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: September 3, 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, please find enclose herewith the copy of Newspaper publications in The Active Times (English newspaper) and Mumbai Lakshdeep (Marathi newspaper) informing about completion of dispatch of the Notice of the 53rd Annual General Meeting of the Company alongwith Annual Report for the financial year 2023-2024 including evoting and Book closure period information for the 53rd Annual General Meeting of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA DIRECTOR (DIN: 00053991)

Encl: As above

NOTICE is hereby given through my clients [1] [i] Mr. Himat Dhanji Velani [ii] Kanchan Himat Velani, owners of the property situated at Flat no. 601, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4271/2022 and vide Deed of Release dated 16th Morch 2022 registered no. KRL-3/4275/2022 and [2] Mr. Himat Dhanji Velani, owner of the property situated at Flat no. 605, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the page of my client vide Deed of Gift the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4270/2022 and that now my clients are full and absolute owner of the respective property having full and absolute rights to sale, mortgage, exchange, gift, lease the above mentioned

respective property. All person(s) 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 the same in writing to the undersigned having the office at 413 Zest Business Spaces, Ghatkopar (West), Mumbal- 400 077 within **7 (seven) days** from the date hereof falling which, the claim or claims if any, of such person or persons will be considered to have

SCHEDULE
All that Flot No. 601 admeasuring 701 sq ft | carpet area| on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar | West| Mumbal-Jodo limits of Greater Mumbai in the Village of Ghatkonar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013

and 3020. All that Flat No. 605 admeasuring 320 sq ft (carpet area) on the sixth Floor of All that Nat No 053 damedstaring 325 sq it (carpet drea) of the skill Floor of the building known as Prince Apartment Co, Operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013

Dated this 3rd day of September, 2024

Advocate Palak Poka Email Id - anpadvocates@gmail.com

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 NOTICE OF 53rd ANNUAL GENERAL MEETING, E -VOTING AND

BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is benefit within that:

ereby given mat:
. The 53rd Annual General Meeting ('AGM') of the Company will be held on Monday,
September 30, 2024 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema
Building), Lady Jamshedji Road, Mahim (West), Mumbai 400 016 to transact the
business as set out in the Notice of the 53rd AGM in accordance with the applicable
provisions of the Act, and Rules read with all applicable circulars issued by the Ministry
of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI')
in this read?

in this regard.

2. In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-2024, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents (RTA) viz. Link Intime India Private Limited and Physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. www.thu.risticsecumites.com, website of the Stock Exchange I.e. BSE Ltd. viz. www.spelindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.spelindia.com.

3. Members holding shares either in physical form or dematerialized form as on the

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53" AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53rd AGM. . All the members are informed that:

the all business as set out in the Notice of 53rd AGM may be transacted through voting by electronic means/ballot papers;

ii, the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.:

il.the remote e-voting shall end on September 29, 2024 at 5:00 P.M.; iv. the cut-off date for determining the eligibility of members to attend and vote for the 53

AGM is September 23, 2024;

any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 53th AGM and holding shares as on the cut-off date. s. September 23, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindla.com or mt.hrlpdesk@linklntime.co.in;

helpdesk.evcling @cdslindla.com or mt.hripdesk@linkintine.co.in:
in emmbers may note that: a) the remote e-voting module shall be disabled by the CDSL
for voting thereafter and members will not be allowed to vote electronically beyond the
aforesaid date and time and once the vote on a resolution is cast by a member, the
member shall not be allowed to change it subsequently; b) the facility for e-voting will
also be available during the 53° AGM; c) the members who have cast their vote by
remote e-voting facility prior to 53° AGM may also participate in the AGM but shall
not be allowed to cast vote again during the said AGM; and d) a person whose name
is recorded in the Register of Members / List of Beneficial Owners maintained by the
Depositories as on the cut-off date only shall be entitled to attend the AGM and avail
the facility of remote e-voting as well as e-voting during the 53° AGM through e-voting
system.

The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 53rd AGM.

For queries of grievances pertaining to remote e-voting during the 53rd AGM, please contact to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal 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 futuristicsecuritieslimited@yahoo.in.

By order of the Board For FUTURISTIC SECURITIES LIMITED

DIN: 00053991

Date: September 02, 2024 Place: Mumbal

APOLLO INGREDIENTS LIMITED

(Formerly known as Indsoya Limited)

Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra,
Juchandra, Thane, Vasai, Maharashtra, India, 401208

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com Website: www.indsova.com

CIN: L67120MH1980PLC023332 NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING AND BOOK

Notice is hereby given that 44th Annual General Meeting (AGM) of APOLLO INGREDIENTS LIMITED (Formerly known as Indsoya Limited) ('the Company') will be held on Friday, 27th September, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013 ('the Act') and Rules thereof read with General Circulars No. 14/2020 dated April 8, 2020, No. 20/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 9, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 28, 2022 and No.09/202 25, 2023 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars date May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7 2023 and other applicable circulars issued in this regard (collectively 'SEB Circulars'), have provided relaxations from compliance with certain provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 ("Listing Regulations") to transact the business as set out in the Notice of AGM. NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September

2024 (both days inclusive) for the purpose of AGM. In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice AGM along with the Statement annexed to the Notice pursuant to section 102 or the Companies Act, 2013 and Rules thereof including amendments thereund and the Annual Report of the Company for the financial year 2023-24 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs), the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.indsoya.com and on the websites of Stock Exchange i.e. BSE Limited a

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard or General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its holding shares as on 20th September, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting') or by e-voting at the AGM The Company has engaged Link Intime India Private Limited to provide remote voting facility through instavote. The details of remote e-voting are as under:-Date of completion of sending Notice of AGM along with Annual Report: 2nd

September, 2024.

The remote e-voting period commences on 24th Septemba.m. IST) and ends on 26th September, 2024 (5.00 p.m. IST) The voting through remote e-voting shall not be allowed beyond 5.00 P.M. of

26th September, 2024

on 022-49186000.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-of date i.e. 20th September, 2024, may obtain the login ID and password by sending a request to enotices@linkintime.co.in However, if he/she is already registered with Link Intime India Private Limited for remote e-voting ther he/she can use his/her existing User ID and password for casting the vote.
The members attending the AGM through VC/OAVM facility, who have no casted their vote by Remote e-voting shall be able to exercise their right a

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

A person whose name is recorded in the Register of Members or Register of

the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e, 20th September, 2024 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.

The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is

available in the Notice of AGM. 10. If you have any queries or issues regarding attending AGM & e-Voting fron the e-Voting System, Refer FAQs and Instavote e-voting manual available a Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or cal

By the Order of the Board of Directors For APOLLO INGREDIENTS LIMITED (Formerly known as Indsoya Limited

Avushi Agrawa Date: 2nd September, 2024 Company Secretary and Compliance Officer

MARCO CABLES & CONDUCTORS LIMITED

CIN - U27320MH1989PLC051376 Regd. Office: Shop No 100, Opposite Bhal Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005 Tel No. 0251 2530332

Email Id. investors@hmtcable.com Website: www.marcocables.com NOTICE

Notice is hereby given that the 35th Annual General Meeting ('AGM') o the members of Marco Cables & Conductors Limited ('the Company' will be held on Wednesday, 25th Day of September, 2024 at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane Maharashtra, India, 421005 at 02:00 P.M, to transact the business(es) set out in the Notice of AGM.

he Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, and physical copies to those members whose `e-mail ids are not registered with the Depository Participant(s) or RTA as on 30th August, 2024 (Cut-off date) at their respective registered postal ddresses in the permitted mode. The dispatch of the Annual Reports has been completed on 02nd September, 2024. The aforesaid documents are also hosted on the website of the Company viz ww.marcocables.com and Stock Exchange website i.e., National stock xchange of India Limited at https://www.nseindia.com/.

