



September 24, 2022

National Stock Exchange of India Limited,

Compliance Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India **BSE** Limited,

Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India

Dear Sir/Madam,

Subject: <u>Newspaper Advertisement - Corrigendum to Notice of 24<sup>th</sup> Annual General</u>

**Meeting** 

Stock Code: BSE - 539787, NSE - HCG

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Business Standard (English Language) and Vijayavani (Kannada Language), regarding corrigendum to Notice of 24<sup>th</sup> Annual General Meeting.

Request you to take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

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Sunu Manuel

**Company Secretary & Compliance Officer** 



Deogiri Nagari Sahakari Bank Ltd., Aurangabad Head Office: 'Arth Complex', Kesarsingpura, Adalat Road, Aurangabad Phone: 0240-2334121, 2240200

 $\hbox{E-Mail: careers@deogiribank.com, $Website: www.deogiribank.com, $Website: www.deogiribank$ 

Leading Cooperative Bank having 31 CBS branches across Maharashtra with mix business of more than 2100 crore, requires CEO. Applications are invited from experienced candidates who are capable to handle responsibility & challenges.

# Chief Executive Officer (CEO)

Qualification : As per Reserve Bank of India fit & proper criteria

Eligible candidates are required to submit their application by means of courier, E-mail or in person to the Head Office on or before 10/10/2022. Updated resume, Educational certificates, passport size photo are

Place: Aurangabad

Sd/-Chief Executive Officer (Incharge) Deogiri Nagari Sahakari Bank Ltd., Aurangabac

PUBIC NOTICE Public is hereby informed that my client MR. MOHAMMED YUSUF MUSIBAT ALI SHAIKH, (Pan No. AXWPS9953R) intends to purchase Office bearing UNIT NO. 02, situated on 10th Floor, at BUILDING NO. 19, A-WING, PINNACLE CORPORATE P PARK, BANDRA KURLA COMPLEX, G-BLOCK, BANDRA (EAST), MUMBAI-400051 PARK, BANDHA KUHLA COMPLEX, G-BLOCK, BANDHA (EAST), MUMBAI-400051, admeasuring carpet area 34.57 Sq. Mtrs. (equivalent to 372 Sq. Ft.) which is constructed in the year 2012 on the land bearing C.T.S. No. 4207 (Part) of Village KOLE-KALYAN, Taluka ANDHERI, and District MUMBAI SUBURBAN from M/s. WALLOP ADVERTISING PRIVATE LIMITED. (Pan No. AABCW5079P) through its Authorized Person MR. SHAHID HAKIM SHAIKH, (Pan No. BAZPS3730F) and M/s. WALLOP ADVERTISING PRIVATE LIMITED through its Authorized Person MR. SHAHID HAKIM SHAIKH has purchased the abovesaid Office bearing UNIT NO. 02 from MR. DINYAR MANEK JIVAASHA & MRS. TANAZ DINYAR JIVAASHA as per Registered AGREEMENT FOR SALE dated 31/12/2018. Registered before the office of Sub-Registrar Andheri-2, under Sr. No. BDR-4-12681-2018 dated 31/12/2018 and MR. DINYAR MANEK JIVAASHA & MRS. TANAZ DINYAR JIVAASHA, has purchased the abovesaid Office bearing UNIT NO. 02 from the Builders/Develolers M/s. KAMANWALA HOUSING CONSTRUCTION LTD., as per Registered AGREEMENT FOR SALE dated 05/08/2017, Registered before the office of Sub-Registrar Andheri–2, under Sr. No. BDR-4-6942-2017 dated 31/12/2017. In case any person or persons has/have any rights, title, interest, claim of whatsoever nature by way of sale, gift, lease, heirship, possession or by any other nature in respect of abovesaid Office bearing UNIT NO. 02, the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date hereof, failing which it shall be construed that such claim is

Adv. Husnaara Munshi

Advocate High Court, Mumbai Address : 215/4, Ghausiya Nagar Chs Ltd., Nari Seva Sadan Road, Narayan Nagar, Ghatkopar (West), Mumbai-400086. M obile No. +91 8369216241 / +91 9320229797 -Mail Id. adv.husnaara@vahoo.com

#### IN THE PUBLIC TRUSTS REGISTRATION OFFICE **GREATER MUMBAI REGION, MUMBAI**

Dharmadaya Ayukta Bhavan, Sasmira Building, Sasmira Road, Worli, Mumbai – 400 030 **PUBLIC NOTICE OF INQUIRY** 

> Change Report No. ACC/H0/1237/2022 Filed by Dr. K.M. Vasudevan Pillai In the matter of MAHATMA EDUCATION SOCIETY

