

Telephone: +91 22 6783 0000 Email: info@anupamfinserv.com Website: www.anupamfinserv.com CIN: L74140MH1991PLC061715

Date: 23rd August, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400 001

Script Code-530109 ISIN No: INE069B01023

Sub: Submission of Newspaper Publication of 33rd AGM Notice

Dear Sir/Madam,

With reference to the subject, we herewith attach Newspaper advertisements of the Notice of 33rd Annual General Meeting of the Company to be held on Tuesday, 24th September, 2024 at 12.15 pm by VC/OAVM, published in the Active Times and Mumbai Lakshadweep Daily newspaper on 23rd August, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For & on behalf of M/s. Anupam Finserv Limited

PRAVIN NANJI GALA Digitally signed by PRAVIN NANJI GALA Date: 2024.08.23 14:37:38 +05'30'

Pravin Gala Director DIN: 00786492

Mumbai, 23rd August, 2024

AADARSH CO-OP. HOUSING SOCIETY LTD. Add :- Village Navghar, Anand Nagar, Vasai (W.), Tal. Vasai, Dist. Palghar-401202

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 04/09/2024 at 2:00 PM.

1) M/s. Aadarsh Builder, 2) Shri. Vasantkumar K. Jain, 3) Smt. Sulochana Waman Vesavkar And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken

	Description of the property - Village Navghar, Tal. Vasai, Dist. Palghar				
	Survey No. Hissa No. Plot No. Area				
44 63 B-3 63 B-3 488.93 Sq. Mtrs.				488.93 Sq. Mtrs.	
2 P	Office : Administrative Building-A, 206, 2 nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 19/08/2024 SEAL Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar				

IN THE COURT OF DISTRICT JUDGE-2, RAJ RAUNAK BUILDING, MAPUSA (Before Shri. Bosco G.F. Roberts, District Judge-2 Mapusa)

Civil Miscellaneous Application No. 97/2020

Shri. Zalaudin Aga Alias Jaluluddin Aga & Anr Appellants V/S

Shri. Adam Aga & 34 Ors: Respondents

NOTICE

The Respondents No.

15. Shri. Norodino Aga, Age 65 years, Son of late Shri. Karim Aga Married, Indian National, In Business and his wife

16. Smt. Nasrin Aga, Aged about 55 years, Wife of Shri. Norodino Aga Both residents of Kurla, Murabai, 18. Shri. Sayed Riyaz, Of major age, Son of Sayed Mohiddin

Smt. Rizwana Sayed, Of major age, Daughter of Sayed Mohiddin,
Smt. Khairunnissa Aga, Of major age, Daughter of Shaikh Ali Harun

all sare residing at Kurla West Mumbai,
30. Shri. Abdul Rauf Aga, Son of Shri. Abdul Gani Aga, Of major age, Residents of Nanus, Sattari, Goa.
WHEREAS, the above named Applicants have instituted a Civi Minediacours exploration for the second second

Miscellaneous application against you. AND WHEREAS, notices issued to Respondent No. 15, 16, 18, have beer returned unserved from the Postal Receipt, notices issued to Responden No. 19 & 20 not returned, and notices issued to Respondent No. 30 have been returned with the endorsement of bailiff report stating that they are not residing at the given address. AND WHEREAS, Adv. Shri. Y. Mandrekar advocate for the Applicant have

filed an application in this Court praying that you be served by Substituted service by publication in Local Newspaper having wide circulation in Kurla (West), Mumbai. AND WHEREAS, this Court is satisfied that this is a fit case for ordering

such a service.

NOW, therefore, notice is hereby given to you under order V Rule 20(A) o C.P.C. to appear before the Court of District Judge-2 & Addi. Sessions Judge, Mapusa, Raj Raunak Bldg. Shetye Waddo, Duler Mapusa either ir person or by a untilled folder 10 pleader duly instructed, if any on 24th day of June, 2024 at 02.30 p.m.

TAKE FURTHER, notice that in default of your appearance on the day and time aforementioned, the matter will be heard and determined in you

GIVEN under my hand and the Seal of the Court, this 12th day of the month of April, 2024.

SEAL



(Bosco G. F. Roberts) District Judge-2 & Addl. Sessions



LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094 Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@luharukamediainfra.com; Website: www.luharukamediainfra.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Tuesday, August 20, 2024, NOTICE is hereby given that the 43st Annual General Meeting ('AGM' the Meeting') of the Members of LUHARUKA MEDIA & INFRA LIMITED (the Company) will be held on Monday, September 16, 2024 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Nules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CED/CMD1/CIB/P/2020/79 dated May 12, 2020. SEBI/HO/CED/ CMD2/CIB Pi2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/ P/CIR/ 2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2023-2024 ("Annua Report") were sent through electronic mode only to all those me

PUBLIC NOTICE DOCUMENTS MISSING

Notice is hereby given that the Property being land bearing CTS No. 1 & 2 (Part), Flat No. 514, 5th Floor, B-wing, "Siddhivinayak Darshan" J.R. Boricha Marg, Lower Parel, Mahalakshmi, Mumbai 400 011. Up Vibhag No. 12/91, Toward East-Western Railway, Toward West-E Moses Road, & G.M. Bhsale Marg, Toward North Pandurang Budhakar marg, Gokhale Road toward Balsheth Madurkar Marg (Carrel Road) in between these all Properties Triangle Area, admeasuring 25.56 sq.mtr built up area. Our Client Mr. Amey Bhaskar Panchal purchased from M/S Darshan Construction through Partner Mohanlal Otarmal Jain through POA Vikas Ghanekar on dated I 1/02/2005 under its registration No. 1330/2005. At the office of Sub-Registrar Mumbai- 2, Worli. The Said Original Agreement with Index II & Receipt has been Lost/Misplaced by Our client and the same are not traceable inspite of repeated searches and diligent efforts to find the

All the persons/Legal heirs having any claim upon the said Flat by way of inheritance, legacy, bequeath, Transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise however required to make the same known to the undersigned by register post with acknowledgement due along with documentary proof within 14 days from the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and will not be entertained in any conditions thereafter and my client will be entitled to proceed further for Sale, Transfer, Mortgage of the said Flat to the purchasers and execute and register the Sale, Mortgage Deed of the said Flat to the Purchasers.

Place: Mumbai Sd/-Adv. Harshada S. Tamboli Date: 23/08/2024

Office At:G8/G/9, Kishor Aangan Behind Dominos Nagar, Kalwa, Thane 400605. Mob. 9867280864

ANUPAM FINSERV LIMITED

CIN: L74140MH1991PLC061715 502, CORPORATE ARENA, DP PIRAMALROAD, GOREGAON WEST, MUMBAI 400104 EL- 02246050267, EMAIL- compliance@anupamfinserv.com, Web: www.anupamfinserv.c TEL- 0224

NOTICE OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Tuesday, 24th September, 2024 a

12:15 pm to transact the business that will be set forth in the Notice of AGM. In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 will be sent to all the Me whose email addresses are registered with the Company/ Depository Participant(s) within

the timeline. The notice of the 33rd AGM and Annual Report for FY 2023-2024 will also be made available on the Company's website www.anupamfinserv.com and website of BSE and depositories. Members holding shares in dematerialized mode are requested to register their ema

addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfe Agent or on Company Website www.anupamfinserv.com.

4) A facility to attend AGM is available through Purva Sharegistry voting system <u>www.evoting.purvashare.com</u>. Members holding shares either in physical or dematerialised form as on Cutoff Date 17th September, 2024 can cast their vote by remote evoting. The Remote evoting commences on 21st September, 2024 at 09:00 am and ends on 23st September, 2024 at 5:00pm. The remote e-voting shall be disabled by Purva thereafter Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. Howeve they will nave voted introdin Keinde evolus end will be engine to attend the Kein. However, they will not be eligible to vote at the AGM. For any grievances connected with the facility for e-Voting on the day of the AGM, members may contact Mr. Manish Shah al support@purvashare.com or Mobile Number-9324659811

5) The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as

Place: Mumba

Date: 22nd August, 2024

For Anupam Finsery Limited Sheetal Dedhia

Company Secretary

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED CIN: L11101 MH1979PLC021302

Regd. Unit No. 301, Zillion Junction of LBS Marg, CST Road, Kurla (W) Kurla, Mumbai, Maharashtra - 400070 India, Ph. 6357073229 Email id : cs@dolphinoffshore.com Website: www.dolphinoffshore.com

NOTICE TO THE SHAREHOLDERS FOR $45^{\mbox{\tiny TH}}$ annual general meeting (AGM), $\mbox{ e-voting and book closure}$

1 Notice is hereby given that the 45th Annual General Meeting (AGM) of the Dolphin Offshore Enterprises (India) Limited ("the Company") will be held on Saturday, 14th September, 2024 at 11:00 a.m. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, to transact the businesses set out in the Notice calling the AGM without presence of members at a common venue. The Company has sent the Notice of the AGM along with the Annual Report for the financial year ended on 31st March, 2024 on Thursday, 22st August, 2024 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories as on Friday, 16th August, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any members, who wish to obtain hard copy of Annual Report, may write to the Company for the same.

