



**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,  
Kolkata 700020

Ref: DVL/AGM-20.08.2024

July 25, 2024

|   |  |
|---|--|
| To,<br>The BSE Limited<br><b>(Scrip Code: 523736)</b><br>Floor 25, P.J. Towers,<br>Dalal Street,<br>Mumbai - 400001 | To,<br>The National Stock Exchange of India Limited<br><b>(Symbol: DVL)</b><br>Exchange Plaza<br>Plot No: C/1, G Block<br>Bandra – Kurla Complex, Bandra (E)<br>Mumbai – 400 051 |
|---|--|

**Sub. : Submission of newspaper publication- 108<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper publications made on July 25, 2024 in “Business Standard” (English) and “Aajkaal” (Bengali) in relation to the 108<sup>th</sup> AGM of the Company, scheduled to be held on **Tuesday, August 20, 2024 at 3:00 p.m. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The copy of the said publication is also available on the Company’s website at [www.aspetindia.com](http://www.aspetindia.com).

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Ventures Limited

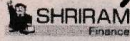
*Simerpreet Gulati*

Simerpreet Gulati  
Company Secretary  
& Compliance Officer

Encl: As above



**SHRIRAM FINANCE LTD**



Registered Office : Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 024. Admn. Office: 6th Floor (Level 2), Building No.02, Aarun Q PARC, Gen 4/1, TTC Thane Road, Ghansoli, Navi Mumbai - 400710, Phone: 8889867776

**GOLD LOAN AUCTION NOTICE**

Below mentioned borrowers have been issued notices to pay their outstanding amounts to the Loan against Gold Ornaments ("Facility") availed by them from Shriram Finance Ltd. Since the borrowers have failed to repay their dues under the facility, we will be conducting the auction of the Pledged Gold Ornaments on 09.08.2024 (date of auction). In the event any amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate Legal Proceedings. SFL has the authority to remove any of the Gold Ornaments from the auction without prior intimation. Further SFL reserves the right to conduct the Auction Date without any prior notice, in the event of force majeure.

**We will be conducting an auction of the Pledged Gold Ornaments on 09.08.2024 (date of auction)**

The auction will be held at the following address: Shriram Finance Limited, 2nd Floor B Wing Babylon Tower, Telibandha Raipur -492001, Phone - +91 88898 67776  
Auction Time: 10.30 A.M

**AMBIKAPUR BRANCH - STFC**

| CUSTOMER NAME | LOAN NO           |
|---------------|-------------------|
| ANJNI KUMAR   | TAMBIPJ2401100006 |
| ANJNI KUMAR   | TAMBIPJ2401130001 |

**GEEDAM - STFC**

| CUSTOMER NAME           | LOAN NO           |
|-------------------------|-------------------|
| BADDI REDDY TARUN KUMAR | TGEEDPJ2309290001 |

**KANKER BRANCH - STFC**

| CUSTOMER NAME  | LOAN NO           |
|----------------|-------------------|
| SANDIP MANDAVI | TKAERPJ2312050001 |

**KORBA I BRANCH - STFC**

| CUSTOMER NAME      | LOAN NO           |
|--------------------|-------------------|
| PAWAN KUMAR KANVAR | TKORBPJ2310050001 |

**PAKHANJORE - STFC**

| CUSTOMER NAME | LOAN NO           |
|---------------|-------------------|
| BIMLA DEHARI  | TPAKHPJ2402050006 |

**PATHALGAON - STFC**

| CUSTOMER NAME    | LOAN NO           |
|------------------|-------------------|
| ANIL KUMAR GOYAL | TPATLPJ2401080001 |

**RAIGARH BRANCH - STFC**

| CUSTOMER NAME | LOAN NO           | CUSTOMER NAME | LOAN NO           |
|---------------|-------------------|---------------|-------------------|
| DEV POBIYA    | TRAIGPJ2401030001 | VIKASH PATEL  | TRAIGPJ2401120001 |
| DEVI SINGH    | TRAIGPJ2401050003 |               |                   |