All concerned having interest -

WHEREAS the above Reporting Trustee of the above Trust has filed a Change Report under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described properties on the record of the above named Trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner, Greater Mumbai Region, Mumbai as to :

F.I.R.NO. F-2068

1. Whether these properties are the properties of the Trust and could be registered in Trust name?

#### **DESCRIPTION OF THE PROPERTY**

Following Two Flats transferred to Mahatma Education Society from within named employee/ member of the Society.		Reasons for the change
Flat address, area of the flat and the name of the Member/Employee from whom the flat is transferred.	Cost Price Rs.	Entered into Deed of Agreement on 18th April 2022 among first owner within named and Mahatma Education Society.
1. Flat No. PL 5 B/4/10, Sector- 10, New Panvel admeasuring 30.50 Sq.metres, in the name of Shri Chandramohan Y. Kulkani	1,80,400.00	
2. Flat No. PL 6 A/10/8, Sector-1, Panvel(W) admeasuring 54.05 Sq. metres, in the name of Shri Thomas Thomas.	3,19,550.00	

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of publication of this Notice.

Given under my hand and seal of the Hon'ble Charity Commissioner

This 15th day of the month of September, 2022.

Superintendent (J) **Public Trust Registration Office** 

Greater Mumbai Region, Mumba

AR/BCB/BWD/1458/2022

AR/BCB/GOV/1461/2022

Another

Bharat Co-op.Bank (Mumbai) Ltd.,

Mr. Munnalal Ramdhari Kannoujia &

Claim Amount: Rs.10,12,606/- as on

Bharat Co-op.Bank (Mumbai) Ltd.,

Claim Amount: Rs.1,14,692/- as on

Versus Mr.Vishwas Uttam Randive & Ors.

30.06.2022 with interest @ 14.75% per annum

n Rs.2,69,671/- from 01.07.2022 & cost.

.. Opponents

..Claimant

...Opponents

### NOTICE/SUMMONS TO APPEAR IN PERSON BEFORE THE HON'BLE ARBITRATOR

(U/s 84 of the Multi-State Co-operative Societies Act, 2002)

Attached to Bharat Co-op. Bank (Mumbai) Ltd. Place of Arbitration: Geesee Co-op. Housing Society Ltd., Opp. Vidyanagari University Complex, Kalina, Santacruz (East), Mumbai – 400 098 WHEREAS BHARAT CO-OP.BANK (MUMBAI) LTD., has filed Claim Application against the following defaulters before undersigned being Arbitrato

appointed by Central Registrar u/s 84 of Multi State Co-operative Societies Act, 2002 for recovery of Ioan dues. You all are also hereby summoned through this publication to appear before aforesaid Tribunal in person or through an Advocate or duly Authorised Representative on the 12th day of October, 2022 at 11.00 A.M or soon thereafter, when matter is called out to answer the claim in the said disputes. Dispute/Case No. Name and address of the Opponents

1. Mr. Munnalal Ramdhari Kannoujia (i) House No.108, Flat No.304, 3rd Floor, Ameen Apartments, Tandel Mohalla Near ..Claimant New Bhagwati Kirana General Stores, Indira Gandhi Udyan, Bhiwandi, District Thane -421302(ii) Flat No.2602, 26th Floor, Lavender Building, Building No.18, Everest World, Kolshet

Road, Dokali, Thane - 400 607 (iii) House No.112, Trimurti Niwas, Karivali Village, Bhiwandi, District – 421 302 Business at: M/s.Sadhana Power Laundry, Room No.26, Near Gyaneshwar Temple

Gauripada, Bhiwandi, District Thane - 421 302 Surety:

Mr. Amjadali M Ilyas Shaikh House No.162/176, Haji Apartment, Dandekarwadi, Near Pokar Hospital, Bhiwandi,

District Thane - 421 302

Business at: M/s. Munna Auto Garage, House No.184, Ground Floor, Old Thane Road, Bhusar Mohalla, Bhiwandi, District Thane - 421 302 Mr. Vishwas Uttam Randive, Flat No.A/17, Dnyaneshwar Mauli CHSL, Vichumbe, Taluka Panvel, District Raigad - 410 206

Also having residential address at: Room No.2, "A" Wing, 1st Floor, Triveni Sangan CHSL, Plot No.12, Sector No.8, Khanda Colony, Panvel, District Raigad - 410 206

Working at: Municipal Corporation of Greater Mumbai, Mahapalika Marg, Fort,

Joint/Co-Borrower: Ms. Sunita Vishwas Randive, Flat No.A/17, Dnyaneshwar Mauli CHSL, Vichumbe, 30.06.2022 with interest @ 15.90% per annum from 01.07.2022 & cost. Taluka Panvel, District Raigad - 410 206

