

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945







Date: August 30th, 2024

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort.

Mumbai - 400001

Sub: Advertisement of 30th Annual General Meeting of Rajnish Retail Limited

Ref.: Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited), Scrip Code-530525

Dear Sir/Madam.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of advertisement of the 30th Annual General Meeting of the Company scheduled to be held on Tuesday, September 24, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, as published in the following newspapers today:

- 1. Active Times (English edition)
- 2. Mumbai Lakshadeep (Marathi edition)

Kindly take the same on record.

Thanking you.

For RAJNISH RETAIL LIMITED (Formerly known as "SHEETAL DIAMONDS LIMITED")

Mr. Vijay Kumar Chopra

Whole Time Director and Chief Financial Officer

DIN: 10337012

PUBLIC NOTICE

Notice is hereby given that my Client MF AMRITLAL PANALAL SONI is residing Room No. 405, 4th Floor, B - Wing, Aashirwad Co. Op. Housing Society Ltd., Acharya Donde Marg, Sewree Mumbai - 400 015. My Client had Lost Misplaced Sale Deed in respect of Room No 405, which entered between Smt. Suhasini Dwarkanath Bhole and Mr. Amritlal Panalal Soni. Hence any authority of Government/ Semi-Government, Bank / Cooperative Credit Society as their loany/Guaran have any claim on the above property they should raised their objection within 07 Days from the Publication of this Notice to me at m address ie. 3/16, Kondaji Building, V. L. Pendnekar Marg, Parel, Mumbai - 400012.

SD/-Place : Mumbai Anil S. Kamble Date: 30/08/2024 (Advocate High Court)

PUBLIC NOTICE

SHRI VIVEK SREEDHARAN NAIR 8 MRS. DHANYA THAZHE PARAMBI Joint Member /Owner of Flat No. 402 Address: NAV RAJ APARTMENT Co Op.Housing Society Ltd., situated at P.K Road, Opp. Seven Square Academy Mira-Bhayander Road, Mira Road (E) Dist. Thane & holding Share Certificate No. 18. Distinctive Nos. 86 to 90 which has been reported lost/misplaced. If anyon naving any claim/objection should contact to The Society Secretary within 15 days Thereafter no claim will be considered Society will proceed for issue of Duplicate Share Certificate.

NAV RAJ APT. CHS LTD Hon. Secretary.

RAJNISH WELLNESS LIMITED

CIN: L52100MH2015PLC265526

Regd Add: Plot No. 24, ABCD, Govt. Industrial Estate, Charkop Kandivali (West) Mumbai- 400067

Website: www.rajnishwellness.com Email ID: info@rajnishwellness.com Contact No.: 022 23065555

PUBLIC NOTICE OF THE 9[™] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING(VC)/ OTHER-AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Rajnish Wellness Limited ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 24", 2024 at 12:30 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars'), without the physical presence of the members of the Company. The members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013

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 shareholder 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. Big Share Services 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 www.rajnishwellness.com and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. No physical copies of the Annual Report of

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (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 Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for

The Company is pleased to provide remote e-voting facility to the Members to cast their vote electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

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 info@bigshareonline.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

- Name registered in the records of the Company;
- 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in
- 3. 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

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM 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 referred herein above.

On behalf of the Board For Rajnish Wellness Limite

Date: August 29, 2024

Anupma Kashyap

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli. Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999

E-mail: premiercapservices@gmail.com Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

NOTICE OF 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING(VC) /OTHER AUDIO VISUAL MEANS(OAVM) NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Tuesday, 24th September, 2024 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act. 2013 read along with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021 Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated Decembe 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No.SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue Members will be provided with a facility to attend the AGM through electronic

platform provided by Central Depository Services (India) Limited (CDSL). In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Members holding shares in physical mode and who have not update their email address with the Company/RTA are requested to update their email addresses by email to Company/RTA alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number Holding and address of the member, self attested copy of PAN Card and any of document (eg: AADHAR, driving license, election identity card, passport) in support of the address of the member.

Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by Holding your DP.

Members can write at support@purvashare.com for any kind of query relating to updation of their record.

Members may note that the Notice of 41st AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website a www.premiercapitalservices.in and website of the Stock Exchange i.e. BSE limited at www.bseindia.com. The Notice of 41st AGM will also be available or the website of CDSL at www.evotingindia.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

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 Circulars and SEB

For Premier Capital Services Ltd.

Date: 29th August, 2024 Manoj Kasliwal (Director)

Shraddha Kapoor to rent

Hrithik Roshan's apartment, set to become Akshay Kumar's neighbour: report

PUBLIC NOTICE

Notice is hereby given to the public at large that, my client, Mrs. Shubhangi Santosh Chavan and Mr. Santosh Vijay Chavan are intending to purchase the below mentioned schedule of property from the Promoter viz. M/s. Swaminarayan Life Space LLP and they are intending to obtain Housing Loan by mortgaging the said property with Thane Bharat Sahakari Bank Ld.

If any person is having any objection, claim, interest, dispute for the above intended sale transaction,he/she/they may contact my client having address at Room No.7, Raffiq Apartment, 3° Floor, Plot No. 243, Sector No. 23, Opp. Shikara Hotel, Turbhe, Sanpada 400 705, Mobile No. 9892898452 / 9892127128 with the documentary proof substantiating his/her/their objections/claims/details of dispute/s within fifieen (15) days from the date of this publication, failing which, my client will proceed to complete the sale transaction with the above owners as if there are no third party claims/objections/disputes in respect of the Schedule Property and thereafter, no claims/objections/disputes will be entertained.

SCHEDULE OF PROPERTY All that piece and parcel of premises i.e Flat no.E-3004, 30° Floor, admeasuring about 38.12 sq.mtrs carpet area of building known

as ADONIA on Plot B in scheme of construction known as SWAMINARAYAN CITY PHASE I /1A/1C situated at Mauje Thakurli, Reti Bandar Road, Dombiyali (W) Tal Kalyan, Dist Thane -421 202.

Date: 30/08/2024

(Ameya Sadanand Paranjpe)

PUBLIC NOTICE

Mr. Narayan Patil Nehru Nagar Neelkanth Co-op. Hsg.

Flat No.701, Building No.18, Nehru Nagar, Kurla (East), Mumbai – 400024. Take notice that on behalf of my client society namely, Nehru Nagar Neelkanth Co-op. Hsg. Soc. Ltd., I have filed Recovery Application under section 154B-29 of MCS Act, 1960 before the Hon'ble Deputy Registrar Cooperative Societies, Eastern Suburbs, Room No.176, MHADA Building, Bandra East, Mumbai ("the said Authority") against you i.e. Mr. Narayan Patil, residing in Flat No. 701 of my client society. That Hon'ble Authority has given

ntimation for hearings of the above matter at your available address, but neither you appeared nor you filed your reply, hence this notice of intimation is given to you and you are directed to file your written say / reply with the Honourable Authority within 15 days of the publication of this notice, as a last chance, failing which the Honourable Authority will decide the matter on merit. On behalf of Nehru Nagar Neelkanth Co-op. Hsg Soc. Ltd.,

Place:Mumbai Shri. D. D. Helode Advocate High Court Nisarg Green, Building No. 6 Flat No. 1602, B Cabin Road Ambernath (East), Dist. Thane - 421501 Mob. No.9833881661

PUBLIC NOTICE

NOTICE is hereby given that my clien MR. ATMARAM PANDHARINATH CHANDANSHIVE Owner of Plot No 270, Room No. D-42, Apeksha CHS Charkop, Sector -2, Kandivali (W) /lumbai-400067.

llowing documents from above said Room on **12.08.2020**. a) Missing of Original MHADA Allotment

Letter.) Missing of Society Share Certificate

My client state that, he has los

No. 31) Missing of MHADA Plot Allotment

Letter copy.

d) Missing of Society Membership Lette respect of above-mentioned room, the aid documents are in the name of original MHADA Allottee ATMARAM PANDHARINATH CHANDANSHIVE and thereby my client has lodged Online Police Complaint vide Lost Report No 94439. Dated 15.08.2024 with Charkon

Any person find the above original should intimate to the undersigned within 15 days from the date of publication hereof.

