

CIN: L70100MH2004PLC149362

Date: September 05th, 2024

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Sub.: <u>Advertisement of the 20th Annual General Meeting of Manas Properties Limited</u> Ref: BSE Scrip Code: 540402

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of advertisement of the 20th Annual General Meeting of the Company scheduled to be held on Friday, September 27th, 2024 at 04:00 p.m. IST at the Registered Office of the Company situated at Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058 in compliance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, as published in the following newspapers today:

- 1. Active Times (English edition)
- 2. Mumbai Lakshadeep (Marathi edition)

Kindly take the same on record.

Thanking You,

#### For Manas Properties Limited

DEV VIJAY

Digitally signed by DEV VIJAY THAKKAR

THAKKAR Date: 2024.09.05 12:13:16

Dev Vijay Thakkar

Managing Director & Chief Executive Officer

DIN: 07698270







Branch Address: 5, 6, 7, 8, VIJAYANT, SAWANT COMPLEX, 5, 6, 7, 8, VIJAYANT, SAWANT COMPLEX,KALYAN-421304 Branch Mail ID: br0467@sib.co.in

### **Gold Auction for Mortgages at Bank**

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through https://egold.auctiontiger.net on 09.09.2024 from 12:00 pm to 03:00pm for the borrower MR.BOBEN ABRAHAM account number 0467653000005972.

Please contact Auction Tiger on 6352632523 for more information.

Sd/- Manage The South Indian Bank Ltd

# INDUSIND BANK @

PNA House, 1st Floor, Plot No.57 & 57/1, MIDC Andheri (E) Mumbai -40093

#### POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

Whereas the undersigned being the Authorized officer of the IndusInd Bank Ltd., under the provision o the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2022) and in exercise of the powers conferred under Section 13(2) read with (Rule 3) of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 14/05/2021 calling upon M/s. Shri Siddhi Vinayak Travels Giroba Prasanna through its proprietor Mr. Anant Govind Chavan and Co-applicant/Co-borrower. 1. Mr. Anant Govind Chavan and Co-applicant/Co borrower. 2. Mrs. Akshata Govind Chavan (herein after referred or called as Borrowers & Co Borrowers) Loan Account Nos. MWV00088N/MWV00163N to repay the amount mentioned in the notice being Rs. 94,33,700.08 (Rupees Ninty Four lakh Thirty Three thousand Seven Hundred and eigh paisa Only) along with interest within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise o powers conferred on him under section 13 (4) of the said Act read with rule 9 of the said rules on this a Physical Possession of Secured Asset viz Property bearing property "Shop No. 3, Gr. Floor, "A" Wing building known as Arunodaya Tower Co Op Hsg. Soc. Ltd, Sardar Pratap Singh Road, Konkan Nagai Bhandup West Mumbai 400 078, admeasuring about 19.41 Sq. mtrs, carpet area building constructed or a plot no. being CTS no. 373-A/36 (part), Survey No.104 within the limits of Greater Mumbai Municipa Corporation "S" Ward: on 30.08.2024 at 2:35 PM.

The borrower in particular and the public in general is hereby cautioned not to deal with the proper and any dealings with the property will be subject to the charge of "Indusind Bank Ltd.," Ltd for an amount of Rs. 1,43,91,072.63 (Rupees One Crore Forty Three lakh Ninty One Thousand and Seventy Two and Sixty Three Paisa Only) as of 20.08.2024 and interest further other charges hereon plus cost, charges, expenses incurre

#### SCHEDULE OF PROPERTY:-

All that pieces & parcel of Secured Asset "Shop No. 3, Gr. Floor, "A" Wing building known as Arunoday Tower Co Op Hsg. Soc. Ltd, Sardar Pratap Singh Road, Konkan Nagar, Bhandup West Mumbai - 400 078 admeasuring about 19.41 Sq. mtrs, carpet area building constructed on a plot no. being CTS no. 373A/36 (part), Survey No.104 within the limits of Greater Mumbai Municipal Corporation "S" Ward.

PLACE: MUMBAI, DATE: 30.08.2024 Authorised Officer, For INDUSIND BANK LIMITED

# **OTIS**

# **OTIS ELEVATOR COMPANY (INDIA) LIMITED**

CIN: U29150MH1953PLC009158

Regd. Office: 9th Floor, Magnus Towers, Mindspace, Malad Link Road, Malad (W), Mumbai - 400064. Tel.: 91-22-2844 9700 / 6679 5151 Fax: 91-22-2844 9791 Email: otisindia.investors@otis.com Website: www.otis.com

NOTICE OF THE 70™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MODE ("VC"/ "OAVM") NOTICE is hereby given that the Seventieth Annual General Meeting (70th AGM) of the shareholders of Otis Elevator Company (India) Limited is scheduled to be held on Friday, September 27, 2024, at 2.30 P.M (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read along with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") The venue of the meeting shall be deemed to be the Registered office of the Company at 9th Floor, Magnus Towers, Mindspace, Link Road, Malad (W), Mumbai - 400064, Maharashtra. The Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The members of the Company are hereby informed, in terms of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, that the Physical Copy of the Notice of the 70<sup>th</sup> AGM along with the Annual Report is being sent to those Members whose name appears in the Register of Members / List of Beneficial Owners as on Record Date i.e., Friday, August 23, 2024. Members may note that e-copy of the notice will also be available at Company's website <a href="https://www.otis.com/en/in.">https://www.otis.com/en/in.</a>

The members who have not updated their e-mail IDs are requested to update their e-mail ID by way of sending a request letter to the Company along with details of Folio no. and copy of PAN card or by intimation through mail to otisindia.investors@otis.com. Members holding shares in dematerialized form are requested to update their e-mail ID with Depository Participant.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided the facility to cast their votes on all resolutions set out in Notice of the AGM using electronic voting system ("remote e-voting") before as well as during the AGM. The Company has appointed Central Depository Services India Ltd ("CDSL") for facilitating voting through electronic means and facility will be available on their portal  $\underline{www.evotingindia.com.}$ 

The members are requested to carefully read all the notes set out in Notice of AGM and instructions relating to attending AGM and casting vote through remote e-voting. In case of any queries regarding attending the AGM and e-voting system, the Members may contact, Ms. Rutika Pawar, Company Secretary on 7208849562 or send an email to otisindia.investors@otis.com All queries or issues regarding attending AGM and 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, Marathor Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to  $\underline{\text{helpdesk.evoting@cdslindia.com}}$  or

#### call toll free no. 1800 21 09911. The members are requested to note the following:

- The remote e-Voting facility shall commence on Monday, September 23, 2024 at 9:00 A.M (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-Voting e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. Any Person who is not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive).

Place: Mumba

Date: 5<sup>th</sup> September, 2024

For OTIS ELEVATOR COMPANY (INDIA) LIMITED Rutika Pawar Company Secretary M. No. A17248

By Order of the Board of Directors

**G.K.P. PRINTING & PACKAGING LTD.** 

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar - 401208. • CIN L21012MH2018PLC307426 Email: gkpcompliance@gmail.com • Website: www.gkpl.in

#### NOTICE OF 6" ANNUAL GENERAL MEETING

Dear Members Notice is hereby given that THE SIXTH ANNUAL GENERAL MEETING of the Company ("6" AGM") will be Convened on Friday, 27th September, 2024 at 12:00 PM through Video Conference / Other Audio Visual Means ("VC") facility in compliance with the Applicable Provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuan to conducting of Annual General Meeting.

- 2. The Notice of the 6th AGM and the Annual Report for the Year 2023-24 including the Financial Statements for the year ended 31st March 2024 ("Annual Report") will be sent only by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository")
- 3. The Instructions for E-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e www.gkpl.in and on the website of the Stock Exchange i.e BSE Limited: www.bseindia.com
- I. The Cut-off Date is 20.09.2024 for determining the eligibility of the Shareholders to vot

by remote e-voting or in the AGM. Members are requested to carefully read the notice of the AGM and in particular

By the Order of Board of Directors Place : Mumbai For, G.K.P. Printing & Packaging Limited Date: 04/09/2024 Sd/- Keval Goradia - Managing Director

instructions for joining the AGM, manner of casting vote through remote e-voting.