Also having residential address at: Room No.2, "A" Wing, 1st Floor, Triveni Sangar CHSL, Plot No.12, Sector No.8, Khanda Colony, Panvel, District Raigad - 410 206 Working at: M/s. Aryan Imaging and Business Consultants Pvt Ltd., Plot No.163/180, Industrial Estate, Opp.Transpo International Company, Kamothe, Nav Mumbai - 410 209 Sureties:

Mr. Vasudev Pandurang Lone, Room No.3, Shamshad Bhai Chawl, Vijay Nagar

Road, Near Shiv Ganesh Mandir, Vijay Nagar, Nallasopara (East), District Palghar -Working at: Municipal Corporation of Greater Mumbai, Mahapalika Marg, Fort, Mr. Yoseph Umakant Borde, 81/644, Motilal Nagar Vibhang 1, Haribhau Rupavate

Marg, Motilal Nagar, Goregaon (West), Mumbai – 400 104

Working at: Municipal Corporation of Greater Mumbai, Mahapalika Marg, Fort, Mumbai - 400 001

TAKE NOTICE that, in default of your appearance on the day, time and place as mentioned hereinabove, the dispute will be heard and determined in

Given under my hand and the seal of the Tribunal

Kailaschandra Laxminarayan Vyas

Arbitrator attached to Bharat Co-op. Bank (Mumbai) Ltd. Geesee Co-op. Housing Society Ltd., Opp. Vidyanagari University Complex Kalina, Santacruz (East), Mumbai -400 098

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority, U/s 5A of the Maharashtra Ownership Flats Act, 1963.

Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051

No.DDR-3/Mum./ Deemed Conveyance/Notice/2802/2022 Date: - 22/09/2022 Application u/s 11 of Maharashtra Ownership Flats

(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice

## Application No. 103 of 2022

Subhash Estate Premises Co.Op. Society Ltd., Bearing Registration No. MUM/WK-W/GNL/ (O)/1861/2008-09/YEAR 08, Add: CTS No. 452, 454/1 and 452/2, Oshiwara Village, Subhash Estate, Jogeshwari (W), Mumbai - 400 102. ....Applicants VERSUS 1) M/S WESTERN DEVELOPERS, (A Partnership firm) THROUGH ITS PARTNERS: A) MR. RAJENDRA CHANDRAPAL SHARMA BJMR.SURENDRA VISHWAMITRA SHARMAHAVING LAST KNOWN ADDRESS AT : A-6/4, AMRAVANA, L.I.C. COLONY, BORIVALI (W), MUM - 400103 2) M/S DECENT DEVELOPERS (A PARTNERSHIP FIRM) THROUGH ITS PARTNER A) MR. AHEMAD UMAR ARODIA B) MR.MUSTAFA A. ARODIA C) MR. RIYAZ A. ARODIAHAVING ADDRESSES AT: ADD NO.1: SNOW BITE ICE CREAMS, OPP. MODERN DAIRY, S. V. ROAD, JOGESHWARI AT : ADD NO.1: SNOW BITE ICE CREAMS, OPP. MODERN DAIRY, S. V. ROAD, JOGESHWARI (W), MUMBAI - 400102 ADD NO. 2: 505, MALKANI APARTMENTS,BANDIVALI HILL ROAD, JOGESHWARI (W),MUMBAI - 400102. ... Respondents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

## Description of the Property, :-

1) Entitlement of unilateral conveyance of land admeasuring 1798.80 sqmtrs (as per property card) bearing C.T.S. nos. 454, 454/1 and 454/2, Survey no.11, Hissa no.2B(part) all lying and being situate at village Oshiwara, Taluka Andheri, Mumbai Suburban District alongwith the building standing thereon more particularly situated at Oshiwara Village, Subhash Estate, Jogeshwari (w), Mumbai - 400 102 in favour of the Applicant society.

Claimed Area

The hearing in the above case has been fixed on 06/10/2022 at 3.00 p.m.



(Rajendra Veer) For District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority, U/s 5A of the MOFA, 1963.



