



15/B/4, New Sion Chs Swami Vallabhdas Road, Opp SIES College, Behind Dmart Store, Sion West, Mumbai-22.

GSTIN: 27AACCR3663B1ZM CIN: L93190MH1985PLC035078

September 11, 2024

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

Sub.: Newspaper Publication of Public Notice of the 40<sup>th</sup> Annual General Meeting ('AGM') of Rose Merc Limited, Book Closure, Cut-off Date and E-voting.

Dear Sir/ Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith e-copies of newspaper publications published in "Active Times" (Mumbai), English newspaper on Saturday, September 07, 2024 and in "Pratahkal" (Mumbai), Marathi newspaper on Tuesday, September 10, 2024 by the Company towards Public Notice of 40<sup>th</sup> AGM, Book Closure, Cut-off Date and E-Voting.

Please take the same on record and oblige.

Thanking You Yours faithfully, For ROSE MERC LIMITED

Vaishali Parkar Kumar Executive Director DIN: 09159108

PHONE: 022 3513 8397 WEB: www.rosemerc.in Email: info@rosemerc.in aharashtra's festival which is

the biggest Ganesh Chaturdashi begins

from tomorrow and it will remain ten

days. It is the biggest festival by all means.

This is the festival of deity Ganesh which was

started in preindependence days by Lokmanya

Bal Gangadhar Tilak. Then it has become

so famous in all Maharashtriyans especially

Kokan residents. Ganesh Chaturdashi is

festival which brings joy, happiness and all the

good things to people in all days. In this period,

the weather is cool and hot summer has

gone. The festival commomerates the birth of

Ganesh. Ganesh is thought to be child of Lord

Shankar and Mata Parwati. Hindu Mythology holds that Ganesh got his elepahant head due

to a curse by Lord Shankar. Ganesh Chaturthi

is celebrated in whole India and not only that,

it is also celebrated in entire world. Many

countries where marathi men live Ganesh

Chaturthi is celebrated. It is widely observed

in many parts of the world and it is considered

as festival bringing hapiness and joy to the

people. As the festival starts from tomorrow,

there are big preparations ongoing in especially

Maharashtra. In the state, these days Ganpati

festival is celebrated with elections in some

years. This year the same thing is going to

happen and Ganeshotrsav and elections in

states like Kashmir and Maharasthra are

happening. So the fervour and enthusiasm

will be at the top this year. Ganeshotrsav is

different on another account also. During the

festival, economic recessation closes to some

extent and many small businesses they flourish

in the festival days. Mandap contractors,

flowers, sweets, the of decoration materials all

the businesses are in demand and they also

get some business. In such sense, Ganesh

is a business provider for all these small

entrepreneurs. They must be thinking god of

gift. Ganeshotsav brings extraordinary joy to

all the people living in Maharashtra may be he

is rich or poor. Ganesh Utsav is a fun filled

festival of honour of Lord Ganesha. People all

over the world thoroughly enjoy it and worship

the god. All the devotees of Ganesh come

together and worship unitedly irrespective of

cast and religion. This is the unique ness of

Ganeshotsav. Tilak used this festival to drive

out Britishers from India. Now it has come to

Indians on many purposes. Ganesh Chaturthi

spread over all and unites all the communities

is its unique characteristic. Though all the

people have Lord Ganesh idol in their daily

worshiping, festival brings a special place

for the devotees in these days. At the arrival

of Ganeshotsav, all the flora and founa is at

their peak. This is ten days festival and no

other festival does not run for ten days. Idols

of Ganesh are placed on high platforms in

their houses or elaborately decorated outdoor

tents and there Lord Ganesh idol is worshiped

with religious fervour and pomp. The worship

of Lord Ganesh is done with shodshopchara

and chanting of vedic hymns the worship is

done. Sweets are offered to Lord Ganesh and

Modak is considered as Ganesh favourite food.

But its importance is not in food or duration

of Ganeshtusav. Ganesh brings to joy to

lakh of devotees and no other festival is so

big and brings fervour to many of devotees is

the Ganeshotsav. In all these days, there are

various programs are organised and thus the

entire atmosphere is charged due to the festival.

Recently Ganeshotsav has many ill tendencies

in devotees have entered and Ganesh Festival

has associated with many bad habits. This

should be removed. The ill tendencies include

all those with organisers internal competition,

raising highest deity, the processions going for

many hours than government laid down the

time and all the ill tendencies we overcome

these. But the will power of people and political

leaders are needed for this. Ganesh Chatuthi

is really a ray of hope and prosperity for all the

people but if we celebrated this festival

Schedule of Property.

