



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.  
Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

**Date: 12/09/2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001

**BSE Scrip Code: 531240**

**Sub:- Newspaper Publication/cutting for 30<sup>th</sup> AGM**

Dear Madam/Sir,

Please find enclosed newspaper publications made by the company in connection with 30<sup>th</sup> Annual general meeting of the Company to be held on 30.09.2021.

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**

For SHAMROCK INDUSTRIAL CO. LTD

DIRECTOR

**Kamlesh Khokhani**  
**Managing Director**

**Encl: a/a**

**CORRIGENDUM**

With reference to **PUBLIC NOTICE** published on 8.9.2021 of **Suman Youngsters CHSL, Please read the Timing as 10.00 am to 12.00 pm instead of 00.00 am to 00.00 pm.**

**जाहीर नोटीस**

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, प्लॅट नं.११०४, बिडेशी नं.५, चौदावा मजला, साई समर्पण को-ऑप. हौसिंग सो. लि., महेश्वरी भवन रोड, न्यू फायर स्टेशनपार्क, १५० फीट रोड, भाईंदर प. लि. ठाणे, श्री मितुल किराटकुमार शाह, श्रीमती हेमा मितुल शाह, श्री किराटकुमार नटराला शाह व श्रीमती वदना किराटकुमार शाह, ह्यांच्या नावांनी आहे, परंतु श्रीमती वदना किराटकुमार शाह, ता. २७/०२/२०२० रोजी मृत्यु झालेले असून त्यांच्या वारसापैकी म्हणून श्री किराटकुमार नटराला शाह, ह्यांनी सोसायटीला सदर फॉर्म व शेअर अटी/फिकेन्सरीज २५% हिस्सा आपल्या नावांनी करण्यासाठी अर्ज केलेला आहे. तरी सदर फॉर्मद्वारे कोणाही व्यक्तीचा हक्क असले तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत आपल्याजवळील पुराव्यासह ए/१०४, न्यू श्री सिद्धिविनायक सी.एच.एस. लि., स्टेशन रोड, भाईंदर (प. लि. ठाणे) ४११ २०४, ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल व सोसायटीला सदर अर्ज मंजूर करा येईल.

Hon. Secretary  
Dani Avenue Co-op. Hsg. Soc. Ltd.  
2102, Nursing Lane, Goraswadi,  
Malad West, Mumbai 400064  
Place: Mumbai  
Date: 09/09/2021

सही/-  
सनील बी. गारोडिया  
(वकील, उच्च न्यायालय मुंबई)  
ठिकाण : भाईंदर दि. ०९/०९/२०२१

नुमा क्र.१५

**सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई**

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बॅण्ड रोड, वरळी, मुंबई-४०००१८

**चौकशीची जाहीर नोटीस**

अर्ज क्रमांक : Acc/ X/ 1903/ 2021

सार्वजनिक न्यासाचे नाव : Indasda Charitable Foundation बाबत. Mathew Antony अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीसीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्द्यांवर चौकशी करणार आहेत-

१) वर नमूद केलेल्या न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय?

२) खाली निदर्शित केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

अ) जंगम मिळकत (वर्गन): रोड रु. १,००,०००/- (अक्षरी रूपे एक लाख फक्त)

ब) स्थावर मिळकत (वर्गन): लागू नाही

सदरच्या चौकशी प्रकरणाचे कोणास काही हरकत घ्यावयाची असले अगूर पुरावा देण्यात आलेल्या व्यक्ती लेखी कॅफियत ही नोटीस प्रसिद्ध झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कॅफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कॅफियत न आल्यास कोणास काही सांगण्याचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०६/०९/२०२१ रोजी दिली.

सही/-  
अधीक्षक (न्याय शाखा),  
सार्वजनिक न्यास नोंदणी कार्यालय,  
बृहन्मुंबई विभाग, मुंबई

सही/-  
अधीक्षक (न्याय शाखा),  
सार्वजनिक न्यास नोंदणी कार्यालय,  
बृहन्मुंबई विभाग, मुंबई

नुमा क्र.१५

**सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई**

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बॅण्ड रोड, वरळी, मुंबई-४०००१८

**चौकशीची जाहीर नोटीस**

अर्ज क्रमांक : Acc/ X/ 1884/ 2021

सार्वजनिक न्यासाचे नाव : D. N. Nagar Shree Ajram Sthanakwasi Jain Sangh Andheri बाबत.

श्री Deepak Sanjay Savta अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीसीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्द्यांवर चौकशी करणार आहेत-

१) वर नमूद केलेल्या न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय?

२) खाली निदर्शित केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

अ) जंगम मिळकत (वर्गन): रोड रु. १,००/- (अक्षरी रूपे एक हजार आठ केवळ)

ब) स्थावर मिळकत (वर्गन): लागू नाही

सदरच्या चौकशी प्रकरणाचे कोणास काही हरकत घ्यावयाची असले अगूर पुरावा देण्यात आलेल्या व्यक्ती लेखी कॅफियत ही नोटीस प्रसिद्ध झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कॅफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कॅफियत न आल्यास कोणास काही सांगण्याचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०८/०९/२०२१ रोजी दिली.