# E-TENDER-NOTICE

Online tenders are invited in two bids at O/o The Chief Engineer (Project), 3x660 MW Koradi Expansion Project, MSPGCL, Koradi. e-Mail address – etenderingkrdproj@mahagenco.in. Sale of Bid document: From 24/09/2022 @ 1000 Hrs to 14/10/2022 @ 1500 Hrs. Last date of submission of Bid: 15/10/2022 @ 1500 Hrs. Cost of above Tender will be Rs. 1.180/-

_	r. RFx No.	Subject	EMD/Estimated
N	o.		Value in Rs.
	I RFx No.	Work of Design, Engineering, Supply, Erection,	Rs. 8,98,500/-
	3000032054	Testing, Commissioning and Civil Construction,	Rs. 8,95,00,000/-
		Structural, Architectural Work of CW Treatment	
		System at 3x660 MW Koradi Expansion Project,	
		Koradi.	

 a. Further details pertaining to above tenders are available on website <a href="https://eprocurement.">https://eprocurement.</a> mahagenco.in.

Any amendment to this notice and / or notification of amendment in bidding document shall be notified on above website only. Potential bidders are requested to make a note of the same.

Chief Engineer (Project) 3 x 660 MW Koradi Expansion Project, MSPGCL, Koradi.

CIN: L15200KA1998PLC023489
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India Corporate off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India Phone: +91 – 80 – 4660 7700, Email: investors@hcgoncology.com; Website: www.hcgoncology.com



# CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING ("AGM")

We draw attention of the shareholders of HealthCare Global Enterprises Limited ("the Company") to the Notice of the AGM dated August 10, 2022 ("Notice"), dispatched to the shareholders of the Company by e-mail on September 07, 2022.

With reference to Item No. 4 of the Notice, for seeking approval of the shareholders of the Company for the re-appointment of B S R & Co., LLP, Chartered Accountants, as statutory auditors of the Company, and for fixing their remuneration, we would like to provide the following information, as explanatory

# "Explanatory statement to Item No. 4: Re-appointment of Statutory Auditor

Expansion's statement is provided in terms of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), however, the same is strictly not required as per Section 102 of the Companies Act, 2013.

The shareholders at the 19th (nineteenth) Annual General Meeting ("ACM") of the Company held on August 10, 2017, had approved the appointment of B S R & Co. LLP (Firm Registration No. 101248WW-100022) as Statutory Auditors for a term of 5 (five) years, commencing from the conclusion of the said AGM of the Company, till the conclusion of the AGM to be held in the year 2022.

Company, thing consistency in the Commission of the Commission of the State Commission of the Commissi

BSR&Co. LLP has consented to the aforesaid appointment and confirmed that their appointment, if made, would be within the limits specified ut 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as statutory auditors as per the Section 139(f), Section 149(f), Section 149(f), Section 149(f), Section 149(f), Section 140(f), Section 140(f)

As per Section 142 of the Companies Act, 2013, read with Regulation 36(6) of SEBI LODR Regulation, step Regulation 14(12) and section 14(13) of the Companies Act, 2013, read with Regulation 36(6) of SEBI LODR Regulation, step Regulation 14(6) of SEBI LODR Regulation 14(6) of SEBI LODR Regulation 14(6) of SEBI LODR Resultation 14(6) of SEBI LODR Regulation 14(6) of SEBI LODR Resultation 14(6) of SEBI LODR Resultation 14(6) of SEBI LODR Regulation 14(6) of SEBI LODR Reg

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at item No. 4. The Board of Directors recommends the resolution as set out in Item No. 4, for approval of the shareholders of the Company by way of an

This Corrigendum to the Notice shall form an integral part of the Notice of the AGM which has already been circulated to the shareholders of the Company, and on and from the date hereof, the Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.hcgoncology.com). All other contents of the Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: Bengaluru Date: September 23, 2022

For HealthCare Global Enterprises Limited

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

Date: 14.09.2022

No.DDR-4/Mum./deemed conveyance/Notice/2941/2022 Date: 20/09/2022 Application u/s 11 of Maharashtra Ównership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

#### **Public Notice** Application No. 265 of 2022

Vijay Co-Operative Housing Society Ltd., CTS No.48, Village Magathane, Opp. Punit Nagar, S. V. Road, Rambaug Lane, Borivali (W), Mumbai- 400 092 Applicant Versus 1 M/s. Vijay Builders, Nanabhay Mansion, Sir Phirozshah Mehta Road, Fort, Mumbai- 400 001, 2.A. Vijaysinh Liladhar Bhatia alias Vijaysinh Liladhar, B. Pratapsinh Liladhar Bhatia alias Pratapsinh Liladhar, C. Haresh Vijaysinh Bhatia, D. Nikhil Pratapsinh Bhatia, E. Rajani Pratapsinh Bhatia, F. Kiran Pratapsinh Bhatia, G. Indira Vijaysinh Bhatia, CTS No.48, Village Magathane, Opp.Punit Nagar, S. V. Road, Rambaug Lane Borivali (W), Mumbai- 400 092 3. Vijay Apartment 2 CHS ltd., Vijay Apartment 2, Opp Punit Nagar, S. V. Road, Rambaug Lane, Borivali (W), Mumbai- 400 092 Opponents, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly **Description of the Property:-**

