १९.३० वाजता

निश्चित केली आहे. आपण सदर प्रकरणामध्ये प्रतिवादी क्र.०१ असन सदर जाहिर नोटीसीव्दारे आपणांस सर्चित करण्यात येते की, आपण नियोजित सुनावणी दि १२/०९/२०२३ रोजी सकाळी ११.३० वाजता मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मंबई शहर यांचे दालनात उपस्थित / हजर राहन अपनी बाजू मांडावी. उपरोक्त नमूद केलेल्य दिवशी आपण स्वतः अथवा आपले प्राधिकत प्रतिनिधी उपस्थित न राहिल्यास आपणार काहीही सांगावयाचे नाही, असे गृहित धरुन प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल, यांची

> व्वल कारकन अपर जिल्हाधिकारी कार्यालय मुंबई शहर

FORM A Public Announcement

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF FULCRUM TRAINING SERVICES PRIVATE

LIMITED				
Relevant Particulars				
1.	Name of corporate debtor	FULCRUM TRAINING SERVICES PRIVATE LIMITED		
2.	Date of incorporation of corporate debtor	14/06/2011		
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies- Mumbai		
4.	Corporate Identity No. of corporate debtor	U93000MH2011PTC218630		
5.	Address of the registered office and principal office (if any) of corporate debtor	A-1, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai City MH 400021.		
6.	Address other than R/o where all or any books of account and papers are maintained	A-1, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai City MH 400021.		
7.	Insolvency commencement date in respect of corporate debtor	Date of Order: 02 nd August, 2023 Date of Receipt of Order: 07 th September, 2023		
8.	Estimated date of closure of insolvency resolution process	05 th March, 2024		
9.	Name and registration number of the insolvency professional acting as interim resolution professional	VISHNU KANT KABRA IP No: IBBI/IPA-001/IP-P-02178/2021-2022/13747		
9	Address and e-mail of the interim resolution professional, as registered with the Board	903, MAYFAIR GREENS, S.V. ROAD, KANDIVALI WEST, MUMBAI-400067 Email Id: <u>cirp.fulcrum@gmail.com</u>		
10	Last date for submission of claims	21st September,2023		

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Fulcrum Training Services Private Limited on 02nd August, 2023 order no. CP. (IB) No 359/MB/2023 and the same was received on dated 07th Sentember 2023. The creditors of Fulcrum Training Services Private Limited, are hereby called upon to submit their claims with proof on or before 21st September,2023 to the Interim Resolution Professional at the addres

mentioned against entry No. 09. The Claims may be submitted in their specific Forms B. C. D. E and F in terms of Regulations 7.8.9 and 9A of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 by the Operational Creditors (except Workmen and Employees). Financial Creditors, Workmen and Employees and Authorized Representatives of Workmen and Employees and other creditors respectively, as the case may be.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means

Submission of false or misleading proofs of claim shall attract penalties Name and Signature of Interim Resolution Professional : Vishnu Kant Kabra

HILIKS TECHNOLOGIES LIMITED

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra-400602 CIN: L17117MH1985PLC282717, Email Id: anubhavindustrial@gmail.com

Notice of 38th Annual General Meeting, E Voting and Book Closure

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of

Hiliks Technologies Limited will be held on Saturday, 30th September 2023, at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 38th AGM.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act. 2013 and General Circular No. the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporat Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/202 dated January 13, 2021, by Circular No. 02/2022 dated May 5, 2022, and latest being Circular No. 10/2022 dated 28.12.2022. The instructions for joining the AGM are provide

n the Notice of the AGM. Notice of the AGM along with the Annual Report has been sent only through email on 7 September, 2023 to all the members of the Company who have registered their ema addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depositor Participants and whose names appear in the Register of the Members/record o Depositories as on 1st September, 2022. The said Notice and Annual Report are also vailable on the website of the Company i.e. hiliks.com and website of

Exchanges i.e. www.bseindia.com and www.msei.in.

