

**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,
14<sup>th</sup> 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 8 Mrs. FAHIM AKHTAR KAFIL AHMED wer the owners of a Flat bearing Flat No. 204 Banegar Avenue Co-op. Housing Society Ltd Pooja Nagar, Mira Road (East), Dist. Thane 401107, died intestate on 19/10/2020 o 02/11/2018 respectively, leaving behind m client Mrs. SHARMIN SIRAJ KHAN & he sister Mrs. RIZWANA AYUB ANSARI, their daughters

That my client Mrs. SHARMIN SIRAJ KHAN being the legal heir of the deceased Mir KAFIL AHMED ABDUL RASHID & Mrs FAHIM AKHTAR KAFIL AHMED, is makir an application to the society for transfer of 100% shares and interest of her deceased father/mother in her name. That the other hei 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 inviting claims/objections if any, for the transfer of 100% shares and interest of the leceased members in the capital/property on the Society within a period of **15 days** from the publication of this notice, if no claims bjection received within the stipulated time prescribed above, the society shall be free t transfer the shares and interest in the capital property of the Society in the name of Mrs SHARMIN SIRAJ KHAN.

SHAHID ILAHI ANSARI (Advocate) 302, E-Wing, Glory CHS Ltd., Near GCC Club, Mira Road (East), Dist. Thane-4011074 Date: 05/09/2024

#### **PUBLIC NOTICE**

Notice is hereby given that our client viz Smt. Vijaya Vishwambhar 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 no found after search.

Smt. Vijaya Vishwambhar Kanade is inten to transfer the Flat No. 103, 1st Floor, "Di 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 respecof the Share Certificate No. 85 (said Shares) holding by Mr. Vishwambhar Ramchandra Kanade.

Mr. Vishwambhar Ramchandra Kanade expired on 09<sup>th</sup> May 2023 leaving only Five (5) legal heirs viz. Smt. Vijaya Vishwambhar Kanade (Wife), Mr. Dinesh Vishwambhar Kanade (Son), Mr. Hemant Vishwambha Kanade (Son), Mrs. Nisha Santosh Takke (Married Daughter), Mr. Bhupendra Vishwambhar Kanade (Son) behind him. Our client is hereby inviting the clair against the said Flat & said Shares of Mr. Vishwambhar 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. Vishwambhar 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, 1211 Floor, Maa Shakti, Dahisa Udayachal CHS Ltd., Ashokvan, Shiv Vallabl 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 Place: Mumba

### BEFORE THE DY COLLECTOR & S.D.O. MAPUSA SUB DIVISION, MAPUSA, GOA

Case No. TNC / APL / BAR-I / 1 / 2021 . Shri. Ramdas Anant Nagvekar 2. Shri Pandurang Ramdas Nagvekar 3. Shri. Rupesh R. Nagyekar 4. Smt. Mayuri Rupesh Nagyeka dents of H. No. 6/72A, Kobrawaddo ingute, Bardez, Goa

