JAIPAN INDUSTRIES LIMITED



Date:11th September, 2024

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,

Dalal Street, Mumbai – 400 001

Scrip Code: 505840

Subject: Newspaper Advertisement-Corrigendum to the Notice of the 58th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 30, 2024 at 09.30 a.m (IST) through physical mode at 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN.

Dear Sir,

In continuation with our submission dated 06th September, 2024 submitting the notice alongwith the Annual Report of the company, please find enclosed herewith the newspaper clippings in the following newspapers:

- 1. Active Times
- 2. Mumbai Lakshadeep

We request you to take the same on your records and acknowledge the receipt.

Thanking You, Yours faithfully,

For and on behalf of Jaipan Industries Limited,

JAINARAIN OMPRAKASH AGARWAL Director DIN: 01861610

PUBLIC NOTICE

follows: - 58/A/2402. Ashtavinayak Chs. Ltd,

New Mhada Tower, Ekta Nagar Kandivali (W)

Mumhai 400067 This flat was nurchased

by them from Mr. Madhukar Tukaram

Sontakke, Mr. Madhukar sontakke had lost

original Documents of the flat i.e. Allotment

Letter, Possession Letter, Stamp Duty Papers,

and Maintenance Receipts while traveling

in local train for which he has registered a

complaint in Vashi Lohmarg Police Station

on 15/05/2014 having complaint no. 39/

2014. if any objection, claim, dispute,

mortgage, donation, encumbrance or other

similar claims are made against these los

papers, such person/organization shall

give in written or the documents should be

submitted to the address within 14 days

from the publication of this notice, the

claim will not be entertained after the

Public notice published in public interest ADV.SAMIDHA MOPERKAR

(BCOM, LBS, LLB)

58/A/203, ASHTVINAYAK CHS,

NEW MHADA TOWER, KANDIVALI(W).

prescribed period

Place : Mumbai

Date: 07-09-2024

Place : Mumbai

POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092 Regd. Add: 5th Floor, 5b. Technopolis Knowledge Park mahakali Caves Road. Nr Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093

Contact No. 9920032944 Website: www.polytexindia.com, Email: polytexindia@gmail.com NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December,2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed or 6th September, 2024. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at www.polytexindia.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NDSL website at www.evoting.nsdl.com.

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

at 09:00 am (IST) Sunday, 29th September, 2024

: Monday, 23rd September, 2024 d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. $23^{\rm st}$ September, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.

through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

The Members are requested to note that

Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Sunday, the 29th September, 2024; and

The Members who have already cast their vote through remote e-Voting may attend the AGN but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Monday, 23rd September, 2024 ('Cut-Off Date'). Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as

well loter will rive a hopportunity to dast uten viole reinloudly of uturing uten Activity in the State set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Mr. Sandeep Dubey & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to mt.helpdesk@linkintime.co.in

Members holding shares in demat form are requested to update the same with their respective Depositor

Members, who need assistance before or during the AGM, may:

a. Send a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000 or

b. Ms. Prajakta Pawle, executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in Tel: 022 - 4886 7000 and 022 - 2499 7000 For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annual

CIN: L65990MH1982PLC026425

NOTICE

may obtain Login ID and password by sending request at evoting@nsdl.co.in o

i. Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. or

shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based

The members are requested to follow the instructions for e-Voting mentioned in the separate shee

attached to the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of

Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th

September, 2024 (both days inclusive), for the purpose of Annual General Meeting to be held

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through

polling paper shall be declared on or before 2nd October 2024. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock

By Order of the Board

JIGNESH SHETH

Managing Director DIN: 00290211

For, Multiplus Holdings Ltd

General Meeting, the Members may write to polytexindia.com For Polytex India Limited

Date: 09th September, 2024

Anju Surajsingh Chauhan Company Secretary and Compliance Officer

PUBLIC NOTICE

This is to inform the general public at large that my client MR. HARENDRAKUMAR HIMATLAL KAPASI is the owner of Flat No. 201, 2nd Floor, D-Wing, Building No. 6, Maitri Co-op. Housing Society Ltd., Damodar Park, L.B.S. Marg, Ghatkopar West, Mumbai-400 086. op. Housing Society Ltd., Damodar Park, Lb.S. Marg, Gridinappar west, Munipar-400 Soc. That following 2 chain of previous original Agreements in respect of said flat has been lost/misplaced by my client and same are not traceable inspite of repeated searches and diligent efforts to find the same. And accordingly my client has also lodged the N.C. complaint with Ghatkopar Police Station online for lost of documents bearing Lost Report No. 51900-2024 dated 07.05.2024.

1. Agreement for Sale for sale of above said Flat from Builder/Developer M/S. PARUL ENTERPRISE to SMT. NEETA NAGPAL who was the original owner/allottee of the said . Agreement for Sale dated 18.06.1987 from SMT. NEETA NAGPAL to (1) MRS. ASH

IRESH KAMDAR &(2) MR. VIRESH BHUPATLAL KAMDAR //IRESH KAMDAR & (2) MR. VIRESH BHUPATIAL KAMDAR.
All the persons / legal heirs / general public having any claim upon the said Flat by way of nheritance, legacy, bequeath, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registered Post with acknowledgement due along with documentary proof within 15 days rom the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and will not be entertained in any conditions thereafter and then my client will be then entitled to proceed further in the matter for sell, transfer of the said Flat to the purchaser/s and execute, sign, register the matter for sell, transfer of the said Flat to the purchaser/s and execute, sign, register the Agreement for Sale / Sale Deed for sale of the said Flat to the Purchaser/s.

ADVOCATE HIGH COURT Dated: 10/09/2024.

BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai MH-400053 IN

CIN: L93000MH2013PLC246147Tel: +91 86523 69975 Website: www.brandbucketmediatech.in E-mail: info@brandbucketmediatech.com

Notice of the 11th Annual General Meeting and Book Closure NOTICE is hereby given that the 11th Annual General Meeting (AGM) of Brandbucket Media & Technology Limited will be held on Monday, 30th day of September, 2024 at 05.30 P.M. (IST) at Office No. 302, 3td Floor Kilfire

Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai MH-400053 IN to transact the business set out in the Notice of the AGM. The said Notice along with the Proxy Form, Attendance Slip, and Annual Repor has been send to all Members at their registered email ids and the same is also

available on the website of the Company at www.brandbucketmediatech.in. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, 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 Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17 Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andher West, Mumbai MH-400053 IN, 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. Purva Sharegistry (India) Private Limited by sending the request at Support@purvashare.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 23 September, 2024 ("cut-off date"). Any person, who is a 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 of Members and Share Transfe Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.

For Brandbucket Media & Technology Limited

Nishigandha Shashikant Keluskar

Date: 09/09/2024 Place: Mumbai

Sd/-

Managing Director DIN: 09154554

Jaipan° JAIPAN INDUSTRIES LIMITED *Jugti*

CIN: L28991MH1965PLC013188 EMAIL ID: jaipanlegal@gmail.com

17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN

Notice is hereby given that 58th Meeting of the members of the JAIPAN INDUSTRIES LIMITED is scheduled to be held on Monday 30th SEPTEMBER 2024 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI, Mumbai City MH 400063 IN ,in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 that the Register of Member and the Share transfer Books shall remain closed from 23nd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM to transact the business set out in the Notice of AGM. Members attending the AGM Through Physical mode shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above the Notice of AGM and the Financial statements to the Fi 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be send only by e mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP) .The electronic dispatch of notice along with other documents will be completed by Friday & Date 06th September, 2024 and will also be available on the website of the stock exchange i.e BSE website

In compliance with the provision of section 108 of the act read with rule 20 o Companies (Management & Administration rules) 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is ed to provide remote e-voting facility ('Remote E-voting ') to all the mer cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for physical voting during AGM (e-voting)/ Poll sheet to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut- off date (Monday 23rd September,2024) shall be eligible to cast their votes by remote e-voting and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on [Friday 27th September 2024 at 9.00

A.MIST] and ends on [Sunday ,29th September 2024 at 5.00 PMIST] Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. [Monday,23rd September2024] may obtain the login id & password by sending a request at [jaipanlegal@gmail.com] o [rushikesh.hingmire@linkintime.co.in]. However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM. By Order of the board For Jaipan Industries Limited

Place: MUMBAI

Jainarain Agarwa Directo

GIR NATUREVIEW RESORTS LIMITED

Date: 07-09-2024

Registered Office: F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D. N. Nagar, New Link Road, Andheri West, Mumbai, MH – 400053. CIN: L55101MH2009PLC238186; Tele/Fax: +91-22-61064301/8976379298 Email: girresort@gmail.com; Website: www.girresort.net

NOTICE OF 15TH AGM AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September 2024 at 10.00 A.M at the registered office of the Company at F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, 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 to all Members at their registered email ids and the same is also available on the website of the Company at www.girresort.net.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, 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, Opp Versova Police Station, D N Nagar, New Link Road, Andheri West, Mumbai, MH – 400053 not later than 48 hours before the Meeting. The Members who have not registered their email address and holding Equity

The Members who have not registered their email address and noting Equity Shares in Demat form are requested to register their e-mail address ewith the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Demander of the Company i.e. Adroit Corporate Services Pvt. 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 23" September 2024 ("cut-off date"). Any person, who is a 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 15th 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 of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Voltan and 31th March 2024 Year ended 31st March, 2024.

