

307, Arun Chambers, Tardeo Road, Mumbai – 400 034. Tel.: 022-40500 100 Fax.: 022-40500 150 Website: www.hindcommerce.com Email.: investor@hindcommerce.com Corporate Identity No.: L51900MH1984PLC085440

September 3, 2024

To
Corporate Relationship Department **BSE Limited,**1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code- 538652

Dear Sir/ Madam,

#### **Sub: Submission of Newspaper Publications**

Pursuant to Regulation 47 of securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015, please find enclosed herewith the Copy of Notice of Annual General Meeting of the Company to be held on September 25, 2024 published in following newspapers today, September 03, 2024.

- 1. Financial Express, and
- 2. Lakshdeep

Request you to take the same on your record.

Thanking you.

Yours faithfully,
For **Hind Commerce Limited** 

#### **Umesh Lahoti**

Managing Director DIN: 00361216

Encl: As above

**FINANCIAL EXPRESS** 

PRAKASH BAID

CLASSIFIED CENTRES IN MUMBAI

Signature Malad (W),

Phone: 022-28811012

Mobile: 9820489442

Synergy Advertising,

Arihant Advertising,

Mobile: 9004992568

Phone: 28626679

Kandivali (W)

New Boom Ads,

Kandivali (W),

Phone: 28640221

Popular Publicity

Kandivali (W).

Kandivali (W),

Super Age

Borivali (E)

Borivali (E)

Jeet Publicity

Borivali (W),

Borivali (W),

Sarvodaya

Ad Plus

Borivali (W)

Mira Road (E)

Phone: 28645005

Phone: 42872727

Express Advertising,

Mobile: 9820401077

Mobile: 9833226463

Mobile: 9820006816

Nikharge Advertising,

Phone: 28921255

Mobile: 9322210176

Mobile: 9322139909

Mobile: 8779657505

Mira Road (E), Phone: 022-28114235

Mobile: 9833933502

Phone: 022-28160100

Phone: 7756982329/ 7028565571

Mobile: 9324102060/ 9820152753

Mobile: 9769711727

M.S. Advertising,

Sugo Advertising,

Mayuresh Publicity,

Mobile: 9923935556

Plasma Advertising,

Ronak Advertising,

Phone: 71012345

Rahul Advertising

Phone: 022-65119998

Mobile: 9820200044

S.Kumar Publicity,

Phone: 27898472

Mobile: 9820889848

A.M. Corporation,

Phone: 67311000.

Advait Advertising.

Phone: 2544 5007

Phone: 2538 8134

Mobile: 9869197367

Sahil Advertising

Phone: 25406749.

Mobile: 9223355732

Sarathi Enterprises,

Phone: 25426604

Mobile : 9920003886

Shireen Advertising,

Surbhi Advertising

Swati Advertisers,

Phone: 9820786203

Mayekar's Ad Junction,

Phone: 0251-2862551

Phone: 0251 - 2430030

Budhkar Publicity Pvt. Ltd.,

Phone: 0251 - 2205995

Dimensions Advertising,

Phone: 0251-2445074

Mobile: 9322597885

Prabhakar Advertisers,

Phone: 0251-2448917

Mobile: 9819575111

Radha Advertising,

Mobile: 9920909141

Miblie: 9320962437

Y.B.Kulkarni Advertising,

Mobile: 9821467209

Phone: 0251 - 2480136

9892333300

9322400262

Mobile: 9870017985

Thane (W).

Thane (W),

Dombivli (E).

Aries Media.

Mobile:

Kalyan (W).

Dombivli (E).

Dombivli (E).

Dombivli (E).

9833555898

Bajaj Publicity

Dombivali (W).

Pinky Advertising

Ambernath (E),

Mobile: 9322681423

Ambition Advertising,

Ghatkopar (E), Phone: 24210792 / 94.

Dattaguru Advertising

Mobile: 9870528143

Phone: 2501 3939 / 2501 2323

Ghatkopar (W),

K. Parth Publicity,

Ghatkopar (E),

Sanjeevani Advtg.

Sandip Advtg.

Bhandup (W),

Mulund (W),

Pratik Advertising,

Phone: 25911666

Mobile: 9821154666

Shree Mahapragya

Phone: 21634727

Mobile: 9930350884

Phone: 25638364/65

Mobile: 9821306406

Sadguru Advertising,

Making A Small Message Go A Long Way .........

Rivo Advertising.

Ghatkopar (W),

Vikhroli (W),

Synthesis Communications

Phone: 67704000/6500

Mulund (W).

Mulund (E)

Mulund (E)

Kanjurmarg, LBS Marg,

Phone: 022-25776168

Mobile: 9819091044

Phone: 022-25946518

Mobile: 9820750922

Mahesh Advertising & Designing,

Phone: 25622469 / 25682469

Dombivli (E)

Mobile :

Dombivali (E).

Phone: 25343648 / 25341538

Phone: 67924448/9, 66743142

Mobile: 9820927100

Thane (W).

Thane (W).

Thane (W).

Thane (W).

Thane (W),

Thane (W),

Siba Ads & Communications,

Phone: 27892555/ 61372555

Phone: 25345294 / 25380080.

Mangal Advtg & Consultancy,

Ashwini Communication,

Phone: 022-27461970

Phone: 0250 - 2503913.

Vasai (W),

Panvel.

Vashi.

Vashi.

Bhayander (E),

Ashansi Advertising & Press Relations,

Phone: 2833 7799 / 2833 9977.

Falcon Multimedia Pvt. Ltd.,

Mobile: 9820433200

Mobile: 8779275373

Mobile: 9820994485

Vikson Advertising Agency

Phone: 28891428 / 22811012

Phone: 23692926 / 56051035. Color Spot, Byculla (E),

Beejay Ads,

Opera House

Phone: 23748048 / 23714748. FCA Communications, Nariman Point, Phone: 40020550 / 51.

Phone: 24159061 Mobile: 9769238274/ 9969408835 Ganesh Advertising,

Abdul Rehman Street, Phone: 2342 9163 / 2341 4596. I.K. Advertisers,

Fulrani Advtg. & Mktg.

Hornimal Circle, Fort. Phone: 22663742. Mani's Agencies, Opp.G.P.O., Fort.

Mobile: 9892091257. Manjyot Ads, Currey Road (E)

Phone: 2263 00232.

Phone: 24700338. Mobile: 9820460262

OM Sai Ram Advtg., Currery Road Mobile: 9967375573

Pinto Advertising, Mazagaon, Phone: 23701070. Mobile: 9869040181

Premier Advertisers

Mobile: 9819891116

Sarjan Advertising,

Mumbai Central

Tardeo. Phone: 66626983 Sanjeet Communication

Phone: 40024682/40792205.

S. Arts Advtg. Masiid Phone: 23415111

Taj Publicity Services,

Phone: 2305 4894. Mobile: 9892011371.

Byculla (W),

Yugarambha Advertising, Girgaon, Phone: 2386 8065. Mobile: 9869074144

Aaryan Publicity Dadar(E),Phone: 022-65881876 Mobile: 9320111876

B. Y. Padhye Publicity Services,

Dadar (W). Phone: 2422 9241/ 2422 0445. DATEY Advertising,

Datey Bhavan, Dadar (W) Mobole: 8452846979/9930949817 Hook Advertainment

Mobile: 8691800888 Central Advertising Agency, Mahim (W), Phone: 24468656 / 24465555

Charudatta Advertising, Mahim (W), Phone: 24221461 Jay Publicity.

Phone: 24124640 Pallavi Advtg.

Dadar (W), Mobile: 9869109765 Shree Swami Samarth Advertising,

Dadar(E).

Dadar (W), Phone: 24440631 Mobile: 9869131962

Stylus Arts, Dadar (W), Phone: 24304897

Time Advertising,

Phone: 2446 6191

Matunga (W),

Bandra (W),

Vijaya Agencies, Dadar (W). Phone: 2422 5672. Mobile: 9920640689

Media Junction, Matunga (W), Phone: 022-66393184/ 022-66332340

Mobile: 9820295353/ 9821656198 Achievers Media

Bandra (W.), Phone: 22691584

Mobile: 9664132358 Reckon Bandra (W.)