सही/-  
अधीक्षक (न्याय शाखा),  
सार्वजनिक न्यास नोंदणी कार्यालय,  
बृहन्मुंबई विभाग, मुंबई

## रोज वाचा दै. 'मुंबई लक्षदीप'

### PUBLIC NOTICE

Notice is hereby given that Shri Vinod Chamanlal Shah who was member of Flat No. 101 on 1st floor, having below mentioned address, died on 07/08/2021. 1) Smt. Sarla Vinod Shah 2) Mr. Komil Vinodkumar Shah 3) Mr. Mitul Vinod Shah, the legal heirs of the said deceased member has applied for membership in respect of said Flat No. 101 on 1st floor in our society. The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 101 on 1st floor to 1) Smt. Sarla Vinod Shah 2) Mr. Komil Vinodkumar Shah 3) Mr. Mitul Vinod Shah within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m. 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 members in the capital / property of the society in such manner as are provided under the Bye-Laws of the society.

Hon. Secretary  
Dani Avenue Co-op. Hsg. Soc. Ltd.  
2102, Nursing Lane, Goraswadi,  
Malad West, Mumbai 400064  
Place: Mumbai  
Date: 09/09/2021

नुमा क्र.१५

**सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई**

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बॅण्ड रोड, वरळी, मुंबई-४०००१८

**चौकशीची जाहीर नोटीस**

अर्ज क्रमांक : Acc/ X/ 1905/ 2021

सार्वजनिक न्यासाचे नाव : Vidya Rani Trust बाबत.

Mrs. Radhika Yogesh Mehra अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीसीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्द्यांवर चौकशी करणार आहेत-

१) वर नमूद केलेल्या न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय?

२) खाली निदर्शित केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

अ) जंगम मिळकत (वर्गन): रोड रु. ८,०००/- (अक्षरी रूपे एक लाख केवळ)

ब) स्थावर मिळकत (वर्गन): निरंक

सदरच्या चौकशी प्रकरणाचे कोणास काही हरकत घ्यावयाची असले अगूर पुरावा देण्यात आलेल्या व्यक्ती लेखी कॅफियत ही नोटीस प्रसिद्ध झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कॅफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कॅफियत न आल्यास कोणास काही सांगण्याचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०९/०९/२०२१ रोजी दिली.

सही/-  
अधीक्षक (न्याय शाखा),  
सार्वजनिक न्यास नोंदणी कार्यालय,  
बृहन्मुंबई विभाग, मुंबई

सही/-  
अधीक्षक (न्याय शाखा),  
सार्वजनिक न्यास नोंदणी कार्यालय,  
बृहन्मुंबई विभाग, मुंबई

नुमा क्र.१५

**सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई**

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बॅण्ड रोड, वरळी, मुंबई-४०००१८

**चौकशीची जाहीर नोटीस**

अर्ज क्रमांक : Acc/ X/ 1884/ 2021

सार्वजनिक न्यासाचे नाव : D. N. Nagar Shree Ajram Sthanakwasi Jain Sangh Andheri बाबत.

श्री Deepak Sanjay Savta अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीसीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्द्यांवर चौकशी करणार आहेत-

१) वर नमूद केलेल्या न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय?

२) खाली निदर्शित केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

अ) जंगम मिळकत (वर्गन): रोड रु. १,००/- (अक्षरी रूपे एक हजार आठ केवळ)

ब) स्थावर मिळकत (वर्गन): लागू नाही

सदरच्या चौकशी प्रकरणाचे कोणास काही हरकत घ्यावयाची असले अगूर पुरावा देण्यात आलेल्या व्यक्ती लेखी कॅफियत ही नोटीस प्रसिद्ध झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कॅफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कॅफियत न आल्यास कोणास काही सांगण्याचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०८/०९/२०२१ रोजी दिली.

सही/-  
अधीक्षक (न्याय शाखा),  
सार्वजनिक न्यास नोंदणी कार्यालय,  
बृहन्मुंबई विभाग, मुंबई

**IN THE CITY CIVIL COURT, AT DINDOSH**  
**SHORT CAUSE SUIT NO.: 200974 OF 2016**  
PANDURANG NAIMDEV NALAWADE,  
Age: 39 years, Occupation: Business,  
Proprietor Shree Krishna Enterprises,  
Shop No. 14, Madhav Nagar, "B" Wing,  
Kerkipada, Dahisar East, Mumbai - 400068  
Vs  
MR. SHEKHAR DADARKAR,  
Age: 63 years, Occupation: Business,  
Proprietor S. D. Construction,  
Geetanjali Co-op. Housing Society Ltd.,  
Plot No. 11, Shastri Nagar, Goregaon West,  
Mumbai - 400 140