Place: Mumbai

ate: 07.09.2023

Members who have not received the Notice along with Annual Report due to change/non-registration of their email address, they may get their email addresses and mobile number registered with the RTA by sending an email request a info@skylinerta.com, along with the scanned copy of the signed request lette together with self-attested copy of PAN card and Aadhar card for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Central Depository Securities Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. E-voting shall commence from Wednesday, September 27, 2023 at 9:00 a.m. and shall end or Friday, September 29, 2023 at 5:00 p.m. Members shall not be allowed e-voting thereafte and the remote e-voting shall be disabled by CDSL. The cut-off date for remote e-voting is September 23, 2023. The members who have casted their vote by remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again.

The persons who have acquired shares and become the members of the Compan after the dispatch of Notice may obtain the login ID and password for availing the facility of e-Voting by following instructions given on the website of CDSL i.e. vww.evotingindia.com.

In case of any query or grievances connected with the voting by electronic means members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evotingindia.com under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. Members may also send their grievances or queries to the Company at its Registered Office at Shop No. 205, 2nd Floor, Sidharth owers Opp Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24* September, 2023 to Saturday, 30* September, 2023 (both days inclusive) for the purpose of AGM

For Hiliks Technologies Limited

Sandeep Copparapu Whole Time Director DIN: 08306534

Date: 08/09/2023

पिडीलाईट इंडस्ट्रीज वि नोंदणीकत कार्यालय: ७वा मजला. रिजेन्ट चेंबर्स. जे बजाज मार्ग. २०८. नरीमन पॉईंट. मंबई. महाराष्ट्र. भारत येथे सूचना देण्यात येत आहे की, कंपनीचे खाली नमुद केलेले प्रतिभुतीकरिता हरवले/गहाळ झाले/चोरीस गेले आहेत आणि सदर प्रतिभुती धारक/अर्जदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे:

जर कोणा व्यक्तीस सदर प्रतिभतीबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कंपनीला नोंदणीकत कार्यालयात सद सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. तदनंतर दावा विचारात घेतला जाणार नाही आणि कंपनीकडून दुय्यम

भागप्रमाणपत्र वितरीत केले जाईल.					
धारक व संयुक्त	प्रतिभुती प्रकार	भागांची	अनुक्रमांक	फोलिओ	
धारकाचे नाव	व दर्शनी मुल्य	संख्या		क्र.	
स्वर्गीय शुबांगी अनंत	समभाग व	१,६००	४५२७३५१-४५२८९५०	पीआयएस०१००१६६	
लाड (धारक)	द.मु. १				
स्वर्गीय सुप्रिया सुहास	समभाग व	१,६००	२५४५६५१९५-२५४५६६७९४		
लाड (संयुक्त धारक)	द.मु. १				
स्वर्गीय अनंत गोपाळ					
लाड (संयुक्त धारक)					
ठिकाण: मुंबई स्वर्गीय शुबांगी अनंत लाड (धारक),					
दिनांक: ०८.०९.२०२३			अजिंक	य सुहास लाड (अर्जदार)	

JUHUDARSHAN CO-OPERATIVE HOUSING **SOCIETY LIMITED**

Registered Office: New D.N. Nagar Andheri (West), Mumbai, Maharashtra:-4000 58]

Notice

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Housing society has/have been lost/mislaid and the holder[s] of the said securities / applicant[s] has/have applied to the Housing Society to release the new certificate The Housing Society has informed the holders / applicants that the said shares have been transferred to Mrs. Prabha V. Tiwari.

Any person who has a claim in respect of the said securities should lodge such claim with the Juhudarshan Co-operative housing Society Limited at its Registered Office within 15 days from this date, else the Housing Society will proceed to release the new certificate to the holders / applicants, without further intimation.