> For Gir Natureview Resorts Limited SANJAY DATTARAM KHANVILKAR

> > DIN: 09746349

Read Daily Active Times

DIGGI MULTITRADE LIMITED

(CIN: L65900MH2010PLC210471)
Regd off: 312, BLDG K-2 GALA-5SAGAR COMPLEX OWALI VILLAGE THANE BHIWANDI421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302
Email Id: diggimultitradeltd@gmail.com Website: www.diggimultitrade.co.in

NOTICE OF THE 14™ ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK

CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting of DIGGI MULTITRADE LIMITED will be held on Monday, September 30, 2024 at 02.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 04th September, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") seed and to travered the surveiter seed with 18th Consent Circuits No. 14/2000. Consent Circuits No. 14/2000. September, 2024, 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 General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated Seth December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-PACPOD1/P/CIR/2023/001 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD-OD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI). Board of India ('SEBI').

Board of India (SEBF).

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 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 Tuesday, 24th September, 2024 to Monday 30th September, 2024 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 13th of the VC/OAVM facility shall be counted for the numors of recogning the unerum under Section 13th of the /C/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 44th AGM, and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. <u>www.diggimultitrade.co.in</u>, on the websites of NSDL at <u>www.evoting.nsdl.com</u> and the website of the stock exchanges i.e. BSE Limited at <u>www.bseindia.com</u>. Instructions for Remote E-voting and E-voting during AGM

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 Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 1-evolting Facility Provided by Listed Entitles', the Company is pleased to provide its Members facility of 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 wil 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 NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 14th 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 14th AGM.

The remote e-voting period commences on 27th September, 2024 at 09:00 A.M. and ends on 29th September, 2024 at 05:00 P.M. During this period, Members may cast their vote electronically. The evoting module shall be disabled by NSDL 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 vote 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 23rd September, 2024. 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. 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or become

<u>busicomp e vsn.com</u>
The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 14th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at <u>evoting@nsdl.co.in</u> or through telephone on the number: 022-2499-4545. In case of any queries relating to e-voting, Members may refer to the requently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or, Email ID: husicom@vsnl.com ID: busicomp@vsnl.com

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 for 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. diggimultitradeltd@gmal.com / RTA's email id i.e. busicomp@vsnLcom

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) and AADHAR (self-attested copy) by email at the Company's email id i.e. diggimultitradeltd@gmail.com/ RTA's email id i.e. busicomp@vsnl.com

Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

ocedure for joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com by 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 remote e-Voting or through e-Voting facility at the AGM. For DIGGI MULTITRADE LIMITED

SAMARTH PRABHUDAS RAMANUJ Date: 10.09.2024 DIN: 06660127

O.XXXVII, r.2

Pursuant to Order dated 19.12.2022

Court Room No.83 (MAZGAON IN THE BOMBAY CITY CIVIL COURT AT BOMBAY SUMMARY SUIT NO.547 OF 2021

...PLAINTIFF.

..DEFENDANTS

(UNDER ORDER V RULE 20(1A) OF CIVIL PROCEDURE CODE, 1908) DR. RATILAL HIRJI VORA HUF through) Plaint lodged its Karta, Dr. Ratilal H. Vora, Age 77 yrs. yrs. of Mumbai Indian Inhabitant residing at Flat 702/703, Regency, Datta Mandir Road,

Plaint admitted on: 2/8/2021 Malad (East), Mumbai 400 097 VERSUS 1. M/S. RESHAMSINGH BROTHERS, SUMMONS

a partnership firm having its office at Kashiram Jamnadas building, No.5, P.D'Mello Road, Bombay-400 001. SMT. GURMITKAUR RESHAMSINGH, Civil Procedure. age not known, Partner of M/s.Reshamsing Brothers, having her address at Plot No.183.

Matunga Sion Road, Bombay-400 022. 3. SMT. KARAMKAUR age not known widow of late Shri Pyarasingh Ramsingh No.2 & 3 partners of M/s. Reshamsingh Brothers both Mumbai Indian Inhab both having their address at Plot No.183.

Matunga Sion Road, Bombay 400 022: 4. RESHAMSINGH & CO. PVT. LTD., a partner of Reshamsingh Brothers, company registered under Companies Act, 1956 having its office at Kashiram Jamnadas building, No.5, P. D'Mello Road,

5. RESHAMSINGH & CO. PVT. LTD., a company registered under Companies Act, 1956 a partner of Reshamsingh Brothers, the Defendant No.1 herein having it office at 201, 2nd Floor, Malhotra Chambers, C.T.S. No.275 A/1/2A, Taluka of Govandi Station Road, Deonar Mumbai, Mumbai - 400 088

SHRI GAGANDEEPSINGH RESHAMSINGH age not known a partner of M/s.Reshamsingh Brothers, of Mumbai Indian Inhabitant residing at 565, Gobind

Dham, Golf View Park, Chembur, Mumbai - 400 071. M/s. Reshamsingh Brothers,

As per Order dated 16.07.2024 passed by HHJ Shri N.B. Lavte presiding in C.R. No.83). WHEREAS the abovenamed Plaintiff has instituted a suit in this Honourable Court against yo he abovenamed Defendants under rule 2 of Order XXXVII of the Code of Civil Procedure 1908.

The Plaintiff, therefore, prays :-The Defendants be ordered and decreed to pay to the Plaintiff the principal amount of a sum

M/s. Harakhchand & Co.,

2nd Floor, Yeshwant Chambers, Burborji Bharucha Marg,

Advocates for Plaintiff.

The Defendant No.1 abovenamed.

of Rs.2,00,000/e (Rupees Two Lacs only) plus arrears of interest amounting to Rs.75,040/e from 1st April, 2018 till 22nd March, 2021 i.e. till filing of this suit @ Rs. 1.05% per month i.e. @ 12.6% per annum on the said principal amount of Rs.2,00,000/= aggregating t Rs.2,75,040/= (Rupees Two Lacs Seventy Five Thousands and Forty Only) and further interes rom the date of the filing of the suit till judgment/decree and thereafter further interest @ Rs I.05% per month i.e. @ 12.6% per annum on Rs.2,00,000/= from date of judgment and decre ill payment and/or realisation and costs of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default whereof the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs.2,75,040/= and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order. If you cause an appearance to be entered for you, the Plaintiff will thereafter serve upon you a

Summons for Judgement at the hearing of which you will entitled to ask the Honourable Court for leave to defend the Suit. Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise

that there is a defence to the suit on the merits, or that it is reasonable that you should be allowed to defend the suit. Dated this 6 day of September, 2024.

For Registrar, City Civil Court, Mumbai This 6 day of September, 2024. Seal

Fort, Mumbai - 400 001. Note: Next date in this Suit is 27/09/2024. Please check the status and next/further date of this PUBLIC NOTICE

Notice is given on behalf of my client MR. MOINUDDIN MOHAMMAD ALI SHAIKH, that the Property as more rticularly described in the Schedule he which is held by MR. MOINUDDIN MOHAMMAD AL SHAIKH, who purchased the said Flat from who originally This is to inform to all the public that my Client Mr. Jitendra Laxmichand Babaria ourchased the Flat from M/s. NOOR CONSTRUCTION CO., as per Agreement dated 20.01.2009 and duly registered with the Sub-Registrar of Thane – 5 bearing document No. TNN5/587/2009 dated 22.01.2009. & Divya Jitendra Babaria, have a flat owned by them details of which are as

It is hereby given to the Public Notice that the Agreement for Sale executed between MR. MOINUDDIN MOHAMMAD ALI SHAIKH and M/s. NOOR CONSTRUCTION CO., dated 20.01,2009 (Regn. No. TNN-5/587/2009 dtd. 22.01.2009) in respect of Scheduled property has been lost / misplaced and the same is untraceable.

erefore any person's having any claim in respect the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub-tenancy, lien, license, hypothecation, transfer of title or beneficial nterest under any trust right of prescription or pre-emptior or under any Agreement or other disposition or under any ecree order or Award otherwise claiming, howsoev decree, order or Award otherwise claiming, howsoever are hereby requested to make the same know in writing together with supporting documents to the undersigned Advocate Mr. N.A. Patel, Office at Flat No. 102, Building No. 4. Darul Falah Colony, Kausa, Mumbra, Thane - 400612 within a period of 7 days (both days inclusive) of the publication hereoffailing which the claim of such person' vill deemed to have been waived and /or abandoned

"SCHEDULE"

All that piece and parcel of Residential premises bearing Flat No. 203, Second Floor, 'A' Building, BAIT-UN-NOOR COMPLEX, belongs to Baitun Noor Coop. Hsg. Soc. Ltd., Khadi Machine Road, Kausa, Mumbra, Dist. Thane - 400 612, land bearing Survey No.151, Hissa No.4(P), Plot Nos.10, 11, 12, 20 & 21, Mob : 9137499271
Immbai Date : 10.09.2024 Registration District and Sub-District Thane
Date : 10/09/2024 N. A. PATEL (Advocate)

NAVODAY ENTERPRISES LTD

CIN - U74300MH2007PLC173780

Registered Office: B-713, 7[™] Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri
West Mumbai MH 400053 in
Tel.No: 91 2249686123; Email Id: navodayenterprisespytltd@gmail.com
Website: www.navodayenterprise.com

NOTICE OF 17TH AGM AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September 2024 at 03.00 P.M at the registered office of the Company at B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN 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 to

all Members at their registered email ids and the same is also available on the website of the Company at <u>www.navodayenterprise.com</u> Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorise

representative, 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 B-713, 7° Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting. The Members who have not registered their email address and holding Equity Shares in Dema

rine members who have not registered their email 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 Le. Satellite Corporate Services Private Ltd. by sending the request at service@satellitecorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail 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 21st September, 2024 ("cut-off date"). Any person, who is a 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 17th 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 of Members and Share Transfer Books of the Company will remain closed from 22th September, 2024 to 28th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31th March, 2024.