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, is amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://ivote.bigshareonline.com provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Wednesday, 18th September, 2024, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice ofAGM

Members are requested to note the following:

a) (i) The remote e-voting period will commence on Sunday, 22nd September, 2024, at 09:00 a.m. (IST) and will end on Tuesday, 24th September, 2024, at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com

or the process and the manner of remote e-voting as well as voting nrough ballot paper during the AGM, member(s) may go through the nstructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Marco Cables & Conductors Limited

Place: Thane Date: 03-09-2024 Mr. Sumit Sugnomal Kukreja **Managing Director** DIN: 00254625

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane, Maharashtra, India - 401

NOTICE OF THE 32^M ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 26TH SEPTEMBER, 2024

lotice is hereby given that the 32nd Annual general Meeting (AGM) of the Notice is hereby given that the 32nd Annual general Meeting (AGM) of the Shareholders of MPL Plastics Limited (the Company) will be held on Thursday, 26th September, 2024 at 9.30 A.M. to transact the business, as set out in the Notice of the AGM, which has been e-malled to the Shareholders (whose e-mall addresses are registered with the Company / Depository Participant(s) as on 30th August, 2024). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has also been made available on the website of the Company, viz., www.mplindia.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.mplindia.in and on the website of National Securities Depository Limited (NSDL) at www.mpvingnn.nsdl.com.

In the compliance with the provisions of the Companies Act, 2013 ("the Act"), The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and rules made thereunder, the 32nd Annual General Meeting of the Company will be conducted on Thursday, 26th September, 2024.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 7th October, 2023, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders through e-mail

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES: (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on with M/S. Link Intime India Private Limited by clicking on the link https://linkintime.co.in/Email/Reg/Email_Register.html

(b) Members holding shares in dematerialized mode, who have not registered updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom

they maintain their demat accounts. In case of any queries/difficulties in registering the e-mail address, Shareholders may write to the Company and/or M/s. Link Intime India Private Limited at

mt.helpdesk@linkintime.co.in REMOTE E-VOTING SYSTEM FOR BUSINESS OF THE AGM AND MANNER

Shareholders are informed that in compliance with the provisions of Section 108 o the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendments(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations, and Secretarial Standard -2 ("SS-2") on "General Meeting" issued by the Institute of Company Secretaries of India "ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. dditionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 A.M. IST and ends on Wednesday, 25rs September, 2024 at 5.00 P.M. IST. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Thursday, 19r September, 2024 may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the voting figure of the shalledees and be in proposition to the state of the shall be the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholders, the Shareholders shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A persor whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting through ballot

Any person, who acquires Shares and becomes a Member of the Company afte sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, it he/she is already registered with NSDL for remote e-voting then he/she can use his. her existing User ID and password for casting the vote. The manner of remote e-voting has been provided in Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to/ contact NSDL helpdesk by sending request at evoting@nsdl.com or call at 022 - 48867000.

Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No 12133) has been appointed as the scrutinizer to scrutinize the remote e-voting rocess and voting through ballot papers conducted at the AGM, in a fair and The results of the remote e-voting and votes cast at the AGM shall be declared no

later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mplindia.in and on the website of NSDL, www.evoting.nsdl.com mmediately after their declaration, and will be communicated to BSE Limited. For any queries / grievances, in relation to e-voting Members may contact the

For any queries / grievances, in relation to e-voting Members may contact the

) E - voting Helpdesk of National Securities Depository Limited Email:- evoting@nsdl.com

Helpdesk Tel: - 022 - 48867000

B) RTA / Share Department :- M/s, Link Intime India Private Limited. Email: - mt.helpdesk@linkintime.co.in

Tel No.: - 022 49186000

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Shan Transfer Books of the Company will remain closed from Thursday, 19th September 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of

For MPL Plastics Limited

Read Daily Active Times

POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092

Regd. Add: 5th Floor,5b,Technopolis Knowledge Parkmahakali Caves Road, NrUdyog Bhavan Chakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093 Contact No. 9920032944

Website: www.polytexindia.com, Email: polytexindia@gmail.com

INFORMATION REGARDING THE 38THANUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company w pe held on Monday, 30th September, 2024 at 03.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the items of business set out in the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular No. 20/2020 dated May 5, 2020, 02/ 2022 dated May 05, 2022, 10/2022 dated December 28, 2022 the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of AGM through VC/ (OAVM), without the physical presence of the Members at a commvenue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM n compliance with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, the AGM of the Company is being held throughVC/OAVM.

Electronic copies of the AGM notice and the Annual Report of the Company for the financia year 2023-24 will be sent electronically only to those members whose email addresses are egistered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The notice and the Annual Report will be available on the Company's website a www.polytexindia.com, and on the website of NSDL at www.evoting.nsdl.comand on the ebsite of the Stock Exchange on which the shares of the Company is listed i.e www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable the company is pleased to provide the largery of events of the passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the as e-voting duringthe proceedings of the AGM (collectively referred as e voting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. lanner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account mandat or receipt of dividend are requested to follow the below instructions:

For shares held in physical form

For shares held in dematerialised form Register / Update the details in your demat acco as per the process advised by your respective DPs.

Membersmay note that as per the provisions of the
SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/ P/CIR/2023/37 dated March 16, 2023 (being part or the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandaton for all members holding shares in physical form to furnish PAN. Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers.

corresponding tolic numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with he RTA of the Company i.e., Link Intime India Private imited ('Link Intime') which can be accessed from the RTA's website at https://liiplweb.linkintime.co.in KYC-downloads.html accordance with the above circulars, dividen

in respect of physical folios wherein any of the aboveKYC details are not updated before the cut-off date, will be held back by the Company. Members mayplease note that the same will be released electronically only upon updating the KYC details.

Members may register their email address with the RTA i.e., Link Intime on a temporary basis to ensure the receipt of the Annual Report convening 38th AGM for the financial year 2023-24 by visiting the link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html

Anju Surajsingh Chauhan

Date: 02.09.2024

Company Secretary and Compliance Officer

PREMIER CAPITAL SERVICES LIMITED Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999 E-mail: premiercapservices@gmail.com

Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629 NOTICE OF 41ST ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM),

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 41st Annual General Meeting of the members o Premier Capital Services Limited (CIN: L65920MH1983 PLC030629) will be held on Tuesday, 24th September, 2024 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read along with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. EBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of Annual General Meeting ("AGM") through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members a

The Notice of 41st AGM and Annual Report of the Company for the Financial Yea ended 31st March, 2024 along with login details for joining the 41st AGM through VC/OAVM facility including e-voting has been sent on Monday, 02nd Septembe 2024 through e-mail to all those Members whose e-mail address were registere with the Company/Registrar and Share Transfer Agent/Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at www.premiercapitalservices.in. Stoci Exchange's website www.bseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) www.evotingindia.com.

