THE GAEKWAR MILLS LTD.



CIN: L17120MH1949PLC007731 Website:www.gaekwarmills.in

16th February, 2024

To,
BSE Limited,
Department of Corporate Services,
Listing Department
P J Towers,
Dalal Street
Mumbai - 400001
Scrip Code:502850

Dear Sir/Madam,

Subject: Intimation under Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In accordance with Regulation 30 and Regulation 47(3) of Listing Regulations, please find enclosed herewith copy of Advertisements giving information of the Financial Results as specified in Regulation 33 of Listing Regulations.

The above-mentioned advertisement is published in Business Standard (English Newspaper) & Mumbai Lakshadweep (Marathi Newspaper) on 16th February, 2024

The same will also be available on the Company's Website at http://www.gaekwarmills.in.

We request you to take the above on record.

Thanking you

Yours truly

For Gaekwar Mills Limited

Mrs. Shweta Shah

Whole-time Director & CEO

(DIN:-03287393)

Encl: as above

Date: 16.02.2024

यूको बैंक 🚱 UCO BANK

(A Govt. of India Undertaking)

Head Office-II, Department of Information Technology

3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

JCO Bank Invites tender for Supply of Privilege Identity Management (PIM

For any details, please refer to https://gem.gov.ir

Godrej Industries Limited CIN: L24241MH1988PLC097781 Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400079, Maharashtra

Tel.: 022- 2518 8010; Fax: 022- 2518 8066

Website: www.godreiindustries.com: Email id: investor@godreiinds.com

NOTICE The Members of Godrej Industries Limited ("the Company") are hereby informed that ir

ompliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the

Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard

2 issued by the Institute of Company Secretaries of India and in terms of various Circular

sued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time ("the Applicable

Laws"), the Company is seeking the consent of its Members for passing Special Resolution

by way of Postal Ballot with respect to the proposed resolution as stated in the Postal Ballo

Notice dated February 9, 2024 ("Postal Ballot Notice"). The Company has completed the

dispatch of the Postal Ballot Notice on February 16, 2024, only through electronic mode to it

Members whose names are recorded in the Register of Members / Register of Beneficia

owners maintained by the Depositories / Registrar and Share Transfer Agents as on Friday

February 9, 2024 ("Cut-off Date") on their e-mail IDs registered with the Depositories Registrar and Share Transfer Agents. In terms of MCA Circulars, the requirement of circulating

the physical copies of the Postal Ballot Notice and Postal Ballot Form(s) has been dispense

off. However, it is clarified that all the persons who are Members of the Company as o

February 9, 2024 (including those members who may not have received this Notice due to

non-registration of their email IDs with the Company or with the Depositories/Depository

Participants) shall be entitled to vote in relation to the resolution specified in the Notice an

In compliance with the provisions of the applicable laws, the Company is providing e-voting

acility to the Members to cast their vote by electronic means on the resolution set forth in the

Postal Ballot Notice, through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The Members have an option to exercise their vote either

electronically or by way of physical Ballot Form. The procedure / instructions for e-voting are given in the Postal Ballot Notice. The e-voting facility is available from 9:00 a.m. (IST) on

Saturday, February 17, 2024 to 5:00 p.m. (IST) on Sunday, March 17, 2024. Any response

allowed beyond the said date and time.

Exchange of India Limited - www.nseindia.com.

ebruary 9, 2024.

Date: February 16, 2024

address registered with the Company.

Opening Date")

Closing Date")

Shareholders

The Schedule of activities for the Buy-hack is as follows

Activity

ast date of receipt of completed Tender Form(s) and other specified documents including physical share certificate

For the detailed activity schedule, please refer to the Letter of Offer

The details of the Buy-back Entitlement in each category are as follows

Date of opening of the Buy-back ("Buy-back

Date of closing of the Buy-back ("Buy-back

(as applicable) by the Registrar to the Buy-back

Category of Eligible

Shareholders

Reserved Category for Small

General Category for all other

Eligible Shareholders

received from the Members after 5:00 p.m.(IST) on Sunday, March 17, 2024, whether by postal ballot form(s) or by electronic means will be treated as invalid and the voting will not be

Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership no. FCS 7132) or failing him

Mr. Ashok Ramani, Practicing Company Secretary (Membership no. FCS 6808) of Mrs. As. N. Ramani & Co., Company Secretaries have been appointed as the Scrutinizers for conducting

Members who have not registered their e-mail addresses with the Company or the Depositorie

are requested to do so by following the process mentioned in the Postal Ballot Notice dated

A copy of the Postal Ballot Notice along with the Explanatory Statement and the Postal Ballo

Form is made available on the website of the Company at www.godrejindustries.com and or

the websites of Stock Exchanges, viz. BSE Limited - www.bseindia.com and National Stocl

Members desirous to cast their vote through postal ballot physically are requested to take

printout of the Postal Ballot Form from the abovementioned websites, fill the details and send the duly signed ballot form, at his/her own cost, to the Scrutinizer Mr. Kalidas Vanjpe, Practicing

Company Secretary, C/o Computech Sharecap Limited, Unit: Godrej Industries Limited, 147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Fort, Mumbai-400001, Maharashtra, not

ater than 5:00 p.m. (IST) on Sunday, March 17, 2024. Postage / Courier expenses for sending

such physical postal ballot forms to the Scrutinizer will be borne by the Members. Please note

that any Postal Ballot Form(s)/Electronic Votes received/casted from/by the Member(s) after

the aforesaid time period will not be valid and will be strictly treated as if the reply from suc lember(s) has not been received. The Members can opt for only one mode of voting, i.e

through physical postal ballot form(s) or e-voting. If the Members decide to vote through Postal Ballot Form they are advised not to vote through e-voting and vice-versa. In case of

voting by both the modes, voting through e-voting will be considered and counted and Postal Ballot Form of such Member will be treated as "INVALID".

The results of the Postal Ballot will be announced on or before Tuesday, March 19, 2024 and

the same will be displayed on the website of the Company, viz., www.godrejindustries.com

In case of any queries or issues regarding e-voting, Members may write an email to

nelpdesk.evoting@cdslindia.com. Members may also contact Mr. Rakesh Dalvi, Sr. Manage

orbit exports ltd.

Registered & Corporate Office: 2nd Floor, Mistry Bhavan, 122, Dinshaw Wachha Road,

Email: investors@orbitexports.com: Website: www.orbitexports.com Corporate Identification Number (CIN): L40300MH1983PLC030872

Contact Person: Sonia Gupte, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS -

BUYBACK OF EQUITY SHARES

Orbit Exports Limited ("Company") has dispatched the Letter of Offer along with the Forn

of Acceptance-cum-Acknowledgement ("Tender Form") and the Share Transfer Form ("Form SH-4") dated February 15 2024 for the Buyback, through electronic means, to all

the Eligible Shareholders holding Equity Shares as on the Record Date i.e., Tuesday,

February 13, 2024, who have registered their e-mail ids with the Company or the

Depositories. However, if the Company or the Registrar receives a request from any Eligible

Shareholder for a physical copy of the Letter of Offer/Tender form, the same shall be

provided to such Eligible Shareholder, by registered post/speed post/ courier, at their

Alternatively, they may send an e-mail to the Company at investor@godrejinds.com.

DSL on Ph: 1800 22 55 33 in case of any grievances or clarifications relating to e-voting

By order of the Board of Director of Godrej Industries Limit

Day & Date

Tuesday, February 20, 2024

Monday, February 26, 2024

Monday, February 26, 2024

Ratio of Buyback (i.e. Buy-back

Entitlement) *

6 Equity Shares for every 97 Equity Shares held

1 Equity Share for every 50 Equity Shares held

on the Record Date

on the Record Date

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back

Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buy-back

Entitlement for Reserved Category for Small Shareholders is 0.061828007 and General Category for all other Eligible Sellers is 0.019947003. Also, the numbers

arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy back Entitlement printed in the Tender Form due to rounding-off of the factor.

*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE

Company Secretary & Compliance Office

Sd/

Tejal Jariwala

(FCS 9817

and shall simultaneously be communicated to the Stock Exchanges.