# **MANAS PROPERTIES LIMITED**

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

# NOTICE OF THE 20<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

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

In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-2024 has been sent to all the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Bigshare Services Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are divily updated in the records. The aforesaid documents and other details will also be available on the website of the Company at <a href="www.manasproperties.co.in">www.manasproperties.co.in</a> and may also be accessed on the website of Stock Exchange i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of NSDL at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Members of the Company are requested to note that the physical opies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of the AGM along with Annual Report has been completed on Wedn September 04th, 2024.

The Company is pleased to provide remote e-voting facility to the Members to cast their vote electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting. Members holding shares in physical form or in dematerialized form as on the cut-off date i.e. Friday, September 20", 2024 may cast their votes electronically on the Business(es) as set out in the Notice of the AGM through electronic voting system from a place other than the Venue of AGM remote e-voting). The remote e-voting period shall commence on Tuesday, September 24" 2024 (at 09:00 a.m.) and end on Thursday, September 26th, 2024 (upto 05:00 p.m.) The members can also vote at the AGM physically.

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

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

- Name registered in the records of the Company; 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For share
- 3. Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number: 5. Self-attested scanned copies of PAN & Aadhaar.

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

> On behalf of the Board For Manas Properties Limited

Date: September 04, 2024 Place: Mumbai

UNION BANK OF INDIA.

Jaswant Kumawa Company Secretary & Compliance Officer

Court Room No. 2 IN THE COURT OF HON'BLE CITY CIVIL & SESSIONS COURT AT DINDOSHI IN GOREGAON COMMERCIAL SUIT NO, 252 OF 2021

Banking Company constituted under The Banking Companies (Acquisition & Transfer of Undertaking) at, 1970; Having its Head Office at-239, Vidhan Bhavan Marg, Mumbai-400 021 Having its Branch at, Link Road Marve ShopNo-1, 2, 3 & 4, Agarwal Infinity Heights, Orlem, CTS 149/B Marve Malad (W) Mumbai Maharashtra -400 064, Through Mr. Deepak Gupta Sr. Branch Manager, .PLAINTIFF AVINASH ANANTA NAYAK M/S. TARA TOURS AND TRAVELS Age-27 Years, Occ. Business, Having Address At B-18, Ganga CHSL, Vaishat Pada no. 2, Triveni Ngr, Kokani Pada,

Kurar Village Malad East Mumbai-400 097, Maharasht 2. MR. HARERAM RAMASHANKER GUPTA Having Address at Room No. 48, H89, Kasam Baug Zopadpatti, Sant Rohidas Nagar, Jai Bhavani Marg Bacjani Nagar, Mumbai - 400 097, Maharashtra

TAKE NOTICE that, this Hon'ble Court will be moved before his H.H.J CORAM - HH.J. SHRI. M. MOHIUDDIN M.A. Presiding in Court Room No.02 on 28.11.2024 at 11:00 am in the forenoon by the above named plaintiff for following relief:-

The Plaintiffs therefore pray:

1. That the Defendant Rs 3,65,919.50/-(Three Lac Sixty Five Thousand Nine Hundred Nineteen & Paisa Fifty of as on 30.11.2019 together with further interest 9.70 P.A. with monthly rests from 07.02.2021 monthly rests and penal interest at the rate of 2% on simple rate basis from the date of filing of the suit till judgment and thereafter further interest at the same rate from the date of judgment till payment as the advance Was granted to the Defendant for its business purpose within the meaning of Section 34 of the Civil Procedure Code, 1908

2. This Hon'ble Court be pleased to fix a time within which the Defendant be directed jointly and/or severally to pay the said dues amounts in terms of prayers (A) above, and in default the said several securities of the Applicant being the said movable assets of the Defendant more particularly described Exhibit K, hereto be sold by way of private treaty and/or public auction and proceeds thereof be made over to the Applican Bank in protanto satisfaction of its may certified in prayer (A) above

3. That in the event of deficiency on such sale realisation personal decree be passed against Defendant to the extent of such deficiency 4 The Defendant be directed to furnish a list in the form of an affidavit giving

therein complete details of all their respective movable and immovable assets including Cash and Bank balances held by them either in his respective personal names and/or jointly and/or severally with others and file the same in this Hon'ble Court.

5. This Hon'ble Court be pleased to make an order of attachment of al those movable / immovable properties of the Defendant including cash and Bank balances and other receivables held by him either in his respective personal names and/or jointly severally with others to be furnished by the Defendant in the form of an affidavit in terms of Prayers

- 6. That the Defendant may be directed to Pay to the Plaintiff their costg Of the suit.
- 7. And for such otner and further reliefs as the nature and Circumstances of the case may require

Given under my hand and the seal of the court this 22nd day of AUG 2024

Seal For Registrar, City Civil Court Dindoshi at Bombay

ANANDKUMAR R. SINGH Shop no .10 Sunshine Commercial Complex Station Road, Nallasopara (E), Tal. -Vasai, Dist. Palghar, Maharastra-401209 Mob -9619603320 anandsingh253@gmail.com

AVINASH ANANTA NAYAK, M/S. TARA TOURS AND TRAVELS AND MR. HARERAM RAMASHANKERGUPTA

**TENDER NOTICE** 

item rate tenders are inv on behalf of ANUJ CO-OP HOUSING SOC TD., 96 AUGUST KRANTI MARG OPP CUMBALLA HILL HOSPITAL MUMBAI 400036

For structural repairs.
TENDER DOCUMENTS CAN BE COLLECTED FROM SOCIETY FFICE FROM 2.00 PM TO 5.00 PM LAST DATE OF SUBMISSION: 16/09/2024 UPTO 5.00 P.M. TENDER FORM: Rs. 2000/-

(NON REFUNDABLE) FOR ANY QUERIES CONTACT MR. RONAK SHAH CELL NO: 9699435706

### SHRI HARESH PARMAR ember of the Gokul Ganga Co perative Housing Society Limited naving address Flat No. 13, on First Floor Gokul Ganga Co-operative Housing Society Limited, Naigaor (East), and holding Flat No. **13**, or First Floor Gokul Ganga Co-operative Housing Society Limited, in Goku Sector VII, in project known as Mitta Enclave, in the building of the society

fied on 20th December 2023. Before

his death Mr. Haresh Parmar had

nominate his wife Smita H. Parmar as

**PUBLIC NOTICE** 

nis nominee by filling nomination form The Society hereby invites claim or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and nterest of the deceased member in the capital/property of the Society within a period of 8 days from the publication of this notice, with copie of such documents and other proofs in support of his/her / their claims objections for transfer of shares and terest of the deceased member the capital / property of the Society. no claims/objections are receive vithin the period prescribed above the Society shall be free to deal with the shares and interest of the deceased member in the capital property of the Society in such manne as is provided under the bye-laws of

the Society. The claims/objections, if any eceived by the Society for transfer of shares and interest of the decease nember in the capital/property of the Society shall be dealt with in the nanner provided under the bye-law of the Society. A copy of the registered bye-laws of the Society is available or inspection by the claimants objectors, in the office of the society /with the Secretary of the Society between 1 P.M to 3 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of GOKUL GANGA CHS LTD. Hon. Secretary

# **DEEP DIAMOND INDIA LIMITED**

Corporate Identification Number: L24100MH1994PLC082609 Registered Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 | Tel: +91-22-66441500 Email: info.deepdiamondltd@gmail.com | Website: www.deepdiamondltd.in

NOTICE TO THE SHAREHOLDER FOR 30™ ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited (The Company) will be held on Friday, September 27, 2024 at 11:00 A.M. through Video Conferencing ("VC"), Other Audio Visual Means ('OAVM'') in compliance with General Circular no. 14/2020 dated April 08,2020 Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 03, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be made available on the Company's website ttps://www.deepdiamondltd.in/investors.html and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be ounted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Managemen and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL) Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('évoting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related

- $1. \ \ the \ Business \ as \ set out in \ the \ Notice \ of \ AGM \ may \ be \ transacted \ through \ voting \ by \ electronic \ means;$
- 2. the remote e-voting shall commence on, Tuesday, September 24, 2024 (9.00 a.m. IST)
- 3. the remote e-voting shall end on, Thursday, September 26, 2024 (5.00 p.m. IST)
- 4. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024.
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 20, 2024. may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in /issuer/RTA. embers may note that:
- The remote e-voting module shall be disabled by NSDL 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 i
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:
- I. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-votina.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at info.deepdiamondltd@gmail.com who will also

> For and on behalf of Deep Diamond India Limited

> > Ganpat Lal Nyati Managing Director DIN: 09608005

Thirteen Paise only) as on

14/08/2024

NPA Date: 04/08/2024

Date: September 05, 2024

Address: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road. Borivali West, Mumbai, Maharashtra 400092

FEDBANK

### FEDBANK FINANCIAL SERVICES LTD.

Headoffice Address:-

address grievances connected with the voting by electronics means.