MAHESH B. JOSH Advocate High Cour REGN NO. MAH/3409/2001 36 Solicitor's Bunglow, Rani Sati Marg Malad (East), Mumbai-400097

PUBLIC NOTICE

Notice is hereby given by Secretary/ Chairman, Sonam Akanksha CHS Ltd, Phase-VIII, Wing-NOPQ, New Golden Nest, Bhayander(E), Thane 401 105, that Miss/ Mrs.Rahat Khan D/o Mr.Ayut khan and Mrs. Yasmin@Yasim Khan is the daughte and legal heir of Mrs.Yasmin@Yasim Khan and society has already transfer the share of the deceased i.e Mrs.Yasmin@Yasim Khan to Miss/Mrs.Rahat Khan and now Miss/ Mrs.Rahat Khan looking NOC from society to obtain loan from the concern Bank and detail of the property has

DETAILS OF THE PROPERTY sidential Flat No.101, O-wing on first floor having total admeasuring area 310 sq. Feet (super Built up) in the building known as Sonam Akanksha CHS Ltd, Phase-VIII, Wing-NOPQ, New Golden Nest, Bhayander (E),Thane-401 105 Situated lying and being village-Bhavander with in the limit of Mira-Bhayander Municipal Corporation and if an persons having any type of claims or interest in the said property or any part thereof by way of sale ,gift lease, inheritance, possession, lien, trust easement attachment etc. or any due pending in any government or semi government offices can raise his/ her/their objection in the writing along with documentary evidence at the below mentioned address with in the period of 14 days from the date hereof ,failing which Society will give NOC in favour of Miss/ Mrs. Rahat Khan for mortgage the said flat and society will also provide her NOC to put he name to electric and tax department and also society will put her name to society maintenance bill without any reference to such claims and the same if any shall be consider as waived .null and void.

> Secretary/Chairman Sonam Akanksha CHS Ltd, Phase-VIII, New Golden Nes Bhayander(E), Thane-401 105

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited) CIN: L47190MH1994PLC083945

Regd Add: Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad West, Mumbai – 400064. Website: www.rajnishretail.com Email ID: info@rajnishretail.com Contact No.: + 91 8850742246

PUBLIC NOTICE OF THE 30[™] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING(VC)/ OTHER-AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Rajnis Retail Limited (formerly known as" Sheetal Diamonds Limited") ("the Company") will be held rough Video-Conferencing or Other-Audio Visual Means on Tuesday, September 24th , 2024 at 02:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rule ade thereunder, and SEBI (Listing Obligations and Disclosure Re 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars'), without the physical presence of the members of the Company. The member ttending the AGM through VC/OAVM shall be reckoned for the purpose of quorum unde Section 103 of the Companies Act. 2013.

In 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. Satellite Corporate Services Pvt. Ltd. Shareholder are therefore requested to ensure their correct e-mail address and other details are duly update in the records. The aforesaid documents and other details will also be available on the website o the Company at www.rajnishretail.com and may also be accessed on the website of 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 sent to

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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 facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e voting at the AGM

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 service@satellitecorporate.com 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;
- 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares hel
- 3. Folio No., Share Certificate (For shares held in physical form)
- E-mail id and mobile number
- 5. Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Member are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company,

compliance with relevant Circulars, as referred herein above

On behalf of the Board For Rajnish Retail Limited

Date: August 29, 2024

Jaya Lahoti Company Secretary & Compliance Officer

Shraddha Kapoor, who is basking in the success of Stree 2, is all set to become Akshay Kumar's neighbour in Mumbai. According to reports, Shraddha Kapoor will be renting Hrithik Roshan's current sea-facing apartment in Juhu. Akshay Kumar lives in a luxurious duplex apartment in the same building. The news was reported by Hindustan Times. Previously, there were reports of Varun Dhawan, who recently became a father to a baby girl, moving to Hrithik Roshan's apartment with his wife Natasha Dalal.

development was shared later. Shraddha Kapoor and Akshay Kumar recently starred together in the horrorcomedy Stree 2. While Shraddha Kapoor had a full-fledged role in the

However, no further updates around the

film along with Rajkummar Rao, Abhishek Banerjee, Aparshakti Khurana, and Pankaj Tripathi, Akshay Kumar was seen in special cameo, where he played the

If any person/s, authority etc. is/are having any claim/objection by of sale, exchange, gift, mortgage, lien, or otherwise, whatsoever, for the issuance of descendant the film's villain new/fresh share certificates he/she/they is/are Sarkata. requested to make known to the undersigned in writing with supporting documentary proof within 15 days from the date of this publication failing which the Currently, Shraddha claim of any person, if any, will be deemed to have been waived and/or abandoned and the newfresh Kapoor lives with share certificates will be issued to the members. her family in Juhu, Mumbai.

Date: 30/08/2024 (Advocate High Court) Off: B/109. Narmada Jvoti CHSL, B. P. Road Bhayandar (E), Dist: Thane- 401105.

PUBLIC NOTICE

Notice is hereby given at large that the building of my client M/s. Shree Sai Bhavan Co-operative Housing Society Ltd., through its' Chairman/Hon. Secretary situated at B. P. Cross Road No.3 (South).

Kharigaon, Bhavandar (East), Dist: Thane having

Registration No TNA/(TNA)/HSG/(TC)/3821/1990

1991, Dated: 21-11-1990 registered under the provision of Maharashtra Co-operative Societies

Act. 1960, was redeveloped and possession of

Body Meeting held on 28 th day of March 2024 to

issue new/fresh Share certificates in lieu of old

original share certificate to all members because of dilapidation, weary & teary condition of Share

certificates.

flats/shops were handed over to the members. The society has decided in its' **Special Ger**

PUBLIC NOTICE

NOTICE is hereby given to the public at large that SMT. LAXMIBEN J. JAIN Mezzanine Floor, Malad Natraj Market CHS Ltd., S. V. Road, Malac (W), Mumbai – 400064. The said Smt. Laxmiben J. Jain expired or 16/04/2020 leaving behind her lega heirs and representatives.

Society had issued Share certificate being No. 252 in the name of the deceased. The said share certificat nas been lost/misplaced. Shr Roopchand J. Jain, one of the legal neirs of the said deceased memb has applied to the society for duplicate share certificate and he has made document missing complaint at Malad Police Station and obtained Loss Certificate bearing serial No. 95609-2024 dated 18/08/2024.

All persons having any claims, right title, interest in in respect of the above mentioned immovable properties by way of Sale, Gift, Mortgage, Charge, Lease. Lien, Succession or in any should inform the same along with requisite proof of documents to the undersigned within 15 days from the date of publication of this notice.

Hon. Secretary Malad Natraj Market CHS Ltd., S. V. Road, Malad (West), Mumbai – 400064. umbai. Date : 30.08.2024

PUBLIC NOTICE

NOTICE that 1] MR. PANDHARINATE MOTIRAM NAIK AND 2] MRS. VAISHAL JAGDISH VAITY, is absolute and sole owner and i ssession of the lands or ground bearing Surve .12.14 Gunthas (H.R. Sq. Meter) as per extract, or thereabout as per P.R. Caro Corresponding C. T. S. No. 2298, total area dmeasuring about 1239.50. Square Meter, falling ithin the remark of GREEN ZONE in the evelopment Plan of BMC situated at Village Manori, Taluka - Borivali within the registration sub district of Mumbai Suburban District Hereinafter called and referred to as "THE SAID PROPERTY" My client's i.e. MR. UTTAMPURI PRABHUPURI GOSWAMI, is negotiating for

urchase of said property.