For Navoday Enterprises Limited Anand Vasant Mode

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: 3rdrockmultimedialt@gmail.com; Website: raisuri@3rdrockmultimedia

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 12th Annual General Meeting (AGM) of 3rd Rock Multimedia Limitec will be held on Monday, 30th day of September, 2024 at 05.50 P.M. (IST) at Shop 31 Ground Floor Mona Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai MH 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 authorised representative, 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 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 Dema for prescribed the profited the profit of the processing of the processing of the profit of t

The Meribers with care that register their email 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 & Sharer Transfer Agent of the Company i.e. Adroit Corporate Services Pvt. Ltd, by sending the request at info@adroitcopporate.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, 2024 ("cut-off date"), Any person, who is

ι Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth i the Notice of AGM using ballot voting. Notice of Book Closure for the Purpose of 12th 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 of board Of India (Listing Obligations and Disdovise Requirements) regulations, 2013 file register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.

Place: Mumbai

FOR 3RD ROCK MULTIMEDIA LIMITED DIN: 09477828

EXHICON

EXHICON EVENTS MEDIA SOLUTIONS LIMITED Corporate Identity Number (CIN): U74990MH2010PLC208218 Registered Address: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22. Veera Desai Road. Andheri West. Mumbai - 400053, Maharashtra, India

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of Exhicon Events Media Solution: Limited (Formerly Known as Exhicon Events Media Solutions Private Limited) ("the Company") will be held on Saturday, September 28, 2024 at 09.00 A.M. (IST) at the registered office of the Company at Unit No. 134 & 146. 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant

on the Company's website i.e. https://exhicongroup.com/ on the websites of CDSL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com Procedure to be followed by those Members whose e-mail ids are not registered with the

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 cs@exhiconevents.in / RTA's email id i.e. : mumbai@linkintime.co.in.

beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested

/ RTA's email id i.e. : mumbai@linkintime.co.in. Alternatively, Members may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Manner of casting vote through e-Voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s). Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the

electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. For Exhicon Events Media Solutions Limited

Mohammad Quaim Syed

Managing Director DIN: 03163591

Suit on the official website of the City Civil & Sessions Court, Greater Bombay.

Tel. No.: 1800 258 8103 | Website: https://exhicongroup.com/ E- Mail: info@exhicongroup.com / cs@exhiconevents.in

Mumbai - 400053, Maharashtra, India, to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SFRI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') nd the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable rculars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 14th AGM and the Annual Report for the financial year 2023-24 will also be available

depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: In case shares are held in physical mode please provide folio no., name of Member, scanned copy

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit DPID + CLID dPI copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. cs@exhiconevents.ir

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, etc. Voting process will also be enabled for all individual demat account holders, by way of single logic

Notice of the 14 AGM. d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sen

Place: Mumbai

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Company will be neld through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Monday, 30th Septembe**

2024 at 03.00 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting. 2222/7 dated wing 12, 2222 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collective) referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository

a) Day, Date and time of commencement of remote e-Voting : Friday, 27th September, 2024

b) Day, Date and time of end of remote e-Voting

c) Cut-off Date

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote

Participants ('DPs').

MULTIPLUS HOLDINGS LIMITED Regd. Office: - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai – 400 086 Tel. No.: 022-25005046 Email: multiplusholdings@rediffmail.com. Website: http://multiplusholdings.com/

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Monday, 30" September, 2024 at 11.00 A.M. at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai – 400086, to transact the business as set out in the Notice of AGM. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing The sau voluce and with rivol vollin, inclinative ship and valued in equilibrium. The properties of the Members at their registered addresses or email IDs on or before 9th September 2024 and the same is available on

the website of the company at http://multiplusholdings.com/. The Notice of AGM along with e-Voting instructions is also available on the website of National Services depository Limited (NSDL) at www.evoting.nsdl.com. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, dul

completed and signed, not less than 48 hours before the commencement of the AGM. 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 from time to time Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India: The Company is providing remote e-Voting facility to its Members to cast their vote by electronic

means on the Resolutions set out in the Notice of the AGM.

info@bigshareonline.com or multiplusholdings@rediffmail.com.

e-Voting system and/or through polling paper at the AGM.

b) Day, Date and Time of commencement of remote e-Voting: Friday, 27th September, 2024 c) Day, Date and Time of end of remote e-Voting: Sunday, 29th September, 2024. (05.00 p.m. d) Cut-off date: 23rd September, 2024. e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September, 2024

The members who will be attending the AGM and who have not cast their vote through remo e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM. g) The Members are requested to note that:

29th September, 2024. The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. Members holding shares in physical or in dematerialized form as on 23rd Septer

https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000. Mrs. Mansi Chokshi, Practicing Company Secretary has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparen Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfe

Date: 09,09,2024

exchanges where the Company's shares are listed.

on 30th September, 2024.

PUBLIC NOTICE

Take notice that Flat No. 17, Second Floor, SANDHINI CHS. LTD., Plot No. RH-117, MIDC Residential Zone, Asde Dombivli - East, Tal. Kalyan, Dist. Thane, now owned by SHRI. SATISH BABAN KASAL & SHRI. DYANESHWAR BABAN KASAL and the member of the said society. That previous original member of the said flat Shri. P. Parsuraman

right, gift etc. over the said Flat, can claim in writing with the undersigned office within the period of 15 days from Publication of this Notice. Afterwords no such a claim shall be entertained and further action shall complete. ADVOCATE DILIP K. GANDHI

3, Satchidanand Society, Tialk Road,

Place : Dombivli Opp. HDFC Bank, Dombivli (East). Mobile: 9892176055

lyer & Smt. K. S. Parvathy P. has purchased the said flat as per Agreement dated 17/07/1992 with M/s. Trans-oceanic Properties Ltd., and same is registered at Sub Registrar Kalyan - 3 under No. Cha. 2800 dated 12/08/1992. Now SHRI. SATISH BABAN KASAL & SHRI. DYANESHWAR BABAN KASAL wishes to transfer there names in MIDC'S Records but the original MIDC. member / owner address not known and not available. If any person/s have any claim like mortgage, lien, Sale, any

अमरावती मनपाच्या अन्यायकारक करवाढीला शासनाचा स्टे

अमरावती, दि.९ ः शासनाने अमरावती महानगरपालिकेच्या अन्यायकारक वाढीव कर पुनमूल्यांकन स्थगित करण्याबाबत शासनादेश न काढता केवळ एक पत्र पाठवून अमरावतीकरांच्या डोळ्यात धूळफेक करण्याचा प्रयत्न केला आहे. करवाढीबाबत शासनाने काढलेल्या या पत्रात कोणतीही सुरूपष्टता नसून हे त्रोटक पत्र शासनाकडून केव्हाही सुधारित करण्याची शक्यता नाकारता येत नाही. त्यामुळे या पत्रानुसार तात्काळ तीन दिवसात आयुकत्तानी आपल्या स्तरावरून कर वाढीसंदर्भात आदेश काढून अमरावतीच्या सामान्य जनतेला अन्यायकारक करवाढीपासून मुक्तता द्यावी अशी मागणी शिवसेना जिल्हाप्रमुख सुनिल खराटे यांनी मनपा आयुक्तांना दिलेल्या निवेदनातून केली आहे.

अमरावती महानगरपालिकेने अवाढव्य कर आकारणी करून सर्वसामान्यांना आर्थिक संकटात टाकले आहे. महानगरपालिकेच्या अन्यायकारक वाढीव मालमत्ता कराच्या प्रक्रियेला शासनाने स्थगिती दिल्याचे शासनाच्या उपसचिवाचे पत्राचे अवलोकन केल्यानंतर असे दिसून येते की शासनाने या करवाढीबाबत घेण्यात आलेल्या ठरावाच्या रश्यगन किंवा रह्नबाबत कोणतेही भाष्य पत्रात केलेले नाही. याउलट फक्त २०२४ च्या कर पुनर्मूल्यांकन प्रक्रियेला स्थगिती दिल्याचे नमूद असून कर पुनर्मूल्यांकन प्रक्रिया ही मार्च २०२३ पूर्वीच पूर्ण झाली असून आता फक्त कर वसुलीचे काम सुरू आहे. वास्तविक या अन्यायकारक करवाढीच्या स्थगनासाठी किंवा रह्न करण्यासाठी महानगरपालिकेच्या अधिनियमाच्या तरतूढ्चे स्पष्ट उल्लेख करून संबंधित ठरावाला व महानगरपालिका आयुक्तांच्या आदेशाला स्थगिती दिल्याबाबतचा शासनादेश काढणे आवश्यक होते.अशा

परिस्थितीत मनपा

पत्राच्या आधारावर

रपष्ट आदेश काढून

वर्ष २०२३-२४ पासून

आलेले वाढीव कर

दर रह्न करण्यात

येत असून जुन्या

दराने नागरिकानी

कर भरण्याबाबत

आदेशित करावे.