## **Claimed Area**

Unilateral conveyance of land admeasuring 1447.59 sq.mtrs. out of 3245.50 sq.mtrs. being 44.603% as specifically set out in the property registration card & the copy of the agreement dated 16.09.1983 & 30.12.2020 along with building standing thereon at Survey No. 2, Hissa No.1, CTS No. 48, Village Magathane, Taluka Borivali situated at CTS No. 48, Village Magathane, Opposite Punit Nagar, S. V. Road, Rambaug Lane, Borivali (West), Mumbai-400 092 and setback benefit F.S.I. advantage of DP Road admeasuring 191.30 sq. mtrs. out of 428.9 sq. mtrs. in favour of the Applicant Society.

The hearing in the above address case has been fixed on 11/10/2022 at 02:00 p.m. District Deputy Registrar,



Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/2968/2022 Date: 22/09/2022 Application u/s 11 of Maharashtra Ównership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

#### **Public Notice** Application No. 269 of 2022

Shree Manisha Co - Op. Hsg. Society Ltd. C.T.S. No. 129/A, 129/A/1 to 129/A/21, Village Malad North, Mathuradas Cross Road, Kandivali (West), Mumbai - 400067 (Applicant) Versus 01. M/s. Sheetal Enterprises, "THE DEVELOPERS / PROMOTERS" Jeevan Saurabh, 17, Vithal Nagar Society, 11th N. S. Road, JVPD Scheme, Juhu, Mumbai - 400049; 02. M/s. F. E. Dinshaw (Land Owner) National and Greenland Bank ltd., Trustee, 412, Arb Floor, Churchgate Chambers -5, V T Marg, Churchgate, Mumbai - 400020; 03. Pirojshah Ardeshar Irani, 412, 4th Floor, Churchgate Chambers -5, V T Marg, Churchgate, Mumbai - 400020; 04. M/s. Mulraj Harji Gediya & Bothers; 05. Kasiben widow of Mulraj Harji Gediya, 06. Dhirajlal Mulraj Gediya S/o Mulraj Harji Gediya; 07. Vasant Kumar minor Son S/o. Mulraj Harji Gediya 08. Gitadevi Jashwantlal Bhatt minor daughter Mulraj Harji Gediya 09. Narsi Ramji Amarseda 10. Purshottam Manjibhai, Address of Opp. No: 4 to 10 T.S. No. 129/A, 129/A/1 to 129/A/21, Village Malad North, Mathuradas Cross Road, Kandivali (West), Mumbai 400067; 11. All legal Heirs of late widow Diwaliben Purshottam, 11.1, Shri. Gunvantrao Purshottam Mistry; 11.2. Shri. Narikant (Nalin) Purshottam Mistry; 11.3. Smt. Manjula Patilal Nagaria, 11.4. Smt. Gunvantibai Purshottam Mistry; 11.3. Smt. Manjula Ratilal Nagaria, 11.4. Smt. Gunvantiba Mansukhlal Borakhamia alias Godavariben Mansukhlal Borkhataria; 11.5. Smt Pushpabai Mohanlal Borakhamia; 11.6 Smt. Kantabai Narottamdas Mandalia, 11.7 Smt. Damyantibai Jayantilal Amaryada /Rathod; 11.8 Kumari Meenakshi Purshottam Mistry (Bhadreshwar) C.T.S. No. 129/A, 129/A/1 to 129/A/21, Village Malad North, Mathuradas Cross Road, Kandivali (West), Mumbai - 400067 12. Purvi Co-op. Hsg. Soc. Ltd. (Adjoining Society) C.T.S. No. 129/A, 129/A/1 to 129/A/21, Village Malac North, Mathuradas Cross Road, Kandivali (West), Mumbai 400067; 13. Mr. Surendra Laxmilal Acharya and Mrs. Mamta Acharya (Lessees in respect of Bungalow knows as "Matru Jyot) C.T.S. No. 129/A, 129/A/1 to 129/A/21, Village Malad North, Mathuradas Cross Road, Kandivali (West), Mumbai-400067; 14. Shri. Bhiksingh Kasarsingh Dewra (Land Owner); 15. Shri. Chatursingh Kasarsingh Solanki (Land Owner); 16. Shri. Satish Kasarsingh Dewra (Land Owner); 17. Shri. Kalpana Bharatkumar Shah (Land Owner); 18. Shri. Nitin Jayantilal Shah (Land Owner) Address of Opponents No:15 to 19 Jeevan Saurabh. 17, Vithal Nagar Society, 11<sup>th</sup> N. S. Road, JVPD Scheme, Juhu, Mumba - 400049 **(Opponents)**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submi any say shall be presumed that nobody has any objection in this regard and further actio Description of the Property :-