2 The Annual Report for the financial year ended on 31st March, 2024, inter-alia containing the Notice convening the 45th AGM and the Explanatory Statement are also available on the website of Company at www.dolphinoffshore.com, on the website of CDSL at www.evotingindia.com. and also, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The documents referred to the notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to cs@dolphinoffshore.com.

PUBLIC NOTICE

It is to be informed to the public at large that FLAT BEARING No. 102, admeasuring 490 Square Feet Carpet area "A" Wing, on the First Floor of the Building known as Floor of the Building known as "SHANKARRAO APARTMENTS", now known as "SHANKARRAO NIWAS CHS LTD", lying being Situ-ated at <u>Survey No.36</u>, H.No.2, Vii-lage - TULINJ, Address at : Virar Road, Nallasopara (East), Taluka: Vasai, District : Palghar-401209, Having Share Cortificate bearing Having Share Certificate bearing distinctive Nos. 36 to 40 (both in-clusive) and bearing Certificate No.8 (hereinafter referred to as, "the said FLAT") said Flat was owned by SAROJINI BHOJA SHETTY Who have lost her Origi-nal Agreement dated 11/04/1990 from her custody made between M/S.H.B.BUILDERS and between BHOJA CHINGA SHETTY for which my client have reported the sam by lodging missing complaint With Tulinj Police Station, as on dated 22/08/2024, Vide Lost Report no.26855-2024. Therefore any person or institutions having any claim/interest/lien/Will/Court Order heirship rights in said Flat is hereb required to notify the same in writ ing along with supporting documen-tary evidence at below address within 07 days from the date hereof.Please note. Sd/ (Adv.Hitesh R.Patil) Add : Flat No. A/002, Jagruti apartment, Taki Road, Besides

Radha Krishna Hotel Nallasopar

(East), Taluka - Vasai, District Palghar - 401209 Mob No. 9604514510

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED Formerly Hindustan Lever Limited Regd office: Hindustan Unilever Limited Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400099

NOTICE is hereby given that the certificate for the under mentioned securities of the company has/have been lost/mislaid and holder of the said securities / applicant has/have applied to the company to release the new certificate. The Company has informed the holders / applicants that the said shares has been transferred to IEPF as per IEPF Rules. Any person who has claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation. Name Of Holders: 1) SHAMIM SULTANALI RAHIMBHAI

Foilo No	No of shares/deb.	Certificate no.(s)	Distinctive number(s)		
HLL2943132	2070	5266784	1152632471 - 1152634540		
Place: Mumbai Date: 23-08-2024		1) M	NAME OF CLAIMANT : Irs. HAMIDA SULEMAN JIVAN		

YASH CO-OP. HOUSING SOCIETY LTD. Add :- Village Diwanman, Vasai (E.), Tal. Vasai, Dist. Palghar DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 04/09/2024 at 2:00 PM. M/s. D. P. Builders and Developers (Land Owner)

(Developers/Promoter/Confirming Party) And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken

Description of the property - Village Diwanman, Tal. Vasai, Dist. Palghar			
Survey No.	Plot No.	Area	
New Survey No. 199 (Old Survey No. 19, 25, 26, 30)	3	729.130 Sq. Mtrs.	
Office : Administrative Building-A, 206, 2 nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 19/08/2024	Competent	Sd/- sh Kulkarni) Authority & Distri o.Op. Societies, Pal	ict ghar

Maharashtra Industrial Development Corporation

(A Government of Maharashtra Undertaking)

Extension Notice

E Tender Notice No. 11/2024-2025 (Mumbai)

Vide above E Tender Notice, tender for following work were published in Daily Navakal, Mumbai, Daily Free Press Journal, Mumbai, Daily Mid Day, Mumbai, Daily Active Times, Mumbai, Daily Navbharat, Mumbai, Daily Khabare Aaj Tak, Mumbai, Daily Vrittamanas, Mumbai on 31/07/2024.

Sr. No.	Name of Work	Estimated Cost
1	Badlapur Industrial Area Providing, laying, jointing and commissioning of 800 mm dia. HDPE Rising Main Pipeline for disposal of treated effluent from Badlapur Collection Sumps to Collection Sump at Ambernath ROB including providing new sumps and reconstruction of existing Collection Sumps, Pump House etc. along with Electromechanical Works	₹ 128,83,53,046.00

Now the Extension Notice is hereby issued for extending the date of raising the queries, answers to the queries / MIDC Clarification and availability of E Tender on MIDC website for the above work.

The blank tender forms for above work will now be available upto 04/09/2024 on MIDC's Website http://www.midcindia.org.

Interested agencies may upload their queries before 26/08/2024 on website of MIDC. Answers to the queries / MIDC Clarification will be available from 29/08/2024 on Website of MIDC.

Please note that the bidders who have already submitted / uploaded their offer will again have to reload or resubmit their offer with or without change, such bidders shall also note that if offers is not reloaded or resubmitted, their bid will be out of completion for the this tender in particular

Other contents of the tender notice remain unchanged.

Regd. Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat -380009 Regional Office: 1st Floor, Wilson House, Old Nagardas Road, Near Amboli Subway, Andheri (E), HDB FINANCIAL SERVICES MUMBAI 400069 and Its various Branch's in Maharashtra.

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

Where as You, below mentioned borrowers, co-borrowers and guarantors have availed loan(s) facility(ies) from HDB Financial Services Limited by mortgaging your immovable properties (securities) you have not maintained your financial discipline and defaulted in repayment of the same Consequent to your defaults your loans (were classified as non-performing assets as you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. The HDBFS has right for the recovery of the outstanding dues, now issued demand notice under section 13(2) of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement rules, 2002 as and by way of alternate service upon you. Details of the Borrowers, Co-borrowers, Guarantors ,Loans, Securities, Outstanding fues, Demand Notice sent under section 13(2) and Amount claimed there under are given below:

 Borrower and Co-Borrowers 1. Geeta Crystal Shop No 7 Shankar Yadav Chwal Pratap Nagar Dhobighat Kurar Vlg Malad E Mumbai-400097 Maharashtra And Also B-502 Shriram CHSL, Nr Milap Cinema S V Road, Kandliwali West, Mumbai Mumbai Mumbai-400067 2. Nitin Nandlal Rughani B 502 Shriram CHS Ltd Sv Road Near Milap Cinema Kandivali W Mumbai-400067 Maharashtra 3. Gita Nitin Rughani B 502 Shriram Chs Ltd SV Road Near Milap Cinema Kandivali W Mumbai-400067 Maharashtra, 2) Loan Account Number-1636139, 3) Loar Amount in INR Rs.89,01,766/ (Rupees Eighty Nine Lakhs One Thousand Seven Hundred Sixty Six Only). 4) Property description - Al that piece and parcel of Flat No 502, 5th Floor, B Wing, Admesuring 875 Sq.F1 Super built up / Built Up area in the building known as "Shreeram Apartment CHSL", situated at behind Milap Cinema, Goraswadi, off S.V. Road, Kandivali West, Mumbai-400067, Mumbai, Maharashtra s: North : Nirmal Bidg, South : Internal Road, East : Residential bidg, West : BMC ground, 5) Demand Notice Date: -13.08.2024, 6) Int due in INR Rs.40,93,880.40/- (Rupees Forty Lakhs Ninety Three Thousand Eight Hundred Eighty and Paise Forty Only ndaries : North : Nirmal Bldg, South : Inte Total Amo Only) as of 12.08.2024 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.

with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the Company or its registral and share ratisfer Agent (FIFA) of the Department of the Completed on Wednesday, August 21, 2024. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting" or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum participating an option of the Act. The Annual share to control the horizon is purpose in texturing the quotient under Section 103 of the Act. The Annual share to control the Notice is available on the Company's website at http://www.luharukamediainfra.com/InvestorsRelation.aspx and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Monday, September 09, 2024 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at <u>evoting@nsdl.co.in</u> and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company becoming in a more recorded by the second se maintained by the denositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting From 9:00 A.M. IST on Friday, September 13, 2024

