



SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: September 05th, 2024

To,
The Department of Corporate Service.
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Advertisement of the 48th Annual General Meeting of Sunil Industries Limited
Ref.: Sunil Industries Limited), Scrip Code - 521232

Dear Sir/Madam,

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 48th Annual General Meeting of the Company scheduled to be held on **Saturday, September 28th, 2024 at 12:30 p.m. IST** at the Registered Office of the Company situated at D 8 MIDC Phase II, Manpada Road, Dombivli (East), Thane, Maharashtra - 421201 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.

Yours Faithfully,
FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu
Company Secretary & Compliance Officer
Membership No.: ACS: 55322



PUBLIC NOTICE
 NOTICE is hereby given to the public at large that **Mr. KAFIL AHMED ABDUL RASHID & Mrs. FAHIM AKHTAR KAFIL AHMED** were the owners of a Flat bearing Flat No. 204, Banagar Avenue Co-op. Housing Society Ltd. Pooja Nagar, Mira Road (East), Dist. Thane-401107, died intestate on 19/10/2020 & 02/11/2019 respectively, leaving behind my client **Mrs. SHARMIN SIRAJ KHAN** & her sister **Mrs. RIZWANA AYUB ANSARI**, as their daughters.
 That my client **Mrs. SHARMIN SIRAJ KHAN** being the legal heir of the deceased **Mr. KAFIL AHMED ABDUL RASHID & Mrs. FAHIM AKHTAR KAFIL AHMED**, is making an application to the society for transfer of 100% shares and interest of her deceased father/mother in her name. That the other heir of the deceased **Mrs. RIZWANA AYUB ANSARI**, has given her NO-Objection in favor of my client.
 This Notice is hereby given to the general public and other claimants/objectors, if any, for the transfer of 100% shares and interest of the deceased members in the capital/property of the Society within a period of 15 days from the publication of this notice, if no claims or objections are received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital/property of the Society in the name of **Mrs. SHARMIN SIRAJ KHAN**.
SHAHID ILIHI ANSARI (Advocate)
 302, E-Wing, Glory CHS Ltd.,
 Near GCC Club, Mira Road (East),
 Dist. Thane-4011074 **Date: 05/09/2024**

NOTICE
 Shree Atamang Shankar Jagtap a member of Sgaubg Snehsagar S.R.A Chs Ltd having address at Sgaubau Marol Andheri (East), Mumbai no-400059 and folding flat No 601 in Building No 175/INV NO-545. He Died On 08/06/2017 and his wife Late Jayshree Atamang Jagtap also Died in 20/08/2017 without making nomination.
 The society hereby invites claims and objection from the heir or other claimants/objector or objection to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice with copies of such documents and other proof in support of his/her claim/objector for transfer of shares and interest of the deceased member in the capital/property of the society if no claim/objector or objection is received within the period prescribed above in the manner provided under By-Law of the society. The claims/objectors is any received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under By-Law of the society. The date of publication of this notice till the date of expiry of its period.
 For and on behalf of the Sgaubg Snehsagar S.R.A Chs Ltd.
 Place - Mumbai **Date - 05/09/2024.**
 SD/-
 Hon.Secy. Sgaubg Snehsagar S.R.A Chs Ltd.

IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY
DTE Code: 3487
Admission Notification 2024-25
 Direct Second year of Pharmacy (Lateral Entry) approved by Directorate of Technical Education Maharashtra, PCI and Affiliated to University of Mumbai. Applications are invited for admission to the Institutional quota and the seat remaining after CAP round admission further Pharm course for the Academic year 2024-25.
Direct Second year of Pharmacy (DSP)
Duration: 3 years course
 Eligibility as per DTE & Govt. of Maharashtra. Admission forms are available on working days at Ideal Institute of Pharmacy, At Posheri Tat: Wada, Dist.: Palghar, MH. With admission form fees 1100/Rs. last date of the filled application form is 06/09/2024 up to 03:00 pm Contact for Admission Enquiry **Tel: 8208059648, 7738327632**