Room No.5, Old Prabhu Niwas, Lala Lajpat Road, Vile Parle (W), Mumbai- 400056. Place: Mumbai Date: 07.09.2024

Sd/-Maitreyi Consultancy. Advocate

PUBLIC NOTICE

Let all the public in general concerne

(1) SHIVPRASAD RATNAKAR SHETTY

(2) SAHANA RATNAKAR SHETTY being

the claimant to be the Surviving Lega

heirs and representatives of Late

HEJAMADI RATNAKAR SHETTY for the

Flat No. 1303, 13th Floor, Building No. 349, SRISHTI BUILDING NO. 349 CHS.

LTD., Srishti Housing Complex, Phase

I, Sector-III, Mira Road East, Thans

401107, along with one covered CAR

PARKING SPACE. (Herein after know

Whereas HEJAMADI RATNAKAR

SHETTY was the 50% joint owner along with SHIVPRASAD RATNAKAR SHETTY

of the sald Property, having bein

purchased from DWIJ J. TRIVEDI &

JITENDRA P. TRIVEDI by an agreemer for sale dated 23rd Day of May 2011

duly registered at office of Sub Registra

of Thane bearing registration no. TNN

But the said joint owner HEJAMADI

RATNAKAR SHETTY died on

24/02/2020 leaving behind him, his wife i.e. SHANTHA RATNAKAR SHETTY

who had expired dated 05/12/2020

his son SHIVPRASAD RATNAKAR

SHETTY & his Daughter SAHANA

RATNAKAR SHETTY as his only lega

heirs and representatives or

under which he was governed at the

time of his death, and it is appealed to

oublic at large that if any claims o

objections from heir/heirs if any other

than the said applicant or other

claimant/s and or objector/s to the

transfer of 50% shares and interest of

the said deceased member in the

capital/property of the society in the

name of one of the legal heir

SHIVPRASAD RATNAKAR SHETTY son

of HEJAMADI RATNAKAR SHETTY by

way of Register Deed of Release, claim

be brought to notice intimate the

undersigned writing to me at Shop No.

22, 1st Floor, Crystal Plaza, Station

Road, Mira Road (E), Dist: Thane

401107, within 14 days from the date

of Publication, hereof with proof thereo

against accountable receipt or by

registered A/D post, failing which the

will be considered to have been waived

NOTICENotice is hereby given that Late Mrs. Vidul Rajendra Dalal (25%) was the co-owner jointly will Mr. Anand Rajendra Dalal (50%) & Mr. Rajendr

Shaidas Dalal (25%) of Flat No.D/304, on 3rd Flor

Bhaidas Dalai (25%) of Hat No. 1/3/4, on S + Thin in the Building known as Veena Geet Sangee Gangotri Yamnotri CHS Ltd., situated at Opp. Ra Residency, Mahavir Nagar, Dahanukarwad Kandivali (West) Mumbai-400 067, (which i hereinafter referred to as THE SAID FLAT) an

nereinatter reterred to as IHE SAID FLAI ) and LATE Mrs. Vidula Rajendra Dalal is a bonafidi member of Veena Geet Sangeet Gangotri Yamnoti CHS Ltd, bearing it's Registration No MUM/WR/HSG/TC/13413/2006-07/ YEAR 2006 Late Mrs. Vidula Rajendra Dalal was holding if (FIVE) fully paid up shares of Rs.50/- each bearing distribution purpose from 250/4 520 (Julia) belative

(FIVE) July plated by sharles of Ins. 30-related bearing distinctive numbers from 526 to 530 (both inclusive) under Share Certificate No.106 issued by the said Society. The Said Late Mrs. Vidula Rajendra Dalai expired on 27/05/2024 leaving behind him Mr. Rajendra Bhaidas Shah, Mr. Anand Rajendra Shah & Mr. Neelang Rajendra Dalai as his only legal heirs and successor and those are no the legal heirs.

& Mr. Neelang Kajendra Dalal as his only legal heirs and successors and there are no other legal heirs. Mr. Anand Rajendra Dalal shall apply to the said society for transfer of share of the Late Mrs. Vidual Rajendra Dalal in the said Flat No.D/304 and Share Certificate No. 106 distinctive numbers from 526 to 530 (both inclusive), if any person having any claim, right title exchange, inheritance, trust, legacy possession, lease, leave and license, lien or otherwise in the aforeacid cantal/formerty of the otherwise in the aforeacid cantal/formerty of the

Therefore, The Society hereby invites claims of

of such documents and other proofs in support his/her/their claims/ objections for transfer of share and interest of the deceased Member in the capita

and interest of the Society and after expiry of 15 days notice period, any claim from any person or public will not be entertained.

