

# STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: [www.stephanotis.in](http://www.stephanotis.in)

Tel No.: 022- 66929290

9<sup>th</sup> September, 2021

To,  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Ijeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Stephanotis Finance Limited (BSE Script Code: 512215)

Subject:- Submission of newspaper advertisement for the Notice of 36<sup>th</sup> Annual General Meeting ("AGM") Record date & E- Voting.

Dear Sir/Madam,

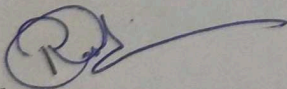
With reference to the above captioned subject, please find enclosed herewith the scanned copy of newspaper advertisement for the notice of 36<sup>th</sup> Annual General Meeting ("AGM") of the members of the company, date(s) of record date and e-voting, published in the newspapers namely "The Free Press Journal" (English) edition and 'Navshakti' (Marathi newspaper) edition dated 8<sup>th</sup> September, 2021.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

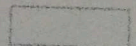
For STEPHANOTIS FINANCE LIMITED  
(Formerly known as Vora Constructions Ltd.)



Rashmi Raturi  
Company Secretary & Compliance Officer



Encl: As above





BRIHANMUMBAI MAHANAGARPALIKA

TREE AUTHORITY -PUBLIC NOTICE
In accordance with the provision under section J3 (3) (C) of the Maharashtra (Urban Areas) Protection & Preservation of Tree, Act 1975 (As modified upto 1 January 2018) 02\_proposal from H/West ward in Zone -III Total 02 proposals are received for getting approval of Municipal Commissioner/Chairman. Tree Authority for removal of trees under section 8 (6) of the Maharashtra (Urban Areas) Protection & Preservation of Trees Act 1975 (As modified upto 1 January 2018).

The information of the trees for cutting/ Transplanting in above mentioned proposals is available on mcgm website - www.mcgm.gov.in. - About us - ward / Department - Department manuals - Gardens 86 Tree Authority - Docs - Tree Permission 21 Days. 5. Zone - III.

Supdt. of Gardens & Tree officer of the Bhoale Udyan Dr. Arnbekar Road, Bicculla (E), Mumbai-400 027. Tel. No. -23742162; Email - sg.gardensmcgm.gov.in

Sd/- Supat. of Gardens & Tree Officer PRO/1018/ADV/2021-22 Avoid Self Medication

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365) Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz - (West), Mumbai - 400 054. Phone No.: 022 - 6769 4400/4444 Website: www.tivoliconstruction.in • Email: tivoliconstruction@yahoo.co.in

NOTICE

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of Tivoli Construction Limited will be held on Wednesday, 29th September, 2021, at 11:00 am at 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai-400054 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address. The Annual Report is available on the Company's website: www.tivoliconstruction.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Regulation 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below: (i) The remote e-voting will commence on Sunday, September 26, 2021 (10:00 am) and end on Tuesday, September 28, 2021 (5:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 22, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after September 7, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login details by writing to the Company at tivoliconstruction@yahoo.co.in or to NSDL at voting@nsdl.co.in or RTA at service@satellitecorpate.com.

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A Member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.com or email at evoting@nsdl.co.in. Tel: 1800 222990 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)

For TIVOLI CONSTRUCTION LIMITED Sd/- PINAL PAREKH Company Secretary & Compliance Officer

Mumbai Dated: 7th September, 2021

THE HINDUSTAN HOUSING COMPANY LTD. (CIN: L45200MH1934PLC002346) Registered Office: Bajaj Bhawan, 2nd Floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021. Ph: 022 22023626 E-mail: bhushan@bajajgroup.net.in Website: www.hclbajaj.com

Notice of 85th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Eighty Fifth Annual General Meeting of the Members of The Hindustan Housing Company Ltd. will be held on Thursday, 30th September, 2021 at 11.00 am at the Registered Office of the Company at Bajaj Bhawan, 2nd floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400-021, to transact the business as set out in the Notice, which along with the Annual Report and other documents for the Financial Year 2020-2021 have been sent through email to the Members of the Company whose email IDs are registered with the Company/Depository Participants.

Notice of Eighty Fifth Annual General Meeting and the Annual Report 2020-2021 are being displayed and made available on the website of the Company www.hclbajaj.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

NOTICE IS HEREBY FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2021 to 30th September, 2021, (both days inclusive) for the purpose of 85th Annual General Meeting.

NOTICE IS HEREBY FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2021 may cast their vote electronically on the business as set out in the Notice of 85th Annual General Meeting of the Company. The detailed procedure/ instructions for remote e-voting are contained in the Notice of 85th Annual General Meeting.