Any person or persons having any claim bjection, right or interest in the said property or any art thereof by way of sale, transfer, assign nortgage (equitable or otherwise), exchangin nheritance, lease, easements, right of way enancy, lien, licence, gift, bequest, trust naintenance, possession, lis pendence or any incumbrances or any attachment are requested to nake the same known in writing along with th upporting documents and/or any evidence b Registered Post A.D. to me at the address Offic Io.49 Ground Floor, Ajanta Square Mall , Boriva (W), Mumbai - 400 092, within the period of 14th day om the date of publication of this notice wit copies of such documents and other proofs i support of claims/objections for the transfer of th said property and regarding the title of the sai property. If no claims/objection are received/ra vithin the period prescribed above, then my clier ave liberty to purchase the Ownership and out fembership rights in respect of said property failing which the transfer will be completed withou nce to any such claims and the same if an ned to have been waived or abandor THE SCHEDULE OF THE PROPERTY ABOVE

All that piece and parcel of immovable properties being the lands or ground bearing Survey No.203 Hissa No.09, total area admeasuring about 0.12.14 Gunthas (H.R. Sq. Meter) as per 7 X12 extract, o ereabout as per P.R. Card Corresponding C. T. S No. 2298, total area admeasuring about 1239.50. Square Meter, falling within the remark of GREEN ZONE in the Development Plan of BMC situated at Village Manori, Taluka – Borivali within the egistration of sub district of Mumbai Suburba MR. VIVEK TRIPATH Place: Mumbai

for Rs 7 lakh in 1987, eventually expanding to own the entire floor, which today costs Rs 60 crore. Shraddha Kapoor's sea-facing apartment is a blend of modern aesthetics and traditional warmth. Her home has wooden furnishing, decorated with lush green plants, and floor-to-ceiling windows that invite

Financial Express, Shraddha's collection of books.

SVC INDUSTRIES LIMITED

According

[CIN no. L15100MH1989PLC053232] Regd. Office: 501, OIA House, 470, Cardinal Gracious Road, Andheri (East) Mumbai – 400 099. Email:svcindustriesltd@gmail.com; Website:www.svcindustriesltd.com CORRIGENDUM TO THE NOTICE OF

33rd ANNUAL GENERAL MEETING FOR KIND ATTENTION OF THE SHAREHOLDERS he Company had issued Public Notice in 'Activ imes' (English Edition) and 'Pratahkal' (Marath Edition) on 27.08.2024 for the 33rd Annual Genera Meeting (AGM') to the Shareholders of the Company or the AGM scheduled on Tuesday 17th September 2024 at 11:30 a.m. (IST) through Video Conference Other Audio Visual Means to transact the Ordinal and Special Business as set out in the AGM Notice dated 25.07.2024, for the approval of the Member This Corrigendum is being issued to inform the correction in closure dates of Register of Members and Share Transfer Books of the Company.

Please note that Register of Members and Share Transfer Books of the Company will be closed from 10th September, 2024 to 17th September, 2024

(both days included) for the purpose of the 33rd orrigendum to the AGM Notice shall form a ntegral part of the 33rd AGM Notice published in the newspaper on 27.08.2024.

For SVC INDUISTRIES LIMITED

Sd/-Jyoti Darade Company Secretary and Compliance officer Place: Mumbai Date: 29/08/2024

PUBLIC NOTICE

This is to bring to the knowledge general public at large on behalf of m lient MR. SMIT. DHARMANSHU MERCHANT that (1) MR DHARMANSHUS MERCHANT& 2 MRS. URVASHI S. MERCHANT nembers of **D. G. Nagar No. 4 Co-o**p Hsg. Soc. Ltd., and owners of Fla No. 135, on the Second Floor Building No. 6, in D. G. Nagar 4 Co op. Hsq. Soc. Ltd., having address , Ambadi Road, Vasai Road (W 401 202 died on 22/07/2014 04/09/2013 respectively. The legal heir share in the above said Flat in avour of MR. SMIT DHARMANSHU MERCHANT, vide registered release deed dtd. 28/06/2024, Reg. Vide No Vasai-1-8839/2024. The society ntends to transfer the said Flat i avour of MR. SMIT DHARMANSHU

MERCHANT. So, Claims/Objections are hereby invited from the heir or heirs or other claimants/Objector or objections to the Transfer of the said Shares and nterest of the deceased members in he capital/property of the societ within a period of 14 days from the publication of this notice, with copie of such documents and other proofs i support of his/her/their claims objections for transfer of shares and nterest of the deceased members in he capital/property of the society, or to us at the below mentioned address. no claims/objections are receive within the period prescribed above the shares and interest of the deceased members in the Capital property of the society shall be transferred legally in the name of MR SMIT DHARMANSHU MERCHANT the bye-laws of the society.

Adv. Nagesh J. Dube 'Dube House', Opp. Bishop House Stella, Barampur, Vasai (W), Tal. Vasai, Dist. Palghar – 401202. Place: Vasai Date: 30.08.2024 Place : Vasai

father and veteran actor Shakti Kapoor bought a 3 BHK apartment in the building natural light. Shraddha's bedroom has a cozy reading corner, with her cherished

PUBLIC NOTICE

Notice is hereby given that my clients Mr. Agnel Joseph Mascarenhas & Mrs. Jane Agnel Mascarenhas @ Jane Fernandes, are the owner of Flat No. 405, Building No. 2, Narmada Paradise 1, 2 & 3 C.H.S. Ltd. Evershine Enclave, Mira Road (E), Dist. Thane 401107. In the meantime on 15/07/2024 at about 11:30 am while travelling from above address to Mira Road Station our client have lost/misplaced their share certificate in respect of above flat premise. Vide Certificate No. 048 (Distinctive No. 236 to 240) Therefore any person/s having any right, title, interest, claim, demand, of whatsoever nature in the above mentioned property are hereby required n notify the same to the under within 14 days from the date hereof failing which such claim & demand shall be waived and no further claim shall be

entertained Mandar Associates Advocates Office: B -19, Shanti Shopping Center

Opp. Railway Station, Mira Road (E), Tal. & Dist. Thane - 401107. Place: Mira Road Date: 30.08.2024

PUBLIC NOTICE

hereby give public notice that my clien he Federal Bank Ltd., Vashi Branch accepted the property of Flat No.402, "C Ving, on 4th Floor, admeasuring about 138.47 sq.mts. (Built up area) and one open Car Parking Space No.OCP/NC-3, admeasuring 142 sq.fts in the Building nown as "DARA ENCLAVE" of "Army Co operative Housing Society Ltd.", constructed on land bearing Plot No.6, Sector No.9, lying and situated at Village Nerul, Navi Mumbai-400076 (the said Property), as security by way of deposit of the deeds for the purpose of securing loan vailed by Mr. Sanjaykumar Damoda urvey & Mrs. Revati Saniavkuma Survey. In respect of said Property, Original Title Deed viz. (1) 5 pages are missing (page no 1,17,18,19,20) along with Original Registration Receipt and Index II in respect of Original Deed of Transfer dated 22/05/2002 the said Army Welfare Housing Organization, 4MHO) Velfare Housing Organization (AWHO)
"The Transferor") and Col. Ravinder
sagar & Mrs. Vinay Sagar w/o Ravinder Sagar. ("The Transferee"), under the Serial No. TNN-6/6651/2002 dated 08/08/2002 and (2) Original Allotment of Dwelling Units – New Bombay bearing No. O/MA/35309/New dated 03/05/1995 sued by the Army Welfare Housin Organization (AWHO) allotted and handed over the Possession of Flat No. 402, in favour of Col. Ravinder Sagar & Mrs. Vinay Sagar w/o Ravinder Sagar has been lost or misplaced, if anyone has any prior claim, right, lien, encumbrance or bjection whatsoever over the said property he or they may prefer the same pefore me within 15 days, from the date of this publication failing which it will be taken that the said property is free from all encumbrance & marketable title and there no subsisting encumbrance on the sa

The Federal Bank Ltd, through Mr. Pius S. D' mello Advocate
M/s. S. P. Consultants,
Office: 1st Floor, Anita Shopping Centre

Opposite Post Office, Navghar, Vasai Ro (W), Tal - Vasai, Dist - Palghar - 401202. Date: 30/08/2024