# Claimed Area

Unilateral conveyance of the land admeasuring 702.47 sq. mtrs comprising total of 464.92 sq.mtrs area from CTS No: 129/A, 14.85 Sq.mtrs area from CTS No: 129/A/6 and 222.70 sq.mtrs Area from CTS No: 129/A/7 to 129/A/16, out of C.T.S. No. 129/A, 129/A/1 to 129/A/21 and 129/B, Village Malad North admeasuring 1598 sq.mtrs, Taluka Borivali in R-S ward of Mumbai Suburban District of Mumbai City and Suburban and bearing private scheme Plot No: K-6, Division (A) plus proportionate FSI advantage of Road Set Back admeasuring 24.57 sq. mtrs, out of total 54.00 sq.mtrs of CTS No: 129/B is as specifically set out in the Property Registration Card and architect certificate along with building situated at Mathuradas Cross Road, Iraniwadi, Kandivali (West), Mumbai -400067 subject to assignment / lease admeasuring **126.10 sq. mtrs** from **CTS** No: 129/A with said third Building/Bungalow ground plus upper three floors known as Matru Jyot (as extension to Manisha Building) plus proportionate FSI advantage /rights in Road Set Back area admeasuring 4.41 sq. mtrs out of 54.00 sq. mtrs of CTS No:129/B in favour in favour of the Applicant Society.

The hearing in the above address case has been fixed on 13/10/2022 at 02:00 p.m.



Sd/-District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.

### Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/2939/2022 Date: 20/09/2022 Application u/s 11 of Maharashtra Ównership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 **Public Notice** 

Application No. 264 of 2022

Ganesh Manish Co-Operative Housing Society Ltd. CTS No.319, 319/1 to 319/17 Village Poisar, Survey No.86, Hissa No.1 (pt), S. V. Road, Near Sahyadri Hotel, Kandivali (West), Mumbai-400 067 **Applicant Versus 1) M/s. Manish Builders,** A partnership firm, naving address at 2<sup>nd</sup> Floor, Sunder Niketan, Subhash Lane, Kandivali (West), Mumbai 400 067 2) Shri. Dayalji Mohanji Joshi (Land Owners), 3) Smt. Hirabai Dayalji Joshi (Land Owners), CTS No.319, 319/1 to 319/17, Village Poisar, Survey No.86, Hissa No.1 pt), S. V. Road, Near Sahyadri Hotel, Kandivali (West), Mumbai-400 067 Opponents, and hose, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly Description of the Property :-

## Claimed Area

Unilateral conveyance of land bearing present CTS No. 319, 319/1 to 319/17, Village Poisar, admeasuring 1499.48 sq.mtrs., less Set Back Area admeasuring 115.38 sq.mtrs., Net Plot Area admeasuring 1384.10 sq.mtrs. Taluka Borivali in R ward of Mumbai as specifically set out in the Property Registration Card and as per approved plan in favour of the Applicant Society.

The hearing in the above address case has been fixed on 10/10/2022 at 02:00 p.m. Sd/-



District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op.Bank building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028