Pursuant to the provisions of Section 91 and other applicable provisions, if any, o he Companies Act. 2013 read with Rules made there under and Regulation 42 of SEBL (LODR) Regulations, 2015, the Register of Members and Share Transfel Books of the Company will remain closed from Wednesday, 18th September 2024 to Tuesday 24th September, 2024 (Both days inclusive) for the purpose of aking record of Members on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), the Company is pleased to provide its members, the facility to exercise their right to vote on the agenda items as stated in the notice of the 41st AGM by electronic means. The facility of casting votes by the members using an electronic voting system from a place other than venue of the AGM ('remote e-voting') will be provided by Central Depository Services (India) imited (CDSL). The business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). CS Dinest Kurnar Gupta, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The Remote e-voting period shall commence on Saturday, 21st September, 2024 (09.00 A.M. IST) and ends on Monday, 23rd September, 2024 (05.00 P.M. ST). The e-voting module shall be disabled by CDSL for voting thereafter.

vlembers holding shares either in physical form or in dematerialized form, as o the cut-off date i.e. Tuesday. 17th September. 2024 shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member o the company after dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024 may obtain the login ID and password by sending a request with details at support@purvashare.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to Notice of AGM to get the login ID and password for remote e-voting.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. f you have any queries or issues regarding attending AGM & e-Voting from the

Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write ar email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (on toll free no. 1800 2109911) or contact our Registrar and Share Transfer Agent, viz. Purva Sharegistry (India) Private Limited

For Premier Capital Services Ltd. Sd/-Manoj Kasliwal (Director)

DIN: 00345241

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632 Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582

Email: info@veerhealthcare.net Website: www.veerhealthcare.net NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING (A) Annual General Meeting:

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai -400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 02, 2024 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 23rd August, 2024 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company. (C) E-voting:

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions se forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2024 from 9.00 A.M. (IST) and ends on Sunday, September 29, 2024 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or ir dematerialized form, as on the cut-off date of Monday, September 23, 2024, may cast their vote electronically. The remote e-voting module shall be disabled for voting

thereafter and shall not be allowed beyond the said date and time. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, September 23, 2024, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can

use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of https://www.evoting.nsdl.com or call on 022 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than fortyeight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website ttps://www.evoting.nsdl.com.

September 02, 2024

For Veerhealth Care Limited Bhavin Shal Managing Director DIN: 03129574

COMFORT COMMOTRADE LIMITED

CIN: L51311MH2007PLC175688 Registered Office: A-301, Hetal Arch, Opp Natraj Market, S. V. Road, Malad (West), Mumbai - 400064; Phone No.: 022 - 6894 8500 / 08 / 09, Fax: 022-2889 2527;

Email: ipo-commotrade@comfortsecurities.co.in; Website: www.comfortcommotrade.com NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE In continuation of our newspaper notice published on Wednesday, August 28, 2024, NOTICE is in commutation or our newspaper notice published on wednessay, August 2e, 2024, NOTICE is hereby given that the 17th Annual General Meeting ('AGM/ the Meeting') of the Members of COMPORT COMMOTRADE LIMITED ('the Company') will be held on Monday, September 23, 2024 at 11:30 A.M. IST through Video Conferencing ('VC') Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 14, 2021, May 05, 2022, December 28, 2022 and September 14, 2021, May 05, 2022, December 28, 2022, and September 28, 2022, an 2221, vectorities to 221, vectorities 14, 2021, may to, 2222, vectorities 23, 2022 and september 25, 2023 (collectively referred to as "NCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR. P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/ P/CIR. 2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CED/CED-PoD-2/P/CIB/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars

issued, without the physical presence of the Members at the common venue. The Annual Report of the Company including AGM Notice for the financial year 2023-2024 ("Annual Report") were sent through electronic mode only to all those members whose email id are regis with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Friday, August 30, 2024. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company website at http://www.comfortcommotrade.com/investorsRelation.aspx and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and beco the members of the Company after the dispatch of notice and holding shares as of the cut-off date e. Monday, September 16, 2024 can obtain login details for joining the AGM through VC/OAVN acility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may als refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Compan has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote -voting as well as e-voting during the meeting. The voting rights of Members shall be in prop

to their shares in paid up equity capital of the Company as on the cut-off date. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting From 9:00 A.M. IST on Friday, September 20, 2024

Upto 5:00 P.M. IST on Sunday, September 22, 2024 End of remote e-voting During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be mad available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not berred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsol.co.in/ Rahul.Rajbhar@nsol.com or call on toll free no: 022 - 4888 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortfincap.com or call at Tel. No. 022-68948508/09.

DATE: SEPTEMBER 03, 2024

Members may note that the Board of Directors at its Meeting held on Friday, August 09, 2024, has recommended a final Dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per equity share of Face Value of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed **Monday, September 16, 2024** as the 'Record Date' for determining eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, The above information is also available on the website of the Company at www.comfortcommotrade.com

NOTICE is hereby given that the Record Date for the purpose of AGM and Dividend is Monday September 16, 2024.

COMFORT COMMOTRADE LIMITED

BY ORDER OF THE BOARD OF DIRECTORS OF

APEKSHA KADAM CHAIRPERSON & DIRECTOR DIN: 08878724

Vishakha Jain Date: 02nd September, 2024 Date: : 02ndSeptember 2024 Place: Mumbal Company Secretary and Compliance Officer Place : Indore

उजनीत दोंडवरून १०,००० क्युसेकची आवक

सोलापूर, दि.२ : ओटहरफ्लो असून धरणात सध्या १२० टीएमसी (१०४ टक्के) पाणी आहे. धरणात दौंडवरून १० हजार क्यूसेकची आवक असून उजनीतून १५ हजार क्युरोकचा विसर्ग भीमा नदीत सोडण्यात येत आहे. तर बोगदा, कॅनॉल, उपसा सिंचन योजनांसह धरणावरील विद्युत देखील प्रकल्पासार्व धरणातून पाणी सोडण्यात

येत आहे. पावसाळा सुरू झाल्यानंतर 50 जुलैपर्यंत उजनी धरण उणे पातळीतच होते. त्यानंतर पुणे जिल्ह्यातील म्रुक्टधार पावसामुळे उजनीत मोठी पाणी आले. अवघ्या १५ दिवसांत धरण ओव्हरफ्लो झाले. चार ऑगरन्टपासून धरणातून नदीत भीमा पाणी सोडून देण्यास सुरवात झाली. पावसाळा अजून महिनाभर असतानाच उजनी धरणातून तब्बल ७० टीएमसी पाणी नदीतून सोडून देण्यात आले आहे. गतवर्षीच्या

तुलनेत यदा जिल्ह्यात सरासरीपेक्षा अधिक पाउञ्स झाला असून धरणातून ६ ऑगर-टपासून कॅनॉलमधूनही पाणी सोडले जात आहे. यंदाच्या उन्हाळ्यात एकखब देगावसह काही उपसा सिंचन योजना कार्यान्वित होतील. धरण ओव्हरफ्लो असल्याने नट्याने

शिवसंग्राम संघटनेत फूट; 'स्वराज्य संग्राम'ची घोषणा, पंढरपूरला पहिले अधिवेशन

सोलापूर, दि.२ माजी आमदार विनायक मेटे अपघाती यांच्या निधनानंतर गेली दोन वर्षे शिवसंग्राम संघटना मी टिकवून ठेवली. मात्र सध्या मेटे कुटुंबीयांनी संघटना वाटून घेतली आहे. शिवसंग्रामच्या कार्यकर्त्यांना आता मी वाऱ्यावर सोड्र शकत नाही. त्यामुळेच नवी संघटना र-थापन करत आहे,फ असे सांगन शिवसंग्रामचे प्रदेशाध्यक्ष तथा वरन्नोद्योग महामंडळाचे माजी अध्यक्ष तानाजीराव शिंदे यांनी त्यांच्या ङ्गरवराज्य संग्रामफ नव्या संघटनेची घोषणा केली. कऱ्हाडच्या विशामगृहात शासकीय आयोजित पत्रकार परिषदेमध्ये ते बोलत होते. यावेळी अजितराव बानगुडे आणि अनंतराव देशमुख यांची संघटनेच्या प्रदेश उपाध्यक्षपदी, तर विक्रांत आम्रे यांची प्रदेश सरचिटणीस म्हणून निवड करण्यात आली. संघटनेचे पदाधिकारी व कार्यकर्ते यावेळी उपस्थित होते. रवराज्य संग्राम संघटनेचे पहिले अधिवेशन पंढरपूर येथे होणार आहे. 99 सप्टेंबर रोजी हे अधिवेशन त्यासाठी होणार असून, कार्यकर्ते राज्यभरातून होणार आहेत. ढाखल अधिवेशनामध्ये संघटनेची पुढील भूमिका र-पष्ट करण्यात येणार असल्याचेही तानाजीराव साळुंखे यांनी यावेळी सांगितले