Defendant  
TAKE NOTICE THAT this Hon'ble Court will be moved before HHJ (SMT. Y. K. MORE presiding in the Court Room No. 15 on 28th September, 2021 at 11.00 O' Clock in the forenoon by the above named Plaintiff for the following reliefs:-  
a) That the Defendant be ordered and decreed to pay to the Plaintiff a total sum of Rs.55,98,797/- (Rupees Fifty Five Lakhs Ninety Eight Thousand Seven Hundred and Ninety Seven Only) being full amount of Rs.36,08,922/- (Rupees Thirty Six Lakhs Six Thousand Nine Hundred and Twenty Two Only) and interest at the rate of 24% thereon amounting to Rs. 19,91,866/- (Rupees Nineteen Lakhs Ninety One Thousand Eight Hundred and Sixty Eight Only) on the said amount from the date of filing the suit till payment and realization;  
b) Cost of the suit be provided for; and  
c) Such other and further reliefs as this Hon'ble Court may deem fit and proper.  
Dated this 17th day of August, 2021

For Registrar,  
Civil Court, at Dindoshi,  
Mumbai

**Waaree Renewable Technologies Limited**  
(Formerly known as Sangam Renewables Limited)  
[CIN: L93000MH1999PLC120470]  
Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai-400666; Tel: 022 6644 4444; Email: info@waareert.com; Website: www.waareert.com

**NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence of the Members at common venue.

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2020-2021 has been sent by September 08, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company/Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2020-2021 is also available on the Company's website at www.waareert.com under Investor Relations > Corporate Governance > Annual Reports and on the websites of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareert.com

**MANNER OF REGISTRATION OF EMAIL ADDRESSES**  
Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:-

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA) of the Company at support@purvashare.com and info@waareert.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

**E-VOTING**  
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulations 40 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 24, 2021 ("cut-off date").

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

The remote e-Voting commences on September 27, 2021 at 9.00 a.m. (IST) and ends on September 29, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM and shall not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 24, 2021 may obtain the User ID and password by sending a request to helpdesk.evoting@cindia.com or support@purvashare.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing User ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or call Mr. Rakesh Daivi, Manager, (CDSL) or send an email to helpdesk.evoting@cindia.com or contact Mr. RAJESH DAIVI.

By Order of the Board of Directors of  
**Waaree Renewable Technologies Limited**  
(Formerly known as Sangam Renewables Limited)  
Pujan Doshi  
Managing Director  
DIN: 87663863  
Email ID: pujandoshi@waareert.com

Date: September 09, 2021  
Place: Mumbai

**MULTIPLUS HOLDINGS LIMITED**  
CIN: L65990MH1982PLC2064245  
Regd. Office: - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400 086  
Tel. No.: 022-25505046 Email: multipusholdings@rediffmail.com  
Website: http://multipushholdings.com/

**NOTICE**

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on **Thursday, 30th SEPTEMBER 2021 at 3.30 PM**, at - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400 086, to transact the business as set out in the Notice of AGM. The said Notice along with Proxy Form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before - **8th September, 2021** at the same is available on the website of the company at <http://multipushholdings.com>. The Notice of AGM along with e-Voting instructions is also available on the website of **National Services Depository Limited (NSDL)** at [www.evotingindia.com](http://www.evotingindia.com).

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India: The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of AGM.

a) The date and Time of commencement of remote e-Voting: **Monday, 27th September 2021 (09.00 a.m.)**  
b) Day, Date and Time of end of remote e-Voting: **Wednesday, 29th September, 2021 (05.00 p.m.)**  
c) Cut-off date: **23rd September, 2021.**  
d) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. **23rd September, 2021** may obtain Login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@bigsshareonline.com](mailto:info@bigsshareonline.com) or [multipushholdings@rediffmail.com](mailto:multipushholdings@rediffmail.com)  
f) The members who are entitled to the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Table based e-Voting system and / or through polling paper shall be made available at the venue of the AGM.  
g) The Members are requested to note that:  
i. Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on **29th September, 2021.**  
ii. The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.  
iii. Members holding shares in physical or in dematerialized form as on **23rd September, 2021** shall only be entitled to avail the facility of remote e-Voting or voting through Table based e-Voting system and/or through polling paper at the AGM.

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-Voting, Members may write to NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on Toll Free No.: 1800-222-990.