आयुकतानी या

लागू करण्यात



रजिस्ट्रार ऑफ कंपनीज मुंबई

लिमिटेड लायबिलिटी पार्टनरशिप ॲक्ट २००८ च्या कलम १३(३) आणि लिमिटेड लायबिलिटी पार्टनरशिप नियम २००९ च्या नियम १७ नुसार

ग्रोथ एज प्राइम डिस्ट्रीब्यूटर्स एलएलपी (LLPIN: AAZ-5190), ज्याचे नोंदणीकृत कार्यालय गोपाल कृष्ण पार्क, डी ४०३, राधाकृष्ण पार्क समोर, हम्र तिसगाव, ठाणे, कल्याण, महाराष्ट्र, भारत - ४२१३०६ येथे

सर्वसाधारण लोकांसाठी नोटीस दिली जाते की ग्रोथ एज प्राइम डिस्ट्रीब्यूटर एलएलपी ने लिमिटेड लायबिलिटी पार्टनरिशप ॲक्ट २००८ च्या कलम् १३(३) नुसार मुंबईच्या कंपनी रजिस्ट्रारकडे अर्ज करणार आहे, ज्यामध्ये आपल्या नोंदणीकृत कार्यालयाचे राज्य 'महाराष्ट्र' वरून 'पश्चिम बंगाल मध्ये बदलण्याची परवानगी मागितली जाईल.

कोणत्याही व्यक्तीला या प्रस्तावित बदलामुळे नुकसान होण्याची शक्यत असल्यास, त्यांनी मिनिस्ट्री ऑफ कॉर्पोरेट अफेयर्स पोर्टलक (www.mca.gov.in) निवेशक तक्रार फॉर्म भरून किंवा रजिस्ट्रा ऑफ कंपनीज मुंबई, (१००, एव्हरेस्ट, मरीन ड्राईव्ह, मुंबई - ४००००२ महाराष्ट्र) नोंदणीकृत पोस्टद्वारे आपल्या हरकत सादर करावी. हे नोटीसच्य प्रकाशनाच्या तारखेपासून २१ (एकवीस) दिवसांच्या आत करावे, आणि प्रत अर्जदार एलएलपीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर पाठवावी

ग्रोथ एज प्राइम डिस्ट्रीब्यूटर्स एलएलपी

(नियुक्त भागीदार) DPIN: १०४०६६४८

जाहिर नोटीस
तमाम जनतेला कळवण्यात येते की, माझे अशील
श्री जितेन्द्र लक्ष्मीचंद बाबरीया व दिव्या जितेन्द्र
प्राबरीया यांचा मालकिच एक सदनिका आहे,
याचा तपशील पुढील प्रमाणे :- ५८/A/२४०२.
अष्टविनायक को हौ सोसायटी, न्यु म्हाडा टॉवर,
रुकता नगर कांदिवली (प) मुं. 400067, सदर
नदनिका माझे अशील श्री मधुकर तुकाराम सोनटक्के
गांच्या कडून खरीदी केली आहे. व श्री मधुकर
नोनटक्के यानि सदर सदनीका म्हाडा कडुन वाटप
नाली आहे सदर सदनीकेचा वाटपपत्र, ताबापत्र , मुद्रांक
गुल्क पेपर आणी म्हाडा ला पैसे भरलेली प्रत श्री
ाधुकर याचा कडून लोकल ट्रेन मधे प्रवास करताना
हरताना गहाळ झाली आहे त्याची तकार १५/०५/२०१४
रोजी वाशी येथील लोहमार्ग पोलिस स्टेशन मधे
गेंदवली आहे. त्याचा तकरार क. ३९/२०१४ असा
आहे मणून सदर सदनीक पेपर्स चा अनघणाने
होणाची हरकत, दावा, तक्रार, तारण, गहाळ, दान,
गोजा व अन्य तत्सम वहिवटी चा दावा असल्यास त्या
यक्ती संस्थानी त्याचा कडे असणार कागदोपत्रांसह
ठेखी हरवाल ही नोटीस प्रसिद्ध जाल्या पासुन १४
देवसी चे आत पत्यावर सादर कराव विहित मुदति
ांतर दाव्याची दखल घेतली जाणार नाही. त्याच
गेद ध्यावी. जाहीर नोटीस जनहितार्थ प्रसिद्ध केली.
ADV.SAMIDHA MOPERKAR

जाहीर सूचना

(BCOM, LBS, LLB)

58/A/203, ASHTVINAYAK CHS,

NEW MHADA TOWER, KANDIVALI(W).

Mob: 9137499271

Place : Mumbai

Date: 10.09.2024

श्री.अमीर आलम शहाबुद्दीन कुरेशी यांच्या वतीने खालील अनुसुचीत सविस्तर नमुद केलेले 'सदर फ्लॅट' (सदर फ्लॅट) बाबत येथे सचना देण्यात येत आहे. न्याअर्थी **श्री.मोह. रिझवान मोह. समिउल हक** यांर्न सदर फ्लॅट**े मे. सुप्रिम इंडिया कन्स्ट्रक्शन्स** यांच्याकड्र दिनांक **०६.११.२०१८** रोजी दस्तावेज क्र.बीबीआय-

४-१२१८०-२०१८ नुसार खरेदी केला. त्याअर्थी श्री. मोहम्मद रिझवान मोहम्मदसमीउल हक यांनी तदर फ्लॅटचे ५०% हिस्सा सौ. मुसर्रत जहाँ, मोहम्म भाफताब आलम यांची पत्नी यांना दिनांक ०६.११.२०१८ रोजी दस्तऐवज क्रमांक बीबीआय-०४-१२१८१-२०१८ नुसार भेट म्हणून दिले

दे.०६.११.२०१८ रोजीचा विक्रीचा मळ करारनाम आणि दिनांक ०६.११.२०१८ रोजीचे बक्षिसपत्र गोसायटीद्वारे गहाळ झाले होते आणि त्याबद्दल हरवल्यार्च तक्रार दि.०९.०९.२०२४ रोजी बैखडा पोलिस स्टेशनमध्ये हरवल्याचा अहवाल क्र.१०६१३१-२०२४ सह दाखल भरण्यात आला होता.

जर कोणा व्यक्तीस उपरोक्त करारनामा सापडल्यास त्यांन ॲड. आलया ए. खान, पत्ताः कार्यालय क्र.बी-९८ शांती सदन सेन्टर, रेल्वे स्थानकाजवळ, मिरा रोड (पुर्व) **ठाणे-४०११०७ येथे १४ दिवसात** संपर्क करावा.

मालमत्तेची अनुसूची फ्लॅट क्र.९०६, ९वा मजला, सुप्रीम हाईट्स म्हणून ज्ञात इमारत, पहिली लेन आणि/किंवा दसरी कामाठीपुरा लेन मुंबई - ४००००८, गाव : बायखडा, जिल्हा: मुंबई, सी रुस.क्र.२३, २४, २५, ४९ आणि ५० सह. दिनांक: २१.०८.२०२४

> मुंबई लॉ फर्म; ॲंड. ऑलया ए. खान वकील उच्च न्यायाल

PUBLIC NOTICE

NOTICE is hereby given that certificates for 100 shares of face value of Rs. 10 /- each bearing certificate no(s) 3812, 83780 and distinctive nos 7732201-7732250, 21968533-21968582 under folio No. 00097416 of Sanofi India Ltd standing the name of Late Mr. Gonendranath Dutt ha been lost or misplaced and the undersigned ha applied to the Company to issue duplica certificates for the said shares. Any person(s) possession of the said shares certificates c having any claim(s) to the said shares shoul notify to and lodge such claim(s) with the Shar Department of the Company at Sanofi House 117-B L&T Business Park Saki Vihar Boar owai, Mumbai, Maharashtra, 400072, within 2 after which period no claims will be entertaine and the Company will proceed to issue duplicat

Place: Mumbai

Applicant: Mr. Gautam Shankar Dutt

PUBLIC NOTICE

NOTICE is hereby given that certificates for 20 hares of face value of Rs. 10 /- each bearing certificate no(s) 128168 and distinctive nos 35721163 - 35721362, under folio No 74384056 of Ultratech Cement Ltd standing in the name of Late Mr. Gopendranath Dutt has been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificates for the said shares. Any person(s) ir ossession of the said shares certificates aving any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at B Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andher East, Mumbai, Maharashtra, 400093 within 2 days from the date of publication of this Notic after which period no claims will be entertaine and the Company will proceed to issue duplicat share certificates.