कार्यान्वित होणाऱ्या उपसा त्यासाठी धरणातून सिंचन योजनांसाठी देखील पाणी सोडणे शक्य आहे. दूसरीकडे उजनीवरील विद्युतप्रकल्पातून दररोज तीन लाख युनिट तयार होत असून

क्युरोक पाणी सोडले जात आहे. ऑगरन्टमध्येच भीमा नढी पूरस्थिती काठावर दोनदा निर्माण झाली होती.

📰 🕶 🐃 रोज वाचा दै. मुंबई लक्षदीप

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: futuristicsecurities/imited@yahoo.in website: www.futuristicsecurities.com
NOTICE OF 53rd ANNUAL GENERAL MEETING, E -VOTING AND

The 53st Annual General Meeting ('AGM') of the Company will be held on Monday, September 30, 2024 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbal 400 016 to transact the business as set out in the Notice of the 53st AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this read:

in this regard.

In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-2024, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ('RTA') viz. Link Intime India Private Umited and Physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. www.futuristicsec.urities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.futuristicsec.urities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.futuristicsec.urities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.futuristicsec.urities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.futuristicsec.urities.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.wyotingindia.com.

Mambers hodilors shares either in physical form or dematerialized form as on the

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53rd AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53rd AGM.

the all business as set out in the Notice of 53rd AGM may be transacted through voting

the cut-off date for determining the eligibility of members to attend and vote for the 53
 AGM is September 23, 2024;

Adm is september 25, 2024, any person, who acquires shares of the Company and becomes membe after dispatch of the Notice of the 53th AGM and holding shares as on the cut-off date.

i.e. September 23, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or mt.hrlpdesk@linkintime.co.in;

helpdesk.evoting@cdslindia.com or mt.hrlpdesk@linkintime.co.in:
members may note that: a) the remote e-voting module shall be disabled by the CDSL
for voting thereafter and members will not be allowed to vote electronically beyond the
aforesald date and time and once the vote on a resolution is cast by a member, the
member shall not be allowed to change it subsequently; b) the facility for e-voting will
also be available during the 53rd AGM; c) the members who have cast their vote by
remote e-voting facility prior to 53rd AGM may also participate in the AGM but shall
not be allowed to cast vote again during the said AGM; and d) a person whose name
is recorded in the Register of Members / List of Beneficial Owners maintained by the
Depositories as on the cut-off date only shall be entitled to attend the AGM and avail
the facility of remote e-voting as well as e-voting during the 53rd AGM through e-voting
system.

.The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 53* AGM.

For queries of grievances pertaining to remote e-voting during the 53rd AGM, please contact to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathor Futurex, Matatilal Mill Compounds, N M Joshi Marg, Lower Parel (East), Munical 400013 or send an email to helodesk evoting@colindia.com or call on 022-2508 542/43 Members may also write to the Company Secretary and Compliance Officer of the Company of futurishess with the india of the company of the deposition of the Company Secretary and Compliance Officer of the Company of the trial forms with futurishess.

APLAB LIMITED

Plot No. 12, TTC industrial Area, Thane Belapur Road, Digha, Navi Mumbal -CIN:L99999MH1964PLC013018

E-mail: shares@aplab.com Website: www.aplab.com

nformation regarding 59th Annual General Meeting to be held on 26th September, 2024 through Video Conference (VC)/other Audio Visual Means (OAVM) and Book Closure

Shareholders may please note that the 59th Annual General Meeting (AGM) of the Company w

Shallerfoods line years from the 1959 Annual calendar weeting (complete of the Company will be held through VC/OAVM on Thursday, 26th September, 2024 at 11.30 a.m. in compliance of provisions of the Companies Act, 2013 (the Act) and rules thereof read with the General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020 and

the General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated Januar

the General Circular No. 20/20/20 dated 5th May, 20/20 and Circular No. 02/20/21 dated January 13, 20/21 issued by the Ministry of Corporate Affairs (collectively referred to as "INCA Circulars") read with Registrar of Companies, Mumbai, Order dated September 23, 20/21 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20/15 read with the SEBI Circular No. SEBIH/O/CDT/CMD1/CIR/P/20/20/79 dated 12th May, 20/20 to transact the businesses set out in Notice calling

Pursuant to the above circulars, Notice of the AGM and Annual Report for the financial year

2023-2024 has already been sent to all the shareholders whose email addresses are registere

with the Company/Depository Participant(s)("DPs"). The Notice of the 59th AGM and Annual Report for the financial year 2023-2024 will also be available on the company's website at

Shareholders holding share(s) in physical form can register their email id by sending request

to Registrar and Transfer Agent of the company viz. Adroit Corporate Services Pvt. Ltd. ("RTA") at Info@adroitcorporate.com providing folio number, name of the shareholder,

canned copy of the share certificate (front and back). PAN (self attested scanned copy of

Members holding share(s) in electronic mode are requested to register/update their email

address with their respective DPs for receiving all communications from the compa

Shareholders will have an opportunity to cast their vote remotely on the businesses as se

The login credentials for casting the votes through e-voting shall be made available to the

ii. The detailed procedure for casting the votes through e-voting shall be provided in the notice

of the AGM. The details will also be made available on the website of the company

5. Pursuant to the provisions of section 91 of the Companies Act. 2013, the Register of Member

जाहीर सूचना

भाग प्रमाणपत्र हरवले आहे

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्री. <mark>ओमप्रकाश हिरालाल गुप्ता</mark> हे

विश्वास एसआरए को-ऑ.हौ.सो.लि., प्लॉट क्र. २७३/२७४, खोली क्र.६०८,

जवाहर रोड, घाटकोपर पुर्व, मुंबई-४०००७७ या सोसायटीचे सदस्य असून त्यांच्याकडून

मुळ भागप्रमाणपत्र हरवले आहे आणि म्हणून त्यांनी दुय्यम भागप्रमाणपत्र वितरणासाठी

न्नोसायटीकडे अर्ज केला आहे. सोसायटी याद्वारे दुय्यम भागप्रमाणपत्र वितरणास आक्षेप/दाव

असल्यास त्यांनी त्यांचे आक्षेपबाबत आवश्यक पुरावे व दस्तावेजांसह दुय्यम भागप्रमाणपत्र

वितरणासाठी त्यांचे दावा/आक्षेप सचिव, विश्वास एसआरए को-ऑ.हौ.सो.लि. येथे

लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून १५ दिवसांच्या आत पाठवावेत. जर विहित

कालावधीत दावा किंवा आक्षेप प्राप्त न झाल्यास सोसायटीच्या उप-विधीनसार दय्यम

भागप्रमाणपत्र वितरणास सोसायटी मक्त असेल. जर सोसायटीकडे दावा/आक्षेप प्राप्त

झाल्यास त्यावर सोसायटीच्या उप-विधी अंतर्गत कारवाई केली जाईल.