End of remote e-voting	Upto 5:00 P.M. IST on Sunday, September	15, 202
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During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

Members, who need assistance and/or having any grievances before or during the AGM regardin evoting facility and or VC/ OAVM facility, may contact NSDL for technical assistance wit. Mr. Rahul Rajbhar at evoting@nsdl.co.in/ Rahul.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@luharukamediainfra.com or call at Tel. No

Dividend:

Members may note that the Board of Directors at its Meeting held on Monday, August 29, 2024, has recommended a final Dividend of 2% (Two percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.02/- (Two Paise Only) per equity share of Face Value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Monday, September 09, 2024 as the 'Record Date' fo ning eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect may have be a second of the second second and a second seco applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email mmunication sent to shareholders for the purpose of TDS, The above information is also available on the website of the Company at www.luharukamediainfra.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 till Monday, September 16, 2024 (both days inclusive) for the purpose of AGM and Dividend

PLACE: MUMBAI	COMPANY SECRETARY & COMPLIANCE OFFICER
DATE: AUGUST 23, 2024	NISHI M. SHAH
	Sd/-
	LUHARUKA MEDIA & INFRA LIMITED
	BY ORDER OF THE BOARD OF DIRECTORS OF

- 3 As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' and also 'e-voting' at the time of AGM on all the resolutions set forth in the Notice of the 45" AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized e-Voting's agency.
- 4 Members holding share either in physical mode or in dematerialized mode as on Saturday, 07th September, 2024, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system of CDSL. All members of the Company are informed that:a The remote e-voting will commence at 9:00 a.m. (IST) on Tuesday, 10th September, 2024.
- b The remote e-voting shall end at 05:00 p.m. (IST) on Friday, 13th September, 2024 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- c The cut- off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Saturday, 07th September, 2024. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the denositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during AGM.
- d E-voting module shall be disabled after 5:00 p.m. (IST) on Friday, 13th September, 2024.
- e The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM from Sunday, 08th September, 2024 to Saturday, 14th September, 2024 (Both the days are inclusive).
- f A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Saturday, 07th September, 2024, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in the notice of AGM. The instructions for joining the meeting and remote e-voting or e-voting during the AGM is detailed in the notice of AGM.
- g The Members may note that only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 45th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- h In case shareholders/ members have any queries regarding login/ e-voting, they may refer the frequently asked questions and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk. evoting@cdslindia.com or contact on: - toll free no.: 18002109911.
- i The Company has appointed Mr. Kinjal Shah, Proprietor, Practicing Company Secretary as the Scrutinizer.
- j Manner of registering/updating e-mail address
- a Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 duly filed and signed along with requisite supporting documents to the Company/Registrar and Transfer Agent i.e. Link Intime India Private Limited at ABC-1, 506 TO 508, Amarnath Business Centre, Corner, beside Gala Business Centre, nr. St. Xavier's College Parking, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 380006.
- b Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their e-mail address wit Depository Participant(s) were they maintain their demat

	By Order of the Board
For Dolphin Offsho	e Enterpríses (India) Limited

Krena Khamar

Date : 23.08.2024 Company Secretary and Compliance Officer Place: Ahmed

1. Borrower and Co-Borrowers 1. Market Links A 303. 3rd Floor Ambica Darshan Chitabhai Patel Road Near Bus Depot Kandivali Wes Jumbai-400101 Maharashtra 2. Jitendra Rajendra Chauhan A/303 Ambica Darshan 3rd Floor Chitabhai Patel Road Kandivali East Mumba Maharashtra- 400101 3. Rita J Chauhan A 303. 3rd Floor Ambica Darshan Chitabhai Patel Road Near Bus Depot Kandivali East Mumba Maharashtra-400101 S. Rtta J Chaunan A 303, 3rd Floor Ambica Darshan Chitaohan Patel Roda Near Bus Depot Randvall East Muriha Maharashtra-400101, 2) Loan Account Number- 8023996, 3) Loan Amount in INR Rs.1,01,26,401/- (Rupees One Crore One Lakh Twenty Six Thousand Four Hundred One Only), 4) Property description - All the picec and parcel of the property bearing Flat No.303 (Admeasuring 732 Sq Ft Carpet Area) 3rd Floor A Wing Building Known as Ambica Darshan Co Operative Housing Society Ltd, Near Bus Depot Land Bearing Survey No 17 C.T.S No 89 Village Akurii Chitabhai Patel Road, Kandivali East 400101, Boundaries : North : Dada Save Road, South : E Wing East : B,C And D Wing, West : Pleasant Tower, 5) Demand Notice Date:-13.08.2024, 6) Total Amount due in INR Rs. 1,08,98,220.89 (Rupees One Crore Eight Lakhs Ninety Eight Thousand Two Hundred Twenty and Paise Eighty Nine Only) as of 13-08-2024 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.

1. The Borrower and Co-Borrowers/Guarantors are called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the Undersigned Authourised Officer of HDBFS shall be constrained to take action under the Act to enforce the above mentioned securities. Please note that, as per section 13(13) of the said Act.

2. Mortgagers are restrained from transferring the above-referred securities by way of sale, lease, & License or otherwise without the consent of HDBFS. 3. For any query or Full and Final Settlement, Please Contact: Collection Manager Mr. Ajay More, Mobile No: 9820521727 Authorised Officer Teiaswini Vijav Harsha, Mobile No: - 9619709109, HDB Financial Services Limited

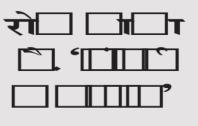
DATE : 23-08-2024	Authorised signatory
PLACE : Mumbai	SD/- For HDBFS



Whereas, the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken Symbolic possession of the properties mortgaged with the Company described herein below of the Columns on the respective dates mentioned in Column [E] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 8 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment and

Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SI. No.	Name and Address of Borrower & Loan A/c No. [B]	Date of Demand Notice	Outstanding Amount	Date of ossession
[A]	Loan Account No.: HE01CEU00000025505 :- 1. Arvind Manji	őēž	[D]	
1	Patel (Applicant), 2. Lotus Glass (Co-Applicant), 3. Rachna Arvind Patel (Co-Applicant), 403, Yashwant Building, Ram Ganesh Gadkari Marg, Behind Bharat Co-Op. Bank, Naupada, Thane West, Maharahstra-400602. <u>Also at</u> : Commercial Gala No.20, On 1st Floor, in Building No.R4 and known as Jaihind Co- Op. Hsg. Soc. Ltd., situated at Village Chendani, Taluka and Dist,	14-05-2024 ⊡	Rs. 40,26,799/- as on 06-05-2024 and interest thereon.	20-08-2024
	Thane West-400601. Lotus Glass (Co-Applicant), Shop No.3 Ground Floor, Viraj Vihar Makhmali Talav, Agra Road, Thane, Maharashtra-400604. DESCRIPTION OF THE IMMOVABLE PROPERTY: Commercial Gala No.20, On 1st Floor, Adm 27.88 Sq.Mtrs., in Building No.R4 and Society known as 'Jaihind Co-Op. Hsg. Soc. Ltd.' constructed on Land Bearing CTS No.13. 14 (Pt), situated at Village Chendani, Taluka and Dist., Thane West-400601.			
	te: 23-08-2024 Sd/- Authorised C ce: Mumbai M/s. Cholamandalam Investment and		Company I	imited



जाहीर सूचना

सर्व संबंधितास या जाहीर सुचने द्वारे असे कळविण्या

येते की, श्री. मुंशीराम वर्मा व श्री. कॅप्टन वर्मा हं सदनिका क्र.ए ६०८ ६ वा मजला, बिल्डींग नं १,रित् गार्डेनिया ए व बी सि.एच.एस.लि.,मौजे जुचंद्र, त वसई जि.पालघर,याचे यापूर्वीचे मालक होते. श्री कॅप्टेन वर्मा यांचे दि. १७.१९.२०१७ रोजी निधन झालेले आहे व त्यास १) श्री. मुंशीराम वर्मा (भाऊ) २) श्री.रामलखन वर्मा (वडील) ३) श्री. फुल राम वर्मा (भाऊ) हे वारसआहेत. तरीदेखील सदर सदनिवे वर कोणत्याही इसमाचा, व्यक्तीचा वा संख्थेच वारसाने, गहाण, दान, बोजा, दावा, विक्री दलाबदल, भाडेपट्टा इत्यादी वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबंध व अधिकार असल्यास સવરचી નોટીસ પ્રસિદ્ધ झાल्यापासून ७ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित ॲंड भक्ती वि. ठाकूर २०४ सिने हाईट्स बिल्डिंग, न्यू गोल्डन नेस्ट रोड वालाजी ज्वेलर्स जवळ, भाईंदर पूर्व ता.व जि.ठा ३०११०५ यावर आपली हरकत नोंदवावी. अन्यथ रसा कोणाचाही व कोणत्याही प्रकारचा हक्क हितसंबंध व अधिकार नाही व असल्यास तो सोडन दिलेला आहे असे समजण्यात येईल ह्याची संबंधितांनी नोंद घ्यावी. कागदोपत्री पुराव्याविना आलेल्य हरकतीचा विचार केला जाणार नाही.

