## **FUTURISTIC SECURITIES LIMITED**

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: August 30, 2024

To,

### **BSE Limited**

Corporate Relation Department First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai – 400 051

Scrip Code: 523113

Dear Sir,

<u>Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclose herewith the copy of Newspaper publications in Active Times (English language national daily newspaper) and Mumbai Lakshadeep (Marathi language daily newspaper) with regard to intimating the members that the 53<sup>rd</sup> Annual General Meeting of the Company to be held on September 30, 2024, at 4.00 p.m. at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA DIRECTOR (DIN: 00053991)

Encl: As above

### PUBLIC NOTICE

Notice is hereby given that my client MR SAMRAT BHUPENDRA SHETH, Owner of the property more particularly described in the Schedule hereunder written has lost misplaced the Original Agreement for Sale dated 2nd December, 1994 made between MR BOOMINATHAN SUDALAIYANDI PILLA and MR. BHUPENDRA NAGINDAS SHETH together with all stamps, receipts, etc. i espect of Flat No.A/3 in the Building know as Rajeshwari of P & T Officials Co-operative Housing Society Ltd. situated at Ram Nagar Borivali (West), Mumbai 400 092. My clien declares that the above referred loss of Agreement has been reported to Borivali Police Station and the same has been recorded b them at Serial No.1045/2017 in their record on 09.03.2017.

My client declares that the Scheduled Propert has been allotted in lieu of the above referred Flat No.A/3 in the Building known as Rajeshwari of P & T Officials Co-operative Housing Society Ltd. situated at Ram Nagar Borivali (West), Mumbai 400 092 as and by vay of permanent alternate accommodation My client is successor in title in respect of th

Scheduled property.

Any persons having any claim, right, title interest, benefit, etc. in respect of the above said Original Documents and/or Scheduled Property or any part thereof as and by way o ownership or mortgage or charge or lien o tenancy or otherwise howsoever in respect of the above are hereby required to give intimation thereof along with documentary evidence in support thereof within 14 (fourteen) days from the date of publication hereof to MR. ROHAN CHOTHANI, Advocate, D-104, Ambica Darshan, C.P. Road, Kandivali (East), Mumba 400 101

In default, all such claims shall be deemed to have been waived and my client will proceed on the basis of the title of the Scheduled Property as marketable and free from all encumbrances and no claim will be entertained

SCHEDULE OF THE PROPERTY Flat No.302 admeasuring 628.94 sq. ft. Rera arpet area on 3rd Floor in the Building know as Rajeshwari Co-operative Housing Society Ltd. situated at Plot No.Q-A. Ram Nagai Borivali (West), Mumbai 400 092, constructed on all that piece and parcel of Land bearing Old C.T.S. No.1 to and 6/1 to 6/46 and nev C.T.S. No.5/B of Village : Magathane, Taluka Borivali, M.S.D.

(R.J. CHOTHANI) Place : Mumbai ,Date : 23.08.2024

certificates in lieu thereof, in due course.

Folio No.

HLL2724012

HLL1927915

Name of the

holder

SUBRAMANIA

SIVARAMAN

SARADA

SIVARAMAN

SURESH

BHARADWAJ

SUBRAMANIA

SIVARAMAN

Date: 28.08.2024

Place: MUMBAI

NOTICE OF LOSS OF SHARES OF

HINDUSTAN UNILEVER LIMITED

(Formerly Hindustan Lever Limited)

Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg,

Chakala, Andheri (East), Mumbai-400099.

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate

Any person who has a valid claim on the said shares should lodge such

No. of

shares

(Rs.1/-f.v)

180

10

WHITE HALL COMMERCIAL COMPANY LIMITED

Road, Kings Circle, Matunga, Mumbai-400019.

CIN: L51900MH1985PLC035669 Tel: 022-22020876

Website: <a href="www.whitehall.co.in">www.whitehall.co.in</a> E-mail: <a href="www.whitehall.co.in">whitehall.co.in</a> is whitehall.

September, 2024 at 2.30 p.m. at O-402,4th Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders

in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2024

and the Statement of Profit and Loss and Cashflow for the year ended 31st March 202

of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31

March, 2024 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent Bigshare

Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on

whitehall@yahoo.com, quoting the DP ID, Client ID as well as the name and address Physical copy of the Notice convening the meeting and the Annual Report for the yea

ended 31st March, 2024 have been dispatched by permitted mode to other Members of the

Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Managemer

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share

Transfer Books will remain closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024 (both days inclusive) for the purpose of AGM. Further, pursuant

to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company has entered into an agreement with the "Agency"), the Company has engaged

services of Central Depository Services (India) Limited (CDSL) for providing e-voting

facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to

provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a

place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

days except Saturdays & Sundays till the date of AGM.

The particulars of remote e-voting are set out below:

Date of completion of dispatch of notices

Contact details of the person responsible

to address the grievances connected

vith facility for voting by electronic means

2. Commencement of remote e-voting

Cut-off date of remote e-voting

on that date together with the Reports of Directors' and Auditors' thereor Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20

NOTICE of the 38th Annual General Meeting, Remote E-Voting and Book Clos Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of White Hall Commercial Company Limited ("the Company") will be held on Monday 30"

Certific

ate

No.(s)

514543

Distinctive

No.(s)

872468951

872469130

93686011

93686020

Name(s) LATHA SURESH

claim with the Company at its Registered Office within 15 days hereof

### **NOTICE**

I, Col Irwin Anthony

Extross hereby declare that the Allotment Letter of Army Welfare CHS Ltd. Salunke Vihar. Pune having Serial No. 229, for House No. E7/2 have been lost misplaced and I have applied to the society for issue of the duplicate allotment letter. If original is found please inform to Secretary, Army Welfare CHS., Ltd. Office, Salunke Vihar, Pune immediately.

### PUBLIC NOTICE

Our client Mr. Suresh Sadashiv Shinde hereby giving notice that, his mother Late Smt. Induba Sadashiv Shinde who was died on 02/08/1999 at Mumbai, was the owner of room being Room No.504, Ish Chhaya Society, Nahur Road, St. Merry School. Gavni Pada, Mulund (West), Mumbai – 400 080. Our client's father Mr. Sadashiv S. Shinde is also died on 27/07/1981, our client is the only lega heir of Late Smt. Indubai Sadashiv Shinde, ir respect of above mentioned said Room.

If anyone is having any claim, objection or right in the above mentioned said Room, they should intimate the same to undersigned along with relevant papers/ documents within 15 days of publication of this notice, failing which no claim vould be considered/entertained by our client.

SBS LEGAL

Date: 30/08/2024 Mrs. Saroj B Sharma Advocate High Court, Mumba B/07, Jai Poonam Nagar CHS. Ltd. Near Deepak Hospital Lane, Behind Rathod General Store, Mira Bhayander Road, Bhayander (East), Thane - 401 105.