सही / –

श्री. ओम प्रकाश हिरालाल गुप्ता

पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन : यु६० ३०० एमएच२०१८पीएलसी३०८२९२ **नोंदणीकृत कार्यालय** : सीदुइस ग्रॅन्ड सेंट्रल, टॉवर - १, ३ रा मजला, सी विंग - ३०१ ते ३०४, सेक्टर ४०,

सीवुड्स रेल्वे स्टेशन, नवी मुंबई, ठाणे, महाराष्ट्र - ४०० ७०६, भारत. दूर, क्र. + ९१ २२ ३५०१ ८०००.

ई-मेल : compliance@pipelineinfra.com; वेबसाइट : www.pipelineinfra.com

डिबेंचरधारकांना सूचना

व्याज प्रदान व विमोचने दिनांक

असे सूचित करण्यात बेत आहे ७.९६% दराचे पूर्णतः प्रदानित, सीक्युअर्ड, रेटेड, लिस्टेड, रिडिमेबल, नॉन कन्व्हर्टिबल डिबेंबर्स जे रु. १,००,०००/– प्रत्वेकी प्रमाणे आहेत आणि जे पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेड (कंपनी) यांच्या वतीने प्रायवहेट प्लेसमेंट तत्त्वावर दि. ११.०३.२०२४ रोजी जारी करण्यात आले आहेत आणि बीएसई लिमिटेड बांच्या डेब्ट मार्केट विभागात नोंद्रणीकृत

आहेत (एनएसडी) त्यासंदर्भात कंपनीने च्याज प्राप्त करण्यासाठी एनसीडी धारकांना पात्रता निर्धारित करण्यासाठी कंपनीने रेकॉ

तारीख निश्चित केली आहे. एनसीडी धारक ज्यांची नावे रेकॉर्ड तारखेला डिपॉझिटरीज यांनी सादर केलेल्या लाभार्थी मालकांच्य

बादीत नोंदणीकृत आहेत असे धारक सदरील अदाबगीसाठी खालीलप्रमाणे नमुद करण्यात आलेल्या तपशिलानुसार पात्र असतीत

च्याज

च्याज

नोंद दिनांक

रविवार, दि. १५.०९.२०२४

रविवार, दि. १५,०९,२०२४

१ ९७५४८२ INE01XX07059 रविवार, दि. १५.०९.२०२४

INE01XX07042

compliance with the provisions of the applicable circulars issued by the MCA and SEBI.

olders through email after successfully registering their email addresses in the manner

CFO & Company Secretary

दिनांक: ०३.०९.२०२४

तारीख

सोमवार, दि. ३०.०९.२०२४

सोमवार, दि. ३०.०९.२०२४

व्याज सोमवार, दि. ३०.०९.२०२४

पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेड करित

कंपनी सचिव व अनुपालन अधिकारी

www.aplab.com and on the website of BSE Limited at www.bseindia.com

PAN card), Aadhar (self attested scanned copy of aadhar card)

forth in the Notice of the AGM through remote e-voting system.

Manner of registering/updating email addresse

electronically.

provided above

Place: Navi Mumba

ठिकाण: मुंबई

स्क्रीप

कोड

३ ९७५४८४ INE01XX07034

२ ९७५४८३

ठिकाण : नवी मंबर्ड

Date: September 3, 2024

Menner of casting vote through e-voting

the 26th September, 2024 (both days inclusive).

By order of the Board For FUTURISTIC SECURITIES LIMITED

DIN: 00053991

ii. the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.;

iii.the remote e-voting shall end on September 29, 2024 at 5:00 P.M.;

by electronic means/ballot papers;

at <u>futuristicsecuritieslimited@yahoo.in</u>

Date: September 02, 2024 Place: Mumbal

BOOK CLOSURE INTIMATION provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 (Management and Administration) Rules, 2014 ('Rules'), Notice is

जिल्ह्यातील सर्व धरणे भरल्याने वीर धरणातूनही मोठा विसर्ग सोडण्यात होता. याशिवाय आला उजनी धरणातूनही एक लाखांहन अधिक क्युरोकचा विसर्ग भीमा सोडण्यात आला

त्यामुळे पंढरपूरजवळील झोपडपट्ट्यांमध्ये पाणी शिरले होते. पण, जलसंपदा सतर्कतेमुळे विभागाच्या मोठा विसर्ग पंढरपूर येथे आला नाही आणि त्यामूळे मोठ्या पुराची स्थिती निर्माण झाली नाही.

Hind Commerce Limited CIN- L51900MH1984PLC085440 Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel No. +91-22-40500100

nmerce.com, E-mail id: investor@h NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING FACILITY NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Wednesday. September 25, 2024 at 03,00 p.m. at the Registered office of the ny at 307. Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out

in the Notice of the Meeting dated September 02, 2024. The Same can dispatched on September 02, 2024. The September 02, 2024. The same can also be accessed from the Company's website way being the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their E-mail address with Company's Depository Participants. The Notice and full Annual Report has been dispatched on September 02, 2024. The same can also be accessed from the Company's website way biddenormance can.

ok Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, September 19, 2024 to the Wednesday, September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting. E-Votting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

E-voting: runsuant to provisions of section 1 on the Companies Art., 2013 read with Rule 20 if the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Wednesday, September 18, 2024, may cast their vote electronically on the business set out in the Notice of the 39th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL). Members who have not registered their e-mail address are requested to register the same in respect of states beld if coelectrons fearwidth the Depository their Depositors Publicings and in respect of states beld if coelectrons fearwidth the Depositors that the Depositors Publicings and in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

In this regard, the Members are hereby further notified that:
i. E-voting period shall commence from Sunday, September 22, 2024 at 09.00 A.M. and ends on Tuesday, September 24, 2024 at 05.00 p.m. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September 2

Member who have not voted through electronic means can vote at the Meeting. However, member who has casted his votes electronically can attend the meeting but cannot cast votes at the

In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e voting manual available at www.evoting.nsdl.com under download section or write an email to voting@isdi.co.in or can contact to Ms. Sarita Mote, Authorized Person – Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400 083, Tel : 022 4916000,

By order of the Board, Hind Commerce Limited

Date: September 02, 2024

Umesh Lahoti Managing Director (DIN: 00361216)

TRIGYN TECHNOLOGIES LIMITED CIN: L72200MH1986PLC039341 Registered Office: 27, SDF - 1, SEEPZ-SEZ,

Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909 Website: www.trigyn.com Email: ro@trigyn.com

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Trigyn Technologies Limited (the Company) will be held on Monday, 30th September, 2024 at 3:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI ("the Circulars"). n compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 38th 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 & Transfe Agent ("Registrar")/Depository Participant(s) ("DPs") on 30th 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 38th AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2023-24 including the Notice of 38th AGM will also be made available on the Company's website at https:// trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE") respectively and on the website of National Securities Depository Limited ("NSDL") https:// www.evoting.nsdl.com

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the ink http://www.einward.ris@kfintech.com/email-and-phone-updation. and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesse 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 the Notice of the AGM. Those Members who have not registered their e-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 II einward.ris@kfintech.comor call on 1800-309-4001for e-voting related

> By order of the Board For Trigyn Technologies Limited Mukesh Tank

Company Secretary Mumbai, September 03, 2024 Membership No. FCS 9604

IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH) Execution Application No. 89 OF 2022 In

R.A.E. Suit No. 11/21 OF 2000 Vinaykumar P. Sadh age 53 years, Occupation - landlord, L/A-56, Piramal Nagar, 6th Floor, S.V. Road, Goregaon (West).