Published and Printed by Mr. Vijay Pandurang Chandwadkar on behalf of M. S. Media & Publications Private Limited. Printed at print Somani Printing Press - Gala No 3 & 4, Amin Industrial Estate, Sonawala Cross Raod no 2, Near Jawahar Nagar Fatak Bridge, Goregaon East. Mumbai 400063. and Published at A-502, Plot 239, RDP 6, A Wing, Kesar Plaza, near Charkop Market, Kandivali (W.), Mumbai-400 067. Legal Advisor: Adv. Bhanudas Jagtap And MKS Legal Associates, Tel.: 022-20891276, 022-46007644/7718872559, 09833891888, 9833852111. Fax: 022-28682744 RNI No. MAHENG/2015/63060. e-mail: mumbai.lakshadeep@gmail.com, activetimesnews@gmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com. Editor - D. N. Shinde

प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्या, काशीनाथ धुरूवाडी, राजाभाऊ देसाई मार्ग, प्रभादेवी, मंबई-४०० ०२५ या संस्थेचे सभासद असलेल्या वा संस्थेच्या र्यापनीत सरनिका धारण करणाऱ्या खातीत संभासताचे निधन सात्रे आहे

ı	Q 11 (41) 41 (1) 41 (1)		in district the same of	
I	मयत सभासदाचे नाव	मृत्यू दिनांक	वारसाचे नाव	रुम नं.
I	शंकर तुकाराम चौधरी	२९/०८/२०२२	मालन शंकर चौधरी	२सी/५३५

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वा संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभार्सेदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हारकतदा यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध् झालेच्या दिनांकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील जर अशा कोणत्याही हक्क मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास / हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष/सचिव यांच्याकडे सायंकाळी ०७.०० ते ०९.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत संपण्याच्या तारखेपर्यत उपलब्ध राहील.

इंडोकेम लिमिटेड

सीआयएन : एल३१३००एमएच१९६४पीएलसी०१३०८८

नॉदणीकृत कार्यालय: खटाऊ हाऊस, प्लॉट क्र.४१०, मोगल लेन, माहीम (प),

मुंबई - ४०००१६. दूर. क.: ६१२३६७६७/ ६१२३६७११

ई-मेलः iklsecretarial@gmail.com, वेबसाईट : www.indokem.co.in

५७वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोर्टिंग माहिती आणि नोंद

तारखेची सूचना

कंपनीची ५८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २६ सप्टेंबर, २०२३ रोजी

दु.०२.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्स ('व्हीसी')/अन्य दृकश्राव्य माध्यम

करण्याकरिता होणार आहे, कंपनी कायदा २०१३ ('अधिनियम') आणि त्याअंतर्गत तयार केलेले

नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५

('लिस्टिंग रेम्युलेशन्स') च्या तरतुर्दीचे पालन करून सहवाचिता सहकार मंत्रालयाच्या ('एमसीए'

परिपत्रके, ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१ आणि डिसेंब

कायद्याच्या तरतुर्दीचे पालन करून, सूची विनियम सहवाचिता एमसीए परिपत्रके आणि सेर्ब

परिपत्रके, कंपनीचा वार्षिक अहवाल (वित्तीय वर्ष) २०२३-२४ ('वार्षिक अहवाल') यासः

कंपनीची ५८व्या एजीएमची सूचना, ज्या सदस्यांचे झील आयडी कंपनी / डिपॉझिटरी सहभागींकडे

नोंदणीकृत आहेत त्यांना पाठवले जाईल. कंपनीच्या ५८ व्या एजीएमच्या सूचनेसह वार्षिक अहवाल

कंपनीच्या www.indokem.co.in या वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडच्य

कंपनीचे सदस्य केवळ व्हीसी /ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतील. सभासदांन

विनंती करण्यात आली आहे की, एजीएमला व्हीसी मार्फत उपस्थित राहण्याशी संबंधित सर्व

सूचना काळजीपूर्वक वाचून घ्याव्यात आणि एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे इलेक्ट्रॉनिक

कंपनीचे सदस्य जे डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण करत आहे

किंवा ज्यांनी कंपनीकडे त्यांचा ईमेल आयडी नोंदणीकृत केलेला नाही, ते एजीएमच्या सूचनेमध्ये

नमूद केलेल्या व्यवसायावर दरस्थपणे (रिमोट-ई-वोटिंगचा कालावधी दरम्यान) किंवा सभासदांना

सूचनेमध्ये दिलेल्या पद्धतीन सार एजीएम दरम्यान त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात

ईमेलद्वारे भविष्यातील दस्तऐवज प्राप्त करण्यासाठी ईमेल आयडीची नोंदणी करण्याची प्रक्रिया:

वास्तविक स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या ईमेल आयडीची नोंदणी कंपनीच्य

निबंधक आणि भाग हस्तांतरण प्रतिनिधी - मे. लिंक इनटाइम इंडिया प्रा.लि. सी-१०१, २०७

पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ (संपर्कः +९१८१०८११६७६७

RNTHELPDESK/Service_ Request.html). (स्वयंम पोर्टल: https:/

ज्या संदस्यांना एजीएम मध्ये व्हीसी द्वारे सामील होण्यासाठी किंवा इलेक्ट्रॉनिक मतदानासाठी

एजीएम पूर्वी किंवा दरम्यान मदत हवी आहे, ते एनएसडीएल शी १८००२२४४३० वर संपर्क साध्

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटर

अन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) अंतर्गत डीसीबी बँक

लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्य नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत सदर सूचना प्राप्त तारखेपासू-

६० दिवसांच्या आत मागणी सूचनेत नमुद रक्षम जमा करण्याकरिता कर्जदार (कर्जदार व सह

ठरले आहे. कर्जदार, सह-कर्जदार व जामिनदार आणि सर्वसामान्य जनतेस येथे सूचित करण्यात येत

आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिर्ट

इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत

विशेषतः कर्जदार, सह-कर्जदार आणि जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की.

(स्थावर मालमत्तेचे तपशिल) सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसा

प्रतिभृत मालमत्तेची पूर्तता करण्यासाठी, उपलब्ध वेळेनुसार, कायद्याच्या कलम १३ च्या उप-कल

डीआरएचएलएमआयए००५५७०३२

. सर्व भाग व खंड.(प्रतिभूत मालमत्ता).

सदर नोटीसमध्ये नमुद केलेल्या सर्व मजकुराबाबत अधिक स्पष्टतेसाठी इंग्रजी भाषेतील

प्रसिद्ध केलेली नोटीस ग्राह्य धरण्यात येईल.

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road,

Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

NOTICE OF 53rd ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting ('AGM') of the members o

Futuristic Securities Limited ('Company') will be held on September 30, 2024 at 4:00 P.M. (IST) at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai-

400016, in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made

thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all applicable circulars issued by the Ministry of Corporate Affairs

('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard to transact

In accordance with the applicable MCA and SEBI circulars, the Notice of the 53rd AGM

along with Annual Report for the financial year ended 31st March, 2024 will be sent through

electronic mode only to those members, whose e-mail addresses are registered with the

Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The Notice

of the 53rd AGM along with Annual Report will also be available on the Company's website

viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz

for providing the remote e-voting facility and e-voting system during the 53rd AGM) viz.

The Company has fixed September 23, 2024 as cut-off date for determining entitlement of the members attending $53^{\rm st}$ AGM and e-voting. In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same

with their respective Depository Participant(s) and members holding shares in physical

form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private

Limited. The detailed procedure for registration / updation of e-mail address is provided

The members will have an opportunity to cast their vote remotely or during the 53rd AGM

on the business as set forth in the Notice of the 53th AGM. Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager,

Central Depository Services (India) Limited, A Wing, 25th 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 at the e-mail id or the Registered Office Address as mentioned above.

www.bseindia.com and the website of Central Depository Services (India) Limited (a

the business as set out in the Notice of the 53rd AGM of the Company.

uritieslimited@vahoo.in website: www.futuristics

वास्तविक ताबा - दिनांक २८ ऑगस्ट, २०२४

दिनांक १९ एप्रिल. २०२४ रोजी पेमेंट/वसली होईपर्यंत पढील व्याजास

देय रक्कम रु.१३,०२,०८८/- (रुपये तेरा लाख दोन हजार अठ्ठ्याऐंशी

फ्लॅट क्र.२०४, क्षेत्रफळ ३८०.२२ चौ.फु. कार्पेट क्षेत्र, ररा मजला, विं

बी, पुष्कर एन्क्लेव्ह म्हणून ज्ञात इमारत, जमीन सर्व्हे क्र.८, हिस्सा क्र.३,

एकूण क्षेत्रफळ ०-२०-५ एचआर पैसी, जमीन क्षेत्रफळ ०-१६-

एचआर, गाव पास्थळ, तालुका पालघर, जिल्हा ठाणे येथील मालमत्ते

प्राधिकत अधिकार्र

डीमीबी बँक लिमिटेड

By order of the Board

For FUTURISTIC SECURITIES LIMITED

खाली नमूद केलेल्या नावापुढील मालमत्तेचा ताबा खाली नमुद केलेल्या तारखांना घेतलेला आहे

यवहार केलेला असल्यास त्यांनी डी**सीबी बँक लिमिटे**डकडे नमूद रक्कम जमा करावी.