Special Recovery & Sales Officer,
 Co-Op Society, Maharashtra State,
 C/O. Kanasa Khore Co-Op. Credit Society Ltd.
 119/27, Khemka chawl, 1st floor, Room No.12, Near Sai Baba Tempal, Fanaaswadi, Mumbai - 400002.
 Mo. 9321920053 / 9967756815.
 Date: 03/09/2024

'FORM 'Z'
(See Sub-Rule [11(d-1)] of rule 107)
Possession Notice For Immovable Property
 Whereas the undersigned being the Recovery Officer of the "Kanasa Khore Co-Op. Credit Society Ltd." under the "Maharashtra Co-operative society rules, 1961" issued a demand notice dated 19/02/2022, calling upon the judgment debtor **Mr. Krishna Keru Gurav**, to repay the amount mentioned in the notice being **Rs. 10,31,135/- (Rupees-Ten Lac Thirty One Thousand one Hundred Thirty Five only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount the undersigned has issued a notice for attachment dated **04/07/2024** and attached the property described herein below.
 The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under rule 107[11(d)] of "Maharashtra Co-operative society Rules, 1961" on this 18/07/2024.
 The judgment debtor in particular and the public in general is hereby charge of the **Mr. Krishna Keru Gurav "Kanasa Khore Co-Op. Credit Society Ltd."** for an amount **Rs. 12,70,856/- (Rupees-Twelve Lac Seventy Thousand Eight Tundred fifty Six Only)** and interest thereon.
Description of Immovable Property
This is room, 1) Adarsh Chawl, Room No. 24, Shivaji Chowk, Suryanagar, Vikroli (W), Mumbai-400083
 SD/-
 (Shri. L. B. Patil)
Recovery Officer
C/o. Kanasa Khore Co-Op. Credit Society Ltd. Mumbai
Maharashtra Co-Operative Society Act. 1960
Rule 1961 Rules 107
Date: 03/09/2024
Place: Mumbai

NOTICE
 Shree Raghunath Balwant Shinde a member of Sgaubg Snehsagar S.R.A Chs Ltd having address at Sgaubau Marol Andheri (East), Mumbai no-400059 and folding flat No-1305 in Building NO-7, INV NO-975. He Died On 06/01/2020 and his wife Late Nandini Raghunath Shinde also Died in 14/03/2024 without making nomination.
 The society hereby invites claims and objection from the heir or other claimants/objector or objection to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice with copies of such documents and other proof in support of his/her claim/objector for transfer of shares and interest of the deceased member in the capital/property of the society if no claim/objector or objection is received within the period prescribed above in the manner provided under By-Law of the society. The claims/objectors is any received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under By-Law of the society is available for inspection by the claimants/objectors in the office of the society within the period of the society between 10.00 am to 5.00 pm from the date of publication of this notice till the date of expiry of its period.
 For and on behalf of the Sgaubg Snehsagar S.R.A Chs Ltd.
 Place - Mumbai **Date - 05/09/2024.**
 SD/-
 Hon. Secretary Sgaubg Snehsagar S.R.A Chs Ltd.

PUBLIC NOTICE
 NOTICE is hereby given that Grashem Anthony Gilbert Mendes & Mrs. Angelica Grashem Mendes, is the owner of said Flat No. 201, on Second Floor, in A Wing, measuring 575 sq. ft. Built-up area, in the Society known as New Sterling CHS Ltd., constructed on the land bearing C.T.S. No. 3333, situated at village - Mulgaon, Taluka - Vasai, District Palghar, (Hereinafter referred to as the said Flat), has approached me to publish this public notice for missing of Original Agreement for Sale dated 17/01/1991 Between M/s. Shree Salasar Developers and Mr. Suresh S. Rajadhaksha being registration No. Vasai-1 - P151/1991 along with Original registration Receipt.
 Further, any person's having any claim into, or over the said property or any part thereof by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, succession, license, maintenance, lis-pendency, loan, advances, lien, pledge, orders, judgments or decrees passed or issued by any Court, Tax or revenue or statutory authorities, attachment, settlement or otherwise howsoever is hereby required to make the same known in writing with valid documentary evidence to the undersigned at B/106, 1st Floor, Sayeed Manzil CHS Ltd., Pandit Dindayal Nagar, opp. Bassein Catholic Bank Ltd. Manickpur, Vasai (w), Dist. Palghar - 401202 within 14 days from the date hereof, otherwise it will be presumed that there do not exist any claims, and the same, if any, will be considered as waived or abandoned.
 VASAI, DATED THIS 5TH DAY OF SEPTEMBER, 2024.
 SD/-
 David S. Dabre
 Advocate High Court, Bombay