Unit No.: 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai – 400 087

# DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") & THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of Fedbank Financial Services Limited (Fedfina) under the Act and in exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notices) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrowers) is / are avoiding the service of the Demand Notice(s), therefore the service of notice is being

effec	ted by affixation and publication as per Rules	s. The contents of Demand Notice(s) are extracted herein below:	
Sr. No.	Name of the Borrower / Co-Borrowers Property Holders as the case may be	Description Of Secured Assets / Mortgage Property	Dt. of Demand Notice U/s. 13(2) & Total O/s.
1.	Loan Account No. FEDKCSOHL0508191  1. JAMAL ABDUL MAJID MOMIN (Borrower) 2. SABIYA JAMAL MOMIN (Co – Borrower)  138, Koter Gate, Mandai Road, Nr. Nishad Hotel, Bhiwandi, Dist. Thane - 421302  Also at: Flat No. 103, 1st Floor, A – Wing, Mustafa Apartment, Nizampura, Taluka – Bhiwandi, Dist. Thane - 421302	(Particulars of the immovable property document deposited to Fedfina) All that part and parcel of one flat bearing Flat No.103 on First Floor, (A Wing) total admeasuring area about 627 Sq. Ft. (Built – up) i.e. 58.27 Sq. Mtrs. of the said building bearing which is popularly known as MUSTAFA APARTMENT, constructed on N.A. Land bearing S. No. 95, Hissa No. 12/1 Paiki CTS No. 4366, Area admeasuring situated at Nizampura, Taluka Bhiwandi, Dist. Thane, which is within the limits of Bhiwandi Nizampura City Municipal Corporation, Bhiwandi, Dist. Thane. The said Flat is within the Registration District of Sub Registrar of Assurance and within the Registration District of Thane within the limit of Bhiwandi Nizampur City Municipal Corporation, Bhiwandi.	Dt- 30/08/2024 Rs. 22,90,005.39/- (Rupees Twenty Two Lakhs Ninety Thousand Five & Thirty Nine Paise Only) as on 14/08/2024 NPA Date: 04-08-2024
2.	Loan Account No. FEDKCSSTL0512453  1. NAJMA AJIM SHEKH (Borrower)  2. AJIM USMAN SHAIKH (Co – Borrower)  H. No. 144(B), Kudawali, Murbad Thane, Near Shree Prasad Mitra Mandal, Thane - 421401  Also at: H. No. 301, Kudawali, Murbad, Thane - 421401	(Particulars of the immovable property document deposited to Fedfina) All that piece and parcel of property bearing House No. 144/B, Kudavali Tal. Murbad, Dist. Thane 421401 (Regn. No. Register No. SRO Murbad 572/2023 Dt. 02/03/2023), Previous House area adm. 2438 Sq. Foot, lying situated & constructed on Kudavali, bearing part of Kudavali, Murbad — 421401. Tal: Murbad, Dist: Thane.	Dt- 30/08/2024 Rs. 20,85,485.75/- (Rupees Twenty Lakhs Eighty Five Thousand Four Hundred Eighty Five & Seventy Five Paise Only) as on 14/08/2024 NPA Date: 04-08-2024
3.	Loan Account No. FEDVAA0HL0500041  1. SAGAR SANJAY SAKPAL (Borrower)  2. BHAVANA SAGAR SAKPAL (Co – Borrower)  Room No. 2, 1st Floor, Vijay Khane Chawl, Near Gaodevi Temple, Kombadpada, Bhiwandi - 421302  Also at: Flat No. 405, 4th Floor, Savitri Apartment, Near Sai Baba Mandir, Temghar, Bhiwandi - 421302	(Particulars of the immovable property document deposited to Fedfina) All that piece and parcel bearing Flat No. 405, admeasuring about 425.00 Sq. Feet or 39.49 Sq. Meters Built – up situated on Fourth Floor of R.C.C. building known as "SAVITRI APARTIMENT" being constructed on land bearing Survey No. 9 Hissa No. 6 at Mauje Teamgarh, Dist. Thane, having Municipal House No. 793, Teamgarh, Bhiwandi, Dist. Thane and which is situated within the limits of Bhiwandi Nizampur City Municipal Corporation Bhiwandi, Dist. Thane, within the Registration district of the District Registrar of Assurance, Thane and within the Registration Sub — District of Sub — Registrar of Assurances, Bhiwandi, Dist. Thane.	Dt- 30/08/2024 Rs. 21,32,513.31/- (Rupees Twenty One Lakhs Thirty Two Thousand Five Hundred Thirteen & Thirty One Paise Only) as on 14/08/2024 NPA Date: 04-08-2024
4.	Loan Account No. FEDKCSOHL0507035  1. SAJID MOHD. HAROON SHAIKH (Borrower)  2. AASMA BANO SHAMSUDDIN SHAIKH Both having address at: 686,	(Particulars of the immovable property document deposited to Fedfina) All that piece and parcels of residential flat bearing, admeasuring about 465.00 Sq. Feet or 43.21 Sq. Meter Flat No. 508 Built – Up situated on Fifth Floor of and RCC building	Dt- 30/08/2024 Rs. 21,07,863.13/- (Rupees Twenty One Lakhs Seven Thousand Eight Hundred Sixty Three &

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrowers) may note that Fedfina is a secured creditor and the loan facility availed by the Borrowers) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, Fedfina shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. Fedfina is also empowered to ATTACH AND / OR SEAL the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(5), Fedfina also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the **Fedfina**. This remedy is in addition and independent of all the other remedies available to **Fedfina** under any other law. The attention of the borrowers) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to

of sub Registrar of Assurances, Bhiwandi.

SHAIKH Both having address at: 686, No. 508 Built – Up situated on Fifth Floor of and RCC building

Sajid Fruits Merchant H. No. 34/1/A/5, bearing Survey No. 43 Hissa No.11, at Mauje Narpoli Dist:

Shanti Nagar Road, Kacheri Pada, Thane having Municipal House No. 761, Narpoli, Bhiwandi,

3. IMTIYAZ ZAHIRULHAQUE ANSARI Bhiwandi Nizampur City Municipal Corporation Bhiwandi, Dist.

(GUARANTOR) H. No. 2123/110, 1st Thane, within the Registration district of the District Registrar

loor, Tahera Complex, Piranipada, Opp. of Assurances, Thane and within the registration sub – district

known as "ROYAL GARDEN" being constructed on land

Dist. Thane, 421308 and which is situated within the limits of

Room No. 5, 3rd Floor, Khushal Building

Dargah Road, Bhiwandi - 421302, Also at:

Salauddin School, Bhiwandi - 421302, 2

and 3 Reside at: Flat No. 508, 5th Floor.