Postal Ballot and e-voting process in a fair and transparent manner.

any person who is not a Member as on the Cut-off Date should treat this Notice for info

(Deputy General Manager)
Department of Information Techno

POSTAL BALLOT NOTICE

Members of Jaykay Enterprises Limited ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-Voting vide General Circulars No. 14/2020 dated April 13, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020, December 31, 2020, No. 20/2021 dated April 23, 2024, No. 20/2021 dated April 23, 2024, No. 20/2021 dated April 24, 2024, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated Decembe 8, 2021, No.03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India "SS-2") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the Company seeks approval of the Members through Postal Ballot only by way of remote voting through electronic means ("E-Voting") in respect of the ollowing special business as specified in the Postal Ballot Notice dated February 06, 2024 along

	S. No.	Description of Item	Type of resolution
ı	1.	Re-appointment of Mr. Abhishek Singhania (DIN:00087844)	Ordinary Resolution
ı		as Chairman & Managing Director of the Company.	

In compliance with aforesaid MCA Circulars, Notice of Postal Ballot has been sent through electronic mode on **Thursday**, **February 15**, **2024** to those Members whose e-mail addresses are registered with the Company or Depository Participant ('DP') or Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Limited as on the Cut-off date i.e. Friday The Notice of Postal Ballot is also available on the website of the Company

www.jaykayenterprises.com, website of BSE Limited i.e www.bseindia.com and website of Central Depository Services (India) Limited i.e. www.bseindia.com Members who do not receive the Notice may download it from the above mentioned websites. A person, whose name is recorded in the register of members/list of beneficial owner as on the ut-off date shall only be considered eligible for the purpose of e-voting. Any recipient of the Notice who was not a member of the Company as on the Cut-off date should treat this Notice fo

The members of the Company are hereby notified that:

The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date on Friday, February 09, 2024.

The Company has engaged the services of Central Depository Services (India) Limited for the

or company has engaged the services of central Depository Services (incla) Limited for the purpose of providing e-voting facility to all its members on the resolution set forth in the Notice. The instructions for e-Voting are given in detail in Postal Ballot Notice.

The remote e-Voting period will commence on Friday, February 16, 2024 at 9:00 A.M. (IST) and ends on Saturday, March 16, 2024 at 5:00 P.M. (IST). Remote e-Voting will not be allowed beyond aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the period.

The Company has appointed CS Varuna Mittal, Company Secretary in whole-time practice with Membership No. ACS 57727 and Certificate of Practice No. 23575 as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

ne results of e-voting along with Scrutinizer's report will be announced within 2 working days om the conclusion of the e-voting and will be placed on the website of the Company i.e. ww.jaykayenterprises.com and on the website of CDSL i.e. www.evotingindia.com. The results lall also be uploaded on the Bombay Stock Exchange (BSE) portal i.e. <u>www.evotingindia.com</u>. The Company will also display the Result of e-voting alongwith Scrutinizer report on the Notice Board of its Registered office.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under HELP section or you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 100013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

By order of the Board For Jaykay Enterprises Limited

(Rs. In Million, except EPS)

Yogesh Sharma

Company Secretary & Compliance Office Membership No. ACS 29286

Date: February 15, 2024

TATA

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited. Smart Center of Procurement Excellence, 2nd Floor, Sahar Receivi Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following ender package (Two-part Bidding) in Mumbai.

Rate Contract for Meter, Modern Installation & Replacement, Meter Discrepancy & other meter-related activities for Tata Power Mumbai Distribution.

(Package Reference: CC24VKD031).

For downloading the Tender documents (Including the procedure for participation in th tender), please visit the Tender section on the website https://www.tatapower.com. Interested and eligible bidders to submit the Tender Fee, Authorization Letter, and submission of bid before 1700 hrs. 6 March 2024. Also, all future corrigendum (if any), to the above tende vill be informed on the website https://www.tatapower.com only.

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955 Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019

Corporate Office: A-11, Sector – 3, Noida - 201301 (U.P)
Tel: + 91-120-2520977, 2526518/519

Email: cosec@hcl.com, Website: www.hclinfosystems.in

NOTICE OF POSTAL BALLOT TO MEMBERS

Companies Act, 2013 ("Act") read with the rules made thereunder & Secretaria

Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 that the Company has completed the electronic

transmission of the Postal Ballot Notice today i.e., Thursday, 15th February, 2024 to all the

Members for seeking their consent by way of Special Resolution for the following matter:

In compliance with all applicable MCA and SEBI Circulars, the company has sent the

Postal Ballot Notice on Thursday, 15th February, 2024 only through electronic mode to al

its shareholders at their available registered email addresses and whose names are recorded in the Register of Members as on Friday, 9" February, 2024. The communication

of assent/dissent of the members will only take place through the remote e-voting system

The Postal Ballot Notice is also available on the website of the Compa

The Members of the Company holding Shares either in physical form or in dematerialize

form, as on the cut-off date i.e., Friday, 9th February, 2024 are required to exercise their

votes electronically. The Company is providing the facility to the Members to exercise the right to vote by electronic means through e-voting platform provided by National

The Period for voting commences from Friday, 16th February, 2024 (09:00 A.M. IST) an

ends on Saturday, 16th March, 2024 (05:00 P.M. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote is cast by the Member, he/she shall not be

allowed to change it subsequently. The detailed procedure/ instructions for e-voting an

Any Member having any grievance pertaining to the Postal Ballot process may write to the

Company Secretary of the Company at cosec@hcl.com or contact at +91 120 2526490. The result of the Postal Ballot will be declared on or before Monday, 18th March, 2024 and

In case of any queries you may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the 'downloads

section of http://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.ii or call on 1800 222 990.

will be displayed on the website of the Company www.hclinfosystems.in.

www.hclinfosystems.in as well as on the website of NSDL www.evoting.nsdl.com.

Description of the Resolution

Securities Depository Limited (NSDL).

contained in the Postal Ballot Notice.

Independent Director of the Company.

given that pursuant to the provisions of Section 110 & 108 of the

Re-appointment of Dr. Nikhil Sinha (DIN: 01174807) as a Non- Executive

TATA TATA POWER

The Tata Power Company Limited
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving
Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India
(Board Line: 022-67173941)

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

This is to inform that, Angelbok, Angelbg, Angeloneelite applications on play store/IOS are wrongfully and deceptively using the brand name and logo of Angel One Limited to deceive the general public in believing it to be associated

with Angel One Limited. Investors and General Public are hereby informed that

Angel One Limited. Investors and General Public are nereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with "Angelbok", "Angelbog", "Angeloneelite" applications in any capacity. Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with Angelbok, Angelbg, Angeloneelite

applications. Please note that any person dealing with them will be dealing at

For ANGEL ONE LTD

Authorized Signato

PUBLIC NOTICE

NOTICE FOR INVITING BIDS

is/her own risk and responsibility

Date: 16.02.2024

Tender ref no: Tender / Trombay/ Coal/ 01/ 24-25

The Tata Power Company Limited, a company organized and existing under the laws of India whose registered office at Bombay House, 24, Homi Mody Street, Mumbai 400001, India intents to source low calorific value with low Sulphur and low ash Imported Thermal coal for its 750 MW coal based Thermal Power Plant at Trombay, Mumbai, Maharashtra.

Bids are invited from reputed Coal suppliers for supply of 6.8 lacs Metric Ton (+/-10%) Indonesia origin coal, with typical coal specification - Gross Calorific Value of 4200 Kcal/Kg (GAR), 0.25% Sulphur (Air dried basis) and 3.0% Ash (Air dried basis) from the delivery period within April 2024 to June 2024. The interested bidders are requested to visit delivery period within April 224 to Julie 224. The interested budget as a requested to this the website https://www.tatapower.com/tender/fenderlist.aspx for further details. Eligible Bidders willing to participate may submit their expression of interest latest by 17:00 Hrs. (IST) 22nd February 2024. Future corrigendum's (if any), to the above tenders will be published Tender section on our website- https://www.tatapower.com only.

THE GAEKWAR MILLS LIMITED

CIN NO. L17120MH1949PLC007731

REGD. OFFICE: 2/2 New Sion CHS, Swami Vallabhdas Marg, Road No 24
Sindhi Colony, Sion West, Mumbai 400 022.