If NO claims/ objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceases Member in the capital/ property of the Society is such manner as is provided under the Bye-laws of the capital property of the Society is such manner as is provided under the Bye-laws of the state of the

the Society and the said society will transfer the aforesaid Flat No.D/304 and Share Certificate No.106 in the name of Mr. Anand Rajendra Dala

No.106 in the name of Mr. Anand Rajendra Dalal (75% Share). The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/ property of the Society shall be dealt with in the manner provided

Society shall be dear with it in thanker provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society with the secretary of the Society between 10:00 A.M to 12 PM. from the date of publication of the notice till the date of expiry of its

period. The Claimants if any, should communicate in writin

only under acknowledgment, both, to The Secretary/Chairman of the Society and the Advocate at the

objections from the heir or heirs or other cla objector or objectors to the transfer of the said shares and interest of the deceased Member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies

Place: Mira Road (E)

Date: 07/09/2024

**AKTA PARIKH** 

accordance with the law of success

10-7135-2011 dated: 23/05/2011.

as the said property)

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Omega Interactive Technologies Limited (the 'Company') is scheduled to be held on **Monday, 30th September, 2024 at 4:30 PM (IST)** at the Registered Office of the company situated at E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra, India, 400053, to transact the business, as set out in the Notice of the AGM only through e-voting facility.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.omegainteractive.net and website of the BSE Limited at www.bseindia.com. Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form car register/update e-mail address with their respective Depository Participants "DPs".

The Company has engaged the services of NSDL as the authorized agency for condu of the AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M.
(IST) Friday, 27th September, 2024 to 5:00 P.M. (IST) on Sunday, 29th September, 2024. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. Friday, 23rd September, 2024 shall be entitled to

Members who are holding shares in Physical Form or who have not registered their e-mai address with the Company / Depositories or any person who acquire shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as of the 'cut-off date' i.e. Monday, 23rd September, 2024; may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no./DPID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

Queries/grievances, if any, with regard to e-voting, may be addressed to the Compan Secretary through e-mail at omegainteractive technologies@gmail.com. or call at 022 6191 9200 OR may visit Help and FAQs section available at NSDL's website ww.evoting.nsdl.com. BY ORDER OF THE BOARD OF DIRECTORS

FOR, OMEGA INTERCATIVE TECHNOLOGIES LIMITED

ROSE MERC LIMITED DIN: 09055964 Place: Mumbai CIN: L93190MH1985PLC035078

Regd. Office: 15/B/4, New Sion CHS, SIES College, Behind D Mart,

Sion West, Mumbai - 400022 Maharashtra India Email Id: info@rosemerc.in Tele: 022 3513 8397 | Website: www.rosemerc.in

NOTICE

Notice is hereby given that the 40th Annual General Meeting ('AGM') is scheduled to be held on Monday, September 30, 2024 at 04:00 P.M. (IST) through video conferencing (VC')/Other audio visual means ('OAVM') without the presence of the members at a ommon venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No.14/2020 (dated April 8, 2020),17/2020 (dated April 13, 2020),20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 2/2022& 3/2022(dated May 5, 2022),10/2022(dated December 28,2022), the latest being Circular No.09/2023 (dated September 25,2023) issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereafter eferred to as 'SEBI Circular') to transact the businesses as set out in the Notice convening the 40th AGM. The Annual Report 2023-24, inter-alia containing Notice of the said AGM, Directors Report, Auditor's Report and Audited Financial Statements for the year ended 31st March,2024 along with statement & disclosure annexed/attached thereto have been sent to the email ids of the shareholders whose e-mails were registered and is also posted on the website of the Company www.rosemerc.in.

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial year 2023-24, including the AGM Notice, has been sent through electronic mode only, on 06th September, 2024 to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, Link Intime India Private Limited ('Link Intime') or the Depositories and those who are holding shares as on the cut-off date fixed by the Company i.e. Friday, August 23, 2024. The Annual Report for 2023-24, including the AGM Notice, is also available on the Company's website www.rosemerc.in, BSE Limited's website www.bseindia.com and the remote e-voting website of NSDL https://www.evoting.nsdl.com/.

Accordingly, in compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 (the act) and the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. As permitted under said circulars Company has not sent paper copy of the Annual Report 2023-24 to the shareholders.

To receive the Annual Report, Notice of AGM and e-voting instructions electronically, Members who have not registered their e-mail IDs may note the following for registering

(I) Members holding shares in demat form may register their e-mail IDs with their respective DP.