**RAIPUR BRANCH - STFC**

| CUSTOMER NAME | LOAN NO           | CUSTOMER NAME   | LOAN NO           |
|---------------|-------------------|-----------------|-------------------|
| UMAR HOTWAN   | TRAIPPJ2309180007 | MOHAMMAD SHADAB | TRAIPPJ2311040001 |
| RAJ DIWAN     | TRAIPPJ2311180002 |                 |                   |

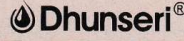
**RAJNANDGAON - STFC**

| CUSTOMER NAME     | LOAN NO           |
|-------------------|-------------------|
| YUGALKISHOR SINHA | TRJNDPJ2312060003 |

Note: If the auction does not get completed on the same day due to time limit, then the auction would continue on the subsequent working day on the same Terms and Conditions. If the Customer is deceased, all the conditions pertaining to auction will be applicable to his / her legal heir(s). For further information, Terms and Conditions and for registration to participate in the auction, interested buyers may contact Mob: 89867776/9071776580/9901066688

09.07.2024,  
Kolkata

SD/- Authorised Officer  
For Shriram Finance Ltd



**DHUNSERI VENTURES LIMITED**

CIN: L15492WB1916PLC002697

Registered Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata - 700 020

Ph: 033-22801950-54 E-mail: info@aspetindia.com,

Website: www.aspetindia.com

**NOTICE TO THE MEMBERS**

NOTICE is hereby given that the 108th Annual General Meeting ('AGM') of Dhunseri Ventures Limited is scheduled to be held on **Tuesday, 20th August, 2024 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Ministry of Corporate Affairs ('MCA') and SEBI circulars. The Members can attend and participate at the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC/OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the circulars, soft copies of the Notice convening the 108th AGM ('Notice') and the Annual Report for the Financial Year 2023-24 will be sent through e-mail to all the shareholders whose e-mail address are registered with the Company/Company's Registrar and Share Transfer Agent ('RTA') i.e. Maheshwari Datamatics Private Limited ('MDPL')/Depository Participants. The Notice will also be available on the Company's website at [www.aspetindia.com](http://www.aspetindia.com) and on the website of the stock exchanges where equity shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical forms and not having registered their email address with the Company can cast their vote either through Remote E-voting and E-voting during the AGM in the manner as detailed in the Notes annexed to the Notice of the AGM.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024) has mandated that with effect from April 1, 2024, **dividend to security holders (holding securities in physical form), shall be paid only through electronic mode.** Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. If the KYC details is not updated by the shareholder, then the dividend will be withheld by the Company. Members are requested to update their KYC details with the Company's Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 in the following manner:

You are requested to send them duly completed ISR 1, ISR 2 and Choice of nomination (<https://mdpl.in>) with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no and IFSC Code.

The Members holding shares in demat form are advised to keep the bank details updated with their depository participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th August, 2024 till Tuesday, 20th August, 2024 (both days inclusive) for the purpose of AGM and to ascertain the name of members who would be entitled to receive dividend, if approved at the AGM.

The Board of Directors have recommended dividend for the year ended 31st March, 2024 for the approval of the members at the 108th AGM. Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the IT Act) w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, the Company is required to deduct tax at source ("TDS") while making payment of dividend as per the provisions of the Income Tax Act, 1961. However, no TDS shall be deducted on the Dividend payable to Resident Individual, if the total dividend to be received by them during the F.Y. 2024-25 does not exceed ₹5000/- (Rupees Five Thousand Only).

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Dhunseri Ventures Limited

Sd/-

Place: Kolkata

Simerpreet Gulati

Date: July 24, 2024

Company Secretary & Compliance Officer



**IDBI Bank Limited**  
Retail Recovery Department, 44, Shakespeare Sarani, 2nd Floor, Kolkata, PIN-700017,  
Ph. No.: 03366557839 & 03366557746 ; Mob No. 7004286360 / 8777738675  
Website: www.idbibank.in, CIN : L65190MH2004GO1148838

**APPENDIX IV [RULE 8(1)]  
POSSESSION NOTICE  
(For Immovable Property)**

As the undersigned being the Authorised Officer of the IDBI Bank Ltd, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand

**PUBLIC NOTICE**  
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate (s) of name of Company) Control India Ltd having its Registered Office at: Technopark Knowledge Park, Malankal Caves Road P.O. Box No. 19411, Chakala, Andheri (East), Mumbai, Maharashtra, 400093.