**Ms. Shubham Agarwal Goyal, Practicing Company Secretary (CP No. 10640 and FCS 8192)** has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose Of Annual General Meeting to be held on 30th September, 2021.**

The result of the e-Voting / voting at AGM through Table based e-Voting system and / or through polling paper shall be declared on or before **2nd October, 2021**. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

By Order of the Board  
For, **MULTIPLUS HOLDINGS LTD**  
Sd/-  
JIGNESH R. SHETH  
Managing Director  
Date: 05/09/2021  
Place: Mumbai

### PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of my client **MRS. LAXMI RAJENDRA PRASAD VISHWAKARMA** that her husband **LATE RAJENDRA PRASAD VISHWAKARMA** purchased Flat No. H/03, H - Wing, on Ground Floor, in the building known as "LABH COMPLEX C.H.S. LTD." situated at **Ambedkar Road, Vasai (W), Tal. Vasai, Dist. Palghar**. My client's husband **LATE RAJENDRA PRASAD VISHWAKARMA** died on 30/11/2019, leaving behind him (1) Mrs. **Laxmi Rajendra Prasad Vishwakarma** - (Wife), (2) Mrs. **Rekha Manish Vishwakarma** (Married Daughter) & (3) Mr. **Deepak Rajendra Prasad Vishwakarma** - (Son). My Client has made an application to the society for transfer of 100% share & share certificate No. 041 having 6 shares of Rupees 50 each bearing distinctive Nos. 201 to 205 (both inclusive) of the said Flat from the deceased **LATE RAJENDRA PRASAD VISHWAKARMA**, to her name.

Further the said society has transferred the said Flat & Share certificate in the name of my Client. My client is intending to sell the said Flat to a purchaser under Other legal heirs, Son & Daughter, has no objection for selling the said Flat by their mother.

Any member, any association or association of persons, any institution or member of institute/s Representative, having any claim / Right / Title / Lien / Charge/Interest in any way on the said flat may give in writing alongwith proof, evidence and supporting document thereof, **within 14 (Fourteen) days** from the date of publication of this notice.

Sd/-  
Adv. Nagesh J. Dube  
'Dube House', Opp: Bishop House, Stella Barampur, Vasai (W), Dist. Palghar - 401202.  
Date: 09.09.2021 Place: Vasai

**SHAMROCK INDUSTRIAL COMPANY LIMITED**  
REGD. OFF: 83-E, HANSRAJ PRAJAG BUILDING, OFF. DR. E. MOSES ROAD, WORLI, MUMBAI - 400018 CIN: L24239MH1991PLC622981 E-mail: cs@shamrockindia.com Website: <https://shamrockindustrial.wordpress.com> | Tel.: 022-40778892

**Notice**

The notice is hereby given that the 30th Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on **Thursday, September 30, 2021 at 10.30 A.M (IST)** at the registered office of the Company to transact the businesses, as set out in the Notice of 30th AGM. The electronic copies of the Notice of AGM have been sent on **Wednesday, September 08, 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 the 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. The Notice of AGM is also available on Bombay Stock Exchange website <https://www.bseindia.com>. The Annual Report is available on the Company's website: <https://shamrockindustrial.files.wordpress.com/2021/09/30th-annual-report-2020-21-shamrock-final-08-09-2021-version1-even.pdf>.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 23, 2021** may cast their vote electronically on the Business as set out in the Notice of 30th AGM through electronic voting system of NSDL from their respective places, other than venue of AGM (remote e-voting). All the members are informed that:

- The remote e-voting shall commence on **Monday, September 27, 2021 (9.00 A.M.)**;
- The remote e-voting shall end on **Wednesday, September 29, 2021 (5.00 P.M.)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, September 23, 2021**;
- 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 23, 2021 may obtain the login details by sending a request at [helpdesk.evoting@nsdl.co.in](mailto:helpdesk.evoting@nsdl.co.in)

Members may note that:

- The remote e-voting module shall be disabled by NSDL 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;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- 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;
- 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
- Those members, who shall be present in the AGM 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 24, 2021 to September 30, 2021**.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

This public Notice is also available on company's website, <https://shamrockindustrial.wordpress.com>.

For Shamrock Industrial Company Ltd  
Sd/-  
Priyanka Rathod  
(Company Secretary)

Place: Mumbai  
Date: 09-09-2021

बँक ऑफ इंडिया  
नातं बँकिंग परिसर  
विशेष मासपत्रा वरुळी व्यवस्थापन शाखा  
मुंबई-४०००१८. ई-मेल: SAR.MumbaiSouth@bankofindia.co.in



PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of my client MRS. LAXMI RAJENDRA PRASAD VISHWAKARMA...

Sd/- Adv. Nagesh J. Dube 'Dube House', Opp: Bishop House, Stella Barampur, Vasai (W), Dist. Palghar - 401202.

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN A public notice is hereby given, that my client MRS. INDIRA SHEKHAR KOTIAN, has become the Owners of Flat No. 203, 'L' Wing, Second Floor, measuring 465 Square Feet...

The deceased MR. SHEKHAR P. KOTIAN have left behind his wife and his Two Daughters as his Legal heirs and Legal representatives.