(II) Members holding shares in physical form may fill Form ISR 1 which, along with other relevant details, send the same to LinkIntime through such modes as specified in the

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, it mandates all the listed Companies to record PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. The KYC letters along with Instructions to the shareholders were dispatched to all such shareholders holding shares

in physical form by post. In view of the aforesaid, we request you to submit the requisite

form along with required support as stated in the KYC letter to RTA (Link Intime). Members can join and participate in the AGM through VC/QAVM facility or casting vote through the e-voting system during the AGM. The requisite information for the hareholders are placed on the Company's website and also sent to shareholders through email. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. Since AGM this time is being held through VC/OAVM, physical presence of the Members are dispensed

with and accordingly, facility of appointment of Proxy will not be available. As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015, please note that: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2023-24 is completed as of date through Emails to those shareholders whose email id is registered with us. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the

(a) Remote e-voting shall commence on Friday, September 27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 2024(05:00 p.m.). Remote e-voting shall not be allowed beyond September 29, 2024- 5.00 p.m. The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The cut-off date for determining eligibility of Members for voting on the business set out in the AGM notice is Monday, September 23, 2024. 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 or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain login credentials by sending a request at evoting@nsdl.co.in or following the procedure as mentioned in the AGM

In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section available at NSDL website https://evoting.nsdl.com.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting and for ascertaining the entitlement of the Shareholders to receive final dividend of Rs. 0.10 Per share for the Financial Year 2023-24

The Notice along with full Annual Report of the Company for the year 2023-24 is posted/displayed on Company's website www.rosemerc.in and is available for download free of cost.

Contact details for the person responsible to address Grievance/s in respect of evoting: Contact Person: 1. M/s. Link Intime India Private Limited, Email: rnt.helpdesk@linkintime.co.in (the Company's Registrar & Share Transfer Agent) C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, E-mail: rnt.helpdesk@linkintime.co.in,Tel. No. +91 810 811 6767.

The facility for voting through digital voting shall be made available for during the AGM and the members attending the meeting who have to cast their votes by-remote evoting shall only be able to exercise the voting rights at the Meeting as per specific instructions made available.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Mr. Deepak Rane, Company Secretary in Practice (Membership No.24110; Certificate of Practice No.8717) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting before/ during the AGM in a fare and transparent manner. The result of e-voting shall be announced within 48 hours of the conclusion of the AGM by the Chairman or any other Director authorised by him. The result shall be displayed on the website of the Company and shall also be filed with the Stock Exchange.

Date: 07.09.2024

## ED raids several places in West Bengal

Enforcement Directorate Central forces personnel are also deployed outside (ED), which investigating the case of Sandeep's house. The financial irregularities in ED raided the houses RG Kar Hospital, raided of three more people on Sandeep Ghosh's house Friday morning itself. in Belghata on Friday Raids are going on at morning. ED officials the houses of Biplab reached Sandeep's house Singh and Kaushik Kol in at 6:30 am, but could not Howrah, while the search go inside as the door was operation is also going on locked from outside. The at Prasun Chatterjee's officials waited for a while house in Subhashgram. and then returned to the Central forces personnel CGO Complex. However, are also present with the later they returned again and are still waiting

ED during these raids. On Monday, the CBI

Ghosh as well as Biplab, who is involved in medical equipment supply. At the same time, Prasun worked as a data entry operator in the National Medical College and is considered close to Sandeep. After the CBI filed an FIR against Sandeep in the case of financial irregularities in RG Kar Hospital, the ED also filed an ECIR (Enforcement Case Report) Information against him.

Home Loans
Branch Office: :-

## INDIA SHELTER FINANCE CORPORATION LTD Regd: Office:-Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

PHYSICAL POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assests And Enforcement (security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (enforcement) Rules, 2002, issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Take Noble (2018) Possession of The Property/less Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8.9 Of The Said Rules On The Dates Mentioned Against Each Account, Now The Borrower In Particular And The Public In General Is Harden (Not To vescribed herein below in Exercise of the Power's Contented On him/her of the Particular And The Public In General is Hereby Cautioned Not To Rules On The Dates Mentioned Against Each Account. Now, The Borrower in Particular And The Public In General is Hereby Cautioned Not To Deal With The Property/les And Any Dealing With The Property/les Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