Mobile: 9867445557 Space Age Advertising, Bandra (E)

Phone: 26552207 Mobile: 9869666222/ 9869998877 Kirti Agencies, Khar (W),

Phone: 26047542. Hindustan Advertising Vile Parle (W), Phone: 26146229

Vile Parle (W), Mobile : 9167778766 Venture Andheri (E)

Phone: 61226000

Anuja Media Andheri (W), Mobile : 9152895703 Bombay Publicity Andheri (W)

Mobile: 9870703542

Carl Advertising. Phone: 6696 3441 / 42. Gauri Press Communication.

Andheri (E), Mobile: 9820069565/ 9820069568

Keyon Publicity Phone: 28253077 Mobile: 9920992393

Lokhandwala Advertising, Andheri (W), Phone: 26364274 / 26316960. Multimedia Informatics

Andheri (W). 8286013339

Prime Publicity Services, Phone: 26839686 / 26830304.

**Zoyz Creations** Andheri (W), Phone: 022-26288794 Mobile: 9833364551/ 9820199918

P. V. Advertisers. Jogeshwari (W) Phone: 26768888 Mobile: 9820123000

Neha Agency, Goregaon (E), Phone: 2927 5033. Mobile: 9819099563.

Goregaon (E) Mobile: 8652400931

Shark Enterprises, Goregaon (E), Phone: 022-26863587

Adresult Services. Goregaon (W) Phone: 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294

Mobile: 9594969627

Target Media, Mobile: 8692959648/ 9702307711

AD Support Advertising,

Classifieds

Malad (W). Mobile: 9869463650

Bijal Visual Ads., Phone: 6128 6128 Malad (W). Mobile : 9820319546 Phone: 28835457/ 28805487 Mobile: 9322265715

Hind Commerce Limited CIN- L51900MH1984PLC085440

gd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400034. Tel No. +91-22-40500100 website: www. hindcommerce.com, E-mail id: investor@hindcommerce.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING FACILITY NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Wednesday, September 25, 2024 at 03.00 p.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice of the Meeting dated September 02, 2024.

The Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their E-mail address with Company/ Depository Participants. The Notice and full Annual Report has been dispatched on September 02, 2024. The same can also be accessed from the Company's website Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations. 2015, the Register of Members and

Share Transfer Book of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting. E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Wednesday, September 18, 2024, may cast their vote electronically on the business set out in the Notice of the 39th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083. In this regard, the Members are hereby further notified that:

E-voting period shall commence from Sunday, September 22, 2024 at 09.00 A.M. and ends on Tuesday, September 24, 2024 at 05.00 p.m.

Voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September 24,

Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the

In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and evoting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in or can contact to Ms. Sarita Mote, Authorized Person - Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400 083, Tel : 022 4916000, rnt.hrlpdesk@linkintime.co.in By order of the Board,

Hind Commerce Limited Umesh Lahoti

Managing Director

(DIN: 00361216)

Date: September 02, 2024 Place: Mumbai

**KWALITY PHARMACEUTICALS LIMITED** Regd. Office.: - VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601

CIN:- L24232PB1983PLC005426; Phone no.:- 8558820862 Email Id:- ramesh@kwalitypharma.com; Website:- www.kwalitypharma.com

NOTICE OF 41<sup>st</sup> annual general meeting and e-voting information Notice is hereby given that in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 41° Annual General Meeting of the Members of the Company ("AGM") will be held on Tuesday, September 24, 2024 at 12:00 noon (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business set forth in the AGM Notice dated August 31, 2024.

n compliance with MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and all other irculars issued from time to time, the Notice of AGM and Annual Report includ inancial Statements for the financial year 2023-24 have been sent in electronic mode to the Members whose email IDs are registered with Company or the Depository Participant(s). In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended , the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform "remote e-voting") provided by National Securities Depository Limited ("NSDL"). Further, it is also notified to the Members that:

a) The remote e-voting period begins on Saturday, September 21, 2024 at 09:00 a.m. (IST) and ends on Monday, September 23, 2024 at 5:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the record date/ cut-off date i.e. Monday, September 16, 2024 may cast their vote through remote e-voting.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Monday, September 16, 2024 will be entitled to avail the facility of remote e-voting or evoting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.

The remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 23, 2024. The Notice of AGM is available on the website of the Company at www.kwalitypharma.com, on the website of Stock Exchange at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com The manner of voting during the AGM for shareholders holding shares in dematerialized mode,

physical mode and for shareholders who have not registered their email addresses has been Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings

furnish their email addresses and mobile numbers with the Company's Registrar and Share

Transfer Agent, M/s Bigshare Services Private Limited Shareholders holding shares in physical mode whose email ids are not registered are requested to provide their Folio No., Name of the Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@kwalitypharma.com for procuring user id and password.

Alternatively shareholders may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 16, 2024, may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.com and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and

Password for casting the vote through remote e-voting. For details related to remote e-voting, The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

The Company has appointed Mr. Rishi Mittal, Practicing Company secretary as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. In case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on.: 922 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

By order of the Board of Directors For Kwality Pharmaceuticals Limited

Sd/-Ramesh Arora

Managing Director Date: September 01, 2024 Place: Amritsar DIN: 00462656

# JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076 Regd. Off.: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 245408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070 Tel. No.: 011-40322100, Email: cs\_jphoto@jindalgroup.com, Website: www.jindalphoto.com

Public Notice - 21" Annual General Meeting

Notice is hereby given that 21" Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) to transact the business as set out in the Notice of AGM which will be sent in due course or time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular 09/2023 dated September 25, 2023 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 5.05.2022 and General Circular No. 10/2022 dated 28.12.2022 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio-visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 all other relevant circulars issued from time to time ('collectively referred to

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time. The Members can attend and participate in the AGM through VC/OAVM only, detailed

instructions for joining the AGM will be provided in the Notice of AGM. In case the email address is not registered with the Company / Depository Participant, please

follow the process of registering the same as mentioned below:

Send a request to Registrar and Transfer Agents of the Company, Linkintime Physical Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAR ( Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no: if not registered already.) Please contact your Depositary Participant (DP) and register your email address Demat

DP for dividend payment if declared by company. Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM shall

as per the process advised by DP. Please also update your bank detail with your

Holding

also be mentioned in the notice of AGM. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

Preeti Singhal Place: New Delhi Date: 2" September, 2024 (Company Secretary) PATNA ELECTRIC SUPPLY CO LTD

Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata-700012 CIN: L40109WB1956PLC023307 Phone: +91-33-40032108; E-mail: pesclco@gmail.com Website: www.patnaelectricsupplycompany.com NOTICE TO THE MEMBERS OF 101STANNUAL GENERAL MEETING

A. ANNUAL GENERAL MEETING

Dear Members,

lotice is hereby given that the 101st Annual General Meeting (AGM) of the Company will be held on aturday, September 28, 2024 at 1.30 P.M. at the Registered Office of the Company 3, Khetra Das Lane, st Floor, Kolkata - 700012 to transact the businesses as set forth in the Notice of AGM dated August 24. 2024, in compliance with the General Circulars Numbers, 14/2020 dated 8th April 2020, no. 17/2020 dated 13th April 2020, no. 22/2020 dated 15th June 2020, no. 33/2020 dated 28th September 2020, no. 39/2020 dated 31st December 2020, no. 10/2021 dated 23rd June 2021, no. 20/2021 dated 8th December 2021, no.3/2022 dated 5th May 2022, no.11/2022 dated 28th December 2022 and no. 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 SEBI/HO/CFD/CMD1/CIR/P/2020/79) issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars).

term of the said Circulars, the notice of the 101st AGM together with the Annual Audited Financial tatements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 ogether referred as Annual Report) will be sent only by email to all those Members whose email ddresses are registered with the Company or Depository Participants (DP), as the case may be fowever, Members including Members who have not registered their E-mailaddresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.patnaelectricsupplycompany.com and may also be available on the website of the Stock Exchanges .e. MESI at www.mesi.com and CSE at www.cse-india.com. The Members whose E-mail address is not registered with the Company/DP, are required to write us at

pesclco@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and evoting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the embers are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services rovided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from Wednesday, September 25, 2024 at 9:00 A.M. and ends on Friday, September 27, 2024 at 5:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of Saturday. September 21, 2024may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at pescloo@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

> For The Patna Electric Supply Co Ltd Vishal Kumar Sharma ManagingDirector (DIN-07310503)

By Order of the Board of Directors

Place: Kolkata Date: 03-09-2024

> CONSOLIDATED FINVEST & HOLDINGS LIMITED CIN: L33200UP1993PLC015474

Public Notice of the 38"Annual General Meeting Notice is hereby given that the 38" Annual General Meeting ("AGM") of Consolidated

finvest & Holdings Limited ("the Company") will be held through video conferencing (VC)/ 25.09.2023 (collectively referred to as "MCA Circulars") permitted the holding of the Annual

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the resolutions, similar to earlier practices.