. Smt. Kusum Narayan Nagyekar 2. Shri Ulha larayan Nagvekar 3. Smt. Ujwala Ulhas lagvekar 4. Shri Sanjay Narayan Nagvekar 5 amt. Sanjivini Sanjay Nagvekar 6. Shr Premanand Narayan Nagvekar 7. Smt. Maya remanand Nagvekar 8. Shri Pravin Naraya Nagvekar 9. Smt. Preety Pravin Nagvekar, A residents of H. No. 6/72B, Khobrawaddo Calangute, Bardez, Goa 10. Mrs. Sweta Shekhar Shirodkar alias Shanti Naraya lagvekar alias Shanti Narayan Naguencar 1 Miss Srawani Shekhar Shirodkar, Both reside of 215/B, Kannaik wada, Morjim, Pernem 12 Shri. Monoj Ramdas Nagvekar 13. Shri Deborah Mary Jones, Both R/o. 55 Brunel Way Frome, Somerset, BA11 2XS, England 14. Mr Dinesh R. Nagvekar 15. Mrs. Diya Dinesh lagvekar, Both resident of H.No. 6/72A Kobrawaddo, Calangute 16. Mr. Albazario Bello (Since deceased) Through his legal heirs a) Mrs /alerie Belo Gillani @ Bello b) Mr. Patric Gillan ) Mr. Jude Belo @ Bello d) Reginald Belo @ Reggie Belo @ Bello e) Sandra Belo @ Bello Trevor Belo @ Bello, All residents of Maker Towers, B. No. 1/73, Cuff Parade, Colaba Mumbai 400005 g) Mrs. Mathilda Clara osephine Belo alias Bello alias Mathilda Soar ) Mr. Constancio Soares, Both r/o. Flat No.105 Second floor, Horizon Hotel, Poroba Waddo Calangute, Bardez, i) Mr. Hugo Socrates Belo @ Bello R/o. H. No. 7/101, Sauntavaddo Calangute j) Mrs. Ruby Santana Belo @ Bello R/o. 56, r/s Medwin Chawl, 1st floor. R. No. 2 Behind K.E.S. School, Anand Colony, Kalina Santa Cruz, Mumbai 98 k) Mr. Antonio Rembran Francisco Belo @ Bello I) Mrs. Antonette Belo @ Bello, Both r/o. M.R. Master Chawl No.1, R.No.1 'eshwant Nagar, Vakola, Santa Cruz (e Mumbai 400055 rm) Mrs. Linda Feleciana 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. Cajetar Dominic D'Souza, All r/o Bokaechey Arradey Parra, Bardez, Goa ....Respondents

Public Notice WHEREAS, the above named appellants have

filed the present appeal against the Judgemer and Order dated 24/09/2009 passed by the J Mamlatdar-IV of Bardez, Mapusa, Goa enancy Case No. TNC / SR / CAL / 10 / 2008 espect of property bearing Survey No. 216/21 o /illage Calangute, Bardez, Goa.

AND WHEREAS, the notice issued to the respondent Nos.16(a) to (f) and 16 (i) to (r) which emained to be un-served, however, the notice ssued to the respondents are returned back with n endorsement the address is insufficient. AND WHEREAS, vide application date

20/08/2024, the Ld. Adv. for the Appellant has bmitted that she is not aware about prope addresses of the respondent therefore praye or substitute service of notice. AND WHEREAS, considering the above fact

am satisfied that this is a fit case to order for sucl sublication of notice in terms of Order V Rule

Therefore, notice is hereby given to the abo spondents to appear before this Court or 1/10/2024 at 10.30 am. either in person rrough 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/- Kabir K. Shirgaonkar Dy. Collector & SDO I Mapusa Sub Division, Mapusa, Goa

Shree Atamaram Shankar Jagatap a member of Sagbaug Snehsagar S.R.A Chs Itd having address at Sagbauag Marol Andheri (East). Mumbai no-400059.and folding flat No 601 in Building No 1/B.INV NO-545.He Died On 08/06/2017and his wife Late Jayshree Atamaram Jagtab also Died in 20/08/2017 without metiga promipation. without making nomination.

without making nomination.

The society hereby invites claims and objection from the heir or other daimants/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/objection for transfer of shares and interest of the deceased member in the capital/property of the society fin o claim/objection are received within 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 manner as is provided under the Bye-laws of the society. The claims/objections 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 shares and interest of the deceased member in the capital property of the society shall be dealt with in the manner provide under Bey-law of the society is available for inspection by the daimants /objectors in the office of the society Mith the secretary 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 Sagbaug Snehsagar S.R.A.Chs Ltd. Place – Mumbai Date – 05/09/2024.

Hon.Secretary Sagbaug Snehsagar S.R.A Chs Ltd.

Shree. Raghunath Balwant Shinde a member of Sagbaug Snehsagar S.R.A Chs ltd having address at Sagbauag Marol Andheri (East). Mumbai no-400059.and folding flat No-1305 in Building NO-7.INV NO-975. He Died On 06/01/2020and his wife Late Nanda Raghunath Shinde also Died in 14/03/2024 without

Late Nanda 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/objection for transfer of shares and interest of the deceased member in the capital/property of the society in o claim /objection are received within 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 manner as is provided under the Bye-laws of the society. The claims/objections 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 Bey-law of the society is available for inspection by the claimants /objectors in the office of the society /with the secretary 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 Sagbaug Snehsagar S.R.A.Chs Ltd. Place — Mumbai naking nomination.