Registered in the name of the: **Minasi Pankaj Jitji with Pankaj Gorhandas Following Shareholder's Name been lost by them.**

| Sr. No. | Name of the Shareholder's | Folio No. | Certificate No.     | Distinctive No.   | Total Number of Shares & Face Value |
|---------|---------------------------|-----------|---------------------|-------------------|-------------------------------------|
| 1.      | Minasi Pankaj Gorhandas   | M0002633  | 3027                | 4213897 - 4217864 | 7936 Equity Shares in Paid Up       |
|         |                           | 15877     | 49782109 - 49782076 |                   |                                     |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate should lodge such claim with the Company or its Registrar and Transfer Agents KFin Technologies Ltd, Address-Kary Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana 500022 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Minasi Pankaj Gorhandas  
Name of Shareholder

Place: Mumbai  
Date: 25.07.2024

**PUBLIC NOTICE**  
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate (s) of GARWARE HTCCM having its Registered Office at: Garware Polymers, SDA-Saha, Road, Victory Society, Navpada, Vile Parle East, Mumbai 400057 Registered in the name of the following shareholder (s) has/have been lost/misplaced by the Registered Holder (s)

| Folio No. | Name of the Shareholder  | Certificate Nos. | Distinctive Nos. | No. of Shares |
|-----------|--------------------------|------------------|------------------|---------------|
| R03202    | Ramanlal Manilal Pattani | 13277            | 2604276-2904325  | 50            |
| R03202    | Ramanlal Manilal Pattani | 24101            | 3383376-3383425  | 50            |
| R03202    | Ramanlal Manilal Pattani | 65776            | 5138201-5138250  | 50            |
| R03202    | Ramanlal Manilal Pattani | 129873-129894    | 686561-686760    | 1100          |
| R03202    | Ramanlal Manilal Pattani | 191286-191295    | 9318242-9318741  | 500           |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).

Any person(s) has/have any claim in respect of the said share certificate (s) should lodge such claim with the company or its Registrar and Transfer agent LINK INTIME INDIA PVT LTD, C-101, 247 PARK, LBS MARG, VIKHROLI (WEST), MUMBAI 400063 with in 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the Registered Holder(s).

Date: 25/07/2024,  
Place: Mumbai

Name of the Applicant:  
**Rajesh Chhimtal Shah**

**SURAJ PRODUCTS LIMITED**  
CIN: L26042CR1991PL002265  
Regd. Off: Vill: Barpali, P.O. Kesramal, Raigangpur, Dist. Sundargarh, Odisha-770017

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held at its Registered office on Friday, the 2nd day of August, 2024 inter alia to transact the following Business:

- To consider, adopt & approve the Unaudited Financial Statement for the quarter ended on 30th June, 2024.
- To consider, adopt & approve the Director's Report & Report on Corporate Governance for the financial year ended 31st March, 2024.
- To fix the day, date, time of Annual General Meeting of the Company.
- To consider, adopt & approve the Draft Notice of Annual General Meeting of the Company.
- To appoint a scrutinizer for conducting remote e-voting process for the Annual General Meeting of the Company.
- To fix the Book Closure date for the purpose of Annual General Meeting.
- To fix e-voting date and cut-off date for the purpose of e-voting for Annual General Meeting.
- Any other business with the permission of the Chair.