Company will be available on the website of the Company at www.consofinvest.com and also be available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time.

instructions for joining the AGM will be provided in the Notice of AGM. In case the email address is not registered with the Company / Depository Participant,

Physical | Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAR ( Self attested scanned copy of Aadhar Card) for registering email address

Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. If not registered already.)

Please contact your Depositary Participant (DP) and register your email Holding address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if

declared by company.

Members may also note that if your e-mail id is registered with the Company/Registrar & Transfer Agent/ Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure

the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For Consolidated Finvest & Holdings Limited

Anii Kaushal Place: New Delhi

Date: 2" September 2024

APEX CAPITAL AND FINANCE LIMITED APEX CIN: L65910DL1985PLC021241 Regd. Office: Flat No. F, 8th Floor, Hansalaya Building,

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("the Company") will be held on Thursday. September 26, 2024 at 3.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board

of India ("SEBI") from time to time. The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e voting prior to and during the AGM, The members holding shares as on September 20, 2024 including those who have not received electronic copy of the annual report due to non availability of their email address

Notice of the AGM along with the Annual Report 2023-24 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps: Members holding shares in physical mode are requested to provide name, Folio no.

Members holing shares in dematerialised mode are requested to provide name Depository Participant ID and client Id. mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at

regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Thursday, 26th September, 2024

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 39<sup>th</sup> AGM of the Company.

a. The remote e-voting shall commence at 9.00 a.m. on Monday, 23<sup>rd</sup> September, 2024 and shall end at 5.00 p.m. on Wednesday, 25th September, 2024.

25<sup>th</sup> September, 2024. c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is

 Any person who becomes member of the Company after sending notice of the meeting and holding shares as on cut-off date i.e. 20<sup>th</sup> September, 2024, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682. 26812683, Email-admin@skylinerta.com and CC to compliances@skylinerta.com.

AGM but shall not be allowed to cast their vote at AGM. By the Order of the Board

For Apex Capital and Finance Limited (Phul Jha) **Company Secretary** ICSI M. No. ACS 20850

**PUBLIC NOTICE** 

Notice is hereby given that the following Share Certificates for 100 Equity Shares of Rs. 10/- (Rupees ten only) each with Folio No. 0404468 of HDFC BANK LTD having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013 registered in the name of CHHATAR SINGH BAID have been lost. I, PRAKASH BAID have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said share

Company Name	Folio No.	No. and Face value of securities held	Certificate No	Distinctive No. (From)	Distinctive No. (To)
HDFC Bank Limited	0404468	100 Shares of Face Value 10/-	00463322	00165030101	00165030200

KALYANI CAST TECH LIMITED (Formerly Known As; "Kalyani Cast Tech Private Limited") CIN: U26990DL2012PLC242760

Date: 3rd September 2024

Reg. Office: B-144, 2nd Floor, DDA Shed. Okhla Industrial Area. Phase-1. Delhi-110020 Factory: Village Mamria Thethar, Distt. Rewari (Hr.) Tel: 011-26444400, Mobile: 09650891119, E-mail: info@kalyanicasttech.com, Kalyanicasttech@gmail.com

NOTICE OF THE 12™ ANNUAL GENERAL MEETING

Notice is hereby given that the 12" Annual General Meeting of the Members of Kalyani Cast Tech Limited ("Company") will be held on Saturday, 28" September 2024 at 11.00 A.M. IST through Video Conferencing ("VC")/other Audio-Visual Means ("DAVM"). In compliance with General circular no. 09/2023 dated September 25, 2024 issued by the Ministry of Corporate Affairs & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (referred to as "the Circulars"), the Companies are allowed to conduct the AGM through VC to transact the business set out in the Notice convening

in compliance with the circulars, the electronic copies of the Notice of the AGM along with the Annual Report-2023-2024, have been sent to all the shareholders whose email IDs are registered with the Company/ Depository Participants. These documents are also available on the Company's website at www.kalyanicastlech.com, on the website of the Stock Exchange i.e. www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com. The dispatch of the

September 21, 2024, may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic Voting System of NSDL ("remote e-voting"). The voting right of the shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Shareholding participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

Their assent or dissent through e-voting only. The company has availed the services of NSDL for facilitating e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the 12' AGM Notice ("AGM Notice")

Notice is also given that pursuant to the provisions of Section 91 of 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 and Share Transfer Book of the Company will remain closed from Sunday, September 22, 2024 to Saturday, 28 September, 2024 (both days inclusive) for the purpose of AGM. The remote e-voting shall commence on Wednesday, 25" September, 2024 at 09:00 A.M.

the Company, in a fair and transparent manner. Shareholder may note that:a. Once the vote on a resolution cast by the Shareholder, the Shareholder shall not be

allowed to change in subsequently;

Secretary, (ACS: 60761and CP No. 22820), New Delhi, to act as the Scrutinizer for

scrutinizing the remote e-voting process as well as for e-voting during the 12" AGM of

The Facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; and The Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again

Member who have not registered their email address(es) or acquired shares after

dispatch of the notice and holding of shares as on cut off date- can refer the notes to the AGM "The Instructions for members for remote e-voting and joining AGM" to attend the AGM and/to cast their vote through e-voting or e-voting during the AGM.

to cs@kalyanicasttech.com. On or before 28" September, 2024. In case of any queries relating to remote e-voting, shareholders may refer to the Frequently Asked Question (FAQ) and e-voting user manual in the 'Downloads' section of NSDL's website or call the toll-free no.; 022-48867000 or contact Pallavi Mhatre

senior manager, Trade world, A Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai-400013 or send and email to evoting@nsdl.com. The result of the remote e-voting and votes cast during the AGM shall be declared within two working days from conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be place on the Company website at www.kalyanicasttech.com immediately after their declaration and communicated to the Stock Exchange where the

Company's shares are listed viz BSE and be made available on their website at

Date: 02.09.2024 Place: New Delhi

Pankaj Kumar (Company Secretary)

**GOENKA BUSINESS & FINANCE LIMITED** 

CIN: L67120WB1987PLC042960 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks

Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 Website: www.goenkabusinessfinancelimited.in E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002

**NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE** NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the

Members of the Company will be held on Friday, the 27th September, 2024 at 04:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) (AGM / the Meeting), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/ 2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/ 2021 dated January 13, 2021, Circular No. 2/2022 dated 5th May, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/ DDHS\_Div2/P/CIR/2022/079 dated 3rd June, 2022 and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course. However, in accordance with the provisions of the Secretarial Standards on General Meetings (SS-2), the Company is required to keep a place as the deemed venue for the 37th Annual General Meeting will be 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India,

The Annual Report along with the Notice of the 37th Annual General Meeting can also be accessed from the website of the Company: www.goenkabusinessfinancelimited.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to:goenkabusiness1987@gmail.com obtaining Annual Report and login credentials for e-voting.

The detailed instructions for joining the 37th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37th AGM shall be provided in the Notice of the 37th AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 76th AGM and the Annual Report will also be available on the website of the Company at www.goenkabusinessfinancelimited.comand at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 20th September, 20234on the ordinary and special business, as set out in the Notice of the 37th AGM through electronic voting system (remote e-voting) of National Securities Depository Limited ('NSDL'). The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2024(cut-off date). E-voting will commence on 24th September, 2024 at 9.00 a.m. and ends on 26th September, 2024 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed

to change it subsequently. For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 37th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mr. Dharmik Solanki, Company Secretary by writing to the Corporate Office of the Company or via

2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Tuesday, 17th September, 2024to Thursday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

For Goenka Business & Finance Limited

DIN: 08221979

By Order of the Board,

financialexp.epapr.in

For Jindal Photo Limited

Registered Office: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408. Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070 Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com, website: www.consofinvest.com

other audio visual means (OAVM) mode to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions. of the Companies Act, 2013 and the rules made thereunder. In view of General circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 and General Circular No. 09/2023 dated General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023. ("SEBI Circulars").

financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of guorum under section 103 of the Act. The Company is also providing evoting and remote e-voting facility to all its Members to exercise their right to vote on all the The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the

The Members can attend and participate in the AGM through VC/OAVM only, detailed please follow the process of registering the same as mentioned below:

for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The above information is being issued for the information and benefit of all the members of

(Company Secretary)

Connaught Place, New Delhi-110001 Email: contact@apexfinancials.in; Website: www.apexfinancials.in Tele-Fax: +91 11 40348775

with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice.

Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhaar Card through email at contact@apexfinancials.in

contact@apexfinancials.in. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and

The members please note the followings:

b. The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday,

The members who have casted their vote through remote e-voting may also attend the

Place: Ahmedabad

Date: 02.09.2024

the AGM, without the physical presence of the member at a common venue

Notice of AGM through emails has been sent completed on Monday, 02 September, 2024. Shareholders holding shares in the Company as on the Cut-off date i.e. as on Saturday,

All the shareholders are informed that:

The remote e-voting shall end on Friday 27th September, 2024 at 05:00 P.M. The Company has appointed M/s Ankur Singh & Associates, Practicing Company

For permanent registration/updation the same with the relevant Depository Participants In case of any queries/difficulties in registering the e-mail address, Member may write

For KALYANI CAST TECH LIMITED

Circular.

Members can join and participate in the 37th AGM through VC/ OAVM facility only.

e-mail at goenkabusiness1987@gmail.comas mentioned aforesaid. Notice is also hereby given that pursuant to Section 91 of The Companies Act,

> Yasin Gori **Whole Time Director**

Place: New Delhi

Date: 02.09.2024

# उजनीत दोंडवरून १०,००० क्युसेकची आवक सोलापूर, दि.२ : कार्यान्वित होणाऱ्या उपसा त्यासाठी ओव्हरफ्लो असून धरणात सिंचन योजनांसाठी टीएमसी पाणी सोडणे शक्य

सध्या १२० (१०४ टक्के) पाणी आहे. धरणात दौंडवरून १० हजार क्यूसेकची आवक असून उजनीतून १५ हजार क्युसेकचा विसर्ग भीमा नदीत सोडण्यात येत आहे. तर बोगदा, कॅनॉल, उपसा सिंचन योजनांसह धरणावरील विद्युत देखील प्रकल्पासार्ठ धरणातून पाणी सोडण्यात येत आहे

पावसाळा सुरू झाल्यानंतर 50 जुलैपर्यंत उजनी धरण उणे पातळीतच होते. त्यानंतर पुणे जिल्ह्यातील मुसळधार पावसामुळे उजनीत मोठी पाणी आले. अवघ्या १५ दिवसांत धरण ओव्हरफ्लो झाले. चार ऑगस्टपासून धरणातून भीमा नदीत पाणी देण्यास सुरवात झाली. पावसाळा अजून महिनाभर असतानाच उजनी धरणातून तब्बल ७० टीएमसी पाणी नदीतून सोडून देण्यात आले आहे. गतवर्षीच्या

तुलनेत यंदा जिल्ह्यात सरासरीपेक्षा अधिक असून धरणातून ६ ऑगस्टपासून कॅनॉलमधूनही पाणी सोडले जात आहे. यंदाच्या उन्हाळ्यात एकख्य देगावसह काही उपसा सिंचन योजना कार्यान्वित होतील. धरण ओव्हरफ्लो असल्याने

# शिवसंग्राम संघटनेत फूट; 'स्वराज्य संग्राम'ची घोषणा. पंढरपूरला पहिले अधिवेशन

दि.२ सोलापूर, माजी आमदार विनायक मेटे यांच्या अपघार्त निधनानंतर गेली दोन वर्षे शिवसंग्राम संघटना मी टिकवून ठेवली. मात्र सध्या मेटे कुटुंबीयांनी वाट्न घेतली संघटना आहे. शिवसंग्रामच्या कार्यकर्त्यांना आता मी वाऱ्यावर सोडू शकत नाही. त्यामुळेच नवी संघटना स्थापन करत आहे,फ असे सांग्न शिवसंग्रामचे प्रदेशाध्यक्ष तथा वस्त्रोद्योग महामंडळाचे माजी अध्यक्ष तानाजीराव शिंदे यांनी त्यांच्या ङ्गरन्वराज्य संग्रामफ संघटनेची नव्या घोषणा केली. क-हाडच्या विशामगृहात शासकीय आयोजित परिषदेमध्ये ते बोलत होते. यावेळी अजितराव बानगुडे आणि अनंतराव देशमुख यांची संघटनेच्या प्रदेश उपाध्यक्षपदी, तर विक्रांत आम्रे यांची प्रदेश सरचिटणीस म्हणून निवड करण्यात आली. संघटनेचे पदाधिकारी व कार्यकर्ते यावेळी उपस्थित होते. स्वराज्य संग्राम संघटनेचे पहिले अधिवेशन पंढरपूर येथे होणार आहे. १५ सप्टेंबर रोजी हे अधिवेशन त्यासाठी होणार असून, कार्यकर्ते राज्यभरातून होणार आहेत. ৱাম্বল अधिवेशनामध्ये संघटनेची पुढील भूमिका रपष्ट करण्यात येणार तानाजीराव साळूंखे यांनी यावेळी सांगितले

देखील होणार आहे. दसरीकडे उजनीवरील विद्युतप्रकल्पातून दररोज तीन लाख युनिट तयार होत असून

धरणातून क्युसेक पाणी सोडले जात आहे. ऑगस्टमध्येच भीमा नदी पूरस्थिती काठावर दोनदा निर्माण झाली होती.

जिल्ह्यातील सर्व धरणे भरल्याने वीर धरणातूनही मोठा विसर्ग सोडण्यात याशिवाय आला उजनी धरणातूनही एक लाखांहुन अधिक क्युसेकचा विसर्ग भीमा सोडण्यात आला होता.

पंढरपूरजवळील त्यामुळे झोपडपट्ट्यांमध्ये पाणी शिरले होते. पण, जलसंपदा सतर्कतेमुळे विभागाच्या मोठा विसर्ग पंढरपूर येथे आला नाही आणि त्यामुळे मोठ्या पुराची स्थिती निर्माण

# 🔤 🕶 रोज वाचा दै. 'मुंबई लक्षदीप

# FUTURISTIC SECURITIES LIMITED CIN: L65990MH1971PLC015137 Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road,

Mahim (West), Mumbai - 400 016 Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.fu

ursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is preby given that:

Leftey given that:

1. The 53<sup>rd</sup> Annual General Meeting ('AGM') of the Company will be held on Monday,
September 30, 2024 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema
Building), Lady Jamshedji Road, Mahim (West), Mumbai 400 016 to transact the
business as set out in the Notice of the 53<sup>rd</sup> AGM in accordance with the applicable
provisions of the Act, and Rules read with all applicable circulars issued by the Ministry
of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI')
in this reader.

In tins regard.

In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-2024, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents (\*RTA\*) viz. Link Intime India Private Limited and Physical dispatch to the remaining shareholders of the Company, The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. www.futuristicsecurifies.com website is also available on the website of the Company viz. <a href="www.bseindia.com">www.bseindia.com</a> and on the website of Central Depository Services (India) Limited ("CDSL") viz. <a href="www.evotingindia.com">www.evotingindia.com</a> (India) Viz. <a href="www.evotingia.com">www.evotingia.com</a> (India) Viz. <a href="www.evotingia.com">www.evo

Depository Services (India) Limited (\*CDSL\*) viz. <a href="www.evotingindia.com">www.evotingindia.com</a>.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53<sup>rd</sup> AGM through electronic voting system of the CDSL from a place other than venue of the AGM ("remote e-voting").

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53<sup>rd</sup> AGM. All the members are informed that:

the all business as set out in the Notice of 53rd AGM may be transacted through voting by electronic means/ballot papers;

the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.; iii.the remote e-voting shall end on September 29, 2024 at 5:00 P.M.;

v. the cut-off date for determining the eligibility of members to attend and vote for the 53° AGM is September 23, 2024;

any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the  $53^{\rm rd}$  AGM and holding shares as on the cut-off date i.e. September 23, 2024 may obtain the user ID and password by sending a request a helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in;

helpdesk.evoting@cdslindia.com or mt.hrlpdesk@linkintime.co.in: members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 53° AGM; c) the members who have cast their vote by remote e-voting facility prior to 53° AGM may also participate in the AGM but shall not be allowed to cast vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 53° AGM through e-voting system.