### **PUBLIC NOTICE**

PUBLIC NOTICE

Public in General hereby informed that my client MR RAVINDRA KRISHNA PARAB lawful owner of the

said Flat No. 203, 2nd Floor, C-Wing, Vishwakama

(S.R.A.) Co-op. Housing Society Ltd., Senapar

Bapat Marg, Lower Parel, Mumbai - 400013

admeasuring area about 225 Sq. Feet Carpet Area the said Flat Premises original owner Late MR

KRISHNA DHONDU PARAB who was expired of

dated 06/12/2019 and their legal heirs namely (1) MR. SURESH KRISHNA PARAB, (2) MR. SHARAE

KRISHNA PARAB, (3) MR. DINESH KRISHNA PARAB, (4) MR. SANTOSH KRISHNA PARAB, (5

MR. VINAYAK DHONDU PARAB, (6) MRS

ANIKET DHONDU PARAB they are Releasers an

they release their shares infavour of my client MR RAVINDRA KRISHNA PARAB by Deed of Release

secuted on 22/03/2024 Registered No. BBE-2

6895-2024 on dated 22/03/2024 and now my client i

occupation and possession and absolutely lawfu

Any person having any claim in respect thereof by

way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or otherwise. However are requested to inform undersigned within

a period of 14 days from the date hereof, failing which

he claim or claims if any of such person or persons

will be considered to have waived and/or abandoned

Date: 30/08/2024 (Advocate High Court

Office: 03rd Floor, Advocate Chamber, M. M. Court, Andheri (E), Mumbai- 400069.

SURENDRA KUMAR YADAV

wner of the said Flat Premises.

Notice is hereby given that the share certificate(s) no. 1046714 to 1046719 under folio number HB 2116300 for 834 shares face value of Rs. 10 each bearing distinctive no(s) 230886485 to 230887318 of HDFC Bank Limited standing in the name of M/s Elpro Finance Ltd now known as Dabri Properties & Trading Co Private Ltd (Elpro Finance Ltd amalgamated with Dabri Properties & Trading Co Private Ltd), have been reported lost/stolen and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its registered office HDFC Bank House, Senapati Bapat Marg, Lower Parel (West) Mumbai 400013 within 15 days from the date of this notice, else the Company will proceed to issue

On behalf of Dabri Properties & Trading Co Private Ltd Date: 29.08.2024 Rajendra Kumar Nahata Place: Mumbai

## NOTICE

I Adv. Roshan A. Baig my Client LATE. AMINA BEGUM SHAMIM AHMED ANSARI, a Member of the RAZA CO-OPERATIVE HOUSING SOCIETY LTD., having address at SEWRI CROSS ROAD, NEAR BILAL MASJID, SEWRI, MUMBAI - 400015 and holding FLAT NO. 404, A-WING in the building of the society, died on 30/05/2010, without making any nomination. On behalf of my client, I hereby invite claims and objections from the heir or heirs or othe

claimants/objector or objectors of 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 of such documents and other proofs in support of his/her/the claims/objections for transfer of shares and interest of the deceased member in the capital property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the ociety. The claims/objections, if any, received by the society for transfer of shares and nterest of the deceased member in the capital / property of the society shall be deal with the nanner provided under the bye-laws of the society. A copy of the registered bye-laws of the ociety is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the Society between 6.00 PM. to 9.00 PM. from the date of publication of the notice till the date of expiry of its period. For and on behalf o

Place : Mumbai Date : 30-08-2024

Adv. Roshan A. Baig

## ABBN INDIA LIMITED

Regd .Off. Shahid Bhagat Singh Rd, Ballard Estate, Fort, Mumbai, Maharashtra 400001 Notice is hereby given that the following share certificates has/have been reported as lost misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course Any person who has a valid claim on the said shares should lodge such claim with th Company at its Registered Office within 15 days from this date else the company will procee

ame of the Share Holder	Folio No.	No. Of Shares	Cert Nos	Distinct	ive Nos.
	C0010112	10	116166	27654563	27654572
l)Chander Tilokchand Bhatia 2) Sundri Tilokchand Bhatia		10	116167	27654573	27654582
		10	116168	27654583	27654592
		5	116169	27654593	27654597
		1 1	116170	27654598	27654598
		1	116171	27654599	27654599
		1	116172	27654600	27654600
		1 1	116173	27654601	27654601
		10	234592	36286508	36286517
		1 1	234593	36286518	36286518
		1 1	234594	36286519	36286519
				000000000	00000=00

Date: 30-08-2024 Place : Mumbai

Chandur Tilokchand Bhatia

## PUBLIC NOTICE

NOTICE is hereby given in General Public that MR. PARAG RAMDAS KANANI, ha been applied for membership with my client namely Shop Zone Premises Co-operativ Society Ltd., having its address at Office No.108, 1st Floor, Shop Zone, Near Bank o India, M. G. Road, Ghatkopar (W), Mumbai - 400 086; hereinafter referred to the "said ociety" for the sake of brevity, upon the demise of his mother NEELA RAMDAS KANAN on 19 03 2021 in Mumbai without making nomination, and he himself and his aforesaid nother 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 saic 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 lega 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 othe claimant or claimants / objector or objectors to transfer of the said shares and interes 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 suppor of his/her/their/ claims or objections for transfer of shares and interest of the decease member in the capital/ Property of the society to me at address mentioned herein unde or Hon. Secretary or manager of the said society at address mentioned hereinabove. no claims / objections are received within the period prescribed above, said societ shall be free to deal with the shares and interest of deceased member in the capital property 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. PANSARE Advocate High Court, Mumba Office No.217, 2nd Floor, Shop Zone, Near Bank India, M. G. Road Ghatkopar (W), Mumbai - 400086

TAKE NOTICE TO ALL THAT Late Mrs. Premlata Premsukh Bijawat was the owner of Flat No. 702 7th floor admeasuring 642.88 sq.ft carpet area + 50 sq.ft open terrace in **Shree Siddhivinayak Co-operative Housing Society Ltd.,** With share certificate no. 32 and its shares no. 156 to 160 (both inclusive). The society is situated at Retibunder Road, Behind Swastik Park, Ashtavinayak Chowk, Dombivli West 421202. However Mrs. Premlata Premsukh Bijawat expired on 04/05/2017 and Mr. Prem Sukhaji Bijawat expired on 19/6/2008 at Ajmer leaving behind the following legal heirs 1) Mr. Shailendra Kumar Premsukh Bijawat (son) 2) Mrs Manju Vijayvargiya (married daughter) 3) Mrs. Anamika Vijay (married daughter) 4) Mrs. Anju Bijawat. (married daughter). As her only legal heir and next to kin according to the provision of the Hindu Succession Act, by which she was governed at the time of her death. After her death Society has transferred share certificate no. 32 to my client' name by following proper legal procedures. Now my client wants to sell the above-mentioned flat.

