



Date: August 31, 2023

To,

<b>The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE Scrip code: PRESTIGE</b>	<b>The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001 BSE Scrip code: 533274</b>
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Dear Sir / Madam,

**Sub: Notice of 26<sup>th</sup> Annual General Meeting - Newspaper Publication**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copy of newspaper advertisement in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily) for 26<sup>th</sup> Annual General Meeting and e-voting information.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Prestige Estates Projects Limited**

**Manoj Krishna J V  
Company Secretary & Compliance Officer**



**SHAMA ENGINE VALVES LIMITED**  
Regd. Office: B-28, Maharani Bagh, New Delhi-110065, INDIA  
Phone No.: 01149727000,  
Email: shamaenginevalvesltd@gmail.com  
Website: www.shamaenginevalvesltd.com  
CIN: U29110DL1961PLC003528

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE SHAREHOLDERS OF OUR COMPANY ONLY**

**SUBJECT: WITHDRAWAL OF RIGHTS ISSUE DATED 12TH AUGUST 2023 FOR ISSUE OF 10,00,000 EQUITY SHARES OF RS. 10/- EACH OF M/S SHAMA ENGINE VALVES LIMITED FOR CASH AT A PRICE OF RS. 10/- PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF RS. 1,00,00,000/- TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS**

After careful deliberation, the Board of Directors in their meeting dated 29th August 2023, has decided to withdraw the aforementioned Rights Issue offer for following reasons:

1. The response from the shareholders has been less than encouraging. The subscription levels have not met our expectations, thus affecting the viability of the initiative.
  2. The current economic environment and market volatility have led to an unsatisfactory climate for successfully completing the Rights Issue.
- The withdrawal of this Rights Issue is in compliance with the provisions of the Companies Act 2013. All shareholders who have already subscribed to the Rights Issue will receive a full refund of their application money without any deductions. The refund process will commence immediately and will be completed within 15 days from the date of this notice.
- In the event that any shareholder has applied but has not received the refund amount by September 15th, 2023, requested to contact us at the above mentioned number or email address:

**For and on behalf of Board of Directors,  
Shama Engine Valves Limited.**

**Sd/-  
Preeti Sarin  
Director  
DIN No. 01746292**

**Place: New Delhi.  
Date: 30.08.2023**

**District Deputy Registrar, Co-operative Societies,  
Mumbai (1) City**

**Malhotra House, 6th Floor, Opp. G.P.O.Fort, Mumbai-400 001  
FOR DEEMED CONVEYANCE OF  
Application No. 19/2023**

**Chairman/Secretary,  
Shankeshwar Apartments A Wing CHS Ltd.,  
CS No.60, Naigaon Division, Dadasaheb Phalke  
Road, Dadar East, Mumbai-400 014** .....Applicant

- Versus**
1. **M/s. Shankeshwar Builders  
A Partnership Firm Through Its Partners  
(a) Shri Prakashchandra Pukhras Jain  
Karta of Pukhras Hemraj Kamdar HUF  
(b) Shri Rakeshkumar Mulchand Kamdar  
(c) Smt.Kamla Mulchand Sakaria  
(d) Smt.Chanchal Vimal Ranawat**  
Having last known address at 31-B, Zainabi Manzil, 1<sup>st</sup> Floor,  
Opposite Nav Jivan Society, Lamington Road, Mumbai-400 008
  2. **Aziz H. M. Madni**
  3. **Bai Rabibai H. M. Madni**
  4. **Sara Taher Madni**
  5. **Azad Taher Madni**
  6. **Asad Taher Madni**
  7. **Shama Taher Madni**
  8. **Mrs. Zulekha Kamil Madni**
  9. **Shoeb Kamil Madni**
  10. **Imtiaj Kamil Madni**
  11. **Iftikhar Kamil Madni**
  12. **Zulfiqar Kamil Madni**
- Being the landowners as per PRC having last known address at CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014
- 13. Shri Ratanakumar Dhanraj Jain**  
Being the assignee having last known address at CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014
- 14. Shankeshwar Apartment B Wing (Shankeshwar Bhawan)**  
CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014
- 15. Shankeshwar Bhawan**  
CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014