Date: July 24, 2024  
Place: Barpali

By order of the Board  
A. N. Choudhary  
Company Secretary

**OMKARA OM**  
Corporate Office: K. Dastur(V), M.

**SALE NOTICE**  
E-Auction Sale Notice  
Reconstruction of Flat with provision to Rule Notice is hereby the r Borrower, Mortgagees mortgaged/charged to (Formerly known as DI Security Interest (Enti under section 13(2) St Security Interest Act (S borrower's) guarantor) **Adwin Prabhudas V (Guarantor) Prati Nimi Chand Kundalia (G Guarantor) and Nivee Ms. Full Stop Malls D aggregating to Rs. 17, Hundred and Seventh Crores, Fifty Lakhs 50 No 33377 plus accrue with incidental expenses of the notice under Section 13(2) of the property.**

Further, OMKARA Asset Escrowed into the shares NOW THEREFORE the secured properties for r powers under the proce is what is', and 'What's 12.00 pm (last date ar possession of the property Money Deposit (EMD) :

**Bank of Maharashtra**  
Thane Zonal Office-9-37, Wagle Industrial Estate, Thane (W) -400 604, Tel: 022 25829361, Fax: 022 25829340, e-mail: dcm@bankofmaharashtra.com

**DEMAND NOTICE**  
(Under Section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 3 (1) of the Securitization (Enforcement) Rule, 2002)

The accounts of the following Borrowers with Bank of Maharashtra having been classified as NPA, the Bank has issued notice under S.13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned borrowers/Guarantors, this public notice is being published for information of concerned.

The below mentioned Borrowers/Guarantors are called upon to pay to Bank of Maharashtra, within 60 days from the date of publication of this Notice the amount indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the bonded other agreements and documents executed by the concerned persons. As security for the borrower's obligation under the said agreements and documents, the respective assets shown against the names have been charged to Bank of Maharashtra.

**M/S PHENIX THE COMPLETE SOLUTION**  
Name & Address/ Borrower/Co-Borrower  
**Mr Pradip Kadgode Pali (Proprietor).....(Borrower)**  
11/30/30/11, Rajiv Gandhi Shopping Centre, Near Sadgaur Garden, Ashvinayak Chowk/Kopri Thane (E)-400603

**2.Mrs Snehal Pradip Patil.....(Borrower)**  
Flat No. 303 A Wing, 3rd Floor, Building known as Triputai Chs Ltd Village Pakhadi Khargone, Kalwa Dist Thane 400605

**Name of the Branch:-** Kopri Branch, Thane  
**Date of Demand Notice:-** 01/07/2024

**Particulars of property/assets charged**

- Hypothecation: Stock and Book Debts upto 90 days**
- Equitable Mortgage:** Flat No 303 A Wing, 3rd Floor, Building known as Triputai Chs Ltd Village Pakhadi Khargone, Kalwa Dist Thane 400605
- Equitable Mortgage:** Flat No 303 A Wing, 3rd Floor, Building known as Triputai Chs Ltd Village Pakhadi Khargone, Kalwa Dist Thane 400605

**Demand Notice Outstanding amount due to:- as on Date :- 01/07/2024**

**Nature & Amt of credit facility:-CC MAHA-MSE CCT-25-60L, Rs.2300000.00**  
**Account No: 60127763466, HSG MAHA-SUP PRI-UJAMTET Rs. 2253000.00**  
**Account No:-601303359196**

**Present outstanding (as on 01/07/2024)**  
**Ledger Balance-Rs 22,89,864.75+Unapplied Interest-Rs. 97,696.-**  
**Total-Rs. 23,87,561.00**  
**Ledger Balance-Rs 2074615.00+Unapplied Interest-Rs. Total-Rs.2074615.00**

If the concerned Borrowers/Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank of Maharashtra shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/Guarantors as to the costs and consequences.

In terms of provisions of SARFAESI Act, the Concerned Borrowers/Guarantors are prohibited from transferring the above said assets, in any manner whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra. Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty as accordant with the SARFAESI Act.

For more details, notice may collect the unreserved returned notices from the undersigned.