On behalf of my client by this notice, we are calling objection that, if anybody has any interest, share, lien, mortgage, security, surety, charge, possession, the claim of whatsoever nature in respect of the said flat, then please submit it to my office as address is mentioned hereunder within 15 days from the date of publication of this notice. Failing which it may be treated as there is no any objection or claim of any person and institution. Sd/-

Add: Shop No.13, Gajanan Art. C.H.S., Guru Mandir Road, Saraswat Colony, Dombivli (E), Tal-Kalyan, Dist-Thane, Office Timing-Evening 6 P.M. to 8 P.M.

Madhura J. Aras (Advocate)

# PUBLIC NOTICE

parcel of N.A. Land bearing S. N. 52A/8, Adm Area 0-06-60 H.R. situated at Village - SAMEL Nallasopara West, Tal. Vasai, Dist. Palghar belongs to ROSA PASCOAL RAMED alias ROSA JOSEPH LOPIES, residing at - Jeroval Villa, Kaular Khurd, Bhatghar Wadi, Holi Vasai(w), Tal. Vasai, Dist. Palghar. The said ROSA PASCOAL RAMED alias ROSA JOSEPH LOPIES, intend to develop the said land and fo that she proceed/applied at Vasai-Virar Municipa

n respect of development of above mentioned land, shall send their claim/objection/s in writing to Office No. 2, Gr. Fl, Suprim bldg., behind Dange Tower, within 14 (Fourteen) days from the publication of this notice with strictly documentary evidence and other proofs in support of his/her

Mrs. Reena Sunil Rodrgiue Date: 30/08/2024 (Advocate High Court)

## **PUBLIC NOTICE**

This is to inform to the public that, piece and Corporation to obtained necessary pe said development and construction.

Any person/institution having any claim/ objection

## **Maharashtra Industrial Development Corporation**

(A Government of Maharashtra Undertaking)

## **Extension Notice**

# E Tender Notice No.24/2024-2025 (Mumbai)

Vide above E Tender Notice, tender for following work were published in Daily Navrastra, Mumbai, Daily Active Times, Mumbai, Daily Mumbai Lakshdeep, Mumbai on 20/08/2024.

Sr. No.	Name of Work	Estimated Cost
1	M&R To UDDS in Tarapur Indl. Area Repairs & painting to pump	₹ 27,23,278.00
	house & sump-5 & rectification of compound wall at sump no.2	
2	M & R to NRB T.I.A Providing external & internal painting to	₹ 15,85,834.00
	Office building.	

Now the Extension Notice is hereby issued for extending the date of availability of E Tender on MIDC website for the above work

The blank tender forms for above work will now be available from upto 02/09/2024 on MIDC's Website http://www.midcindia.org. Please note that the bidders who have already submitted / uploaded their offer will again

have to reload or resubmit their offer with or without change, such bidders shall also note that if offers is not reloaded or resubmitted, their bid will be out of completion for the this tender in particular

Other contents of the tender notice remain unchanged.

## **SBFC** | SBFC Finance Limited

Registered Office: Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059

### POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general tha the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates.

the borrower/co-porrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SBFC Finance Limited.			
Name and Address of Borrowers & Date of Demand Notice	Description of Property(ies) & Date of Possession	Amount demanded in Possession Notice (Rs.)	
ALIV GLOBAL SOLUTIONS OPC PRIVATE LIMITED     Anand Uttam Suryvanshi     Uttam Krishna Suryavanshi     Manisha Uttam Suryavanshi     No. 1 & 4 having their address at - A001, Building No. 01, Hari Om Valley, Ganesh Mandir Road, Titwala Manda, Thane, Maharashtra- 421605.  Demand Notice Date: 22nd December 2023		Rs. 26,23,182/- (Rupees Twenty Six Lakh Twenty Three Thousand One Hundreds Eighty Two Only) as on 27th August, 2024	

**Loan No.**: 4021060000186292 (PR01164193) The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured

(Authorized Officer) Place: Thane Date : 30-08-2024 SBFC Finance Limited

### PUBLIC NOTICE

Notice is issued as per instruction and on behalf of my client VEERAWALI SETHI W/o Late PISHORILAL SETHI, having ddress at Flat No. C/15, Veera Niketan CHS Ltd., Zaveri Baug

S.V. Road, Kandivali (West), Mumbai 400067.

That my client VEERAWALI SETHI W/o Late PISHORILA SETHI is the absolute owner of the residential flat premises being Flat No. C/15, on the 3rd Floor, within the known as "VEERANIEKTAN CO-OPERATIVE HOUSING SOCIETY LTD"., situated at Zaveri Baug, S.V. Road, Kandivali (West), Mumbai 400067 (hereinafter called the said flat premises). And my client is holdin five shares of face value of Rs. 50/- (Rupees fifty only) each of the aggregate value of Rs. 250/-(Rupees Two Hundred Fifty only) bearing distinctive Nos. 201 to 205 (both inclusive) and Share Certificate No. 41, issued by the said Society incidental to the Ownership of the said Flat (hereinafter called the said flat and the said shares are hereinafter collectively referred to as "the sain flat premises").
That above Original Share Certificate has been lost

misplaced and same is not traceable and my client VEERAWALI SETHI W/o LATE PISHORILAL SETHI has lodged the N.C Complaint in Kandivali Police Station at Kandivali (West), Mumba 400067., Vide N.C. Complaint No. **444/24**, dated **28/08/2024**. If any person or persons, or Bank or financial institution has/ha

any objection, claim by way of inheritance, gift, mortgage, trust of claiming in any other manner in respect of the said lost and/o misplaced original Share Certificate may sent their claim/s wit documentary evidence to the undersigned within 15 days from the date of publication notice hereof at my office at Mr. JAGDISH TRYAMBAK DONGARDIVE, Advocate & Notary (Govt. of India), Plot No. 232. A-18, RSC-40, Shree Mangal CHS Ltd Gorai 2, Borivali (West), Mumbai 400092.

Mr. JAGDISH TRYAMBAK DONGARDIVE Place: Mumbai Advocate & Notary (Govt. of India)

Outward.No /YSPM/9/A02526/27/SRO/485 /2024-2025 Date :-20/08/2024 Before the Executing Court of The Special Recovery Officer In the precincts of

307, Mahavir Apartment, Pantnagar Ghatkopar (East) Mumbai-400075 Phone No-8422934131

FORM "Z' (See Sub -rule 11 (d-1) of rule 107)

### Possession Notice For Immovable Property

Whereas,the Undersigned being the Special Recovery Officer of **The Yashomandir Sahakari Patpedhi Maryadit, Mumbai.** Under the Maharashtra Co-Operative Societies Rules, 1961 issued a notice dated 28/03/2024 followed by order of Attachment Notice date 20/08/2024 calling upon the judgement Debtors i.e.Borrower & Guarantors.