Name(s) of holder(s) [and Jt holder[s] if any]	Kind of Securities	No. of	Distinctive	
	and Face Value	Securities	Numbers[s]	
Mrs. Prabha V. Tiwari	Equity Shares of 50/- Face Value	5	126 to 130	
Mumbai 09.09.2023	Mrs. Prabha V. Tiwari			
[Place] [Date]	[Name[s] of holder[s] / Applicant[s]]			

DHANLAXMI FABRICS LIMITED

Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane - 421204, Maharashtra Corp Off: 401/402, Kailash Corporate Lounge, Park Site, Vikroli (West), Mumbai- 400079 CIN: L17120MH1992PLC068861 | E-mail: cscomplaince@dfl.net.in Tel.: 022-25181102 / 03 | Website: www.dfl.net.in

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the **31st Annual General Meeting** (AGM) of Dhanlaxmi Fabrics imited will be held on Saturday, 30th September, 2023 at 01.00 P.M. through Video-Conferencing (VC) / OAVM to transact the businesses mentioned in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 08, 2023 to all the nembers whose email IDs are registered with the Company/Depository Participant(s) as on utoff date on Friday, September 01, 2023 in accordance with the circulars issued by Ministry o Corporate Affairs dated General Circular No. 14/2020 dated 8th April 2020, General Circular No 7/2020, 02/2021, 21/2021, 02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28th, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI collectively referred as "the MCA & SEBI Circulars"). The copy of 31st Annual Report is available on the Company's website at http://dfl.net.in/docs/annual-2223.pdf and website of BSE https://www.bseindia.com/.

Members holding shares either in physical form or in dematerialized form, as on the cut-off dat of Saturday, September 23, 2023 may cast their vote electronically on the Businesses as set out in the Notice of 31st AGM through electronic voting system of CDSL from their respective places ("remote e-voting") The detailed e-voting instructions are the part of the Annual Report and also available at the website of CDSL. All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 27, 2023 (9.00 A.M) IST iii) The remote e-voting shall end on Friday, September 29, 2023 (5,00 P,M) IST:
- iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- Saturday, September 23, 2023
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday. September 23, 2023 may obtain the login ID and password by sending a request a following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA Members may note that:
- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
- b) The facility for voting at the AGM shall be made available through e-voting by CDSL:
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attended the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date shall be entitled to avail the
- Those members, who shall be present in the AGM through VC/OAVM facility and had no cast their votes on the Resolution through remote e-voting, shall be eligible to vote during

The detailed e-voting instructions are given in the Notice of the 31st AGM.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 23, 2023 to September 30, 2023 (both days inclusive). In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members

and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com or email at <u>helpdesk.evoting@cdslindia.com,</u> Tel: 1800 22 55 33 or contact the company on email at <u>cscompliance@dfl.net.in</u> who will also address grievances connected with the voting by For Dhanlaxmi Fabrics Limited

Place: Mumbai Dated :09th September, 2023 Vinod S. Jhawai

(Managing Director) DIN - 00002903

3RD ROCK MULTIMEDIA LIMITED CIN - L74900MH2012PLC230802

Registered Office: Shop No. 31 Ground Floor With Mezzanine Floor, Mona Shopping Centre Premises
Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai 400058

Tel.No: 022-26242783; Email Id: 3rdrockmultimedialtd@gmail.com;

Website: rajsuri@3rdrockmultimedi NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting (AGM) of 3th Rock Multimedi will be held on Saturday, 30th day of September, 2023 at 11,00 A.M. (IST) at Shop 31 Grou Mona Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai MF 400058 to transact the business set out in the Notice of the AGM.

the said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members physically through courier/speed post and the same is also available on the website of the Company at www.3rdrockmultimedia.com. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorise

epresentative, provided that all proxies in the prescribed form/authorisation duly signed by the person ntitled to attend and vote at the meeting are deposited at the at the registered office of the Company at Shop 31 Ground Floor, Mona Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai MH 400058, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Advoit Corporate Services PVI. Ltd, by sending the request at info@adroitcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2023 ("cut-off date"). Any person, who is Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 11th AGM is as follows: Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange

Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register on Jembers and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 50th September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company or the Financial Year ended 31st March, 2023.