No.DDR-4/Mum./ Deemed Conveyance/Notice/2948/2022 Date: - 20/09/2022

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

# Public Notice

# **Deemed Conveyance Application No. 268 of 2022**

G. K. Nagar No. 1 Co-Op. Hsg. Society Ltd., Chairman/ Hon. Secretary, CTS No. 92/A, Survey No. 8, Hissa No. 1/4, Village Valnai, Shankar Lane, Kandivali (West), Mumbai - 400 067, ....Applicant Versus 1) M/s. Ashish Constructions, "Builders/Developers", A Partnership firm, having address at Office at 204-B, Neelkanth, 98, Marine Drive, Bombay-400 002, **2) M/s. G. K. Development Corporation,** "Builders / Developers", A Partnership firm having their office at Laxmi Shopping Centre, Vasanji Lalji Road, Kandivali (West), Bombay - 400 067, 3) Mr. Norbert Patrick Pereira, Peace Heaven Domnic Colony, Road Bombay - 400 067, 3) Mr. Norbert Patrick Pereira, Peace Heaven Domnic Colony, Road No. 3, Malad (West), Mumbai - 400 064, 4) John Felix Pereira, Peace Heaven Domnic Colony, Road No. 3, Malad (West), Mumbai - 400 064, 5) Thomas Eustace Pereira, Seville, Domnic Colony Road No. 3, Orlem, Malad (West), Mumbai - 400 064, 6) Hubert Pereira, Peace heaven Domnic Colony, Road No. 3, Malad (West), Mumbai - 400 064, 7) Mrs. Luba Mary Pereira, Peace heaven Domnic Colony, Road No. 3, Malad (West), Mumbai - 400 064, 8) All Legal Heirs of Late Sydney Pereira, Rosary Cottage, Domninc Colony, Malad (West), Mumbai - 400 064, 9) Sunil Pereira and Otheis, (Mrs. Kate Pereira, Mrs. Andrew Pereira, Gerard Pereira, Gil ray Rose Pereira, Neeta Pereira, Dilip Pereira, Dicky Pereira, Christian Moria Murial Rose Maria Latitha Castilius Punita Piccux, Olive Jerena Mr. Solov. Christian Moria, Muriel Rose Maria, Lalitha Castillino, Runita D'cruz, Olive Jerene, Mr. Splny feniel Pereira) Peace Heaven, Dominic Colony Road No. 3, Malad (West), Mumbai - 400067 10) Mrs. Adrian A Pereira, 11, Virkar Apartment, Asara CHS Ltd., 17' Road, Khar (West) Mumbai - 400052, 11) Mr. Anglene D'Lima, 11, Virkar Apartment, Asara CHS Ltd., 17' Road Khar (West), Mumbai - 400052, 12) Shri Kishore Shamjibhai Shah, The owner of Keshav Kunj (Building No: 02) (Adjoining Bunglow), CTS No. 92/A, Village Valnai, Shankar Lane, Kandivali (West), Mumbai - 400 067, 13) Vandravan R. Ghaghda, The owner of Neelesh Duplex House (Building No: 02) (Adjoining Bunglow), CTS No. 92/A, Village Valnai, Shankar Lane, Kandivali (West), Mumbai - 400 067, 14) The owner of Dominique House, Building No: 03 (Adjoining Bunglow), CTS No. 92/A, Village Valnai, Shankar Lane, Kandival (West), Mumbai - 400 067, 15) The Owner of Samkit (Savitaba Kutir) (For the purpose of Paved Pathway), Shankar Lane, Kandivali (West), Mumbai - 400 067, 16) G. K. Nagar No. 2 CHS Ltd., (For the purpose of Paved Pathway), Shankar Lane, Kandivali (West), Mumbai - 400 067, 17) Vardhaman Kutir CHS Ltd., (For the purpose of Paved Pathway), Shankar Lane, Kandivali (West), Mumbai -400 067, 18) Jade CHS Ltd., (For the purpose of Paved Pathway), Shankar Lane, Kandivali (West), Mumbai - 400 067, ....Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. Description of the Property, :-

Unilateral conveyance of land / property that apportioned piece or parcel of Land /property being proportionate undivided Right in plot / land admeasuring 1667.73 sq. mtrs, out of 2191.7 sq.mtrs, of CTS No: 92/A of village Valanai, Talluka Borivali in R-S ward of Mumbai Suburban District of Mumbai City and Suburban plus proportionate FSI advantage of Road Set Back admeasuring 99.60 sq. mtrs, out of total 130.90 sq.mtrs of CTS No: 92/B is as specifically set out in the Property Registration Card and architect certificate along with building situated at Shankar Lane, Kandivali West, Mumbai - 400067 plus paved pathway from CTS No: 92/A to Public Road, Shankar lane in favour of the

The hearing in the above case has been fixed on 11/10/2022 at 2.00 p.m. District Deputy Registrar, Co-operative Societies, Mumbai City (4). Bhandari Co-op.Bank building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

For District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Competent Authority, U/s 5A of the MOFA, 1963.



# ಹೆಲ್ತ್ಕ್ಆರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ಪ್ರೈಸಸ್ ಅಮಿಟಿಡ್

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CIN: L15200KA1998PLC023489

ನೊಂದಾಯಿತ ಕಣೇಲಿ: ಎಚ್*ಸಿಜ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕ*ಆಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ. ಆಡಆತ ಕಣೇಲಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಣ ಜಿಲ್ಡಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ. ದೂರವಾಣಿ: 91- 80- 4660 7700, ಇಮೇಲ್: investors@hcgel.com, ಪಾಲತಾಣ: www.hcgoncology.com

# ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನಾಪತ್ರದ ತಿದ್ದುಪಡಿ ಕುಲಿತು

ಈ ಮೊದಲು ಕಂಪನಿಯು ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ ೦7, 2022 ರಂದು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನಾಪತ್ರ (ದಿನಾಂಕ ಆಗಸ್ಟ್ 10, 2022) ಕುರಿತು ಸದಲಿ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನಾಪತ್ರದಲ್ಲ ಈ ಕೆಳಗಿನ ತಿದ್ದುಪಡಿಗಳನ್ನು ಮಾಡಲಾಗಿದೆ ಎಂದು ಈ ಮೂಲಕ ತಿಆಸಲಾಗುತ್ತಿದೆ.

