



11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India
Tel. 022 - 6692 0678 / 79
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Date: 28th August, 2024

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

Stock Code – BSE Code No. 509870

Dear Sir,

Sub: Newspaper Advertisement for 76th Annual General Meeting.

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation regard, and in compliance with applicable circulars issued by the Ministry of Corporate Affairs in this regard , please find enclosed newspaper advertisement with respect to 76th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 03.00 p.m. through Video Conference/Other Audio Visual Means, published in following newspapers:

1. Active Times on August 28, 2024 (English)
2. Mumbai Lakshadeep on August 28, 2024 (Marathi)

Kindly acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED**

**MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528**

Encl: as above

TENDER NOTICE

Sealed Quotations are invited by the managing committee of M/s. Tilaknagar Ayodha CHSL. B.No.26, Tilaknagar, Mumbai 400 089, CTS 32 Part. Chemur village, for the appointment of Project Management Consultant for the proposed redevelopment of Bldg. no. 26 Expression of Interest (EOI) together with detailed profile from experienced PMCs for the redevelopment of existing Bldgs. as per the directives of Government of Maharashtra issued from time to time. Sealed quotations may be submitted to reach the society's office at the above address before 05/09/2024.

PUBLIC NOTICE

That CHOTARAN alias CHOTARAN AJA LAMA, Sister-in-law of my client CHIRING TENZING LAMA was original allottee of Room No. B-17, Charkop (1) Prabhajanah CHS Ltd., Plot No. 378, RSC- 30, Sector-3, Charkop, Kandivali (W), Mumbai- 400067, and the said CHOTARAN alias CHOTARAN AJA LAMA expired on 01/07/1989 leaving behind my client CHIRING TENZING LAMA (who is her brother's wife) and viz. (1) DORGE TENZING LAMA, (2) PREMA TENZING LAMA (3) SWATI STEVE SEQUIERA (children of her brother) as her legal heirs and representative entitled to inherit the said room and vide Release Deed dated 26/08/2024 all the remaining legal heirs have released their right, title, interest and undivided shares in the said room in favour of my client and thereby my client became sole and absolute owner of the said room as well as holder of said shares in respect thereof.

PUBLIC NOTICE

This notice serves to inform the general public that the mother of my client, LATE MARY M D'SOUZA, a member of Gokul Accord CHS Ltd, Gokul Accord, Thakur Complex, Kandivali East, Mumbai 400101, holder of Share Certificate No. 23 for Five fully paid each, bearing distinctive nos. from 361 to 365 both inclusive held 50% Shares in Flat No. C-301, Third Floor, within the society building, passed away on 06.06.2024.

PUBLIC NOTICE

Notice is hereby given to the general public at large that my client/s is/are negotiating with Pinky Raj Sinha & Raj Sinha in respect of Flat No. B-1, Gautam View CHS Ltd, measuring about 350 sq. ft. (built-up) and holding Share Certificate No. 8 bearing distinctive Nos. 36 to 40 issued by the Society. It is found that Original Agreement dated 10/03/1984 executed between M/s. Gautam Builders and Mrs. Noorabee Ibrahim Khan & Original Agreement dated 28/07/2003 executed between Mrs. Noorabee Ibrahim Khan and Surendra Kumar Chopra is/are, financial/lost and the same is not traceable.

PUBLIC NOTICE

Notice is hereby given to inform the general public that the wife of my client, LATE MARY M D'SOUZA, a member of Estella CHS Ltd, North Garden City, JP Infra, Vinay Nagar, Mira Road East-401107, and holder of Share Certificate No. 76 for Ten fully paid each, bearing distinctive Nos. from 751 to 760 both inclusive) held 50% Shares in Flat No. 2A-1506, Fifteen Floor, within the society building, passed away on 06.06.2024.

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PUBLIC NOTICE

This is to certify to the General Public that Mrs. Neelasha Nitin Ambavat & Mrs. Varsha Tarun Ambavat are the only legal and legal owners of Flat No. 001 on the Ground Floor of A Wing measuring carpet area as per RERA of 330.22 Sq.ft in the complex known as "Deep Paradise" situated at village Kharavi, Taluka Ambarnath, Badlapur (East), Dist. Thane - 421 503 (Hereinafter referred to as "said Flat") duly purchased from Mr. Hemant Mohan Agarwal being owner and M/s. D.S. Realtors, Through its Partner Mr. Ramaswami M. Darwin being Promoters vide Agreement for Sale dated 03rd day of July, 2019 which is duly registered with the Joint Sub Registrar Office-Ujhasnagar-2 bearing Document No. UHN2/10013/2019. The original Agreement for Sale dated 03rd day of July, 2019 entered between Mrs. Neelasha Nitin Ambavat & Mrs. Varsha Tarun Ambavat (Allottees) and Mr. Hemant Mohan Agarwal (Owner) and M/s. D.S. Realtors, Through its Partner Mr. Ramaswami M. Darwin (Promoters) in respect of the said Flat are irreversibly lost or misplaced. Accordingly, Mrs. Neelasha Nitin Ambavat has lodged a complaint at Chalkopur Police Station on 27/08/2024 vide Lost Report No. 99835-2024 for the irreversibly lost or misplaced original agreement for sale.