अँड. भक्ती वि. ठाकुर वकील, उच्च न्यायाले

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की. मुळत: श्री. मधुयुदन जयसुखलाल जोशी (पुर्वीचे मालक) फ्लॅट क्र.नी-२५/४०४, ४था मजला, क्षेत्रफळ ४२८.७ हे एलट अरुना-२५/२०४३, इस मिवला, स्वत्रथ्य २२८-७२ चो.फु. (त्राय्प्रेक संत्रे), राष्ट्रीय प्रझ्रद्द आनंद नार प्रति नं.५ (वायुडे सदर फ्लेंट) तसेच राष्ट्रीय प्रझाद आनंद नार प्रति सर. ते.५ को-ऑपरेटिव्ह हीसिंग सेप्रायटी लिप्निटेड, सी.एस. तेड, आनंद नार, वीएससी गर्केट स्तोर, वेहिस (पुर्व), मुंतई-४००७६८ यांचे दिनाक २८.०८.१९८६ रोजी (पुने), मुनर्क-2000हट यांचे दिनंक २८.०८.१९.८ रोजीचे भाग प्रमाणपत्र ऊ.४० अंतर्गत ६.५०/- प्रत्येकीचे ५ (पान) पुर्णयंगे भरणा केलेते रोअर्स (वापुडे सद रोअर्स) चे कायदेशीर मालक/प्रााकरों होते, पुर्वीचे मालक यांचे ३0.0८.२०२० रोजी निश्चन झाले, त्यांच्या परवात १/ अंगेतरी नीला मथुसुदन जोशी (पत्नी), २) श्री. सुर्थार मथुसुदन जोशी (मुलग), ३) श्री. तेशाम मथुसुदन जोशी (मुलगा) चे ४) श्रीमती दर्शना नियुन मष्ट (विवाहीत) (मुलगी) हे कायदेशी बासदार, असुन मालक मरूपुन सदर एक्टें वारसाइक्षाने प्राप्त कण्याचा अभिकार आहे. दिनांक 0%.0%.२०२१ रोजीचे अ.ऊ.जीआएल-२/२१.१२२१ असलेले मुकता करातमानुसार सहस्र है। मुस्युसुदन जोशी व श्री. नैशाध मधुसुदन जोशी वांच्यासह श्रीमती दर्शना निपुन भट्ट, मुककर्त यांनी त्यांचे शेअर्स श्रीमती नीला मधुसुदन जोशी, प्राप्कर्त्या यांच्या नावे मुक् केले आणि तदनंतर सदर फ्लॅट श्री. चिराग प्रभुदास गाँध कल जाणि तदनतः संवर भलट श्रा. चियांग प्रभुदास गाँधा व श्रीमती रखा प्रमुदास गाँधी (मालक) शंचाच्याकडे स्तावेक क्र.जीआएल-८/२७०४/२०२१ नुसार नोंद असलेले दिनांक ०१.०३.२०२१ रोजीचे क्रिकी करारानामुलार श्रीसती निला मधुयुद्धद नोंगीता चंती दिकी केले. मालकंता आता सद्द भूलेंद्र निवीजित खरेदीदार अर्थात श्री. शिवपूर्कारा यादूव न् श्री. घरभरन यादव यांच्याकडे मालकीत्वावर विक्री करण्याची इच्छा आहे.

जर कोणा व्यक्तीस सदर फ्लॅटनानत मालकीत्व, भाडेपद्र भारतमाना नजगाउँ पर राष्ट्राग्या गारानात्र, गाठव्यु बहिबाट, ताराण, कर्ज, मालकी हक्ष, अधिमार, बास्साहब इत्यादी स्वरुपात कोणताही अधिकार किंबा शेअर्सचा दाव असल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकठे त्यांचा पत्ते श्री. रामसागर के. कनोजिया, बार रूम, एम.एम. कोर्ट अंधेरी, ३२ मजला, अंधेरी (पुर्व), मुंबई-४०००६९ येथे सदर सुचना प्रकाशनापासून १४ दिवमांत कागदोपत्री पुराव्यांसह दाव्याचे योग्य स्वरूप मुद्द करून लेखी स्वरूपात कळवाने, अन्यथा अशा व्यक्तीचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल.

ठिकाण: मुंबई दिनांक: २३.०८.२०२४ रामसागर के. कनोजिया (बकील उच्च न्यायालय) कार्यालय: वार रूम, एम.एम. कोर्ट अंथेरी, ३रा मजला, अंथेरी (पुर्व), मुंबई-४०००६९. मोना.१८६७६८१०७०

COMFORT LUHARUKA MEDIA & INFRA LIMITED

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CIN: L65100MH1987PLC044094 Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064: Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527 Email: info@luharukamediainfra.com; Website: www.luharukamediainfra.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Tuesday, August 20, 2024, NOTICE is hereby given that the 43st Annual General Meeting (AGM/ the Meeting) of the Members of LUHARUKA MEDIA & INFRA LIMITED ('the Company') will be held on Monday, September 16, 2024 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs (MCA⁺) (circulars dated April 08, 2020, April 13, 2020, May 05, 2002, January 13 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/ P/CIR/ 2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars ed, without the physical presence of the Members at the common venue

The Annual Report of the Company including AGM Notice for the financial year 2023-2024 ("Annua Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Wednesday, August 21, 2024 Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members anticipating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorus under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.luharukamediainfra.com/InvestorsRelation.aspx and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at <u>www.besindia.com</u> Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL" at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. Monday, September 09, 2024 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSD website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation Ad of SEBL issing Regulations, the Company is providing a facility to the members to east 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 /e-voting during the AGM Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date

The remote e-voting facility would be available during the following perio

LOST AND FOUND have lost my certificate of competency issued by DG SHIPPING MUMBAI for 2/o foreign going ship o India during travelling from Mumba airport to Spain. Name: TEJAS PANDURANG PADWAL COC No. : IF 46292 Level: OPERATIONAL Date o Issue: 28/ Dec/2022 Date of Expiry 17 / Nov/ 2027 Indos no: 17 NL1476 someone finds it, please return to me as soon as possible.Ab-Tejas padwa Ph.9372510554/+918828283901

हरवले आहे

मी खाली सही करणार श्री. किशोरीलाल हिरालाल कुशवाह, राहणार-२०२ उन्नती अपार्टमेंट, विजयनगर, कल्याण(पू) यांचे यशवंत हाईटस फेज-२, तळमजला, शॉप नं.३, सदर दुकानाचा कराराचा दस्तऐवज क.४५९५/२०२२ असे दिनांक २१.०६.२०२४ रोजी १०. ०० वा) कोटेतरी पडून गहाळ झाले असून त्याची तकार कोळसेवाडी पोलिस स्टेशनमध्ये कागदपत्र गहाळ मिसिंग रजि नं. १४१४/२०२४ दि. २१/०८ २०२४ कडे दाखल केली आहे.