FOR 3RD ROCK MULTIMEDIA LIMITED

Sanjay Saha

DIN: 09477828 Place: Mumbai

GIR NATUREVIEW RESORTS LIMITED ed Office: F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Mumbai MH 400053 IN
Tel. No: +91-22- 6104630/18976379228; Email Id: girresort@gmail.cor
CIN -L55101MH2009PLC238186 I Website: www.girnatureviewresortsltd.

NOTICE OF 14TH AGM AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held or Saturday, 30th September, 2023 at 10.00 A.M at the registered office of the Company at F-104 First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH -400053 to transact the Business, as set out in the Notice of AGM. The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send t all Members physically through courier/Speed post and the same is also available on the websit of the Company at www.gimatureviewresortsItd.com

The Company at www.giritatureviewfesortsitic.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorisec epresentative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Jumbai, MH 400053 not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar &r. Share Transfer Agent of the Company i.e. Adroit Corporate Services PV. Ltb ys sending the request at info@adroitcorporate.com.The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2023 ("cut-off date"). Any person, wh s a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions se orth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 14th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Regist of Members and Share Transfer Books of the Company will remain closed from 24th Septe 2023 to 30th September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of he Company for the Financial Year ended 31st March, 2023.

> FOR GIR NATUREVIEW RESORTS LIMITED Mr. Aniket Vijay Gangurde

> > DIN-09573619

नोंदणीकत कार्यालय: ७वा मजला रिजेन्ट चेंब येथे सचना देण्यात येत आहे की. कंपनीचे खाली र गणि सदर प्रतिभुती धारक/अर्जदारांनी दुय्यम भा जर कोणा व्यक्तीस सदर प्रतिभुतीबाबत काही दावा

सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. ाप्रमाणपत्र वितरीत केले जाईल. प्रतिभती प्रकार व दर्शनी मुल्य

धारक व संयक्त स्वर्गीय शुबांगी अनंत समभाग व

नावात बदल माझे जुने नाव सुवर्णा विलास डोंगरे

बदलून (लग्नानंतर) नविन नाव वैशाली दिपक थोरवे असे झाले आहे. पत्ता ३/८४, पोमन निवास, १ली क्रॉस लेन, एन. एम. जोशी मार्ग, भायखळा रेल्वे स्टेशन जवळ, भायखळा (प.) मुंबई-११ महाराष्ट्र गॅझेट क्रमांक १८७८५०१ नुसार.



इंडिया होम लोन लिमिटेड

नोंदणीकृत कार्यालय: ५०४/ ५०४ ए, ५ वा मजला, निर्मल एक्स्टेसी, जटाशंकर डोसा रोड. टाशंकर डोसा रोड, मुलुंड, पश्चिम (मुंबई) महाराष्ट्र ४०० ०८० सीआयएन : L65910MH1990PLC059 499

संकेतस्थळ : www.indiahomeloan.co.in ई-मेल : cs@indiahomeloan.co.in ३३ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे कळविण्यात येते की इंडिया होम लोन लिमिटेड (''कंपनी'') ची ३३ वी वार्षिक सर्वसाधारण सभा शनिवार, दि . १२ वे. १९ ते. १९ त माध्यमे (''ओएव्हीए') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेतील विषयानुरूप होणार आहे.