Date: 10-09-2024 Applicant: Mr. Gautam Shankar Dutt

Place: Mumbai

जाहीर नोटीस

मार्थ अभिल श्री गानेण बलीगम करम यांनी दलेल्या माहितीवरून ही जाहीर नोटिस देत आहे की यांची खालील नमूद मिळकत ही म्हाडामार्फत **श्री रतिंद गत्नागम साळेती** यांना वितरण याली होती. सदर मिळकत **श्री. रविंद्र राजाराम साळवी** यांनी **दि**. १७.०२.१९९२ रोजी करारनामा करून श्री **नालचंद किशनदास व्यास** यांना विकली. सद मिळकत **श्री. लालचंद किशनदास व्यास** यांनी **दि** ३०.१०.१९९६ रोजी करारनामा करून श्री **आत्माराम दत्ताराम सांमत** यांना विकली. सद मिळकत **श्री. आत्माराम दत्ताराम सामंत** यांनी **दि** २३.१२.२००२ रोजी करारनामा करून **श्री. राजेश** बळीराम कदम यांना विकली. वर नमद सर्व करारनामे अभिनिर्णीत करून त्यावरील मुद्रांक शुल्क व दंड भरून ी नियमीत करून घेतले आहेत. परंतु दुय्यम निबंधक यांच्याकडे नोंदणीकत करण्यात आलेले नाहीत. सद मिळतीच्या मालको हक्काबाबत मुळ गाळेधारक अथव यांच्या वारसांनी किंवा त्यानंतरच्या विक्रेता पक्षकारांनं अथवा त्यांच्या वारसांनी किंवा इतर कोणत्याही व्यक्तीन कोणत्याही प्रकारे अनोंदणीकृत खरेदी /विक्री

तरी सदर मिळकती संबंधी कोणाचाह कोणत्याही प्रकारचा आक्षेप. तक्रार. हक्क. हितसंबंध दावा, अधिकार, वारसाहक्क, विक्री, गहाण, बोजा बक्षिस, भाडेपट्टा, वहिवाट, वापर, ट्रस्ट, ताबा, करार मदार. फरोक्तखत. तारण असल्यास त्यांनी त्याबाबत मला लेखी पुराव्यासह ही नोटिस प्रसिद्ध झाल्यापासून प देवसांच्या आत मला कार्यालय : ६१२/बी २०, अनित सोसायटी. सेक्टर ६. आरएससी रोड–५२. चारकोप कांदिवली पश्चिम, मुंबई-४०००६७ या पत्त्याव कळवावे अन्यथा तसा कोणाचाही कोणत्याही प्रकारच आक्षेप. तक्रार. हक्क. हितसंबंध. दावा. अधिकार नार्ह त्र असल्यास तो सोडून दिला आहे असे समजण्यात येईल आणि त्याची जबाबदारी माझे अशिलांवर राहणा

क्रारनाम्याबाबत तक्रार / आक्षेप नोंदविला नाही.

नाही याची नोंद घ्यावी. िमळकतीचा तपशिल

रूम नं. क-३७, गोराई (१) आनंद सह. गृह. संस्था मर्या., प्लॉट नं. ४७, रोड आरएससी-१६ व २० गोराई, बोरीवली (पश्चिम), मुंबई-४०००९२ क्षेत्रफळ ३० चौ.मी. बिल्ट अप, गांव: बोरीवली ालुकाः बोरीवली, मुंबई उपनगर जिल्हा.

श्री. नितेश दि.आचरेकर दिनांकः १०/०९/२०२४

Date: 10.09.24

Place: MUMBAI

रोज वाचा दै.'मुंबई लक्षदीप'

एक राज्यातून दुसऱ्या राज्यात एलएलपीच्या नोंदणीकृत कार्यालयाचे स्थलांतर करण्यासाठी जाहिरात

आहे, अर्जदार/ याचिकाकर्ता एलएलपी.

सुदीप भुनिया

ठिकाण: मुंबई तारीखः १०/०९/२०२४

NOTICE is hereby Person of Kotak S		PUBLIC NOTICE bw mentioned Authorised Pers	on is no longer affiliated as Authorised		
Authorised Person Name	Trade Name	Exchange Registration Numbers of Authorised Person	Address of Authorised Person		
WEALTH SNOWBALLING LLP	WEALTH SNOWBALLING LLP	NSE - AP0291474984 BSE - AP01067301145630	A 1602 Clubbelife Ahuja Tower Opp Laxminarayan Mandir Eksar Road Borivali West Mumbai 400092		
Please note that above mention Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mention AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.					

Decembed that there exists no quenes against the above mentioned AP.

■ kortax Securities Complex, Reputate Registered Office: 27 BKC, C 27, G Block, Bandra Kurlz

No.: +22 #3360000, Fax No.: +22 67132430, Website: www.kotak.com / www.kotaksecurities.com

No.: +22 #3360000, Fax No.: +22 67132430, Website: www.kotak.com / www.kotaksecurities.com

Correspondence Address: Infinity IT Park, Bidg, No 21, Opp. Film City Road, A K Vaidya Marg, Malac

(East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ000200137 (Member o

NSE, BSE, MSE, MSC & NCDEX), AMFI RAN 0164, PMS INP000000258 and Research Ansyl NH4000000588. NSDL/CDSL: :IN-DP-629-2021. Compliance Officer Details: Mr. Hiren Thakkat

जाहीर नोटीस

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल श्री बिमल सनातन मैती आणि सौ रोग बेमल मैती यांना खालील मिळकत जोशुआ सॅव्हियो वाझ मालकाकडून खरेदी करायची आहे.

140, हिसा क्र. 6 आणि जुना सर्व्हे नं. 465, नवीन सर्व्हे क्र. 141, हिसा क्र. 3, गाव नवघर, भाईंदर, ता. जि. ठाणे. जेम्सन वाझ यांनी मेसर्स सालासर डेव्हलपर्सकडून दि 06/09/1996 [Doc No TNN -4/4117/1996] च्य कराराद्वारे सदर सदनिका खरेदी केली होती, श्री जेम्सन वाझ यांचे दि 27.12.2021, रोजी निधन झाले आणि पत्नी जॉयस सिरा सुझाना वाझ यांचे दि 02.07.2021, रोजी निधन झाले, त्यांच्या मागे जोशुआ सॅव्हियो वाझ कायदेशीर वारस आहेत

हणून मी याद्वारे सामान्य लोकांकडून दावे किंवा आक्षेप आमंत्रित करतो की कोणत्याही व्यक्तीने या फ्लॅटवर विक्री, गहाण, शुल्क, भेट, ताबा, भाडेकरू, धारणाधिकार, वारस अधिकार किंवा फायदेशीर हक्क / व्याज किंवा अन्यथा जे काही दावा केला आहे त्यावर कोणताही दावा आणि आक्षेप असल्यास कार्यालय क्र. 11. पहिला नजला, सीवूड्स कॉर्नर, प्लॉट क्र. 19A, से - 25, नेरुळ (पू), नवी मुंबई - 400706 येथे या प्रकाशनाच्या सदर नोटिशीस आजपासून चौदा दिवसांच्या आत कोणतीही हरकत न आल्यास सदरच्या मालमत्तेवर / दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल. हरेश बी डेमला

Date: 10.09.2024

(वकील उच्चा न्यायालय, मुंबई)

व्हॅलेंट इन्व्हेस्टमेंट्स अँड ट्रेड्स प्रायव्हेट लिमिटेड

रिझर्व बँक ऑफ इंडिया (नॉन बॅकिंग फायनान्त्रिअल कंपनी स्केल बेस्ड रेगुलेशन) दिशा निर्देश २०२३ दिनांक १९ ऑक्टोबर २०२३ चा खंड सहा, परिच्छेद ४२.३ च्या अनुसार आणि रिझर्व बँक ऑफ इंडिया आरबीआय यांनी जारं केलेले डीएनबीआर (पीडी) मी सी कमांक ०६५/०३ १० ००१/२०१५-१ ६ दिनांक ०९ जलै २०१५ चा परिच्छे च्या अनुसार सूचित करण्यात येते की श्रीमती बन्सरी राजेश शाह शेअर धारक यांच्याकडे ३,१६,४२२ समभ हणजेच ४९.९२%) समभाग प्रमाणपत्र क्रमांक २१ पासून २४ पर्यंत जे व्हॅलेंट इन्व्हेस्टमेंट्स अँड टेड्स प्रायव्हेट लिमिटे यांचे आहेत आणि ही कंपनी अशी कंपनी आहे की जीची स्थापना कंपनी कायदा १९५६ च्या तरातुर्तुनुसार झाली आ आणि ज्यांची नोंदणी रिझर्व बँक ऑफ इंडिया यांच्याकड़े नॉन सिस्टिमॅटिकली इम्पॉर्टेट डिपॉझिट टेकिंग नॉन बँकिं फायनान्त्रिअल कंपनी म्हणून झाली आहे आणि ज्यांचे नोंदणीकृत कार्यालय सात, जानकी कुटौर, जुहू तारा रोड, जुह मुंबई ४०० ०४९ महाराष्ट्र येथे आहे. ते त्यांचे समभाग सौ. प्रिया राधिका शाह यांच्या नावे हस्तांतरित करू इच्छितात . प्रस्तावित मालकी हस्तांतरण हे सौ. प्रिया राधिका शाह यांच्या बद्दल हस्तांतरक यांना असलेल्या नैसर्गिक प्रेमामुळे भे स्वरुपात होत आहे. आरबीआय यांनी कंपनीला समभाग धारणेत ३,१६,४२२ समभाग म्हणजेच ४९.९२% समभा श्रीमती बन्सरी राजेश शाह यांच्याकडून सौ. प्रिया राधिका शाह यांना भेट म्हणून देण्यास आणि त्या बदल्यात कोणताहं मोबदला नकारण्यास पत्र दिनांक ३१ जुलै २०२४ प्रमाणे अनुमती दिली आहे.