दिनांक: २३.०८.२०२४ सचिव/अध्यक्ष सबब सदरचे कागदपत्र कुणालाही ठिकाण: मुंबई मालाड भारत कोहौसोलि. आढळल्यास वा कोणत्याही प्रकारची मार्वे रोड, मालाड पश्चिम, मुंबई-४०००६४. हरकत असल्यास नमुद पत्त्यावर संपर्क

करावा हि विनंती. सही/-श्री.किशोरीलाल हिरालाल कुशवाह, २०२, उन्नती अपार्टमेंट, विजयनगर, कल्याण(पू)

जाहीर सूचना

सर्वसामान्य जनतेस येथे सति करण्यात येत आहे की, माझे अशील अन्सारी अबरार हसेन अन्वर हुसेन हे फ्लॅट जागा अर्थात फ्लॅट क्र.ए/१०६ आझाद नगर, बेल्फेअर एसआरए कोहौसोलि., इमार क्र.बी/एच. एफडीसी कंपाऊंड, अक्सा मस्जि रोड, गाव बांदिवली, जोगेश्वरी (पश्चिम), मुंबई ४००१०२ या जागेचे कायदेशीर मालक वहिवाटदार व ताबेदार आहेत. माझ्या अशिलांन सदर जागा एसआरएकडून मौजे बांदिवली, जोगेश्वरी पश्चिमचे नोंदणी क्र.एमयुएम/एसआरए/एचएसजी, टीसी/१२६०९/सन २०१५ चे जोडपत्र–२, क्र.१० सीटीएस क्र.४०(भाग), ४०/१ ते ३६ व २८४(भाग), २८४/१ ते २३ नुसार दिनांक २८.०६.२०१७ रोजी फ्लॅट क्र.१०६, १ला मजला आझाद नगर, वेल्फेअर सोसायटी एसआर। **कोहौसोलि.** देण्यात आले होते, सदर दस्तावेज हरवले आहेत आणि शोध घेऊनही सापडलेले नाही माझ्या अशिलांनी दिनांक २८.०६.२०१७ रोजी एसआरएदारा वितरीत सदर वाटपपत्र हरवलेबाबत लापता क्र.१४५०/२०२४ अंतर्गत नोंद केली आहे. जर कोणा व्यक्तीस किंवा वित्तीय संस्थेकडे सदर मुळ वाटपपत्राचा ताबा असल्यास त्यांनी खालील म्वाक्षरीकर्त्याकडे सदर जाहीर सूचना प्रकाशनापासू १५ दिवसात कळवावे. अन्यथा कोणताही दाव किंवा आक्षेप प्राप्त न झाल्यास माझे अशील पुढील प्रक्रिया करतील. सही/

दिनांक: २२.०८.२०२४ राजेश कुमार सिंग वकील उच्च न्यायालय

मोबा.:९८२०९३८०७६/९१३७४३९५०३

जाहीर निवेदन

मी, बामा सखाराम म्हात्रे, राहणार - सखाराम आर्केड, ४था मजला, रुम नं. ४०४, रेतीबंदर रोड, कडोंमपा शाळेसमोर, डोंबिवली (प.) मौजे मोठागांव, गावठण ठाकुर्ली, डोंबिवली (प.) येथील आखिव पत्रिका क्र ६८८७ (प्रॉपर्टी कार्ड) मध्ये माझ्या प्रथम नावात (बामा सखाराम म्हात्रे ऐवजी वामन सखाराम म्हात्रे) झालेली चूकीची नोंद दुरुस्ती करुन मिळण्याकरिता महाराष्ट्र जमिन महसूल अधिनियम १९६६चे कलम २४७ अन्वये मा. जिल्हा अधिक्षक भूमी अभिलेख कार्यालय ठाणे यांच्या न्यायालयात अपिल दाखल केले असून यास कोणाची हरकत असल्यास सदर सूचना प्रसिद्ध झाल्याचे दिनांकापासून १५ दिवसांच्या आत संबंधित मा. जिल्हा भूमी अभिलेख कार्यालय ठाणे यांच्या कार्यालयात अथवा माझ्याकडे त्यांच्या हरकतीबाबत लेखी कळवावे. अन्यथा, त्यानंतर कोणाचीही हरकत नाही असे समजण्यात येईल, याची कृपया संबंधितांनी या सूचनेद्वारे नोंद घ्यावी. बामा सखाराम म्हात्रे मो.नं.- 9702750183 / Email - shaileshmhatre1313@gmail.com

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्री. बसंत सिंग व श्रीमती सविंदर कौर यांच्य PUBLIC NOTICE

जाहीर सूचना

फ्लॅट समोर कर्ज घेतलेले नाही.

जाहीर सूचना

मालाड पश्चिम या जागेबाबत अनक्रमांक ३६६

ते ३७० असलेले मळ भागप्रमाणपत्र क्र.७४

हरवले आहे आणि शोध घेऊनही सापडलेले

नाही. श्री. अमित रमेश ठक्कर व श्रीमती जेसल

अमित ठक्कर (मालक) यांनी दुय्यमय

भागप्रमाणपत्र वितरणासाठी सोसायटीकडे अर्ज

केला आहे. जर कोणा व्यक्ती, बँका व वित्तीय

संस्थाकडून याबाबत सदर भागप्रमाणपत्राबाबत

विक्री, भोडेपट्टा, मालकीहक्क, न्यास, कायदेशीर

हक्क किंवा अन्य इतर प्रकारे सदर शेअर्सबाबत

काही दावा असल्यास त्यांनी लेखी पत्रासह

खालील स्वाक्षरीकर्त्याकडे खाली नमुद केलेल्या

गत्त्यावर सदर सूचनेपासून ७ दिवसात कळवावेत

अन्यथा अशा व्यक्तींचे दावा त्याग/स्थगित केले

जाहीर सूचना

माझे अशील श्रीमती भुवना सदाशिवन व श्री

चितुर रामनाथन गोपाळकृष्णन हे जागा अर्थात

फ्लॅंट क्र.२/५, २रा मजला, गोकुळ धाम, दी

राधाकृष्ण गोकुळधाम को-ऑप.हौ.सो.लि

म्हणून ज्ञात इमारत, इमारत क्र.१, एस.व्ही

रोड, बोरिवली (पश्चिम), मुंबई-४०००९२

(यापुढे सद्र फलॅट म्हणून संदर्भे) येथील जागेचे

माझ्या अशिलांनी सदर फ्लॅट श्री. विक्र

जगजीवनदास पट्रेल, २) श्री. दीपक

जगजीवनदास पटेल व ३) श्री. मयु

जगजीवनदास पटेल यांच्याकडून दिनांक २१

डिसेंबर, १९८४ रोजीच्या विक्री करारनामानुसा

माझ्या अशिलाकडून मुळ मुद्रांक शुल्क व नोंद पावतीसह दिनाक **२६ डिसेंबर, १९८४** रोजीचे

माझ्या अशिलांना उपरोक्त मुळ दस्तावेज हरवल

संदर्भात बोरिवली पोलीस ठाणे यांच्याकडून

दिनांक १०.०४.२०२४ रोजीचे तक्रा

क्र.३०१६२/२०२४ वितरीत करण्यात आले.

जर कोणा व्यक्तीस सदर मालमत्ता किंवा भागाव

तारण, विक्री, भाडेपट्टा, हस्तांतर, परवाना

मालकीहक, अधिभार, न्यास, बक्षीस

अदलाबदल, ताबा, कायदेशीर हक्क, वहिवात

किंवा अन्य इतर प्रकारे काही दावा असल्या

त्यांनी लेखी स्वरुपात सदर सूचना प्रकाश-

तारखेपासून ७ दिवसात खालील

स्वाक्षरीकर्त्योकडे खाली दिलेल्या पत्त्याव

कळवावे. विहित कालावधीत दावा/आक्षेप प्राप्

न झाल्यास असे समजले जाईल की, सद

सी/६०३, एवॉन प्लाझा, ठाकू

कॉम्प्लेक्स, कांदिवली (पुर्व), मुंबई

वकील मुंबई उच्च न्यायाल

सही/

संगीता पंत

मालमत्तेवर कोणीही दावेदार नाहीत.

दिनांक: २३.०८.२०२४

ठिकाणः मुंबई

800808.

मुळ नोंद करारनामा हरवले आहे.

मालक आहेत.

खरेदी केले.

आहेत असे समजले जाईल.