कोव्हीद - १९ महामारीच्या पार्श्वभमीवर कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') यांचे महामारी व सोशल डिस्टर्नीं नेकषांविषयक परिपत्रकान्वये कॉर्पोरेट कशमकाज मंत्रालयाने (एमसीए) त्यांचे परिपत्रक दि. ०८.०४.२०२० १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१, ०८.१२.२०२१, १४.१२.२०२१, ०५.०५.२०२२ व २८.१२.२०२२ (एकत्रित उक्केख ''एमसीए परिपत्रके'') आणि भारतीय प्रतिभूती व विनिमय मंडळ (''सेबी'') यांचे गरिपत्रक दि.१२.०५.२०२०, १५.०१.२०२१, १३.०५.२०२२ व ०५.०१.२०२३ (''सेबी परिपत्रके'') यांना अनुसरू वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्करित्सेंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीए) यांच्या ध्यमातून तसेच सामायिक ठिकाणी कंपनी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमती दिली आहे. कायद्याच्य तरतुरी, लिस्टिंग नियम आणि एमसीए तसेच सेबी परिपत्रकांना अनुसरून वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राच्य माध्यमे (ओएव्हीए) यांच्या माध्यमातून होणार आहे.

रजीएमची सचना तसेच वित्तीय वर्ष २०२२-२३ साठी वार्षिक अहवाल ज्या सभासदांचे इ मेल तपशील कंपनी विश्वाद्वीरती परितिस्पर यांच्याकडे नोंद आहेत अशा सभासदांना वेल परिपत्रकानुसार इलेक्ट्रॉनिक माय्यमातून पाठविक इंबाइिंदरी पार्टिसिपर यांच्याकडे नोंद आहेत अशा सभासदांना वेल परिपत्रकानुसार इलेक्ट्रॉनिक माय्यमातून पाठविक जातील. नोंद घ्यावी की, सभेची सूचना आणि २०२२–२३ साठी वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www. indiahomeloan.co.in.</u> बीएसई संकेतस्थळ <u>www.bseindia.com</u> आणि नॅशनल सीक्युरिटीज् डियॉझिटरी लिमि टेड संकेतस्थळ <u>www.nsdl.co.in</u> येथे उपलब्ध असेल.

मभासर या सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीए) यांच्या माध्यमात् माध्यमातून उपस्थित सभासदांची संख्या गणसंख्या निर्धारित करण्यासाठी कायद्याचे कलम १०३ अनुसार गृहीत धरण्यात

बुक क्लोजर :

कंपनी कायदा २०१३ (''कायदा'') चे कलम ९१ सहवाचन त्याअंतर्गत संस्थापित नियमांनुसार कंपनीच्या सभासद नोंट युस्तिका आणि हस्तांतरण पुस्तिका **शनिवार, दि. २३.०९.२०२३ ते शनिवार, दि. ३०.०९.२०२३ (दोन्ही दिवस धरून**) या कालावधीत एजीएमच्या निमित्ताने बंद राहतील

कायद्याचे कलम १०८, कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ आणि लिस्टिंग रेग्युलेशन्स चा नियम ४१ अनुसार सभेच्या सुचनेत नमृद् केलेल्या विषयांवर सभासदांना ई-मतदान पद्धतीने मतदान करण्यासाठी कंपनी आपल्य सभासदांना एनएसडीएल यांनी उपलब्ध करून दिलेली ई-मतदान सुविधा देत आहे. दूरस्थ ई-मतदान कालावधील <mark>बुधवार, दि. २७.०९.२०२३ रोजी सकाळी ९.०० चाजता</mark> सुरुवात होईल आणि तो शुक्रवार, दि. २९.०९.२०२३ रोजी संध्याकाळी ५.०० वाजता संपेल. दूरस्थ ई-मतदान आणि मतपत्रिकेद्वारे मतदानासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख शनिवार, दि. २३.०९.२०२३ ही आहे.

सभेच्या सूचनेत नमूद विषयांवर मतदान करण्यासाठी कंपनी आपल्या सभासदांना दुरस्थ इ मतदान सुविधा (दूरस् –मतदान) उपलब्ध करून देत आहे. त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–मतदान सुविधा देखील (ई–मतदान) उपलब्ध करून देण्यात येणार आहे. दूरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–मतदान यांच्या प्रक्रियेचा तपशील सभेच्या सूचनेत देण्यात येत आहे.