इंडोकेम लिमिटेडकरिता

DCB BANK

राजेश डी. पिसाव

कंपनी सचिव

सही/

०२२ -४९१८६२७०) (सेवा विनंती : liiplweb.linkintime.co.in.

अ. डीमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या ईमेल आयडीच्या नींटणीसार्ठ

त्यांच्या डिपॉझिटरी सहभागीदाराशी संपर्क साधण्याची विनंती केली जाते:

शकतात किंवा evoting@nsdl.co.in वर विनंती पाठवू शकतात

www.bseindia.com आणि एनएसडीएल च्या www.evoting.nsdl.com.

२८. २०२२ (एकत्रितपणे 'एमसीए परिपत्रके') आणि सेबी परिपत्रके.

'ओएव्हीएम') द्वारे, एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचार विमर्श

ठिकाण : मुंबई दिनांक : ३०/०८/२०२४

पद्धतीने मतदान करावे

swayam.linkintime.co.in).

परिशिष्ट-४ (नियम ८ (१))

कर्जदार व जामिनदार) यांना मागणी सूचना वितरीत केली होती.

(८) च्या तरतुर्दींकडे कर्जदाराचे लक्ष वेधण्यात आले आहे.

१९.०४.२०२४

फक्त)

१) श्री. राजु कुमार

२) श्री. विजय कुमार

ताबा सचना (स्थावर मालमत्तेकरिता)

ठिकाण: मुंबई

(%)

मागणी सूचना दिनांक

एकुण थकबाकीची रक्ता

स्थावर मालमत्तेचे वर्णन

दिनांक: ३०.०८.२०२४

Email: futuristicsed

www.evotingindia.com.

in the Notice of the 53rd AGM

Date: August 29, 2024

Place: Mumbai

ठिकाण: पालघर

सह-कर्जदाराचे नाव

कर्जदार आणि

कर्ज खाते क

तारीख: ३० ऑगस्ट २०२४

सही/-अध्यक्ष / सचिव

प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

जाहीर सुचना

नमाम जनतेस याद्वारे सूचना देण्यात येते की, माझ्य शील, सौ. शुभांजी संतोष चट्हाण आणि श्री यंने विजय चट्हाण निम्न उल्लेखित अनसचित मालमन पर्वतंक स्ट्रणाजेन से अवस्थिताराराण लाहीक ओ एलएलपीकहून खरेदी करण्यास इच्छुक आहेर आणि ते सदर मालमत्ता राणे भारत सहकारी बॅव लि.कहे गहाणवट डेवून गृह कर्ज प्राप्त करण्यार इच्छुक आहेत.

जर कोणा व्यक्तीचा वरील इच्छित विद्राः व्यवहाराकरिता कोणताही आक्षेप, दावा, हितसंबंध विवाद असल्यास, त्याने/तिने/त्यांनी माझ्य अशिलास खोली क्र. ७, रिफेक अपार्टमेन्ट, ३ रा मजला, प्लॉट क्र. २४३, सेक्टर क्र. २३, शिकार हॉर्टेल, तुर्भे, सानपाना ४००७०५, मोबाईल क्र. ९८९२८९८४५२ / ९८९२१२७१२८ येथे याच्या/तिच्या/त्यांच्या आक्षेप/दावे/विवादा/दांच्य तपशिलास सिद्ध करणाऱ्या कायदोपत्री पुराव्यास प्रसिद्धीच्या दिनांकापासून पंधरा दिवसांमध्ये संपर्क साधावा. असे न केल्यास, माङ् अशील अनुसूचित मालमत्तेच्या संदर्भात कोणताही वृतिय पक्ष दावे/आक्षेप/विवाद नाहीत असे समजून वरीन मानकांसह विक्री व्यवहार पूर्ण करतीन आणि त्यानंतर, कोणतेही दावे/आक्षेप/विवाद विचारार वेण्यात येणार महीत.

मालमत्तेची अनुसूची

मौजे यकुर्ली, रेती बंदर मार्ग, होंबिवली (प), कल्याण, जि. राणे - ४२१ २०२ येथे थत स्वामिनारायण सिटी फेज।/१ए/१सी या बांधकामाच्या योजनेमधील प्लॉट बी वरील अहोतिया या इमारतीच्या ३० व्या मजल्यावरीव सदिक्का क ई-३००४ मोजमाप अदमार ठिकाणः ठाणे (अमेय सदानंद परांजपे दिनांकः ३०.०८.२०२४ ॲडव्होकेट

PUBLIC NOTICE Notice is hereby given to the gene

Public at large that my clients SMT SUNITA PAWANKUMAR GUPTA 8 SMT. BHANUMATI ASHOK GUPTA are intending to be legal heirs hereby make application for memberships a Mahakali Nagar SRA Co-Operation Housing Society Ltd., Building No. 2 owner of Premises situated at Flat No.708, at Mahakali Nagar, Marve Cross Road, Malwani, Malad (West Mumbai-400095. Our clients say that their Late Father Mr. Keshari Prasa Jaggu Gupta expired on 21-06-2021 a Malad (West), Mumbai-400095 & he Late Mother Smt. Kailashidev Keshriprasad Gupta expired or 03/05/2021 at Kandivali (East), Mumbai 400101 without making Nomination for the same. Our clients hereby state that they are only Legal Heirs of the said deceased and have applied to the transfer of flat in their names. If anyon s having any claim /objection should contact within 15 (Fifteen) days from the date of publication of this Notice There after no claim will be considered & proceed for the transfer and the title of the owners shall be treated as clear and

ADVOCATE A.J. MISHRA Jairam Mishra Chaw Poisar, Gaondevi Road Kandivali (E), Mumbai-400101 lace: Mumbai Date: 30/08/202

जाहीर नोटीस

आशर १६ बिल्डिंग इ को-ऑपरेटीव्ह हौसिंग सोसायटी लि., प्लॉट डी, निअर ब्रॅडम कॉ., बागळे इंडस्ट्रियल इस्टेट, रोड क्र. १६, ठाणे - (प) ४००६०४ च्या खाली नमूद केलेल्या सभासदाकडून शेअर्स सर्टिफिकेट हरविले असल्याने डप्लीकेट मिळण्यासाठी अर्ज केला आहे

सभासदाचे नाव	सदनिका नं.	शेअर सर्टिफिकेट क्र.	शेअर्स क्र.
मेसर्स. प्रोऍक्टिव्ह इन अंड आऊट ऍडव्हर्टिसिना प्री. लि.		३४१ ते ३५०	०३५

या विरुध्द कोणाचाही गहाण, हवाला असल्यास किंवा कोणाला ते सापडले असल्यास त्यांनी सोसायटीकडे १५ दिवसांत लेखी कळवावे. त्यानंतर कोणतीही हरकत स्विकारली जाणार नाही आणि आम्ही इप्लीकेट शेअर सर्टिफिकेट देवू.

मुंबई, तारीख २८/०८/२०२४.