नावे असलेले दुकान क्र.१३, न्यु आकुलीं गार्डन कोहौसोलि., डी-विंग, लोखंडवाला, कांदिवली Notice is hereby given that Share certificate no 028, for 5 (five) ordinary shares bearing पुर्व, मुंबई-४००१०१ या जागेचे अनुक्रमांक १८१ Distinctive Nos from 0136 TO 0140 of ते १८५ धारक ५ (पाच) सर्वसाधारण शेअर्सकरित Kendriva Vihar Chs Ltd. situated at PLO गप्रमाणपत्र क्र.३७ हरवले आहे आणि यावाक no.2, Sector 38, Nerul Seawoods west, Nav दय्यम भागप्रमाणपत्र वितरणासाठी त्यांनी Mumbai, 400706, in the name of Prabhaka सायटीकडे न्यु आकुर्ली गार्डन कोहौसोलि., डी Shankar Borkar have/ has been reported los विंग, लोखंडवाला, कांदिवली पुर्व, मुंबई-४००१० misplaced and an application has been made by them to the society for issue of येथे अर्ज केला आहे. जर कोणासही दुय्यम duplicate share certificate. भागप्रमाणपत्र वितरणास आक्षेप असल्यास त्यांनी The society hereby invites claims or objections सदर सूचना प्रकाशन तारखेपासून १४ दिवसात in writing) for issuance of duplicate share ळवावे. भाग प्रमाणपत्र तारण ठेवले नाही किंव certificate within the period of 15 (fifteen) days from the date publication of this notice f no claims / objections are received during his period the society shall be free to issue duplicate share certificate For and on behalf of येथे सचना देण्यात येत आहे की फ्लॅट कबी-Kendriya Vihar Chs Ltd ११०१, मालाड भारत कोहौसोलि.. मार्वे रोड Sd/

Date : 23-08-2024

Secretary

PUBLIC NOTICE My clients Mrs. Valsala Madhavan Namboodiri residing at C/203.S.S.S.P.Unit No.3 Guruprasad CHS Ltd. 2nd Cross Road, Plot no.6,Lokhandwala Complex ,Andhen (west).Mumbai-400053, misplaced her Share Certificate No.013 Distinctive No. 061 to 65 and as per provision of the law reported to the Oshiwara Police Station (online registered the complaint no.97157-2024). The Original share certificate issued in the name of Mr. V. C. M. Namboodiri after his death on dated 23/01/2022 on the basis of nomination the share certificate transferred to my client on dated 25/09/2022 My client applied to the society for issuance of the duplicate share certificate, my client hereby invites claims and objection from the heir or other claimants /objector or objection to issue a duplicate certificate , in respect thereof by way of sale, exchange, gift mortgage, charge, trust, inheritance possession, lease, lien or otherwise agains the said property should send their claim in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication of the said notice failing which claims if any shall be deemed to have been waive and society will issue duplicate certificate to my client

Adv. Sanjeev Agawane B/29, Ashish .2nd Cross Road. Lokhandwala Complex, Andheri (west) Mumbai-400053 Email: sanieevagawane@gmail.com

Mobile: 9820826048 Date : 23/08/2024 Place : Mumba

जाहीर सूचना

आमच्या अशिलाच्या निर्देशनानसार आम्ही येथे सुचित करीत आहोत की, आमचे अशील श्रीमती **इना विजय मजिठीया** यांनी फ्लॅट क्र.१८०२, १८वा मजला, बेनहुर कोहौसोलि., ३२, नारायण दाभोळकर मार्ग, मलबार हिल, मुंबई-४००००६ तसेच दिनांक १५.०४.२००३ रोजीचे भाग प्रमाणपत्र क्र.३७ नुसार धारण असलेले अनुक्रमांक २१६ ते २२० (दोन्हीसह) धारक रु.२५०/- (रुपये दोनशे पन्नास फक्त) सरासरी रु.५०/- (रुपये पन्नास फक्त) प्रत्येकी ५ (पाच) शेअर्ससह सर्व अधिकार त्यांचे पती विजय गोकलदास मजिठीया (मयत) यांचे सर्व अधिकार, हक्क व हित मुक्तता करारनामानुसार आणि वारसा कायद्यानुसार वारसाहक्काने प्राप्त केले आहेत. दिनांक ०२.०८.२०२४ रोजीचे दस्तावेज क्र.बीबीई–३/१६४४१/२०२४ अंतर्गत जेएसआर मुंबई–३ यांचे कार्यालयात मुद्रांकीत व नोंदणीकृत असलेले दिनांक ०२.०८.२०२४ रोजीचे मुक्तता करारनामानुसार स्वर्गीय विजय गोकलदास मजिठीया, ज्यांचे २९.११.२०२३ रोजी निधन झाले, त्यांचे कायदेशीर वारसदार १) इना विजय मजिठीया (पत्नी), २) मानसी मुख्ली ऊर्फ मानसी विजय मजिठीया (मुलगी), ३) डिम्पल विजय मजिठीया (मुलगी) आणि ४) करीना विजय मजिठीया (मुलगी) हे मयत व्यक्तीचे कायदेशीर वारसदार त्यांच्या मृत्युच्या वेळी शाशितनुसार आहेत. सदर जागेबाबत काही दावा किंवा विवाद असल्यास त्यांनी सदर सूचना तारखेपासून १५ **दिवसात** कळवावे. सर्व दावा दस्तावेर्ज पुराव्यांसह लेखी स्वरुपात खालील स्वाक्षरीकर्त्याकडे सादर करावेत. अन्यथा सदर मालमत्तेवर कोणताही प्रतिकुल दावा किंवा आक्षेप नाही असे आमचे अशील समजतील, दावा त्याग केले आहेत असे समजले जाईल. आम्ही येथे सर्वसामान्य जनतेकरिता उपरोक्त बाबी घोषित करीत आहोत आणि सर्व संबंधितांनी नोंद घ्यावी. सही/-

जाहीर निवेदन

मी, शैलेश एकनाथ म्हात्रे - , राहणार - शैलेश म्हात्रे चाळ, रुम नं.१, रेतीबंदर रोड, डोंबिवली (प.), मौजे मोठागांव, गावठण ठाकुर्ली डोंबिवली (प.) येथील आखिव पत्रिका क्र. ६८८५ (प्रॉपर्टी कार्ड) मध्ये माझ्य वडिलांच्या प्रथम नावात (कै. एकनाथ सखाराम म्हात्रे ऐवजी वामन सखाराम म्हात्रे) झालेली चूकीची नोंद दुरुस्ती करुन मिळण्याकरिता महाराष्ट्र जमिन महसूल अधिनियम १९६६चे कलम २४७ अन्वये मा. जिल्हा अधिक्षक भूमी अभिलेख कार्यालय ठाणे यांच्या न्यायालयात अपिल दाखल केले असून यास कोणाची हरकत असल्यास सदर सूचना प्रसिद्ध झाल्याचे दिनांकापासून १५ दिवसांच्या आत संबंधित मा. जिल्हाँ भूमी अभिलेख कार्यालय ठाणे यांच्या कार्यालयात अथवा माझ्याकडे त्यांच्या हरकतीबाबत लेखी कळवावे. अन्यथा त्यानंतर कोणाचीही हरकत नाही असे समजण्यात येईल, याची कृपय संबंधितांनी या सूचनेद्वारे नोंद घ्यावी. शैलेश एकनाथ म्हात्रे

मो.न.- 9769781313 / Email - shaileshmhatre1313@gmail.com

जाहीर सूचना नमुना क्र.युआरसी-२

कायटाचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबावत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपने र्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत भागीदारी संस्थेची नोंदणी करण्य साठी मुंब वेथील निबंधकांकडे अर्ज करण्याचे नियोजित आहे.

. कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:

. संपूर्ण भारतभर उच्च-गुणवत्तेचे पाणी साठवण उपाय वितरीत करणे, विक्री, उभारणी आणि पाणी साठवण टाक्यांची .. ापना यावर भर देणे हा यामागचा उद्देश आहे. व्यक्ती, व्यवसाय आणि समुदायांसाठी स्वच्छ आणि प्रवेशयोग्य जलस्रो सुनिश्चित करणे हे उद्दिए आहे. बाब्बतित्ति, कंपनी तज्ञ दुरूरती आणि देखमाल सेवा प्रदान करण्यासाठी वच्चनबद्ध आहे पाणी साठवण कंटेनर आणि टाक्यांची टिकाऊ कार्यक्षमता आणि दीर्घायुष्यासाठी योगदान देते. वा सर्वसमावेशन ऑफरिंगद्वारे, पाणी साठवण उद्योगात एक विश्वासार्ह आणि प्रभावशाली खेळाडू बनणे हा उद्देश आहे.

. नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय १०१ र विंग, ६७ वरोडा रोड, वांदे पश्चिम, मुंबई-४०००५० येथे उपलब्ध आहेत.