Royal Garden, Nr. Abhilash Hotel, Raushan

Baugh, Masjid Road, Vill. Narpoli

Bhiwandi - 421302

Section 13(13) of the Act, whereby the borrowers) are restrained / prohibited from disposing of or dealing with the secured assets) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets), without prior writter consent of Fedfina and noncompliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrowers) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

DATE: 05.09.2024 Sd/- AUTHORISED OFFICER PLACE: Mumbai Fedbank Financial Services Ltd





#### **PUBLIC NOTICE** NOTICE OF 40th ANNUAL GENERAL MEETING,

BOOK CLOSURE Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday September 30, 2024 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P. D'Mello Road, Mumbai-400009, to transact the business mentioned in the notice convening the said AGM. Members are informe that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing inter alia he Audited Accounts for the financial year ended March 31. 2024 and the Reports of Auditors and Directors thereon by September 06, 2024 through permitted modes. (b) the Notice of the AGM and the Annual Report have been displayed on

> By Order of the Board of Directors of Kavi Commercial Company Limited

> > Prakash R Didwania

Managing Director

DIN: 00225978

Place: Mumbai Dated: September 06, 2024

परिशिष्ट क. १६ (उपविधी क्र. ३५ अन्वये)

मयत सभासदाचे संस्थेच्या भांडवलात / मालमत्तेत असलेले हितसंबंध व भाग हस्तांती करण्याबाबत हक्क मागण्या किंवा हरकती मागविण्यासाठी द्यावयाच्या नोटीसीचा नमन

नोटीस

सचिव

सागबाग स्नेहसागर एस.आर.ए. को. ऑ. हौ. सोसायटी मर्यादित पत्ता सागबाग मरोळ अंधेरी (पू) मुंबई — ४०००५९ या संस्थेचे सभासद असलेल्या या संस्थेच्य इमारतीत/भुखंडावर/गाळा/इन्ब्हेंटरी क्रमांक ९७५ इ. क्र. ७ स. क्र. १३०५ धारण करणाऱ्या श्री. रघुनाथ बळवंत शिंदे यांचे दिनांक. ०६/०१/२०२० रोजी व त्यांची पत्नी श्रीमती. नंदा रघुनाथ शिंदे याँचे दिनांक १४/०३/२०२४ रोजी निधन झालेले आहे. त्यांनी संस्थेमध्ये नामनिर्देश केलेले नाही. संस्था या नोटीसीव्हारे संस्थेच्या भा भांडवल / मालमत्ता असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्या संबंधी मयत सभासदांचे वारसदार किंवा अन्य भागीदार / हरकतदार यांच्याकडन सवलत मागण्या / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झाल्याच्या तारखेपास-१५ दिवसात त्यांनी आपल्या मागण्यांचा किंवा हरकत सादर झाल्या नाहीतर मयत सभासदाचे संस्थेच्या भांडवलाची मालमत्तेतील भाग वहित संबंध यांच्य हस्तांतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/ हरकतदारास पहण्यासाठी संस्थेच्या कार्यालयाः सचिव यांच्याकडे दुपारी २ ते सायंकाळी ५ पर्यंत नोटीस दिल्याचा तारखेपासुन नोटीशीची मदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील, सागबाग स्नेहसागर एस.आ r. को. ऑ.हौ. सो. लि. यांच्या करिता आणि वतीने — सचिव स्थळः मुंबई दिनांकः ०५/०९/२०२४ सागबाग स्नेहसागर एस.आर.ए.को.ऑ.हौ.सो. लि

## **SUNIL INDUSTRIES LIMITED**

अध्यक्ष

CIN: L99999MH1976PLC019331

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

Website: www.sunilgroup.com | Email ID: info@sunilgroup.com | Contact No.: 0251-2870749

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

In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and th Annual Report for the financial year 2023-2024 has been sent to all the shareholders whose e-mai ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Linkintime India Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the mpany at <u>www.sunilgroup.com</u> and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com No physical copies of the Annual Report or the AGM notice will be sent to any shareholder. The dispatch of the Notice of the AGM along with Annual Report has been completed on **Wednesda**. September 04<sup>th</sup>, 2024.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting. Member holding shares in physical or dematerialised form as on the Cut-off date i.e. **Saturday, Septembe** 21", 2024 may cast their votes electronically on the Business(es) as set out in the Notice of the AGM through electronic voting system from a place other than the Venue of AGM (remote e-voting). The remote e-voting period shall commence on Wednesday, September 25th, 2024 (a 09:00 a.m.) and end on Friday, September 27th, 2024 (upto 05:00 p.m.) The members can a vote at the AGM physically.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, September** 

22nd, 2024 to Saturday, September 28th, 2024 (both days inclusive) for the purpose of AGM. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company Depositories, are requested to send the following documents/ information via e-mail rnt.helpdesk@linkintime.co.in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting

- Name registered in the records of the Company;
- $2. \ \ DPId\&ClientId, ClientMasterCopy or Consolidated Account Statement (For shares held in demat form the control of the c$ 3. Folio No., Share Certificate (For shares held in physical form);
- 4. E-mail id and mobile number.

5. Self-attested scanned copies of PAN & Aadhaar

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

For Sunil Industries Limited

Date: September 04, 2024 Place: Mumbai

Sourabh Sahu Company Secretary & Compliance Officer

# जाहिर सूचना

येथे सूचना देण्यात येत आहे की, दिवंगत प्रवीण रतिलाल पारेख, प्रिस्टिना कोहौसोलि चे संयुक्त सदस्य नोंद. क्रमांक एमयूएम/डब्ल्यूआर-एस/एचएसजी/टीसी/१५६३७/२०१६/ दिनांक ०१-०९ २०१६, त्यांचा पत्ताः - हिरानंदानी हेरिटेज, एस.व्ही. रोड, पोयसर ब्रिज, कांदिवली (प), मुंबई – ६७ आणि फ्लॅट क्रमांक १०१ चे धारक सोसायटीच्या इमारतीतील आणि भाग प्रमाणपत्र क्रमांक १ (सदस्य नोंदणी क्रमांक १) दि.२४-०३-२०२१ रोजी कोणतेही नामांकन न करता निधन झाले. दिवंगत प्रवीण रतिलाल पारेख यांच्या पश्चात (अ) जिगर प्रवीण पारेख - मोठा मुलगा आणि (ब) कुसुम प्रवीण पारेख – पत्नी हे त्यांचे एकमेव कायदेशीर वारस म्हणून आहेत.

जर कोणतीही व्यक्ती, वारस किंवा वारसदार, नामनिर्देशित/नामांकित किंवा इतर दावेदार/आक्षेप घेणाऱ्यावर विक्री, गहाण, धारणाधिकार, देवाणघेवाण, वारसा, ट्रस्ट, वारसा, देखभाल, प्रतिकृल वारसा ताबा, भाडेपट्टी, रजा आणि परवाना, शेअर किंवा अन्यथा मृत संयुक्त मालक/सदस्य यांचे हित आणि हित्तसंबंधात दिवंगत प्रवीण रतिलाल प्रोरव सोसायटीचा फ्लॅटक्सांक १०१ संदर्भात हक. शीर्षव वादा आणि हितसंबंध असतील तर याद्वारे खालील स्वाक्षरी केलेल्या वकिल भारत हिमतलाल मर्चंटल खालील पत्त्यावर लिखित किंवा कायदेशीर पुराव्यासह दस्तऐवजाच्या पुराव्यासह प्रकाशनाच्य तारखेपासून १४ दिवसांच्या आत आणि नोटीस कालावधी संपल्यानंतर कोणत्याही व्यक्तीकडून कोणताही दावा, मागण्या आणि आक्षेप नोंदवणे आवश्यक आहे, वारसांचे वारस, दावेदार/आक्षेप घेणारे किंवा जनतेचे मनोरंजन केले जाणार नाही आणि सदर सदनिकेतील मृत व्यक्तीचा हिस्सा उपविधीनुसार कायदेशीर वारसांना हस्तांतरित केला जाईल.

# विकल भरत हिमतलाल मर्चंट

२८-ए, शी नमन प्रिमायसेस कोहौसो लिमिटेड. एस.व्ही. रोड, नमाहा हॉस्पिटलच्या मागे, कांदिवली (पश्चिम), मुंबई-४००६७

दिनांक: ०५/०९/२०२४ ठिकाण: मुंबई

# MANAS PROPERTIES LIMITED

CIN: L70100MH2004PLC149362

Regd Add: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400058, Maharashtra, India, Contact No.: 022-40383838 Fax: 022-40383838 Website: www.manasproperties.co.in Email ID: info@manasproperties.co.in

#### NOTICE OF THE 20<sup>™</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

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

Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued i

this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-2024 has been sent to all the shareholders whos -mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Bigshare Services Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.manasproperties.co.in and may also be accessed on the website of Stock Exchange i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and on the website of NSDL a <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Members of the Company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note that the physical communication of the company are requested to note the company are requested to the company are requested to the company are requested to note the company copies of the aforesaid documents will not be made available to them by the Company. The ispatch of the Notice of the AGM along with Annual Report has been completed on Wedr

September 04th, 2024. The Company is pleased to provide remote e-voting facility to the Members to cast their vo electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting. Members holding shares in physical form or in dematerialized form as on the cut-off date i.e. Friday, September 20th, 2024 may cast their votes electronically on the Business(es) as set out in the lotice of the AGM through electronic voting system from a place other than the Venue of AGN remote e-voting). The remote e-voting period shall commence on Tuesday, September 24 2024 (at 09:00 a.m.) and end on Thursday, September 26<sup>th</sup>, 2024 (upto 05:00 p.m.) The members can also vote at the AGM physically.