For Ashar 16 Building E Co-op. Hsg. Soc. Ltd., Chairman Secretary Treasure

PUBLIC NOTICE

NOTICE is hereby given in General Public that MR. PARAG RAMDAS KANANI, has been applied for membership with my client namely Shop Zone Premises Co-operative Society Ltd., having its address at Office No.108, 1st Floor, Shop Zone, Near Bank of India, M. G. Road, Ghatkopar (W), Mumbai - 400 086; hereinafter referred to the "said society" for the sake of brevity, upon the demise of his mother NEELA RAMDAS KANANI on 19.03.2021 in Mumbai without making nomination, and he himself and his aforesaid mother jointly holding Shop No. 10 on Ground Floor, Shop Zone Premises Co-op. Soc. Ltd., M. G. Road, Ghatkopar (W), Mumbai - 400 086 and joint members of the said society and holding twenty shares of Rupees Fifty each being distinctive Nos. 141 to 160 under Share Certificate No. 008 of the said society and therefore, her other legal heirs have duly relinquished and released their respective undivided share lying in the said shop and said shares in respect of the aforesaid shop in favour of Mr. Rakesh Ramdas Kanani by virtue of registered Release Deed dated 30.06.2021 and therefore my client hereby invites claims or objections through me from the heir or heirs or other claimant or claimants / objector or objectors to transfer of the said shares and interest of the deceased member in capital / Property of the society within 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their/ claims or objections for transfer of shares and interest of the deceased ember in the capital/ Property of the society to me at address mentioned herein under or Hon. Secretary or manager of the said society at address mentioned hereinabove. I no claims / objections are received within the period prescribed above, said society shall be free to deal with the shares and interest of deceased member in the capital, roperty of the society in such manner as is provided under bye-laws of the society. Place : Mumbai:

Dated: 30th day of August, 2024 SHAILESH P. PANSARI Advocate High Court, Mumba

Office No.217, 2rd Floor, Shop Zone, Near Bank India, M. G. Road Ghatkopar (W), Mumbai - 400086

मा. प्रथम वर्ग न्यायदंडाधिकारी, १३ वे न्यायालय, दादर, मुंबई यांच्या न्यायालयात

केस क्र. ...973-Misc-2023 अरुणा गोवर्धन जाक्का (अर्जदार) .. विरुध्द निबंधक (जन्म-मृत्यू नोंदणी विभाग) -जी/साउथ वार्ड, मुंबई महानगरपालिका, मुंबई.

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की, अरुणा गोवर्धन जाक्का (अर्जदार) धंदा-नोकरी, ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलोईल रोड, मुंबई-४०००१३ यांनी त्यांची सासु नामे नरसुबाई मोतीराम जाक्का, यांचे निधन दिनांक १६-०९-२०१९ रोजी त्यांच्या राहत्या घरी ३१४/३२, महावीर चाळ, जी, के, मार्ग, लोअर परेल, डिलाईल रोड, मुंबई-४०००१३ येथे झाले आहे. पण त्यांच्या मृत्यूची नोंद गैरअर्जदार, महानगरपालिका, बृहन्मुंबई मार्फत वैद्यकीय अधिकारी, जी/ साउथ वार्ड मुंबई यांच्याकडे करण्यात आलेली नाही त्यामुळे अर्जदार या न्यायालयात अर्ज क्र. ९७३-मिस्लेनिअस-२०२३, दाखल करुन त्यांच्या सासूच्या मृत्यूची नोंद गैरअर्जदार, कार्यालयात करण्याबाबत गैरअर्जदार यांना आदेशित करावे, अशी विनंती

तरी या द्वारे सर्व जनतेस सुचित करण्यात येते की, जर अर्जदाराच्या नातेवाईकांच्या त्यच्या नोंदीबाबत ज्यांना कोणाला आक्षेप असेल त्यांनी ही जाहीर नोटीस प्रकाशित झार्लेल्या दिनांकापासन १५ दिवसांच्या आत स्वतः अथवा स्वतःच्या विकलामार्फत या न्यायालयात् हजर राहून त्यांचे आक्षेप अथवा उत्तर अथवा म्हणणे दाखल करावे. जर विहीत मुद्तीत कोणाचाही काहीही आक्षेप नाही असे समजून सुढील आदेश पारित करण्यात येतील, याची नोंद घ्यावी

दिनांक : १७.०८.२०२४.



आदेशावरुन. सही/-न्यायलिपीक प्रथम वर्ग न्यायदंडाधिकारी १३ वे न्यायालय, दादर, मुंबई.

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

(सीआयएन: एल५७५२०एमएच५९०धंएलस्ता०५४८२८) नोंद्र. कार्या:: १४५/ए, मित्तल टॉकर, नरिम्न पॉईट, मुंबई-४०००२५ तूर:१५-२२-४३३३७२००, फॅक्स: +९५-२२-२२८७३०२२, वेबसाईट: www.blackros ई-मेल:investor@blackrosechemicals.com

३४वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

च्या सदस्यांची ३४वी वार्पिक सर्वसाधारण सभा (एजीएम) **सोमवार, २३ सप्टेंबर, २०२४ रोजी २.००वा** विद्विक्षित्रों शॉन्फरिन्सिंग (बेहीती)/अन्य ऑक्टिओ विरुप्युअल ताधनांतुर (ऑपसीएम) कंपनी अधिनियम २०१३ च्या सर्व लागू तरतुदी आणि त्याअंतर्गत वनविलेले नियम आणि भारतीय सिक्युपिटीज ॲंड एक्सचेंज बोर्ड ऑफ इंडिया (तेवी) तेवी (लिस्टिंग ऑडिलोशन्त ॲण्ड डिस्वलोजर रिकायरमेंट्त) रेयुलेशन्त, २०१५ २०२२ दिनांक २८ डिलेंबर, २०२२, ०९,२०२३ दिनांक २५ लप्टेंबर, २०२३ (एमलीए परिराजक) लेबी (यापुढे आवश्यक परिपाजक) नुतार एजीएम सूचनेत नमुद्द मिपयावर किमर्प करण्याकरिता होणार व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सदस्यांना सहभागी होता येईल. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०५३ च्या कलम ५०३ अन्यये मोजणी केली जाईल.

संबंधित परिपत्रकांच्या अनुपालनानुतार एगीएनच्या नोटितच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक अहवाल २०२३-२४ ज्याचे ई-मेल कंपनी/डिपॉहिन्टरी पार्टितियन्टकडे नोंदणीकृत आहे अशा तर्व तत्तानादांना पाठविल जाईल. जपरोक्त दत्तरापेयज कंपनीच्या वेबताइट www.blackrosechemicals.com वर आणि स्टॉब एक्सचेंजच्या वेबसाइटवर अर्थात वीएसई लिमिटेड www.bseindia.com आणि नॅशनल सिक्युरिटीर डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध असतील

ई-मेल पत्ते आणि बँक खाते तपशील नोंदणी / अपछेट करण्याची पद्धतः

अ) वास्तविक स्वरुपात शेअर्स धारण केलेले सदस्य, ज्यांनी इलेक्ट्रॉनिक क्लिआरेंग सेवेद्वारे किंवा इत कोणत्याही माध्यमाद्वारे थेट त्यांच्या बँक खात्यात लामांश ग्राप्त करण्यासाठी त्यांचा इंमेल पत्ता आणि जनकार निक्का कर द्वारा पर दिस्ता पर कारण होना है। जान संस्थाना प्राण वर्षण होना पर जान वंक ताशील नोंदणीकुरा/वेशकेट केलेला नाही, त्यांना नोंदणी करणे आवश्यक आहे. स्टिलाइट कॉपीसे सर्किसेस प्रायकेट लिमिटेड, '10६–'10७, दत्तांनी प्लाझा, ईस्ट वेस्ट इंडस्ट्रीयल कंपाजंड, अंधेरी कुल रोड, तके द पूलाजवळ, लाकी नाका, मुंबई – ४०००७२ येथे कंपनीच्या www.blackrosechemicals.com या वेवलाइटवर उपलब्ध असलेला फॉर्म आयएसआर–१ रीतसर

 व) डिमॅट स्वरुपामध्ये शेखर्स धारण करणाऱ्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदमावा/अद्यायत कराव आणि त्यांच्या वॅक खात्याचे तपशील डिपॉझिटरी पार्टितिपंट्त (डीपी) यांच्याकडे अपडेट करावेर ण्यांच्याकडे ते त्यांचे डिमॅट खाते ठेवतात