1) Mr. Dharmaraksit Govind Jadhav 2) Mr. Gununath Ganesh Narveka

3) Mrs.Shobadevi Ravindra Rewale along with other Judgement Debtors has to repay the amount mentioned in the notice being RS.1,10,491/-(Rs:-One Lakh Ten Thousan Four hundread Ninety one Only ) as on 20/08/2024 with further interst @ 16% till realization with date of receipt of the said notice & the Judgement debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the roperty described herein in bellow

property described nerein in Deliciów. The Judgement Debtors having failed to repay the amount, the notice is hereby given to the Judgement Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under Rule 107 {11(d-1)} of the Maharashtra Co-operative Societies Rules, 1961 on this 20 August, 2024

The Judgement Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of The Yashomandir Sahakari Patpedhi Maryadit Mumbai for an amount of Rs RS.1,10,491/-as on 20/08/2024 with further interest thereon

Description of the immovable property Room no-13 Ground Floor Siddhi Vinayak Chawal Jay Dhuga Society Varshanaga Vikharoli west Mumbai 400079 200 Biltup

Date: 20/08/2024 Place :Mumbai (Deemed to be Civil Court u/s 156 ibid)

S.B.Tribhuwan Special Recovery Officer ( M.C.S.Act.1960 Rule 107 of M.C.S.

## **FUTURISTIC SECURITIES LIMITED**

CIN: L65990MH1971PLC015137

Read. Off: 202. Ashford Chambers, Lady Jamshedii Road. Mahim (West), Mumbai - 400 016 Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com
NOTICE OF 53rd ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting ('AGM') of the members of 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 the business as set out in the Notice of the 53rd AGM of the Company.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31rd 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 53<sup>rd</sup> 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. www.bseindia.com and the website of Central Depository Services (India) Limited (agency 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 he members attending 53™ AGM and e-voting. In order to register / update their e-mai 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 in the Notice of the 53<sup>rd</sup> AGM.

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 53<sup>st</sup> 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, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an emit 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.

By order of the Board For FUTURISTIC SÉCURITIES LIMITED

Pradeep Jatwala

Date: August 29, 2024 Place: Mumbai

Director DIN: 00053991

# <u>FEDBANK</u>

Whereas

FEDBANK FINANCIAL SERVICES LTD. Register office Address:- Unit No.: 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai - 400 087

### POSSESSION NOTICE The undersigned being the Authorized Officer of Fedbank Financial Services Ltd.

under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated June 12, 2024 calling upon the Borrower, Mortgagor, Co-Borrower(s) and Guarantor:- (1) AFAQUE AHMAD SHAIKH (Borrower), (2) RIZWANA AFAQUE AHMAD SHAIKH (Co Borrower), to repay the amount mentioned in the said notice being Rs. 23,21,022.41/- (Rupees Twenty Three Lakhs Twenty One Thousand Twenty Two & Forty One Paise only) as on 10/06/2024 in Loan Account No. FEDKCS0HL0491371 together with further interest thereon at the contractual rate plus all costs charges and incidental expenses etc. within 60 days from the date of receipt of the said demand notice.

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned here in above having failed to repay the above said amount within the specific period, notice is hereby given to the Borrower, Mortgagor, Co-Borrower(s), Guarantor and the public in general that the undersigned Authorized officer has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the SARFAESI Act read with Rule 8 of Security Interest Enforcement) Rules, 2002 on this the August 28 of the year 2024.

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned here in above in particular and the public in general is/are hereby cautioned not to deal with the following property and any dealings with the following property will be subject to the charge of Fedbank Financial Services Ltd. for an amount Rs. 23,21,022,41/- (Rupees Twenty Three Lakhs Twenty One Thousand Twenty Two & Forty One Paise only) as on 10/06/2024 in Loan Account No. FEDKCSOHL0491371 together with further interest thereon at the contractual rate plus all the costs charges and incidental expenses etc.

The borrower's attention is invited to sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

### **SCHEDULE I DESCRIPTION OF THE MORTGAGED PROPERTY**

All that part and parcel of one flat premises admeasuring about 652 Sq. Ft. (builtup area) equivalent to 60.59 Sq. Mtr., bearing Flat No. 301, on third floor, more popularly known as "ABDULLAH MANSION", which is constructed upon land bearing Survey No. 69 Hissa No. B Part, Plot No. 1, situated at, Village Nagaon-1 Taluka - Biwandi, Dist. Thane, within the limits of Nizampur City Municipal

Corporation, at Nagaon, Bhiwandi. (Authorized Officer)

Place:- Thane Date: - 28/08/2024 Fedbank Financial Services Ltd

meeting and the members attending the meeting who have not cast their votes by

Particulars

3. End of remote e-voting

Notes:

1) The remote e-voting shall be disabled for voting after 05.00 p.m. on Sunday 29th September, 2024. 2) The facility for voting through Ballot or Polling Paper shall be made available at the

remote e-voting shall be able to exercise their right at the meeting. 3) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting

4) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Monday. September 23rd, 2024. shall be entitled to avail the facility of remote e-voting as well as voting in the meeting

5) A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, September  $23^{\rm rd}$ , 2024 can follow the process for generating the User-ID and password as mentioned in the Notice of the 38th AGM.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED BOHIT P. SHAF

Thursday, August 29th, 2024

Monday, September 23<sup>rd</sup>, 2024

Mr. Rakesh Dalvi

22-2305 8542 / 43

Friday, September 27th, 2024 at 09.00 a.m.

Sunday, September 29th, 2024 at 05.00 p.m.

A Wing, 25th Floor, Marathon Futurex,

Mafatlal Mill Compounds,N M Joshi Marg Lower Parel (East),Mumbai - 400013

Place: Mumbai WHOLE TIME DIRECTOR Date: 29-08-2024

परिशिष्ट क्र. १६

(उपविधी क्र. ३५ अन्वये)

١	मयत सभासदाचे नाव	मृत्यू दिनांक	वारसाचे नाव	रुम न
	इमारतीत सदिनका धारण करणाऱ्या खालील सभासदाचे निधन झाले आहे.			

यानी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबधी मयत सभासदाचे वारसदार किवा अन्य मागणीदार/हारकतदा यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध् झालेच्या दिनाकापासून ७ दिवसात त्यानी आपल्या मागण्याच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागदंपेत्राच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत . सभासदाचे सस्थेच्या उपविधीनुसार कार्यवाही करण्याची सस्थेला 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 सायकाळी ०७.०० ते ०९.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत सपण्याच्या तारखेपर्यत उपलब्ध राहील

दिनाक : ३०/०८/२०२४

अध्यक्ष / सचिव

प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

२९/०८/२०२२ | मालन शंकर चौधरी | २सी/५३५

ोजय चव्हाण निम्न उल्लेखित अनुसूचित मालमत्त् प्रवर्तक म्हणजेच मे. स्वामिनारायण लाईफ स्पेर लएलपीकडून खरेदी करण्यास इच्छुक आहे आणि ते सदर मालमत्ता ठाणे भारत सहकारी बँव