Sr.No - Name - Relation, 1. MRS. INDIRA SHEKHAR KOTIAN - Wife, 2. MRS. MEGHA MOHNSH KOTIAN - Daughter (Married), 3. MS. DIVYA SHEKHAR KOTIAN - Daughter

Whoever has any kind of right, title, lien, interest, claim, in the aforesaid Property, shall come forward with their genuine objection within 15 days from the publication of this Notice...

Date: 08-09-2021 Sd/- S.K. Khatri Advocate High Court Address: S.K. Khatri Advocate High Court 3-Ambika Apartment Next to Vartak Hall, Agashi Road, Virar (W), Tal. Vasai, Dist. Palghar-401303 Mob. No. 9325973730

SAGAR PRODUCTIONS LIMITED Unit No. 402, Plot 615, Standford Plaza, New Link Road, Opp. City Mall, Andheri West, Mumbai - 400053

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 1.00 p.m. (IST) at the registered office of the Company situated at Unit No. 402, Plot 615, Standford Plaza, New Link Road, Opp. City Mall, Andheri West, Mumbai - 400053...

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting...

Members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes a frequently Asked Questions (FAQs) for shareholders and e-Voting User manual for shareholders available at the Download section of www.evotingindia.com

By Order of the Board For Sagar Productions Limited Sd/- Kalakad Sathi Place: Mumbai Date: 09/09/2021 DIN: 00150878

PUBLIC NOTICE

Notice is here given that We Mr. Sokatali Badruddin Vasaya and Mr. Nijarali Badruddin Vasaya desire to sale property, as more particularly described in the schedule hereunder written (hereinafter referred to as "the said property") being the absolute owners thereof...

All that property being i) All that premises being Flat No. A/23, Third Floor of building known as "Rachna Apartments" Jeevan Rachna Co-operative Housing Society Limited, lying and being at C.T.S. No. 265 situate at Village Andheri, V.P. Road, Andheri (W), Mumbai - 400058

Sd/- Mr. Sokatali Badruddin Vasaya Mr. Nijarali Badruddin Vasaya Mobile No: 9820051015/9820062823 Place: Mumbai Date: 09/09/2021

PUBLIC NOTICE

NOTICE THAT MR. KISHOR alias KISHORBHAI VASHARAMBHAI SITPARRA, is owner and in possession of Ind. Unit No. 12, on 01st Floor, measuring 288 sq. ft. equivalent 26.76 sq.mtr. Built-up area, in the building name of Dev-Ashish Industrial Estate of society known as Dev Ashish Premises Co.Op.Soc.Ltd., situated at Bharucha Road, Dahisar East, Mumbai - 400068

That 1) Original Builder Agreement Dated 03rd day of August, 1978 Between M/S. BONNY ENTERPRISES (THE BUILDER) and SMT. MINAXI SAMALDAS PATEL (THE PURCHASER) and 2) Original Agreement Dated 05th day of August, 1980 Between SHRI. MINAXI SAMALDAS PATEL (THE VENDTOR) and SMT. PARSRAM S. KURREJA (THE PURCHESER).

Any person or persons having any claim, right, title or interest against said Ind. Unit or any part thereof by way of Sale, mortgage (quitable or otherwise), exchange, transfer, inheritance, lease, easements, tenancy, lien, licence, gift, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise whosoever are requested to make the same known in writing along with the supporting documents or any evidence to the address given below within the period of 14 days from the date of publication hereof...

Dated this 09th day of September, 2021 Mr. Prashant A. Rane Advocate, High Court. Chamber: Office No.02, 01st Floor, Girnar Tower, S.V.Road, Opp. Dahisar Police Station, Above Kavari Gold, Dahisar East, Mumbai - 400 068.

Table with 6 columns: Name of the Holder, Folio No., Kind of securities & Face value, No. of Securities, Distinctive Nos., Certificate Nos. Includes Unnikrishnan. C with Folio U00162 and Equity - Rs.10/-

PUBLIC NOTICE

Public at large is hereby informed that Hon'ble Slum Rehabilitation Authority have approved the Slum Rehabilitation Scheme for Subhash Nagar SRA CHS (Proposed) on land bearing CTS No.624,624/1 to 30,625,625/1 to 30,626,626/1 to 20,627,627/1 to 24,628,628/1 to 28 and 629(p) measuring 5281.80 sq.mtrs of village Bandra, Situated at Ramkrishna Paramhans Marg, Gandhi Nagar, Bandra (East), Mumbai - 400051

Sd/- Chief Promoter Subhash Nagar SRA CHS(Proposed) CTS No.624,624/1 to 30,625,625/1 to 30,626,626/1 to 20,627,627/1 to 24,628,628/1 to 28 and 629(p) of village Bandra, Situated at Ramkrishna Paramhans Marg, Gandhi Nagar, Bandra (East), Mumbai - 400051.

NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following Share Certificate of PIX TRANSMISSION LTD., having its Registered office at Pix Transmission Ltd., J-7, MIDC, Hingna Road, Nagpur-440016, registered in the name of the following Shareholder/s have been lost by them:

Table with 5 columns: Name of the Holder(s), Folio No., Cert. No., Distinctive No., No. of Shares. Includes VIKAS PATIL with Folio V050256 and Cert. 63241

The Public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited, 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikroli (West), Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

PUBLIC NOTICE

This is to inform the public at large that my client, Mr. Dineshkumar H. Sharma owner of all the premises of Flat No. 302, area measuring 440 Sq. Ft. on Third Floor, in the Building known as "EKVEERA AAI SANKUL" constructed on land bearing Survey No. 12, Hissa No.1 lying being situated at Dombivali, Kalyan. Dist. Thane have appointed Mr. Bhaskar M. Mandade as Constitue Attorney to do, act things mention therein vide registered Power of Attorney in the office Sub-Registrar of Assurance Thane-6 at serial no.4381 on 15th April 2019. The said Power of Attorney is cancelled/Revoked/Terminated, through this Public Notice.

Hence by this Notice the Public at large is cautioned not to enter into any sort of transaction with Mr. Bhaskar M. Mandade in respect of the aforesaid Flat, despite this if any person/s enters into any sort of transaction with Mr. Bhaskar M. Mandade in respect of the aforesaid Flat the same will not be binding on my client.

Sd/- Sagar A. Mukadam Add: B.101 Sai Arcade, Behind Kuba hotel, Shivaji Chowk, Kalyan West, 421301 (Advocate High Court)

PUBLIC NOTICE

My client Shri Narayan Babaji Ghatge have lost / misplaced original agreements dated: 13th November 1978, payment receipts, death certificate of Sandeep Narayan Ghatge and other documents in respect of his ownership Flat no. 06, Shri Laxmi Apartment, 3rd Floor, A wing, Mahadev Bhai Desai road no. 03, Near Amabaji Temple, Borivali East - 400066, situated at C.T.S. no. 309 of village kaneri Taluka Borivali Mumbai. He has reported lost Report No. 5178-2021 to Kasturba Marg Police Station on 07/09/2021. My client wishes to gift his above ownership flat to his son Shri Sanjay Narayan Ghatge. My client's son Parshuram Narayan Ghatge and also daughter nee Nilma Narayan Ghatge are willing to give no objection certificate to gift the above said flat to my client son Shri Sanjay Narayan Ghatge. My client another son Sandeep Narayan Ghatge expired on 12/09/2004.

If any person having any claim against or in the said property or any part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, license, maintenance, easement or otherwise whatsoever is hereby required to make the same known in writing with documentary evidences to the undersigned at his address given hereunder, within 14 days from the date hereof, otherwise my client will conclude the Gift Deed without reference to such claim or claims and the same, if any, will be considered as waived or abandoned.

Mukesh Sharma Advocate High Court, Bombay E-203, Munish Classic, Indralok Phase-3, Bhayander (E), Thane - 401105. Mob: 8976663004. Email: adv.mukeshsh@gmail.com

PUBLIC NOTICE

General Public is hereby informed that my client Mr. Ganesh Vitthal Mane has purchased flat premises located at C-406, 4th Floor, Karveer Nagar CHS Ltd., S. N. Dube Road, Rawalpada, Dahisar Village, Dahisar (East) Mumbai - 400068

C/o Shop No.5, Plot No. 82, Omkar Building, Opp. Pragati School, Goralii, Borivali (West), Mumbai- 400091. Place: Mumbai Date: 09/09/2021

DEEMED CONVEYANCE PUBLIC NOTICE

NAVJEEVAN CO-OP. HSG. SOC. LTD. Add - Star Colony, Manpada Road, Dombivali (E.), Tal-Kalyan, Dist-Thane-421 204

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 04/10/2021 at 1:30 p.m.

Respondents- M/s. Star Textile Engineering Works Ltd., M/s. Star Industrial and Textile Enterprises Ltd., M/s. V. R. Kale & Associates Partnership, Shri. Sanjeev Vitthal Kale Partners - M/s. V. R. Kale & Associates Partnership and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code:-400 602. Tel:-022 25331486. Date : 08/09/2021

Table with 5 columns: Old Survey No., New Survey No., Hissa No., Plot No., Area. Includes 59/Part, 59/9, 776.00 Sq. Mtrs.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code:-400 602. Tel:-022 25331486. Date : 08/09/2021

DEEMED CONVEYANCE PUBLIC NOTICE

R K PLAZA CO-OP. HSG. SOC. LTD. Add - Dr. Ambedkar Road, Opp. Varsha Medical, Kalyan (W), Dist- Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 04/10/2021 at 1:30 p.m.