TENDER NOTICE

Sealed Tenders Are Invited From Reputed Developers For Redevelopment Of Building Of Sneha Deep CHS Ltd., At Vashi Road (West), Plot Area Of 7112 As Per Conveyance Deed With Society Is 1010 Sq. Mtr. The Tender Documents Are Available At PMC Office On Payment Of Rs 25,000/- + GST 18% (Non-Refundable) By Cash/ P.O./D.D./Cheque In Favour Of M/S Ekdant Associates, From 28/08/2024 To 06/10/2024, Between 11am To 5pm. Expect Friday. Pre-Bid Meetings Will Be Conducted In Society Office As Per Appointment Taken. The Last Date Of Tender Submission Is On Sunday 20/10/2024 At Society Office Between 9am To 10am. The Society Reserves The Right To Reject Any Or All Tenders Without Assigning Any Reason Whatsoever. PMc ADDRESS: M/S Ekdant Associates, A/2, Chandresh Nandh CHS LTD, Achole Cross Road, Vallandhara (East), Palghar - 401 209. Contact:- +91 7768754441 / 773822255 / 17709256757 / ekdant_Associates@Hotmail.Com SOCIETY ADDRESS: Sneha Deep CHS LTD, Near Stella Petrol Pump, St. Alphosa Church Road, Vashi Road (West), Palghar - 401 202. Contact :- +91 7021328998 / 9975940774 / 8087387335 / snehaddeepchsltd1989@gmail.com

PUBLIC NOTICE

This is to inform the general public that our member H H Baseliom Marthoma Mathews III holding Flat no.10 in our society Santacruz Mansion No. 5 Co-operative Housing Society Limited, Behind Telegraph Office, Santacruz (East), Mumbai 400 055, has applied to the society for issue of Duplicate share certificate no.10 bearing distinctive nos. from 46 to 50. That our said member has also filed police complaint for loss of said certificate. The society hereby invites claims/objections and any claims by way mortgage, lien, charge, maintenance, or any other claim of whatsoever nature, shall contact within 15 days to the office of the society Advocate Santosh Adukia at C1, Ground Floor, Triveni, SV Road, Santacruz (West), Mumbai 400 054 during working hours. Thereafter the said claim/objections shall be deemed to have been waived and the Society shall record the same.

PUBLIC NOTICE

On behalf of my client Mr Mohamed Tariq Nakhoda. The property located at Flat No. 503, 5th Floor, Rosemary Correa, Rose Mary Correa CHSL, Ice Factory Lane, Bandra West, Mumbai: 400050 was purchased by Mr Mohamed Tariq Nakhoda through a Sale Deed dated 01.03.2006 bearing registration no. BDR-1/1714/2006. He has misplaced / lost the Original 'Articles of Agreement' document dated 27.11.1979 in the chain of documents. Any persons having found or having any information regarding the above-mentioned document is hereby required to make the same known to me in writing within 7 days from the date hereof. No claim of others shall be entertained after 7 days of publishing this Notice, which may please be noted. Date: 28/08/2024 Place: Mumbai

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PUBLIC NOTICE

This is to formally announce the enforcement of a lien concerning the flat bearing no. D-501, located on the 5th floor of the building known as "Alta Monte", situated at Shantaram Talao, Siddheshwar Nagar, Kokoanipada, Malad East, Mumbai - 400097 (hereinafter referred to as "the said flat"). This notice is issued in accordance with the Lien Agreement dated 20th July 2021, executed between Mr. Abhishek Kulkdeep Pednekar, and Mr. Rajesh Kishormaji Bohra. The Lien Agreement was established following the Facilitation Agreement dated 20th July 2021 between Mr. Abhishek Kulkdeep Pednekar (and Marvellous Builders Pvt. Ltd., referred to as "Marvellous") and Mr. Rajesh Kishormaji Bohra. Under the terms of the Facilitation Agreement, Mr. Abhishek Kulkdeep Pednekar and Marvellous Builders Pvt. Ltd. agreed to grant a first priority lien in favor of Mr. Rajesh Kishormaji Bohra, to secure the performance and discharge of all obligations as specified under the Facilitation Agreement. According to the Facilitation Agreement, upon the occurrence of the delivery of the said flat, as detailed in Clause 3, the Secured Party (Mr. Rajesh Kishormaji Bohra) is entitled to enforce the lien over the said flat. In line with the above provisions, this notice serves as a formal declaration of the enforcement of the lien on the said flat. The enforcement will also be publicly announced through this notice. Dated this 28th day of August 2024 at Mumbai.