Extra	Extract of the Statement of Unaudited Financial Results for the quarter ended 31st December 2023						
Sr	Particulars	Quarter Ended	Quarter Ended		Year Ended		
No.			30.09.2023 Unaudited				
1	Total Income from Operations	-	-				
2	Net Profit /(Loss) for the period before Tax	(78.09)	(110.27)	(111.66)	(364.17)		
3	Net Profit /(Loss) for the period after Tax	(78.09)	(110.27)	(111.66)	(364.17)		
4	Equity Share Capital	200	200	200	200		
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-		
6	Earnings Per Share of Rs 10/- each (after Extraordinary items)						
	(a) Basic	(3.90)	(5.51)	(5.58)	(18.21)		
	(b) Diluted	(3.90)	(5.51)	(5.58)	(18.21)		
Note (1) Ti	s: he above is an extract of the detailed format of Q	uarterly F	Financial F	Results file	ed with the		

Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (gaekwarmills1928@gmail.com) For and on behalf of board of directors of THE GAEKWAR MILLS LIMITED

Date: 15th February, 2024

Place: Noida

Item No.

Place : Mumbai. Shweta Shah Date: 14th February, 2024 (Wholetime Director & CEO) (DIN: 03287393)

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771 Office No. 822, 8th Floor, 4, Synagogue Street, Kolkata - 700001 Email: tti1711@gmail.com, Phone: +91 33 2210 9197, Web: ttienterprise.net

	Extract of Standalone Unaudited Financial Result for the quarter ended 31st December, 2023 (₹ in Lakhs)							
				;	Standalone)		
	SI. No.	Particulars	Quarter Ended 31-12-2023 (Unaudited)	Quarter Ended 30-09-2023 (Unaudited)	Period Ended 31-12-2023 (Unaudited)		Year Ended 31-03-2023 (Audited)	
	1 2	Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items#)	72.08 61.67	37.87 (58.57)	135.10 (32.50)	94.59 3.25	141.69 (6.50)	
	3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	61.67	(58.57)	(32.50)	3.25	(6.50)	
'	4		61.67	(58.58)	(32.52)	3.27	(25.66)	
	5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)	61.67	(58.58)	(32.52)	3.27	(25.66)	
	6 7	Equity Share Capital (FV ₹10/- per Share) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	2540.44	2540.44	2540.44	2540.44	2540.44 114.09	
	8	previous year) Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)- Basic : Diluted :	0.24	(0.23)	(0.13)	0.01	(0.10)	

. The Financial Results of the Company have been prepared in accordance with Indian Accounting standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as mended by the Companies (Indian Accounting Standards) Rules, 2016 Companies Act 2013 ("the Act) ead with relevant Rules issued thereunder and the other accounting principles generally accepted in

. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing obligations and Disclosure Requirements) Regulations, 2015, a limited review of Financial Results for ne quarter ended 31st December, 2023 has been carried out by the Statutory Auditors.

3. The Unaudited Financial Results for the quarter and period ended 31st December, 2023 have beer reviewed by the Audit Committee at their meeting held on 14.02.2024 and thereafter approved by the Board of Directors at their meeting held on that date.

. The Company has One Segment only viz. Investment and Loan activities. Thus Segment reporting is ot applicable

Provisions for Taxation and any other provision if required will be made at the end of the year

6. The said Financial Result is also being made available on the website of the Company

For and on behalf of the Board For TTI Enterprise Limited SABU THOMAS Place: Kolkata Dated: 14.02.2024 Managing Director DIN: 08224794

By Order of the Board of Directors

Company Secretary and Compliance Office

For HCL Infosystems Limited

Komal Bathla

VISA STEEL LIMITED CIN: L51109OR1996PLC004601

Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha Phone: (+91-674) 255 2479, Fax: (+91-674) 255 4661 website: www.visasteel.com ● Email ID for registering Investor Grievances: cs@visasteel.com Extract of Unaudited Standalone/Consolidated Financial Results for the Quarter and Nine Months ended 31 December 2023

Standalone Consolidated Quarter Ended Nine Months Ended Quarter Ended Nine Months Ended Particulars lΝα 31 December 31 December 31 December 31 December 31 December 31 December 2023 2022 2023 2022 2023 2023 Total Income from Operations (net) 899.90 1,528.04 5,148.84 4,659.5 899.90 5,148.84 Net Profit / (Loss) for the period (before tax, Exceptional (243.62)(187.92)(630.12)(450.18)(243.61)(630.12)and / or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) (243.62)(4.171.56)(630.12)(4,433.82)(243.61)(630.12)Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items) (243.62)(4.171.56)(630.12)(4.433.82)(243.61)(630.12)

Total Comprehensive Income for the Period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] * (242.35)(4,171.64)(626.33)(4,434.06)(242.34)(626.33)**l** 6 Equity Share Capital (face value of Rs. 10/- each) 1,157.90 1,157.90 1,157.90 1,157.90 1,157.90 1,157.90 Other Equity* 8 Earnings Per Share (of Rs. 10/- each) (Basic and Diluted) (2.10)(36.03)(5.44)(38.29)(2.10)(5.44)

Includes Exceptional Items (Refer Note 1 below)

Other Equity as on 31 March 2023 stands at Rs.(8,878.92) Millions and Rs.(8,878.89) Millions respectively for the Standalone and Consolidated Financial Results.

Notes: The above is an extract of the detailed format of Financial Results for the quarter and nine months ended 31 December 2023, filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and nine months ended 31 December 2023 are available on the Company's website: www.visasteel.com and also available on the Stock Exchange websites, NSE: www.nseindia.com & BSE: www.bseindia.com.

> By Order of the Board For VISA Steel Limited

Place : Kolkata Date: 16 February 2024

Vishal Agarwal Vice Chairman & Managing Director

DIN 00121539

MPS INFOTECNICS LIMITED Regd. Off.703, Arunachal Building,19 Barakhamba Road, New Delhi-110001

CIN: 130007DI 1989PI C131190 Ph: 011-43571044 Fax: 011-43571047: Fmail: info@mpsinfotec.com Extract of Unaudited Financial Results (Consolidated) for the Quarter and Nine Months Ended December 31, 2023

S. No.	Particulars		Quarter Ende	d	Nine Mon	ths Ended	rear Ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Total income from operations (net)	12.28	20.93	12.77	43.95	39.29	153.99
2	Net Profit / (Loss) from ordinary	(94.43)	(91.10)	(119.75)	(280.57)	(373.47)	(504.50)
	activities before tax						
3	Net Profit / (Loss) from ordinary	(82.81)	(79.44)	(104.18)	(245.69)	(326.75)	(440.38)
Ш	activities after tax						
4	Total Comprehensive Income for the Period	(81.93)	(68.71)	(89.86)	(235.45)	(250.10)	(374.08)
	(Net of Taxes)						
5	Equity Share Capital (Face Value	37,744.37	37,744.37	37,744.37	37,744.37	37,744.37	37,744.37
Ш	Rs.1/- per share)						
6	Reserves excluding Revaluation reserves						5,726.98
	(i.e. Other equity)						
7	Earning Per Share (Basic)	(0.002)	(0.002)	(0.002)	(0.006)	(0.007)	(0.010)
8	Earning Per Share (Diluted)	(0.002)	(0.002)	(0.002)	(0.006)	(0.007)	(0.010)

Note:

Place : New Delhi

Date: 14/02/2024

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites www.nseindia.com and www.bseindia.com and on the Company's website www.mpsinfotec.com

2. The key standalone financial information are as under:

Particulars	Quarter Ended		Nine Monti	Financial Year Ended		
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
Total revenue from operations	12.28	20.93	12.77	43.95	39.29	153.99
Profit before tax	(94.43)	(91.09)	(119.75)	(280.57)	(373.47)	(504.50)
Profit after tax	(82.81)	(79.43)	(104.18)	(245.69)	(326.75)	(440.38)

3. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on February 14, 2024 For MPS Infotecnics Limited

Mr. Peeyush Kumar Aggarwa

Managing Director DIN:00090423

Ranchi 16th February, 2024

TAYO ROLLS LIMITED Registered Office : 3, Circuit House Area (North-East), Road No-11, Bistupur, Jamshedpur - 831 001, INDIA Corporate Identity Number : L27105JH1968PLC000818

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2023 Rs. In Lakhs Sr No Particulars Quarter ended Nine Month ended Year ended 31.12.2023 | 30.09.2023 | 31.12.2022 31.12.2023 31.12.2022 31.03.2023 audited Audited Total income Loss) for the period (before tax and (83) (84) (87) (250) (261) (344) exceptional items) (Loss) for the period after tax (after (344) (83) (87) (250) (261) (84) exceptional items) Other comprehensive income/(loss) for the period (344) 1,026 Total comprehensive (loss) for the period (83) 6 Equity share capital 1,026 1,026 1.026 1.026 1,026 Other equity
Paid-up equity share capital (49,439) (Face value : Rs.10 per share)