Date : 25.07.2024  
Place : Thane

**CHIEF MANAGER & AUTHORIZED OFFICER**  
**ZONAL OFFICE THANE**

**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that we are investigating the title of (1) **Mr. Gautam Ramnath Patel**, an Indian inhabitant, residing at 9<sup>th</sup> and 10<sup>th</sup> floor, Flat No. 9 and 10 of Azhij Building, Plot B-8, Kapole Cooperative Housing Society Limited of 11<sup>th</sup> Road, V. M. ROAD, JYPO Scheme, Vile Parle (W), next to Sohum S. Juhu, Mumbai-400049, Maharashtra, India; (2) **Mrs. Mala G Patel**, an Indian inhabitant, at 9<sup>th</sup> and 10<sup>th</sup> floor Azhij Building, Plot B-8, Kapole Cooperative Housing Society Limited of 11<sup>th</sup> Road, V. M. ROAD, JYPO Scheme, Vile Parle (W), next to Sohum S. Juhu, Mumbai-400049, Maharashtra, India; (3) **G. R. Patel H.U.F.**, represented by Mr. Gautam R Patel, an Indian inhabitant, residing at 9<sup>th</sup> and 10<sup>th</sup> floor, Flat No. 9 and 10 of Azhij Building, Plot B-8, Kapole Cooperative Housing Society Limited of 11<sup>th</sup> Road, V. M. ROAD, JYPO Scheme, Vile Parle (W), next to Sohum S. Juhu, Mumbai-400049, Maharashtra, India (Mr. Gautam R Patel, Mr. Mala G Patel and G. R. Patel H.U.F. are collectively referred to as the "Patels"); (4) **Sonal Finance and Investment Private Limited**, a company incorporated under the Companies Act, 2013 and having its office at 1<sup>st</sup> Floor, Azhij Building, Plot B-8, Kapole Cooperative Housing Society Limited of 11<sup>th</sup> Road, V. M. ROAD, JYPO, Juhu, Mumbai-400049, Maharashtra, India (The Patels and Sonal Finance and Investment Private Limited are collectively referred to as the "Owners") the left mentioned in the Part A of the Schedule below to the said fact mentioned in Part B of the Schedule. The Patels have represented to us that the said land and said fact as set out in the Schedule below, "said Property" is free from all third party claims and encumbrances. Further, each of the Owners have represented to us that the said land as more specifically set out in Part A of the Schedule is free from all third party claims and encumbrances.

**ANY PERSONS** having or making any claim to the said Property and/or part thereof by way of sale, easement, mortgage, lease, assignment, partnership, development, bequest, family arrangement, settlement, development rights, mortgage, charge, lease, sub-lease, license, tenancy, lien, maintenance, transfer, trust, gift, exchange, decree or order of any court of law, agreement, possession or otherwise (including but not limited to the Patels) are requested to make the same known in writing together with notarized certified true copies of all documentary proof in support thereof to the below mentioned address within 14 (fourteen) days from the date of publication hereof, failing which the same, if any, shall be deemed to have been abandoned and/or waived.

**SCHEDULE**  
**PART A - DESCRIPTION OF THE SAID LAND**

All piece and parcel of land measuring 916.74 square meters that is 1100 square yards or thereabouts being Sub-Plot No. B-8 and part of Plot No. 53 in the Juhu-Vile Parle Development Scheme bearing Survey No. 70 of Juhu Village and/or 287 of Vile Parle located at 11<sup>th</sup> Road, V. M. ROAD, Juhu, Mumbai-400049, Maharashtra, India together with (5) half-paved roads of Rs. 50 (Rupees Fifty) each bearing distinctive number 131 to 135 both inclusive as evidence by Share Certificate No. 27 (issued in the name of Mr. Gautam R. Patel) and Mr. Mala G. Patel being recorded on the said share certificate bearing no. 27) and the same is bounded further as under -

On or towards the East: By Plot No. B-8 and part of Plot No. 53, No. 772

On or towards the West: By a 40 feet wide public road, known as N. Road No.11

On or towards the South: By a 120 feet wide public road, known as Vakulihal Mehta Marg

On or towards the North: By the property bearing C.T.S. No. 792 of the Ashaknagar Co-operative Housing Society Limited.