This Notice is being issued for the information and benefit of all the shareholders of the company in Mumhai-400 062. By order of the Board Smt. Roopkumari Mahendrakumar Sadh Ralesh K. Deherkar

Wd/o Mahendrakumar Sadh age 56 years, Occupation - Landlord Shri Nitinkumar Mahendrakumar Sadh S/o Mahendrakumar Sadh age 34 years, Occupation – Landlord Shri Tapankumar Mahendrakumar Sadh

S/o Mahendrakumar Sadh age 32 years. Occupation - Landlord

Smt. Minal Dipak Kumar Sadh

Daughter of Mahendrakumar Sadh age 30 years, Occupation - Landlord The Plaintiff No. 2 to 5 being the landlords of the property known as (Desai Chawl), Pallavi Villa, 3rd Kasturba Road Borivli (East), Mumbai 400 066 and having relinquished their right in favour of the Plaintiff No. 1 as well as having given

Shri Indrayadan Mohanlal Bhaysar age 42 years, Occupation, occupying Room No. 14, Building No. 177, 1" Floor, Pallavi Villa, (Desai Chawl), third Kasturba Road, Borivli (East), Mumbai - 400 066. And at present residing at J. K. Paradise Building, C-Wing, Flat no. 102, 1st Floor, Opposite Yogi Nagar, Borivli (West),

Power of Attorney in favour of the Plaintiff No. 1.

Mr. Bharat Cgunilal Jain age not known doing and carrying on business in the name and style of Mahalaxmi Jewellers at shop No. 4, 177, Pallavi Villa, (Desai Chawl), 3, Kasturba Road, Borivali (East), Mumbai - 400 066

..Defendants (Judgment Debtors

..Plaintiffs/Decree Holder

Mumbai - 400 092.

The Defendant No. 1(Judgment Debtors) abovenamed, WHEREAS, the Plaintiffs/Decree Holders abovenamed have taken out the above Execution Application No. 89 of 2022 in R.A.E. Suit No. 11/21 of 2000 praying therein that be pleased to issue warrant of possession against the Defendants/Judgment Debtors above named at the suit premises and directed to deliver the vacant and peaceful possession of the uit premises i.e. Room No. 14, 1" Floor, Pallavi Villa, (Desai Chawl), Third Kasturba Road

Building No. 177, Borivli (East), Mumbai - 400 066 to the Plaintiffs. You are hereby warned to appear before the Hon'ble Judge presiding in Court Room No. 33, 7th Floor, Court of Small Causes, Anant Kanekar Marg, Bhaskar Building, Bandra (East), Mumbai-400 051 in person or by Pleader duly instructed on 10th September, 2024 at 2.45 P.M. to show cause against the application, failing whrein, the said application will be heard and determined Ex- parte and also take notice that in default of your filing an addres for service on or before the date mentioned you are liable to have your defence struck out. You may obtain the copy of the said Execution Application from the Court Room No

जाहीर नोटीस येथे सूचना देण्यात येत आहे कि, माझे अशिल श्री अभिजित विश्वास पवार, यांनी दिलेल्या माहितीवहन हि नाहीर नोटीस देत आहे कि, त्यांच्या खालील नमू मेळकतीच्या मालक **कै. श्रीम. ज्यश्री विश्वा**र ानळकारिया नार्थक का. आस. अपका पांच्या प्रवार यांचे दि. ०५-०५-२०२२ रोजी निरवसीयत निधन झाले तसेच तिवा मुलगा के. श्री. विनोद विश्वास पवार यांचे दि. २६-१६-२०१२ रोजी निधन झाले, त्यांच्या पञ्जार १) श्री. विश्वास पांडुरंग पवार, २) श्री. संदीप विश्वास पवार, ३) श्री. अभिजित विश्वास पंचार, ४) श्रीम. किरण विनो पंचार आणि ५) श्री. हर्ष विनोद पंचार फक्त

या नोटीसहारे नमूद सिळकतीच्या भांडवला मालमत्तेत असलेले कै. श्रीम. जयश्री विश्वास पवा यांचे भाग व हितसंबंध इस्तांतरित क्रण्यासंबंधी त्यांचे वारसदार किंवा अन्य मागणीदार, हरकतदा त्यांच्याकडून इकक मागण्या, हरकती मागवण्यात येत आहेत. हि नोटीस प्रसिद्ध झाल्याच्या तारखेपासून ७ आहत. ।ह नाटास प्रासद्ध झाल्याच्या तारवाशहून र दिवसांच्या आत विकलच्या परयावर त्यांनी आपल्य मागण्यांच्या व हरकर्तींच्या पृष्टर्थ आवस्यक त्य कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यश् तसा कोणाचाडी कोणत्याडी प्रकारचा हक्क, हितसंबंध दावा, अधिकार नाही व असल्यास तो सोझून दिला आहे असे समजण्यात येईल याची नोंद घ्यावी आणि नमूर मिळकतीच्या भूडवलात, मालमरोत असलेले के **श्रीम, जयश्री विश्वास पंचार** यांचे भाग व हितसंबं करण्यास संस्थेस संबंधित अधिकाऱ्यास मोकली

रारारे मिळकतीचा तपशिल – रूम नं. सी-१२, गोरा (१), मंदार सह. गृह. निर्माण संस्था मर्यादित, प्लॉट नं ७९, आर.एस.सी.-१२, गोराई, बोरिवली (पश्चिम) मुंबई-४०००९१.

आर. के. तिवारी (वकील मंबई उच्च न्यायालय) सी–३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोह नालासोपारा (पूर्व), पालघर–४०१२०९

जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल **श्रीम.** सु<mark>ई संतोष सांगळे,</mark> यांनी दिलेल्या माहितीवरून हि जाहीर सङ्गस्ता साम्बल, माना दिएएना माहावीपरना हा आहा नोटीस देत आहे कि, त्यांच्या खालील नमूद भिळकतीचे मूळ मालक श्री. जितेंत्र देविदास संत यांनी सदरची सदिनका हि श्री. अशोष्क श्रांदु सावंत यांना अगोंदणीकृत करातानायहारे दि. १५-०९-२००१ रोजी विकली, तदनंतर श्री. अशोष्क बाँडू सावंत यांनी सदरची सदिनका हि श्री. संतोष अर्जुन सामळे यांना वद्दंचा संतानका हि आ. सताब अणुन सागक था-अनोदणीकृत कराताम्याद्वारे दि. ०७= ११- २००' रोजी विकली, तदनंतर कै. श्री. संतोष अर्जुन सांगत यांचे दि. ०९-०२-२०२३ रोजी निरवसीयत निष झाले, त्यांच्या पश्चात त्यांची पत्नी श्रीम. सई संतो सांगळे आणि त्यांचा मुलगा श्री. ऑकार संतो **ंगळे.** फक्त हे वारसदार आहेत.

सांगळं, फक्त हं वारस्वार आहत.