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

Members of the Company holding shares in physical form or who have not registered/ update their e-mail addresses with the Company/ Depositories, are requested to send the followin documents/ information via e-mail info@bigshareonline.com in order to register/ update thei e-mail addresses and to obtain user id & password to cast their vote through remote e-voting.

- Name registered in the records of the Company 2. DP ld & Client ld, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- 3. Folio No., Share Certificate (For shares held in physical form); E-mail id and mobile number:

Date: September 04, 2024

Place: Mumbai

5. Self-attested scanned copies of PAN & Aadhaar.

ailed instructions for casting the vote through remote e-voting are provided in the Notice o the AGM. Members are requested to carefully go through the same. This is being issued for the nformation and benefit of the Members of the Company, in compliance with relevant Circulars, a eferred herein above.

On behalf of the Board For Manas Properties Limited Jaswant Kumawa

ठिकाण: मंबई

विनांक: ०४.०९.२०२४

Company Secretary & Compliance Officer

परिशिष्ट के, १६ (उपविधी क्र. ३५ अन्वये) त्यत सभासदाचे संस्थेच्या भांडवलात / मालमत्तेत असलेले हितसंबंध व भाग हस्तांति नोटीस

वागवाग स्नेहसागर एस.आर.ए. को. ऑ. हौ. सोसायटी मर्यादित पत्ता सागवाग मरोव्र अंधेरी (पु) मुंबई – ४०००५९ या संस्थेचे सभासद असलेल्या या संस्थेच्य इमारतीत/भखंडावर/गाळा/इन्ब्रेंटरी क्रमांक ५४५ इ.क. १/बी स.क. ६०१ धारण करणाऱ्या श्री. आत्माराम जगताप यांचे दिनांक. ०८/०७/१७ रोजी व त्यांची पत्नी श्रीमती. जयश्री आत्माराम जगताप यांचे दिनांक २०/०७/१७ रोजी निधन झालेले आहे. त्यांनी संस्थेमध्ये नामनिर्देश केलेले नाही. संस्था या नोटीसीट्टारे संस्थेच्या भाग भांडवल / मालमत्ता असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्या संबंधी मयत भासदांचे वारसदार किंवा अन्य भागीदार / हरकतदार यांच्याकडून सवल्य गणया / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झाल्याच्या तारखेपास . ५५ दिवसात त्यांनी आपल्या मागण्यांचा किंवा हरकत सादर झाल्या नाहीतर मयत गासदाचे संस्थेच्या भांडवलाची मालमत्तेतील भाग वहित संबंध यांच्य तांतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/ हरकतदारास पहण्यासाठी संस्थेच्या कार्यालयाः सचिव यांच्याकडे दुपारी २ ते सायंकाळी ५ पर्यंत नोटीस दिल्याचा तारखेपासुन नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील. सागबाग स्नेहसागर एस.आर. ए. को. ऑ.हौ. सो. लि. यांच्या करिता आणि वतीने — सचिव सागबाग स्नेहसागर एस.आर.ए.को.ऑ.ही.सो. लि स्थळ: मुंबई दिनांक: ०५/०९/२०२४

सचिव

SUDITI INDUSTRIES LTD. Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village.

Turbhe, Navi Mumbai - 400 705 Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd.Office: C-253/254, MIDC, TTC INDL.AREA. PAWNE VILLAGE. TURBHE. NAVI MUMBAI - 400 705

अध्यक्ष

Public Notice - 33rd Annual General Meeting This is to inform that the 33rd Annual General Meeting ("AGM"/ "the Meeting") of the Members of M/s. Suditi Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 1.00 p.m., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 33rd AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at https://suditi.in. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at www.bseindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which wil be provided by the company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-ma addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/ "RTA")/Depository Participants ("DPs"). As per SEBI Circular, physical copies of the 33rd AGM Notice and Annual Report will no be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to registe their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at evoting@linkintime.co.in/ashok.sherugar@linkintime.co.in or with the company at cs@suditi.in along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email address will be provided in the Notice to the shareholders.

Suditi Industries Limited

Pawan Agarwa

Chairma

. वादी

DIN: 00808731

Date: September 05, 2024 Place : Mumbai

### नोटीस

अपिल क्र. एसआरए/पात्रता/घाट/ १०९/२०२४. दिनांक १६/०७/२०२४, जा.क्र. २१५५

देनांक १०/०९/२०२४ रोजी सकाळी ११.०० वा. श्री. काशिराम केशव गोरे,

संक्रमण शिबिर, इमारत क्र. केटी- ७ रुम नं. ५०३, पीडब्ल्यूडी मैदान, कामराज नगर, वसंतराव नाईक मार्ग, घाटकोपर (पूर्व), मुंबई- ४०००७७.

विरुध्द श्री. अब्दल सदिर फैयाज मिर्झा बेगम

संत नामदेव सहकारी गहनिर्माण संस्था, कामराज नगर,

नेताजी नगर, वसंतराव नाईक मार्ग, घाटकोपर (पूर्व), मुंबई-४०००७७. ..प्रतिवार्द वादी व प्रतिवादी यांना कळविण्यात येते की, उपजिल्हाधिकारी (अति/निष्का) घाटकोपर यांनी संत

नामदेव सहकारी गृहनिर्माण संस्थेकरीता निर्गमित केलेल्या परिशिष्ट - २ मध्ये अ.क्र. १६०७ वरील श्री. अब्दुल सदिर फैयाज मिर्झा बेगम (निवासी-पाल) यांचे नावाऐवजी वादी यांचे नांव समाविष्ट करून, निवासी पात्रता निश्चित करणेसाठी वादी यांनी दिनांक १८.०७.२०२४ रोजी अपिल सादर केले आहे. सादर केलेल्या अपिलाची अपिल दाखल करून घेण्याच्या मुद्दयावर प्राथमिक सुनावणी मा.अपर जिल्हाधिकारी (अति/निष्का) पर्व उपनगरे यांचे समोर इंडस्टीयल ॲश्यरन्स बिल्डींग, पहिला मजला. चर्चगेट स्टेशन समोर, चर्चगेट, मुंबई-४०००२०, येथील कार्यालयात दिनांक २३.०७.२०२४ रोजी . वण्यात आली होती. आता ही सुनावणी दिनांक १०.०९.२०२४ रोजी सकाळी ११.०० वाजता ठेवण आली आहे. तरी वरील दिवशी व वेळी आपण स्वतः अगर वकीलामार्फत हजर रहावे वरील तारखेस हज न राहिल्यास सदरह अपिलाबाबत आपणांस काही सांगणे नाही, असे समजन निर्णय पारीत करण्यात येईल, याची नोंद्र च्यावी. **सौजन्य : श्री. काशिराम केशव गोरे** 

अपर जिल्हाधिकारी (अति/निष्का दिनांक : ०५.०९.२०२४ पर्व उपनगरे करिता



(सीआयएन: एल५१२१९एमएच१९८०पीएलसी३२९२२४) नोंवणीकृत कार्यालय: १०१, १ला मजला, क्रिस्टल रोझ को.हौ.सो., दत्त मंदिर रोड, महावीर नगर, कांदिवली पश्चिम, मुंबई-४०००६७. बुरध्वनी:०२२-२८६८४४९१; ईमेल:info@mayukh.co.in; वेबसाइट: www.mayukh.co.in

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम) द्वारे कंपनीच्या ४४व्या वार्षिक सर्वसाधारण सभेची सूचना