Note:

a)The above is an extract of the detailed format of Quarterly/nine months/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

b)The Board of Directors had referred the Company to the Board for Industrial and Financial Reconstruction (BIFR) as required under the First proviso of section 15 (1) of The Sick Industrial Companies (Special Provisions) Act, 1985 and the Company is registered with BIFR on 23 March, 2016. Meanwhile, the Ministry of Finance Issued Notifications S.O. 3569 (E) & S.O. 3569 (E) dated 25 November, 2016 to the effect that SICA has been repealed with effect from 1 December, 2016 and all the references or inquiry pending before the BIFR and/ or AAIFR shall stand abated. The Board of Directors at their meeting held on 3 July, 2017 had decided to refer the Company to the Honorable National Company Law Thanal (NCLT) Bench Kolkata under Section 10 of the Insolvency and Bankruptcy Code, 2016 (IBC) for initiation of Corporate Insolvency Resolution Process (CIRP). Subsequently, on 13 July, 2017, the Company has filed relevant application before the Honorable NCLT Bench, Kolkata under Section 10 of the Honorable Tribunal Kolkata under Section 9 of the Morkers of the Company. Workers of the Company, in the capacity of operational creditor had also filed an application before the HonorableTribunal Kolkata under Section 9 of the Insolvency and Bankruptcy Code (IBC), 2016 seeking initiation of CIRP. Both appeals were rejected by the Tribunal. The Company and the workers had separately filed appeal before the Honorable National Company Law Appellate Tribunal against the rejection order passed by the Honorable Tribunal. The ionorable Appellate Tribunal allowed the appeal filed by the Company and the Workers. However, it has directed the Tribunal at Kolkata to admit the app

Honorable Appellate Inbunal allowed the appeal hied by the Company and the Workers. However, it has directed the Inbunal at Kolkata to admit the appeal filed by the Workers.

The Corporate Insolvency Resolution Process (CIRP) has been initiated against the Company vide an order passed by Honorable NCLT Kolkata dated 05.04.2019.Pursuant to this order, the powers of the Board of Directors stands suspended and were exercisable by Mrs. Vinita Agrawal, the Interim Resolution Professional (IRP) appointed by the Honorable NCLT Bench, Kolkata who was consequently confirmed to continue as the Resolution Professional (RP) by the Committee of Creditors (CoC). Consequent to the petition filled by COC, the Honorable NCLT Bench, Kolkata, passed an order on 30th October, 2019 and appointed Mr. Anish Agarwal (IP Registration No.: IBBI/IPA-001/IP-P-01497/2018-2019/12256) as Resolution Professional in place of Mrs. Vinita Agrawal (the erstwhile Resolution Professional)

place of wills. Vinit Agrawal (the elsewhile Resolution Professional) c)The Company has incurred a loss of Rs. 83.03 lakhs during the quarter ended on 31st December, 2023 and accumulated losses as on reporting date amounting to Rs. 55231.20 lakhs. The net worth of the Company has already been eroded and the Company's current liabilities exceeded its current assets. d)The income earned and expenses incurred during CIRP period for the nine month ended on 31st December 2023 have not been considered in the inancial Statement as these income and expenditures are not regular business transactions of the corporate debtor and these CIRP expenditures are payable by Resolution Applicant as per Section 30(2) or in case of liquidation the same will be paid from the liquidation proceeds as per Section 53 of the

of the Company is not in operation since September, 2016. A resolution plan submitted by JSEB/JBVNL (one of COC members) for revival of the company which had been approved by COC and filed with Honorable NCLT Bench, Kolkata for its approval on 24.02.2020. However, unless the same is approved, the position of the company will not undergo a drastic favorable change. Considering, these factors the going concern assumption is not appropriate for preparing the IND AS financial statements and these IND AS financial statements have been prepared other than going concern basis.

(CA Anish Agarwal) Resolution Professiona IBBI/IPA-001/IP-P-01497/2018 - 2019/12256

1) Click on https://linkintime.co.in/Offer/Default.aspx;

Select the name of the Company – "Orbit Exports Limited-Buyback-2024"
 Select holding type - "Demat" or "Physical" or "PAN"

Category, please refer to paragraph 20.7 on page 33 of the Letter of Offer.

4) Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN'

5) Then click on the View button

STEPS GIVEN BELOW:

6) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM

ACKNOWLEDGEMENT In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at

www.orbitexports.com, www.sebi.gov.in, www.linkintime.co.in, www.bseindia.com www.nseindia.com and www.saffronadvisor.com, respectively. Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

FOR ORBIT EXPORTS LIMITED

Pankaj Seth	Anisha Seth	Sonia Gupte
Sd/-	Sd/-	Sd/-
Chairman and Managing Director DIN: 00027554	Whole-Time Director DIN: 00027611	Company Secretary & Compliance Officer ICSI Membership Number: A43003

Place: Mumbai Date: February 15, 2024

गोदावरी नदीत सापडला मृतदेह

(दि.१५) दुपारच्या सुमारास एक मृतदेह आढळल्याने खळबळ

नाशिक, दि.१५ : रामवाडी असल्याने पूर्ण कुजून गेला होता. मृतदेह बाहेर काढण्यासाठी काढण्याच्या मशीनद्धारे हे प्रेत येथील गोदा नदीपात्रात गुरुवारी त्यामुळे मृतदेह महिलेचा की परुषाचा आहे. तसेच खुन की आत्महत्या हे अद्याप स्पष्ट झाले उडाली आहे. सुमारे दोन ते तीन नसून, पोलीस तपास करीत दिवसांपासून हा मृतदेह पाण्यातच आहेत. नदीपात्रातील पाण्यातून

पोलिसांना बरेच कष्ट करावे त्यांनी लागले. याकरिता परिसरातील काही समाजसेवकांना हाताशी धरून व गोदापात्रात सध्या सूरू असलेल्या पाणवेली

बाहेर काढले: मात्र ते रञ्गालयात नेणे अशक्य असल्याने अखेर जिल्हा शासकीय राग्णालयातील डॉक्टरांनाच घटनार-थळी पाचारण केले जाणार असल्याचे समजते.

THE GAEKWAR MILLS LIMITED CIN NO. L17120MH1949PLC007731 REGD. OFFICE: 2/2 New Sion CHS, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion West, Mumbai 400 022.

Extra	Extract of the Statement of Unaudited Financial Results for the quarter ended 31st December 2023						
Sr	Particulars		Quarter Ended		Year Ended		
No.		31.12.2023 Unaudited		31.12.2022 Unaudited			
1	Total Income from Operations	-	-	-	-		
2	Net Profit /(Loss) for the period before Tax	(78.09)	(110.27)	(111.66)	(364.17)		
3	Net Profit /(Loss) for the period after Tax	(78.09)	(110.27)	(111.66)	(364.17)		
4	Equity Share Capital	200	200	200	200		
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-		
6	6 Earnings Per Share of Rs 10/- each (after Extraordinary items)						
	(a) Basic	(3.90)	(5.51)	(5.58)	(18.21)		
	(b) Diluted	(3.90)	(5.51)	(5.58)	(18.21)		
Note	s:						

Notes:

(1) The above is an extract of the detailed format of Quarterly Financial Results filed with th Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosur Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's websit (gaekwarmills1928@gmail.com)

and on behalf of board of direc THE GAEKWAR MILLS LIMITED Shweta Shah

Date: 14th February, 2024

जाहीर सूचना

प्तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, खोर्ल

क्र.बी-३९, क्षेत्रफळ २५ चौ.मी., चारकोप(१) अ**भिनय**

कोहौसोलि.. प्लॉट क्र.५०५. आरएससी-४५. सेक्टर-५

बृ.मुं.म.पा.चे आर/सी वॉर्ड, सीटीएस क्र.१सी-१/८४८

गाव कांदिवली, तालुका बोरिवली या जागेबाबत म्हाडाद्वारे

श्री. अजित कुसुमकुमार पेडणेकर यांना वितरीत मुळ

वाटपपत्र/प्रस्तावपत्र हरवले/गहाळ झाले आहे. याबाबर

बृहन्मुंबई पोलीस/चारकोप पोलीस ठाणे, मुंबई येथे दिनांक

१४.०२.२०२४ रोजी तक्रार क्र.२१३५३–२०२४ अंतर्गत

नोंद करण्यात आली आहे. जर कोणा व्यक्तीस ते सापडल्या

किंवा कोणताही अधिकार, हक्क, दावा किंवा हित किंवा

आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ता **ॲड. उमेश**

व्ही. जाधव यांना खोली क्र.४३, प्लॉट क्र.२५३,

. आमंत्रण कोहौसोलि., सेक्टर क्र.२, चारकोप

कांदिवली (प.), मुंबई-४०००६७ येथे सूचना प्रकाश-

तारखेपासून **१५ दिवसांत** संपर्क करावा. अन्यथा अस

प्तमजले जाईल की, मुळ वाटपपत्र/प्रस्तावपत्र हरवले आहे

आणि त्याकरिता त्यांचे आक्षेप त्याग केलेले आहेत.