त्या संदर्भातील माहिती लेखी स्वरूपात कंपनीकडे त्यांचे नोंद्रणीकत कार्यालयात ही सचना प्रसिद्ध आल्यापासन ३ दिवसात तसेच आपत्या दाव्याच्या पुरुवर्थ आवश्यक त्या कागरपत्रासहित सादर करणे आवश्यक आहे. ही सुव-वरील प्रमाणे नमूद करण्यात आलेले कंपनी, हस्तांतरक आणि हस्तांतरिती यांच्याकडून संयुक्तपणे जारी करण्या व्हॅलेंट इन्व्हेस्टमेंट्स अँड ट्रेड्स प्रायव्हेट लिमिटेड

राजेश विरेन शाह दिनांक : १०.०९.२०२४ . संचालव ादनाकः : पुंबई ठिकाण : मुंबई व्हॅलेंट इन्व्हेस्टमेंट्स अँड ट्रेड्स प्रायव्हेट लिमिटेड सही/-बन्सरी राजेश शाह नोंदणीकृत कार्यालय : ७, जानकी कुटीर, जुहू तारा रोड, जुहू, मुंबई- ४०० ०४९, महाराष्ट्र, भारत. प्रस्तावित हस्तांतारक सीआयएन : यु६७१२०एमएच१९८२पीटीसी०२६४९२ प्रिया राधिका शाह ई-मेल : bipinnmehta1946@gmail.com संचालक/प्रस्तावित हस्तांतारक

Jaipan° JAIPAN INDUSTRIES LIMITED *Jugati*

CIN: L28991MH1965PLC013188 EMAIL ID: iaipanlegal@gmail.com

17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN

Notice is hereby given that 58th Meeting of the members of the JAIPAN INDUSTRIES LIMITED is scheduled to be held on Monday 30" SEPTEMBER 2024 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI, Mumbai City MH 400063 IN ,in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 that the Register of Member and the Share transfer Books shall remain closed from 23nd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM to transact the business set out in the Notice of AGM. Members attending the AGM Through Physical mode shall be reckoned for the purpose of Quorum u/s 103 of the Act.

n compliance of the above the Notice of AGM and the Financial statements to the FV 2023-2024 along with Board's report . Auditor's report , and other documents required to be attached thereto (Collectively referred as "Annual Report") will be send only by email to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP) .The electronic dispatch of notice along with other documents will be completed by Friday & Date 06th September, 2024 and will also be available on the website of the stock

n compliance with the provision of section 108 of the act read with rule 20 of ompanies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for physical voting during AGM (e-voting)/ Poll sheet to all the members who have not cast their votes through remote e-voting. The Procedure Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or i dematerialized form, as on cut- off date (Monday 23rd September,2024) shall be eligible to cast their votes by remote e-voting and cast votes at AGM. The voting rights shall be n proportion to their shares of the paid -up equity shares capital as on the cut-off date. he remote e-voting period will be commenced on [Friday 27th September 2024 at 9.00 A.M IST] and ends on [Sunday ,29th September 2024 at 5.00 P.M IST]

Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. [Monday,23rd September2024] may obtain the login id & password by sending a request at [jaipanlegal@gmail.com] or rushikesh.hingmire@linkintime.co.in]. However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote voting during AGM.

By Order of the board For Jaipan Industries Limited

Jainarain Agarwal DIN: 01861610

ट्रेन्ट लिमिटेड येथे सूचना देण्यात येत आहे की, कंपनीचे खाली नमुद केलेले प्रतिभुतीकरिता समभाग धारक/अर्जदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. मुल्य संख्या

११३५७११ - ११३७७१

सामान्य जनतेस सावध करण्यात येत आहे की, उपरोक्त भागप्रमाण बाबत काही दावा असल्यास त्यांनी कंपनी किंवा त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी **लिंक इनटा**ई अर काणा व्यक्तन वार, माध्यमण्यत्राचावा काह्य हाचा अलायान याणा कला। याचा पावचक व माह्यतार त्राणाचा याचक अत्यक्ष इंडिया प्रायक्षत्रे विलियिङ, १९७४ फार्क, सी-१९०, १९ला मजला, एक,बी.एस. मार्ग, विक्रांक्री (५.), मुंबई-४०००८) दूर..८१०८११६७६७ येथे सदर सुचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे, तद्नंतर दावा विचारात घेतला जाणार नाही आर् . फपनीकडून दय्यम भागप्रमाणपत्र वितरीत केले जाईल.

राजेंद्र कुमार

भागधारकाचे नाव राजिंदर लिला

व्हेन्च्युरा गॅरंटी लिमिटेड

सीआयएन: एल६५१००एमएच१९८४पीएलसी०३४१०६ **नोंदणीकृत कार्यालय :** 'आय-धिंक टेक्नो कॅम्पस', बि-विंग, टवा मजला, पोखरण रोड क्र.२ ऑफ ईस्टर्न एक्सप्रेस हाईचे, ठाणे(पश्चिम) – ४०० ६०७. टेलिफोन क्र.:022 67547000 वेबसाईट: https://venturaguaranty.com;

ई-मेल: investors.vgl@ventura1.com (सूचना)

याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची चाळीसावी वार्षिक सर्वसाधारण सभा (अजीएम) शनिवार, ३० सप्टेंबर २०२३ रोजी सकाळी १०:०० वाजता आय-थिंक टेक्नो कॅम्पस, ८वा मजला, बी-विंग, पोखरण रोड नं.२, ईस्टर्न एक्स्प्रेस हायवे बंद, ठाणे (पश्चिम) ४०० ६०७, महाराष्ट्र येथे आयोजित केली जाईल.वार्षिक अहवालासह सदस्यांना पाठविण्यात आलेल्या एजीएम घेण्याच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता होईल.

आर्थिक वर्ष २०२३–२४ च्या वार्षिक अहवालासह नोटीस अशा सदस्यांना इलेक्ट्रॉनिक मोडमध्ये गठवण्यात आली आहे ज्यांचे ई-मेल आयडी कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटमध्ये नोंदणीकृत आहेत. ज्या सदस्यांना नोटीस आणि वार्षिक अहवाल प्राप्त झाला नाही, ते वेबसाइटवरून ते डाउनलोड करू शकतात किंवा कंपनीच्या रजिस्ट्राग आणि शेअर ट्रान्सफर एजंट, 'बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड', ऑफिस नं. एस६-२, ६वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई -४०० ०९३; दूरध्वनी: ०२२-६२६३८२००; ई-मेल: info@bigshareonline.com यांना लिहन त्याची प्रत मागू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचा आणि वेळावेळी सुधारणा केल्याप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्युलेशन, २०१५, कंपनी, सदस्यांना सर्व ठरावांक मतदानाचा हक वापरण्याची सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) सोबत करार केला आहे. एजीएम (रिमोट ई–मतदान) च्या ठिकाणाव्यतिरिक्त . अन्य ठिकाणाहन इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोटिसीमध्ये नमूद केले आहे. २२ सप्टेंबर २०२४ रोजी भौतिक किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य कट ऑफ तारीख असल्याने इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. उपरोक्त तरतदींनसार आवश्यक तपशील खाली दिले आहेत:

दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ	शुक्रवार, २७ सप्टेंबर, २०२४ रोजी		
	सकाळी ९:०० वाजता		
दूरस्थ ई-मतदान संपण्याची तारीख आणि वेळ	रविवार, २९ सप्टेंबर २०२४ रोजी		
	संध्याकाळी ५:०० वाजता		
कट ऑफ तारीख	रविवार, २२ सप्टेंबर २०२४		

उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग सुविधा उपलब्ध असणार नाही.

एखादी व्यक्ती, ज्याचे नाव सदस्यांच्या नोंदणीमध्ये किंवा सीडीएसएल द्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये केवळ कट-ऑफ तारखेनुसार नोंदवलेले असेल, ती दरस्थ ई मतदान/मतपत्रिका फॉर्मच्या सुविधेचा लाभ घेण्यास पात्र असेल. नोटीस पाठवेल्यानंतर कंपनीची सदस्य झालेली कोणतीही व्यक्ती, लॉगिन आयडी आणि पासवर्ड मिळविण्याच्य प्रक्रियेसाठी येथे नमूद केलेल्या पत्त्यावर आणि संपर्क तपशीलावर कंपनीच्या आरटीओ 'बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड' ला लिह शकते. तथापि, जर कोणताही सदस्य आधीच दुरस्थ ई-मतदानासाठी सीडीएसएल मध्ये नोंदणीकृत असेल, तर तो/तिला त्याचे/तिचे मत रेण्यासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो.

. कृपया नोंद असावी की, रिमोट ई-बोटिंगने तुम्ही मत दिल्यानंतर तुम्ही मत बदलू शकत नाही किंवा एजीएममध्ये मत देवू शकत नाही. तथापि तुम्ही एजीएममध्ये सहभागी होऊन विमर्ष करू शकता. एजीएममध्ये पोस्टल बॅलेट पेपरने मतदानाची सविधा उपलब्ध असेल.

ज्या सदस्यांकडे रिमोट ई–वोटिंग सुविधा नसेल त्यांनी वास्तविक बॅलेट पेपरने मतदान करावे वार्षिक अहवालाचा भाग असलेले बॅलेट पेपर कंपनीच्या वेबसाईटवरून डाऊनलोड करता येईल. पूर्णपणे भरलेले बॅलेट पेपर तपासनिस यांच्याकडे शनिवार २८ सप्टेंबर, २०२४ रोजी द.१२.००वा. पर्यंत सादर करावेत. सदर तारखेनंतर प्राप्त झालेले बॅलेट पेपर हे सदस्यांचा प्रतिसाद असला तरीही मिळाले नाही म्हणून समजले जाईल. सदस्यांने ठरावावर एकदा मत दिल्यानंतर सदस्यास ते बदलता येणार नाही.