मुचना याद्वारे देण्यात येत आहे की, **मयुख डीलट्रेड लिमिटे**डची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम शनिवार, २८ सप्टेंबर, २०२४ रोजी वु.१२.३० वा. भाप्रवे व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिन्यअल मीन्स (एजीएम) द्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी होणा

कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम (अधिनियम) यांचे पालन करू एजीएम बोलावली जाईल; सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (सूचीबद्ध दायित्वे आणि कटीकरण आवश्यकता) नियम, २०१५ (लिस्टिंग रेखुलेशन) च्या तरतुदी आणि सा २०२० दिनांक ५ मे. २०२० च्या तरतदी सामान्य परिपत्रकासह वाचा क्र.१४/२०२० दिनांक ८ एप्रिल. २०२०: र्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२०; सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि सामान्य परिपत्रक क्र.०२/२०२२ दिनांक ०५ मे २०२२, आणि सामान्य परिपत्रक क्र.१०/२०२२ दिनांक २८.१२.२०२२ आणि सामान्य परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार (एमसीए) आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/ सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०. परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/ पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि सेबी परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएमडी२/ मीआयआए/पी/२०२२/६२ दिनांक १३ मे २०२२. मेबी परिपत्रक क. मेबी/एचओ/डीडीएचएम/डीडीएचएम आरएसीपीओडी१/पी/सीआयआर/२०२३/००१ दिनांक ०५ जानेवारी, २०२३, सेवी परिपत्रक क्र.:सेवी/ एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ०७.१०.२०२३ रोजी सेबीद्वां जारी केलेले आणि एमसीए/सेबीदारे जारी केलेली इतर लाग परिपत्रके. व्हीसी/ओएव्हीएमदारे सहभागी होणारय सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केली जाईल.

वरील परिपत्रकांचे पालन करून, वार्षिक अहवालासह एजीएमची सूचना सदस्यांना त्यांच्याद्वारे डिपॉझिट पार्टिसिपंट/कंपनीकडे नोंदणीकत ईमेल आयडींवर इलेक्टॉनिक पदतीने पाठवली जाईल.

४४व्या एजीएमची सूचना आणि २०२३–२४ आर्थिक वर्षाचा वार्षिक अहवाल अर्थात <u>www.mayukh.co.in</u> सडीएलच्या <u>www.evoting.nsdl.com</u> वेबसाइटवर आणि स्टॉक एक्स्चेंजची वेबसाइट म्हणजे बीएस लिमिटेड <u>www.bseindia.com</u> देखील कंपनीच्या वेबसाइटवर उपलब्ध असेल. 🤾 ज्या सरस्यांचे ई–मेल आयडी डिपॉझिटरीजमध्ये नोंवणीकत नाहीत त्यांनी वापरकर्ता आयडी आणि

- पासवर्ड मिळविण्यासाठी आणि एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांसाठी ई-व्होटिंगसार्ठ ई-मेल आयडीची नोंदणी करण्यासाठी अनुसरण करण्याची प्रक्रिया: a) जर शेअर्स फिजिकल मोडमध्ये असतील तर कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटर्च
- स्कॅन केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन केलेली प्रत) आणि आधार (आधार) आधार कार्डची स्वयं-साक्षांकित स्कॅन प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे info@mayukh.co.in आरटीएचा ईमेल आयडी म्हणजे Niche\_Technology Pvt. Ltd वर सादर a) शेअर्स डिमॅट मोडमध्ये ठेवल्यास, कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी
- किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (स्वयं– साक्षांकित प्रत) प्रदान करावे आणि आधार (स्वयं–साक्षांकित प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे info@mayukh.co.in आरटीएचा ईमेल आयडी म्हणजे Niche\_Technology Pvt. Ltd वर सादर क) पर्यायाने सदस्य बिंदू (अ) किंवा (ब) मध्ये नमूद केलेले तपशील सिद्ध करून वापरकर्ता आयडी आणि
- पासवर्ड मिळविण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठवू शकतात. . ई-व्होटिंगद्वारे मत देण्याची पद्धत:
- अ) सभासदांना एजीएममध्ये रिमोट ई-व्होटिंग सुविधेद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाव त्यांचे मत(ते) टाकण्याची संधी असेल.
- ब) सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/२४२ दिनांक ९ डिसेंबर २०२० च्या परिपत्रक क्रमांकानुसार, सर्व वैयक्तिक डिमॅट खातेधारकांसाठी ई-व्होटिंग प्रक्रिया देखील सिंगल लॉगिन क्रेडेन्शियल्सचा मार्ग, त्यांच्या डीमॅट खात्यांद्वारे एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी सहभागींच्या वेबसाइटद्वारे सक्षम केली जाईल
- क) ४४व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या प्रक्रियेवरीर सूचना प्रदान केल्या आहेत. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत दिले नाही ते एजीएममध्ये इलेक्ट्रॉनिक
- पद्धतीने मतदान करू शकतील. ई) सदस्य व्हीसी/ओएव्हीएमद्वारे किंवा https://www.evoting.nsdl.com वर एजीएमला उपस्थित राह्
- शकतील. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध स्पष्ट केली आहे.

समासदांना विनंती आहे की एजीएमच्या सूचनेमध्ये नमूद् केलेल्या सर्व नोट्स (इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत) आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी. एजीएममध्ये सुविधा.

मयुख डीलट्रेड लिमिटेडकरिता सही/

मित तरुणकुमार ब्रह्मभट्ट व्यवस्थापकीय संचालक डीआयएन:०६५२०६००

PUBLIC NOTICE

By this Notice, Public in general is informed that Mr. Rakesh Gopal Mehrotra & Mrs. Kiran R. Mehrotra, owners of a plot of land being Plot No. 319 admeasuring abut 213.85 sq. meters and 320 admeasuring abut 213.85 sq. meters, lying, being and situate at Survey Nos. 105, 111, 120, 121, 123, 132/2, 134, 136, 137, 138, & 139 New Survey No. 222, of Village-Vaitarna Nagar, Taluka-Wada, Dist. Palghar (hereinafter referred as 'the said Property'). My client Mr. Sameer Sultan Property'). My client Mr. Sameer Sultan Bhaidani, resident of Flat No. 102/204 Poonam Residency, Shanti Park, Mira Road (East), Dist. Thane-401 107 has decided to purchase the said property from owners of the above said property and my client have to enter into a Sale Deed with Mr. Rakesh Gopa enter into a Sale Deed with Mr. Rakesh Gopa Mehrotra & Mrs. Kiran R. Mehrotra. My client is hereby inviting claims / objections from the legal heirs and successors of the original owners and /or the present owner of the above said property as well as from the other claimants / objectors having claim over the said property or objection for sale the said property or objection for sale transaction of the above property. Claimants objectors may inform to the undersigned vithin 15 days from the date of publication of within 15 days not the documentary support in his/her/their claim, failing which the sale transaction of the said Land/Plot/property will be completed and thereafter any claim of biection will not be considered.

Shop No. 14, A - 5, Sector - 7, Shantinagar, Mira Road, Dist. Thane 401 f07.

