



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 01/09/2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485

Sub: Pre-Newspaper Publication of 37th Annual General Meeting: - Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we have enclosed herewith a copy of newspaper publications of September 01, 2023 in following newspapers pertaining to 37th Annual General Meeting.

1. BusinessStandard (In English Language)
2. MumbaiLakshdeep(In Marathi Language)

The same is also uploaded on company's website <https://www.dcl.net.in/Advertisements.html>

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai



Encl: a/a

JKE JAYKAY ENTERPRISES LIMITED
 CIN: L55101UP1961PLC001167
 Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh
 Telephone: +91 521 2371478-81, Fax: +91 521 2332665
 Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com

INFORMATION REGARDING 77TH ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED AND BOOK CLOSURE

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 77th AGM, in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (herein after collectively referred to as "Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM without physical presence of the Members at a common venue.

- In accordance with the aforesaid Circulars, the Notice of 77th AGM and Annual Report for the Financial Year 2022-23 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd. In case any member is desirous to obtain physical copies of the Annual Report, he/she may write to us at cs@jaykayenterprises.com and to RTA, at jksingh@alankit.com mentioning their Folio No./ DP ID and Client ID, Name and Address. The Notice of 77th AGM and Annual Report will also be available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com where the equity shares of the Company are listed. Members holding shares in physical form and who have not registered their email id with the Company/Depositories/Depositories Participant RTA and wish to receive the Notice are requested to send an email at investors@jaykayenterprises.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested copy of client master copy or consolidated demat account statement.
- The Members can attend and participate in the 77th AGM through VC/OAVM facility only. Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
- Manner of registering/ updating email address and/ or other KYC details:**
 The Members whose e-mail addresses and/or other KYC details are not registered and who wish to receive the Annual Report and all other communications by the Company, from time to time, are requested to register their e-mail addresses by following the instructions below:

Particulars	Details
In case of physical holding	Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com, duly self-attested by the shareholder(s) to Company's RTA at rta@alankit.com at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055
In case of demat holding	Please update/Contact with your respective DP's

4. Manner of e-voting and participation in the AGM:
 The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 77th AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.
 Pursuant to Section 91 of the Act and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed on **Wednesday, September 20, 2023 to Wednesday, September 27, 2023** (both days inclusive) for the purpose of AGM.
 In case of any query, a member may send an email to the RTA at rta@alankit.com or to the Company at cs@jaykayenterprises.com.

By order of the Board
 For Jaykay Enterprises Limited
 Sd/-
 Yogesh Sharma
 Company Secretary & Compliance Officer
 Membership No. ACS-29286

Place: New Delhi
 Date: August 31, 2023

MID BATELI TEA COMPANY LTD.
 CIN: L40100WB1919PLC003227
 Registered Office: 130, COTTON STREET A-7, CALCUTTA-700007
 Phone: 4092-2415, E-mail: kolkata@midgroup.in, Website: www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 104TH ANNUAL GENERAL MEETING

Dear Members,
A. ANNUAL GENERAL MEETING
 Notice is hereby given that the 104th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of AGM dated August 14, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 104th AGM of the Members of the Company is being held through VC/OAVM.
 In term of the said Circulars, the notice of the 104th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.
 The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@midgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.
 The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING
 The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2023 from 9.00 a.m. and ends on September 28, 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/entitlement date of September 22, 2023 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.
 For any query/clarification/grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@midgroup.in, with their particulars viz., DP ID Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
 For BATELI TEA COMPANY LTD.
 Sd/-
 Abhishek Shaw
 Company Secretary

Place: Kolkata
 Date: 01-09-2023


PUBLIC NOTICE

Notice is hereby given that the 14th ANNUAL GENERAL MEETING ("AGM") of the members of KORE DIGITAL LIMITED ("the Company") will be held on Friday, 29th September, 2023 at 03:00 PM at Hotel Yogi Midtown, Plot No DX 12, Thane - Belapur Road D Zone Bonsari, Village, TTC Industrial Area, Turbhe, Navi Mumbai 400705, Maharashtra (INDIA) to transact Ordinary Business together with Annual Report for the financial year 2022-23.
 The 14th Annual General Meeting will be held in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated May 05, 2021 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD-2/CIR/P/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred as "Circulars").
 In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 (Annual Report) will be sent in due course through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP") and through physical dispatch to other Members. The aforesaid documents will also be available on the Company's website at https://www.koredigital.com/investor-relations/, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com.
 Notice is further given pursuant to the provision of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of AGM. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular and instructions for joining AGM.
For and on behalf of KORE DIGITAL LIMITED (Formerly Known as Kore Digital Private Limited)
 Sd/-
 Ravindra Doshi
 Place: Mumbai (Managing Director)
 Date: 01/09/2023