In this regard, the Members are hereby further notified that: (a) The Company has completed the dispatch of Notice of Annual General Meeting through email and other documents on 4th September, 2021. (b) Remote E-voting through electronic means shall commence from 27th September, 2021 at 9.00 a.m. and ends on 29th September, 2021 at 5.00 p.m and shall not be allowed thereafter.

(c) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under their Help section or write an email to helpdesk.evoting@cdsindia.com or Mr. Bhushan Koli, Company Secretary, The Hindustan Housing Company Ltd. at bhushan@bajajgroup.net.in - Ph-022 22023626.

For The Hindustan Housing Company Ltd. Sd/- Bhushan Koli Company Secretary

Place: Mumbai Dated: 8th September, 2021

Bank of India BOI Specialised Asset Recovery Management Branch Mezzanine Floor, Bank of India Building, 70/80, M. G. Road, Fort, Mumbai-400 001. Phone : 022-22673549, Email : SARFM.Mumbaisouth@bankofindia.co.in

POSSESSION NOTICE

[Rule 8 (1)] (For immovable property) Whereas, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (No. 3 of 2002) issued demand notice dated : 05.06.2018 and publication in newspapers i.e. in Jagruk Times & The Afternoon Dispatch & Courier on 22.06.2018 calling upon the borrower/guarantors - M/s. Rashmi Tubes India (Proprietor Mrs. Sangeeta Babul Bohra), Mrs. Babul Ganeshmal Bohra, Mr. Ravi Babul Bohra to repay the amount mentioned in the notices aggregating Rs. 7,69,26,249.37p (Rs. Seven Crore Sixty Nine Lakhs Twenty Six Thousands Two Hundred Forty Nine and Paise Thirty Seven Only) within 60 days from the date of receipt of the said notice.

The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken Physical possession of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 4th day of September 2021. The borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India for an amount of Rs. 7,69,26,249.37p plus further interest thereon.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that part and parcel of the property being Residential Bungalow No. B-9, Bella Vista Hill City, Mall village, Tal. Shahapur, Dist. Thane with commercial building constructed bearing Gut No. 50, Gut No. 62, Gut No. 41, Gut No. 52, Village-Maal, Taluka-Shahpur, Dist. Thane in the name of Mr. Babul Ganeshmal Bohra.

(A.K.Singh) Authorised Officer Bank of India SARFM Branch Date : 04.09.2021 Place : Shahapur

STEPHANOTIS FINANCE LIMITED (Formerly known as VORA Constructions Ltd) (CIN: L45200MH1985PLC036089) Regd Off: 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai City MH - 400 053. Email ID: voraconstructions@gmail.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, VC/OAVM, BOOK CLOSURE, RECORD DATE & E-VOTING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 2:00 pm (IST) through video conferencing (VC) Or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in general circular no.s circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the MCA and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI, without physical presence of the members at a common venue.

The company has sent the annual report along with the notice convening 36th AGM, through electronic mode to all the members whose email IDs are registered with the company / RTA / depository participant(s) on Monday, September 6, 2021.

The annual report alongwith the notice convening the AGM is also available on the website of the company at www.stephanotis.in and stock exchange at www.bseindia.com and also website of NSDL at www.evoting.nsdl.com.

The remote e-voting period commences on Monday, September 27th, 2021 at 9:00 am IST and will end on Wednesday, 29th, 2021 at 5:00 pm IST. During this period and during AGM, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the 36th AGM.

The members who have acquired shares after sending e-mail of notice may refer instructions for e-voting given in the notice of AGM for exercising their votes through remote e-voting and attending AGM through VC. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case member(s) who have not registered their e-mail addresses with the company/ depository, please follow the below instructions to register e-mail address for obtaining annual report and login details for e-voting.

(1) For physical holding : Signed request letter mentioning the name and address of the member, mobile number, e-mail ID, self-attested copy of the PAN card, and self-attested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to voraconstructions@gmail.com and support@purvashare.com

(2) For demat holding : Preferably register the same with your depository participants OR above documents + DP ID and Client ID, self-attested client master or consolidated account statement via e-mail to voraconstructions@gmail.com and support@purvashare.com Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by providing the details mentioned in point (1) or (2) as the case may be, to receive login ID and password for e-voting.