	Name Of The Borrower/	Description Of The Charged /mortgaged	DI. OF DEMAND NOTICE,	DATE OF					
	guarantor(owner Of The Property)	Property(all The Part & Parcel Of The	AMOUNT DUE AS ON DATE	PHYSICAL					
NO.	& Loan Account Number	Property Consisting Of)	OF DEMAND NOTICE	POSSESSION					
ı.	MR./MRS.MANISH RANGARI C/o Abhay Bhaskar Bhambore Plot No.27,Bezonbagh Behind Dr.Nitin Raut House, Galli No.3,Kamptee Road Nagpur- 440026,Maharashtra, BOTH ALSO AT, Grampanchyat House No.45/60,P. H. No.15,Mauza Masala Grampanchyat kavtha Mhasala Near Alphons Chuarch, In ompkat Layaout Near Successes coching Classes	All Piece And Parcel of Property Grampanchyat House No. 45/60,P. H. No. 15, Mauza Masala, Total Admeasuring area 72.21 Sq.Mtrs.(777 Sq.ft.) and construction theron Grampanchyat kavtha Mhasala Near Alphons Chuarch In Ompkar Layout Near Successes coaching Classes Behind KB fresh and Frozen chiken Tah. Mhasala, Nagpur-441001, Maharashtra BOUNDARY:- East-Malmatta No. 47, West-Road, North-Malmatta No. 47, West-Road, North-Malmatta No. 47, West-Road, North-Malmatta	Rs.7,95,044/-(rupees Seven Lakh Ninty Five Thousand And Forty Four Rupees Only ) Due As On 19.11.2023 Together With Interest From 20.11.2023 And Other Charges And Cost Till The Date Of The Payment.	06.09.2024 (PHYSICAL)					
		No.59, South-Malmatta No.61	16.07.2022 Rs. 703936.86/- (Rupees	05.09.2024 (PHYSICAL)					
	LOAN ACCOUNT NO. LA44CLLONS0000050	38267	Seven Lakh Three	(FILLSICAL)					
	1. MR./ MRS. YACHNA W/O GAJANAN PATHAK 2. MR./ MRS. GAJANAN PATHAK Plot No 75 Vinayak Nagar, New Narsala Road Near Gajanan Mandir, Nagpur 440034 Maharashtra. LOAN ACCOUNT NO. LAP200002799		Only) as of 09.07.2022 with further interest applicable from 10.07.2022 along with all						
PLACE: Nagpur, DATE: 07.09.2024 FOR INDIA SHELTER FINANCE CORPORATION LTD (AUTHORIZED OFFICER)									
	7 77 77	5000 W 5000 W							

FOR ANY QUERY PLEASE CONTACT MR. TUSHAR HURDE (+91 7350002453,8956559300)

### NINE MEDIA AND INFORMATION SERVICES LIMITED

CIN: U85110MH1994PLC369592 Regd. Off.: 419-A, Arun Chambers, 4<sup>th</sup> Floor Next to AC Market, Tardeo, Mumbai -400034 Tel: 022-40023127, E-mail: compliance.ninemedia@gmail.com NOTICE

NOTICE OF 30<sup>TH</sup> (THIRTEITH ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 30 (Thirtieth) Annual General Meeting ("AGM") of the Members of Dataline and Research Technologies (India) Limited will be held on Monday, 30th September 2024 at 5.35 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visua Means (OAVM) to transact the business as set out in the Notice of 30th AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in

Pursuant to the General Circular numbers 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May 2022, General Circular No.10/2022 dated December 28, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2024 have been sent electronically to those member whose e-mail address(es) are registered with the Company/Depositary Participant(s). Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Companies

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Manag

will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of 30th

Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL /Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL /Accurate Securities and Registry Private Limited

All the members are hereby informed that: -

The business as set forth in the Notice of 30th AGM shall be transacted through electronic means.

2. The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September 2024. Person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM. E-voting portal will remain open from Tuesday, 25th September 2024 (9.00 a.m. IST) and ends on Sunday, 29th September 2024 (5:00

p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be a

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as or cut-off date i.e. Monday, 23rd September 2024, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically

their vote again he manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode an

for those members who have registered their e-mail addresses is provided in detail in Notice of AGM M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 30th AGM. In case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or

send a request at evoting@nsdl co in Members may also write to the Director of the Company at compliance.

Director DIN: 00350449

Sd/

**■**IndiaShelter

Date: 06th September 2024

Place: Mumbai

### INDIA SHELTER FINANCE CORPORATION LTD. PUBLIC NOTICE- AUCTION FOR SALE OF IMMOVABLE PROPERTY

[UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

NOTICE FOR SALE OF IMMOVABLE PROPERTY/S MORTGAGED WITH India Shelter Finance Corporation (ISFC) (SECURED CREDITOR)
UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 Notice is hereby given to the public in general and in particular to the borrower(s), co borrower/s and guarantor(s) or their legal heir/s representatives that the below described immovable property/s mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of ISFC (secured creditor), will be sold on 24-Sep-2024 Late of Auction) on "AS IS WHAFER IS", "AS IS WHAF IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co- Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The sealed envelope containing the EMD amount for participating in Public Auction shall be submitted to the Authorised Officer of ISFC on or before 23/09/2024 till SP My at Branch/Corporate Office: Dhule Branch Name of Borrower(s)/ Co
Date of Demand Notice