Business Standard
CAMPUS TALK
PROMOTIONS

PROF J PHILIP, THE DOYEN OF MANAGEMENT EDUCATION HONOURED AT THE AIMS CONVENTION

Prof J Philip, the Founder-President of the Association of Indian Management Schools (AIMS), was honoured by Dr T G Sitharam, Chairman of A I C T E, at the grand inaugural function of the 34th Annual Convention of AIMS in Coimbatore. The event took place at the magnificent PSG Hitec Auditorium, amidst thunderous applause from a large gathering of academicians, B School Heads, and management students from across India. Prof Philip was honoured in the presence of Mr A K Bhattacharya, Editorial Director of Business Standard, Dr R Nandagopal, President of AIMS, and Dr V Srividya, Convention Director and Director of PSG Institute of Management (PSGIM).
 Prof Philip, an eminent teacher, management expert, and academician who maintains his youthful spirit, has attended 33 annual conventions of AIMS. He continues to inspire management teachers and students in India and globally. He founded XIME (Xavier Institute of Management & Entrepreneurship), which boasts campuses in Bangalore, Kochi, and Chennai, remaining one of the pioneering B Schools in the country. Prof J Philip's illustrious career includes roles as the Director of IIM Bangalore, Dean of XLRI, Principal of the Management Training Institute of SAIL, and Director (HR) at Oberoi.
 During his address at the convention, Prof J Philip expressed concerns about the marginalisation of management education in the 2020 NEP (National Education Policy) and emphasized the strength of PGDM schools in their focused approach. He stated that AIMS provides a wonderful platform for business schools in India, bringing together institutions that were once isolated. He also recounted how, in March 1988, they initiated the formation of AIMS, overcoming doubts and receiving solid support from the B School fraternity.



By Order of the Board of Directors
 For DALMIA LAMINATORS LTD.
 Sd/-
 Sd/-
 Mahendra Madanlal Sharma
 Managing Director
 DIN: 00175686

DHANLAXMI COTEX LIMITED
 REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
 CIN: L51100MH1987PLC042280
 E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268

INFORMATION REGARDING THE 37TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING (VC)/OAVM AT 11:30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Annual General Meeting ("AGM") of the members of **Dhanlaxmi Cotex Limited** will be held on **Friday, September 29, 2023 at 11:30 A.M.** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.
 The electronic copy of the Notice conveying 37th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.
 The AGM Notice will also be available on the website of the company at http://www.dcl.net.in/investor_info.html and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.
Manner to register/update email addresses:
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
• For Physical Shareholders
 Send Scanned copy of the following documents by email to: shwetasa@higshareonline.com keeping cc to: dcotex1987@gmail.com and accounts@dcl.net.in
 a. A signed request letter mentioning your name, folio number and complete address
 b. Self-attested scanned copy of the PAN Card, and
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
• For Electronic Shareholders
 The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
 The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 37th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.
For Dhanlaxmi Cotex Limited
 Sd/-
 Arti Jain
 (Company Secretary)
 Mem No. 63275
 Date: 01.09.2023
 Place: Mumbai

The Singareni Collieries Company Limited
 (A Government Company)
 Regd. Office: KOTHAGUDEM- 507101, Telangana.

PROCUREMENT TENDER NOTICE

Tenders have been published for the following services: Material Procurement through e-procurement platform. For details, please visit https://tenders.telangana.gov.in - or - https://www.sccilines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bids).
E072300166: Procurement of 27,000x49-48PR L E4 Bias Tyres with O-ring for use on 100T Dumpers 01.09.2023-17:00 Hrs.
E1300166: Comprehensive Annual Maintenance Contract with Facility Management Services and Network Management on cracker control basis for 3 years- 15.09.2023-17:00 Hrs.
E02300172: Repairing of Crusher Roll Units of Atlas Copco/ Elecon/ BEC/ Utikal make 500TH Feeder breakers on Rate Contract for a period of two years - 16.09.2023-17:00 Hrs.
E11300178: Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling, Etc. Of 516.968 Lbcm Of In-Situ Ob (Which Includes 2.337 Lbcm Of Top Soil, 467.055 Lbcm Of Hard Ob & 47.576 Lbcm Of Coaf) And Excavation Of 9.532 Lbcm Of Ob (9.327 Lbcm Of Ob & 0.205 Lbcm Of Coaf) With Crusher Shovel With Conventional Equipment And Additional Works Viz., 2000 Shovel Hours, 2000 Dozer Hours & 8,100.00 Rmt Of Drilling At Kistaram Openast Project, Kothagudem Area During A Period Of 36 Months- 20.09.2023-15:00 Hrs.
PR/2023-24/ADVT/MP/42 General Manager (Material Procurement)
DIPR R.O. No. : 609-PP/CL-AGENCY/ADVT/1/2023-24

