



**Aspira Pathlab & Diagnostics Limited**

**Regd. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086  
CIN : L85100MH1973PLC289209

**Date: September 06, 2024**

To,  
Corporate Relations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**Security Code: 540788**

**Security ID: ASPIRA**

**Subject: Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of notice of 51<sup>st</sup> Annual General Meeting of the Company published in English Newspaper and Marathi Newspaper respectively dated September, 06 2024.

Further as per regulation 46(2)(q) of the Listing Regulation, the aforesaid intimation is also available on the website of the Company at [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com).

Request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

**Nikunj Mange**  
**Executive Director**

**Encl: As above**

**INDIA'S FIRST**  
**FULLY INTEGRATED LAB**

☎ 0227197 5756, 022 2513 9090 🌐 [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com)  
✉ [support@aspiradiagnostics.com](mailto:support@aspiradiagnostics.com) | [info@aspiradiagnostics.com](mailto:info@aspiradiagnostics.com)

Aspira Pathlab & Diagnostics Limited
CIN: L85100MH1973PLC289209 | Regd. Office: Flat No. 2, R D Shah Building, Shradhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400086 | Contact No: 0227197 5756, 022 2513 9090

NOTICE OF 51st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
1. NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited ("the Company") will be held on Friday, September 27, 2024 at 12:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM.

REXNORD ELECTRONICS & CONTROLS LIMITED
Regd. Office: 92-D, Govt Ind Estate, Charkop, Kandivli (W), Mumbai-400067
Email: finance@rexnordindia.com Website: www.rexnordindia.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company for the year ended March 31, 2024 is scheduled to be held on Saturday, September 28, 2024 at 11:00 a.m. at Sangam Banquets, Plot No. 366-386, RSC 37, Mangaluri Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (West) Mumbai - 400 092 to transact the matters as stated in the Notice of AGM.

pnb Punjab National Bank
ZONAL SASTRA CENTRE, MUMBAI
1st FLOOR, PNB PRAGATI TOWER, C-9, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051

APPENDIX IV [See Rule 8 (i)] POSSESSION NOTICE
Whereas, The undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23.04.2021 calling upon the Borrower/Guarantor/Mortgagor Mr. Umashankar Modi, Mrs. Geeta Modi & Mr. Kausali Modi to repay the amount mentioned in the notice being Rs. 5,38,52,636.00/- (Rupees Five Crore Thirty Eight Lakhs Fifty Two Thousand Six Hundred And Thirty Six Only) as on dated 31.03.2021 with further interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

DATE: 04/09/2024 PLACE: Lower Parel Sd/- Authorised Officer Punjab National Bank

MANOJ CERAMIC LIMITED WALL & FLOOR TILES
CIN: U51909MH2006PLC166147
1, Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra, India

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the Manoj Ceramic Limited is scheduled to be held on 30th September, 2024 at 03:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") only to transact the business, as set out in the Notice convening the said AGM.

REGD./DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION / NOTICE BOARD OF DRT SALE PROCLAMATION
OFFICE OF THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL-II, MUMBAI
T. R. P. No. 03/2023 (RP 20/23) DATED: 27.08.2024

Canara Bank Versus M/s. Jewel Tech & Ors. Certificate Holders Versus Certificate Debtors
CD-1: M/s. Jewel Tech (I) Ltd., Plot No. 57, SEEPZ, Andheri (East), Mumbai-400 096.
CD-2: Mr. Shekhar Mehta, JCM House, Mini Divyalok Annex, 320, L. D. Ruparel Marg, Mumbai-400 006.

Table with 6 columns: Lot No., Description of The Property, Date of Inspection, Reserve Price (Amt.in Rs.), EMD (Amt. in Rs.), (Incremental Amount in Rs./ Bid). Contains details for 3 lots including paintings, sculptures, and watches.

Given under my hand and seal on this 27th Day of August, 2024. Sd/- Bhavishya Kumar Azad Recovery Officer, DRT-II, Mumbai

REGD./DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT SALE PROCLAMATION, OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL-II, MUMBAI

R. P. No. 495/2017 PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993. Bank of India, Mahim (West) Br

Table with 5 columns: Sr. No., Description of the Property, Date of Insp., Reserve Price, EMD Amount, Increment at Bid. Lists 3 lots for auction, including Shakti Business Park premises.

Given under my hand and seal on this 02nd day of September, 2024. Sd/- Bhavishya Kumar Azad Recovery Officer DRT-II, Mumbai

MANOJ CERAMIC LIMITED WALL & FLOOR TILES
CIN: U51909MH2006PLC166147

PUBLIC NOTICE
NOTICE is hereby given to public at large that our client wants to investigate the title of 1) MRS. VAISHALI PARADKAR w/o late Vilas Gajanan Paradkar and 2) MR. CHAITANYA VILAS PARADKAR s/o late Vilas Gajanan Paradkar ("the Owners") who have negotiated with our client for grant of development rights in respect of the property more particularly described in the schedule hereunder written ("the said Property"), subject to the rights of the tenants in the Property.

ALL PERSONS including an individual, a Hindu Undivided Family, a company, banks, financial institution(s), non-banking financial institution(s), a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest of whatsoever nature in respect of the said Property or any part or portion thereof including TDR consumption or FSI or any built up area constructed and/or to be constructed thereon and in respect of the original documents lost or misplaced or whether by way of inheritance, share, mortgage, sale, transfer, lease, lien, license, charge, trust, covenant, claim, maintenance, right of residence, easement, right of way, pre-emption, gift, exchange, assignment, possession, allotment, occupation, let, lease, sub-lease, sub-license, tenancy, sub-tenancy, devise, demise, bequest, partition, suit, injunction order, acquisition, requisition, attachment, lispendence, encumbrance, agreement, contract, memorandum of understanding, family arrangement, settlement, relinquishment, power of attorney, demand or any decree or award passed by any court or authority, reservation, development rights, joint ventures, arrangements, partnerships, loans, advances, by operation of law or otherwise claiming whatsoever are hereby requested to make the same known in writing along with certified true copies of all supporting documents and/or evidence of such claim and/or interest to the undersigned at VIS LEGIS LAW PRACTICE, 1101/1102, 11th Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 within 14 days of publication of this present notice, failing which it will be deemed that no such claim or claims, right, title or interest exists and same shall be treated as deemed to have been waived and/or abandoned, surrendered, relinquished, released and our client shall proceed to enter into Development Agreement without reference to such claim, if any and that such claim will not be binding upon our client.

SCHEDULE
ALL THAT piece or parcel of land of rasanandari land or ground together with the message tenement or dwelling house being a building known as "Dyan Sadan" together with the tenants, standing thereon situate lying and being at Akalkot Lane in the Island of Bombay and in the Registration Sub District of Bombay containing by admeasurement 191 (One Hundred Ninety One) sq.yards or thereabouts equivalent to 159.70 sq.mtrs. or thereabouts and registered by the Collector of Land Revenue under New Survey No.7731 and Cadastral Survey No.186 of Gurgaon Division and assessed by the Bombay Municipality under Ward 9(D) Ward No.745 Street No.12 and bounded as follows Formerly: On or Towards East : By the property of Mankuverbai widow of Purnohat Laxanji and at present by the property of Mahadev Godbole bearing C.S. No.185.