.....Opponents

All the concerned persons take notice that **Shankeshwar Apartments A Wing CHS Ltd., CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014**, has applied to this office on **Dated 11.05.2023** for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application was kept on **01.06.2023, 13.06.2023, 03.07.2023, 27.07.2023 and 24.08.2023**. For said hearing Opponent No. 1 to 13 and 15 were not present. Therefore on Principles of natural Justice hearing of above mentioned case is fixed on **dt.11.09.2023 at 3.00 pm**. To Har Opponent parties as a last chance, Failure to represent present by non applicant will result in ex-parte hearing of the application.

**DESCRIPTION OF THE PROPERTY**  
Place of land situated at CS No.60, Naigaon Division, Dadasaheb Phalke Road, Dadar East, Mumbai-400 014 measuring about **356.77 meters** or thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

**Place: Mumbai  
No. DRR1/MUM/Notice/1607/2023  
Date : 29/08/2023**

**Sd/-  
(Nitin Kale)  
Competent Authority and  
District Deputy Registrar,  
Co-operative Societies, Mumbai (1) City**

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
CIN: L12500KA1998PLC023489  
Registered Office: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India  
Corporate Office: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bengaluru - 560027 Karnataka, India  
Website: www.hogonology.com E-mail: investors@hogel.com, Phone: +91-80-46607701

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING FACILITY AND CUT OFF DATE**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the shareholders ("AGM") of HealthCare Global Enterprises Limited ("the Company") will be held on Wednesday, September 20, 2023 at 10.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 32/2020 dated September 28, 2020, 38/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 22/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and other circulars issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "SEBI Circulars") companies are allowed to hold AGM through VC/OAVM, without physical presence of the Shareholders at a common venue. Members participating through the VC/OAVM facility shall be reckoned for quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Company has completed dispatch of the Notice of the AGM along with the Annual Report for FY 2022-23, by email on August 29, 2023, to all shareholders whose email addresses are registered with the Company Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Limited/Depository Participants ("DP") as on Friday, August 25, 2023. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.hogonology.com and websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited, i.e. https://voting.mintech.com.

Pursuant to Section 108 and other applicable provisions of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and the Secretarial Standard ("SS-7") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited from a place other than the venue of the AGM ("remote e-voting").

Members may note that:

- i. The cut-off date for determining the eligibility of Members to vote is Wednesday, September 13, 2023;
- ii. Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- iii. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 13, 2023, may obtain the login ID and password by sending a request at [investor@hogel.com](mailto:investor@hogel.com). However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting;
- iv. The remote e-voting shall remain open for a period of 3 days commencing from September 17, 2023, 9.00 a.m. to September 19, 2023, 5.00 p.m. (both days inclusive);
- v. The remote e-voting module will be disabled by KFin Technologies Limited after the aforesaid date and time. Once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
- vi. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system in the AGM;
- vii. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- viii. The Company has appointed Mr. V. Sreedharan, (FCS 2347, CP 833) and in his absence Mr. Pradeep B. Kulkarni, (FCS 7260; CP 7835) or Ms. Devika Sathyamanyaya (FCS 11323; CP 17024), Partners, M/s V. Sreedharan and Associates, Practicing Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

In the result of the e-voting at the AGM shall be declared within two working days of conclusion of the AGM.

In case of any queries related to the e-voting facility, technical assistance or if it appears to access and participate in the AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available on the website of RTA i.e. <https://voting.mintech.com> or may contact the helpline number 1800 399 4001 (toll free) regarding any query/assistance for participation in the AGM through VC/OAVM or send a request at [investor@hogel.com](mailto:investor@hogel.com).