SHREE HARI CHEMICALS EXPORT LIMITED
 Corporate Identification No. (CIN) - L99999MH1987PLC044942
 Registered Office: A/8, MIDC, Mahad, Dist. Raigad— 402309, Maharashtra
 Tel: 02145-232177/233492 E-mail: info@shreeharichemicals.in
 Website: www.shreeharichemicals.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Shree Hari Chemicals Export Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 36th AGM Notice, without the physical presence of the Members at a common venue.
 Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 36th AGM along with the Annual Report 2022-23 has been sent on August 31, 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.shreeharichemicals.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
 Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.
 A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 20, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
 The remote e-voting period will commence on Sunday, September 24, 2023 (9:00 a.m.) IST and ends on Tuesday, September 26, 2023 (5:00 p.m.) IST. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on September 26, 2023 (5:00 p.m.) IST and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.
 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 36th 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 on such resolutions again at the AGM.
 Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Wednesday, September 20, 2023, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 36th AGM Notice.
 Smt. Shalini Bhat (FCS No.: 6484) or failing her Shri Mohmmad P. (FCS No. 10619) of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
 In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact - Mr. Abhijeet Gunjal, NSDL, at evoting@nsdl.co.in / Toll free no.: 1800 1020290 and 1800 22 44 30 OR Mr. Santosh Gamare, M/s Universal Capital Securities Pvt. Lt. Tel. No. 022-2827203/05; Email id: info@unisc.in

By Order of the Board of Directors
 For Shree Hari Chemicals Export Limited
 Sd/-
 Bankesh Chandra Agrawal
 Chairman & Managing Director
 Place: Mumbai
 Date: 01.09.2023

SPARC ELECTREX LIMITED
 (FORMERLY SPARC SYSTEMS LTD)
 REGD. OFF: 1202, 12TH FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050
 CIN: L31100MH1987PLC053467 | E-mail: sparcelectrex@gmail.com
 Website: www.sparcelectrex.com | Tel.: 9819001811

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the 34th Annual General Meeting ("AGM") of the members of **Sparc Electrex Limited** (formerly known as Sparc Systems Limited) will be held on **Thursday, September 28, 2023 at 03:00 PM** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.
 The electronic copy of the Notice conveying 34th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.
 The AGM Notice will also be available on the website of the company at https://sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.
Manner to register/update email addresses:
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
• For Physical Shareholders
 Send Scanned copy of the following documents by email to: ravi@unisc.in keeping cc to: info@unisc.in and sparcelectrex@gmail.com
 a. A signed request letter mentioning your name, folio number and complete address
 b. Self-attested scanned copy of the PAN Card
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
• For Electronic Shareholders
 The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
 The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 34th AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 34th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.
 This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com
For Sparc Electrex Limited (Formerly Sparc Systems Ltd)
 Sd/-
 Shobith Ganesh Hegde
 (Whole Time Director)
 Place: Mumbai
 Date: 01/09/2023

OLYMPIC CARDS LIMITED
 Regd. Office: 195, N.S.C. B- Road, Chennai- 600 011, No.044-42921000; Fax: 044-25390300; E-mail: office@olympiccards.com; Web: www.olympiccards.com; CIN: L65993TN1992PLC022521

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Saturday, 23rd September 2023 at 14.00 hours (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020, Dated April 8, 2020 and General Circular No. 17/2020, dated April 13, 2020, January 13, 2021 and Circular No. 02/2021, dated 12.12.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD-2/CIR/P/2020/79, dated 12th May 2020, NO. SEBI/HO/CFD/CMD-2/CIR/P/2021/11, dated January 15, 2021 and May 13, 2022, NO. SEBI/HO/CFD/CMD-2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.
The Notice of the 31st Annual General Meeting and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 31st August, 2023. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.
 For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address office@ocwled.com or by sending an email to the Registrar and Share Transfer Agent at investor@cameindia.com
 For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 31st Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.ocwled.com and website of the BSE Limited i.e. www.bseindia.com.
 The Register of Members and Share Transfer Books will remain closed from 17th September, 2023 to 23rd September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
 In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the company has fixed 16th September, 2023 as the cut-off date to determine the eligibility of the members to cast their votes and to refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameindia.com; Tel:044-28460390-394.
 (h) The Company has appointed Mrs. M. Keerthana, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.
 (i) For Physical shareholders – please provide necessary details like Folio No., Name of shareholders, 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 company at office@ocwled.com or investor@cameindia.com
 (ii) For Demat shareholders – please provide Demat account details (CDSL – 16 digit DPID or NSDL – 16 digit DPID + CLID), Name, client master copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cs@ocwled.com or to Registrar and Share Transfer Agent at investor@cameindia.com
 (j) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 16th September, 2023 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or www.ocwled.com. However, if a person is already registered with M/S. Central Depository Services India Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
 (k) Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-voting by providing the below necessary details:
 (i) For Physical shareholders – please provide necessary details like Folio No., Name of shareholders, 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 company at office@ocwled.com or investor@cameindia.com
 (ii) For Demat shareholders – please provide Demat account details (CDSL – 16 digit DPID or NSDL – 16 digit DPID + CLID), Name, client master copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cs@ocwled.com or to Registrar and Share Transfer Agent at investor@cameindia.com
 (l) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.
 (m) In case of any queries Members may refer the instructions on e-voting contained in the Notice of the AGM or the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameindia.com; Tel:044-28460390-394.
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 (z) The Company has appointed Mrs. M. Keerthana, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.