जर कोणा व्यक्तीचा वरील इच्छित विद्रा<u>ं</u> यवहाराकरिता कोणताही आक्षेप, दावा, हितसंबंध वेवाद असल्यास, त्याने/तिने/त्यांनी माझ्य अशिलास खोली क्र. ७. रिफक अपार्टमेन्ट, ३ ाजला, प्लॉट क्र. २४३, सेक्टर क्र. २३, शिकार हॉटेल, तुर्भे, सानपाडा ४००७०५, मोबाईल क्र. ९८९२८९८४५२ / ९८९२१२७१२८ येथे ॥/तिच्या/त्यांच्या आक्षेप/दावे/विवादा/दांच ापशिलास सिद्ध करणाऱ्या कायदोपत्री पुराव्यासह सदर प्रसिद्धीच्या दिनांकापासून पंधरा (१५) देवसांमध्ये संपर्क साधावा. असे न केल्यास, माङ् शील अनसचित मालमत्तेच्या संदर्भात कोणतार ्रातिय पक्ष दावे/आक्षेप/विवाद नाहीत असे समजून रील मालकांसह विक्री व्यवहार पूर्ण करतील आपि यानंतर, कोणतेही दावे/आक्षेप/विवाद विचारा यात येणार ताहीत

## मालमत्तेची अनुसूची

मौजे ठाकुर्ली, रेती बंदर मार्ग, डोंबिवली (प), ना कल्याण जि. ताणे - ४२१ २०२ येथ ता. वरवाना, जि. जन्म हुए १ एउट वर्ष स्थित स्वामिनारायण सिटी फेज।/१ए/१सी या बांधकामाच्या योजनेमधील प्लॉट बी वरील **अडोनिया** या इमारतीच्या ३० व्या मजल्यावरीट सदिनका क्र. ई-३००४, मोजमाप अदमारे ३८.१२ चौ.मी. कार्पेट क्षेत्रफळ या जागेचे सर्व खंड आणि तुकडे. (अमेय सदानंद परांजपे ठेकाणः ठाणे

SMT. BHANUMATI ASHOK GUPTA are intending to be legal heirs hereb make application for memberships a Mahakali Nagar SRA Co-Operative 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 tha their Late Father Mr. Keshari Prasa Jaggu Gupta expired on 21-06-2021 a Malad (West), Mumbai-400095 & he Late Mother Smt. Kailashidevi Keshriprasad Gupta expired o **03/05/2021** at Kandivali (East), Mumba 400101 without making Nomination fo the same. Our clients hereby state that they are only Legal Heirs of the said deceased and have applied to the ransfer of flat in their names. If anyon is 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 an marketable.

ADVOCATE A.J. MISHRA Jairam Mishra Chawl Poisar, Gaondevi Road Kandivali (E), Mumbai-400101 Date: 30/08/2024 ice: Mumbai

आशर १६ बिल्डिंग इ को-ऑपरेटीव्ह हौिसंग सोसायटी लि., प्लॉट डी. निअर ब्रॅडम कॉ.. वागळे इंडस्टियल इस्टेट, रोड क्र. १६, ठाणे - (प) ४००६०४ च्या खाली नमुद केलेल्या सभासदाकडन शेअर्स

सभासदाचे नाव	सदनिका नं.	शेअर सर्टिफिकेट क्र.	शेअर्स क्र.
मेसर्स. प्रोऍक्टिव्ह इन	फ्लॅट नो. १००४	३४१ ते ३५०	०३५
अँड आऊट ऍडव्हर्टिसिन्ग प्री. लि.			

सोसायटीकडे १५ दिवसांत लेखी कळवावे. त्यानंतर कोणतीही हरकत स्विकारली जाणार नाही आणि आम्ही ड्रप्लीकेट शेअर सर्टिफिकेट देवू.

> For Ashar 16 Building E Co-op. Hsg. Soc. Ltd., **Chairman Secretary Treasurer**

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 KANAN 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 lega 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 / obiector or obiectors 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 nember in the capital/ Property of the society to me at address mentioned herein unde or Hon. Secretary or manager of the said society at address mentioned hereinabove. 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 property of the society in such manner as is provided under bye-laws of the society Place : Mumbai:

Dated: 30th day of August, 2024

Advocate High Court, Mumba Ghatkopar (W), Mumbai – 400086

मा. प्रथम वर्ग न्यायदं अधिकारी, १३ वे न्यायालय,

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) धदा-नोकरी, ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलाईल रोड, मुंबई-४०००१३ यांनी त्यांची सासु नामे नरसुबाई मोतीराम जाक्का, यांचे निधन दिनाक १६-०९-२०१९ रोजी त्याच्या राहत्या घरी ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलाईल रोड, मुंबई-४०००१३ येथे झाले आहे. पण त्यांच्या मृत्यूची नोंद गैरअर्जदार, महानगरपालिका, बृहन्मुबई मार्फत वैद्यकीय अधिकारी, जी/ . साउथ वार्ड मुंबई यांच्याकडे करण्यात आलेली नाही त्यामुळे अर्जदार या न्यायालयात अर्ज क्र. १७३-मिस्लेनिअस-२०२३, दाखल करुन त्यांच्या सासूच्या मृत्यूची नोंद गैरअर्जदार, कार्यालयात करण्याबाबत गैरअर्जदार याना आदेशित करावे, अशी विनती

तरी या दारे सर्व जनतेस सचित करण्यात येते की. जर अर्जदाराच्या नातेवाईकांच्या मृत्युच्या नोदीबाबत ज्याना कोणाला आक्षेप असेल त्यानी ही जाहीर नोटीस प्रकाशित झालेल्या दिनाकापासून १५ दिवसाच्या आत स्वतः अथवा स्वतःच्या विकलामार्फत या लगान राज्य गरेन त्यांचे आश्रेप अथाग उत्तर अथाग म्हणणे तारवल कराते. ज विहीत मुदतीत कोणांचाही काहीही आक्षेप नाही असे समजून सुढील आदेश पारित करण्यात येतील. याची नोंद घ्यावी.

दिनाक : १७.०८.२०२४.



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

## ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

नोंद. कार्या.: १४५/९, मित्तल टॉवर, निरमन पॉईंट, मुंबई-४०००२९. दूर.:९१–२२–४३३३७२००, फॅक्स: +९१–२२–२२८७३०२२, वेबसाईंट: www.blackrosechemicals.com ई-मेल:investor@blackrosechemicals.com

## ३४वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण समा (प्लीएम) सोमवार, २३ सप्टेंबर, २०२४ रोजी २.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) कंपनी अधिनियम २०१३ व्या सर्व लागू, तरपुदी आणि त्याअंतर्गत बनविलेले नियम आणि मासतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड आंज इंडिया (सेवी) सेवी (लिस्टिंग ऑडिज्येग्टर, २०१५) व्हास ३०५० प्रत्ये अपने अपने प्रत्ये अपने अपने प्रत्ये अपने अपने प्रत्ये अपने प्रत्य अपने प्रत्ये अपने प्रत्ये अपने प्रत्ये अपने प्रत्ये अपने प्रत्य २०२० दि.०८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २०/२०२० दि.५ मे, २०२०, ०२/२०२५ दि.१३ जानेवारी, २०२१, १९/२०२१ दिनांक ०८ डिसेंबर, २०२१, ०२/२०२२ दि.५ मे, २०२२, १०/ २०२२ दिनांक २८ डिसेंबर, २०२२, ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (एमसीए परिपत्रक) आणि सेबी (यापुर्वे आवश्यक परिपत्रक) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सदस्यांना सहमागी होता येईल. व्हीसी/ओएव्हीएममार्फत समेत सहमागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