**For HealthCare Global Enterprises Limited  
Sd/-  
Sunu Manuel  
Company Secretary & Compliance Officer**

**Place: Bengaluru  
Date: 30<sup>th</sup> August, 2023**

**PRESTIGE ESTATES PROJECTS LIMITED**  
CIN: L07010KA1997PLC022322  
Registered Office: Prestige Falcon Tower, No. 19, Brunton Road, Bengaluru - 560025  
Tel: +91 80 25591080, Fax: +91 80 25591945  
Email: [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com); Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com)

**NOTICE**  
NOTICE is hereby given that the TWENTY SIXTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Thursday, September 21, 2023 at 12 Noon at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025 to transact the businesses as set out in the notice of the AGM.

The Notice setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2022-23 have been sent to the members of the Company on August 29, 2023.

The detailed Notice of the AGM and the detailed Annual Report for the financial year 2022-23 can also be accessed at the below links for ease of reference:

Notice - <https://www.prestigeconstructions.com/admin/uploads/investors/financial-performance/2022/annual/agmnotice-fy-2022-2023.pdf>

Annual Report - <https://www.prestigeconstructions.com/admin/uploads/investors/financial-performance/2022/annual/annualreport-fy-2022-2023.pdf>

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") on resolutions proposed to be passed in the Annual General Meeting. The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia, containing User ID and Password along with a copy of the Notice convening the meeting has been sent to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed on the website of CDSL <https://www.evotingindia.com>

The e-voting period commences on Monday, September 18, 2023 at 9.00 A.M. and ends on Wednesday, September 20, 2023 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 14, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna J V, Company Secretary & Compliance Officer of the Company at [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com).

**Date: August 29, 2023  
Place: Bengaluru**

**For and on behalf of Prestige Estates Projects Limited  
Sd/-  
Manoj Krishna JV  
Company Secretary & Compliance Officer**

**Form No. INC-25A**  
Advertisement for conversion of public Company into a private company

Before the Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai  
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

**AND**  
In the matter of Speeding Pharma Limited (CIN : U51397MH2005PLC152219) having its registered office at Simplex Mill Compound, 1<sup>st</sup> Floor, 30 Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk Mumbai 400011, Applicant  
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **22<sup>nd</sup> August, 2023** to enable the company to give effect for such conversion.  
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director Western Region - Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within **Fourteen days** from the date of publication of this notice with a copy to the applicant company at its registered office.  
**For and on behalf of the Applicant**  
**For Speeding Pharma Limited**  
Sd/-  
NIRAY NIRANJAN SHAH  
Director  
DIN: 00537047  
Regd. Office : Simplex Mill Compound, 1<sup>st</sup> Floor, 30 Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk Mumbai 400011, email - [jelpharma2005@yahoo.co.in](mailto:jelpharma2005@yahoo.co.in) Phone No. 02223090464

**PUBLIC NOTICE**

NOTICE is hereby given that **MRS. PRITI BHARAT SONI & MR. BHARAT RASIKAL SONI**, are the present **LEGAL JOINT MEMBERS** of the Flat No. A/3-208, 2nd floor, Khajuria Nagar A3 CHS Ltd, Khajuria Tank Road, Kandivali (West), Mumbai 400 067 holding Share Certificate No. 3 of Five Fully Paid up Shares Dist. Nos. from 11 to 15. That the said Flat No. A/3-208 is in name of present owners **MRS. PRITI BHARAT SONI & MR. BHARAT RASIKAL SONI** which they have acquired from Mrs. Rita Nilesh Ruparelia and Mr. Nilesh Chandrakant Ruparelia in April 2005 wherein they have acquired from Mrs. Hemkavurben Vallabhbbai Patel and Mr. Lalitkumar Vallabhbbai Patel in May 2002, whereas they have acquired from Dipak Development Corporation the Builder/Developers in August 1993, who have constructed the said Building.