By Order of the Board
 For Olympic Cards Limited
 (Sd/-) S. KUPPAN,
 Membership No. A31575; Mobile No.9442694956

DALMIA LAMINATORS LTD.
 CIN: L51491WB1986PLC040284
 Registered Office: 130 COTTON STREET, KOLKATA -700007
 Phone: 4092-2415, E-mail: kolkata@midgroup.in, Website: www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 3

PUBLIC NOTICE
J. BASANT HARITWAL J.T. KALPANA BHARITWAL residing at B-308, Jay Shree Om Co-operative Housing Society Ltd., Geeta Nagar, Bhayandur (W), Dist. Thane, has lost/misplaced my original share certificate during the name transferred. I request the society to please arrange to issue a duplicate share certificate. If found to anyone please return within 14 days from the date of publication of this notice.
 Sd/-
Chairman/Secretary/Treasurer
 For Jay Shree Om Co-op. Hsg. Soc. Ltd.

सदर वृत्तपत्रात २९ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनेचे शुद्धीकरण सदर वृत्तपत्रात फ्लॉट क्र.१४०१, सुलता अपार्टमेंट, रतिलात अर. उन्नत मार्ग, २५४-बी.जी. खेर मार्ग, मलबार हिल, मुंबई-४००००६ या जागेच्या खरेदीकरिता दिनांक २९ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनेसंदर्भात, वाचकांना सुचित करण्यात येत आहे की, विक्रीत रमणीकलाल प्रेमचंद शाह यांचे नावत मुद्रण दोषामुळे कृपया सदर नाव रमणीकलाल प्रेमचंद शाह एचयुएफ असे वाचावे.
 सही/-
 सम्पत अंशुद मेहता
 सनदी लेखापाल
 बी-५०९/५०२, ११ सॉयदा, पन्थिम टुंगरी
 महामार्ग, वांद्रे (पूर्व), मुंबई-४०००५१.
 दिनांक: १ ऑगस्ट, २०२३
 मुंबई

PUBLIC NOTICE
 Public at large is hereby informed that my client Mr Dhanesh Baburao Muthayya, Legal heir of Flat No. 202, Happy Villa, Ambadi Road, near Ganesh Mandir, Samta Nagar, taluka Vasai, District Palghar-401202, has misplaced, his original Share certificate bearing No.17 having distinctive numbers unknown in respect of the said flat. In case the original share certificate is found it should be returned to my client or to us forthwith. In case any person has any rights, claims and interest in respect of aforesaid shares the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that such claim is waived, abandoned.
 Sd/-
 Adv. Rajesh D. Gokhale
 4/A, Lawrence Trade Centre, Near Sassein Catholic Bank, Vasai Road (W), Dist. Palghar-401202
 Mob.: 8390531269
 Date: 01.09.2023
 Place: Vasai

जाहीर सूचना
 येथे सूचना देण्यात येत आहे की, श्री. सनवरमल मोदी व श्री. प्रकाशचंद्र मोदी यांच्या नाव असलेले लॉसेन अॅन्ड कुटो लिमिटेडचे अनुक्रमेण ११८४३२६ ते ११८४३७५ पर्यंत २५० समभागकारिता भागप्रमाणपत्र क्र.२५५६३ आणि फॉलिओ क्र.०४३८५२६८ करिता प्रमाणपत्रे हवालें आहेत आणि खालील खालील स्वाक्षरीकल्प्यांनी सदर शेअर्समधील दुय्य प्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. वर कोणा व्यक्तीस सदर शेअर्समधील काही दावा असल्यास कृपया आमचे निवचक, केफिन टेक्नॉलॉजिक्स लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, गांधीबाचोली, विठ्ठली जिऱ्हात, हेरारावा-५०००३२ येथे आजच्या तारखेपासून एकूण मर्यादित कळवावे. अन्यथा दुय्य प्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल.
 सही/-
 भागधारकांची जणे
 १. सनवरमल मोदी
 २. प्रकाशचंद्र मोदी
 ठिकाण: मुंबई दिनांक: ०१.०९.२३