भासदांचा ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकृत असेल तर ई-मतदानासाठी लॉग इन तपशील न्यांच्या नोंटणीकत ई-मेल तपशिलावर पाठविण्यात येतील

त्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष रूपात आहेत आणि ज्यांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी तसेच सभेची सूचना निर्गमित झाल्यानंतर कंपनीची सभासद झालेल्या आणि nz ऑफ तारीख रोजी म्हणजेच शनिवार, दि. २३.०९.२०२३ रोजी कंपनीचे समभाग धारण करणाऱ्या व्यक्तींसाठी ासे सभासद युजर आयडी आणि पासवर्ड <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून मिळवू शकतात. जर सभास वापूर्वीच एनएसडीएल यांच्याकडे दुरस्थ ई-मतदानासाठी नोंटणीकृत असतील तर ते सध्याचा युजर आयडी आणि पासवर्ड वाएरू शकतात. ज्यांनी सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित व्हीसी/ओएव्हीएम यांच्या माध्यमातुन सभेला उपस्थित आहेत ते सभेच्या दरम्यान ई-मतदानासाठी पाः असतील. ज्यांनी सभेच्या पूर्वी दुरस्थ ई-मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेल उपस्थित राह शकतील मात्र त्यांना पुन्हा मतदान करता येणार नाही.

मतदानासंदर्भातील शंकांच्या निरासनासाठी सभासद/लाभार्थी मालक एनएसडीएल यांच्याशी <u>evoting@nsdl</u> <u>co.in</u>/१८००- २२२- ९९० किंवा श्री अमित विशाल, सहायक व्यवस्थापक, एनएसडीएल ई-मेल : <u>Amitv@nsdl</u> co.in दरध्वनी ०२२-२४९९ ४३६० आणि पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल ई-मेल : pallavid@nsdl <u>co.in</u> दूरध्वनी ०२२-२४९९ ४५४५ येथे संपर्क साधू शकतात.

इंडिया होम लोन लिमिटेड यांच्या करित सही/-शिल्पा कातरे कंपनी सचिव

ठेकाण : मुंबई दिनांक : ०८.०९.२०२३

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येथे सचना देण्यात येत आहे की. **पायोनियर एम्बॉयडरीज लिमिटेडच्या** भागधारकांची वार्षिक सर्वसाधारण सभा **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी स.१०.३०वा**. ज्या सदस्यांचे ई-मेल डिपॉझिटरी किंवा आरटीएकडे नोंद ाहेत त्यांना विद्युत स्वरुपाने संपलेल्या वर्षाकरिता वार्षिक अहवालासह पाठविण्यात आलेल्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स

ओएव्हीएम) मार्फत होणार आहे. सहकार मंत्रालयाने (एमसीए) त्यांचे दिनांक ५ मे, २०२० सहवाचिता दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल २०२०, दिनांक १३ जानेवारी, २०२१, दिनांक १४ डिसेंबर, २०२१, दिनांक ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ यापुढे संयुक्तपणे एमसीए परिपत्रके) नुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थितीशिवाय व्हीसी/ ोएव्हीएम मार्फत वार्षिक सर्वसाधारण सभा घेण्याची अनुमती मिळाली आहे. सदर एमसीए परिपत्रके आणि

