

# EMERALD LEISURES LTD.

March 18, 2021

**CLUB e  
EMERALD**

Premier Leisure Club  
"Where Dreams Come Alive"

To,  
Department of  
Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**CLUB EMERALD SPORTS COMPLEX**

**Regd. Off :** Plot No. 366/15, Swastik Park,  
Near Mangal Anand / Sushrut Hospital,  
off E. Express Highway, Chembur,  
Mumbai, 400 071. India.  
**t :** +91 22 2526 5800  
**m :** +91 91678 88900.  
**e :** info@clubemerald.in  
**w :** www.clubemerald.in  
**CIN:** L74900MH1948PLC006791

**Sub: Compliance Under Regulation 47 of SEBI (LODR) Regulations, 2015**

**Ref: Emerald Leisures Limited ( Scrip Code:507265)**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, Please find enclose herewith copies of the Newspaper Advertisement published in the "TIMES NOW" (English Newspaper) and "MUMBAI LAKSHDEEP" (Marathi Newspaper) on Thursday, 18<sup>th</sup> March, 2021 informing about the Notice of Extra Ordinary General Meeting (EGM) of the company to be held on **Friday, April 23,2021.**

You are requested to kindly take the same on records.

Thanking you,

Yours truly,

For Emerald Leisures Limited  
(Formerly known as "Apte Amalgamations Limited")



Manoj C. Patade  
Company Secretary & Compliance Officer  
Membership No: ACS 58964





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

PUBLIC NOTICE Notice is hereby given that (1)SMT. ILUPA MUKESH SHAH & (2) SHRI MUKESH K. SHAH, joint Owners of Flat no. 8, 2<sup>nd</sup> Floor, Darya Mahal Bldg. no. 2, Nav Daryamahal CHS Ltd., 80, Nepesnea Road, Mumbai-400006 & holding Share Certificate No. 6 consist of 5 fully paid-up shares of Rs.50/- each, bearing nos. from 26 to 30 of Nav Daryamahal CHS Ltd. bearing C. S. No. 347 (part) & 354 (part) of Malabar-Cumballa Hill Division have jointly agreed to sell, transfer & convey to Our clients ("Purchasers") their Flat no. 8, Nav Daryamahal CHS Ltd., & said 5 shares free from all encumbrances, charges and liabilities of any kind whatsoever.

EMERALD LEISURES LIMITED (FORMERLY KNOWN AS 'APTE AMALGAMATIONS LIMITED') CIN: L74900MH1948PLC006791 Regd. Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Nangal Anand Hospital, Chembur, Mumbai - 400 071

PUBLIC NOTICE I say and declare that my client Smt. Sakarben Khimjibhai Bhanushali (W/o. Late Khimjibhai Nathuram Bhanushali OWNER of Flat No. 4/B, Mahavir View, Bhanu CHS Ltd., Cama Lane, Ghatkopar (W), Mumbai - 400086) have lost / misplaced his Original Share Certificate Dtd. 31st March 1996 from my client residence.

PUBLIC NOTICE NOTICE IS HEREBY GIVEN TO PUBLIC THAT my client SMT. NANDA SITARAM SAWANT was the lawful owner in respect of flat premises bearing Flat No. 8663 in Building No. 227, A Wing, Jai Kapil Vastu C.H.S.L., Kamamwar Nagar-1, Vikhroli (E), Mumbai - 400083. That she is the registered share holder of five shares of the Jai Kapil Vastu Co-operative Housing Society Ltd. bearing numbers from 106 to 110 vide share Certificate No. 90.