PUBLIC NOTICE
 Notice is hereby given to our client viz. **Smt. Vijaya Vishwambar Kanade** was holding an Original Share Certificate No. 85 dated 10th December 1999 5 Shares distinctive Nos. 421 to 425 (both inclusive) issued by Shree Chitrakut Co-operative Housing Society Limited, Shiv Vallabh Cross Road, Rawalpada, Dahisar (East), Mumbai - 400068 in respect of the Flat No. 103, 1st Floor, "D" Wing (said Original Share Certificate) which is lost/misplaced and not found after search.
Smt. Vijaya Vishwambar Kanade is intent to transfer the Flat No. 103, 1st Floor, "D" Wing, Shree Chitrakut Co-operative Housing Society Limited, Shiv Vallabh Cross Road, Rawalpada, Dahisar (East), Mumbai - 400068 (said Flat) & 5 Shares distinctive Nos. 421 to 425 (both inclusive) in respect of the Share Certificate No. 85 (said Shares) helding by **Mr. Vishwambar Ramchandra Kanade**.
Mr. Vishwambar Ramchandra Kanade expired on 09th May 2023 leaving only Five (5) legal heirs viz. **Smt. Vijaya Vishwambar Kanade (Wife)**, **Mr. Dinesh Vishwambar Kanade (Son)**, **Mr. Hemant Vishwambar Kanade (Son)**, **Mrs. Nishita Santosh Takke (Married Daughter)**, **Mr. Bhupendra Vishwambar Kanade (Son)** behind him.
 Our client is hereby inviting the claim against the said Flat & said Shares of **Mr. Vishwambar Ramchandra Kanade & Original Share Certificate**, if any person, Firm, Society, Company, Corporation or any Body Corporate has any claim or lien against the said Flat & said Shares of **Mr. Vishwambar Ramchandra Kanade & Original Share Certificate** may file such claims or objections with documents if any, within the period of 14 days from the date of this notice with documentary proofs and legal claims to:-
M/s. Bhogale & Associates,
 Advocates & Legal Consultants,
 1202, 12th Floor, Maas Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road, Borivali (East), Mumbai - 400066
 If no claims or objections, as above, are received within the stipulated period, our clients shall, at future date, treat any such claims, objections and/or rights having been waived, forfeited and/or annulled.
 SD/-
M/s. Bhogale & Associates
Date: 05.09.2024 **Place: Mumbai**

NOTICE
 Shreemati Shanti Vishram Mate a member of Sgaubg Snehsagar S.R.A Chs Ltd having address at Sgaubau Marol Andheri (East), Mumbai no-400059 and folding flat No 405 in Building No 4A, INV NO-232. She Died On 15/04/2020, without making nomination. She was unmarried.
 The society hereby invites claims and objection from the heir or other claimants/objector or objection to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice with copies of such documents and other proof in support of his/her claim/objector for transfer of shares and interest of the deceased member in the capital/property of the society if no claim/objector or objection is received within the period prescribed above in the manner provided under By-Law of the society. The claims/objectors is any received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under By-Law of the society is available for inspection by the claimants/objectors in the office of the society within the period of the society between 10.00 am to 5.00 pm from the date of publication of this notice till the date of expiry of its period.
 For and on behalf of the Sgaubg Snehsagar S.R.A Chs Ltd.
 Place - Mumbai **Date - 05/09/2024.**
 SD/-
 Hon. Secretary Sgaubg Snehsagar S.R.A Chs Ltd.