That the 1<sup>st</sup> Agreement between M/s. Dipak Development Corporation and Mrs. Hemkavurben V. Patel and Shri Lalitkumar V. Patel dated 19.08.1993, was lodged for registration under amnesty scheme at collectors' office Vide case No. INS/332/95 accordingly stamp duty of Rs. 13500/- + Rs. 250 penalty was paid Vide Receipt No. 64 dated 14.06.1995 and the document was regularized and delivered on 16.06.1995, the said 1<sup>st</sup> agreement is lost/ not traceable and the police complaint has been lodged by the present owners on 17.08.2023 at Kandivali police station.

That the above flat is proposed to be purchased by Mrs. Pooja Anish Shah and Mrs. Heena Minish Shah after due diligence and subject to clearance of Bank loan by the present owners **MRS. PRITI BHARAT SONI & MR. BHARAT RASIKAL SONI**.

That in respect of Flat No. A-3/208 through their Advocate Ms. Bansi Sanjya Mehta at 30/3, Kailash Apartment, S. V. Road, Borivali West, Mumbai 400 067 hereby invites any claims, demands and objections from any person/persons, banks, Financial Institution or anybody within 15 days from the publication of Notice, with copies of such documents and other proofs on the above mentioned address. If no claims, demands and objections are received within a period prescribed above, the present **LEGAL MEMBERS** Mrs. Priti Bharat Soni & Mr. Bharat Rasikal Soni are free to deal with **MRS Pooja Anish Shah & Heena Minish Shah** in respect to Flat No. A-3/208, Khajuria Nagar A3 CHS Ltd, Khajuria Tank Road, Kandivali (West), Mumbai 400 067.

**Sd/-  
ADVOCATE BANSI MEHTA  
30/3, Kailash Apartment, S. V. Road,  
Borivali (West), Mumbai- 400067**

**Place : Mumbai  
Date : 31/08/2023**

**PUBLIC NOTICE**  
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of UPL Limited having its Registered Office at 3-11, GIDC, Vapi, Dist. Valsad, Vapi, Gujarat, 396195, registered in the name of the following Shareholder have been lost by them.

Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1. Selvadurai Munnuswami Shettyyar,	M06663	179858	54923734 - 54923933	200 shares

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083 TEL: 022 49186270** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

**Place : Mumbai. SELVADURAI MUNNUSWAMI SHETTYAR  
Date : 30 August 2023 Name of Legal Claimant.**

**HIKAL**  
**HIKAL LIMITED**  
Regd. Office: 7177/18, 7<sup>th</sup> Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021.  
**Corporate Identification No.:** L24200MH1988PTC048029;  
**Tel No.:** 022 6277 0477  
**Email:** [secretarial@hikal.com](mailto:secretarial@hikal.com); **Website:** [www.hikal.com](http://www.hikal.com)

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) FACILITY / OTHER AUDIO-VISUAL MEANS (OAVM)**

Shareholders may please note that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/ OAVM on Tuesday, September 26, 2023 at 11.30 AM, without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (the 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (the 'SEBI Circulars') (MCA Circulars and SEBI Circulars shall hereinafter collectively referred to as the 'Circulars') to transact the business as set out in the Notice convening the 35<sup>th</sup> AGM.

In accordance with the above Circulars, the notice of the 35<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23 will be sent only through electronic mode to the members who have registered their e-mail addresses with the company/Depository Participants. The notice of AGM and Annual Report will also be available on the company's website at [www.hikal.com](http://www.hikal.com) and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL), (the agency engaged by the Company for providing e-voting services and for conducting the AGM through VC/OAVM) at [www.evotingindia.com](http://www.evotingindia.com).

Shareholders holding shares in physical mode who have not yet updated their email addresses with the Company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1P/CIR/2023/37 dated March 16, 2023 to the Company's Registrar and Transfer Agent (RTA) i.e. Universal Capital Securities Pvt. Ltd., C-101, 247 Park, 1<sup>st</sup> Floor, LBS Road, Vikhroli (West), Mumbai - 400 083. The shareholders holding shares in dematerialized mode are requested to register/update their e-mail address with their respective depository participant at the earliest.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 35<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of the 35<sup>th</sup> AGM.