The detailed manner of remote e-voting and e-voting by the members holding shares i dematerialized mode and in physical mode and for the members who have not registere their e-mail address is provided in the Notice of the 53<sup>rd</sup> AGM.

For queries / grievances pertaining to remote e-voting during the 53<sup>rd</sup> AGM, please contact to Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542/43. Members may also write to the Company Secretary and Compliance Officer of the Company of thurstices purificial interface when the company of thurstices purifical mixed @vaboa. at <u>futuristicsecuritieslimited@yahoo.in</u>

By order of the Board For FUTURISTIC SECURITIES LIMITED

DIN: 00053991

Date: September 02, 2024 Place: Mumbai

# APLAB LIMITED

Plot No. 12, TTC Industrial Area. Thane Belapur Road, Digha, Navi Mumbai -CIN:L99999MH1964PLC013018 E-mail: shares@aplab.com Website: www.aplab.com

Information regarding 59th Annual General Meeting to be held on 26th September, 2024 through Video Conference (VC)/other Audio Visual Means (OAVM) and Book Closure

Shareholders may please note that the 59th Annual General Meeting (AGM) of the Company wi be held through VC/OAVM on Thursday, 26th September, 2024 at 11.30 a.m. in compliance of provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020 and the General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated Januar 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') read with Registrar of Companies, Mumbai, Order dated September 23, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 to transact the businesses set out in Notice calling

Pursuant to the above circulars, Notice of the AGM and Annual Report for the financial year 2023-2024 has already been sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s)("DPs"). The Notice of the 59th AGM and Annual Report for the financial year 2023-2024 will also be available on the company's website at  $\underline{www.aplab.com}$  and on the website of BSE Limited at  $\underline{www.bseindia.com}$ 

Manner of registering/updating email addresse

Shareholders holding share(s) in physical form can register their email id by sending request to Registrar and Transfer Agent of the company viz. Adroit Corporate Services Pvt. Ltd. ("RTA") at <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a> providing folio number, name of the shareholder, scanned copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of aadhar card)

Members holding share(s) in electronic mode are requested to register/update their email address with their respective DPs for receiving all communications from the company electronically.

Manner of casting vote through e-voting

Shareholders will have an opportunity to cast their vote remotely on the businesses as se forth in the Notice of the AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above

The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the company Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members

the 26th September, 2024 (both days inclusive).

This Notice is being issued for the information and benefit of all the shareholders of the company in compliance with the provisions of the applicable circulars issued by the MCA and SEBI.

By order of the Board

Place: Navi Mumba Date: September 3, 2024

Rajesh K. Deherkar CFO & Company Secretary

## जाहीर सूचना

भाग प्रमाणपत्र हरवले आहे

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, <mark>श्री. ओमप्रकाश हिरालाल गुप्ता</mark> हे विश्वास एसआरए को-ऑ.हौ.सो.लि., प्लॉट क्र.२७३/२७४, खोली क्र.६०८, जवाहर रोड, घाटकोपर पुर्व, मुंबई-४०००७७ या सोसायटीचे सदस्य असून त्यांच्याकडून मुळ भागप्रमाणपत्र हरवले आहे आणि म्हणून त्यांनी दय्यम भागप्रमाणपत्र वितरणासाठी सोसायटीकडे अर्ज केला आहे. सोसायटी याद्वारे दुय्यम भागप्रमाणपत्र वितरणास आक्षेप/दावा असल्यास त्यांनी त्यांचे आक्षेपबाबत आवश्यक पुरावे व दस्तावेजांसह दुय्यम भागप्रमाणपत्र वितरणासाठी त्यांचे दावा/आक्षेप सचिव, विश्वास एसआरए को-ऑ.हौ.सो.लि. येथे लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून १५ दिवसांच्या आत पाठवावेत. जर विहित कालावधीत दावा किंवा आक्षेप प्राप्त न झाल्यास सोसायटीच्या उप-विधीनुसार दय्यम भागप्रमाणपत्र वितरणास सोसायटी मुक्त असेल. जर सोसायटीकडे दावा/आक्षेप प्राप्त

झाल्यास त्यावर सोसायटीच्या उप-विधी अंतर्गत कारवाई केली जाईल. सही / –

ठिकाण: मुंबई

ठिकाण : नवी मंबर्ड

श्री. ओम प्रकाश हिरालाल गुप्ता दिनांक: 0३.0९.२०२४

## पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन : यु६०३००एमएच२०१८पीएलसी३०८२९२ **नोंदणीकृत कार्यालय :** सीवुइस ग्रॅन्ड सेंट्रल, टॉबर – १, ३ रा मजला, सी विंग – ३०१ ते ३०४, सेक्टर ४०, सीवुइस रेल्वे स्टेशन, नवी मुंबई, ठाणे, महाराष्ट्र – ४०० ७०६, भारत. **दूर. क्र. +** ९१ २२ ३५०१ ८०००. ई-मेल : compliance@pipelineinfra.com; वेबसाइट : www.pipelineinfra.com

#### डिबेंचरधारकांना सूचना व्याज प्रदान व <del>विमोचन</del> दिनांक

असे सुचित करण्यात येत आहे ७.९६% दराचे पूर्णत: प्रदानित, सीक्युअर्ड, रेटेड, लिस्टेड, रिडिमेबल, नॉन कन्व्हर्टिबल डिबेंचर जत्त सूचा करण्यात या जाल ७.२५७ ६२० यू शूचाः प्रदानात, ताल्युज्ज, १८०, १०९८६, १०४८५०, गा कर्यन्यत्या १७४४६ के ६. १,००,०००/- प्रायेकी प्रामण आहेत आणि वा पाइलाहान इरुकास्ट्रक्य लिमिटेड (वर्षमा) बांच्या वाहिने प्रायदेश लिमिटे तत्त्वाचर दि. ११.०३.२०२४ रोजी जारी करण्यात आले आहेत आणि बीएसई लिमिटेड बांच्या डेस्ट मार्केट विभागात नोंदणीकृत आहेत (एनएसडी) त्यासंदर्भात कंपनीने व्याज प्राप्त करण्यासाठी एनसीडी धारकांना पात्रता निर्धारित करण्यासाठी कंपनीने रेकॉर्ड तारीख निश्चित केली आहे. एनसीडी धारक ज्यांची नावे रेकॉर्ड तारखेला डिपॉझिटरीज यांनी सादर केलेल्या लाभार्थी माल

I	यादात	थादात नादणाकृत आहत अस घारक सदराल अदायगासाठा खालालप्रमाण नमूद करण्यात आलल्या तपाशलानुसार पात्र असताल 							
	अ. क्र.	स्क्रीप कोड	आयएसआयएन	नोंद दिनांक	व्याज/ <del>विमोचन</del>	व्याज/ <del>विमोचन</del> प्रदानाची तारीख			
	१	९७५४८२	INE01XX07059	रविवार, दि. १५.०९.२०२४	व्याज	सोमवार, दि. ३०.०९.२०२४			
	2	९७५४८३	INE01XX07042	रविवार, दि. १५.०९.२०२४	व्याज	सोमवार, दि. ३०.०९.२०२४			
	ş	९७५४८४	INE01XX07034	रविवार, दि. १५.०९.२०२४	व्याज	सोमवार, दि. ३०.०९.२०२४			
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सुनीता मान कंपनी सचिव व अनुपालन अधिकारी झाली नाही

# Hind Commerce Limited

CIN- L51900MH1984PLC085440 Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel No. +91-22-40500100 website: www. hindcommerce.com, E-mail id: investor@hindcom

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING FACILITY NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING (AGM) of the Members Company will be held on Wednesday. September 25, 2024 at 03,00 p.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set or in the Notice of the Meeting dated September 02, 2024.

The Electronic copies of the Notice of AGM along with the Annual Report has been set electronically to those members who have registered their E-mail address with Compan Depository Participants. The Notice and full Annual Report has been dispatched of September 02, 2024. The same can also be accessed from the Company's websi

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting. E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Wednesday, September 18, 2024, may cast their vote electronically on the business set out in the Notice of the 39th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).

embers who have not registered their e-mail address are requested to register the same in respect shares held in electronic form with the Depository through their Depository Participant(s) and in respec of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Linl Intime India Private Limited ("Link Intime") C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

n this regard, the Members are hereby further notified that:
E-voting period shall commence from Sunday, September 22, 2024 at 09.00 A.M. and ends or Tuesday, September 24, 2024 at 05.00 p.m.

Voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September 2 Member who have not voted through electronic means can vote at the Meeting. However,

member who has casted his votes electronically can attend the meeting but cannot cast votes at ti In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e

voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in or can contact to Ms. Sarita Mote, Authorized Person – Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400 083, Tel : 022 4916000, rnt.hrlpdesk@linkintime.co.in

Hind Commerce Limited

Date: September 02, 2024 Place: Mumbai

Managing Director (DIN: 00361216)

# TRIGYN TECHNOLOGIES LIMITED

CIN: L72200MH1986PLC039341
Registered Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909 Website: www.trigyn.com Email: ro@trigyn.com

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Trigyn Technologies Limited (the Company) will be held on Monday, 30th September, 2024 at 3:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made hereunder and General Circular No. 10/2022 dated 28th December 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 issued by SEBI ("the Circulars") In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 38th AGM along with the link for the Annual Report for FY 2023-24 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfe Agent ("Registrar")/Depository Participant(s) ("DPs") on 30th Augus 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the  $38^{\rm th}$  AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2023-24 including the Notice of 38th AGM will also be made available on the Company's website at https:// trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https:// www.evoting.nsdl.com.

Registration of e-mail address with Company/DP: Members holding shares in physical form are requested to complete

necessary formalities to update their e-mail address by browsing the link http://www.einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members de and physical m the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related

By order of the Board For Trigyn Technologies Limited

Mukesh Tank Company Secretary Membership No. FCS 9604

#### IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH) **Execution Application No. 89 OF 2022**

R.A.E. Suit No. 11/21 OF 2000

Vinaykumar P. Sadh age 53 years, Occupation - landlord, L/A-56, Piramal Nagar. 6th Floor, S.V. Road, Goregaon (West), Smt. Roopkumari Mahendrakumar Sadh

Mumbai, September 03, 2024

Wd/o Mahendrakumar Sadh age 56 years, Occupation - Landlord Shri Nitinkumar Mahendrakumar Sadh S/o Mahendrakumar Sadh age 34 years, Occupation – Landlord Shri Tapankumar Mahendrakumar Sadh

S/o Maĥendrakumar Sadh age 32 years, Occupation - Landlord Smt. Minal Dipak Kumar Sadh Daughter of Mahendrakumar Sadh

age 30 years, Occupation - Landlord The Plaintiff No. 2 to 5 being the landlords of the property known as (Desai Chawl), Pallavi Villa, 3rd Kasturba Road, Borivli (East), Mumbai 400 066 and having relinquished their right in favour of the Plaintiff No. 1 as well as having given Power of Attorney in favour of the Plaintiff No. 1.

...Plaintiffs/Decree Holders VERSUS

Shri Indrayadan Mohanlal Bhaysar age 42 years, Occupation, occupying Room No. 14, Building No. 177, 1" Floor, Pallavi Villa, (Desai Chawl), third Kasturba Road, Borivli (East), Mumbai - 400 066. Building, C-Wing, Flat no. 102, 1st Floor, Opposite Yogi Nagar, Borivli (West), Mumbai - 400 092.

Mr. Bharat Cgunilal Jain age not known doing and carrying on business in the name and style of Mahalaxmi Jewellers at shop No. 4, 177, Pallavi Villa, (Desai Chawl), 3, Kasturba Road, Borivali (East), Mumbai - 400 066

..Defendants (Judgment Debtors)

The Defendant No. 1(Judgment Debtors) abovenamed,

WHEREAS, the Plaintiffs/Decree Holders abovenamed have taken out the above Execution Application No. 89 of 2022 in R.A.E. Suit No. 11/21 of 2000 praying therein that be pleased to issue warrant of possession against the Defendants/Judgment Debtors above named at the suit premises and directed to deliver the vacant and peaceful possession of the suit premises i.e. Room No. 14, 1" Floor, Pallavi Villa, (Desai Chawl), Third Kasturba Road, Building No. 177, Borivli (East), Mumbai - 400 066 to the Plaintiffs.

You are hereby warned to appear before the Hon'ble Judge presiding in Court Room No. 33, 7th Floor, Court of Small Causes, Anant Kanekar Marg, Bhaskar Building, Bandra (East), Mumbai-400 051 in person or by Pleader duly instructed on 10th September, 2024 at 2.45 P.M. to show cause against the application, failing whrein, the said application will be heard and determined Exparte and also take notice that in default of your filing an address for service on or before the date mentioned you are liable to have your defence struck out. You may obtain the copy of the said Execution Application from the Court Room No. 33 of this Hon'ble Court.

Given the Seal of this Hon'ble Court this 29th day of January, 2024 Sealer

(R. K. Kulkarni)

जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल श्री अभिजित विश्वास पवार, यांनी दिलेल्या माहितीवरुन रि नाहीर नोटीस देत आहे कि, त्यांच्या खालील नम् मेळकतीच्या मालक **कै. श्रीम. ज्यश्री विश्वा** पवार यांचे दि. ०५-०५-२०२२ रोजी निरवसीय नेधन झाले तसेच तिचा मुलगा **कै. श्री. विनो** विश्राम प्रवार यांचे ति. २६-११-२०११ रोज निधन झाले, त्यांच्या पश्चात १) श्री. विश्वास पांडुरं पवार, २) श्री. संदीप विश्वास पवार, ३) श्र अभिजित विश्वास पवार, ४) श्रीम. किरण विनो पवार आण् ५) श्री. हर्ष विनोद पवार फक्त रसदार आहेत.

या नोटीसद्वारे नमूद मिळकतीच्या भांडवला मालमत्तेत असलेले कै. श्रीम. जयश्री विश्वास पवा यांचे भाग व हितसंबंध हस्तांतरित क्ररण्यासंबंधी त्यांचे गरसदार किंवा अन्य मागणीदार, हरकतद च्याकडून हक्क मागण्या, हरकती मागवण्यात रे आहेत. हि नोटीस प्रसिद्ध झाल्याच्या तारखेपासून **दिवसांच्या आत** विकलाच्या पत्यावर त्यांनी आपत्त मागण्यांच्या व<sub>ृ</sub>हरकतींच्या पृष्टर्थ आव्रयक त गदपत्रांच्या प्रति व परावे साँदर करावेत अन्यः ता कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध दावा, अधिकार नाही व असल्यास तो सोडन दिला अ असे समजण्यात येईल याची नोंद घ्यावी आणि नम् मिळकतीच्या भांडवलात, मालमत्तेत असलेले वै श्रीम, जयश्री विश्रास प्रवार यांचे भाग व हितसंबं करण्यास संस्थेस, संबंधित अधिकाऱ्यास मोकळी

**मिळकतीचा तपशिल** - रूम नं. सी-१२, गोर (१), मंदार सह. गृह. निर्माण संस्था मर्यादित, प्लॉट न आर.एस.सी.-१२, गोराई, बोरिवली (पश्चिम)

**आर. के. तिवारी** (वकील मंबई उच्च न्यायालय) îl-३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रो नालासोपारा (पूर्व), पालघर-४०१२०९

#### जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल श्रीम सई संतोष सांगळे, यांनी दिलेल्या माहितीवरुन हि जाही ाटीस देत आहे कि. त्यांच्या खालील नमद मिळकती भूळ माळक श्री. जितेंद्र देविदास संत यांनी सदरची सदिनका हि श्री. अशोक धोंडू सावंत यांनी अनोंदणीकृत करारनाम्याद्वारे दि. १५,-०९-२००१ अनादणाकृत करारनाम्याद्वार **१६. १५-०५-२००** रोजी विकली, तदनंतर **श्री. अशोक धोंडू सावंत** यांन सदरची सदनिका हि **श्री. संतोष अर्जुन सांगळे** यांन अनोंदणीकृत करारनाम्याद्वारे **दि. ०७-११-२००१** रोजी विकली, तदनंतर **कै. श्री. संतोष अर्जुन सांग**र यांचे दि. ०९-०२-२०२३ रोजी निरवसीयत निः ाले, त्यांच्या पश्चात त्यांची पत्नी **श्रीम. सई संतो ांगळे** आणि त्यांचा मुलगा **श्री. ओंकार संतो** 