Respondents- M/s R.K. Builders, Khalid Ahamad Abdul Kadir Ambikar, Fatima Abdul Kadir Ambikar, Saberah Abdul Kadir Ambikar and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code:-400 602. Tel:-022 25331486. Date : 08/09/2021

Table with 5 columns: Old Survey No., New Survey No., Hissa No., Area. Includes --, 1680, 1681, 1 to 5, 586.20 Sq. Mtrs.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code:-400 602. Tel:-022 25331486. Date : 08/09/2021

PUBLIC NOTICE

Notice is hereby given that my clients 1) MR. NITIN GANPAT KADAM & 2) MRS. VARSHA NITIN KADAM are intending to purchase from MR.DANIAL HEMKUMAR GERSHOM, his ownership Flat No.101, 1st floor, Bldg. No.2A, New Dindoshi OMKAR Co-Op. Housing Society Ltd., New Dindoshi MHADA Colony, Near NNP 1 & 2, Goregaon(E), Mumbai-400065, measuring 480 Sq. Ft. Super Built up area in the building constructed in the year 2005, having Ground plus seven upper floors, with lift on plot of land bearing Survey No.239 (part) and C.T.S. No.827E, Village Malad(E), Taluka Borivali, MSD. The above said MR.DANIAL HEMKUMAR GERSHOM has informed my clients that following original title document issued by Director Marketing, Mumbai Board, Maharashtra Housing & Area Development Authority in respect of the above said flat is lost/misplaced and in spite of efforts taken by the above said MR.DANIAL HEMKUMAR GERSHOM, the same is not traceable.

1) Possession Letter No. Dir/Mkt/195/2A/101/1448/2006 dtd.18/04/2006 issued in the name of MR.DANIAL HEMKUMAR GERSHOM by Director, Marketing, Mumbai Board, Maharashtra Housing & Area Development Authority in respect of above said flat. All person/persons/body corporate/financial institution/State or Central Government having any claim/interest in respect of above said Flat No.101, Bldg. No.2A and above said original title document or any part thereof by way of sale, exchange, agreement, contract, gift, lease, lien, charge, mortgage, trust, inheritance, easement, reservation, maintenance or otherwise whatsoever is/are hereby requested to inform & make the same known to the undersigned in writing, together with supporting documents in evidence thereof within 15 days from the date of publication of this notice hereof at their office address, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and my clients will proceed to complete the sale and purchase deal.

Sd/- SANJAY S. PUSALKAR B.COM, L.L.B. (Advocate, High Court) Shop No.A-20, Suyash Shopping Centre, NNP Colony, Near Sarasvat Bank, Goregaon(E), Mumbai-400 065. Mob. 9869305151/8108608600.

SALASAR EXTERIORS AND CONTOUR LIMITED

Regd. Off.: A-922/923, Corporate Avenue, Sonawala RD NR. Udoyog Nagar Bhuvan, Goregaon East, Mumbai - 400063. Tel.: 022-67083666; E-mail ID: account@salasarinterior.com; Website: www.salasarinterior.com

Notice is hereby given that the 3rd Annual General Meeting (AGM) of the Company will be held on 30th September, 2021 at 11.00 A.M at A-922/923, Corporate Avenue, Sonawala Rd Nr Udoyog Nagar Bhuvan, Goregaon East, Mumbai- 400063 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email ids and the same is also available on the website of the Company at www.salasarinterior.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the A-922/923, Corporate Avenue, Sonawala Rd Nr Udoyog Nagar Bhuvan, Goregaon East, Mumbai-400063, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Karvy Computer Share Private Limited by sending the request at einward\_ds@karvy.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

Notice of Book Closure for the Purpose of 3rd AGM is as follows: Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2021.

DATE: 09/09/2021 PLACE: MUMBAI Mr. Shreekishan Joshi Managing Director DIN: 05166595

DEEMED CONVEYANCE PUBLIC NOTICE

NEW DEV-ASHISH CO-OP. HSG. SOC. LTD. Add - Plot No.155, Near Highway Darshan Society, At Junction Of L.B. Shastri Road, Eastern Express Highway, Thane (West)-400 602

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 04/10/2021 at 1:30 p.m.

Respondents- M/s. Ruparel Brothers Pvt. Ltd., Beatrice Diego D'Souza, Anthony Frank D'Souza, Xavier Diego D'Souza, Edwin Donald D'Souza, Marina Diego D'Souza, Rita Augustine Gomes, Ida Misale Acado, Stel Vaz Gonvalves, Francis Miskitti, Benny Francis Miskitti, Kollate Francis Miskitti, Philomia Francis Miskitti and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code:-400 602. Tel:-022 25331486. Date : 08/09/2021

Table with 5 columns: Old Survey No., New Survey No., Hissa No., Plot No., Area. Includes 96, -, 3, Final Plot No. 155 of T.P.S. Thane-1, 2204.21 Sq. Mtrs.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code:-400 602. Tel:-022 25331486. Date : 08/09/2021

DEEMED CONVEYANCE PUBLIC NOTICE

OM SHIV GANGA COMPLEX CO-OP. HSG. SOC. LTD. Add - Mouje Katemanivali, Kalyan (E.), Tai. Kalyan, Dist. Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 4:30 p.m.