आचार्य आश्रम सहकारी गृहचरणा संस्था मर्यादित नॉटली क्र. बी.ओएम / एमएससी/३२४८/१९०१ अंतिम फूड्ड क्र. ४१८, ४१९, ४२४, टीपीएस - ३, १९ वा रस्ता, वडील, बोरोवली (प.), मुंबई - ४०००१९ दिनांक - १८/०३/२०२१ वार्षिक सर्वसाधारण सभेची नोटीस आचार्य आश्रम सहकारी गृहचरणा संस्था मर्यादित चा सभासदानी सन २०१९-२०२० या आर्थिक वर्षाची सर्वसाधारण सभा म्हणून शासनाच्या आदेशानुसार बुधवार, दि. ३१/०३/२०२१ रोजी सकाळी ५.०० वाजता संस्थेचे अध्यक्ष श्री. ए. ए. च. सार्वजनिक अध्यक्षताखाली ऑनलाइन पद्धतीने खालील विषयावर चर्चा करण्यासाठी आवोर्जित करण्यात आली आहे. तरी सर्व सभासदानी सभेसाठी ऑनलाइन पद्धतीने उपस्थित राहणे.

PUBLIC NOTICE Notice is hereby given under instruction of my client that my client Mr. Deepak R. Rohra is the bonafide member of The Nutan Jeevan CHS Ltd., and as such is holding Flat No. A/6/5, The Nutan Jeevan Co-operative Housing Society Ltd., Krupa Nagar, Irla, S.V. Road, Vile Parle (W), Mumbai - 400 056 as per society records and certificate dated 19.12.2019 issued by society, Accordingly the said flat was transferred in the name of Mr. Deepak R. Rohra in sequence as under - Original member Shri. Gidwani Kumar S. transferred his share in Flat No. A/6/5 to Mr. Rihjoomal Premanchand Mirchandani & Mrs. Sita Rihjoomal Mirchandani. Mr. Rihjoomal P. Mirchandani died on 10.12.1972, the society transferred share in Flat No. A/6/5 to Mrs. Sita R. Mirchandani after the death of Mr. Rihjoomal P. Mirchandani, Mrs. Sita Rihjoomal Mirchandani transferred her share in Flat No. A/6/5 by Agreement of sale dtd. 22.2.1975 to Mrs. Shanti Ramchand Rohra, Mrs. Shanti Ramchand Rohra died on 09.10.2007, after death of Mrs. Shanti Ramchand Rohra, the society transferred the share in flat No. A/6/5 to Mr. Ramchand M. Rohra as per nomination dated 12.03.2006 filled by late Mrs. Shanti Ramchand Rohra, Mr. Ramchand M. Rohra died on 10.07.2018. After death of Mr. Ramchand M. Rohra the society transferred the share in flat No. A/6/5 to Mr. Deepak R. Rohra as per nomination dated 14.05.2008 and will dated 23.2.2009 by late Mr. Ramchand M. Rohra. The owner Mr. Deepak R. Rohra intend to sell the said flat to the purchasers Mr. Paresh Tarachand Dodhiya and Mrs. Meghna Paresh Dodhiya.

NOTICE Mrs. Sushila Vijaykumar Sanghavi a Joint Member of the Gokul Nagar Co-operative Housing Society Ltd, having address at Plot No. 1108 (2), Behind Parekh Nagar, S. V. Road, Kandivli (West), Mumbai - 400067 and holding 50% Shares of Flat No. C/403, on Forth Floor in the building of the Society, died on 08/01/2021 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said 50% shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye - laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye - laws of the society. A copy of the registered bye laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society between 10.00 A.M. to 12.00 P.M. from the date of publication of the notice till the date of expiry of its period. For and on behalf of Gokul Nagar Co-operative Housing Society Ltd.