. येथे सचना देण्यात येत आहे की. कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेख रूपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्युट ऑफकॉर्पोरेट अफेअर्स (आयआयसीए), लॉट क्र.६,७,८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगाव (हरियाणा)–१२२०५० वेथील निबंधकांकडे सदर सूचन काशन तारखेपासून २१ विवसांत पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी. आज विनांकीत २३ ऑगस्ट, २०२४

सही/-

१. इमरान फिरोझ खत्री, २. खातिजा खत्री

एव्हरलॉन फायनान्शियल लिमिटेड (पुर्वीची एव्हरलॉन सिन्थेटिक्स लिमिटेड)

सीआयपूर्ण.एल१७२९७एमएच१९८९पीएलसी०५२७४७ नोंदणीकृत कार्यालय: ६७, रिजेन्ट चेंबर्स, २०८, नरिमन पॉईट, मुंबई-४०००२१. तुर.:०२२-२२०४९२३३/२२०४२७८८, वेबसाईट: www.everlon.in, ई –मेल:everlonsynthetics@gmail.com, everlonfinancials@gmail.com

वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे नोटीस दिली गेली आहे की एव्हरलॉन फायनान्शियल लिमिटेंड (कंपनी) ची पस्तीसावी (३५) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, १६ सप्टेंबर, २०२४ रोजी स.११.००वा. (भाप्रवे) क्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधनांद्वारे एजीएमच्या सूचनेत नमुद विषयाव विमर्ष कंपनी कायदा २०१३ च्या आवश्यक तरतुदीनुसार आणि सेनी (लिस्टींग ऑब्लिगेशन्स ॲण्ड ावमेच वनना कायदा २०१३ ऱ्या आवर्यक तरतुत्रदुसार आण सवा (तिस्टान आवर्णनात्रक अच्छ हिस्टलोज, राक्षायसंदेस) अधिनियम, २०१५ नुसार कंपनीच्या सदस्यांची एजीएस हिर्दुल. सहका मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रके दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी, २०२१, ०५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २५ सप्टेंबर, २०२३ (एकत्रितपणे रमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक दिनांक १२ मे २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२, ०५ जानेवारी, २०२३ आणि ०७ ऑक्टोबर, २०२३ नुसार ३५वी एजीएम सूचना तसेच वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व हस्तांतरण प्रतिनिधी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड व डिपॉझिटरीजकडे नोंद आहेत त्यांना विद्युत स्वरुपाने २१ ऑगस्ट, २०२४ रोजी पाठविण्यात आले आहे. एजीएम सूचनेची वास्तविक प्रत पाठविण्याची आवश्यकता उपरोक्त एमसीए व सेबी परिपत्रकानुसार खारीज करण्यात आली

वार्षिक अहवाल २०२३-२४ तसेच एजीएम व ३५व्या एजीएमचे स्पष्टीकरण अहवाल कंपनीच्या <u>www.everlon.in</u> आणि स्टॉक एक्सचेंजच्या अर्थात <u>www.bseindia.com</u> वेबसाइटवर उपलब आहे. याची एक प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या (एनएसडीएल) www.evoting.nsdl.com वेबसाईटवर वर उपलब्ध आहे.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ नुसार ३५व्या वार्षिक सर्वसाधारण समेनिमित्त १२ सप्टेंबर, २०२४ ते १६ सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस समाविष्ट) कंपनीचे सदस्य ारण पुस्तक बंद राहतील नोंद पुस्तक व भागहस्तां रिमोट ई-वोटिंग:

कंपनी अधिनियम, २०१३ च्या कलम् १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे, सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण-२ आणि सेनी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) भ्रधिनियम, २०१५ चे नियम ४४ नुसार कंपनीने एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएममध्ये विमर्षीत करावयाचे व्यवसाय संदर्भात एजीएम दरम्यान मतदान संविधा सदस्यांना दिलेली आहे आणि याकरिता वद्युत स्वरुपाने मतदान करण्याकरिता कंपनीने एनएसडीएलची सुविधा नियुक्त केली आहे.

. ऐमोट ई–वोटिंगची सबिस्तर माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी खालील बाबींची नोंद घ्यावी अ. रिमोट ई-वोटिंग सुविधा खालील कालावधीत उपलब्ध असेल:

रिमोट ई-चोटिंगची सुरुवात युक्रवार, १३ सप्टेंबर, २०२४ (स.९.००वा. भाग्रवे) रिमोट ई-चोटिंगची समाप्ती रविवार, १५ सप्टेंबर, २०२४ (सावं.५.००वा. भाग्रवे) रिमोट ई-वोटिंगची समाप्ती यानंतर मतदान करण्यासाठी एनएसडीएलद्वारे रिमोट ई-वोटिंग मॉड्यूल अक्षम केले जाईल आणि गदस्यांना निर्दिष्ट तारखेस आणि बेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही:

n. सदस्यांचे मतदान अधिकार ०९ सप्टेंबर, २०२४ (नोंद दिनांक) नुसार कंपनीच्या भरणा केलेल्य भागभाडवलाच्या हिस्से प्रमाणात असतील, रिमोट ई-वोटिंग प्रणालीची संविधा सभेच्या वेळी उपलब्ध करून दिली जाईल आणि बैठकीस उपस्थित असलेले सभासद, ज्यांनी आधीच रिमोट ई-बोटिंगद्वारे

मत दिले नाही, त्यांनी बैठकीत आपला हक्क वापरण्यास सक्षम असेल. ज्या व्यक्तीचे नाव नोंद तागवेला सटस्ट । नोंदणी/लाभार्थी मालकांच्या नोंदीमध्ये नोंदलेले असेल त्याला एजीएम पूर्वी, दरम्यान रिमोट ई-वोटिंगची सविधा मिळण्याचा हक्क असेल: p, जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला असेल

Commencement of remote e-voting	From 9:00 A.M. IST on Friday, September 13, 2024
End of remote e-voting	Upto 5:00 P.M. IST on Sunday, September 15, 2024

During this period, shareholders of the Company, holding shares either in physical form or in alised form, as on the cut-off date may cast their vote electronically. The remote e-voting user at the second seco cast their vote through remote evoting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cas by the Member, they shall not be allowed to change it subsequently

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Probing lacking and to convert adving, may contact reduct on reclinical assistance viz. Init reading, reduction and the second state of the second 022-68948508/09

Dividend

Members may note that the Board of Directors at its Meeting held on Monday, August 29, 2024, has recommended a final Dividend of 2% (Two percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.02/ (Two Paise Only) per equity share of Face Value of Re. 01/ (Rupeo One Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Monday, September 09, 2024 as the 'Record Date' for determining eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is equired to deduct tax at source ("TDS") from divided paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Note of the AGM and also email communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company at www.luharukamediainfra.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 till Monday, September 16, 2024 (both days inclusive) for the purpose of AGM and Dividend.

	BY ORDER OF THE BOARD OF DIRECTORS OF
	LUHARUKA MEDIA & INFRA LIMITED
	Sd/
DATE: AUGUST 23, 2024	NISHI M. SHAF
PLACE: MUMBAI	COMPANY SECRETARY & COMPLIANCE OFFICER

MISSING DOCUMENTS

I, Mr. Bhavesh Ravindra Sanghrajka, son of late Mr Ravindra Sanghrajka and Late Mrs. Ila Ravindra Sanghrajka. Both are deceased and the date of their demise is 11th Aug 2019 and 19th May 2020. The original copy of the sale agreement and share certificate have been misplaced.

If, anyone has any idea about the same or holding these documents then please do contact me on 9833491238/ 9137611033 within 15 days from the date of publication of this notice. Post completion of 15 days, I Will get the transfer done on my name. Sd/-

Mr. Bhavesh Ravindra Sanghrajka

Sd/-Adv. Prince Kumar Upadhyay Chamber No. 11, Atlas Business Centre, Rajabahdur Mansion, Near Military Caffe, Fort, Mumbai - 400 001 Phone No. 9868427268

PUBLIC NOTICE

Mr. Prakash Prabhudas Mandavia, a member of th Khandelwal Friends Co-Operative Housing Society Limited, having address at Plot No 485-486, 17th Road, Khar West, Mumbai -400052, and holding Flat No.803 in the building of the society, died on 29/12/2023. MRS. ASHA PRAKASH MANDAVIA has made an application or transfer of the shares of the deceased member

The Society hereby invites claims or objections from the heir/s or other claimants/objectors 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 day rom the publication of this notice, with copies of suc documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the Society shall b ree to deal with the shares and interest of the decease Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society The claims/objections, if any, received by the Society for ransfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office o the society from the date of publication of the notice til the date of expiry of its period

for and on behalf of Khandelw	al Friends CHS Ltd,
[‡] Date : 23.08.2024	4Sd/
for and on behalf of Khandelw Date : 23.08.2024 Place : Mumbai	Hon. Secretary

जाहीर निवेदन

मी, **बामा सखाराम म्हात्रे,** राहणार - सखाराम आर्केड, ४था मजला, रुम नं. ४०४, रेतीबंदर रोड, कडोंमपा शाळेसमोर, डोंबिवली (प.), मौजे मोठागांव, गावठण ठाकुर्ली, डोंबिवली (प.) येथील आखिव पत्रिका क्र ६८८६ अ, (प्रॉपर्टी कार्ड) मध्ये माझ्या प्रथम नावात (बामा सखाराम म्हात्रे ऐवजी वामन सखाराम म्हात्रे) झालेली चूकीची नोंद दुरुस्ती करुन मिळण्याकरिता महाराष्ट्र जमिन महसूल अधिनियम १९६६चे कलम २४७ अन्वये मा. जिल्हा अधिक्षक भूमी अभिलेख कार्यालय ठाणे यांच्या न्यायालयात अपिल दाखल केले असून यास कोणाची हरकत असल्यास सदर सूचना प्रसिद्ध झाल्याचे दिनांकापासून १५ दिवसांच्या आत संबंधित मा. जिल्हा भूमी अभिलेख कार्यालय ठाणे यांच्या कार्यालयात अथवा माझ्याकडे त्यांच्या हरकतीबाबत लेखी कळवावे. अन्यथा, त्यानंतर कोणाचीही हरकत नाही असे समजण्यात येईल, याची कृपया संबंधितांनी या सूचनेद्वारे नोंद घ्यावी. बामा सखाराम म्हात्रे

मो.नं.- 9702750183 / Email - shaileshmhatre1313@gmail.com

ANUPAM FINSERV LIMITED

CIN: L74140MH1991PLC061715 502, CORPORATE ARENA, DP PIRAMAL ROAD, GOREGAON WEST, MUMBAI 400104 TEL- 02246050267, EMAIL- compliance@anupamfinserv.com, Web: www.anupamfinserv.