एजीएमची सूचना ई-मतदान प्रक्रियेसह सर्व सभासदांना विहित पद्धतीने पाठवण्यात आली आहे आणि ती कंपनीच्या https://venturaguaranty.com या वेबसाइटवर उपलब्ध आहे. जर भागधारकांना/गुंतवणूकदारांना ई-व्होटिंगबाबत काही शंका असतील, तर तुम्ही वारंवार विचारले जाणारे प्रश्ने (एफओक्यू) आणि आय-वोट ई-वोटिंग मॉड्युल https://ivote.bigshareonline.com वर डाउनलोड विभागाखाली उपलब्ध आहेत किंवा तुम्ही पाह् शकता. आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा . आम्हाला येथे कॉल करू शकता: १८०० २२ ५४ २२. वैकल्पिकरित्या, सदस्य कोणत्याही शंका /माहितीसाठी कंपनीला investors.vgl@ventura1.com वर ई-मेल देखील लिह् शकतात. अडचणी/ तक्रारी असल्यास, सदस्य 'बिगशेअर सर्व्हिसेस प्रा.लि.'संपर्क साध् शकतात. कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट पत्त्यावर आणि संपर्क तपशील येथे सूचनेमध्ये दिलेले आहेत.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त सोमवार २३ सप्टेंबर, २०२४ आणि सोमवार ३० सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद

आवश्यक नियमाअंतर्गत विहितप्रमाणे मतदानाचा निकाल घोषित केला जाईल आणि कंपनीच्य वेबसाईटवर प्रसिद्ध केला जाईल.

व्हेंच्युरा गॅरंटी लिमिटेडकरित ठिकाण : ठाणे

दिनांक : १० सप्टेंबर, २०२४

सधा गणपती कंपनी सचिव व अनुपालन अधिकारी



नोंद.कार्यालय: शशिकांत एन. रेडिज मार्ग, घोरुपदेव, मुंबई – ४०० ०३३. **दूरध्वनी:** ०२२ - ३५०७ ५३६० वेबसाइट: www.ivpindia.com, ई-मेल: ivpsecretarial@ivpindia.com

टपाल मतदान आणि ई-वोटिंग माहितीची सूचना

वेथे सूचना देण्यात येत आहे की, कलम ११० सहवाचिता कंपनी कायदा, २०१३ (अधिनियम) च्या कलम १०८ नुसार आणि सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) च्या नियम २० आणि २२ कायद्यातील इतर लागू तरतदी आणि त्याखाली वेळावेळी सधारित केलेल्या इतर लाग नियम अन्वये सर्वसाधारण परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०. परिपत्रक क्रमांक १७/२०२ दिनांक १३ एप्रिल २०२०, परिपत्रक क्रमांक ३३/२०२० दिनांक २८ सप्टेंबर २०२० २५ सप्टेंबर २०२३ च्या सामान्य परिपत्रक क्रमांक ०९/२०२३ सहवाचिता इतर संबंधित परिपत्रक, सहकार मंत्रालयाने जार्र केलेले (यापुढे एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित),इनिस्टट्यू सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभेवरील सचिवीय मानके (एसएस-२), विनियम ४४ आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) विनियम, २०१५, (लिस्टिंग एयुलेशन्स) च्या इतर लागू तरतुदी (कोणत्याही वैधानिक सुधारणा किंवा पुर्नअधिनियमांसह, सध्या लागु आहे, टपाल मतदानाच्या सूचेनेमध्ये नेमूद केल्यानुसार विशेष व्यवसायावर, विशेष ठराव पारित करून, लाग् असेल, टपाल मतदानाद्वारे केवळ ई-व्होटिंग (रिमोट ई-व्होटिंग) द्वारे विचारविमर्श करण्याकरिता.

ई-वोटिंग प्रक्रियेची प्रक्रिया आणि पद्धत दर्शविणारी टपाल मतदान सुचना कंपनीच्य www.ivpindia.com वेबसाइटवर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेंड (सीडीएसएल ची वेबसाइट www.evotingindia.com आणि स्टॉक एक्स्चेंजची वेबसाइट जिथे कंपनीचे इिकर्ट शेअर्स सूचीबद्ध आहेत म्हणजे बीएसई लिमिटेड (बीएसई) www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) www.nseindia.com येथे उपलब्ध आहे.

दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२०, २८ सप्टेंबर २०२०, आणि या संदर्भात जारी केलेलं यानंतरची परिपत्रके आणि सहकार मंत्रालयाने (एमसीए) ने जारी केलेले २५ सप्टेंबर २०२३ रोजीचे नवीनतम गरिपत्रक, कंपनीने सोमवार, ०९ सप्टेंबर २०२४ रोजी टपाल मतदान सचना फक्त इलेक्टॉनिक पद्धतीने गठवण्याचे काम पूर्ण केले आहे. ज्या सदस्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत आणि ज्यांची नावे कंपनीच्या सदस्य नोंदणीमध्ये शुक्रवार, ३० ऑगस्ट, २०२४ (कट-ऑफ तारीख) र्गोदवली आहेत. कट-ऑफ तारखेला सदस्य नसलेल्या व्यक्तीने टपाल मतदान सूचना केवळ माहितीच्य उद्देशाने हाताळली पाहिजे. सदस्यांच्या संमती किंवा असहमतीचा संवाद केवळ रिमोट ई-वोटिंग प्रणालीद्वाने होईल आणि कोणतेही वास्तविक टपाल मतदान फॉर्म पाठवले जाणार नाहीत.

. कंपनीने आपल्या सभासदांना रिमोट ई-वोटिंग सुविधा देण्यासाठी सीडीएसएल ची सेवा प्रदान केली आहे रिमोट ई-मतदान कालावधी मंगळवार, १० सप्टेंबर, २०२४ रोजी सकाळी ९:०० वाजता (भाप्रवे) सुर होईल आणि बुधवार, ०९ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५:०० वाजता (भाप्रवे) समाप्त होईल या कालावधीत कट-ऑफ तारखेनसार वासतविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करणा कंपनीचे भागधारक इलेक्टॉनिक पद्धतीने त्यांचे मत देऊ शकतात. त्यानंतर मतदानासाठी ई-वोटिंग पध्दत नीडीएसएलद्वारे अक्षम केले जाईल. सदस्यांचे मतदानाचे अधिकार कट-ऑफ तारखेला कंपनीच्या भरण केलेल्या इक्रिटी भाग भांडवलामध्ये त्यांच्याकडे असलेल्या शेअर्सच्या प्रमाणात असतील. सभासदा उरावावर एकदा मत दिल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. न्या सदस्यांचा ई-मेल पत्ता कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत नाही, ते तात्पुरते त्यांचे ईमेल पत्ते

ोंदणीकृत, बुधवार, ०२ ऑक्टोबर, २०२४ रोजी किंवा त्यापूर्वी टपाल मतदान सूचना आणि लॉगिनसह रिमोट ईं-वोर्टिंगकरिता आयडी आणि पासवर्ड कंपनीला ivpsecretarial@ivpindia.com वर विनंती ाठवुन रिमोट ई-वोटिंगची प्रक्रिया प्राप्त करू शकतात.

-मतदानाशी संबंधित तपशीलांसाठी, कृपया टपाल मतदान सूचना पहा. ई-व्होटिंगबाबत तुमच्या काही शंका किंवा तक्रारी किंवा समस्या असल्यास, तुम्ही मदत विभागोअंतर्गत www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकता किंव helpdesk.evoting@cdslindia.com वर ई-मेल लिह शकता किंवा श्री. नितीन कुंदर (०२२ २३०५८७३८) किंवा श्री मेहबूब लखानी (०२२-२३०५८५४३) किंवा श्री. राकेश दळवी (०२२ २३०५८५४२) यांच्याशी संपर्क साधा.

टपाल मतदान रिमोट ई-मतदान प्रक्रियेद्रारे निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीच्य संचालक मंडळाने श्री. अक्कील ए. मुल्ला, कार्यरत कंपनी सचिव, (सदस्य संख्या २९७३) यांची तपासणीस टपाल मतदानाचा निकाल गुरुवार, १० ऑक्टोबर २०२४ रोजी किंवा त्यापूर्वी जाहीर केला जाईल.

ठिकाण: मुंबई

दिनांक: १० सप्टेंबर २०२४

तपासणीसांच्या अहवालासह घोषित केलेले निकाल बीएसई आणि एनएसईला कळवले जातील आणि क्रंपनीच्या www.ivpindia.com आणि सीडीएसएलची वेबसाइट www.evotingindia.com वेबसाइटवर अपलोड केले जातील

संचालक मंडळाच्या आदेशान्वरं आयव्हीपी लिमिटेडकरिता सही/ जय आर मेहता कंपनी सचिव आणि अनुपालन अधिकारी

जाहीर नोटीस

मी श्रीमती मीना लक्ष्मण रेडकर राहणार चारकोप (१) त्रिभुवन व ऑप.हौ. सो.ली भृखंड क्र. २३७, मध्ये सदनिका क्र. в-4, सेक्टर क्र २, रस्ता ५, चारकोेंप कांदिवली (प),मुंबई ४०००६७. या पत्राद्वारे जाहीर नोटीस देत आहे की मी हि सदनिका क्र. **B-4** हि **श्रीमती मिनाक्षी** दीपेश मालुसरे यांच्या कडून दि. २६/१०/२००५ रोजी विकत घेतर्ल असून **श्रीमती मिनाक्षी दींपेश मालुसरे** यांनी हि खोली साजी जॉन यांच्या कडून दि. १०/०२/२००३) विकत घेतली आहे. तसेच सार्ज जॉन यांनी है खोली मूळ **गाळेधारक जावेद अख्तर रेहमानी** यांच्य कडून दि. १३/०५/१९९४) रोजी खरेदी केलेली आहे.