या नोटीसहारे नगृद् मिळकतीच्या भांडवलात
मालमतेत असलेले सदर पक्षकारांचे भाग व हितरसंघंध
हस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन्य
मागणीदार, हरकतदात त्यांच्याकडून हकक मागण्या,
हरकती मागच्यात येत आहते. हि नोटीस प्रसिद्ध
झाल्याच्या तारखेपासून ७ दिवसांच्या आत विकलच्या
पत्यावर त्यांनी आपल्या मागण्यांच्या व इसकतींच्या पृथ्यं परचाबर त्याना आपरया भागण्याच्या व हरकताच्या पृष्टेष्ट भावरयक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यया तसा कोणाचाही कोणत्याही प्रकारचा इवक, हितसंबंध, दावा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे सम्मण्यात येईल याची नोंद ष्यावी चून १५०१ जारू जस सम्जन्मात प्रश्ल पाया नार प्या णि नमूद मिळकतीच्या भांडवलात, मालमत्तेत असले . श्री. संतोष अर्जुन सांग्ळे यांचे भाग् व हितसंब् श्रीम. सई संतोष सांगळे यांच्या नावे हस्तांतर्र कर्ण्यास संस्थेस, संबंधित अधिकाऱ्यास मोकळी

मिळकतीचा तपशिल - रूम नं. बी-१३, भूखंड क्र १८१, गोराई २ मातृकाया सह. गृह. निर्माण संस्थ मयादित, आर.एस.सी.-५०, गोराई, बोरिवली (पश्चिम) बई–४०००९१.

आर. के. तिवारी (वकील मंबई उच्च न्यायालय) सी–३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोड नालासोपारा (पूर्व), पालघर–४०१२०९

PUBLIC NOTICE This is to Inform All People That My Client MR. ATHIMOOLAM MUDALIYAR, Is the Owner of - FLAT NO- 202, TAGORE NAGAR MANORANJAN CO-OP HOUSING SOCIETY LTD., BUILDING NO- 50, TAGORE NAGAR, VIKHROLI EAST, MUMBAI-400016, (hereina) ferred to as Sald Flat Premises)

That PALITHAN MUDALIYAR was the Original Owner of the said Flat which was Allotted In lieu of Old Room No-1598 and he expired in the year 1998 and after his demise the said Flat was elv transferred into the name of my client.

That My Client is Going to Transfer, Sell or Mortga the above mentioned Flat Premises. if anyone has any objection, interest, claim or rights can inform to the undersigned within rights can inform to the undersigned within 15 days from the publication in writing, with documentary evidence falling which all such claims raised after the expiry of the sald period shall not be entertained, and my client, presuming that there are no claims, may proceed ahead and conclude the Transaction.

Sd/- <u>gayatri pradhan (advocat</u> MWAR NAGAR, VIKHROLI EAS MUMBAI - 400083 916771448 Piace : Mumba

जाहीर सूचना

येथे सचना देण्यात येत आहे की. आमचे अशिलां मीन सर्व्हे क्र.५/ए, ११/ए, क्षेत्रफळ ७०० चौ.मी गाव नेतिवली नालका कल्याण जिल्हा ठाणे कल्या ोंबिवली महानगरपालिकेच्या मर्यादेत असलेली खाली नुसूचीत सविस्तर नुमुद केलेली मालमत्ता (सदर जमीन खरेदी करण्याची इच्छा आहे.

जर कोणा व्यक्तीस सदर जमीन किंवा भागावर आणि स्तांतरणीय विकास अधिकार व विकास अधिका किंवा कोणत्याही भागावर आणि/किंवा सदर जमिनीर अधिकार करारनामा यावर विक्री. अभिहस्तांकन, हस्तांत दलाबदल, करारनामा, वाटप, अदलाबदल, बक्षीर गाडेपट्टा, उपभाडेपट्टा, वहिवाट, उपवहिवाट, परवान ताबा, वापर, व्यवसाय, तारण, बोजा, मालकी हक्क मी, न्यास, वारसाहक्क, मृत्युपत्र, पारिवारीक व्यवस्था तजवीज/कायदेशीर हक्क, परिरक्षा, विकास अधिकार युक्त विकास, उपविकास, विकास व्यवस्थापन, प्रकल यवस्थापन, संयक्त भागीदारी, सहकार, कायद्याच्य <u>जोणत्याही न्यायालयाचे हुकूमनामा किंवा आदेश</u> त्रारनामाः, एफएसआयः/टीडीआर वापर किंवा अन् इतर प्रकारे कोणताही अधिकार, हक्क, हित, लाभ दावा किंवा मागणी असल्यास त्यांनी लेखी स्वरूपात सर आवश्यक दस्तावेजी पुराव्यांच्या प्रमाणीत सत्य प्रतींसः बालील स्वाक्षरीकर्त्यांना २०७. <mark>२रा मजला. अग्रवा</mark> सदन, अहिल्याबार्ड चौक, कल्याण (प.)-४२१३०: येथे प्रकाशन तारखेपासून **१० दिवसांत** कळवावे. अन्यश अशा व्यक्तींचे असे भावी अधिकार, हक, हित, लाभ दावा किंवा मागणी असल्यास त्याग आणि/किंवा स्थरि केले आहेत असे समजले जाईल

तळमजला. सर्व्हे क्र.५/ए. ११/ए. क्षेत्रफळ ७०० चौ.मी., गाव नेतिवली, तालुका कल्याण, जिल्हा ठाणे कल्याण डोंबिवली महानगरपालिकेच्या मर्यादेत असलेल्या जागेचे सर्व भाग व खंड.

ठिकाणः कल्याण मे. एस सी लिगल्सकरित दिनांक: ०३.०९.२०२४ अंड. चेतन डी. अग्रवा

PUBLIC NOTICE

RUBLIC NOTICE

Notice is hereby given that my clients Mrs. Navita Narayan Kelaskar, Mr. Nitesh Narayan Kelaskar & Mrs. Nidhi Nitesh Kelaskar have jointly purchased Flat No. 6, Gr. Floor, B Wing, Bldg. No. 9, Pawan Baug CHS Ltd, Chincholi Phatak, Behind Witty International School, Malad W, Mum. 400064 area 365 Sq. Ft. Carpet. hereinafter called "the said Flat" from Mr. Arvinder Singh Bhurji who is/was member of Pawan Baug CHS. Ltd. holding Share certificate no. 99 distinctive Share Nos. 476 to 480, hereinafter called "the said Society / Share Certificate". Mr. Arvinder Singh Bhurji has purchased the said flat from Mr. John S. Soans by agreement dated 1309/2021. By way of by agreement dated 13/09/2021. By way agreement dated 03/04/2014 Mr. John S. Soar agreement dated U3/04/2014 Mr. John S. Soan has acquired the said flat from Smt. Girij Jagannath Sanil who is widow of late Sh Jagannath P Sanil who was earlier owner of the said flat. Shri Jagannath P Sanil died or 13/08/2011 without making nomination and lel behind him, his wife Smt. Girija Jagannath San and two married daughters Mrs. Vidhya H Poojary & Smt. Kavita P Salian are the only surviving legal heirs and successors according Poojary & Smt. Kavita P Salian are the only surviving legal heirs and successors according to successors according to successors according to successors and submitted indemnity bone transferring the said flat / share certificate in he name and submitted indemnity bone 07/12/2011, accordingly the said flat and share certificate has been transferred by the saic society in the name of Smt. Girija Jagannath Sanil from deceased member name Sh Jagannath P Sanil. Shri Jagannath P Sanil. S who has purchased the same from M/S Sharadkumar Keshavdev and Company by agreement dated 11/08/1970. My dient made application for home loan against the said flat. Any person who has any claim, right, title and interest in the said flat/share certificate and/o any part thereof by way of sale, gift conveyance, exchange, mortgage, change lease, lien, succession and/or in any manne whatsoever should intimate the same to undersigned in writing with supporting document within 15 days from the date o publication of this notice at the address provided hereunder. In case no objection is received within the aforesaid time, it shall be presumed that there are no claimants to the said flat/share that there are no claimants to the said flat/share. ho has purchased the same from Ma ertificate, which please take a note