Respondents- M/s. Varanasi Developers through Partners 1) Shri. Dharmaraj Shukla, 2) Shri. Tirtharaj Hridaynath Pandey, 3) Shri. Mithlesh Shreedhar Pandey, 4) Shri. Devraj Markandeyprasad Pandey, Landowners : 1) Shri. Baliram Padu Pawsh, 2) Smt. Changanubai Padu Pawsh, 3) Shri. Vilas Motiram Pawsh, 4) Shri. Yashwant Motiram Pawsh, 5) Smt. Sulochana Arjun Choudhary, 6) Smt. Usha Prabhakar Mhatre, 7) Smt. Asha Manik Patil, 8) Smt. Vandana Balkrishna Kalan, 9) Smt. Madhurai Baliram Pawsh, 10) Shri. Sanjay Baliram Pawsh, 11) Shri. Athar Baliram Pawsh, 12) Smt. Anita Baliram Pawsh (Anita Dinesh Kathe) and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code:-400 602. Tel:-022 25331486. Date : 08/09/2021

Table with 5 columns: Survey No., Hissa No., CTS No., Area. Includes 10, 1, -, 4594.39 Sq. Mtrs.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code:-400 602. Tel:-022 25331486. Date : 08/09/2021

PAPER NOTICE

My client, 1) MR. RISHIKESH DILIP MHATRE, and 2) MR. KEVAL DILIP MHATRE, residing at Rakhmabai Niwas, J. S. Road, Bhandar Ali, Thane (W) - 400 601. produce documents and given information.

Their mother SMT. NALINI DILIP MHATRE had purchased Shop No. 1 admeasuring 210 sq. ft. Builtup area Ground Floor in MAHABIR on APARTMENT now known as OM MAHAVEER CO-OP. HSG.SOC. LTD., Reg. No. TNA (TNA) / HSG / (TC) 23416/ 2011 Dated 21/09/ 2011, lying, being and situated at Bhandar Ali, Thane (W) 400 601, bearing Tika No.2, City Survey No. 15/16 of Revenue Village - Chendani, Taluka and District Thane, Registration District and Sub District Thane, within the limits of Thane Municipal Corporation (hereinafter referred to as the "SAID SHOP") from M/s. K. J. Patel & Sons, vide an Agreement for Sale dated 15/03/ 2001 and registered the same with Sub Registrar of Assurances, Mumbai under Document No. BBN968-2001 dated 15/03/2001.

That their mother SMT. NALINI DILIP MHATRE died on 02/09/2015 after completion of all legal formalities as per Bye-Laws of Co-operative Societies and NOC given by their father Mr. DILIP LAXMAN MHATRE the said Shop is transferred in the name of my clients by the Society and as such my client in possession of the said Shop as members of the said Society and holds Share Certificate No. 22 Comprising 10 Shares from 211 to 220 and has all the rights, title and interest to deal with the said Shop in whatever they like.

I now request the General Public that, if anybody have any objections for the same, kindly submit the same along with proof with me or kindly contact me at my address within 14 days from the publication of this notice and if I not received any objection my client are eligible to sell the said shop, and any objections received after stipulated period, my client are not liable to give any answers for the same.

Place : Thane Date : Adv. Satish P. Mistry

SHAMROCK INDUSTRIAL COMPANY LIMITED

REGD. OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI, MUMBAI - 400018 CIN: L24239MH1991PLC622981 E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com | Tel: 022-40778892

The notice is hereby given that the 30th Annual General Meeting (AGM) of Shamrock Industrial Company Limited (The Company) will be held on Thursday, September 30, 2021 at 10.30 A.M (IST) at the registered office of the Company to transact the businesses, as set out in the Notice of 30th AGM. The electronic copies of the Notice of AGM have been sent on Wednesday, September 08, 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. The Notice of AGM is also available on Bombay Stock Exchange website https://www.bseindia.com. The Annual Report is available on the Company's website: https://shamrockindustrial.files.wordpress.com/2021/09/30th-annual-report-2020-21-shamrock-final-08-09-2021-version-1-even.pdf.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 23, 2021 may cast their vote electronically on the Business as set out in the Notice of 30th AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- i. The remote e-voting shall commence on Monday, September 27, 2021 (9.00 A.M);
ii. The remote e-voting shall end on Wednesday, September 29, 2021 (5.00 P.M);
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 23, 2021

Members may note that: a) The remote e-voting module shall be disabled by NSDL 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 NSDL;

This 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 24, 2021 to September 30, 2021.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 2020 990 and 1800 22 44 30. This public Notice is also available on company's website. https://shamrockindustrial.wordpress.com/ For Shamrock Industrial Company Ltd Sd/- Priyanka Rathod (Company Secretary) Place: Mumbai Date: 09-09-2021