**ांगळे**, फक्त हे वारसदार आहेत. या नोटीसद्वारे नमूद मिळकतीच्या भांडवल लमत्तेत असलेले सदर पक्षकारांचे भाग व हितसंबं इस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन्य हस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन्य मागणीदार, हरकतदार त्यांच्याकडून हक्क मागण्या, हरकती मागवण्यात येत आहेत. हि नोटीस प्रसिद्ध रिक्ता नागवन्त्रात जाता. १२ गाडास प्रास्ता ाल्याच्या तारखेपासून ७ दिवसांच्या आत विकलाच त्त्यावर त्यांनी आपल्या मागण्यांच्या व हरकतींच्या पृष्ट गवश्यक त्या कागदपत्रांच्या प्रति व परावे सार माप्रचय (या यागप्रमाञ्जा प्राप्त य पुराव साव करावेत अन्यथा तसा कोणाचाही कोणत्याही प्रकारच क्क, हितसंबंध, दावा, अधिकार नाही व अस्ल्यास र मोडन टिला आहे असे समजण्यात येर्डल याची नोंट घ्या जून प्रिल जाह जस समगज्यात प्रश्ल पाया नार् ज्या णि नमूद मिळकतीच्या भांडवलात, मालमत्तेत असले . श्री. संतोष अर्जुन सांगळे यांचे भाग व हितसंब **श्रीम. सर्द संतोष सांगळे** यांच्या नावे हस्तांतर रण्यास संस्थेस, संबंधित अधिकाऱ्यास मोकळी

मेळकतीचा तपशिल - रूम नं. बी-१३, भूखंड इ १८१, गोराई २ मातृछाया सह. गृह. निर्माणे संस्थ मर्यादित, आर.एस.सी.–५०, गोराई, बोरिवली (पश्चिम) . नुबई–४०० ०९१.

**आर. के. तिवारी** (वकील मंबई उच्च न्यायालय) -३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोड नालासोपारा (पूर्व), पालघर-४०१२०९

# PUBLIC NOTICE This is to Inform All People That My Client MR. ATHIMOOLAM MUDALIYAR, is the

Owner of - FLAT NO- 202, TAGORE NAGAR MANORANJAN CO-OP HOUSING SOCIETY LTD., BUILDING NO- 50, TAGORE NAGAR, VIKHROLI EAST, MUMBAI-400016, (hereinaf eferred to as Said Flat Premises) That PALITHAN MUDALIYAR was the Origin

Owner of the said Flat which was Allotted In lie of **Old Room No-1598** and he expired in the

ear 1998 and after his demise the said Flat was olely transferred into the name of my client. That My Client is Going to Transfer, Sell or Mortgag

the above mentioned Flat Premises if anyone has any objection, interest, claim o rights can inform to the undersigned within 15 days from the publication in writing, with documentary evidence failing which all such claims raised after the expiry of the said period shall not be entertained, and my client, presuming that there are no claims, may proceed ahead and conclude the Transaction.

Sd/- <u>Gayatri Pradhan (advocat</u> 2/15 KANNAMWAR NAGAR, VIKHROLI EAST MUMBAI - 400083 9167714488

## जाहीर सूचना

येथे सचना देण्यात येत आहे की. आमचे अशिलांन सर्व्हे क्र.५/ए, ११/ए, क्षेत्रफळ ७०० चौ.मी. गाव नेतिवली, तालुका कल्याण, जिल्हा ठाणे, कल्याप अनुसुचीत सविस्तर नमुद केलेली मालमत्ता (सदर जमीन खरेदी करण्याची इच्छा आहे.

जर कोणा व्यक्तीस सदर जमीन किंवा भागावर आणि, स्तांतरणीय विकास अधिकार व विकास अधिकाः . केंवा कोणत्याही भागावर आणि/किंवा सदर जमिनीचे अधिकार करारनामा यावर विकी अभिद्रस्तांकन हस्तांतर नदलाबदल, करारनामा, वाटप, अदलाबदल, बक्षीस माडेपट्टा, उपभाडेपट्टा, वहिवाट, उपवहिवाट, परवान ताबा, वापर, व्यवसाय, तारण, बोजा, मालकी हक्क मी, न्यास, वारसाहक, मृत्युपत्र, पारिवारीक व्यवस्था तजवीज/कायदेशीर हक्क, परिरक्षा, विकास अधिकार संयुक्त विकास, उपविकास, विकास व्यवस्थापन, प्रकल . प्रवस्थापन, संयुक्त भागीदारी, सहकार, कायद्याच्य जेणत्याही न्यायालयाचे हुकूमनामा किंवा आदेश. करारनामा, एफएसआय/टीडीआर वापर किंवा अन्य हतर प्रकारे कोणताही अधिकार, हक्क, हित, लाभ, द्मवा किंवा मागणी असल्यास त्यांनी लेखी स्वरुपात सव . आवश्यक दस्तावेजी पराव्यांच्या प्रमाणीत सत्य प्रतींसह बालील स्वाक्षरीकर्त्यांना २०७, २रा **मजला, अग्रवा** सदन, अहिल्याबार्ड चौक, कल्याण (प.)-४२१३०१ येथे प्रकाशन तारखेपासून **१० दिवसांत** कळवावे. अन्यथ अशा व्यक्तींचे अमे भावी अधिकार हक हित लाभ दावा किंवा मागणी असल्यास त्याग आणि/किंवा स्थरि केले आहेत असे समजले जार्डल.

# वर संदर्भीत अनुसुर्च (जमिनीचे वर्णन)

तळमजला. सर्व्हे क्र.५/ए. ११/ए. क्षेत्रफळ ७०० चौ.मी., गाव नेतिवली, तालुका कल्याण, जिल्हा ठाणे कल्याण डोंबिवली महानगरपालिकेच्या मर्यादेत असलेल्या जागेचे सर्व भाग व खंड.

ठिकाण: कल्याण मे. एस सी लिगल्सकरित दिनांक: ०३.०९.२०२४ अंड. चेतन डी. अग्रवात

## PUBLIC NOTICE

Notice is hereby given that my clients Mrs. Navita Narayan Kelaskar, Mr. Nitesh Narayan Kelaskar & Mrs. Nidhi Nitesh Kelaskar have jointly purchased Flat No. 6, Gr. Floor, B Wing, Bldg, No. 9, Pawan Baug CHS Ltd, Chincholi Phatak, Behind Witty International School, Malad W, Mum. 400064 area 365 Sq. Ft. Carpet, Malad W, Mum-400064 area 365 Sq. Ft. Carpet nereinafter called "the said Flat" from Mr Arvinder Singh Bhurji who is/was member o Pawan Baug CHS. Ltd. holding Share certificate no. 99 distinctive Share Nos. 476 to 480 nereinafter called "the said Society / Share Certificate". Mr. Arvinder Singh Bhurji has purchased the said flat from Mr. John S. Soans but careament dated 4300/00048. by agreement dated 13/09/2021. By way of agreement dated 03/04/2014 Mr. John S. Soan agreement dated U3/04/2014 Mr. John S. Soans has acquired the said flat from Smr. Girija Jagannath Sanil who is widow of late Shri Jagannath P Sanil who was earlier owner of the said flat. Shri Jagannath P Sanil died on 13/08/2011 without making nomination and left behind him, his wife Smr. Girija Jagannath Sanil and two married daughters Mrs. Vidhya H Poojary & Smt. Kavita P Salian are the only surviving legal heirs and successors according coularly & Sint. Avaluar P salient are the other surriving legal heirs and successors accordin to succession law. Further, Smt. Girj Jagannath Sanil have made application for transferring the said flat / share certificate in he name and submitted indemnity bon 07/12/2011, accordingly the said flat and shar certificate has been transferred by the sai ornizzoni, accordingly uite salar litat artis state society in the name of Smt. Girija Jagannatt Sanili from deceased member name Sh Jagannath P Sanili. Shri Jagannath P Sanili society acquired the said flat by agreement date 10/02/1998 from Mr. Mukta Prasad Chaturyec. 10/02/1998 from Mr. Mukta Prasad Chaturvedi who has purchased the same from Ms. Sharadkumar Keshavdev and Company by agreement dated 11/08/1970. My client made application for home loan against the said flat. Any person who has any claim, right, title and interest in the said flat/share certificate and/or any part thereof by way of sale, gift, conveyance, exchange, mortgage, change, lease, lien, succession and/or in any manner whatspever should intimate the same to ease, lieft, succession annot in any maini whatsoever should intimate the same undersigned in writing with supporti focument within 15 days from the date sublication of this notice at the address provide hereunder. In case no objection is receive within the aforesaid time, it shall be presume