With reference to Item No. 4 of the Notice, for seeking approval of the shareholders of the Company for the re-appointment of B S R & Co., LLP, Chartered Accountants, as statutory auditors of the Company, and for fixing their remuneration, we would like to provide the following information, as explanatory statement to Item No.4 of the Notice.

# "Explanatory statement to Item No. 4: Re-appointment of Statutory Auditors

This explanatory statement is provided in terms of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), however, the same is strictly not required as per Section 102 of the Companies Act, 2013.

The shareholders at the 19th (nineteenth) Annual General Meeting ("AGM") of the Company held on August 10, 2017, had approved the appointment of B S R & Co. LLP (Firm Registration No. 101248W/W-100022) as Statutory Auditors for a term of 5 (five) years, commencing from the conclusion of the said AGM of the Company, till the conclusion of the AGM to be held in the year 2022.

After evaluating various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., the Board of Directors of the Company ("Board") at its meeting held on May 26, 2022 has, based on the recommendation of the Audit Committee, approved the re-appointment of B S R & Co. LLP, as the Statutory Auditors of the Company, for a second term of five consecutive years from the conclusion of the AGM to be held in the year 2022 till the conclusion of the AGM of the Company to be held in the year 2027. This re-appointment is subject to the approval of the shareholders of the Company. B S R & Co. LLP has consented to the aforesaid appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as statutory auditors as per the provisions of Section 139(1), Section 141(2) and Section 141(3) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as applicable.

As per Section 142 of the Companies Act, 2013, read with Regulation 36(5) of SEBI LODR Regulations, the proposed remuneration payable to B S R & Co. LLP for statutory audit services for the financial year ending March 31, 2023, will be in the range of INR 90 Lakhs to INR 1.30 Crores, plus out of pocket expenses. Revision, if any, to the statutory audit fees for the remaining part of the tenure, shall be approved by the Audit Committee/Board, as may be required. Further, the Company may obtain certifications from B S R & Co. LLP under statutory regulations and avail other permissible non-audit services, as may be required from time to time. The provision of such permissible non-audit services by B S R & Co. LLP, will be reviewed and approved by the Audit Committee. The remuneration for certifications and non-audit services will be paid on mutually agreed terms.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at item No. 4. The Board of Directors recommends the resolution as set out in Item No. 4, for approval of the shareholders of the Company by way of an Ordinary Resolution".

ಈ ತಿದ್ದುಪಡಿ ಪತ್ರವು ಈ ಮೊದಲು ಕಳುಹಿಸಿದ ಸೂಚನಾಪತ್ರದ ಅವಿಭಾಜ್ಯ ಅಂಗವಾಗಿದೆ ಹಾಗೂ ಇಂದಿನಿಂದ ಸೂಚನಾಪತ್ರದ ಜೊತೆಗೆ ತಿದ್ದುಪಡಿ ಪತ್ರವನ್ನು ಒಳಗೊಂಡು ಓದಿಕೊಳ್ಳಲು ತಿಆಸಲಾಗಿದೆ.

ಈ ತಿದ್ದುಪಡಿಯನ್ನು ಹೊರತುಪಡಿಸಿ ಸೂಚನಾಪತ್ರದ ಎಲ್ಲಾ ವಿಷಯಗಳು ಐದಲಾಗದೆ ಉಆಯುತ್ತದೆ.

ಈ ತಿದ್ದುಪಡಿ ಪತ್ರವನ್ನು ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ನಲ್ಲ (www.hcgel.com) ದೊರೆಯುವುದಲ್ಲದೆ National Stock Exchange of India Ltd. ಹಾಗೂ Bombay Stock Exchange Ltd. ವೆಬ್ಸೈಟ್ಗಳಲ್ಲಯೂ ಕೂಡ ಅಪ್ಲೋಡ್ ಮಾಡಲಾಗಿದೆ.

**ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಅಮಿಟಿಡ್** ಪರವಾಲ

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: ಸೆಪ್ಟೆಂಬರ್ 23, 2022

ಸಹಿ/-ಸುನು ಮ್ಯಾನುಯೆಲ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

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