मी २६/१०/२००५) पासून या रूम मध्ये राहत असून माझ्या कडे सव कागद पत्र आहेत तसेवेचं या जागे संबंधात मी भृखंडाचे व कर्जाचे सर्व

या जाहीर) नोटीस द्वारे संबंधित सर्वाना कळविण्यात येत आहे की य जागे संबंधात जर कोणाची काही हरकत असल्यास त्यांनी लेखीं स्वरूपात संबंधित मळ कागद पात्र सहीत माझ्या वरील पत्यावर ि नोटीस प्रसिद्ध झाल्या पासून **८ दिवसाच्या आत** लेखी कळवावे अन्यथ मी पृढील कर्यवाही करणार

तिकाण: मुंबई देनांक: १०/०९/२०२४

श्रीमती मीना लक्षुमण रेडकर

ऑलम्पीक ऑईल इंडस्ट्रीज लिमिटेड

सीआयएनः एल१५१४१एमएच१९८०पीएलसी०२२९१२ नोंदणीकृत कार्यालय: ७०९, सी विंग, वन बिकेसी, इंडियन ऑईल पेट्रोपंपाजवळ, जी ब्लॉक, बीकेसी, वांद्रे (पुर्व), मंबई-४०००५१. **दुर**.:९१-२२-६६६६ ४४४४, **वेबसाईट:www.olympicoil.co.in**, ई-मेल:olympicoilltd@gmail.com

४४व्या वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना

थि सूचना देण्यात येत आहे की, **ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड** (कंपनी) च्या सदस्यांची ४४वी वार्षिक सर्वसाधारण समा (एजीएम) **सोमवार, ३० सप्टेंबर, २०२४ रोजी दु.३.००वा. भाप्रवे** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲंण्ड डिस्क्लोजर रिकायरमेंट्स रेयुलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० १०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ , ०२/२०२२, १०/२०२२ आणि ०९/२०२३ अनुक्रमें दिनांक र एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ०५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २५ सप्टेंबर, २०२३ सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/ एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० व परिपत्रक क्र.सेवी/एचओ/सीएफडी/ सीएफडी–पीओडी–२/पी/सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर, २०२३ (सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय सदर एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

एमसीए परिपत्रक व सेबी परिपत्रकांच्या पूर्ततेनुसार एजीएम सुचनेसह ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाकरिता लेखापरिक्षित वित्तीय अहवालासह वित्तीय वर्ष २०२३–२४ करिता वार्षिक अहवाल (वार्षिक अहवाल) ज्या भागधारकांचे ई-मेल कपनी (डिपाझिटरी) सहभागीदार किंवा कपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना **शनिचार, ०७ सप्टेंबर, २०२४** रोजी गाठविण्यात आले आहे. एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रक व सेबी परिपत्रकानुसार खारीज करण्यात आली आहे.

इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणारया आणि ज्यांनी त्यांचे ईमेल किंवा केवायसी तपशील अपडेट केलेले नाहीत त्यांनी त्यांच्या डीपीने सुचवलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट करण्याची विनंती केली जाते. फिजिकल स्वरूपात शेअर्स धारण करणार्या शेअरहोल्डर्सनी त्यांचे ईमेल किंवा केवायसी तपशील अपडेट केलेले नाहीत त्यांनी नमूद केलेल्या तपशीलांची नोंदणी/अद्ययावत फॉर्म आयएसआर–१ मध्ये कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणी करावी/अद्ययावत करावी. भागधारक कंपनीच्या <u>www.olympicoil.co.in</u> वेबसाइटवर तसेच www.linkintime.co.in वर आरटीए वेबसाइटवर संबंधित फॉर्ममध्ये प्रवेश करू शकतात. नोंद दिनांक अर्थात २२ सप्टेंबर, २०२४ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या

सदस्यांना ४४व्या एजीएम सूर्चनेत नमुद सर्वसाधारण विषयावर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या विद्युत मतदान प्रणालीने (रिमोट ई-बोटिंग/एजीएम दरम्यान ई-बोटिंग) मतदान करता येईल. सर्व सदस्यांना सुचित करण्यात येत आहे की:

विद्युत स्वरुपाने ४४व्या एजीएमच्या सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष केले जाईल:

विद्युत स्वरुपाने रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ: **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.९.००वा.भाप्रवे** क. विद्युत स्वरुपाने रिमोट ई–वोटिंग समाप्त तारीख व वेळ: **रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.००वा.भाप्रवे** ड. ४४व्या एजीएमच्या वेळी ई-वोटिंग किंवा रिमोट ई-वोटिंगने मत देण्यासाठी पात्रता निश्चित तारीख: २३

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यार आणि नोंद दिनांक अर्थात २३ सप्टेंबर, २०२४ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in a olympicoilltd@gmail.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. जर सदस्य ई-वोटिंगकरिता एनएसडीएलसह यापुर्वी नोंद असल्यास त्यांनी त्यांचे मत

देण्यासाठी विद्यमान यजरआयडी व पासवर्ड वापरावा. **सदस्यांनी कपया नोंद्र घ्यावी की: १.** एनएसडीएलदारे उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. २. ज्या सदस्यांनी रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहता येईल परंत् त्यांना सभेत पन्हा मत देता येणार नाही. ३. ज्या सदस्यांनी रिमोट ई-बोटिंग सभेपर्वी त्यांचे मत दिलेले नाही त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल आणि त्यांना सभैत उपस्थित राहून मत देता येईल आणि ४. नोंद तारीखेला सदस्य नोंद पुस्तक किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लामार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहून रिमोट ई-वोटिंग सुविधा किंवा ४४व्या वार्षिक सर्वसाधारण सभेत ई-वोटिंगचा अधिकार

असेल. आणि एजीएम सूचना व वार्षिक अहवाल कंपनीच्या http://www.olympicoil.co.in आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत तसेच एजीएमची सूचना एनएसडीएलच्या https:/ /www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे

रिमोट ई-वोटिंगकरिता प्रक्रिया व पद्धतीसाठी सदस्यांनी वार्षिक अहवालाचा भाग असलेला एजीएम सूचनेचा संदर्भ घ्यावा आणि www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-बोटिंग युजर मॅन्युअल आणि फ्रिकन्टली आस्कड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा किंवा संपर्क **श्री. अमित विशाल,** वरिष्ठ व्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ई-मेल evoting@nsdl.co.in किंवा AmitV@nsdl.co.in, दूर.:+९१-२२-२४९९४३६० यांना संपर्क करावा जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे कंपनीचे <u>olympicoilltd@gmail.com</u> ई-मेलवर सुद्धा कळवावे.

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेडकरि

. सही / – निपुन वर्मा दिनांक : ०८ सप्टेंबर, २०२४ अध्यक्ष व पूर्ण वेळ संचालव

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

[formerly known as Supra Pacific Management Consultancy Limited] (CIN: L74140MH1986PLC039547) Registered office: Dreamax Height, Shop No. I, First floor, Upadhyay Compound, Jija Mata Road, Near PumpHouse, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093,

Tel: 0484 3100900, Email: info@suprapacific.com, Web: www.suprapacific.com NOTICE OF 38th ANNUAL GENERAL MEETING AND E-

VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

Dear member(s)

The Thirty Eighth Annual General Meeting of the members of Supra Pacific Financia Services Limited will be held on Monday, the 30th Day of September, 2024, at 2.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with General Circular No. 09/2023 dated 25th September. 2023 and other circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/ HO/CFD/PoD-2/P/OIR/2023/167 dated 7th October, 2023 and all other applicable laws without the physical presence of the Members at a common venue.

The Notice of the 38th AGM and the Annual Report including the Financial Statements for the year ended 31*March, 2024 has been sent only by e-mail to all those Members, email addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular B) Remote F-Voting

 $\label{lem:members} \mbox{Members holding shares either in Physical or in Dematerialized form, as on the cut-off and the cut-off demands of the cut-off demand$ date of Monday, September 23, 2024, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository ervices Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

ii) The remote e-voting shall commence on Friday, September 27, 2024 at 09.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M.

iii) Cut-off date for voting is Monday, September 23, 2024.

 iv) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024, may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at support@purvashare.com or by calling them on +91 22 4970 0138, +91 8850425703 or by sending a request at helpdesk.evoting@cdslIndia.com.

Place: Kochi

v) Members may note that: a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through the VC/OAVM Facility but shall not be entitled to cast their vote again through the E-voting system during the AGM;

c) The members participating in the AGM and who had not casted their vote by remote e

voting, shall be entitled to cast their votes through E-Voting system during the AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot

The Notice of AGM and the Annual Report are available on the Company's website: http://www.suprapacific.com
 The Notice of AGM and the Annual Report are available on the Company's website: http://www.suprapacific.com

Notice is also available on the website of CDSL at https://www.evotingindia.com. vii) Kindly note that Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat Accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice.

viii) All grievances connected with the facility for voting by electronic means may be address to Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslIndia.com or call on 022-23058542/43.

By Order of the Board For Supra Pacific Financial Services Limited

CS Leena Yezhuvath

Company Secretary & Compliance Officer