PUBLIC NOTICE

By this Notice, Public in general is informed that late Mr. Tattamangalam Krishnamurthy Seshadri, member of the Krishnamurthy Seshadri, member of the Satkar Shantinagar Co-operative Housing Society Ltd. and holder of Flat No. 201, Building No. C-18, Sector-6, Shanti Nagar, Mira Road (East), Dist. Thane-401 107, died intestate on 24/07/2024. Mrs. Seethalakshmy Seshadri is claiming transfer of shares and interest in the capital/property of the society belonging to the deceased member in her name being wife and one of the legal heir and successor of the deceased. Mr. Anirudh successor of the deceased. Mr. Anirudh Seshadri & Mr. Anant Seshadri, the other legal heirs of the deceased have decided to ease their share in the said flat in favour o Mrs. Seethalakshmy Seshadri by executing Release Deed. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any, for transfer of shares and interest in the capital/ property of the society belonging to the deceased member as well as execution of the Release Deed, inform to the undersigned within period of 15 days from the publication of this notice failing which the society will transfer shares and interest in the capital/ property of the society belonging to the deceased member in the name of Mrs. Seethalakshmy Seshadri and Release Deed will be also registered and Release Deed, Claims and objections a and Release Deed will be also registered an ereafter any claim or objection will not b nsidered. K. R. TIWARI (ADVOCATE

Shop No. 14, A - 5, Sector - 7, Shantinagar, Mira Road, Dist. Thane 401107

# PUBLIC NOTICE

SHRI HARESH PARMAR mber of the Gokul Ganga Co operative Housing Society Limited aving address Flat No. 13, on Firs Floor Gokul Ganga Co-operative Housing Society Limited, Naigao (East), and holding Flat No. 13, or First Floor Gokul Ganga Co-operativ Housing Society Limited, in Goku Sector VII, in project known as Mitta Enclave, in the building of the society died on 20th December 2023. Befor his death Mr. Haresh Parmar had nominate his wife Smita H. Parmar as his nominee by filling nomination form

The Society hereby invites claims or objections from the heir or heirs o other claimants/objector or objector to the transfer of the said shares and interest of the deceased member i the capital/property of the Society within a period of 8 days from the publication of this notice, with copie of such documents and other proofs in support of his/her / their claims objections for transfer of shares and nterest of the deceased member the capital / property of the Society. no claims/objections are receive within the period prescribed above the Society shall be free to deal wit 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 of the Society.

received by the Society for transfer of shares and interest of the decease member in the capital/property of the Society shall be dealt with in the nanner provided under the bye-laws of the Society. A copy of the registere bye-laws of the Society is available inspection by the claimants objectors, in the office of the societ with the Secretary of the Societ between 1 P.M to 3 P.M. from the date of publication of the notice till the date of expiry of its period.

**GOKUL GANGA CHS LTD** 

# PANORAMA

(सीआयएन: L74110MH1980PLC330008)

वीरा देसाई रोड, मंबई, महाराष्ट्र ४०० ०५३ दुरध्वनी क्रमांक : ०२२-४२८६२७०० ईमेल आयडी : info@ainvest.co.in;

संकेतस्थळ: www.ainvest.co.in, www.panoramastudios.in

एमसीए यांनी सामान्य परिपत्रक क्रमांक २०/ २०२०, दि.०५.०५.२०२०, १७/२०२०, दि.१३.०४.२०२० व पुढी सामान्य परिपत्रक क्र. ०२/२०२१, दि. १३.०१.२०२१, सामान्य परिपत्रक क्र. १९/२०२१, दि. ०८.१२.२०२१, २१/२०२१, दि. १४.१२.२०२१ व पुढे परिपत्रक क्र. २/२०२२, दि.०५.०५.२०२२ व पुढे सामान्य परिपत्रक क्र. ००१/२०२३, दि. ०५.०१.२०२३ यांतर्गत सूचना पाठवण्याच्याआवश्यकतेत शिथिलता दिली आहे. त्याच अुषंगाने कंपन्यांना कंपन्या कायदा, २०१३ चे अनुच्छेद १३६ व त्याअंतर्गत संस्थापित नियम सहवाचन भारतीय प्रतिभृती व विनिमय-मंडळ (''सेबी') योच्यद्विरं जारी संबंधित परिपत्रक यांच्याञ्चपालातंत्रगंत सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना विहडीओ कॉन्फरिसंग (''हरीसी'')/ अदर ऑडिओ विहज्युअल मीन्स (''ओएव्हीएम'' च्या माध्यमातुन वार्षिक सर्वसाधारण सभा (एजीएम/सभा) आयोजित करण्याची परवाननी देण्यात आली आहे. कंपनी कायदा, २०१३ (''कायदा''), सेबी (सूची अनिवार्यता व विमोचन आवस्यकता) विनियमन, २०१५ (''सेबी नारा कार्या, ८०% कार्या / कार्या / कार्या (सुरा आवाराया विकास आवश्यक । कार्याया । सार्याया / सुरी विनियम । व एमसीए परिपत्रके विच्या अनुपालनंतर्गेत कंपनीची आगामी ४४ वी एसीएम सोमवार, दि. ३०.९९.२०२४ रोजी दु. २.३० वा. (भा. प्र. वे. व्हीसी/ओएस्हीएमच्या माध्यमातृत आयोजित करण्यात येत आहे व एनीएमकरिताचं अभिनेत ठिकणण हे १००३ आणि १००४, १० वा मजला, (पश्चिम बाबू), लोटस ग्रॅडेअर, बीरा देसाई रोड, मुंबई, महाराष्ट्र ४०० ०५३असे समजण्यातयावे.त्यामुळे सभासद केवळ व्हतिती/ओएव्हीएमच्या माध्यमातूनच

वरील एमसीए परिपञ्जे व सेबी परिपञ्जांच्या अनुवंगाने ज्यासभासदांची ईमेल पत्ते कंपनी/रंजिस्ट्रार व रोअर ट्रान्सफर एजंट (''आरटीए'') वा डिपॉझिटरी पार्टिसिप्ट्स (''डीपी'')/डिपॉझिटरीच् यांच्याकडे नोंदवलेले असतील असा सभासदांना वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ४४ व्या एजीएमची सुचना **इलेक्ट्रॉनिक माध्यम** ातून पाठवण्यात येईल. कंपनी आपल्या सभासदांना वापूर्वीप्रमाणेच, एजीएम दरम्यान ई-मतदान तसेच दूरस्थ ई-मतदान रविधा उपलब्ध करून देतआहे.

ाम्ही याआधीच कंपनी/आरटीए वा डीपी/डिपॉझिटरीज यांच्याकडे ई-मेलपत्ता नोंदणीकत केलेला असल्यास वित्तीय व २०२३-२४ करिताच्या वार्षिक अहवालासमवेत एजीएमची सुचना तसेच ई-मतदानाकरिताचा लॉग इन तपशील तुमच्य नोंटणीकृत ई-मेल पत्चावर पाठवण्यात येईल. तुम्ही कंपनी आरटीए वा डीपी /डिपाझिररीज बांच्याकडे ई-मेलपत्ता नोंटणीकृत केलेला नसल्यास वार्षिक अहवालासमवेत एजीएमची सूचना तसेच ई-मतदानाकरिताचा लॉग इन तपशील

ई-मेल पत्ते तसेच बँक खाते तपशील नोंदणीकृत/अद्ययावत करणे:

आरटीए वेबसाइट <u>www.purvashare.com</u> च्या डाऊनलोड टॅब अंतर्गत प्राप्त विहित फॉर्म भरून तो कंपनीचे आरटीए अर्थात पूर्वी शेअरजिस्ट्री (इंडिया) प्रा. लि. यांना ९,शिवशक्ती इस्टेट, स्वरूपातील जे.आर. बोरिचा मार्ग, कस्तुत्वा रूगालयाच्या समोर, लोअर फेल (पूर्व), मुंबई, महाराष्ट्र – ४०० ००१ येथे सादर करावा. तुम्ही डिजिटल स्वाक्षरीसह विहेत फॉर्मआरटीए यांचा ई-मेल

डीमॅट धारण कृपया तुमच्या डीपी यांच्याशी संपर्कसाधावा व तुमचा ई-मेल आयडी व बँक खाते तपशील डीपी द्वारे सुचविलेल्या प्रक्रियेनुसार सादर करावा.