**SCHEDULE**  
**PART B - DESCRIPTION OF THE SAID FLAT**

- Flat No. 9, a 4 (Four) bedroom hall kitchen, measuring about 1750 square feet carpet area on the 9<sup>th</sup> floor, of the building known as Azhij of Kapole Cooperative Housing Society Limited, constructed on piece of land measuring 916.74 square meters that is 1100 square yards or thereabouts being Sub-Plot No. B-8 of Plot No. 53 in the Juhu-Vile Parle Development Scheme bearing Survey No. 70 of Juhu Village and/or 287 of Vile Parle located at 11<sup>th</sup> Road, V. M. ROAD, Juhu, Mumbai-400049, Maharashtra, India along with 2 (two) open car parking spaces for 2 (two) cars within the compound of Azhij building of Kapole Cooperative Housing Society.
- Flat No. 10, a 4 (Four) bedroom hall kitchen, measuring about 1750 square feet carpet area on the 10<sup>th</sup> floor, along with the terrace above the 10<sup>th</sup> floor, of the building known as Azhij of Kapole Cooperative Housing Society Limited, constructed on piece of land measuring 916.74 square meters that is 1100 square yards or thereabouts being Sub-Plot No. B-8 of Plot No. 53 in the Juhu-Vile Parle Development Scheme bearing Survey No. 70 of Juhu Village and/or 287 of Vile Parle located at 11<sup>th</sup> Road, V. M. ROAD, Juhu, Mumbai-400049, Maharashtra, India along with 3 (three) open car parking spaces for 3 (three) cars on the compound of Azhij building of Kapole Cooperative Housing Society.

Date: 24<sup>th</sup> day of July 2024  
Place: Mumbai

For Close Legal  
Dharmesh Kotadia (Partner)

Advocates & Solicitors  
10, Vamanji Malton,  
Opp K C College, Churchgate,  
Mumbai - 400020, India.  
Contact : +91 22 4923 1002/03/04

**Dhunseri Ventures Limited**  
CIN: L15492WB1916PL002697  
Registered Office: "Dhunseri House", 4A, Woodburn Park, Kolkata - 700 200  
Ph: 033-2281950-54 E-mail: info@aspentia.com, Website: www.aspentia.com

**NOTICE TO THE MEMBERS**

NOTICE is hereby given that the 108th Annual General Meeting (AGM) of Dhunseri Ventures Limited is scheduled to be held on **Tuesday, 26th August, 2024 at 3:00 pm (IST) Through Video Conferencing/Other Audio Visual Means (VC/OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs (MCA) and SEBI circulars. The Members can attend and participate at the ensuing AGM through VCOAVM facility provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VCOAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the circulars, soft copies of the Notice convening the 108th AGM ("AGM") and the Annual Report for the Financial Year 2023-24 will be sent through e-mail to all the shareholders whose e-mail address are registered with the Company's Registrar and Share Transfer Agent (RTA), i.e. Maheshwari Datamatics Private Limited ("MDPL/Depository Participants"). The Notice will also be available on the Company's website at [www.aspentia.com](http://www.aspentia.com) and on the website of the stock exchanges where equity shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical forms or not having registered their email address with the Company can cast their vote either through Remote E-voting and E-voting during the AGM in the manner as detailed in the Notices annexed to the Notice of the AGM.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/PI/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD/RTAMB/PI/CIR/2021/687 dated December 14, 2021), SEBI/HO/MIRSD/MIRSD-PoD-1/PI/CIR/2023/27 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/PI/CIR/2023/181 November 17, 2023 and SEBI/HO/MIRSD/POD-1/PI/CIR/2024/81 dated 10th June, 2024) has mandated that with effect from April 1, 2024, **dividend to security holders (holding securities in physical form), shall be paid only through electronic mode.** Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. If the KYC details is not updated by the shareholder, then the dividend will be withheld by the Company. Members are requested to update their KYC details with the Company's Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23 RN, Mukherjee Road, 5th Floor, Kolkata-700011 in the following manner:

You are requested to send them duly completed ISR 1, ISR 2 and Choice of nomination (https://mdpl.in) with signature of the holder attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no. and IFSC Code.