जाहीर सूचना
 हा जाहीर नोटीसीस सर्व लोकांना कळविण्यात येते की रुचिता देसाई आणि प्रतिमा देसाई फ्लॉट क्रमांक १०४ सी-व्ही, १वा मजला, ऑर्किड सी को. ऑफ. ही. सो. ली., गौरव व्हॅली, शांती विद्या नगरी, मीरा रोड पूर्व, जिऱ्हात ठाणे चे मालक होते. (यापुढे नमूद फ्लॉट म्हणून संदर्भित केले जाईल) १३/०९/२०१५ रोजी प्रतिमा देसाई यांचे निधन झाले, आता त्यांचे कायदेशीर वारस श्री. शारदूल कुमार देसाई (पती) आणि रुचिता देसाई (मुलगी) खोलीचे कायदेशीर वारस म्हणून मागे राहिले आहेत. श्री. शारदूल कुमार देसाईंनी सोसायटीचे सर्व कायदेशीर प्रक्रिया पूर्ण करून त्यांच्या मुलीला मालकी हक्क दिले. आता रुचिता देसाई हि नमूद फ्लॉटची कायदेशीर मालक आहे व वरील नमूद सदनिका विकत आहे. तर कोणाचाही दावा किंवा आक्षेप असल्यास त्यांनी तसे प्रकाशन तारखेपासून १५ दिवसांच्या आत वकील नाझरिन आर मेमन हाचाशी खालील दिलेल्या पत्त्यावर संपर्क करा.
 सही/-
 अॅड. नाझरिन आर मेमन
 फ्लॉट क्रमांक ७०१/डी, सागर ट्रेडी सीएचएसएल, जुने पेट्रोल पंप समोर, मीरा रोड (पूर्व), जिऱ्हात ठाणे
 ठिकाण: मिरा रोड पूर्व, जिऱ्हात ठाणे.
 तारीख: ०१.०९.२३

जाहीर सूचना
 सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्री. बालाजी गोविंद कदम यांचे २३.०८.२०२१ रोजी निधन झाले आणि त्यांची पत्नी श्रीमती पार्वती बालाजी कदम, एक मुलगी कुमारी प्रगती बी. कदम आणि मुलगा श्री. वेदांत बी. कदम हे कायदेशीर वारसदार आहेत.
 स्वर्गीय श्री. बालाजी गोविंद कदम हे त्यांच्या वारसात खालील मालमत्तेचे मालक होते.
एक निवासी जागा फ्लॉट क्र.जी-२, सिल्वर टॉवर कोहोमोलि., सिल्वर पार्क, मिरा भाईर रोड, मिरा रोड (पूर्व), ठाणे-४०११०७, महाराष्ट्र.
 वर नमूद जागेच्या नामांकांना नोंदीबाबत स्वर्गीय बालाजी गोविंद कदम यांचे निधनांतर सदर जागेच्या भागप्रमाणपत्रात दिनांक ०८.०८.२०२१ रोजी बदल करून सोसायटीद्वारे त्यांची पत्नी श्रीमती पार्वती बालाजी कदम यांचे नाव नमूद करून अद्यावत करण्यात आले.
 श्रीमती पार्वती बालाजी कदम यांना सदर मालमत्तेचा वकील कल्याणी इन्ड्या आहे.
 जर कोणाचाही बंद मालमत्तेबाबत विक्री, ताण, भाडेपट्टा, मालकी हक्क, बर्हीस, वारिध्यात, पारिवारिक व्यवस्था/तजवीज इत्यादी स्वक्षरपत्र कोणताही दावा, अधिकार, हक्क किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकल्प्यांकडे योग्य दस्तावेजी पुराव्यांसह सदर सूचना तारखेपासून १५ दिवसांत कळवावे. अन्यथा असे समजले जाईल की, कोणाचाही दावा नाही आणि असल्यास त्याग केले आहेत.
 सही/-
 वकील ललित धुपेश
 दादुमिया चाळ, पासपोर्ट सेवा केंद्र समोर, राणी सॅन मार्ग, मालाड-पूर्व, मुंबई-९५.
 दिनांक: ०१.०९.२०२३

जाहीर सूचना
 सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्री. बालाजी गोविंद कदम यांचे २३.०८.२०२१ रोजी निधन झाले आणि त्यांची पत्नी श्रीमती पार्वती बालाजी कदम, एक मुलगी कुमारी प्रगती बी. कदम आणि मुलगा श्री. वेदांत बी. कदम हे कायदेशीर वारसदार आहेत.
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 वर नमूद जागेच्या नामांकांना नोंदीबाबत स्वर्गीय बालाजी गोविंद कदम यांचे निधनांतर सदर जागेच्या भागप्रमाणपत्रात दिनांक ०८.०८.२०२१ रोजी बदल करून सोसायटीद्वारे त्यांची पत्नी श्रीमती पार्वती बालाजी कदम यांचे नाव नमूद करून अद्यावत करण्यात आले.
 श्रीमती पार्वती बालाजी कदम यांना सदर मालमत्तेचा वकील कल्याणी इन्ड्या आहे.
 जर कोणाचाही बंद मालमत्तेबाबत विक्री, ताण, भाडेपट्टा, मालकी हक्क, बर्हीस, वारिध्यात, पारिवारिक व्यवस्था/तजवीज इत्यादी स्वक्षरपत्र कोणताही दावा, अधिकार, हक्क किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकल्प्यांकडे योग्य दस्तावेजी पुराव्यांसह सदर सूचना तारखेपासून १५ दिवसांत कळवावे. अन्यथा असे समजले जाईल की, कोणाचाही दावा नाही आणि असल्यास त्याग केले आहेत.
 सही/-
 वकील ललित धुपेश
 दादुमिया चाळ, पासपोर्ट सेवा केंद्र समोर, राणी सॅन मार्ग, मालाड-पूर्व, मुंबई-९५.
 दिनांक: ०१.०९.२०२३