Hon. Secretary Sagbaug Snehsagar S.R. A Chs Ltd.

ate - 05/09/2024.

NOTICE

Shreemati Shanti Visharam Mate a member of Sagbaug Snehsagar S.R.A Chs Itd having address at Sagbauag 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/bijector or objection to the transfer of the said

other claimants/objector or objection to the transfer of the sai 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/objection for transfer of shares and interest of the deceased member in the capital/property of the society if no claim /objection are received within 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 and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the society. The claims/objections is any received by the society for transfer of shares and interest of the deceased member in the for transfer of shares and interest of the deceased member in the capital /property of the society shall be dealt with in the mannel provided under Bey-law of the society is available for inspection by the claimants /objectors in the office of the society /with the secretary 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 Sagbaug Snehsagar S.R.A Chs Ltd Place – Mumbai Date – 05/09/2024

Hon. Secretary Sagbaug Snehsagar S.R. A Chs Ltd.

# IDEAL FOUNDATION'S IDEAL INSTITUTE OF

#### Direct Second year of Pharmacy (DSP)

Eligibility as per DTE & Govt. o Maharashtra, Admission forms are vailable on working days at Idea nstitute of Pharmacy, At Posheri Tal Wada, Dist.: Palghar, MH. Witl admission form fees 1100/Rs. las date of the filled application form is 06/09/2024 up to 03:00 pm Contact

Tel: 8208059648, 7738327632

PUBLIC NOTICE NOTICE is hereby given that Grasher Anthony Gilbert Mendes & Mrs Angelica Grashem Mendes, is th vner of said Flat No. 201, on Secon Floor, in 'A' Wing, admeasuring 575 sq ft. Built-up area, in the Society know as New Sterling CHS Ltd, constructed on the land bearing C.T.S. No. 3333, situated at village - Mulgaon, Taluka -Vasai, District Palghar. (Hereinafter eferred to as the said Flat), has approached me to publish this public notice for missing of Origina Agreement for Sale dated 17/01/1991 Between M/s. Shree Salasa Developers and Mr. Suresh S Rajadhyaksha being registration no Vasai-1 - P151/1991along with Original registration Receipt. Further, any person/s having any clair

nto, or over the said property or any part thereof by way of sale, exchange mortgage, charge, gift, trust nheritance, possession, lease, sub ease, assignment, transfer, tenancy sub-tenancy, bequest, succession license, maintenance, lis-pendency loan, advances, lien, pledge, orders udgments or decrees passed or ssued by any Court, Tax or revenue or statutory authorities, attachmen settlement or otherwise howsoever in thereby required to make the same known in writing with valid documentary evidence to the indersigned at B/106, 1st Floo Sayeed Manzil CHS Ltd, Pandi Dindayal Nagar, opp. Bassein Catholi Bank Ltd. Manickpur, Vasai (w), Disi Palghar – 401202 within 14 days fron the date hereof, otherwise it will b presumed that there do not exist an claims, and the same, if any, will be considered as waived or abandoned. VASAI, DATED THIS 5th DAY OF SEPTEMBER, 2024.

David S. Dabre

# PUBLIC NOTICE

NOTICE is hereby given to state that Mr. Utpal Bipin Shah and Mrs. Reshma Utpa Shah are not in custody of the Original Share Certificate with respect to the premis mentioned in the Schedule hereunder written. Further, "Vrushali Shilp Co-operative Housing Society Limited" bearing Registration No. BOM/W-R/HSG (TC) 1468/84-85 has already issued a Original Duplicate Share Certificate bearing distinctiv 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 Chheda, c/o. Chheda & Associates, Shop No. 7 & 8, Ground Floor, Madhur CHSL., T.P.S. 55 and 56 Road, Near Veer Savarkar Garden, Nana Palkar Smruti Samiti Marg, Borivali (West), Mumbai 400092, within 14 (Fourteen) days from the date hereof along-with the certified conies of the supporting Deeds and/or documents 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 ABOVE REFERRED TO: All that Residential Premises on Ownership basis being Flat No. G/003, admeasuring 418 Sq. Ft. Carpet Area, on the Ground Floor, in the building known as "Vrushali Shilp in the Society known as "Vrushali Shilp Co-operative Housing Society Limited' Situated at Shimpoli Road, Chikuwadi, Borivali (West), Mumbai-400 092, lying and being on piece and parcel of land bearing C.T.S. No. 406, 409 and 411 of Village Eksar, Taluka Borivali within the Registration District and Sub-District of Mumbai Sub-urban, along-with ( **(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 Shilp Co-operative Housing Society Limited" bearing Registration No. BOM/W-R/HSG(TC) 1468/84-85).