The Members holding shares in demat form are advised to keep the bank details updated with their depository participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th August, 2024 till Tuesday, 20th August, 2024 (both days inclusive) for the purpose of AGM and to ascertain the name of members who would be entitled to receive dividend, if approved at the AGM.

The Board of Directors have recommended dividend for the year ended 31st March, 2024 for the approval of the members at the 108th AGM. Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the IT Act) w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, the Company is required to deduct tax at source ("TDS") while making payment of dividend as per the provisions of the Income Tax Act, 1961. However, no TDS shall be deducted on the Dividend payable to Resident Individual, if the total dividend to be received by them during the FY. 2024-25 does not exceed ₹5000/- (Rupees Five Thousand Only).

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Dhunseri Ventures Limited  
Simerpreet Gulati  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: July 24, 2024

**OMKARA OM**  
Corporate Office: K. Dastur(V), M.

**SALE NOTICE**  
E-Auction Sale Notice  
Reconstruction of Flat with provision to Rule Notice is hereby the r Borrower, Mortgagees mortgaged/charged to (Formerly known as DI Security Interest (Enti under section 13(2) St Security Interest Act (S borrower's) guarantor) **Adwin Prabhudas V (Guarantor) Prati Nimi Chand Kundalia (G Guarantor) and Nivee Ms. Full Stop Malls D aggregating to Rs. 17, Hundred and Seventh Crores, Fifty Lakhs 50 No 33377 plus accrue with incidental expenses of the notice under Section 13(2) of the property.**

Further, OMKARA Asset Escrowed into the shares NOW THEREFORE the secured properties for r powers under the proce is what is', and 'What's 12.00 pm (last date ar possession of the property Money Deposit (EMD) :

**DEMAND NOTICE**  
(Under Section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 3 (1) of the Securitization (Enforcement) Rule, 2002)

The accounts of the following Borrowers with Bank of Maharashtra having been classified as NPA, the Bank has issued notice under S.13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned borrowers/Guarantors, this public notice is being published for information of concerned.

The below mentioned Borrowers/Guarantors are called upon to pay to Bank of Maharashtra, within 60 days from the date of publication of this Notice the amount indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the bonded other agreements and documents executed by the concerned persons. As security for the borrower's obligation under the said agreements and documents, the respective assets shown against the names have been charged to Bank of Maharashtra.

**M/S PHENIX THE COMPLETE SOLUTION**  
Name & Address/ Borrower/Co-Borrower  
**Mr Pradip Kadgode Pali (Proprietor).....(Borrower)**  
11/30/30/11, Rajiv Gandhi Shopping Centre, Near Sadgaur Garden, Ashvinayak Chowk/Kopri Thane (E)-400603

**2.Mrs Snehal Pradip Patil.....(Borrower)**  
Flat No. 303 A Wing, 3rd Floor, Building known as Triputai Chs Ltd Village Pakhadi Khargone, Kalwa Dist Thane 400605

**Name of the Branch:-** Kopri Branch, Thane  
**Date of Demand Notice:-** 01/07/2024

**Particulars of property/assets charged**

- Hypothecation: Stock and Book Debts upto 90 days**
- Equitable Mortgage:** Flat No 303 A Wing, 3rd Floor, Building known as Triputai Chs Ltd Village Pakhadi Khargone, Kalwa Dist Thane 400605
- Equitable Mortgage:** Flat No 303 A Wing, 3rd Floor, Building known as Triputai Chs Ltd Village Pakhadi Khargone, Kalwa Dist Thane 400605

**Demand Notice Outstanding amount due to:- as on Date :- 01/07/2024**

**Nature & Amt of credit facility:-CC MAHA-MSE CCT-25-60L, Rs.2300000.00**  
**Account No: 60127763466, HSG MAHA-SUP PRI-UJAMTET Rs. 2253000.00**  
**Account No:-601303359196**

**Present outstanding (as on 01/07/2024)**  
**Ledger Balance-Rs 22,89,864.75+Unapplied Interest-Rs. 97,696.-**  
**Total-Rs. 23,87,561.00**  
**Ledger Balance-Rs 2074615.00+Unapplied Interest-Rs. Total-Rs.2074615.00**

If the concerned Borrowers/Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank of Maharashtra shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/Guarantors as to the costs and consequences.