संबंधित परिपत्रकांच्या अनुपालनानुसार एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक अहवाल २०२३-२४ ज्यांचे ई-मेल कंपनी/डिपॉझिटरी पार्टिसिपन्टकडे नोंदणीकृत आहे अशा सर्व समासदांना पाठविल २४ ज्याच इन्तर परणा। Isaliakus पाटास्वरपटक पोद्याश्रीय आहे कर्ता से सनाच्याना याज्यस्य काईल. उपरोक्त दस्तर्यक कंपनीच्या वेबसाइट www.lbackrosechemicals.com वर आणि स्टॉव एक्सचेंजच्या वेबसाइटवर अर्थात बीएसई लिमिटेड www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध असतील

### ई-मेल पत्ते आणि बँक खाते तपशील नोंदणी / अपडेट करण्याची पद्धतः अ) वास्तविक स्वरुपात शेअर्स धारण केलेले सदस्य, ज्यांनी इलेक्ट्रॉनिक क्लिअरिंग सेवेद्वारे किंवा इत

कोणत्याही माध्यमाद्वारे थेट त्यांच्या बँक खात्यात लाभांश प्राप्त करण्यासाठी त्यांचा ईमेल पत्ता आपि बँक तपशील नोंद्रणीकत/अपहेट केलेला नाही. त्यांना नोंद्रणी करणे आवश्यक आहे. सॅटेलाइट कॉर्पोरेर रोड, सफें द् पूलाजवळ, साकी नाका, मुंबई-४०००७२ येथे कंपनीच्या www.blackrosechemicals.com या वेबसाइटवर उपलब्ध असलेला फॉर्म आयएसआर-१ रीतसर भरून आणि स्वाक्षरीसह आवश्यक सहाय्यक कागदपत्रांसह सबमिट करून त्यांचे तपशील अद्यतनित

ब) डिमॅट स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदवावा/अद्ययावत कराव आणि त्यांच्या बँक खात्याचे तपशील डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे अपडेट करावेत ज्यांच्याकडे ते त्यांचे डिमॅट खाते ठेवतात.

## ई-व्होटिंगद्वारे मत टाकण्याची आणि व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्याची पद्धत

इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) द्वारे सभासद एजीएमच्या सूचनेमध्ये नमुद्र केल्याप्रमाणे व्यक त्यांचे मत(ले) देऊ शकतात. डिमेंट स्वरुपात, वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्या सदस्यांनी दूरस्थपणे मतदान करणे ('रिमोट ई-व्होटिंग') आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही .. अशा सदस्यांसाठी मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. तपशील कंपनीच्य www.blackrosechemicals.com वर आणि एनएसडीएलच्या www.evoling.nsdl.com यो वेक्साइट्टर देखील उपलब्ध असतील. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ईं–व्होटिंगद्वारे मत दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. ई-व्होटिंगद्वारे मत टाकण्यासाठी आणि व्हर्च्युअल मीटिंगमध्ये सामील होण्यासाठी लॉगिन क्रेडेन्शियल्सना एजीएमच्या नोटिस टू नोटिसमध्ये दिलेल्या सूचनांचे पालन करण्याची विनंती केली जाते. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समा लॉगिन क्रेडेन्शियल्स देखील वापरले जाऊ शंकतात.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सुधारित आणि सेबीचे नियम ४२ (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५, २०१ चे सदस्य आणि पुनरावृत्ती शेअर ट्रान्सफर बुक्स **मंगळवार, १७ सप्टेंबर, २०२४ ते सोमवार, २३ सप्टेंबर** २०२४ (दोन्ही दिवसांसह) एजीएमच्या उद्देशाने आणि लाभांशासाठी भागधारकांचे हक निश्चित कर

. . संचालक मंडळाने २८ मे. २०२४ रोजी झालेल्या बैठकीत वित्तीय वर्ष २०२३–२४ प्रति इक्विटी शेउ रु.०.५५ पैसे अंतिम लाभांश आणि रुपये दर्शनी मूल्याच्या प्रति इक्विटी शेअर रु.०.५० पैसे या एकवेळ विशेष लाभांशाची शिफारस केली आहे. रु.१/- प्रत्येक. एजीएममध्ये सभासदांनी मंजूर केल्यास लाभांश विषय प्राथमिक्या क्यांन्य वर्षण आहे. २.११ अच्छा १०४५ १०४५ १०४५ व्याप्त प्राप्त करण्यासाठी राजार हुन्य होत्या द इतेवद्रानिक पद्धतीने दिला जाईल ज्यांनी इतेवद्रानिक पद्धतीने लाभाश ग्राप्त करण्यासाठी रायारे बँक खात तपशील अपडेट केले आहेत. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांना लाभांश वॉरंट/डिमांड ड्राफ्ट त्यांच्या नोंदणीकृत पत्त्यावर पाठवले जातील.

प्राप्तिकर कायदा, १९६१ नुसार, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, लाभांश उत्पन्न भागधारकांच्या हातात करपात्र असेल आणि कंपनीला लाभांशातून विहित दराने स्रोतावर कर (टीडीएस) कापून घेणे आवश्यक आहे. भागधारकांना अदा करणे. शेअरहोल्डरच्या निवासी स्थितीनुसार आणि त्यांनी कंपनीला त्याच्या ई-मेल आयडी investor@blackrosechemicals.com वर रेकॉर्ड तारखेला म्हणजेच सोमवार. १६ सप्टेंबर २०२४ रोजी सबमिट केलेल्या कागदपत्रांवर अवलंबून टीडीएस दर बदलू शकतात

समासदांना विनंती आहे की एजीएमच्या सूचनेत नमूद केलेल्या सर्व टिपा काळजीपूर्वक वाचाव्यात आणि विशेष म्हणजे एजीएममध्ये सामील होण्याच्या सूचना, एजीएम दरम्यान रिमोट ई-मतदान किंवा ई-वोटिंग पद्धत निटपणे वाचावी.

> ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरी अंकित कुमार जैन कंपनी सचिव व सक्षम अधिकारी

मुंबई लक्षदीप 👯

KUSAM ELECTRICAL INDUSTRIES LIMITED 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

Website: www.kusamelectrical.com 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 Ć-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidvalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 through vide Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Central 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, Circular 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 (collectively 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 i 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 o the Company at <a href="www.kusamelectrical.com">www.kusamelectrical.com</a> and on the website of the stock exchange at <a href="www.bseindia.com">www.bseindia.com</a>. 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 t 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 a voting facility (remote e-voting) to its shareholders to cast their otes 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 mode/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, 3rd Floor, 26-A, Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200: Fax: 022-2847 8508

### 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 Visual 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") General 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 ("SEBI 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 members whose e-mails are registered with Registrar and Share Transfer Agent ("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 AGM 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 General 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 of 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 cannot

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 an 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 vote 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.in or call on: 022-49186000 and for attending the AGM or issues regarding login send an 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, it 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 or changes/ Updation thereof);

Form ISR-2 (Confirmation of signature of Members by thei bankers):

3. 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

### In case. Demat Holding

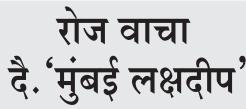
Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DF

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 for 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 Lir 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<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER-AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Rajnisl

Retail Limited (formerly known as" Sheetal Diamonds Limited") ("the Company") will be held through 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 attending 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

inancial 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. 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 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 t any shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEB (Listing Obligations and Disclosure Requirements) Regulations. 2015. is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) fo 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/ evoting at the AGM. Members of the Company holding shares in physical form or who have not registered/ updated

heir 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 re or e-voting at the AGM.

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

Jaya Lahot Company Secretary & Compliance Officer

बसुली अधिकारी, यदा, १९६०. सहवाचिता एमसीएस नियमन १९६१ चा नियम १०७) हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि. ७०६, बी विंग, ७ वा मजला, सागर टेक प्लाझा, कुर्ला अंधेरी रोड, अंधेरी (पू), मुंबई-७२. फोन - ९७१९१६१६५५ / ९३२०१८१८४४

दिनांकः २८.०८.२०२४ संदर्भः HCCS/Possession/2024-25 'फॉर्म 'झेड

> (नियमन १०७ चा उप-नियम [११(डी-१)]) स्थावर मालमत्तेकरिता तावा सूचना

न्याअर्थी निम्नस्वाक्षरीकार यांनी दि हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि., मुंबई यां वसुली अधिकारी म्हणून महाराष्ट्र सहकारी संस्था नियमन, १९६१ अन्वये निवाडाँ ऋणव **श्री. मनोज उमेश मिश्रा** यांना **दिनांक २०.१२.२०२३** रोजी मागणी सूचना जारी करून याद्वारे सूचनेमध्ये उल्लेखिलेली रक्कम **रु. ४,६२,१४४/- (रुपये चार लाख बासष्ट हजा**न **एकशे चब्बेचाळीस मात्र)** पाठवलेली सूचना प्राप्त झाल्याच्या दिनांकासह परतावा करण्याची मागणी केली होती आणि निवाडा ऋणकों सदर रक्कम परतावा करण्यास अयशस्वी ठरल्याने नेम्नस्वाक्षरीकारांनी दिनांक ०१.०७.२०२४ रोजी जप्तीकरिता सूचना पारित केली होर्त आणि याखाली उल्लेखिलेली मालमत्ता ताब्यात घेतली होती.

नेवाडा ऋणको सदर रकमेचा परतावा करण्यास अयशस्वी दरल्याने. याद्वारे निवाड ऋणको आणि सर्वसाधारण जनतेस सचना देण्यात येते की. निम्नस्वाक्षरीकारांनी महाराष्ट्र यहकारी संस्था नियमन, १९६१ त्या नियम १०७(१९(डी-१)) अन्तरो त्यांना पात द्यालेल्या अधिकारांचा वापर करून **दि. २८ ऑगस्ट. २०२४** रोजी याखाली वर्णन केलेल्या मालमत्तेचा सांकेतिक ताबा घेतला आहे.

विशेषतः निवाडा ऋणको आणि सर्वसाधारण जनतेस याद्वारे खबरदार करण्यात येते की ालमत्तेसह कोणताही व्यवहार करू नये आणि मालमत्तेसह केलेला कोणताही व्यवहा हा दि हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि. च्या दि. २१.०६.२०२४ रोजीनुसार **रु. ४,६२,९४४/- (रुपये चार लाख बासष्ट हजार एकशे चव्वेचाळीस 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, गोशाला रोड, मुलुंड (प), मुंबई - ८० गलमत्तेचे नाव आणि सर्व्हे क्रमांकः खोली क्र. टी.एक्स-७१/२ नालमत्ता कर रु.- -- ग्राहक क्र. ००००९३८९०१५९ (महा वितरण)

दिशानिर्देश: १) पूर्वः दुबे यांच्या नातेवाईकांची खोली २ ) पश्चिमः तत्तेला (चतुःसीमा) 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.

सही/-

वसुली अधिकारी,

दिनांकः २८.०८.२०२४ (एमसीएस नियमन १९६१ च्या नियम १०७ सह वा महाराष्ट्र सहकारी संस्था कायदा १९६०)

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 <u>NOTICE</u>

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

email addresses with the relevant Depository Participants (DP) Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-

For Veritas (India) Limited

Managing Director

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

mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID mumbai@linkintime.co.in or call on 022-4918 6000 for e-voting related queries

Paresh Merchant

Place: Mumbai Date: August 29, 2024

Date: August 29, 2024 Place: Mumbai

## Date: August 29, 2024 Place: Mumbai

ठिकाण : मुंबई

शंकर तुकाराम चौधरी

सही/-

# इंडोकेम लिमिटेड

सीआयएन : एल३१३००एमएच१९६४पीएलसी०१३०८८ **नोंदणीकृत कार्यालय:** खटाऊ हाऊस, प्लॉट क्र.४१०, मोगल लेन, माहीम (प), मुंबई - ४०००१६. **दूर. क्र**.: ६१२३६७६७/ ६१२३६७९१ ई-मेलः iklsecretarial@gmail.com, वेबसाईट : www.indokem.co.in

## ५७वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोटिंग 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

. 'ओएव्हीएम') द्वारे, एजीएमच्या सचनेमध्ये नमद केल्याप्रमाणे व्यवसायावर विचार विमन्न करण्याकरिता होणार आहे, कंपनी कायदा २०१३ ('अधिनियम') आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') च्या तरतुर्दीचे पालन करून सहवाचिता सहकार पेत्रालयाच्या ('एमसीए' परिपत्रके, ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१ आणि डिसेंबर २८, २०२२ (एकत्रितपणे 'एमसीए परिपत्रके') आणि सेबी परिपत्रके.