Pursuant to the applicable provisions, the facility of remote e-voting and participation at AGM through VC shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 23rd September, 2021 and the register members and share transfer books shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Members who need assistance for e-voting before or during the AGM can contact NSDL on evoting@nsdl.co.in / 1800-1020-990 or 1800-224-430 or contact Mr. Amit Vishal, Senior manager - NSDL at amitv@nsdl.co.in / 022-24994360 Or Mr. Sagar Ghoshalkar, assistant manager - NSDL at sagar.ghoshalkar@nsdl.co.in / 022-24994553.

For Stephanotis Finance Limited, Sureshbabu Malge, Managing Director, DIN : 01481222, Mumbai, 2/9/2021

Dhanlaxmi Fabrics Ltd. (CIN: L17120MH1992PLC068661) Regd. Off: at Bhopar Village, Mangpada Road, Dombivli (E), Thane, Maharashtra - 421204. Tel No: 0251-2870589 | Email Id: info@dfl.net.in | Website: www.dfl.net.in BSE Code: 521151

Notice

The notice is hereby given that the 29th Annual General Meeting ("AGM") of Dhanlaxmi Fabrics Limited (The Company) will be held on Wednesday, September 29, 2021 at 1:00 PM (IST) through Video Conferencing, to transact the Business, as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, September 07, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 07, 2021. The same is also available on Bombay Stock Exchange website https://www.bseindia.com. The Annual Report is available on the Company's website: http://www.dfl.net.in/docs/annual2021.pdf and website of BSE https://www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 22, 2021 may cast their vote electronically on the Business as set out in the Notice of 29th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M.);
iii. The remote e-voting shall end on Tuesday, September 28, 2021 (5.00 P.M.);
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 22, 2021 may obtain the login details by sending a request at helpdesk.evoting@cdsindia.com.

vi. The dispatch of notice has been completed by the RTA on 7th September, 2021. Members may note that:

- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) 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;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM
e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 23, 2021 to September 29, 2021.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

This public Notice is also available on company's website. http://www.dfl.net.in/docs/annual2021.pdf For Dhanlaxmi Fabrics Limited Sd/- Vishnu Thaker (Company Secretary) Date: September 08, 2021 Place: Thane

CENTRAL RAILWAY CORRIGENDUM NO. 1 DATED 06.09.2021 e-TENDER NOTICE NO. CR-NGP-M-02 DTD 01.09.2021 The revised Closing (Opening Date) shall be read as: Existing To be read as CR-NGP-M-02 DTD 01.09.2021 CR-NGP-M-02 DTD 06.09.2021 23.09.2021 at 12:30 Hrs. 27.09.2021 at 12:30 Hrs. Part H - Clause 20 (I) Identify Cards shall be issued by Railway's authority for 25% more of the total nos. of staff required for this contract. Part H - Clause 20 (I) Identify Cards shall be issued by Contractor for 25% more of the total nos. of staff required for this contract. For more details regarding changes, please log on to www.ireps.gov.in SECURITY HELPLINE 102 Sr. Divisional Mechanical Engineer, Central Railway, Nagpur

ABHINAV CAPITAL SERVICES LIMITED (CIN : L65900MH1994PLC083603) Regd. Office: Athena House, Row House No.4, Rajnigandha, Gokuldham, Goregaon East, Mumbai 400063. TEL. +91-22-28425907 FAX. 022-28406189 EMAIL ID: info@abhinavcapital.com WEBSITE: www.abhinavcapital.com

NOTICE OF THE ANNUAL GENERAL MEETING E VOTING INFORMATION AND BOOK CLOSURE

NOTICE for 27th Annual General Meeting: • NOTICE is hereby given that the 27th Annual General Meeting of the Members of ABHINAV CAPITAL SERVICES LIMITED (the 'Company') will be held through Video Conferencing, on Thursday, 30th September, 2021 at 11.00 am [Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 (the "MCA Circulars") respectively, to transact the businesses that will be set forth in the Notice of the AGM.

• Electronic/ copies of the Notice of the AGM and the Annual Report of the Company for the financial year 2020-21 have been sent to all the members on their registered email IDs. The Notice of the AGM and the Annual Report for the financial year 2020-21 is also available on the Company's website www.abhinavcapital.com., BSE & CDSL website.

• Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely for the members holding shares in dematerialize mode, physical mode and the members, who have not registered their email with the Company is provided in the notice of the AGM. The Notice is also available at the Company's website.