कंपनी आपल्या भागधारकांना एनएसडीएलद्वारं उपलब्ध इलेक्ट्रानिक मतदान सेवेच्या माध्यमातून दूरस्थ ई-मतदान सुविध उपलब्ध करून देत आहे. एत्रीएममध्ये सहभागी होणाऱ्या भागधारकांना इलेक्ट्रानिक मतदान उपलब्ध असेल. यासंदर्भातील

बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वरही उपलब्ध असेल. कंपनी कायदा २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी वा ओएव्हीएम द्वारे सभेस उपस्थित राहणारे सभासद कोरमकरिता गणले जातील काही शंका असल्यास, सभासदांनी आस्टीए यांना वरील विहित पत्त्यावर व ई-मेल आयडीवर संपर्क साधावा किंवा लेहावा व त्याची एक पत कंपनीकड़े कॉपी करावी

श्यळ : मुंबई दिनांक: ०४.०९.२०२४ कुमार मंगत राजाराम पाठक व्यवस्थापकीय संचालक डीआवएन : ००२९९६३०

सही/-



अल्टामाऊन्ट रोड शाखा, इस्टमन हाऊस, २/६६९, अल्टामाऊन्ट रोड सालेभाई करीमजी बरोडावाला मार्ग, मुंबई-४०००२६. दुर.:२३५२५४६६(डी) बँक ऑफ इंडिया २३५२३६९९(डी), २३५१३२०९(बी)

ताबा सूचना (स्थावर मालमत्तेकरिता)

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड रनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (क्र.३/२००२) अंतर्गत **बँक ऑफ इंडिया** यांचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२ अन्वये असलेल्या अधिकाराअंतर्गत २९.०६.२०२४ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्री**म**ती **दीपाली सुरेश ठक्कर व श्री. सुरेश ठक्कर** यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रू. ९५, ३९, २४३.२४ (रूपये पंच्याण्णव लाख एकोणचोळीस हजार दोनशे त्रेचाळीस आणि पैसे चोवीस फक्त) त्रसेच उपरोक्त रकमेवरील दिनांक २८.०६.२०२४ पासूनचे उर्वरित मासिकासह चक्रवाढ करारदराने पढील व्याउ

भागीदार/जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, प्राधिकृत अधिकारी असलेल्य बालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सिक्यरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा सां<mark>केतिक</mark> ताबा ०३ सप्टेंबर, २०२४ रोजी घेतलेला आहे. विशेषतः कर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणतार्ह

गसिकासह चक्रवाढ करारदराने पुढील व्याज तसेच प्रासंगिक शुल्क व इतर लागू शुल्क जमा करावे. प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुर्द

अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे.

श्रीमती दीपाली सुरेश ठक्कर व श्री. सुरेश ठक्कर यांच्या मालकीची असलेले निवासी फ्लॅट क्र.५०२, ५वा मजला, आकृती आश्वी अपार्टमेंट, दादासाहेब गायकवाड रोड, गावठाण रोड, मुलुंड (पश्चिम), मुंबई-४०००८०. प्राधिकृत अधिकारी

बँक ऑफ इंडिया, अल्टामाऊन्ट रोड शाखा

येथे सूचना देण्यात येत आहे की, श्री. उत्पल बिपीन शाह व श्रीमती रेश्मा उत्पल शाह यांच्याकड खालील अनुसुचीत नमुद केलेल्या मालमत्तेबाबत मुळ भागप्रमाणपत्र ताब्यात नाही. पुढे वृ<mark>षाली शिल</mark>्प को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, नोंद क्र.बीओएम/डब्ल्यु-आर/एचएसजी(टीसी)१४६८, ८४-८५ यांनी यापुर्वीच भाग प्रमाणपत्र क्र.०००२०५ अंतर्गत नोंद असलेले अनुक्रमांक ६२१ ते ६२५

जर कोणा व्यक्तीस खाली नमुद मालमत्तेवावत विक्री, तारण, अधिभार, मालकीहक्क, वक्षीस, भाडेपट्टा वापर, न्यास, ताबा, वारसाहक्क किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पृष्ठठचर्थ करारनामा आणि/किंवा दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकर्ता यांचे कार्यालय अर्थात ॲडव्होकेट नेविल छेडा, द्वारा छेडा ॲण्ड असोसिएटस् दकान क्र.७ व ८. तळमजला. मधर कोहौसोलि.. टीपीएस ५५वा व ५६वा रस्ता. वीर सावरकर प्रनाजवळ. नाना पालकर स्मती समिती मार्ग. बोरिवली (प.). मंबई-४०००९२ यांच्याक आजच्या तारखेपासून **१४ (चौदा)** दिवसांत कळवावे. अन्यथा असे दावा किंवा आक्षेप विचारात घेता खाली नमुद मालमत्तेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाईल आणि त्याकरिता माझे अशील किंवा मी जबाबदार असणार नाही. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उत्तर/दावा विचारात घेतले जणार नाही.

गलकीत्व आधारावरील जागा फ्लॅट क्र.जी/००३, क्षेत्रफळ ४१८ चौ.फु. कार्पेट क्षेत्र, तळमजला वृषाली शिल्प म्हणून ज्ञात इमारत, वृषाली शिल्प को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ात सोसायटी, शिंपोली रोड, चिकुवाडी, बोरिवली (पश्चिम), मुंबई-४०००९२, जमीन सीटीएर क्र.४०६, ४०९ व ४११, गाव एक्सर, तालुका बोरिवली, नोंदणी जिल्हा व उप-जिल्हा मुंबई उपनगर येथील जिमनीचे सर्व भाग किंवा खंड. तसेच नोंदणी क्र.बीओएम/डब्ल्य्-आर/एचएसजी(टीसी)१४६८/ ८४-८५ धारक दिनांक ०५.१२.९८६ रोजीचे 'वृषाली शिल्प को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड दारे वितरीत भागप्रमाणपत्र क.०००२०५ अंतर्गत नोंदीत अनकमांक ६२१ ते ६२५ (दोन्ही समाविष्ट) धारक रू.५०/- (रूपये पन्नास फक्त) प्रत्येकीचे ५ (पाच) पर्णपणे भरणा केलेले शेअर्स. सही/- श्री. नेविल पी. छेडा



MUTUAL FUND

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnpparibasmf.in • Toll Free: 18002670189

# NOTICE NO. 53/2024

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of Baroda BNP Paribas Arbitrage Fund ("Scheme"), that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan under the Scheme with Monday, September 09, 2024<sup>a</sup> as the Record Date:

	plan order are deficille was indicated to 5, 222 value record date.							
	Name of the Scheme	Name of Plans/ Options	NAV per unit as on September 03, 2024 (face value per unit of ₹10/-)	Distribution per unit** (In ₹)				
	Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10.4205	0.06				
	Arbitrage Fund	Direct Plan - Monthly IDCW Ontion	10.9516	0.06				

or the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower, depending on

\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited (Investment Manager to Baroda BNP Paribas Mutual Fund)

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Date: September 04, 2024

पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड

**नोंदणीकृत कार्यालय :** १००३ आणि १००४, १० वा मजला, (पश्चिम बाजू), लोटस ग्रॅंडेअर,

ई-मेल पत्ता अद्ययावत करण्यासाठी सभासदांनासूचना व अन्य माहिती

ह्जीएममध्ये सहभागी होऊ शकतील.

ग्राप्त करण्यासाठी खालील निर्देशांचे पालन करावे :

आयडी <u>support@purvashare.com</u> वर कंपनीला <u>info@ainvest.co.in</u> येथे कॉपी करून

र्र-प्रतताताची प्राहितीः

तपशील एजीएमच्या सूचनेत दिलेला असेल तसेच तो कंपनीची वेबसाइट <u>www.ainvest.co.in</u> वरही उपलब्ध असेल. ज़ीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.ainvest.co.in</u> व

पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड करित

तसेच त्यावरील प्रासंगिक खर्च व इतर लागू शुरूक जमा करण्यास सांगण्यात आले होते कर्जदार, त्यांचे भागीदार/जामिनदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार, त्यांचे

क्कम रू. ९५,३९,२४३.२४ (रूपये पंच्याण्णव लाख एकोणचाळीस हजार दोनशे त्रेचाळीस आणि पैसे चोवीस **कक्त)** मागणी सूचना तारखेला लागू व्याज आणि उपरोक्त रकमेवरील दिनांक २८.०६.२०२४ पासूनचे उर्वरित

व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **बँक ऑफ इंडिया** यांच्याकडे देर

प्रतिभुत मालमत्तेचे वर्णन

ठिकाण: मुंबई विनांक: ०३.०९.२०२४ जाहीर सूचना

(दोन्हीसह) धारक मुळ दुय्यम भागप्रमाणपत्र वितरीत केले.

वर संदर्भीत मालमत्तेची अनुसुची

ठिकाण: मुंबई दिनांक: ०५.०९.२०२४ वकील, उच्च न्यायालय

Corporate Identity Number (CIN): U65991MH2003PTC142972

Direct Plan - Monthly IDCW Option 10.8516

the distributable surplus available on the Record Date.

Authorised Signatory Place: Mumbai

Sd/-