- कायद्याच्या तरतुर्दीचे पालन करून, सूची विनियम सहवाचिता एमसीए परिपत्रके आणि सेबी परिपत्रके, कंपनींचा वार्षिक अहवाल (वित्तीय वर्ष) २०२३-२४ ('वार्षिक अहवाल') यासह कंपनीची ५८व्या एजीएमची सुचना, ज्या सदस्यांचे ईमेल आयडी कंपनी / डिपॉझिटरी सहभागींकडे नोंटणीकृत आहेत त्यांना पाठवले जाईल कंपनीच्या ५/ त्या एजीएमच्या सचनेसह वार्षिक अहवाल कंपनीच्या www.indokem.co.in या वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडच्य www.bseindia.com आणि एनएसडीएल च्या www.evoting.nsdl.com.
- कंपनीचे सदस्य केवळ व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतील. सभासदांना 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 आहेत

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

- नमूद केलेल्या व्यवसायावर दूरस्थपणे (रिमोट-ई-वोर्टिंगचा कालावधी दरम्यान) किंवा सभासदांना सूचनेमध्ये दिलेल्या पद्धतीनुसार एजीएम दरम्यान त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात ईमेलद्वारे भविष्यातील दस्तऐवज प्राप्त करण्यासाठी ईमेल आयडीची नोंदणी करण्याची प्रक्रिया अ. डीमटोरेअलाइन्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या ईमेल आयडीच्या नोंदणीसाठी
- त्यांच्या डिपॉझिटरी सहभागीदाराशी संपर्क साधण्याची विनंती केली जाते: वास्तविक स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या ईमेल आयडीची नोंदणी कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी - मे. लिंक इनटाइम इंडिया प्रा.लि. सी-१०१, २०७ पार्क. एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०० ०८३ (संपर्कः +९१ ८१०८११६७६७ ०२२ -४९१८६२७०) (सेवा विनंती : liiplweb.linkintime.co.in RNTHELPDESK/Service\_ Request.html). (स्वयंम पोर्टल: https://
- swayam.linkintime.co.in). ज्या सदस्यांना एजीएम मध्ये व्हीसी द्वारे सामील होण्यासाठी किंवा इलेक्ट्रॉनिक मतदानासाठी एजीएम पूर्वी किंवा दरम्यान मदत हवी आहे. ते एनएसडीएल शी १८००२२४४३० वर संपर्क साधु शकतात किंवा evoting@nsdl.co.in वर विनंती पाठवू शकतात.

इंडोकेम लिमिटेडकरित

राजेश डी. पिसाळ

कंपनी सचिव

सही/

सही/

प्राधिकत अधिकार

डीसीबी बँक लिमिटेड

ठिकाण: मुंबई तारीख: ३० ऑगस्ट २०२४

दिनांक: ३०.०८.२०२४

ठिकाण: पालघर

परिशिष्ट-४ (नियम ८(१))

DCB BANK ताबा सूचना (स्थावर मालमत्तेकरिता) ज्याअर्थी. खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटर ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) अंतर्गत **डीसीबी बँक** लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत मागणी सूचनेत नमुद रक्कम जमा करण्याकरिता कर्जदार (कर्जदार व सह

**कर्जदार व जामिनदार)** यांना मांगणी सूचना वितरीत केली होती. सदर कर्जदार, सह-कर्जदार व जामिनदार यांनी मागणी सूचनेत नमूद केलेली रक्कम भरण्यास असमर्थ 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 सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या नावापुढील मालमत्तेचा ताबा खाली नमुद केलेल्या तारखांना घेतलेला आहे. 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 मालमत्तेसह यवहार केलेला असल्यास त्यांनी **डीसीबी बँक लिमिटेड**कडे नमूद रक्कम जमा करावी. प्रतिभत मालमत्तेची पर्तता करण्यासाठी. उपलब्ध वेळेनसार. कायद्याच्या कलम १३ च्या उप-कल

(८) च्या तरतुर्दींकडे कर्जदाराचे लक्ष वेधण्यात आले आहे.		
(%)	वास्तविक ताबा - दिनांक २८ ऑगस्ट, २०२४	
मागणी सूचना दिनांक	१९.0४.२0२४	
कर्जदार आणि	१) श्री. राजु कुमार	
सह-कर्जदाराचे नाव	२) श्री. विजय कुमार	
कर्ज खाते क्र.	डीआरएचएलएमआयए००५५७०३२	
एकूण थकबाकीची रक्कम	दिनांक १९ एप्रिल, २०२४ रोजी पेमेंट/वसुली होईपर्वंत पुढील व्याजासह देय रक्कम रु.१३,०२,०८८/- (रुपये तेरा लाख दोन हजार अठ्ठ्याऐंशी फक्त)	
स्थावर मालमत्तेचे वर्णन	फ्लॅट क्र.२०४, क्षेत्रफळ ३८०.२२ चौ.फु. कार्पेट क्षेत्र, २रा मजला, विंग बी, पुष्कर एन्क्लेव्ह म्हणून ज्ञात इमारत, जमीन सर्व्हें क्र.८, हिस्सा क्र.३, एकूण क्षेत्रफळ ०-२०-५ एचआर पैसी, जमीन क्षेत्रफळ ०-१६-५ एचआर, गाव पास्थळ, तालुका पालघर, जिल्हा ठाणे येथील मालमतेचे	

सर्व भाग व खंड.(प्रतिभूत मालमत्ता).

## सदर नोटीसमध्ये नमद केलेल्या सर्व मजकराबाबत अधिक स्पष्टतेसाठी इंग्रजी भाषेतील प्रसिद्ध केलेली नोटीस ग्राह्म 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 ritieslimited@yahoo.in website: www.futuristicsecurities.com NOTICE OF 53rd ANNUAL GENERAL MEETING

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting ('AGM') of the members of

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 the business as set out in the Notice of the 53rd AGM of the Company. In accordance with the applicable MCA and SEBI circulars, the Notice of the  $53^{\rm rd}$  AGM along with Annual Report for the financial vear 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 53<sup>rd</sup> 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.

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

for providing the remote e-voting facility and e-voting system during the 53rd AGM) viz www.evotingindia.com. The Company has fixed September 23, 2024 as cut-off date for determining entitlement of the members attending  $53^{\circ}$  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 in the Notice of the 53rd AGM.

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 53<sup>st</sup> 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, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542/43. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id or the Registered Office Address as mentioned above. By order of the Board

For FUTURISTIC SECURITIES LIMITED Sd/

> Directo DIN: 00053991

माम जनतेस याद्वारे सूचना देण्यात येते की, माझ्य शील, सौ. शुभांगी संतोष चव्हाण आणि श्री. संतोष

लि.कडे गहाणवट ठेवून गृह कर्ज प्राप्त करण्या इच्छुक आहेत.

देनांकः ३०.०८.२०२४ ॲडव्होके

**PUBLIC NOTICE** 

Notice is hereby given to the general Public at large that my clients SMT SUNITA PAWANKUMAR GUPTA

जाहीर नोटीस

सर्टिफिकेट हरविले असल्याने इप्लीकेट मिळण्यासाठी अर्ज केला आहे.

या विरुध्द कोणाचाही गहाण, हवाला असल्यास किंवा कोणाला ते सापडले असल्यास त्यांनी

मुंबई, तारीख २८/०८/२०२४. **PUBLIC NOTICE** 

> SHAILESH P. PANSARE Office No.217, 2nd Floor, Shop Zone, Near Bank India, M. G. Road

दादर, मुंबई यांच्या न्यायालयात