| Type of Possession | Posses

Loan Account No.		amount as on date	(Under Constructive / Physical)	Reserve Price	Earnest Money				
LA42LALONS0 00005008607 & LA42ECLONS0 00005031868	Manisha Shimpi, Ashok Devare ,Anup Shimpi & Nandkishor Shimpi	16.09.2022 Rs. 2146805.15/- (Rupees Twenty One Lakh Fourty Six Thousand Eight Hundred Five & Fifteen Paisa Only)	Physical	Rs.2140300/- ( Rupees Twenty One Lakh Forty Thousand Three Hundred Only)	Rs.214030/- (Two Lakh Forteen Thousand Thirty Only)				
Description of Property: ALL THAT PIECE AND PARCEL Of Shop No.2, Area 13.76 Sq Mtr Constructed On Ground Floor In The Building Called As									

Babuji Complex Wing Å, Constructed On Northern Portion Årea 438.50 Sq Mtr Out Of CTS No.3898/2 Total Area 2499.90 Sq Mtr Situated At Varwade Tal Shirur And Dist Dhule Within The Limits of Municipal Council Shirpur- Varwade. Boundaries EAST- Ground Floor Shop No.1, WEST- Ground Floor Shop No.3, MORTH-Road, SOUTH- Ground Floor Shop No.11

Terms and conditions: 1) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office: Dhule Branch between 10.00 a.m. to 5.00 p.m. on any working day. 2) The immovable property shall not be low the Reserve Price. 3) All the bids/ tenders submitted for the purchase of the above property/s shall be accompanied by Earnest Money as mentioned above. EMD amount favouring "India Shelter Finance Corporation Limited". The EMD amount will be return to the unsuccessful bidders after auction. 4) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the outhorised Officer to decline/acceptance of the highest bid when the price offered appears inadequate as to make it inadvisable to do so. 5) The prospective bidders can inspect the property on 21/09/2024 between 11.00 A.M and 5.00 P.M with prior appointment.

6) The person declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/

highest bid which would include EMD amount to the Authorised Officer within 24 Hrs. and in default of such deposit, the proper shall forthwith be put to fresh auction/ sale by private treaty. 7) in case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date o confirmation of the sale of the property, exclusive of such day or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 8) in the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by India Shelter Finance Corporation Ltd. and the defaulting purchaser shall lose all claims to the property. 9) The above sale shall be subject to the final approval of ISFC, interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax. Electricity dues, and society dues, from the respective departments / offices. The Company does not undertake any responsibility of payment of any dues on the property.

10) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by

the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company. 11) Sale is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed tender form. 12) The successful bidder/purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law. 13) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning

For India Shelter Finance Corporation Ltd Authorised officer Mr.Prakash Tandulkar Mob-7447426676

any reason thereof and also to modify any terms and conditions of this sale without any prior notice. 14) Interested bidders may contact Mr. Prakash Tandulkar at Mob. No. 7447426676 during office hours (10.00AM to 6.00 PM). 15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

For Rose Merc Limited Sd/-Vaishali Parkar Kumar Director

Rashesh Mehta Managing Directo

For Pillar Investment Company Limited

with real spirit. PILLAR INVESTMENT COMPANY LIMITED

CIN: L65993MH1982PLC331330

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067 Website: www.pillarinvestments.in | Mobile No: 7506326999 | Email Id: pillarinvestment9@gmail.cor NOTICE OF AGM (A) ANNUAL GENERAL MEETING & E-VOTING. NOTICE is hereby given that the Annual General Meeting for the financial year 2023-2024 of

the members of the Company will be held on Monday 30th September 2024 at 10 am a Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali Wes Mumbai 400067 The Annual Report for the financial year 2023-2024 including the Notice convening the Meeting has been sent electronically to the members to their registered address by

permitted mode, and electronically to those members who have registered their e-ma address with the Depositories / Company. The said Annual Report is available on the Company's website and also available fo inspection at the Registered Office of the Company on all working days during business

hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and passwore along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Thursday 26th September 2024 from 9:00 a.m. (IST) and end on Sunday 29th September 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 23rd September 2024, only shall be entitled to avail the facility of remote e voting / voting at the Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd

evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote evoting then existing user ID and password can be used for casting vote; The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot pape shall be made available at the AGM.