अधिनियम, २०१५ च्या पुर्ततेनुसार कंपनीच्या सदस्यांची एजीएम व्हीसी/ओएव्हीएम मार्फत संचालित होईल. वार्षिक सर्वसाधारण सभेची सचना तसेच वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल उपरोक्त एमसीए परिपत्रके व सेबीद्वारा वितरीत दिनांक १२ मे, २०२० रोजीचे परिपत्रकानुसार कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविण्यात आले आहे. सदस्यांनी नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना व वित्तीय वर्षाकरिता वार्षिक अहवाल कंपनीच्या www.pelhakoba.com, स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनकमे www.nseindia.com व www.bseindia.com वर उपलब्ध आहेत. सदस्यांना वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम सुविधेमार्फत व्यक्ता होन्या होने व्यक्ति सर्वसाधारण सभेत सहभागी होण्याची माहिती वार्षिक सर्वसाधारण सभेच्या सुचनेत ामद आहे. व्हीसी/ओएव्हीएम मार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ चे कलम १०३ अन्वयं . णसंख्या उद्देशाकरिता मोजणी केली जाईल.

कंपनीने वार्षिक सर्वसाधारण सभेच्या सुचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांनी रिमोट ई-वोटिंग सुविधा (रिमोट ई–वोटिंग) दिलेली आहे. या व्यतिरिक्त वार्षिक सर्वसाधारण सभेदरम्यान ई–वोटिंग प्रणालीने मतदानाची . सुविधा कंपनीने दिली आहे (ई–वोटिंग). रिमोट ई–वोटिंग/ई–वोटिंगकरिता सविस्तर प्रक्रिया वार्षिक सर्वसाधारण

. सभेच्या सचनेत नमद आहे. ई-मेल व बँक खाते तपशिलाचे नोंदणीकरण:

जर भागधारकाचे ई-मेल यापवींच कंपनी /त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी आरटीए/डिपॉझिटरीकडे नोंद असल्यास त्यांना ई-वोटिंगकरिता लॉगइन तपशील त्यांच्या नोंद ई-मेलवर पाठविले जाईल.

जर भागधारकाचे ई–मेल कंपनी/आरटीए/डिपॉझिटरीकडे नोंद असल्यास आणि/किंवा लाभांश प्राप्तीकरिता बँक खाते अद्यायावत नसल्यास त्यांनी खालील सूचनांचे पालन करावे. १) आमचे आरटीए लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांचे www.linkintime.co.in वेबसाईटवर

Investor Services > Email/Bank details Registration अंतर्गत तपशील भरून आवश्यक दस्तावेज सादर करावे.

२) डिमॅट स्वरुपात भागधारणा असल्यास गणधारकांनी कपया डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि डीपीदारे सळा आणि प्रक्रियानसार

डिमॅट खात्यात ई-मेल व बँक खाते तपशील नोंद करावेत. . येथे सचना देण्यात येत आहे की. कंपनी अधिनियम. २०१३ चे कलम ९१ अन्वये. कंपनीच्या ३१व्या वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) रोजी कंपनीची भागहस्तांतरण पुस्तके व सदस्यांची नोंदवही बंद राहील.

ई-वोटिंग: कंपनी कायदा २०९३ यांचे कलम १०८ मधील तरतुदी, ज्यांचे सहवाचन कंपन्यांचे (व्यवस्थापन व ाशासन) अधिनियम २०१४ चे नियम २० सुधारितप्रमाणे तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन्स. २०१५ च्या नियम ४४ याप्रमाणे या कंपनीला . ३१व्या वार्षिक सर्वसाधारण सभेत मंजूर होण्यासाठी सादर होणाऱ्या ठरावांवर कंपनीच्या सदस्यांना त्यांचा नतदानाचा हक्क बजावता यावा यासाठी इलेक्ट्रॉनिक मतदानाची सोय उपलब्ध करून देतांना कंपनीला आनंद होत आहे. सदस्यांना त्यांचे मत सभेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन विद्यत मतदान प्रणालीने त्यांचे मत देता येईल. (रिमोट ई-बोटिंग). कंपनीने ई-बोटिंग सुविधा देण्यासाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाईम) ची सेवा नियुक्त केली आहे.

ई-वोटिंग वेळापत्रक तपशील खालीलप्रमाणे:

. **ई-वोटिंग सविधेकरिता नोंद दिनांक :** शक्रवार, २२ सप्टेंबर, २०२३.