**Shareholders who have not yet registered their email addresses may obtain login credentials for e-voting by following the below mentioned process:**

- Shareholders holding shares in physical form, may provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company/ Registrar & Share Transfer Agent by sending an e-mail at: [secretarial\\_agm@hikal.com](mailto:secretarial_agm@hikal.com) or [info@unise.in](mailto:info@unise.in).
  - Shareholders holding shares in Demat form may update their email id & mobile no. with their respective Depository Participant.
- To avoid delay in receiving the dividend, Shareholders holding securities in demat mode are requested to update their bank details with their respective Depository Participants and Shareholders holding securities in physical form should send a request in the prescribed format along with necessary documents, for updating their KYC details as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1P/CIR/2023/37 dated March 16, 2023 to the Company's RTA i.e. Universal Capital Securities Pvt. Ltd., C-101, 247 Park, 1<sup>st</sup> Floor, LBS Road, Vikhroli (West), Mumbai - 400 083.

**For Hikal Ltd.  
Sd/-  
Rajasekhar Reddy  
Company Secretary**

**Mumbai  
August 31, 2023**

**Attn. Exporters**

A well reputed trading organization is interested in outright purchase of Incremental Export Incentivisation Scrips (IEIS) from Exporters with respect to long pending claim of entitlements under Para 3.14 © of FTP - (2009-14). Interested parties may contact with their quantum of scrip value alongwith expected rate of premium.  
May reply to E-Mail: [rewardincentivescheme@gmail.com](mailto:rewardincentivescheme@gmail.com)

**SMFG GRIHSHAKTI**  
Naya Anika, Naya Vishwas.  
**SMFG INDIA HOME FINANCE COMPANY LIMITED**  
(FORMERLY FULLERTON INDIA HOME FINANCE COMPANY LIMITED)  
Corporate Off.: 503 & 504, 5<sup>th</sup> Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
Regd. Off.: Megh Towers, 3<sup>rd</sup> Floor, Old No. 307, New No. 165, Poonamallee High Road Madhavur, Chennai - 600 095

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

The undersigned being the Authorized Officer of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) (SMFGIHFCFL) under the Act and in exercise of the powers conferred under Section 13 (12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :

Sl. No.	Loan Account No. & Name of the Borrower / Co-Borrowers Property Holders as the case may be	Date of Demand Notice U/s 13 (2) & Total O/s
LAN : 606507210532885	1. Vishal Avadhbihari Maurya (Borrower) 2. Priti Maurya (Co Borrower) 1. Add. : Room No.14, Gautam Nagar, Janta Nagar, Moti Nagar, Near Shivsena Galli, Bhayander, Thane - 401101. Also At: Flat No. 202, 2 <sup>nd</sup> Floor, B-Wing, Surya Orchid, Old S. No. 250, New S. No. 46, H. No. 1, Village Navghar, Bhayander East, Opp. Woodland Hotel, Ramdev Park Road, Mira Road (East), Thane - 401107.	Dated : 11.08.2023 Rs. 28,72,721.71/- (Rupees Twenty Eight Lakhs Seventy Two Thousand Seven Hundred Twenty One and Seventy One Paise Only) as on 07.08.2023 NAP Date : 06.07.2023

**Description of Secured Assets / Mortgage Property :** All That Piece And Parcel of Flat No. 202, 'B' Wing, On The 2<sup>nd</sup> Floor, Admeasuring 613 Sq.Ft.(Carpet/Built Up) In The Building Named As 'Surya Orchid' Old S. No. 250, New S. No. 46, H. No. 1, Village Navghar, Bhayander East, Tal. Dist. Thane.