PUBLIC NOTICE
 NOTICE is hereby given to state that I am investigating the title of **Mrs. Bhuvan Chandrakant Madhani and Mrs. Manisha Vipul Madhani**, claiming to be the owner of the property mentioned in the Schedule - I and **Mrs. Manisha Vipul Madhani and Mrs. Bhuvan Chandrakant Madhani**, claiming to be the owner of the property mentioned in the Schedule - II hereunder, which my clients are intending to purchase.
 Any persons having any claim, right, title or interest in respect of the property mentioned above by way of sale, mortgage, charge, lien, gift, lease use, trust, possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevil Chhedda, c/o. Chhedda & Associates, Shop No.7 & 8, Ground Floor, Madhur CHSL, T.P.S. 55 and 56th Road, Near Veer Savakar Garden, Nana Palkar Smruti Samiti Marg, Borivali (West), Mumbai 400092, within 15 (Fifteen) days from the date hereof along with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor me shall be responsible. Please take notice that the answers/claims given by public Notice shall not be considered.
: THE SCHEDULE I ABOVE REFERRED TO :
 All that Residential Premise on Ownership basis being Flat No.1901, measuring 705 Sq. ft. equivalent to 65.50 sq. mtrs. Carpet Area on 19th floor including 01 car parking space, in the building known as "Kedar Darshan" situated at Kastur Park, Simpoli Road, Borivali (West), Mumbai 400092, lying and being on a piece and parcel of land bearing Sub Plot No. 17 of Old Final Plot No. 324, corresponding to New Final Plot No. 275/8, TPS No. 13, at Village Borivali, Taluka-Borivali within the Registration District and Sub-District of Mumbai Sub-urban, along with entitlement to hold the shares as and when issued by **BORIVALI OM SHRIKRISHNA CO-OPERATIVE HOUSING SOCIETY LTD.** bearing Registration No. BOM/HSG/PR/7494/81, Dated 09/06/1981. The said building is assessed by the Municipal Corporation of Greater Mumbai under Assessment No. RC0607360060000.
: THE SCHEDULE II ABOVE REFERRED TO :
 All that Residential Premise on Ownership basis being Flat No.1902, measuring 705 Sq. ft. equivalent to 65.50 sq. mtrs. Carpet Area on 19th floor including 01 car parking space, in the building known as "Kedar Darshan" situated at Kastur Park, Simpoli Road, Borivali (West), Mumbai 400092, lying and being on a piece and parcel of land bearing Sub Plot No. 17 of Old Final Plot No. 324, corresponding to New Final Plot No. 275/8, TPS No. 13, at Village Borivali, Taluka-Borivali within the Registration District and Sub-District of Mumbai Sub-urban, along with entitlement to hold the shares as and when issued by **BORIVALI OM SHRIKRISHNA CO-OPERATIVE HOUSING SOCIETY LTD.** bearing Registration No. BOM/HSG/PR/7494/81, Dated 09/06/1981. The said building is assessed by the Municipal Corporation of Greater Mumbai under Assessment No. RC0607360060000.
 SD/-
Mr. Nevil P. Chhedda
 Advocate, High Court
Date: 05/09/2024