सही/-

श्री उमेश वी जाधव

वकील उच्च न्यायालय

PUBLIC NOTICE

TO WHOMSOEVER IT MAY

CONCERN

SONAR, staying at Flat No. 103,

Harlalka Heights, 2nd Fanaswadi, Mumbai 400 002, I

say that I have separated from

my parents family i.e. father Mr.

Bechankumar Lalji Sonar and

mother Mrs. Rekha

Bechankumar Sonar, I was / am /

shall not be responsible for their

personal affairs including their

business affairs as I had

renounce my parents family

Mr. Ashwini Bechan Sonar

PUBLIC NOTICE

NOTICE is hereby given that Kanchan Rameshchandra Bhagat & Kinjal Bhagat

were the joint owners of the property, more articularly described in the Schedule of the

roperty hereunder mentioned vide

bearing document no. TNN-07-323-2018.Whereas Kanchan Rameshchandra Bhagat died on 01/12/2020 leaving behind

Rameshchandra Prabhudas Bhaga

Rameshchandra Bhagat (Son) as her on

Prabhudas Bhagat & Surati Priyankaben have released their rights towards the said flat in favour of Udaykumar Rameshchandra Bhagat through

egal heirs. That Rameshchandra

assets and liabilities.

Dated: 15.02.2024

MR. ASHWINI BECHAN

दिनांक: १६.०२.२०२१

वारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७

(Wholetime Director & CEO) (DIN: 03287393)

PUBLIC NOTICE

Notice is hereby given that SHRI. BABURAO RAMCHANDRA PARHE was member in respect of Flat No.: 142 on 1s loor, in the building of the society having below mentioned address, died on 25/06/2011. MR. RAMESH BABURAO PARHE & MRS. SHALINI GAMPATRAO
LAKARE, the legal heir of the said deceased member, has applied for membership in respect of said Flat No.: 142 on 1st floor.
The society hereby invites claims or objections with outflood

objections with certified documents from objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No.: 142 on 1st floor to MR. RAMESH BABURAO PARHE & MRS. SHALINI GANPATRAO LAKARE

within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society betweer 5.00 p.m. to 8.00 p.m. If no claims / objections are receive within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided with the property of the society in such manner as are provided.

under the Bye - Laws of the society. Hon. Secretar Kiran Kunj Co-op. Hsg. Soc. Ltd., Bhadran Nagar, Khajuria Tank Lane, Malad West, Mumbai 400064 Place.: Mumbai Date: 16/02/2024

following resolutions:

Sr. No.

given that VANITA NIKETAN CO-OPERATIVE HOUSING SOCIETY LIMITED, has agreed to grant the redevelopment rights of their below mentioned Property to one of our client, SAMARPAN BUILD TECH LLP, with clear and marketable title, free from all encumbrances and reasonable doubts.

नोटीस

या नोटीसव्दारा तमाम लोकांना कळविण्यात येते की, वरील संस्थेतील आकाशदीप कॉ-ऑप हौसेजिंग

सोसायटी लिमीटेड इमारत क्र आर- ६, ए बी विंग, अजगांकर प्लॉट, साई सिद्धी कॉलोनी, जोगेश्वरी पूर्व

मुंबई 400060. असून या संस्थेत खालील दिलेल्या विवरण व माहितीप्रमाणे खालील सदर सभासदांच्या

-नावे सदनिका असून त्याचा नंतर त्यांचा खालील वारसांनी त्याचा नावे सदनिका हस्तांतरीत करणे व

संस्थेचे सभासत करून घेणयाकरित संस्थाकडे लेखी अर्ज केले आहे. संस्थेच्या सदर सभासदाने महाराष्ट्र

सहकारी संस्थेच्या कायदा १९६० नियम १९६१ व उपविधीतील तरतदीनुसार संस्थाकडे वारस नोंद

केलेली नाही. अर्ज केलेल्या खालील वारसदार व्यतिरिक्त इतर कोणीही मूळ सदर सभासदांचे वारसदार

असल्यास किंवा वारसदरबाबत इतर कायदेशीर सह- वारसदारची काही हरकत आसल्यस आशा

व्यक्ती किंवा संस्थनी सदर जाहिरात प्रसिद्ध झाल्यापासून १५ दिवसांच्या आता वरील सचिव यांच्याशी

पूर्व सूचना व वेळ घेऊन प्रत्यक्ष कायदेशीर मूळ कागदपत्र व पुरात्यासह कार्यालयांनी वेळात सायंकाळी

६ तो ९ या वेळेत संपर्क साधावा विहीत मुदतीत कोणाचेही कोणत्याही प्रकारचे आक्षपे न आल्यास

संस्थाकडे वारसदार म्हणून अर्ज केलेले आर्जदराचा त्या सदर सभासदांच्या सदिनकेचे कायदेशीर

वारसदार आहेत. असे समजून संस्था आज्ञा अर्जदार व्कतीचा नावे त्या सदर सभासदाचे भाग व

संस्थातील सदिनका हस्तांतरीत करेल व कायदेशीर कार्यवाहीकरीता संबंधीत प्रशासकीय

कार्यालयाकडे शिपारस करेल. त्यानंतर कोणाचेही कोणत्याही प्रकारचे अर्ज कार्यकारी मंडळ विचारात

घेणार नाहीत किंवा कोणत्याही प्रकारची कायदेशीर नुकसान भरपाई करण्याची जबाबदारी कार्यकारी

whatsoever or howsoever, including by way of sale, development, exchange, lease, assignment, gift, trust, inheritance, maintenance, mortgage, lis pendens, custodia legis, easement or otherwise into, upon or in respect of the said Property or any part thereof, are required to make the same known in writing with all particulars and documentary evidence thereof to the undersigned at their office at S. P. Centre Society, 2nd Floor, 70, Nagindas Master Road, Fort, Mumbai-400 023 or by Electronic Mail on Email ID: hemant@mehtalawfirm.com and/or mehtalawfirm.@yahoo.com, within 14 days from the date hereof, which if not registered and/or made known within the said period shall be presumed or deemed to have been waived and/or abandoned.

SCHEDULE OF PROPERTY

All that piece and parcel of land forming part of Survey Nos. 100 to 104 and 106 Plot No. 1, Hissa No.6, Old C.T.S. Nos. 702 and 705 and Final Plot Nos. 92 and 93 of Town Planning Scheme Borivali No. III, and now bearing Final Plot No. 107 of Town Planning Scheme Borivali No. III, admeasuring 1663.40 Square Meters or thereabouts, of Village and Taluka-Borivali, Mumbai Suburban District, together with the building known as "Vanita Niketan" and a Chawl known as "Kiran Kunj" standing thereon, situated at L. T. Road, Opp. Diamond Talkies, Borivali(West), Mumbai 400092, and bounded on the East by FP No. 106, on the West partly by Road and partly by FP No.109, on the North by FP No.108 and on the South by FP No. 40406 For Mehta & Co.