LAN : 606339211152280	1. Indrajeet Somarumar Navik (Borrower) 2. Sushmita Sahani (Co Borrower) 2. Add. : 2 <sup>nd</sup> Floor, Room No. 30, Trimurti Bhavan, Jimmibaugh Kolsewadi, Near Gayatri School, Katenmanivali, Kalyan (East), Thane - 421306. Also At : Flat No.106, 1 <sup>st</sup> Floor, A Wing, Bliss Residency, S. No. 32/1A, At Village Dhamoto, Neral, Tal. Karjat, Dist. Raigad - 410101.	Dated : 11.08.2023 Rs. 25,32,516/- (Rupees Twenty Five Lakhs Thirty Two Thousand Five Hundred and Sixteen Only) as on 07.08.2023 NAP Date : 06.07.2023
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**Description of Secured Assets / Mortgage Property :** All That Piece And Parcel of Flat No.106, On The First Floor, Admeasuring Area Of 42.28 Sq.Mtrs. Carpet In The Building Named As "Bliss Residency" "A" Wing Situated In Survey No. 32/1A At Village Dhamoto, Tal. Karjat, Dist. Raigad.

LAN : 606307210551837	1. Rajesh Parmanand Chaurasia (Borrower) 2. Saroj Ramesh Chaurasia (Co Borrower) 3. Add. : 101 Shanta Shree Apartment, Chaiti Nagar, Nagar, Nr. Lakadi Pool, Lokmanya Nagar, Pada No. 3, Thane - 400606. Also At : Flat No. 302, 3 <sup>rd</sup> Floor, C-Wing, Shree Sai Kabadi & Waingankar Complex, 101 Mumbai Nashik Highway Survey No. 217 (Part), Opp. Food Express, Village Khatvali, Taluka Shahpur, Dist. Thane - 421601.	Dated : 11.08.2023 Rs. 9,00,826.81/- (Rupees Nine Lakhs Eight Hundred Twenty Six and Eighty One Paise Only) as on 07.08.2023 NAP Date : 06.07.2023
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**Description of Secured Assets / Mortgage Property :** All That Piece And Parcel of Flat Bearing No. 302 On The Third Floor Of "C" Wing In The Housing Complex Known As "Shree Sai Kabadi & Waingankar Complex" Admeasuring 27.78 Square Meter Carpet Equivalent To 299.02 Square Feet And Enclosed Balcony Admeasuring Carpet Area 2.56 Square Meter. Survey No.217 (Part) Adm.OH-24-P Equivalent To 420 Sq.Mtrs. Situate Lying And Being At Village Khatvali, Tal. Shahpur, Dist. Thane. The Said Flat Boundaries Are Under -> Towards East : (H.P) Krisna Petrol Pump, Towards West : Road Towards Fansipada, Towards North : Land Of Shri. Wagh. Towards South : N. H-3 Nasik High Way

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





## PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322

Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025

Tel: +91 80 25591080, Fax: +91 80 25591945

Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

### NOTICE

NOTICE is hereby given that the TWENTY SIXTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Thursday, September 21, 2023 at 12 Noon at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025 to transact the businesses as set out in the notice of the AGM.

The Notice setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2022-23 have been sent to the members of the Company on August 29, 2023.

The detailed Notice of the AGM and the detailed Annual Report for the financial year 2022-23 can also be accessed at the below links for ease of reference:

Notice - <https://www.prestigeconstructions.com/admin/uploads/investors/financial-performance/2022/annual/agmnotice-fy-2022-2023.pdf>

Annual Report - <https://www.prestigeconstructions.com/admin/uploads/investors/financial-performance/2022/annual/annualreport-fy-2022-2023.pdf>

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") on resolutions proposed to be passed in the Annual General Meeting. The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia., containing User ID and Password along with a copy of the Notice convening the meeting has been sent to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed on the website of CDSL <https://www.evotingindia.com>

The e-voting period commences on Monday, September 18, 2023 at 9.00 A.M. and ends on Wednesday, September 20, 2023 at 5.00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 14, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna J V, Company Secretary & Compliance Officer of the Company at [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com).

Date: August 29, 2023

Place: Bengaluru

For and on behalf of Prestige Estates Projects Limited

Sd/-

Manoj Krishna JV

Company Secretary and Compliance Officer