ई-व्होटिंग्द्वारे मत टाकण्याची आणि व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्याची पद्धत इलेक्ट्रॉनिक मतदान ग्रणाली (ई-कोटिंग) द्वारे सभासद एजीएमच्या सूचनेमध्ये नमूद केल्याग्रमाणे

त्यांचे मत(ले) देक शकतात. डिमॅट स्वरुपात, वास्तविक स्वरुपामध्ये शेक्स धारण केलेल्या सदस्यांन थ्यणे मतावान करणे ('रिमोट ई-न्छोटिंग') आणि ज्या सदस्यांनी त्यांचा ईमेल पता नांदविला नाहे । सदस्यांसाठी मतावानाची पदात एजीएमच्या सूचनेमध्ये प्रदान केली आहे. तपशील कंपनीच्य www.blackrosechemicals.com वर आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटव देखाल उपलब्ध अततील. एगीएममध्ये उपस्थित अतलेले तदस्य ज्यांनी रिमोट ई-व्होटिगद्वारे मत दिलेले नाहीत ते एगीएममध्ये इलेक्ट्रॉनिक पद्दतीने मतदान करू शकतील. ई-व्होटिगद्वारे मत टाकण्याताठी आणि व्हर्च्युअल मीटिंगमध्ये लामील होण्यालाठी लॉगिन क्रेडेन्शियल्लना एजीएमच्या नोटिल टू नोटिलमध्ये दिलेल्य . वि पालन करण्याची विनंती केली जाते. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी सम न क्रेडेन्शियल्स देखील वापरले जाऊ शकतात

कंपनी कायदा, २०५३ च्या कलम ९५ च्या अनुपंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०५४ सुधारित आणि सेवीचे नियम ४२ (सूचीबद दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०५५, २०५५ र्चे तदस्य आणि पुनरावृत्ती शेअर ट्रान्सफर युक्त मंगळवार, १७ सप्टेंबर, २०२४ ते सोमवार, २३ सप्टेंबर २०२४ (दोन्ही दिवलांतह) एजीएमच्या उद्देशाने आणि लामांशालाठी भागधारकांचे हक निश्चित करण्यालाठी वंद राहतील.

संचालक मंडळाने २८ मे, २०२४ रोजी झालेल्या बैठकीत वित्तीय वर्ष २०२३-२४ प्रति इक्रिटी शेक्ष २.०.५५ पैसे अंतिम लामांश आणि रुपये दर्शनी मूल्याच्या प्रति इक्रिटी शेक्षर र.०.५० पैसे या एकपेळ विशेष लामांशाची शिफारत केली आहे. रु.५/- प्रत्येक, एजीएममध्ये तमातदांनी मंजूर केल्यात लामांश इलेक्ट्रॉनिक पद्धतीने दिला जाईल ज्यांनी इलेक्ट्रॉनिक पद्धतीने लामांश ग्राप्त करण्यासाठी त्यांचे वॅक खाते तपशील अपडेट केले आहेत. ज्या सदस्यांनी त्यांचे वॅक खाते तपशील अपडेट केलेले नाहीत, त्यांन लामांश वॉरंट/डिमांड ड्राफ्ट त्यांच्या नोंदणीकृत पत्थावर पाठवले जातील.

प्राप्तिकर कायदा, १९६१ नुसार, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, लामांश उत्पन्न भागधारकांच्या हातात करपात्र असेल आणि कंपनीला लामांशातून विवित्त चर्काने जोताचर कर (टीडीएन) कापून घेणे आवश्यक आहे. भागधारकांना अदा करके, शेअसहोल्डरच्या निवासी ल्थितीनुसार आणि रयांनी कंपनीला त्याच्या ई-मेल आवर्डी investor@blackrosechemicals.com वर रेकॉर्ड तारखेला म्हणजेल सोमवार, ५६ सप्टेंबर, २०२४ रोजी त्रवमिट केलेल्या कागदमत्रांवर अवलंवून टीडीएत दर वदलू शकतात.

सभासदांना विनंती आहे की एजीएमध्या सूचलेत नमूद केलेल्या सर्व टिपा काळजीपूर्वक वाचाव्यात आणि विशेष मुक्को एजीएममध्ये सामील होण्याच्या सूचना, एजीएम दरूयान रिमोट ई-मतदान किंवा ई-वोटिंग

अंकित कुमार जैन कंपनी संचिव व सक्षम अधिकारी



मुंबई लक्षदीप 🚺

CIN NO. L31909MH1983PLC220457

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road Antop Hill, Wadala (E), Mumbai 400037. Tel. No: 022-27750662, 27750292

PUBLIC NOTICE – 41TH ANNUAL GENERAL MEETING OF THE COMPANY To be held through video conferencing (VC)/ Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 41th Annual General Meeting (AGM) of the member of the Kusam Electrical Industries Limited ("Company") Friday, 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 through videc Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Centra Depositories Services Limited ('CDSL') in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circula No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collective) referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent electronic mode to the shareholders whose e-mail ids are registered with the Company o the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.kusamelectrical.com and on the website of the stock exchange a www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to kusammeco.acct@gmail.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses

Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

The Company is providing e voting facility (remote e-voting) to its shareholders to cast thei votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e voting and e-voting during the AGM by the Shareholders holding shares in electronic node/physical mode will be provided in the in the Notice of AGM.

For, Kusam Electrical Industries Ltd

Place: Mumbai Date: 29th August, 2024

KisaN

(Amruta Lokhande) Company Secretary

KISAN MOULDINGS LIMITED (CIN: L17120MH1989PLC054305)

Regd. Office: Tex Centre, K wing, 3st Floor, 26-A, Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508 E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("35th AGM") of th members of Kisan Mouldings Limited ("the Company") will be held on Monday September 23, 2024 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visua Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25 2023, which is in continuation of Ministry of Corporate Affairs ("MCA") Genera Circular No.10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB Listing Regulations") to transact the ordinary and special business as stated in the Notice of the 35th AGM.

The Annual Report along with Notice of the 35th AGM for the Financial Year ended March 31, 2024 and details of remote e-voting and e-voting at 35th AGM would be sent through EMAIL (electronic mode) on or before September 01, 2024 to all the nembers whose e-mails are registered with Registrar and Share Transfer Agen ("RTA") of the Company and Depository Participants as on August 23, 2024. The Annual Report for the Financial Year 2023-2024 including notice of the 35th AGN would also be available on the website of the Company at www.kisangroup.com. BSE Limited at www.bseindia.com and Link Intime India Private Limited ("LIIPL"). The facility for appointment of proxy will not be available for the 35th AGM. The instructions for joining the 35th AGM electronically are provided in the Notice of the 35th AGM.

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEB Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of 35th AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on Genera Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 35th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 35th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited ("LIIPL") as authorized agency for conducting or remote e-voting and voting during the AGM. The remote e-voting period commences on Friday, September 20, 2024 from 09:00 a.m. (IST) and ends on Sunday, September 22, 2024 at 05:00 p.m (IST). The e-voting module shall be disabled by LIIPL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member canno modify it subsequently.

The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Monday, September 16, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Facility for e-voting shall also be made available during 35th AGM for those Member who will attend the 35th AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so The Members who have cast their vote by remote e-voting prior to the 35th AGM may also participate in the 35th AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Monday, September 16 2024 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 35th AGM but on or before the said cut-off date, may write ar email to Company/RTA at cs.kisan@kisangroup.com/rnt.helpdesk@linkintime.co.in for obtaining login ID and password. Further, if the Member is already registered with LIIPL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to manner of casting vot through remote e-voting, e-voting during AGM and attending AGM through VC/ OAVM as provided in the Notice of 35th AGM carefully. In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at Instavote-Linkintime or send an email to enotices@linkintime.co.ir or call on: 022-49186000 and for attending the AGM or issues regarding login send ar email to instameet@linkintime.co.in or call on: 022-49186175.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case. Physical Holding

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-1/P/CIR/2024/37 Dated May 07, 2024, if has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at www.apollopipes.com.