BEFORE THE DY COLLECTOR & S.O. MAHARASHTRA
Case No. TNC/APL/BAR/11/2021
 1. Shri. Ramdas Anant Nagvekar 2. Shri. Pandurang Ramdas Nagvekar 3. Shri. Rupesh R. Nagvekar 4. Smt. Mayuri Rupesh Nagvekar All residents of H. No. 672A, Kobrawaddo, Calangute, Bardze, GoaAppellants
 Vs
 1. Smt. Kusum Narayan Nagvekar 2. Shri Uthas Narayan Nagvekar 3. Smt. Ujwala Uthas Nagvekar 4. Shri Sanjay Narayan Nagvekar 5. Smt. Sanjayini Sanjay Nagvekar 6. Shri Premnandan Narayan Nagvekar 7. Smt. Maya Premnandan Nagvekar 8. Shri Pravin Narayan Nagvekar 9. Smt. Preety Pravin Nagvekar All residents of H. No. 672B, Kobrawaddo, Calangute, Bardze, Goa 10. Mrs. Sweta Shekhar Shiriodkar alias Shanti Narayan Nagvekar alias Shanti Narayan Nagvekar 11. Miss Swarni Shekhar Shiriodkar. Both resident of 215/B, Kannaik wada, Morjim, Pemem 12. Shri. Monoj Ramdas Nagvekar 13. Shri. Deboraaj May Jones. Both R/o. 55 Brunel Way, Frome, Somerset, BA11 2XS, England 14. Mr. Dinesh R. Nagvekar 15. Mrs. Dina Dinesh Nagvekar. Both resident of H.No. 672A, Kobrawaddo, Calangute 16. Mr. Altabarzo Bello (Since deceased) Through his legal heirs a) Mrs. Valerie Bello Gillani @ Bello b) Mr. Patric Gillani c) Mr. Jude Bello @ Bello d) Reginald Bello @ Reggie Bello @ Bello e) Sandra Bello @ Bello f) Trevor Bello @ Bello. All residents of Makers Towers, E. No. 173, Cuff Parade, Colaba, Mumbai 400005 g) Mrs. Mathilda Clara Josephine Bello alias Bello alias Mathilda Soares h) Mr. Constancio Soares, Both r/o. Flat 105, Second floor, Horizon Hotel, Poroba Waddo, Calangute, Bardze, j) Mr. Hugo Socrates Bello @ Bello Rio. H. No. 7/101, Sauntavaddo, Calangute j) Mrs. Ruby Santana Bello @ Bello, Rio. 56, r/o Mrs. Medwin Chaw, 1st floor. R. No. 2, Behnd K.E.S. School, Anand Colony, Kalina, Santa Cruz, Mumbai 98 k) Mr. Antonio Rembrand Francisco Bello @ Bello l) Mrs. Antonello Bello @ Bello, Both r/o. M.R. Madeter Chaw, R. No. 1, Yeshwant Nagar, Vaktola, Santa Cruz (9) Mumbai 400055 m) Mrs. Linda Feliciano Catarina D'souza n) Mr. Nelson D'souza o) Mrs. Nissi Dagan D'souza p) Mr. Norman D'souza q) Mrs. Gracie Celsa D'souza r) Mr. Caetan Dominic D'souza, All r/o Bokacheay Arradye, Parra, Bardze, GoaRespondents
Public Notice
 To The Respondents
 WHEREAS, the above named appellants have filed the present appeal against the Judgement and Order dated 24/09/2009 passed by the Jt. Mamlatdar-IV of Bardze, Mapusa, Goa in Tenancy Case No. TNC /SR /CAL /10 /2008 in respect of property bearing Survey No. 2162/1 of Village Calangute, Bardze, Goa.
 AND WHEREAS, the notice issued to the respondent Nos.16(a) to (f) and 16 (j) to (r) which remained to be un-served, however, the notices issued to the respondents are returned back with an endorsement that the address is insufficient.
 AND WHEREAS, vide application dated 20/08/2024, the Ld. Adv. for the Appellant has submitted that she is not aware about proper addresses of the respondent there fore prayed for substitute service of notice.
 AND WHEREAS, considering the above fact, I am satisfied that this is a fit case to order for such publication of notice in terms of Order V Rule 20(A) of C. O. 1908.
 THEREAS, notice is hereby given to the above respondents to appear before this Court on 01/10/2024 at 10.30 am, either in person or through authorized agent to give their say in the matter, failing which the application will be determined and decided in your absence.
 Given under my hand and the seal of this Court on this 20th day of August, 2024.
 SD/-
 Sd/- Kabir K. Shirgaonkar
 Dy. Collector & SDO 1
 Mapusa Sub Division, Mapusa, Goa