NOTICE OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY

- Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Tuesday, 24th September, 2024 at 12:15 pm to transact the business that will be set forth in the Notice of AGM.
- In compliance with the MCA and SEBI circulars, kindly note that electronic copies of th Notice of the AGM and Annual Report for FY 2023-2024 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the timeline. The notice of the 33rd AGM and Annual Report for FY 2023-2024 will also be made available on the Company's website www.anupamfinserv.com and website of BSE and depositories.
-) Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositories addresses and mobile numbers with their relevant depositories through their depositories throu email addresses and mobile numbers with the Company's Registrar and Share Transfe ent or on Company Website www.anupamfinserv.com.
- 4) A facility to attend AGM is available through Purva Sharegistry voting system <u>www.evoting.purvashare.com</u>. Members holding shares either in physical or dematerialised form as on Cutoff Date 17th September, 2024 can cast their vote by remote evoting. The Remote evoting commences on 21st September, 2024 at 09:00 am and ends on 23st September, 2024 at 5:00pm. The remote e-voting shall be disabled by Purva thereafter Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise no barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For any grievances con for e-Voting on the day of the AGM, members may contact Mr. Manish Shah at support@purvashare.com or Mobile Number-9324659811.

5) The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as

For Anupam Finserv Limite

Sheetal Dedhia

Company Secretary

दिन ठिव

Date: 22nd August, 2024

ममथा बाल्याय

वकील उच्च न्यायालय कार्यालय क्र.३०३, ३रा मजला, ३१७ अरुण चेंबर्स, एस.बी.एस. मार्ग, भारत एक्सलेन्सी हॉटेलच्या वर, फोर्ट, मुंबई-४००००१ ठिकाण: मंबई

दिनांक: २१ ऑगस्ट, २०२४

- आणि नोंद तारखेला भागधारणा घेतली असेल त्यांनी एनएसडीएलटारे तरतदीप्रमाणे evoting@nsdl.co.in वर विनंती पाठवून किंवा एनएसडीएलद्वारे दिलेल्या टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क करून ई-वोटिंगकरिता लॉगइन आयडी व पासवर्ड प्राप्त करावा. नोंद तारखेला सदस्य नसणाऱ्या सदस्यांनी एजीएम सूचना माहितीकरिता म्हणून घ्यावी.
- . जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने ठरावावर मत देतील त्यांना एजीएममध्ये उपस्थित राहून विद्युत स्वरुपाने मत देण्याचा अधिकार असणार नाही.
- ई-वोटिंगवाबत काही प्रश्न असल्यास त्यांनी फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्य) आणि https://www.evoting@nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क सहाय्यक व्यवस्थापक, एनएसडीएल यांना evoting@nsdl.co.in at s-ho attan. zio y a. 200-222-990.

	एवहरलॉन फायनान्शियल लिमिटेडकरिता
	सही/-
	जितेंद्र के. वखारिया
ठिकाण: मुंबई	व्यवस्थापकीय संचालक
दिनांक: २२ ऑगस्ट, २०२४	(डीआयएन:000४७७७७)

चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड 🆏 Chola कॉर्पोरेट कार्यालय : चोला क्रेस्ट, सी५४ आणि सी५५, सुपर बी-४, थिरू वी का इंडस्ट्रियल इस्टेट,

गिन्डी, चेन्नई-६००००३२. तामिलनाडू, भारत.

शाखा कार्यालय ः २ रा मजला, युनिट क्र. २०३, लोटस आयटी पार्क, रोड क्र.१६, वागळे इस्टेट, ठाणे पश्चिम, महाराष्ट्र -

ताबा सूचना (नियम ८ (१) अन्वये)

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **मे.चोलामंडलम इन्व्हेस्टमेंट ॲंड फायनान्स कंपनी लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदारांना मागणी सूचना जारी केल्या ज्यांची नावे स्तंभ (सी) मध्ये निर्दिष्ट केलेल्या तारखांवर खाली स्तंभ (बी) मध्ये दर्शविली गेली आहेत, सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत खालील स्तंभ (डी) मध्ये दर्शविलेली थकबाकी रक्कम व्याजासह परत करणे

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकत्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता नियम ९ अन्वये स्तंभ एफ मध्ये खाली नमूद केलेल्या तारखांना खाली दिलेल्या स्तंभ (ई) मध्ये वर्णन केलेल्या कंपनीकडे तारण ठेवलेल्या मालमत्तेचा **सांकेतिक ताबा** खाली स्वाक्षरीदाराने घेतला आहे.

विशेषतः कर्जदारांना आणि सर्वसाधारणपणे जनतेला खाली दिलेल्या स्तंभ ए मध्ये नमूद केलेल्या मालमत्तेचा व्यवहार न करण्याची खबरदारी देण्यात आली आहे आणि अशा कोणत्याही व्यवहारांवर **मेसर्स चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड** स्तंभ (डी) मध्ये नमूद केलेल्या रकमेसाठी व्याज आणि इतर शुल्क आकारले जाईल. प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे.

अ. क्र.	कर्जदाराचे नाव व पत्ता आणि कर्ज खाते क्रमांक	मागणी सूचना दिनांक	थक नाकी रक्कम	ताबा दिनांक
(ए)	(ৰী)	(सी)	(ৰী)	(ई)
<u>ع</u> .	कर्ज खाते क्र.: एचई०१सीईयू०००००२५५०५ :-	88.04.2028		२०.०८.२०२१
	१. अरविंद मंजी पटेल (अर्जवार), २. लोटस ग्लास (सह-अर्जवार), ३.		०६.०५.२०२४ रोजी देय रू.	
	रचना अर्रावेद पटेल (सह-अर्जदार), ४०३, यशवंत इमारत, राम गणेश गडकरी		राजा दय रू. ४०,२६,७९९/	
	मार्ग, भारत को-ऑप. बँकच्या मागे, नौपाडा, ठाणे पश्चिम, महाराष्ट्र-४००६०२.		- आणि त्यावरील	
	तसेच : कमर्शियल गाला क्र.२०, पहिल्या मजल्यावर, इमारत क्र.४ मध्ये आणि		व्याजासह	
	जयहिंद को-ऑप.हौ.सो.लि. म्हणून ज्ञात, गाव चेंदणी, तालुका आणि जिल्हा,			
	ठाणे पश्चिम-४००६०१. लोटस ग्लास (सह-अर्जंदार), दुकान क्रमांक ३			
	तळमजला, बिराज विहार मखमली तलाव, आग्रा रोड, ठाणे, महाराष्ट्र-४००६०४.			

स्थावर मालमत्तेचे वर्णन : कमर्शियल गाला नं.२०, पहिल्या मजल्यावर, मोजमाप क्षेत्र २७.८८ चौ.मीटर, झ्मारत क्र.४ मध्ये आणि 'जयहिंद को-ऑप. हौ.सो.लि.' म्हणून ज्ञात सोसायटी, जमिन बेअरिंग सीटीएस क्र.१३ वर बांधकामित १४ (भाग) गाव - चेंदणी, तालुका आणि जिल्हा, ठाणे पश्चिम-४००६०१

कारी बटेड

गंकः २३.०८.२०२४	सही/- प्राधिकृत अधिक
काणः मुंबई	चोलामंडलम इन्व्हेस्टमेंट औड फायनान्स कॅपनी लिमि