Advocates & Solicitors

H. C. Mehta Proprietor

अर्जदार वारसांचे नाव । नाते

फॉर्म क्र. यूआरसी - २

कायद्याचे प्रकरण २१ च्या भाग १ अंतर्गत नोंदणीकरणासंदर्भात सूचना देणारी जाहिरात (कंपनी कायदा, २०१३ चे अनुच्छेद ३७४ (बी) व कंपनी (नोंदणीकरणास अधिकृत) नियम, २०१४ च्या नियम ४ (१) अंतर्गत)

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ चे अनुच्छेद ३६६ चे उप अनुच्छेद (२) च्या अनुपालनांतर्गत कुमार वाइब प्रॉपर्टीज् एलएलपी - एक मर्यादित दायित्व भागीदारी या कंपनीचे कंपनी कायदा, २०१३ च्या प्रकरण २१ च्या भाग १ अंतर्गत शेअर्सद्वारे मर्यादित कंपनी म्हणून नोंदणीकरण करण्यासाठी पंधरा दिवसांच्या पश्चात परंतु तीस दिवसांच्या समाप्तीच्या आधी निबंधक, मुंबई यांच्याकडे अर्ज करण्याचे प्रस्तावित आहे.

कंपनीचे मख्य उद्दिष्ट खालीलप्रमाणे आहेत:

रिअल इस्टेट विकास, पायाभूत सुविधांचा विकास, जिमनीचे संपादन/विक्री आणि बांधलेल्या मालमत्तांचा व्यवसाय, जमीन आणि मालमत्ता विकास/कामकाज/देखभाल/व्यवस्थापन/बांधकाम आणि इतर सर्व संबंधित कामे तसेच सेवा आणि बांधकाम व्यावसायिक, बांधकाम व्यावसायिक यांचा व्यवसाय करणे. विकासक, अभियंते, कंत्राटदार, डेकोरेटर, डिझाइनर, नियोजक, इमारत तज्ञ आणि सल्लागार आणि कार्यक्षम हाताळणी आणि वाह्न नेण्यासाठी आवश्यक वाटेल त्याप्रमाणे सर्व किंवा कोणत्याही संबंधित कामांकरिता अभियंते, गवंडी, सुतार, रंगारी, इलेक्ट्रीशियन आणि इतर तंत्रज्ञ किंवा व्यावसायिकांना नियुक्त करण्यासाठी सहाय्य देणे.

प्रस्तावित कंपनीच्या मसुद्याचे ज्ञापन व संस्थापन समयलेखाची प्रत कार्यालय पत्ता : युनिट क्र १५२१, १५ वा मजला, विंग बी, वन बीकेसी, प्लॉट क्र. सी - ६६, जी ब्लॉक, वांद्रे कुर्ला संकुल, वांद्रे (पूर्व), मुंबई, मुंबई महाराष्ट्र - ४०० ०५१, भारत येथे परीक्षण करता येऊ शकेल.

याद्वारे सूचना देण्यात येत आहे की, सदर अर्जासंदर्भात कोणाही व्यक्तीची कोणतीही हरकत असल्यास त्यांची हरकत लिखित स्वरूपात निबंधक, केंद्रीय नोंदणीकरण संस्था (सीआरसी), इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफेयर्स (आयआयसीए), प्लॉट क्र. ६,७,८, सेक्टर ५ आयएमटी मानेसर, जिल्हा गुरगाव (हरयाणा) - १२२ ०५० येथे सदर सूचनेच्या प्रसिद्धी दिनांकापासून एकवीस दिवसांच्या आत पाठवावी ज्याची एक प्रत कंपनीचे नोंदणीकृत कार्यालयात पाठवावी.

देनांक : १६.०२.२०२४

अर्जदारांचे नाव १. श्री. हितेश जैन २. श्री. गोपाल गिरधारीलालजी सारडा

स्थळ : मुंबई

फॉर्म '' झेड ''

नियम १०७ पोट-नियम ११ (इ) (१) (एक) पहा. स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस

न्याअर्थी खाली सही केलेले सलग्न यशोमंदीर सहकारी पतपेढी मर्यादीत, मुंबई, चे विशेष वसुली व विक्री अधिकारी के सी पोखरकर, महाराष्ट्र सहकारी संस्था नियम, १९६१ -अन्वये असुन दि. १९.०६.२००६ रोजी मागणीची नोटीस ऋणको **श्री भालचंद्र नागा भोईर** कर्जदार, यांना देऊन नोटीशीमध्ये नमूद केलेली दि ३०.०१.२०२४ अखेर क. **८,७१,५००/- (रू. आठ लाख एकाहत्तर हजार पाचशे फक्त**) रक्कम सदर नोटीस . मेळाल्याच्या दिनांकापासून आणि ऋणको याने रक्कम जमा करण्यास कसूर केली आहे खाली सही करणा-याने दि. १४.०२.२०२४ रोजी जप्तीची नोटीस दिली असून, पुढे निर्दिष्ट केलेली मालमत्ता जप्त करण्यात आली

ऋणकोने रक्कम जमा करण्यास कसुर केल्यामुळे, या ऋनकोला याप्रमाणे नोटीस देण्यात येत आहे आणि सर्व नागरीकांना, खाली निर्दिष्ट केलेल्या मालमत्तेचा खाली सही करणा-याने त्याला/तिला महाराष्ट्र सहकारी संस्था नियम, १९६१ मधील नियम १०७ (११) (इ) (१) (एक) अन्वये दिलेल्या अधिकारानुसार या **दि. १४.०२.२०२४** या दिवशी सिंबॉलिक ताबा घेतला आहे.

वेशेषकरून ऋनकोला आणि सर्व नागरिकांना याव्दारे सावध करण्यात येत आहे की, मालमत्त्रे मंबंधी कोणताही त्यवहार करू नये आणि त्यवहार केल्यास **श्री भालचंद नागा भोईर - कर्जदार** याच्या दिनांक १४.०२.२०२४ अखेर बोजाची रक्कम **रू. ८,७१,५००**/-**(रु.. आठ लाख एक्काहत्तर हजार पाचशे फक्त)** आणि त्यावरील व्याज याला अधीन राहावे

स्थावर मिळकतीचे वर्णन

, श्री लक्ष्मी किराणा स्टोअर्स गणेश हेअर कटींग सलुन हॉटेल गणराज जवळ घर क्र प्लॉट नं १४१ (८०० स्के.फुट) सेक्टर नं २२ तुर्भे नवी मुंबई

दिनांक : १४/०२/२०२४ स्थळ : मुंबई

के सी पोखरकर विशेष वसुली व विक्री अधिकारी (महाराष्ट्र सहकारी संस्था कायदा, १९६० चे कलम १५६ व नियम १९६१ चे नियम १०७ अन्वये)

सही/-

PUBLIC NOTICE

MR. KEDARNATH SITARAM GUPTA

BORIVALI PRIYA SRA Co-operative

Housing Society Ltd.,having address at **PRIYA APARTMENTS**, Mair

Kasturba Road, Borivali (E), Mumbai

400066 and holding Flat No. **B-Wing**

Flat No. 601 in the building of the

society died on 20/05/2006 witho making nomination.

The society hereby invites claims o objections from the heir or othe

claimants/ objector or objectors to the

ransfer of the said shares and interes

of the deceased member in the capital

roperty of the society within a period

of 15 days from the publication of this

notice, with copies of such documen

and other proofs in support of his/ her

their/ claims/ objections for transfer of

member in the capital/ property of th society. If no claims/ objections are

received within the period prescribe

above, the society shall be free to dea

with the shares and interest of the

deceased member in the capital

property of the society in such manne

as is provided under the bye- laws o

he society. The claims/ objections,

transfer of shares and interest of th

leceased member in the capita

property of the society shall be dea

within the manner provided under the bye- laws of society. A copy of the

registered bye- laws of the society available for inspection by the

claimants/ objectors, in the office of the

society/ with the Secretary of the society between 5:00 P.M. To 8:00

P.M. from the date of publication of the

notice till the date of expiry of its

BORIVALI PRIYA SRA CHS LTD

For & on behalf of

Hon, Secretar

Date: 16/02/2024

any, received by the society

shares and interest of the deceas

COURT ROOM NO. 83

..Plaintiff

SUMMARY SUIT NO. 193 OF 2023 (UNDER ORDER XXXVII RULE 2 OF CPC, 1908)

(UNDER O. V. Rule 20 (1-A) of CPC for Paper Publication)

Plaint lodged on 12/01/2023 Plaint admitted on 27/02/2023

SUMMONS to answer plaint

Under Section O. XXXVII, Rule 2

Proprietor of Popat Raja & Sons, having Office address at

Unit No.: 111. 1st Floor. A-2 Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (West),

VERSUS

413, D. K. Sandhu Marg, Chembur, Mumbai - 400071.) ...Defendant

{As per Order dated 23-01-2024 in presiding in Court Room No.: 83 H.H.J. Shri V. O. Kedar (incharge Court) }

Suit in this Honourable Court against you the above named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAYS:

of Rs. 9,23,750/- (Rupees Nine Lakhs Twenty Three Thousand Seven Hundred Fifty Only), with interest @ 1.50% P. M. on Rs. 5,00,000/-(Rupees Five Lakhs Only) from 1/12/2021 till payment or realization and for cost and incedentals of the Suit

Cost of Suit be provided.