Advocate, High Court, Shop No. 9, New Era, Off. S V Road, Malad West,

#### PUBLIC NOTICE

This is inform to the general public at large that the Original Share Certificate No. 83 for Five shares, bearing distinctive numbers from 411 to 415 (both inclusive) issued by Shri Gajanan Co-operative Housing Society Ltd. situated at Shastri Nagar, Dharavi, Mumbai – 400 017 in favor of Munna Alias Mukkudin (Previous owner) for 312/3, Shri Gajanan CHS, Shastri Nagar, Dharavi - 400017 has been lost / misplaced. The present owner Mr. Dattatray Baburao Shivathare lodged the complaint with Dharavi Police Station on 27/07/2024. Lost Report No. 84830-2024. If anybody found may please to inform or handover the same to present owner of the document i.e. Mr. Dattatray Baburao Shivathare, at 312/3, Shri Gajanan CHS, Shastri Nagar, Dharavi, Mumbai – 17, Mob:-9920442098 within 7 days of publication of this Notice.

Place: Mumbai Date: 02/09/2024 Anita Chikane Advocate, High Court

#### IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH)

Sd/-

...Plaintif

### R.A.E. & R. SUIT NO. 624 OF 2022

Mr. Pramod Birbhadur Rai @ Pramod Narayan Birbahadur Rai An Indian Inhabitant of Mumbai Residing at Room No. 12, Birbahadur Chawl No. 2, Bir Bahadur compound, Shankar Wadi, Jogeshwari (East), Mumbai - 400 060.

VERSUS

Mr. Ravindra H. Vora (Full name not known) age and Occ. Not known an adult. Indian Inhabitants residing at Room No. 4, Birbahadur Chawl (Thakur Chawl) No. 1, Birbahadur Compound,

Mr. Vijay Kumar Pathak Adult, age and Occ. Not known presently occupy & residing being Room No. 4, First floor, Birbahadur Chawl (Thakur Chawl) No. 1. Birbahadur Compound Nr. Mistry Apartment Building, Natwar Nagar Road No. 5, Jogeshwari (East)

Shubham Sales Prop. Of Paragbhai (Full name not known) Room No. 3, ground floor, Birbahadur Chawl (Thakur Chawl) No. 1, Birbahadur Compound, Nr. Mistry Apartment, Natwar Nagar

Road No. 5, Jogeshwari (East), Mumbai - 400 060. ...Defendants

Whereas the Plaintiff above named has instituted the suit against the Defendants praying therein that the Defendant be ordered and decreed to quit, vacate and hand over vacant and peaceful possession of the suit premises to the Plaintiff i.e. Room No. 4, admeasuring about 10' X 18' sq. Ft on the Ground floor and admeasuring about 10' X 21' sq. Ft. On the First Floor, Birbahadur Chawl (Thakur Chawl) No. 1, situated at Birbahadur Compound, Nr. Mistry Apartment Building, Natwar Nagar Road No. 5, Jogeshwari (east), Mumbai - 400 060, it is surrounded on the East side by Room No. 3 of Mrs. Kamini R. Vora, West side Doors open space, North side by Gala (Factory) South side by Room No. 5 Pushpa

B Sisodiya and for such other and further reliefs. You are hereby summoned to file your Written Statement within 30 days from service of summons and to appear before the Hon'ble Judge Presiding in Court Room No. 36, 6th Floor, Court of Small Causes, Anant Kanekar Marg, Bhaskar Building, Bandra (East), Mumbai - 400 051 in person or by authorized Pleader duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some other person able to answer all such questions on 10th September, 2024 at 2.45 P. M. and appear before the Court Room No. 36 to answer the above named Plaintiff, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce all your witness on that day and you will bring with you or send by your pleader, any documents on which intend to rely support of your defence and you are hereby required to take notice that in default of filing written statement, or your appearance on the day before mentioned the suit will be heard and determined in your absence and also take notice that in defaul of your filing an address for service on or before the date mentioned you are liable to hav our defence struck out.

You may obtain the copy of said Plaint from Court Room No. 36 of this court.

Given under the Seal of Court this 13th day of April, 2023

(R. K. Kulkarni Additional Registrar

## **SUNIL INDUSTIRES LIMITED**

CIN: L99999MH1976PLC019331

Regd. Office: D 8 MIDC Phase II, Manpada Road, Dombivli (East), Thane, Maharashtra - 421201

Website: www.sunilgroup.com | Email ID: info@sunilgroup.com | Contact No.: 0251-2870749

PUBLIC NOTICE OF THE 48TH ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Sunil Industries Limited ("the Company") will be held on Saturday, September 28th, 2024 at 12:30 p.m. IST (Indian Standard Time) at the Registered Office of the Company situated at D 8 MIDC Phase II, Manpada Road, Dombivli (East), Thane, Maharashtra – 421201 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued in this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the financial year 2023-2024 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at <a href="https://www.sunilgroup.com">www.sunilgroup.com</a> and may also be accessed on the website of Stock Exchange i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of NSDL at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> No physical copies of the Annual Report or the AGM notice will be sent to any shareholder.

tice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SERI/I Obligations and Disclosure Requirements) Regulations. 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22nd, 2024 to Saturday, September 28th, 2024 (both days inclusive) for the purpose of AGM

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The ompany has availed the services of NSDL to provide the facility of remote e-voting. Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company) Depositories, are requested to send the following documents/information via e-mail rnt.helpdesk@linkintime.co.in order to register/update their

e-mail addresses and to obtain user id & password to cast their vote through remote e-voting Name registered in the records of the Company;

DP ld & Client ld, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

Folio No., Share Certificate (For shares held in physical form); 4 F-mail id and mobile number

Date: September 02, 2024

5. Self-attested scanned copies of PAN & Aadhaar. The detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as

> On behalf of the Board For Sunil Industries Limited

> > Sourabh Sahu

Place: Mumbai Company Secretary & Compliance Officer

### **MANAS PROPERTIES LIMITED** CIN: L70100MH2004PLC149362 Regd Add: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West),

Mumbai - 400058, Maharashtra, India, Contact No.: 022-40383838 Fax: 022-40383838 Website: www.manasproperties.co.in Email ID: info@manasproperties.co.in PUBLIC NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

## Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Manas

Properties Limited ("the Company") will be held on **Friday, September 27th, 2024 at 04:00 p.m. IST** (Indian Standard Time) at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued in his regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India. n compliance with the relevant Circulars, the notice of the AGM and the Annual Report for th financial year 2023-2024 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Bigshare Services Private Limited. Shareholders are

the records. The aforesaid documents and other details will also be available on the website of the Company at www.manasproperties.co.in and may also be accessed on the website o Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL a www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sen Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEB (Listing Obligations and Disclosure Requirements) Regulations. 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from

nerefore requested to ensure their correct e-mail address and other details are duly updated in

Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the urpose of AGM The Company is pleased to provide remote e-voting facility to the Members to cast their votes

electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting. Members of the Company holding shares in physical form or who have not registered/ update their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail info@bigshareonline.com in order to register/ update thei

mail addresses and to obtain user id & password to cast their vote through remote e-voting.

1. Name registered in the records of the Company; 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares

held in demat form) Folio No., Share Certificate (For shares held in physical form);

4. E-mail id and mobile number

5. Self-attested scanned copies of PAN & Aadhaar.

he detailed instructions for casting the vote through remote e-voting are provided in the Notice o the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

> On behalf of the Board For Manas Properties Limited SD/

Jaswant Kumawat Company Secretary & Compliance Officer

Date: September 02, 2024

V. K. DUBEY

Nr. Mistry Apartment Building, Natwar Nagar Road No. 5, Jogeshwari (E), Mumbai - 400 060

Place: Mumba

Date: 03/09/2024

Mumbai - 400 060.

The Defendant No. 1and 2 abovenamed.