PUBLIC NOTICE
 NOTICE is hereby given to state that **Mr. Utpal Bipin Shah and Mrs. Reshma Utpal Shah** are not in custody of the Original Share Certificate with respect to the premises mentioned in the Schedule hereunder written. Further, "Vrushali Ship Co-operative Housing Society Limited" bearing Registration No. BOMW/RHSG(TC) 1468/84-85 has already issued a Original Duplicate Share Certificate bearing distinctive numbers from 621 to 625 (both inclusive) recorded under Share Certificate No. 000205.
 Any persons having any claim, right, title or interest in respect of the lost Original Share Certificate mentioned above by way of possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevil Chhedda, c/o. Chhedda & Associates, Shop No.7 & 8, Ground Floor, Madhur CHSL, T.P.S. 55 and 56th Road, Near Veer Savakar Garden, Nana Palkar Smruti Samiti Marg, Borivali (West), Mumbai 400092, within 14 (Fourteen) days from the date hereof along with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor me shall be responsible. Please take notice that the answers/claims given by public Notice shall not be considered.
: THE SCHEDULE I ABOVE REFERRED TO :
 All that Residential Premises on Ownership basis being Flat No. G/003, measuring 418 Sq. Ft. Carpet Area, on the Ground Floor, in the building known as "Vrushali Ship", situated at Shivajinagar Road, Chikwad, Borivali (West), Mumbai 400 092, lying and being on a piece and parcel of land bearing C.T.S. No. 406, 409 and 411 of Village Ekhar, Taluka Borivali within the Registration District and Sub-District of Mumbai Sub-urban, along with 5 (Five) fully paid-up shares of Rs. 50/- (Rupees Fifty only) each, bearing Distinctive numbers from 621 to 625 (both inclusive) recorded under Share Certificate No. 000205 issued by the "Vrushali Ship Co-operative Housing Society Limited" bearing Registration No. BOMW/RHSG(TC) 1468/84-85.
 SD/-
Mr. Nevil P. Chhedda
 Advocate, High Court
Date: 05/09/2024

V R FILMS & STUDIOS LIMITED
 (CIN No: L92100MH2007PLC117175)
 Registered Office: 19, Chhadva Apts, Non-Trombay Road, Chembur, Mumbai, Maharashtra, India, 400071
 Website: www.vrfilms.in | Email: cs@vrfilms.in | Phone: 022-25273841

NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the V R FILMS & STUDIOS LIMITED (the Company) will be held on Friday, 27th September, 2024 at 11:30 A.M. through video conferencing ("VC") other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
 Notice of the AGM and Annual Report for 2024 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at <https://www.vrfilms.in/investors/> and also on the NSDL's website <https://www.evoting.nsdl.com>.
 The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date of the company shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting period will commence at 9:00 a.m. on Monday, September 23, 2024 and will end at 5:00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
 The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.
 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2024, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or cs@vrfilms.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
 The Register of Members and the Share Transfer books of the Company will remain closed from, Saturday 21st September, 2024 to Friday 27th September, 2024 (both days inclusive) for the purpose of AGM.
 By order of the Board of Directors
 For, V R Films & Studios Limited
 SD/-
Mr. Manish Dutt
 Managing Director
 DIN: 01674671
Place: Mumbai
Date: 04.09.2024