Sd/- Mr. Nevil P. Chhed Place: Mumba Advocate, High Cour

# **PUBLIC NOTICE**

Notice is hereby given that Late Mr. Pradeepkumar Ishwarlal Panchal the Principa owner of 50% share in Industrial Unit No. 22 admeasuring about 24.00 sq.mts. Carpet area and Unit No. 23 admeasuring about 29.65 sq.mts. Carpet area, Ground Floor, Veena Industrial Estate, CTS No. 105/39(pt), 105/42(pt) and 105/43, at LBS Marg, Off Everest Masala, Vikhrolli (West), Mumbai - 400083, Village Hariyalai, Taluka Kurla, 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 Ajit 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 Ajit 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. Veenaben 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 heir/s or claimant/s or objector/s for the transfer of the right tittle 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 proofs to support the claim/objection. If no claims/objections 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

Place: Mumbai Date: 05.09.2024

father in the manner they deem fit.

SSR Legatrix Partners Advocates High Court, Bombay 211/212, Veena Indl. Est., LBS Marg, Vikhroli (W), Mumbai - 400083

> Special Recovery & Sales Officer, Co-Opsociety, Maharashtra State, C/O. Kanasa Khore Co-Op. Cridit Society Ltd. 119/27, Khemka chawl, 1<sup>st</sup> floor, Room No.12, Near Sai Baba Tempal, Fanaswadi, 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 04/09/2023. calling upon the judgment debtor Mrs. Mohini Amit Babar/Mr. Amit Bhagvan Babar to repay the amount mentioned in the notice being Rs. 42 50 812/ (Rupees-Forty Two Lac Fifty Thousand Eight Hundred Twelve only) with date of receipt of the said noticeand the judgment debtor having failed to repay the amount the under signed has issued a notice for attachment

dated: 04/07/2024 and attached the proprety described herein below. The judgment debtor having faild to repay the amount,notice hereby given to the judgmentdebtor and the public in general that the undersigned has taken possession of the property described herein beiow in exercise of power conferred on him under rule 107[11(d1]of "Maharashtra Co-operative society Rules, 1961" on this 16/07/2024 The judgment debtor in particular and the public in general

hereby charge of the Mrs. Mohini Amit Babar/Mr. Amit Bhagvan Babar "Kanasa Khore Co-Op. Credit Society Ltd." for an amount Rs.42,96,476/- (Rupees-Forty Two Lac Ninety Six Thousand Four Hundred Seventy Six only) and interest thereon.

Description of immovable Property This is Shop, 1) Ambedkar Nagar No. 2, Near Sai Baba Mandir Jyotirling Nagar, Mankhurd, Mumbai-400043



Sd/-(Shri. L. B. Patil)

Recovery Officer C/o. Kansa Khore Co-op. Credit Society Ltd. Mumbai Date: 03/09/2024 Maharashtra Co-Operative Society Act. 1960 Rule 1961 Rules 107

DTE Code: 3487 ion Notification 2024-25

Direct Second year of Pharmac Lateral Entry) approved by Directorate Technical education Maharashtra PCI and Affiliated to University o Mumbai. Applications are invited fo admission to the Institutional quota and the seat remaining after CAP round admission further Pharm course for the Academic year 2024-25.

Duration: 3 years course

for Admission Enquiry

Advocate High Court, Bombay

# **PUBLIC NOTICE**

Special Recovery & Sales Officer, Co-Opsociety, Maharashtra State,

Mo. 9321920053 / 9967756815.

Mumbai - 400002.

Date: 03/09/2024

'FORM 'Z'

(See Sub-Rule [11(d-1)] of rule 107)

Possession Notice For Immovable Property

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 amoun

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 under signed has issued a notice for attachment dated: 04/07/2024 and attached the proprety described herein below.