• The voting through electronic means shall commence on 27th September 2021 (9:00 am) (IST) and shall ends on 29th September 2021 (5:00 pm) (IST);

• Pursuant to regulation 42 of the (Listing Obligations And Disclosure Requirements) and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 23rd September 2021 to 30th September 2021 (both days inclusive)

for Abhinav Capital Services Limited Sd/- Chairman Chetan Karia DIN 00015113

Place: Mumbai Date: 07/09/2021

PUBLIC NOTICE

Notice is hereby given that our client M/s. KONARK VENTURES LLP, a partnership firm having their office at Konark Royale, Ramabai Chemburkar Marg, Off Subhash Road, Opp. Parle Tilak School, Vile Parle (East), Mumbai-400057, are negotiating to acquire the development rights of the scheduled property and thus investigating the title of M/s. SHRI AMITA CO-OPERATIVE HOUSING SOCIETY LIMITED, a society registered under the provisions of Maharashtra Cooperative Societies Act, 1925 under Registration No. BOM H.S.G. No. 123 of 1962 dated 9th March, 1962 and having their office at 141-E, Gujarati Society Road, Vile Parle (East), Mumbai-400057, together with ground floor plus 4 upper storey building standing thereof (consisting of 17 floors occupied by the members), claiming to be owner of the scheduled property.

Any person's and/or body having dealt with, acquired and/or in use, occupation or possession of the aforesaid property and/or any part or portion thereof and/or having executed any deeds or documents with respect thereto and/or having any claim or objection by way of sale, mortgage, trust, lien, possession, gift, inheritance, release, lease, license, or otherwise howsoever/whatsoever to the intended conveyance, assignment and transfer of the said property and handing over of the physical possession of the said property and formal possession of the tenanted/occupied tenements to our Clients, should register their claim with documentary proof to the undersigned, within 14 days from the date of this notice, failing which no further claims and/or objections of any nature whatsoever from anybody shall thereafter be entertained and our clients shall proceed to complete the construction in respect of said property :

THE SCHEDULE ABOVE REFERRED TO :

All those pieces and parcel of land bearing or ground admeasuring 869 square yards equivalent to 726.92 sq. mtrs or thereabout being Final Plot No. 297A of Town Planning Scheme II of Village Vile Parle II, bearing K Ward No. 608 (6) in the District and Sub-District of Mumbai Suburban, along with the Buildings standing thereon known as "Shri Amita Co-operative Housing Society Limited" situated at 141-E, Gujarati Society Road, Vile Parle (East), Mumbai-400057 within the Greater Mumbai District and registration Sub-District of Mumbai city and Mumbai suburban and bounded as under, i.e. to say :

- On or towards the North : by Play Ground bearing Plot No. 296
On or towards the East : by Gujarati Society Road
On or towards the West : by Navasamaj Society bearing Plot No. 297
On or towards the South : by Navasamaj Society bearing Plot No. 297

Dated this 7th day of September, 2021

Sd/- M/s. Rajesh Sharma & Associates Advocates & Solicitors 10th Floor, Sangita Ellipse, Sahakar Road, Behind Gokul Arcade, Vile Parle (East), Mumbai-400 057 Email Id : rajeshsharma9@gmail.com Mob. : 98202017845

CAPRICON REALTY LIMITED (CIN: U51100MH1996PLC100126) Registered Office: Sir Vithaldas Chamber, 16, Mumbai Samachar Marg, Fort, Mumbai 400 001. Tel:022-22022732, Website: www.capriconrealty.com, Email ID: heena@thackerseygroup.com

NOTICE

Notice is hereby given that 25th Annual General Meeting (AGM) of the Company will be held at 'Sir Vithaldas Chambers', 6th Floor, 16, Mumbai Samachar Marg, Mumbai - 400 001 on Wednesday, 29th September, 2021 at 11:00 AM to transact the business as set out in the Notice of AGM which along with Annual Report 2020-2021 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.

Members holding shares in physical form are requested to notify immediately their e-mail address and any change in their address/mandate/bank details to the Company or to the office of the Registrar & Share Transfer Agent, Computech Sharecap Limited, at 147, Mahatma Gandhi Road, 3rd Floor, Fort, Mumbai - 400 001. Contact no.: 022 2265 5000/01 quoting their folio number.

Members are also informed that subject to the provisions of the Companies Act 2013, dividend as recommended by the Board, if declared at the meeting, payment of such dividend subject to deduction of tax at source will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as of the close of the business hours on, Wednesday, 29th September, 2021

Members may further note that pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company/ Computech Sharecap Limited (in case of shares held in physical mode) and with the depositories/ Depository Participants (in case of shares held in demat mode). Any Member desirous of receiving a physical copy of the Annual Report is requested to contact the Company. 25th Annual Report is also available on Company's website at www.capriconrealty.com.