In terms of provisions of SARFAESI Act, the Concerned Borrowers/Guarantors are prohibited from transferring the above said assets, in any manner whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra. Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty as accordant with the SARFAESI Act.

For more details, notice may collect the unreserved returned notices from the undersigned.

Date : 25.07.2024  
Place : Thane

**CHIEF MANAGER & AUTHORIZED OFFICER**  
**ZONAL OFFICE THANE**

**SIEMENS**

**CAUTION NOTICE**

The following Share Certificate of the Company has been reported as lost/misplaced and the claimant has requested the Company for issuance of duplicate Share Certificate.

The notice is hereby given that the Company will proceed to issue duplicate Share Certificate and / or issue entitlement letter unless valid objection is received by the Company within 15 days from the date of publication of this Notice and no claims will be entertained by the Company with respect to the Share Certificate mentioned below subsequent to the issue of duplicate share certificate and / or issue of entitlement letter in lieu thereof:

| Sr. No. | Folio No.  | Name of the Member(s) | Share Cert. No. | Share                  | Dist. Nos. | No. of Shares |
|---------|------------|-----------------------|-----------------|------------------------|------------|---------------|
| 1.      | SIP6004016 | Padamshi R Mota       | A461306         | 337160821 - 3371608920 | 100        | 100           |

Date : 24<sup>th</sup> July 2024  
Place : Mumbai

For Siemens Limited

**Dhunseri Ventures Limited**  
CIN: L15492WB1916PL002697  
Registered Office: "Dhunseri House", 4A, Woodburn Park, Kolkata - 700 200  
Ph: 033-2281950-54 E-mail: info@aspentia.com, Website: www.aspentia.com

**NOTICE TO THE MEMBERS**

NOTICE is hereby given that the 108th Annual General Meeting (AGM) of Dhunseri Ventures Limited is scheduled to be held on **Tuesday, 26th August, 2024 at 3:00 pm (IST) Through Video Conferencing/Other Audio Visual Means (VC/OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs (MCA) and SEBI circulars. The Members can attend and participate at the ensuing AGM through VCOAVM facility provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VCOAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

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Simerpreet Gulati  
Company Secretary & Compliance Officer

Place: Kolkata  
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**OMKARA OM**  
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**PUBLIC NOTICE**

Take Notice that my client and Shell India Markets Pvt. Ltd., (the "Owners"), are in negotiations with respect to Sale the property details whereof are mentioned in the Schedule, hereunder collectively referred to as the "Said Property".

All persons having any right, title, interest, benefit, claim, or demand, in or to the said Property, or any part thereof, and/or title deeds, by way of assignment, transfer, sale, allotment, exchange, gift, lease, sub-lease, tenancy, sub-tenancy, licence, possession, use, occupation, mortgage, charge, lien, trust, inheritance, bequest, succession, family arrangement, settlement, assessment, maintenance, Decree or Order of any Court of Law, agreement, or otherwise whatsoever, are hereby required to make the same known in writing together with notarially certified true copies of the documentary proof in support thereof, to the undersigned, at A1102, Chawsew Arcade, Station Road, Near Civic Centre, Nallasopara (West), 401203, Tal-Vasai, Dist.-Palghar, within fourteen days (14) from the date of publication hereof, failing which it shall be presumed that there are no persons having any right, title, interest, benefit, claim, or demand in or to the said Property, and such right, title, interest, benefit, claim, or demand (if any) shall stand

**SIEMENS**

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