The judgment debtor having faild to repay the amount, notice is hereby given to the judgmentdebtor 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(d1]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

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. Kansa Khore Co-op. Credit Society Ltd. Mumbai

Maharashtra Co-Operative Society Act. 1960 Rule 1961 Rules 107

Whereas the undersigned being the Recovery Officer Of the "Kanasa

C/O. Kanasa Khore Co-Op. Cridit Society Ltd.

119/27, Khemka chawl, 1<sup>st</sup> floor, Room No.12, Near Sai Baba Tempal, Fanaswadi,

NOTICE is hereby given to state that I am investigating the title of Mrs Bhanuben 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. Bhanuben Chandrakant Madhani, claiming to be the owner of ne property mentioned in the Schedule -II hereunder, which my clients are

Any persons having any claim, right, title or interest in respect of the proper antioned above by way of sale, mortgage, charge, lien, gift, lease use, trust session, inheritance or rights in any manner whatsoever are hereby requested to nake the same known in writing to the undersigned at his office at Advocate Nev Chheda, c/o. Chheda & Associates, Shop No.7 & 8, Ground Floor, Madhur CHSL.

T.P.S. 55 and 56 Road, Near Veer Savarkar Garden, Nana Palkar Smruti Samit
Marg, Borivali (West), Mumbai 400092, within 15 (Fifteen) days from the date needs, borneal vess, individual acceptance of the supporting Deeds and/or documents alling the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waive and abandoned and for which neither my clients nor me shall be responsible. Pleas 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 admeasuring 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, Borviali (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. III, 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 RC0607360060000.

: THE SCHEDULE II ABOVE REFERRED TO:
All that Residential Premise on Ownership basis being Flat No.1902
neasuring 705 Sq. ft. equivalent to 65.50 sq. mtrs. Carpet Area on 19 floor including 01 car parking space, in the building known as "**Kedar Darshan**" situated at Kastur Park, Simpoli Road, Borviali (West), Mumbai 400 092, lying and being or 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. III, 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 ON 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

the Mulliopa. RC0607360060000. Place: Mumbai Date: 05/09/2024

Date: 03/09/2024

Sd/- Mr. Nevil P. Chhed Advocate, High Court

### **V R FILMS & STUDIOS LIMITED**

(CIN No: L92100MH2007PLC177175)
Registered Office: 19, Chhadva Apts, Sion-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 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at <a href="https://www.vrfilms.in/investors/">https://www.vrfilms.in/investors/</a> and also on the NSDL's website <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means is as set out in the Notice of the AGM. Members holding shares either physical form of indematerialized form, as on the cut-off date i.e., 20° 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 only 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 me 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 uspact of the votice of the Advanced and holding states as of the Curvo date its. 2 bits september, 2 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 27st September, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors By order of the Board of Directors For, V R Films & Studios Limited

Place: Mumba Date: 04.09.2024

Mr. Manish Dutt Managing Director DIN: 01674671

#### **METALLICA INDUSTRIES LIMITED** CIN: U99999MH1955PLC009504 PLOT NO. 138-141, GOVERNMENT INDUSTRIAL ESTATE, CHARKOP,

NOTICE OF THE 69th ANNUAL GENERAL MEETING Notice is hereby given that the Sixty Ninth Annual General Meeting (the "AGM"

KANDIVALI, OPP AKHIL HOTEL, MUMBAI- 400067

of the Members of METALLICA INDUSTRIES LIMITED will be held on Saturda 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

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 to Ms. Priyanka at email id kamlaindpark@gmail.com; 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 METALLICA INDUSTRIES LIMITED

Date: September 05, 2024 Place: Mumbai

Himanshu Govindbhai Mehta Directo DIN: 08247176

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#### **PUBLIC NOTICE**

Notice is hereby given that the Flat, more particularly described in the schedule hereunder written, is being transferred to Mr. Ramasamy Sangu Udaiyar and Mrs. Radhika Ramasamy Udaiyar 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 Harijan through an Agreement for Sale dated 29/09/1999. Smt. Marimuttu Punnaswami Harijan died intestate on 26/01/2005, leaving

behind her legal heirs: Mr. Periya Tangraj Swami, Mr. Poobathy Thangaraj, Mr. Gajendiran Rajendran, and Mr. Kalimuthu Chinnavan. Following her death, Mr. Periya Tangraj Swami, Mr. Poobathy Thangaraj, and Mr. Gajendiran Rajendran transferred their rights and title of Flat No. 312 to Mr. Kalimuthu Chinnavan by executing an Affidavit dated 18/08/2015, and as per the Affidavit, the shares were later transferred to Mr. Kalimuthu Chinnavan on 19/09/2015.