September 2024, may obtain the user ID and password by sending a request at

(B) RECORD DATE & (C) BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive)

Place: Mumbai Date: : 04th September 2024

for annual closing and the record date is 23rd September 2024.

under mentioned address, to file the claims, objections, if any; Address of the Advocate MRS. HETAL R. CHOTHANI, Advocate, The Legal Solutionz+,D/104 Ambica DarshanC.P. Road, Kandivali (East),Kandivali West, Mumbai 400 101
Cell No. 920930186. Address of The Society; The Secretary / Hon. Chairman Veena Geet Sangeet Gangotri Yamnori CHSL. Mahavir Nagar, Dahanukarwadi, Kandivali West, Mumbai : 400067. Sd/

### मुंबई पालिकेला पार्किग कंत्राटात २०० कोटींहून अधिकचे नुकसान

तळ तळ ५८बी स्टॉल स्टोअर

मुंबई, दि. ९ (प्रतिनिधी) : मुंबई महापालिकेने एलेव्हेटेड मल्टीलेव्हल इलेक्ट्रोमेकॅनिकल कार प्लान्टर मुख्यालकुल इलक्ट्रामकानकल कार पार्किंग सिस्टीम (शटल आणि रोबो पर्कर सिस्टीम) मुंबादेवी येथे सुरु केली तर माटुंगा, फोर्ट आणि वरळी येथे कार्यादेश दिले आहेत. या संपूर्ण प्रक्रियेत मुंबई पालिकेला पार्किंग कंत्राटात २०० कोटींहून अधिकचे नुकसान झाले असल्याची तक्रार करत चौकशी

करण्याची मागणी आरटीआय कार्यकर्ते अनिल गलगली यांनी केली आहे. दिल्लीत प्रति वाहन ७ लाख ते १७ लाख खर्च येत असून हाच खर्च मुंबईत २२ लाख ते ४० लाख येत असल्याचे आकडे समीर आले असून सर्व ठिकाणी मूळ उपकरणे उत्पादन भागीदार मेसर्स सोटेफिन पार्किंग प्रायव्हेट लिमिटेड ही कंपनी आहे. आरटीआय कार्यकर्ते अनिल गलगली यांनी

जाहीर सूचना जाहीर सुचना बाद्वारे टेण्यात येते की, श्री. जवंतीलाल लुंकाड, मालक त्यांचे कार्यालय पत्ता १३५ए, पंचरल, ओपेरा हाऊस, मुंबई ४०० ००४ हे सेस मालमता क्र. डी-२०७०-७१ धारक सीएस क्र. ८१२, गिरगाव विभाग धारक ९१-१०९, ७वा -८वा खोतवाडी

बॅक लेन, डी विभाग, मुंबई बिल्डींग **जयंत विला म्हणून ज़ात,** विभाग क्र. डी-२०७०-७१ व सेस मालमत्ता क्र. डी-१९९२ (१)धारव सीएस क्र. ८२५ गिरागब विभाग येथील ३, ८ वा खेतवाडी लेन, डी विभाग, मुंबई बिल्डींग **श्री कृष्णा निवास** म्हणून ज्ञात विभाग क्र डी-१९९२(१) संबंधात आहेत.

अशोककुमार यू. सांधवी व निकुंज अशोक प्रविण एम. शाह व शीम. अल्का पी. शाह

मे. ठवूब इंडिया

सित्या दिनेत मेहता व दिनेरा मेहत हितेशकुमार स्मेशंद्र जैन प्रेमलता रमेशंद्र जैन व साजन आर. हरचंद्रम एस. प्रजाकती व नेरंद्र एच.

श्री कृष्ण निवास

था. आश्रम हरायद क श्री. स्मेशकुम्मर विवसव श्री. तेवसव डी. मुखा सारूदत पतंगे

श्रीम. विद्या श्रीधंकार श्रीम. शर्मिला श्रीधंका केप्ट इन अवेदान

इंदिराबेन रसिकलाल श्री. अम् करसन राठो श्री. रामलाल एम. ग

मतेच्या संबंधात असल्यास वरील सदर मालक यांना वरील निर्देशित पत्यावर पुराव्यासंह तारखेपासून

. अम् करसन गढोड

णतेही अन्य व्यक्ती यांना वरील वहिवाट हक वरील सदर मा वसांच्या आत सचित करावे अन्यथा कोणतेही दावे स्विकृत केले जाणार नाहीत.

तल मावजी शाह, बाबुलाल मावजी शाह तल बर्दीचंद दोशी, बिजय बर्दीचंद दोशी रशेककुमार यू. सांधवी व निकुंज अशोक विण एम. शाह व शीम. अल्का पी. शाह

मे. ठपूब इंडिया

मुख्यमंत्री एकनाथ शिंदे, पालिका आयुक्त भूषण गगराणी यांस पाठविलेल्या पत्रात ५१३.४१ कोटींच्या कंत्राट कामाची चौकशी करत कंत्राट रद करण्याची मागणी केली आहे. तक्रारीत अनिल गलगली यांनी नमूद केले आहे

की या मूळ उपकरणे उत्पादन भागीदार सर्व निविदाकारात एकच म्हणजे मेसर्स सोटेफिन पार्किंग

प्रायव्हेट लिमिटेड आहे. यात कंत्राट किंमत ५१३.४१ कोटी आहे जी अन्य ठिकाणी याच मेसर्स सोटेफिन पार्किंग प्रायव्हेट लिमिटेड तर्फे करण्यात आलेल्या कामाच्या तुलनेत अधिक आहे. एकापेक्षा अधिक निविदाकारासोबत ज्यांनी MOA केले आहे अशा OEM भागीदार एकच म्हणजे मेसर्स सोटेफिन पार्किंग पायव्हेर लिमिरेज आहे

के की बांधिक कांग्रामां का किया है एक्टा .