PUBLIC NOTICE
 Notice is hereby given that Late Mr. Pradeepkumar Ishwari Panchal the Principal owner of 50% share in Industrial Unit No. 22 measuring about 24.00 sq.mts. Carpet area and Unit No. 23 measuring about 29.65 sq.mts. Carpet area. Ground Floor, Veena Industrial Estate, CTS No. 105/39(PI), 105/42(PI) and 105/43, at LBS Marg, Off Everest Masala, Vikroli (West), Mumbai - 400083, Village Hariyalai, Taluka Kurli, District Mumbai Suburban within the limits of 'S' ward of Brihanmumbai Municipal Corporation along with all rights and privileges of all the amenities, common areas, and other facilities, along with Three Hundred Eight Five (385) fully paid-up Shares of Rs. 10/- each issued by AJR Engineering Works Ltd. bearing distinctive No. 14921 to 15305 (Both inclusive) vide Share Certificate No. 148 with respect to Unit No. 22 and Four Hundred Ninety-Five (495) fully paid-up Shares of Rs. 10/- each issued by AJR Engineering Works Ltd. bearing distinctive No. 30316 to 30810 (Both inclusive) vide Share Certificate No. 200 with respect to Unit No. 23, is expired on 19.06.2022, on behalf of my clients, Wife Smt. Veenaan Pradeepkumar Panchal, one Son Mr. Priyank Pradeepkumar Panchal and one Daughter Ms. Neejal Pradeepkumar Panchal of deceased, the undersigned Advocates hereby invites claims or objections from other heirs or claimants or objectors for the transfer of the right title and interest of the deceased in the said Industrial Unit Premises within a period of 14 days from the publication of this notice, with copies of proof to support the claim/objector. If no claims/objectors are received within the period prescribed above, my clients shall be at the liberty to deal with the Industrial premises and shares and interest of the deceased father in the manner they deem fit.
 SD/-
SSR Legatrix Partners
Advocates High Court, Bombay
Date: 05.09.2024
 211/212, Veena Indl. Est., LBS Marg, Vikroli (W), Mumbai - 400083

WAGEND INFRA VENTURE LIMITED
CIN: L67120MH1981PLC025320
 Reg Off: Office No. D 310 Crystal Plaza, Opposite Infinity Mill, New Link Road, Andheri West, Mumbai 400053
 Website: www.wagendinfra.in | Tel: 022-4600 2079
 Email id: agarwalholdings@gmail.com

NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")
 This is to inform that the 42nd Annual General Meeting ("AGM") of the Members of Wagend Infra Venture Limited ("the Company") will be held on Monday, 30th September, 2024 at 2.00 P.M. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 42nd AGM.
 The 42nd AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/P/2019/2020/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/ROD-2/P/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/ROD-2/P/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).
 In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on August 30, 2024. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-
Physical Holding
 Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA email id i.e. agarwalholdings@gmail.com / busicomp@nsdl.com along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and any other document (e.g.AADHAR, driving license, election identity card, passport) in support of the address of the member.
Demat Holding
 Please update your email id & mobile no. with your respective Depository Participant (DP).
 Members may note that the Notice of 42nd AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website at <http://www.wagendinfra.in/> and website of the Stock Exchanges i.e. BSE limited at www.bseindia.in.
 The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.
Date: 04th September, 2024 **For Wagend Infra Venture Limited**
Place: Mumbai **SD/-**
Mr. Munnalal Jain
 Managing Director
DIN: 10478345

METALICA INDUSTRIES LIMITED
CIN: U99999MH1955PLC009504
PLOT No. 138-141, GOVERNMENT INDUSTRIAL ESTATE, CHARKOP, KANDIVALI, OPP AKHIL HOTEL, MUMBAI- 400067