Critimavarion 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. Kalimuthu Chinnavan Sold the said Property to Mr. Ramasamy Sangu Udaiyar and Mrs. Radhika Ramasamy Udaiyar (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 required 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 the court, Mumbai, within 15 days from the date of the court, Mumbai, within 15 days from the date of the court of the c 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 Udaiyar and Mrs. Radhika Ramasamy Udaiyar 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

Schedule of the Property

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 "D. N. NAGAR SITALADEVI
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 - Andheri, Taluka - Andheri & District Mumbai Suburbs.

ADVOCATES & ASSOCIATES,
AMD VILNIMAR D. DANDEY

MR. KUNWAR D. PANDEY.
Advocate High Court, Mumbai.
Office No.12, B-2, Saidham Sopping Centre,
Hatkeshwar, Mahadev Chowk, Mangal Nagar, 15 No. Last Bus Stop, Near G.C.C. Club Mira Road (East), Dist. Thane-401107.

Place: Mira Road Date: 05/09/2024 Mob.: 9967453678 Email: Kunwar@kdplegal.com, Web: www.kdplegal.com

#### **SUNIL INDUSTRIES LIMITED**

CIN: L99999MH1976PLC019331 CIN: L99999MH1976PLC019331

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

Website: www.sunligroup.com | Email ID: info@sunligroup.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 Suni

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, Dombivii (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 the

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 Company at www.sunilgroup.com 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 Wednesday

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. Members holding shares in physical or dematerialised form as on the Cut-off date i.e. **Saturday, September** 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 25", 2024 (at 09:00 a.m.) and end on Friday, September 27", 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 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 22<sup>rd</sup>, 2024 to Saturday, September 28<sup>th</sup>, 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 <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> 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;

DPId & Client Id, 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

Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for casting the vote through remote e-voting are provided in the Notice of e 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

> Sourabh Sahu Company Secretary & Compliance Officer

For Sunil Industries Limited

**WAGEND INFRA VENTURE LIMITED** CIN- L67120MH1981PLC025320 Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053

#### Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 42<sup>rd</sup> 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 42<sup>rd</sup> AGM.

The 42<sup>rd</sup> 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 Aprilos, 2024, Circular No. 17/2020 dated April 13, 2024, Circular No. 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 a022 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/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/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@vsnl.comalong 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 anyof document (eg:AADHAR, driving license, election identity card, passport) in support of the address of the

**Demat Holding** 

Please update your email id & mobile no. with your respective Depository Participant (DP). Members may note that the Notice of 42<sup>nd</sup> AGM and the Annual Report for the

http://www.wagendinfra.in/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com. 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

Financial Year 2023-24 will be available on the Company's Website at

AGM Date: 04th September, 2024

For Wagend Infra Venture Limite Mr. Munnalal Jain

Managing Director DIN- 10478345





#### **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;
- $2. \ \ DPId\&ClientId, ClientMasterCopy or Consolidated Account Statement (For shares held in demat form the content of the c$ 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 community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the physical community of the company are requested to note that the company are requested to note the 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 . ९५ 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/पालता/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 / सुची विनिवास ) व एमसीए परिपत्रके विच्या अनुपालनंतर्गेत कंपनीची आगामी ४४ वी एजीएम सोमवार, दि. ३०.९९.२०२४ रोजी दु. २.३० वा. (भा. प्र. वे. व्हीसी/ओएव्हीएमच्या 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 of 2021 as the needs a sacci			
Name of the Schen	e 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 Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.4205	0.06
	Direct Plan - Monthly IDCW Ontion	10.0516	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

ह्वीएममध्ये 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. ्जीएमची 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/-