(c) Such other and further reliefs be granted as this Hon'ble Court thinks fit

You are hereby summoned to cause an appearance to be entered by you, within ten days from the service hereof, in default where of the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs. 9,23,750/- and such sum as prayed for and for costs,

If you cause an appearance to be entered for you, The Plaintiff will thereafter serve upon you a Summons for Judgement at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

otherwise that there is a defence to the Suit on the merits or that it is reasonable that you should be allowed to defend the suit.

Dated this 15th day of February, 2024



Sealer

For Registrar **City Civil Court** Gr. Bombay

Sd/-

This 15th day of February, 2024

Sanjay T. Manek Advocate for the Plaintiff Address: S. T. Manek & Co. C-3003, Ashford Royale, S Samuel Street, Nahur (W), Mumbai - 400078. Mobile no.: 9930071094

NOTE: Next date in this Summary Suit is 18-03-2024. Please check the status and next / further date of this Summary Suit on the Official Website of the City Civil & Session Court, Gr. Bombay.

रोज वाचा दै. 'मुंबई लक्षदीप'

फॉर्म '' झेड ''

नियम १०७ पोट-नियम ११ (इ) (१) (एक) पहा.

स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस

ज्याअर्थी खाली सही केलेले सलज्न यशोमंदीर सहकारी पतपेढी मर्यादीत, मुंबई, चे विशेष वसुली व विक्री अधिकारी के सी पोखरकर, महाराष्ट्र सहकारी संस्था नियम, १९६१ अन्वये असुन दि. १९.०६.२००६ रोजी मागणीची नोटीस ऋणको **श्री दिनकर नागा भोईर** कर्नदार, यांना देऊन नोटीशीमध्ये नमुद केलेली दि ३०.०१.२०२४ अखेर क ,**३१,२००/- (रू. आठ लाख एकतीस हजार दोनशे फक्त)** रक्कम सदर नोटीस मिळाल्याच्या दिनांकापासून आणि ऋणको याने रक्कम जमा करण्यास कसूर केली आहे. <u>વ્રાलી સहી करणा-याने दि. १४.०२.२०२४ रोजी जप्तीची नोटीस दिली असून, पुढे निर्दिष्ट</u> केलेली मालमत्ता जप्त करण्यात आली.

ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे, या ऋनकोला याप्रमाणे नोटीस देण्यात येत आहे आणि सर्व नागरीकांना, खाली निर्दिष्ट केलेल्या मालमत्तेचा खाली सही करणा-याने त्याला/तिला महाराष्ट्र सहकारी संस्था नियम, १९६१ मधील नियम १०७ (११) (इ) (१) (एक) अन्वये दिलेल्या अधिकारानुसार या **दि. १४.०२.२०२४** या दिवशी सिंबॉलिक ताबा घेतला आहे.

विशेषकरून ऋनकोला आणि सर्व नागरिकांना याव्दारे सावध करण्यात येत आहे की मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि व्यवहार केल्यास श्री दिनकर नागा **भोर्डर - कर्जदार** याच्या दिनांक १४.०२.२०२४ अखेर बोजाची रक्कम **रू. ८,३१,२००**/ (रू. आठ लाख एकतीस हजार दोनशे फक्त) आणि त्यावरील व्याज याला अधीन राहावे लागेल

स्थावर मिळकतीचे वर्णन

हॉटेल गणराज बार ॲण्ड रेस्टॉरन्ट घर क्र १२०१ , प्लॉट नं १४६ (१५०७ स्के.फुट) सेक्टर नं २२ तुर्भे नवी मुंबई दिनांक: १४/०२/२०२४ सही/-

के सी पोखरकर विशेष वसुली व विक्री अधिकारी, (महाराष्ट्र सहकारी संस्था कायदा, १९६० चे कलम १५६ व नियम १९६१ चे नियम १०७ अन्वये)



orbit exports ltd.

Registered & Corporate Office: 2rd Floor, Mistry Bhavan, 122, Dinshaw Wachha Road, Churchgate, Mumbai - 400020, Maharashtra, India. **Tel. No.** +91-22-66256262; Email: investors@orbitexports.com; Website: www.orbitexports.com Corporate Identification Number (CIN): L40300MH1983PLC030872 Contact Person: Sonia Gupte, Company Secretary & Compliance Officer NOTICE TO ELIGIBLE SHAREHOLDERS -

BUYBACK OF EQUITY SHARES

Orbit Exports Limited ("Company") has dispatched the Letter of Offer along with the Form of Acceptance-cum-Acknowledgement ("Tender Form") and the Share Transfer Form ("Form SH-4") dated February 15 2024 for the Buyback, through electronic means, to all the Eligible Shareholders holding Equity Shares as on the Record Date i.e. Tuesday February 13, 2024, who have registered their e-mail ids with the Company or the Depositories. However, if the Company or the Registrar receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer/Tender form, the same shall be provided to such Eligible Shareholder, by registered post/speed post/ courier, at their address registered with the Company.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Tuesday, February 20, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Monday, February 26, 2024
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	

For the detailed activity schedule, please refer to the Letter of Offer. The details of the Buy-back Entitlement in each category are as follows:

	3 ,
Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement) *
	6 Equity Shares for every 97 Equity Shares held on the Record Date
	1 Equity Share for every 50 Equity Shares held on the Record Date

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 0.061828007 and General Category for all other Eligible Sellers is 0.019947003. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy back Entitlement printed in the Tender Form due to rounding-off of the factor. *For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each

ategory, please refer to paragraph 20,7 on page 33 of the Letter of Offer ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

1) Click on https://linkintime.co.in/Offer/Default.aspx;

2) Select the name of the Company – "Orbit Exports Limited-Buyback-2024" 3) Select holding type - "Demat" or "Physical" or "PAN"

4) Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN' 5) Then click on the View button

6) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at www.orbitexports.com, www.sebi.gov.in, www.linkintime.co.in, www.bseindia.com www.nseindia.com and www.saffronadvisor.com, respectively.

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer. FOR ORBIT EXPORTS LIMITED

Sonia Gunto

Falikaj Jelli	Allislia Selli	Sollia Gupte
Sd/-	Sd/-	Sd/-
Chairman and Managing	Whole-Time Director	Company Secretary &
Director	DIN: 00027611	Compliance Officer
DIN: 00027554		ICSI Membership Number:
		A43003
	•	
Place : Mumbai		
Date : February 15, 2024		

विकसित इंजिनिअरिंग लिमिटेड सीआयएन:एल९९९९९एमएच१९८३पीएलसी०२९३२१

नोंदणीकृत कार्यालय: खोली क्र.१-२, कपाडिया चेंबर्स, ५१ भरूच स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई (महाराष्ट्र)-४००००९. ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(रु. लाखात, ईपीएस व्यतिरिक्त)

				. , , , , ,			
		संपलेली तिमाही			संपलेले नऊमाही		
तपशील	39.92.2023	३०.०९.२०२३	३१.१२.२०२२	३१.१२.२०२३	३१.१२.२०२२	३१.०३.२०२३	
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	2.24	£3.0£	-	६६.०२	-	-	
कालावधीकरिता निव्वळ नफा/(तोटा)							
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(२१.११)	२२.0६	(0.0)	0.28	(90.94)	(२३.५६)	
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२१.११)	२२.0६	(0.८0)	0.28	(90.94)	(५५८.५0)	
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	(<1.11)	11.04	(0.00)	0.40	(10.13)	() (0.)0)	
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२१.११)	२२.0६	(0.20)	0.28	(90.99)	(५६०.२२)	
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वकष							
उत्पन्न (करानंतर))	(२१.११)	२२.0६	(0.20)	0.28	(90.99)	(५६०.२२)	
समभाग भांडवल	28.90	28.90	28.90	28.90	28.90	28.90	
राखिव (मागील वर्षाच्या ताळेबंद पत्रकात दिल्यानुसार							
पुर्नमुल्यांकीत राखीव वगळून)	-	-	-	-	-	(३०.३८)	
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)							
(अखंडीत व खंडीत कार्यचलनाकरिता)							
9. मूळ (र ू .)	(८.४८)	८.८६	(0.32)	0.90	(8.08)	(२२४.९९)	
२. सौमिकृत (रु.)	(८.४८)	८.८६	(0.32)	0.90	(४.०६)	(२२४.९९)	

..... सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. अलेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉब सचेंजवर वेबसाईटवर www.bseindia.com वेबसाईटवर उपलब्ध आहे.