NOTICE OF THE 69th ANNUAL GENERAL MEETING
 Notice is hereby given that the Sixty Ninth Annual General Meeting ("the AGM") of the Members of METALICA INDUSTRIES LIMITED will be held on Saturday, 28th September 2024 at 4.00 PM in physical mode at the Registered Office of the Company to transact the businesses as set out in the Notice convening the Meeting (the Notice).
 In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2024, has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e. M/s. Adroit Corporate Services Pvt. Ltd or the Depository Participant(s) and holding equity shares of the Company as of August 30, 2024.
 The Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM by using a Show of hands However, members having not less than one-tenth of the total voting power or holding shares on which an aggregate sum of not less than five lakh rupees are entitled to demand a poll, and in such a situation, the poll will be conducted forthwith.
 The Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM by using a Show of hands However, members having not less than one-tenth of the total voting power or holding shares on which an aggregate sum of not less than five lakh rupees are entitled to demand a poll, and in such a situation, the poll will be conducted forthwith.
 Members, who need any assistance before or during the AGM can contact Ms. Priyanka at email id kamlindpark@gmail.com or **Contact Number: 9136876325.**
All the members are hereby informed that:
 For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, members may register their email IDs using the facility provided by the RTA through the email sandeeps@adroitcorporate.com.
For METALICA INDUSTRIES LIMITED
 SD/-
Himanshu Govinddhai Mehta
Date: September 05, 2024
Place: Mumbai
DIN: 08247176

PUBLIC NOTICE
 Notice is hereby given that the Flat, more particularly described in the schedule hereunder written, is being transferred to **Mr. Ramasamy Sangu Udayar and Mrs. Radhika Ramasamy Udayar** through a Registered Agreement for Sale dated 04/04/2016, duly registered with the office of the Sub-Registrar of Assurances at Bandra under serial No. BDR-17-2672-2016. The property was initially owned by **M/s. Sitladevi Co-Operative Housing Society Ltd.** and was subsequently transferred to Smt. Marimuttu Punnaswami Harjiran through an Agreement for Sale dated 29/09/1999. Smt. Marimuttu Punnaswami Harjiran died intestate on 26/01/2005, leaving behind her legal heirs: **Mr. Periya Tangraj Swami, Mr. Poobathy Thangaraj, Mr. Gajendran Rajendran, and Mr. Kailimuthu Chinnavan**. Following her death, Mr. Periya Tangraj Swami, Mr. Poobathy Thangaraj, and Mr. Gajendran Rajendran transferred their rights and title of Flat No. 312 to Mr. Kailimuthu Chinnavan by executing an Affidavit dated 18/08/2015, and as per the Affidavit, the shares were later transferred to Mr. Kailimuthu Chinnavan on 19/09/2015.
 Further, through Registered Agreement for Sale was executed on 12/01/2016 and registered on 04/04/2016, bearing No. BDR-17-2672-2016, Mr. Kailimuthu Chinnavan Sold the said Property to **Mr. Ramasamy Sangu Udayar** and **Mrs. Radhika Ramasamy Udayar** (Purchasers). All persons claiming any interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment, or otherwise, are hereby requested to make the same known to the undersigned at the office of **Mr. Kunwar D. Pandey, Advocate - High Court, Mumbai**, within 15 days from the date of this notice. Any claims or liens on the aforementioned property should be communicated to the office mentioned above. Failure to do so will result in Mr. Ramasamy Sangu Udayar and **Mrs. Radhika Ramasamy Udayar** being deemed the true and lawful owners, sufficiently entitled to the said property as described in the Schedule below. Any unreported claims will be considered waived, and further legal processes will proceed accordingly without reference to such claims.
Schedule of the Property
 Flat No. 312, Admeasuring Area 225 Sq. Ft. (Carpet), on 3rd Floor, "A" Wing, Building No. 1, in The Society known as "N. NAGAR SITLADEVI CHS LTD.", Situated at Andheri "K" West Ward, D. N. Nagar, New Link Road, Opposite Indian Oil Nagar, Andheri, Mumbai - 400 053, Constructed on land bearing Survey No. 106, 106-A, C. T. S. No. 195 (Part), Situated at Village - Anshree, Taluka - Andheri & District Mumbai Suburbs.
ADVOCATES & ASSOCIATES,
MR. KUNWAR D. PANDEY,
 Advocate High Court, Mumbai,
 Office No. 12, B-2, Saidham Shopping Centre, Hatkeshwar, Mahadev Chowk, Mangal Nagar, 15 No. Last Bus Stop, Near G.C.C. Club, Mira