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PUBLIC NOTICE

This is to inform the general public that my clients, MS. JINAL ASHOK PATEL & MR. RITIK ASHOK PATEL, resident of Room No. 8, Datubalkawde Chawl, Harishchandra Mahajan Road, Near City View Building, Ovarpada, Dahisar (East), Mumbai 400068. That MR. PADMANABHAN NARAYAN PRASAD alias P.N. PRASAD and Late SHRI. P.N. PADMANABHA SASTRI are joint owner of the residential flat premises bearing no. 204, on the 2nd Floor, in B-Wing Lovely Homes, in the building known of the society known as "LOVELY COZY CO-OPERATIVE HOUSING SOCIETY LIMITED" located at Near Saibaba Temple, Hill Park Building, Dahisar (East), Mumbai 400068, (hereinafter called the said flat premises). And they are jointly holding 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. 11 to 85 (both inclusive) and Certificate No. 17, 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 said flat premises"). And the same is in the process of purchasing a residential flat from the MR. PADMANABHAN NARAYAN PRASAD alias P.N. PRASAD. That SHRI. P.N. PADMANABHA SASTRI has expired on 11/07/2025, leaving behind his surviving legal heir i.e. MR. PADMANABHAN NARAYAN PRASAD alias P.N. PRASAD. If any person/s having any claim, objection, or interest in respect of the said flat premises, by way of sale, mortgage, lease, exchange, gift, inheritance, trust, lien, possession, or otherwise, are hereby required to make their claims known in writing to the undersigned within 15 days from the date of publication notice with all supporting documents at my office at MR. JAGDISH TRYAMBAK DONGARDIVE, Advocate High Court & Notary (Govt. of India), at Plot No. 232, Room No. 18, Shree Mangal CHS Ltd., Gorai 2, Borivali (West), Mumbai-400092.

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This notice serves to inform the general public that the mother of my client, LATE MARY M D'SOUZA, a member of Gokul Accord CHS Ltd, Gokul Accord, Thakur Complex, Kandivali East, Mumbai 400101, holder of Share Certificate No. 23 for Five fully paid each, bearing distinctive nos. from 361 to 365 both inclusive held 50% Shares in Flat No. C-301, Third Floor, within the society building, passed away on 06.06.2024.

PUBLIC NOTICE

Notice is hereby given to the Public that Mrs. Arati Madav Ranade, Resident of Kandivali (East), Mumbai is the Owner of all that piece and parcel of N. A. Plots of land bearing Plot No. 50 adm. 873 Sq. Mtrs. bearing Gut No. 328 (S. No. 36, 37, 39 & 41Part) & Plot No. 51 adm. 873 Sq. Mtrs. bearing Gut No. 329 (S. No. 36, 37, 39 & 41Part) situated at Village Aiyali, Taluka & District Palghar. Mrs. Arati Madav Ranade has lost/misplaced the original Deed of Conveyance bearing No. P.LR-3808/2015 dated 07.08.2015 registered before the Sub-Registrar Palghar. The missing report has been registered before the Palghar Police Station. All the persons are hereby informed not to deal or carry out any transaction with anyone on the basis of said missing document. If the said missing document is traced or if anyone has any sort of objection in respect of the above-said property contact at the below address within 7 days from the date of the publication of this notice. Date: 27.08.2024 Sd/- Adv. Varsha Thakur, Palghar, Taluka & District Palghar Mob. No. 727666792

RAPID INVESTMENTS LIMITED

CIN:L65990MH1978PLC020387 Regd. Office: 107, Turl Estate, Off. Dr. E Moses Road, Shakli Mill Lane, Mahalaxmi-400011 Website: www.rapidinvestments.co.in; Email: rapidinvestor@gmail.com; Mob.: 9322687149 AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 30st June, 2024 (Rs. In LAKH)

Table with columns: Sr. No., Particulars, Quarter Ended (3 Months Unaudited), Preceding Quarter (3 Months Audited), Corresponding Quarter (3 Months Unaudited), Current Year (Year Audited). Rows include Revenue From Operations, Other Income, Total Income, Expenses, Employee benefit expense, Finance costs, Depreciation, Total Tax Expenses, etc.

Note: 1 The above Financial results of the company for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 22-08-2024 and the Limited Review Report of the same has been issued by the auditors. 2 The Company operates only in one segment, as defined in IND AS-108, therefore segment Reporting for the Company is not applicable. 3 During the quarter ended 30-06-2024, nil investors' complaints were received and there were nil complaint pending at the end of the quarter. 4 Previous year/