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED.
 (Since 1939) (Multi State Scheduled Bank)
 Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai - 400 003.
PUBLIC NOTICE
 All the public at large in general and all esteemed customers of Bombay Mercantile Co-operative Bank Ltd are hereby informed that Branch Garden Road, Colaba Causeway, Opp - Cusrow Baugh, Colaba- Mumbai - 039 is Shifted Opposite to the Existing Branch, Shop No-20, Cusrow Baug, Colaba, Mumbai - 400039

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED.
 (Since 1939) (Multi State Scheduled Bank)
 Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai - 400 003.
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 All the public at large in general and all esteemed customers of Bombay Mercantile Co-operative Bank Ltd are hereby informed that Branch Garden Road, Colaba Causeway, Opp - Cusrow Baugh, Colaba- Mumbai - 039 is Shifted Opposite to the Existing Branch, Shop No-20, Cusrow Baug, Colaba, Mumbai - 400039

DHANLAXMI FABRICS LIMITED
 Regd. Off: Bhopar Village, Manpada Road, Dombivli East, Thane- 421204.
 CIN: L1720MH1992PLC068861 E-mail: info@dfl.net.in
 Website: www.dfl.net.in | Tel.: 0251-2870589 / 2870590 / 91/ 92
INFORMATION REGARDING THE 31ST ANNUAL GENERAL MEETING TO BE HELD ON 30TH SEPTEMBER, 2023 THROUGH VIDEO CONFRENCING (VC)/ OAVM AT 1:00 P.M.
NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/ CFDP/POD-2/PI/CIR/2023/4 dated January 05, 2023, the 31st Annual General Meeting (AGM) of the members of **Dhanlaxmi Fabrics Limited** will be held on **Saturday, September 30, 2023 at 1:00 P.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.
 The electronic copy of the Notice conveying 31st AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.
 The AGM Notice will also be available on the website of the company at http://dfl.net.in/ann_report.html and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.
Manner to register/update email addresses:
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
For Physical Shareholders
 Send Scanned copy of the following documents by email to: shwetatas@bigshareonline.com keeping cc to: cscompliance@dfl.net.in
 a. A signed request letter mentioning your name, folio number and complete address.
 b. Self-attested scanned copy of the PAN Card, and
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
For Electronic Shareholders
 The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
 The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 31st AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.
 This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com
For Dhanlaxmi Fabrics Limited
 Sd/-
 Vinod S. Jhawar
 (Managing Director)
 DIN: 00002903
Place: Mumbai
Date: 01.09.2023

DHANLAXMI COTEX LIMITED
 REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
 CIN: L51100MH1987PLC042280
 E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268
INFORMATION REGARDING THE 37TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2023 THROUGH VIDEO CONFRENCING (VC)/ (OAVM) AT 11:30 A.M.
NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/ CFDP/POD-2/PI/CIR/2023/4 dated January 05, 2023, the Annual General Meeting (AGM) of the members of **Dhanlaxmi Cotex Limited** will be held on **Friday, September 29, 2023 at 11:30 A.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.
 The electronic copy of the Notice conveying 37th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.
 The AGM Notice will also be available on the website of the company at http://www.dcl.net.in/investor_info.html and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.
Manner to register/update email addresses:
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
For Physical Shareholders
 Send Scanned copy of the following documents by email to: shwetatas@bigshareonline.com keeping cc to: dcotex1987@gmail.com and accounts@dcl.net.in
 a. A signed request letter mentioning your name, folio number and complete address
 b. Self-attested scanned copy of the PAN Card, and
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
For Electronic Shareholders
 The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
 The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 37th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.
For Dhanlaxmi Cotex Limited
 Sd/-
 Arti Jain
 (Company Secretary)
Mem No. 63275
Date: 01.09.2023
Place: Mumbai

अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेड
 नोंदीकृत कार्यालय: १८ए व १८बी, जॉली कॅम्प चेंबर २, नयिन पॉइंट, मुंबई - ४०० ०२१.
 दूर: ०२२ - २८८५०१९१
 ई-मेल: cs.ho@advanihotels.com
 वेबसाइट: <https://www.caravelabeachresortsgoia.com>
अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेडच्या ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना
 याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ ("कायदा") च्या तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विभाजन आवश्यकता) विनियम, २०१५ सहायान कॅम्पिंट कायदा व मालव (एमसीए) व भारतीय प्रभुत्व व विनियम बँड्स ("सेबी") यांच्याद्वारे जारी सव लागू परिपत्रके यांच्या अनुषंगानंतर ३६ व्या एजीएमची सूचना सोमवार, दि. २५.०९.२०२३ रोजी सादर करण्यात आली आहे. सदर सूचना ३६ व्या एजीएमच्या सूचनेत असेल अशा समाधानांना ३६ व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२२-२०२३ करिताचा वार्षिक अहवाल यांच्या प्रती इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येतील.सदर एजीएम व सेबी परिपत्रकांच्या अनुषंगानंतर वार्षिक अहवालाच्या कागदोपरी प्रतीची पाठवणी रद्दहोत आहे. समाहद ३६ व्या एजीएममध्ये केवळ व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित राहू शकतील. ३६ व्या एजीएममध्ये सहभागी होण्याकरिताचे निर्देश तसेच दूरस्थ ई-मतदान प्रणालीचे सहभागी होण्याचे स्वक्षर किंवा ३६ व्या एजीएमद्वारे ई-मतदान प्रणालीच्या माध्यमातून मत देण्याचे स्वक्षर ३६ वी एजीएमची सूचना दि. १०.०८.२०२३ मध्ये दिलेले आहेत.
 कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून सभेस उपस्थित राहणारे सभासद कोमकरीत मागे व्हातील. सध्या अहवालसमवेत ३६ व्या एजीएमची सूचना कंपनीची वेबसाइट (<https://www.caravelabeachresortsgoia.com>) वर, नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल)ची वेबसाइट (www.evoting.nsdl.com) वर तसेच स्टॉक एक्सचेंज (बीएसई लिमिटेड (एनएसडीएल)ची वेबसाइट (www.evoting.nsdl.com) वर तसेच स्टॉक एक्सचेंज (बीएसई लिमिटेड (एनएसडीएल)ची वेबसाइट (www.evoting.nsdl.com)) वर उपलब्ध आहे.
 ३६ व्या एजीएममध्ये उपस्थित राहण्याकरिता तसेच दि. ३१.०३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता ई-मतदानकरिता सभासदांच्या पासता निष्पत्तीकरिताची निर्धारित अंतिम तारीख म्हणून कंपनीने सोमवार, दि. १८.०९.२०२३ हा दिवस निश्चित केला आहे.
 आपला ई-मेल पत्ता नोंदीकृत/अद्ययावत करण्यासाठी डीएम स्वक्षरपत्रात भागधारक असलेल्या सभासदांनी कृपया ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदीकृत करावे व कागदोपरी स्वक्षरपत्रात भागधारक असलेल्या सभासदांनी कंपनीने आरटीए अर्थात डेटाव्हिजल डिजिटल सोल्यूशन्स लिमिटेड यांच्याकडे तपशील सादर करावे. ई-मेल पत्ता नोंदीकृत करणे/अद्ययावत करण्याची वितरित प्रक्रिया ३६ व्या एजीएमच्या सूचनेत दिलेली आहे.
 सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून ३६ व्या एजीएमच्या सूचनेत विहित विषयांवर मतदान करण्यात येईल. ३६ व्या एजीएमद्वारे मत देण्याची संधी असेल. दूरस्थ ई-मतदान तसेच ३६ व्या एजीएमद्वारे ई-मतदान तसेच ३६ व्या एजीएमच्या सूचनेत उपलब्ध असेल.
 इलेक्ट्रॉनिक भागधारकाना मतदान सुविधेची संधी देण्याची कंपनी संज्ञीत यादव यांना पाठवण्यात येतील. इलेक्ट्रॉनिक भागधारकाना सूचना येथे ई-मेल कार्यावली किंवा ०२२-२४९१७००० वर संपर्क साधावा.
अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेड करिता
 सही/-
 विक्रम सोनी
 विक्रम सोनी
 कंपनी सचिव व अनुपलान अधिकारी
 दिनांक: मुंबई
 दिनांक: ३१.०८.२०२३