विकसित इंजिनिअरिंग लिमिटेडकरित (कॉर्पोरेट दिवाळखोरी ठराव प्रक्रिये अंतर्गत)

सही / - दिनेश कुमार देवरा

दिनांक: १४.०२.२०२४ (आयबीबीआय नोंद.क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन००९५८/२०२०-२१/१३०४१) ठिकाण: मुंबई

Hsg. Soc. Ltd. Date: 16/02/2024

objections with certified documents from the heir / heirs or other claimants and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 1401, E wing on 14th floor in the building No. 2B and Flat No. 1402, E wing on 14th floor in the building No. 2B, to MRS SEEMA YOGESH FARSWANI, within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m. If no claims / objections are received withi

nterest of the deceased members in the capital / property of the society in such manner as are provided under the Bye -Hon, Secretary For Agarwal Residency Co-op.

the period prescribed above, the Society shall be free to deal with the Shares and

Adarsh Dugdhalaya, Shankar Lane, Kandivali West, Mumbai 400067 Place: Mumbai

The society hereby invites claims or

Legistered Release Deed dated 15-02-2024 earing document no. TNN-07-8237-2024. As per the aforesaid circulars the electronic copies of Notice of EGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Any persons apart from the name mentione any claim, rights, title, interest an Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's property hence they can claim within 15 Website www.fundvisercapital.in. The Notice of EGM has been sent on Thursday, 15th February days at the office of Adv. Aalaya A. Khar having address at Office no. B-98, Shant shopping Centre, Near Railway Station Mira Road (East), Thane-401107 from the 2024 through email to all the members, whose Email IDs are registered with the Company/R&T Agents. Members will have an opportunity to cast their votes remotely or during the EGM on the late hereof, failing which it shall be deeme hat Udavkumar Rameshchandra Bhagat business set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the

2024.

t subsequently

1800 22 55 33.

entitled to cast votes at the EGM.

during the EGM) i.e. www.evotingindia.com.

for voting by electronic means at following:

Designation: Company Secretary and Compliance Officer

Next to Hotel Ambassador, Churchgate, Mumbai- 400020

Address: Office No. 22, 7th Floor Manek Mahel, 90 Veer, Nariman Road,

Name: Mr. Dipen Vijaykumar Shah

Email id: info@fundvisercapital.in

SCHEDULE OF THE PROPERTY Flat No. 802 area admeasuring 56.95 Sq. mtrs. (Carpet Area) 8th Floor "KESHAV CHS. LTD." Building No. 02, Vasudev Sky High, Off. Kanakia Road, Near Kanakia MBMC Water Tank, Mira Road East, Thane-401107, Village: Navghar, Taluka and District: Thane Old Survey 'aluka and District: Thane Oid Surve Io. 304, New Survey No. 177, Hissa No. 02

Date :16/02/2024 MUMBAI LAW FIRM ADV. AALAYA A. KHAN ADVOCATE HIGH COURT

PUBLIC NOTICE Notice is hereby given that Mr. Prakash G. Gandhi, Mrs. Renuka Prakash Gandhi and Mr. Dinesh Prakash Gandhi are members in respect of Flat No. 1401, E wing on 14th floor in the building No. 2B and Flat No. 1402, E wing on 14th floor in the building No. 2B, having below mentioned address. Mr. Prakash G. Gandhi, died on 03/09/2009. MRS SEEMA YOGESH FARSWANI, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 1401, E wing on 14th floor in the building No. 2B and Flat No. 1402, E wing on 14th floor in the building No. 2B.

Phone No: 022-22875141

Date: 15th February, 2024 Place: Mumbai

मयत सभासद सदनिकाधारक व त्यांची अर्जदार वारसांची सूची इमारत नं सदिनका नं सदर सभासदांचे नाव आर- ६ फ्लॅंट न.२४ बी-विंग, श्री. रामनारायन रामधारी ञर्मा श्रीमती आरती देवी

मंडळींची असनार नाही.

राजकुमार पी. मोहिते दिनांक : १६/०२/२०२४ वकील आणि नोटरी, भारत सरकार **PUBLIC NOTICE**

All persons having or claiming any right, title, claim or interest of any nature

Date :16.02.2024

FUNDVISER CAPITAL (INDIA) LIMITED

CIN: L65100MH1985PLC205386

Regd. Office: 22, 7th Floor Manek Mahel, 90 Veer, Nariman Road,

Next to Hotel Ambassador, Churchgate, Mumbai-400020

Tel: 022-22875141 E-mail: info@fundvisercapital.inl Website: www. fundvisercapital.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members

of Fundviser Capital (India) Limited ("Company") will be held on Tuesday, 12th March, 2024

at 11.00 A.M. through Video Conferencing/ Other Audio-Visual Means ("**VC/OAVM**") to transact

business as mentioned in EGM notice & seek approval of shareholders of the company for

Capital Clause of the Memorandum of Association of the Company.

In view of Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide

Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.

dated December 28, 2022, Circular No. 11/2022 dated December 28, 2022 and General Circular

No. 09/2023 dated September 25, 2023 and in compliance with applicable provisions of the

Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof

for the time being in force) read with Rule 20 of the Companies (Management and administration)

Rules.2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI

circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015 ("the Listing Regulations") the Extra Ordinary General

Meeting of the Company is scheduled on Tuesday, 12th March, 2024 at 11.00 A.M., through VC/

The Cut-off date/record date for purpose of determining eligibility of Members to cast vote

electronically and attend the EGM through VC/ OAVM of the Company is Tuesday, 5th March,

The remote e-voting period begins Saturday, 9th March, 2024 (from 9.00 a.m. IST) and ends on

Monday, 11th March, 2024 (till 5.00 p.m. IST) for the shareholders of the Company. The remote

e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and

once the vote on a resolution is cast by the member, the member shall not be allowed to change

During this period shareholders of the Company holding shares either in physical form or in

dematerialized form as on cut-off/record date of Tuesday, 5th March, 2024 may cast their vote

electronically. E-voting shall be made available at the EGM and the members who have not

casted their votes by remote e-voting can exercise their voting rights at the EGM. Members

who have casted their votes by remote e-voting can participate in the EGM but shall not

Any person, who acquires shares of the Company and become member of the Company after

sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020,

the Notice calling EGM has been uploaded on the website of the Company at

www.fundvisercapital.in .The Notice can also be accessed from the websites of the Stock

Exchange i.e., BSE Limited at www.bseindia.com. The EGM Notice is also disseminated

on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can

vrite an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing,

25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

Members may also write to the Compliance Officer for any grievances connected with facility

By the order of the Board of Directors

For Fundviser Capital (India) Limited

Chairman & Whole Time Director

Prem Krishan Jain

DIN: 09304822

and password by sending a request at <u>helpdesk.evoting@cdslindia.com</u>.

OAVM which does not require physical presence of members at the common venue.

20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022

The place of meeting shall deemed to be the Registered Office of the Company.

Resolution seeking approvals of the Shareholders in the EGM

Increase in Authorized Share Capital of the Company and consequent Alteration in

Issue of 8,75,000 Equity Shares and 13,50,000 Convertible Warrants on Preferential

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI

of the Code of Civil Procedure, 1908

Mrs. Kumud Hitesh Gutka, age 54 years,

Mumbai - 400013.

CHANDAN STORES DD (FIRM) having office address at Mary Land Apartment

1. CHANDAN STORES DD (FIRM)

The Defendant abovenamed

GREETINGS: WHEREAS the above named Plaintiff has instituted a Summary

(a) For a Decree against the Defendant and in favour of the Plaintiff in sum

together with such interest, if any, as the Honourable Court may order.

Leave to defend may be obtained if you satisfy the Court by affidavit or

Given under my hand and the Seal of this Hon'ble Court.



Sd/-

E-mail: stmanek@yahoo.co.in Adv. Code No.: I 3827