NOTICE is hereby given that the Share Certificates for the undermentioned securities of Tata Chemicals Limited ("the Company") have been lost or misplaced and we, the registered holders of the said securities, have applied to the company for the issue of Duplicate Certificates:

आचार्य आश्रम सहकारी गृहचरणा संस्था मर्यादित नॉटली क्र. बी.ओएम / एमएससी/३२४८/१९०१ अंतिम फूड्ड क्र. ४१८, ४१९, ४२४, टीपीएस - ३, १९ वा रस्ता, वडील, बोरोवली (प.), मुंबई - ४०००१९ दिनांक - १८/०३/२०२१ वार्षिक सर्वसाधारण सभेची नोटीस आचार्य आश्रम सहकारी गृहचरणा संस्था मर्यादित चा सभासदानी सन २०१९-२०२० या आर्थिक वर्षाची सर्वसाधारण सभा म्हणून शासनाच्या आदेशानुसार बुधवार, दि. ३०/०३/२०२१ रोजी सकाळी ५.०० वाजता. सा. उपस्थित सहकारी संस्था आर उता विभाग यांनी प्राधिकृत केलेले प्राधिकृत अधिकारी म्हणून दि. थोतात यांच्या अध्यक्षतेखाली ऑनलाइन पद्धतीने खालील विषयावर चर्चा करण्यासाठी आवोर्जित करण्यात आली आहे. तरी सर्व सभासदानी सभेसाठी ऑनलाइन पद्धतीने उपस्थित राहणे.

PUBLIC NOTICE Building properties bearing C.S. No. 2090 & C.S.No. 2091 of Byculla Division, Situated at Bldg. No. 650-652, & Bldg. No. 654-654A, N. M. Joshi Marg, Opp. Byculla Railway Station, 'E' Ward, Mumbai-400027. Cess No. E-7173(1) & E-7173(2) Known as "Mohammed Bux Building" Mumbai are proposed for redevelopment under the benefit of section 33(7) D. C. Regulation of 1991 & Modified DCPR 2034. As per the direction of Govt. of Maharashtra in Housing Department. The list of Tenant/ Occupants is published herewith of the above said properties.

Table with columns: Sr. No., Name of Tenants, Name of Occupants, Shop/Res. Rm./N.R., and a list of tenants and occupants for Building No. 650-652, N. M. Joshi Marg and Building No. 654-654A, N. M. Joshi Marg.

New Sai Darshan Co-Op. Housing Society Ltd. Add:- S. No. 13/3, Village More. Virar Road, Near Datt Mandir, Nalaspore East, Taluka Vasai, Dist Palghar DEEMED CONVEYANCE NOTICE Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 06/04/2021 at 2.00 P.M.

Shreenathji Apartment Co-Op. Housing Society Ltd. Add:- S. No. 234 A, Village Sandor, Behind Filips Complex, Babbhola. Papadi Road, Vasai (W), Taluka Vasai, Dist Palghar DEEMED CONVEYANCE NOTICE Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 06/04/2021 at 2.00 P.M.

Krishna Vihar Co-Op. Housing Society Ltd. Add:- New S. No. 2, Old S. No. 18, Village Achole, Vasant Nagar 100 Ft. New Link Road, Nalaspore East, Taluka Vasai, Dist Palghar DEEMED CONVEYANCE NOTICE Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 06/04/2021 at 2.00 P.M.

Krushna Sagar Apartment, Co-Op. Housing Society Ltd. Add:- New S. No. 2, Old S. No. 18, Village Achole Behind Vasant Nagar Vasai Link Road, Nalaspore East, Taluka Vasai, Dist Palghar DEEMED CONVEYANCE NOTICE Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 06/04/2021 at 2.00 P.M.

Reliable Exclusive Co-Op. Housing Society Ltd. Add:- S. No. 121, Plot No. 2, Village Nilemore, Patankar Road, Near Rahul International School, Nalaspore West, Taluka Vasai, Dist Palghar DEEMED CONVEYANCE NOTICE Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 06/04/2021 at 2.00 P.M.

Reliance Apex Co-Operative Housing Society Limited Pale Village, Reliance Residency, Shiv Mandir, Ambarnath, Tal A, mbernath Dist-Thane Deemed conveyance public notice Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on -08/04/2021 at 03:00 p.m.