फ्रेडुन फार्मास्युटिकल्स लिमिटेड
 CIN: L24239MH1987PLC043662
 नोंदीकृत कार्यालय: ११ वा मजला, टॉवर ए, उर्मी इस्टेट १५, गणपतराव कदम मार्ग, लोअर पॅलेस (५), मुंबई - ४०००१३. फोन: ४९१ ३२ ४०३१ ८१११
 ई-मेल: business@fredugroup.com वेबसाइट: www.fredugroup.com
व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / इतर दूरधाराय (ओब्लिगम) माध्यमांद्वारे होणाऱ्या ३६ वा सर्वसाधारण सभेची माहिती
 कंपनीच्या सदस्यांची छत्रीसाठी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्सिंग व्हीसी/इतर ऑडिओ-व्हिड्युअल मीन्स (ऑडिओ) द्वारे शुक्रवार, २९ सप्टेंबर, २०२३ रोजी सकाळी ०९.०० वाजता आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सिस्कुएटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ चे पाठान करून मंडळाच्याने जारी केलेल्या प्रकणावर लागू परिपत्रकांसह कॅम्पिंट अफेअर्स (एमसीए) आणि सिस्कुएटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाच्या व्यवहार करण्यासाठी.
 एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२०२३ साठी लेखापरीक्षित वित्तीय विवरणे, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि आवश्यक असलेली इतर कागदपत्रे, कंपनीच्या त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली जातील, ज्यांची ईमेल पत्ता कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंट/डिपॉझिटरीजमधे नोंदीकृत आहे.
 एजीएमची सूचना आणि उपरोक्त दस्तऐवज कंपनीच्या www.fredugroup.com या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेड (बीएसई) www.bseindia.com वर आणि नॅशनल सिस्कुएटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध असतील. वर आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट म्हणजेच पूर्वा शेअरसिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड www.purvasha.com वर.
ई-व्हॉटिंगद्वारे मत (मते) टाकण्याची पद्धत:
 एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सदस्य इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (ई-व्हॉटिंग) व्यवसायावर त्यांचे मत देऊ शकतात. डीमॉटेरअलाइड मॉड, फिजिकल मॉडमध्ये प्रथम धारण केलेल्या सदस्यांनी मतदान करणे (रिमोट ई-व्हॉटिंग) यामाह मतदानाची शक्यता एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्हॉटिंगद्वारे मत(मते) दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील.
ईमेल पत्ता अपडेट करण्यासाठी सूचना:
 अ) फिजिकल मॉडमध्ये शेअर्स धारण केलेले सदस्य, सेबी अंतर्गत आवश्यकतेनुसार, कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) सोबत विहित फॉर्म आयएसआर-१ मध्ये त्यांचा ईमेल पत्ता नोंदीकृत करू शकतात. परिपत्रक SEBI/HO/MIRSD/ MIRSD_RTAMB/PI/CIR/2021/655 दिनांक ३ नोव्हेंबर, २०२१, सदस्यांना विनंती आहे की त्यांनी शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्ड ची स्कॅन-प्रमाणित स्कॅन केलेली प्रत घ्यावी), ईमेल पत्त्याची नोंदीची करण्यासाठी आधार (आधार कार्डची स्कॅन-प्रमाणित स्कॅन केलेली प्रत) घ्यावी.
 ब) डिमॉटेरअलाइड मॉडमध्ये शेअर धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे त्यांचा ई-मेल आयडी नोंदीकृत/अपडेट केलेला नाही, त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे नोंदीकृत/अपडेट करण्याची विनंती केली जाते, त्यांची डीमॉटेर खाली दिलेले तसे देणे करावेत.
 सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना काळजीपूर्वक वाचावी आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, एजीएममध्ये रिमोट ई-व्हॉटिंगद्वारे मतदान करण्याची पद्धत.
संचालक मंडळाच्या आदेशानुसार
फ्रेडुन फार्मास्युटिकल्स लिमिटेड करिता
 सही/-
 चिंकाराशाह
 कंपनी सचिव आणि अनुपलान अधिकारी
 सदन्यत्व क्रमांक - अ४०७२२
स्थळ: मुंबई
दिनांक: १ सप्टेंबर, २०२३

जाहीर सूचना
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एक निवासी जागा फ्लॉट क्र.जी-२, सिल्वर टॉवर कोहोमोलि., सिल्वर पार्क, मिरा भाईर रोड, मिरा रोड (पूर्व), ठाणे-४०११०७, महाराष्ट्र.
 वर नमूद जागेच्या नामांकांना नोंदीबाबत स्वर्गीय बालाजी गोविंद कदम यांचे निधनांतर सदर जागेच्या भागप्रमाणपत्रात दिनांक ०८.०८.२०२१ रोजी बदल करून सोसायटीद्वारे त्यांची पत्नी श्रीमती पार्वती बालाजी कदम यांचे नाव नमूद करून अद्यावत करण्यात आले.
 श्रीमती पार्वती बालाजी कदम यांना सदर मालमत्तेचा वकील कल्याणी इन्ड्या आहे.
 जर कोणाचाही बंद मालमत्तेबाबत विक्री, ताण, भाडेपट्टा, मालकी हक्क, बर्हीस, वारिध्यात, पारिवारिक व्यवस्था/तजवीज इत्यादी स्वक्षरपत्र कोणताही दावा, अधिकार, हक्क किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकल्प्यांकडे योग्य दस्तावेजी पुराव्यांसह सदर सूचना तारखेपासून १५ दिवसांत कळवावे. अन्यथा असे समजले जाईल की, कोणाचाही दावा नाही आणि असल्यास त्याग केले आहेत.
 सही/-
 वकील ललित धुपेश
 दादुमिया चाळ, पासपोर्ट सेवा केंद्र समोर, राणी सॅन मार्ग, मालाड-पूर्व, मुंबई-९५.
 दिनांक: ०१.०९.२०२३

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