V. K. DUBEY Advocate, High Court Shop No. 9, New Era Off. S V Road,Malad West

PUBLIC NOTICE

This is inform to the general public at large that the Original Share Certificate No. 83 for Five shares, bearing distinctive numbers from 411 to 415 (both inclusive) issued by Shri Gajanan Co-operative Housing Society Ltd situated at Shastri Nagar, Dharavi, Mumbai - 400 017 in favor of Munna Alias Mukkudin (Previous owner) for 312/3, Shri Gajanan CHS, Shastri Nagar, Dharavi - 400017 has been lost / misplaced. The present owner Mr. Dattatray Baburao Shivathare lodged the complaint with Dharavi Police Station on 27/07/2024. Lost Report No. 84830-2024. If anybody found may please to inform or handover the same to present owner of the document i.e. Mr. Dattatray Baburao Shivathare, at 312/3, Shri Gajanan CHS, Shastri Nagar, Dharavi, Mumbai – 17, Mob:-9920442098 within 7 days of publication of this Notice. Place: Mumbai Sd/-

> IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH)

R.A.E. & R. SUIT NO. 624 OF 2022

Mr. Pramod Birbhadur Rai @ Pramod Narayan Birbahadur Rai An Indian Inhabitant of Mumbai, Residing at Room No. 12, Birbahadur Chawl No. 2, Bir Bahadur compound, Shankar Wadi, Jogeshwari (East), Mumbai - 400 060

Date: 02/09/2024

Anita Chikane

Advocate, High Court

Mr. Ravindra H. Vora age and Occ. Not known an adult, Indian Inhabitants residing at Room No. 4, Birbahadur Chawl (Thakur Chawl) No. 1, Birbahadur Compound, Nr. Mistry Apartment Building, Natwar Nagar Road No. 5, Jogeshwari (E), Mumbai - 400 060

Mr. Vijay Kumar Pathak Adult, age and Occ. Not known presently occupy & residing being Room No. 4, First floor, Birbahadur Chawl (Thakur Chawl) No. 1, Birbahadur Compound, Nr. Mistry Apartment Building, Natwar Nagar Road No. 5, Jogeshwari (East) Mumbai - 400 060.

Shubbam Sales Prop. Of Paragbhai (Full name not known) Room No. 3, ground floor, Birbahadur Chawl (Thakur Chawl) No. 1, Birbahadur Compound, Nr. Mistry Apartment, Natwar Nagar Road No. 5, Jogeshwari (East), Mumbai - 400 060.

...Defendants

The Defendant No. 1and 2 abovenamed.

Whereas the Plaintiff above named has instituted the suit against the Defendants praying therein that the Defendant be ordered and decreed to quit, vacate and hand over vacant and peaceful possession of the suit premises to the Plaintiff i.e. Room No. 4, admeasuring about 10' X 18' sq. Ft on the Ground floor and admeasuring about 10' X 21' sq. Ft. On the First Floor, Birbahadur Chawl (Thakur Chawl) No. 1, situated at Birbahadur ompound, Nr. Mistry Apartment Building, Natwar Nagar Road No. 5, Jogeshwari (east) Mumbai - 400 060, it is surrounded on the East side by Room No. 3 of Mrs. Kamini R. Vora West side Doors open space, North side by Gala (Factory) South side by Room No. 5 Pushpa B Sisodiya and for such other and further reliefs.

You are hereby summoned to file your Written Statement within 30 days from service of summons and to appear before the Hon'ble Judge Presiding in Court Room No. 36, 5th Floor, Court of Small Causes, Anant Kanekar Marg, Bhaskar Building, Bandra (East), Mumbai - 400 051 in person or by authorized Pleader duly instructed and able to answer a naterial questions relating to suit or who shall be accompanied by some other person able o answer all such questions on 10th September, 2024 at 2.45 P. M. and appear before the Court Room No. 36 to answer the above named Plaintiff, and as the day fixed for your uppearance is appointed for the final disposal of the suit, you must be prepared to produce all your witness on that day and you will bring with you or send by your pleader, any documents on which intend to rely support of your defence and you are hereby required to take notice that in default of filing written statement, or your appearance on the day before mentioned the suit will be heard and determined in your absence and also take notice that in defaul of your filing an address for service on or before the date mentioned you are liable to have our defence struck out.

You may obtain the copy of said Plaint from Court Room No. 36 of this court Given under the Seal of Court

Place: Mumba

this 13th day of April, 2023

(R. K. Kulkarni)

SUNIL INDUSTIRES LIMITED

CIN: L99999MH1976PLC019331

Regd. Office: D 8 MIDC Phase II, Manpada Road, Dombivli (East), Thane, Maharashtra - 421201.

Website: www.sunilgroup.com | Email ID: info@sunilgroup.com | Contact No.: 0251-2870749 PUBLIC NOTICE OF THE 48™ ANNUAL GENERAL MEETING OF THE COMPAN

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Suni Industries Limited ("the Company") will be held on Saturday, September 28", 2024 at 12:30 p.m. IST (Indian Standard Time) at the Registered Office of the Company situated at D 8 MIDC Phase II, Manpada Road, Dombivli (East), Thane, Maharashtra – 421201 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued in this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the financial year 2023-2024 will be sent in due course by electronic mode to the 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. Link Intime India Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on th Company at www.sunilgroup.com and may also be accessed on the website of Stock Exchang i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com No physical copies of the Annual Report or the AGM notice will be sent to any shareholder.

pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SERI (L. 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 Sunday, September 22*, 2024 to Saturday, September 28*, 2024 (both days inclusive) for the purpose of AGM

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail rnt.helpdesk@linkintime.co.in order to register/ update their -mail addresses and to obtain user id & password to cast their vote through remote e-voting. Name registered in the records of the Company;

DPId&ClientId.ClientMasterCooverConsolidatedAccountStatement(Forsharesheld in dematform); 3. Folio No., Share Certificate (For shares held in physical form);

F-mail id and mobile number 5. Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as On behalf of the Board

For Sunii Industries Limited

Date: September 02, 2024 Place: Mumbai

Sourabh Sahi Company Secretary & Compliance Officer

MANAS PROPERTIES LIMITED

CIN: L70100MH2004PLC149362 Regd Add: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), nbai - 400058, Maharashtra, India, Contact No.: 022-40383838 Fax: 022-40383838 Website: www.manasproperties.co.in Email ID: info@manasproperties.co.in JBLIC NOTICE OF THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Manas Properties Limited ("the Company") will be held on Friday, September 27th, 2024 at 04:00 p.m. IST (Indian Standard Time) at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued i

this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India. n compliance with the relevant Circulars, the notice of the AGM and the Annual Report for th financial vear 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. Bigshare Services Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.manasproperties.co.in and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindla.com and on the website of NSDL at www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sen

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company holding shares in physical form or who have not registere their e-mail addresses with the Company! Depositories, are requested to send the following documents/information via e-mail Info@blgshareonllne.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting. 1. Name registered in the records of the Company;

The detailed instructions for casting the vote through remote e-voting are provided in the Notice o

2. DP ld & 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);

4. E-mail id and mobile number;

Self-attested scanned copies of PAN & Aadhaar

the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as On behalf of the Board

For Manas Properties Limited

SD/ Jaswant Kumawa

Company Secretary & Compliance Office

Date: September 02, 2024

(R. K. Kulkarni)

VERSUS

this 29th day of January, 2024 Sealer

33 of this Hon'ble Court. Given the Seal of this Hon'ble Court Place: Mumba