- कंपनीय के पूर्ण के प्राप्त का के स्थापक के स्थापक

ान्यान वाध्यायस्त क्रांद्र प्रवर्धान एचीयम्यी सूचना शास्त्रेवस्य नेतान क्षेत्र मध्यान स्थापन स्यापन स्थापन स्थाप

प्र परिपारण प्रामिती फारानी रोवार्स पाएव प्र निर्माति गरिक उनुपार संतिन आहता प पाएक्स उद्धार संत्री पाछल्य.

• स्वेचन निर्मात्म रोव्यूच्य प्रह्माक्ष्मीय ग्राम जारान्याची कार्याच्या आहे जाते कर गरिक क्ष्मात्म के स्वेचन आहे की स्वितिकार्यों कारण अपना परिपारण कर गरिक क्ष्मात्म के स्वेचन आहे की स्वितिकार्यों कारण अपना परिपारण कर गरिक क्ष्मात्म के स्वाचित्र कर गरिक क्ष्मात्म के स्वच्चात्म के स्वाचित्र कर गरिक क्ष्मात्म के स्वच्चात्म का स्वच्चात्म के स्वच्चात्म क्ष्मात्म के स्वच्चात्म के स्वच्चात्म के स्वच्चात्म के स्वच्चात्म क्ष्मात्म के स्वच्चात्म क्ष्मात्म क्

फॅमिली केअर हॉस्पिटल्स लिमिटेड

# (क्षांचे स्वेजबेंद क्षांचेश विशेदेव म्हम्द क्रांग) प्रीकास्तर : I.93000MH1994P1,C980842 - गोंचपोक्क वार्मात्वव : प्यांद क. २-२५०, वेट क्र. २, पाण्डे देवीट्स स्टेट, एस्टा को (१), महाया ४०० ६०५ क. २, २०, २२ ४२८४ २२०१ देवेश : csscandent@gmail.com वेबसार : <u>www.sc</u>

्युच्या प्राप्ति तेणार के पी, स्थिति कि का स्वित्य (कंप्य) पंच्या सामार्थनी की, स्थिति कि का स्वित्य स्थिति (कंप्य) पंच्या सामार्थनी कि मी की स्वित्य कि स्वित्य के स्वत्य के स्वत्य के स्वित्य के स्वत्य के स्वत

प्रणीपणी पुरुशा करीती। ओप्युलेप्स मार्कत एपीएम्ब्या दिकानी त्यास्तरंकिया मार्कित प्र प्रणानित प्रकार.

२. तितीन वर्ष १२१३—१२ करिता प्रणीपणी सुरशा कंपनीय व अधिविशे अवस्था, त्यांचे अवस्था व अन्य नेवानिक कंपनी या किसीह्यारी पार्टिम्ब्य कर जीवानिक वार्की. कार सहस्योव प्रोत्यास, १६. ०६ वर्ष्टेंस, १०११ रेगी कंपनीती नेवानुद्ध <u>www.scandons.in</u> व असीद दिख्य एवर्णीय स्वर्णिक (विकार) निर्माण कर्पायस्त्रास दुव्यास प्रकार प्र

स्तिर्धनं आस्त्री में पालवर्ष पाल्यु पाल्यु

### ब्रॅंण्डबकेट मेडिया ॲन्ड टेक्नोलॉजी लिमिटेड

नींवपोक्का कर्मालय : कारीराव क. ३०२, ३ रा ममाल, विशायक्य प्रीमामांव को-वर्तर, सोतायदी ति., यी-१७, विशास संबद्धीयल वेजस्वत, न्यु शिंक रोक, पन शिक्षित्वल विमोत्ताव्वक, अंदी पश्चिम, गुंबरी प्रवाह ४००० ५६ चार बोत्तायक्य : L93000MIEO13FLC246147 व. ४२, ४६५२३ ६९५४६ क्षास्त्रक्ट : www.brandbuckotmodiatoch.im

### ११ वी वार्षिक सर्वसाधारण सभेची सूचना व बुक क्लोजर

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