ई-वोटिंग प्रारंभ तारीख व वेळ : मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा. (भाप्रवे). विद्युत स्वरुपाने मतदान समाप्ती तारीख व वेळ: गुरुवार, २८ सप्टेंबर, २०२३ रोजी सायं.५.००वा. (भाप्रवे)

: एखादी व्यक्ती सभेची सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल आणि नोंद दिनांक अर्थात शुक्रवार, १२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असेल त्यांनी enotices@linkintime.co.in किवा mumbai@pelhakoba.com वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावा. जर भागधारकाकडे डिमॅट स्वरुपात भागधारणा असल्यास आणि ई-वोटिंग प्रणालीकरिता लिंक एलआयआयपीएलकडे https:// instavote.linkintime.co.in वर नोंद्र असल्यास आणि/किंवा कोणत्याही कंपनीचे पर्वीचे मतदानावर मत दिले असल्यास त्यांनी त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा.

सर्व भागधारकांचे लक्ष वेधण्यात येत आहे की:

गरुवार, २८ सप्टेंबर, २०२३ रोजी सायं.५,००वा. (भाप्रवे) नंतर रिमोट ई-वोटिंग मान्य असणार नाही. रिमोट ई-वोटिंगने त्यांचे मत दिल्यानंतरही सदस्यास सर्वसाधारण सभेत सहभागी होता येईल परंतु पुन्हा मत

देण्याचा अधिकार असणार नाही. नोंद्र तारीख शक्रवार, २२ सप्टेंबर, २०२३ रोजी सदस्य असणाऱ्या व्यक्तींना एजीएमच्या सचने नमद टिपमध्ये दिलेल्या प्रक्रियेनुसार रिमोट ई-वोटिंग तसेच सदर सूचने नमुद विषयासंदर्भात सर्वसाधारण सभेत मतदान

डिमॅट स्वरुपात भागधारणा असल्यास सदस्यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीदार (डीपी) किंवा वास्तविक भागधारक म्हणन कंपनीद्वारे पाठविण्यात येणारे सर्व पत्र व्यवहार विद्यत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल नोंद/वैध/अद्यायावत करण्यासाठी संपर्क करावा.

ई–मतदानाची प्रक्रिया योग्य व पारदर्शक पद्धतीने व्हावी यासाठी तिची छाननी करण्यासाठी तपासनीस म्हणून **श्री. संजय ढोलाकीया** (एफसीएस २६५५ व सीपी क्र.१७९८), कार्यरत कंपनी सचिव यांची नेमणूक करण्यात आलेली आहे. लक्ष वेधण्यात येत आहे की. विद्यत मतदान प्रणालीने विमर्षीत करावयाचे ३०व्या एजीएम सचनेत सभेचे यवसाय वरील निर्देशन देण्यात आलेले आहेत.

ई-मतदानासंबंधीच्या सर्व शंका आणि तक्रारी https://instavote.linkintime.co.in वर हेल्पसेक्शन अंतर्गत नलब्ध ई-वोटिंग मॅन्युअल व फ्रिक्नेन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा enotices@linkintime.co.in किवा mumbai@pelhakoba.com वर ई-मेल करावा किंवा संपर्क दुर.:0२२-४९१८६१७५ किंवा संपर्क कंपनी सचिव व सक्षम अधिकारी, **पायोनियर एम्ब्रॉयडरीज लिमिटेड,** युनिट)१बी, १ला मजला, अभिषेक प्रिमायसेस, प्लॉट क्र.सी५-६ दलीया इंडस्ट्रीयल इंस्टेट, न्यु लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५८.

> संचालक मंडळाच्या आदेशानुसा अमी ठक्कर

सदस्यत्व क्र.एफसीएस९१९६

दिनांक: ०८.०९.२०२३

ठिकाण : मुंबई

hakoba silk*o*lite