 Form ISR-1 (Request for registering PAN, KYC details o changes/ Updation thereof):

2. Form ISR-2 (Confirmation of signature of Members by thei

bankers);

Form SH-13 (Nomination form)

Register/update the details in above said prescribed Forms and other relevant forms with Company's Share Transfer Agent i.e. M/s Link Intime India Private Limited Tel: 022 - 4918 6270/6000, Fax: 022-4918 6060

E-mail: rnt.helpdesk@linkintime.co.in

Demat Holding

Date: August 29, 2024

Place: Mumbai

Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

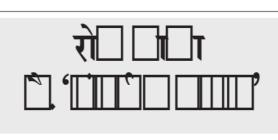
Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest fo receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of

email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs.kisan@kisangroup.com. The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 35th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and shall be

communicated to the BSE Limited. For KISAN MOULDINGS LIMITED

VIJAY JOSHI

COMPANY SECRETARY (ICSI MEMBERSHIP NO. A7298)



RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited) CIN: L47190MH1994PLC083945

Regd Add: Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad West, Mumbai – 400064. Website: www.rainishretail.com Email ID: info@rainishretail.com Contact No.: + 91 8850742246

PUBLIC NOTICE OF THE 30[™] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING(VC)/ OTHER-AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Rajnis Retail Limited (formerly known as" Sheetal Diamonds Limited") ("the Company") will be hel ough Video-Conferencing or Other-Audio Visual Means on Tuesday, September 24th, 2024 at 02:00 p.m. IST in compliance with applicable provisions of the Companies Act. 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars'), without the physical presence of the members of the Company. The members ttending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. n compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the

al 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. Satellite Corporate Services Pvt. Ltd. Shareholder: are therefore requested to ensure their correct e-mail address and other details are duly updated n the records. The aforesaid documents and other details will also be available on the website of he Company at www.rajnishretail.com and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sent to any shareholder Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI

(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 Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for he 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 facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e voting at the AGM. 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 service@satellitecorporate.com in order to register/ update heir e-mail addresses and to obtain user id & password to cast their vote through remote e-voting re-voting at the AGM.

- Name registered in the records of the Company:
- DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares he in demat form);
- 3. Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;

Place: Mumbai

5. Self-attested scanned copies of PAN & Aadhaar. The detailed instructions for joining the AGM through audio visual means and casting the vote

rough remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Membe are requested to carefully go through the same.

This is being issued for the information and benefit of the Members of the Company, ompliance with relevant Circulars, as referred herein above

For Rajnish Retail Limited Date: August 29, 2024 Jaya Lahoti

रामदास किसन शैलार बसुली अधिकारी,

(महाराष्ट्र सह. संस्था कायदा, १९६०. सहवाबिता एमसीएस नियमन १९६१ चा नियम १०७) हिंदुस्थात को-ऑप. केडिट सोसायटी लि. ७०६, बी बिंग, ७ वा मजला्. सागर टेक प्लाझा, कुर्ला अंधेरी रोह , अंधेरी (पू), सुंबई-७२. फोन - ९७१९१६१६५५ / ९३२०१८१८४४ दिनांक: २८.०८.२०२४ संदर्भः HCCS/Possession/2024-25

'फॉर्म 'झेड (नियमन १०७ चा उप-नियम [१९(डी-१)])

Company Secretary & Compliance Officer

ज्याअर्थी निम्नस्वाक्षरीकार यांनी दि हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि., मुंबई यांचे वसली अधिकारी म्हणन महाराष्ट्र सहकारी संस्था नियमन, १९६१ अन्वये निवाडा ऋणको श्री. मनोज उमेश मिश्रा यांना दिनांक २०.१२.२०२३ रोजी मागणी सचना जारी करून त्याद्वारे सूचनेमध्ये उल्लेखिलेली खक्कम रु. ४,६२,१४४/- (रुपये चार लाख बासए हजार एकशे चर्वेचाळीस मात्र) पाठवलेली सूचना प्राप्त झाल्याच्या दिनांकासह परतावा करण्याची मागणी केली होती आणि निवाडा ऋणकों सदर रक्कम परतावा करण्यास अयशस्वी ठरल्याने, निम्नस्वाक्षरीकारांनी दिनांक ०१.०७.२०२४ रोजी जप्तीकरिता सूचना पारित केली होती आणि याखाली उल्लेखिलेली मालमत्ता ताब्यात घेतली होती.

स्थावर मालमत्तेकरिता ताबा सूचना

निवाडा ऋणको सदर रकमेचा परतावा करण्यास अयशस्वी ठरल्याने, याद्वारे निवाड ऋणको आणि सर्वसाधारण जनतेस सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी महाराष्ट्र ष्टहकारी संस्था नियमन, १९६१ च्या नियम १०७(११(डी-१)) अन्वये त्यांना प्राप्त झालेल्या अधिकारांचा वापर करून दि. २८ ऑगस्ट, २०२४ रोजी याखाली वर्णन केलेल्या मालमत्तेचा ञांकेतिक ताबा घेतला आहे

विशेषतः निवाडा ऋणको आणि सर्वसाधारण जनतेस याद्वारे खबरदार करण्यात येते की, मालमत्तेसह कोणताही व्यवहार करू नये आणि मालमत्तेसह केलेला कोणताही व्यवहार हा दि हिंदस्थान को-ऑप केडिट सोसायटी लि च्या दि २१ ०६ २०२४ रोजीनसाउ रु. ४,६२,९४४/- (रुपये चार लाख बासष्ट हजार एकशे चबेचाळीस मात्र) आणि त्यावरील पुढील व्याज या रकमेकरिता प्रभारास अधीन असेल.

गहाणवट स्थावर मालमत्तेचे वर्णन मालमत्ता धारकाचे नावः श्री. मनोज उमेश मिश्रा

पत्ताः खोली क्र. टी.एक्स-७१/२ , राम मनोहर दुबे तबेला, जोशाला रोड, मुलुंड (प), मुंबई - ८० मालमत्तेचे नाव आणि सर्व्हे क्रमांकः खोली क्र. टी.एक्स-७१/२ मालमत्ता कर रु.- -- ग्राहक क्र. ००००९३८९०१५९ (महा वितरण)

दिशासिर्देश १) पूर्वः दुबे यांच्या नातेवाईकांची खोली (चतुःसीमा) २) पश्चिमः तबेला ३) दक्षिणः अशोक दुबे यांची खोली ४) उत्तरः नरेंद्र मिश्रा यांची खोली

नोंदणीकरण मुंबई मधील टी.एक्स-७१/२, राम मनोहर दुबे तबेला, गोशाला रोड, मुलुंड (प), |मुंबई - ४०००८० समाविष्ट असलेल्या मालमत्तेचे सर्व खंड आणि तुकडे.

दिनांक: २८.०८.२०२४ ठिकाणः मुंबई



VERITAS (INDIA) LIMITED CIN: L23209MH1985PLC035702

Regd Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400001. Email: corp@veritasindia.net Website: www.veritasindia.net Telephone no: +91 22 2275 5555 **NOTICE**

सही/-

वसुली अधिकारी,

(एमसीएस नियमन १९६१ च्या नियम १०७ सह वाचावयाच

महाराष्ट्र सहकारी संस्था कायदा १९६०)

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Veritas (India) Limited ("Company") will be held on Tuesday, September 24, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 20/2020 dated 05th May 2020, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, latest being General Circular No 09/2023 dated 25th September 2023 and read with Circular dated 07th October 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 39th 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 & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 23rd August, 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 39th AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at corp@veritasindia.net

The Annual Report for FY 2023-24 including the Notice of 39th AGM will also be made available on the Company's website at http://www.veritasindia.net/ website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE") and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com

Members holding shares in physical form are requested to complete necessary

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 holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their email 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 mumbai@linkintime.co.in or call

For Veritas (India) Limited

Paresh Merchant

Registration of e-mail address with Company/DP:

formalities to update their e-mail address by browsing the link mumbai@linkintime.co.in and by following the registration process as guided thereafter and update bank account details by email to mumbai@linkintime.co.in or call on 022- 4918 6000 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP)

on 022-4918 6000 for e-voting related queries

दिनांक: २९.०८.२०२४ DIN: 00053991

Place: Mumbai

सही/

Date: August 29, 2024

Managing Director