Members desiring to attend the meeting in person are requested to sanitise their hands and wear the masks and then enter the venue. Arrangement of seats will be made so as to adhere to the distancing norms. In case of any query, you may contact the Company at contact@capriconrealty.com or RTA at helpdesk@computechsharecap.in.

A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member. The proxy in order to be effective should be lodged with the company at least 48 hours before the commencement of the meeting. A proxy so appointed shall not have any right to speak at the meeting. Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total paid up share capital of the Company. A member holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member.

By Order of the Board For Capricon Realty Limited Sd/- Raoul Thackersey Chairman and Joint Managing Director (DIN: 00332211) Place : Mumbai Date : 8th September , 2021

PUBLIC NOTICE

Notice is hereby given for and on behalf of Amcon Jyoti Co-operative Housing Society Limited having address at Jyoti Arch, Jyoti Complex, S. V. Road, Kandivali West, Mumbai-400067 (Society) that one of its member namely Mrs. Urmila Ashvin Mehta holding 50% share in Share Certificate No. 014 for five fully paid up shares of Rupees Fifty each bearing distinctive numbers from 066 to 070 (both inclusive) has expired on 12th May 2021 and her husband namely Mr. Ashvin Chimanlal Mehta has filed an application before the Society for transfer of share of deceased wife Mrs. Urmila Ashvin Mehta in favour of Ashvin Chimanlal Mehta.

Any person having claim or objection in respect of transfer of aforesaid share and interest of deceased member is required to write to the undersigned with all the supporting documents within 7 days from the date of this notice, failing which Society shall transfer the share.

Secretary Amcon Jyoti Co-operative Housing Society Limited Jyoti Arch, Jyoti Complex, S. V. Road, Kandivali West, Mumbai-400067.

PUBLIC NOTICE

NOTICE is hereby given to all concerned that, our client is negotiating to purchase the property, more particularly described in the Schedule hereunder written, from Mr. Ismail Islam Ahmed Khan, claiming to be the owner of the property under Agreement dated 23.06.2021 executed with Jagannath Bama Dhongade & Ors.

All persons/entities including individuals, Hindu Undivided Family, companies, bank/s, financial institution, non-banking financial institutions, association of persons or body of individuals whether incorporated or not, lenders and/or creditors, having any objection, claim, demand, right, title, benefit and/or interest in respect of the property or any part thereof of whatsoever nature in or upon the property by way of sale, mortgage, gift, lien, charge, lease, sublease, release, relinquishment, exchange, partition, trust, inheritance, succession, maintenance, tenancy, sub tenancy, will, covenant, occupation, possession, easementary, allotment or otherwise through or on behalf of abovenamed owner, inform the undersigned at the office at 2nd Floor, Machinery House, 11 Burjorji Bharucha Marg, Kala Ghoda, Fort, Mumbai - 400 001, alongwith documentary proof thereof, within 14 days from the date of this notice, failing which, such claim or right shall be deemed to have been abandoned, waived, released, relinquished and/or forfeited and sale shall be completed and no claim will be entertained thereafter.

SCHEDULE OF THE PROPERTY All that piece and parcel of open land bearing Gat No. 65/3/B, Area: 0-29-20 H-Aar-P assessed at 1.75 paise admeasuring 0-29-20 Gunthas or thereabout situated at Village Vavanje, Taluka Panvel, District Raigad, within the registration District Raigad, Sub Registrar -Panvel, free from all encumbrances. Dated this 8th day of September, 2021

L. H. Hingu & Co. Advocates for the Purchaser.

PUBLIC NOTICE

Notice is hereby given as per information and instructions of my clients that that my clients, (1) Mr. Ashok Nathalal Pandya And (2) Mr. Kirit Nathalal Pandya, Claim to be only surviving legal heirs of Nathalal Jugatram Pandya, ("original owner") who was the owner of the residential Flat No. 16, located on 3rd Floor, of the building No. 2, known as Nutan Kalpana Co-operative Housing Society limited, situate lying and being at S.N. Road, Mulund (West), Mumbai 400080; together with five shares of Rs. 50/- each of the said Society bearing distinctive nos. from 582 to 586 covered under the share certificate No. 113. The said original owner died intestate on 17/03/1984 and his wife Mrs. Manguben Nathalal Pandya, died intestate on 25/04/2001, leaving behind them my clients as their only heirs and next of kin according to provisions of Hindu Succession Act by which they were governed. Mrs. Nirmala Ashok Pandya, was appointed as nominee by the

