

Date : 9th September, 2023

Ref. : BSE/NSE/43/2023-2024.

To, To,

Dept. of Corporate Services, The Listing Department,

Bombay Stock Exchange Limited, National Stock Exchange of India Limited, Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Mumbai - 400 001.

Company Code: 514300

Company ISIN: INE156C01018

Bandra (East), Mumbai- 400051.

Company Code: PIONEEREMB

Company ISIN: INE156C01018

Dear Sir,

Sub. : ADVERTISEMENT OF POST-DISPATCHED NOTICE OF 31ST ANNUAL GENERAL

MEETING, WILL BE HELD ON 29TH SEPTEMBER, 2023.

Pursuant to Section 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA circular dated 5th May, 2020, copies of Post-Dispatched Notice of 31st Annual General Meeting published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Saturday, the 9th September, 2023; and

2. Mumbai Lakshdeep (Marathi) Edition on Saturday, the 9th September, 2023.

Further, as per Regulation 47 (1), the Company has also disseminated the above published information on the Company's website viz., www.pelhakoba.com

We request you to take the same on your records.

Thanking you,

Yours faithfully, For PIONEER EMBROIDERIES LIMITED

Ami Samir Digitally signed by Ami Samir Thakkar Date: 2023.09.09 10:40:45 +05'30'

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

Encl: As Above

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B. 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail:mumbai@pelhakoba.com Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

CIN: L17291MH1991PLC063752

PUBLIC NOTICE

Notice is hereby given that the share certificate(s) for the under mentioned equity shares of ICIG EANK Limited hashave been otst misplaced/stolen and live are applying to the Company for issue duplicate share conflicate(s).

Any person(s) who hashave a claim in respect of the said equity shares should lodge the same with the Company at its Corporate office at ICIC Bank LIQ, ICIC Bank Towers, Bandra Kurfa Complex, Rd, G Block BKC Bandra Kurfa Complex, Bandra East, Mumbai, Maharashtra 40050 † Regd Office at ICICI Bank Tower, Near Chaldi Circle, Old Padra Road Vadodara, Gujara, 300007 within 5 days from this date, else the Company will proceed to issue duplicate certificate(s) to the aforesair holder/claimant without any further intimation and no further claim would be entertained from any person(s).

Folio No.	Name of Share Holder	No of Shares	Certificate No.	Distinc From	tive No. To
1054929	Jessica J Kateli Jasper N Kateli	2080 208	49702 939878	17946556 5831362392	17948635 583136259
			•		

Place: Mumbai Date: 09.09.2023 Name of the Shareholder(s) Jessica J Kateli & Jasper N Kateli

Reial Assets Centralised Processing Centre Reial Assets Centralised Processing Centre State State Bank of India Novi Manual - 400 ft. 4 State Bank of Ind

Sambhaji Kamble C Garden CHS Ltd., Plot No. 14, Nr Petrol Pump, Sec 8

FAITHFULLY, ANAGER/ AUT<u>HORISED OFFICER</u>

of the auction proceeds.

Sr. No. Locker No. Locker Holder Name

1 AA009 Anu Chopra

2 AA034 Savita C Khandelwal

3 BB122 Anita C Nambiar

HH449 Mahendra Singh PP867 Rahul Rai

Date : 05.09.2023 Place: Mumbai

set -41(200). Substitution 1, in, in return of the significant set of 1000 set

PUBLIC NOTICE As per list displayed on our Bank's Website www.pnb.co.in, lockers allotted to it customers as per below mentioned list have not fulfilled the terms & conditions of it locker agreement and their locker rent are overdue for over 3 years. Under the circumstances, we are constrained to break-open the locker and notice is herel given to public that concerned person should approach the branch or or before 105.12.023 during business hours for making alternate arrangements failing white we will be constrained to break open the locker on or after 601.2.2023 and the well be constrained to break open the locker on or after 601.2.2023 and the well be constrained to break open the locker on or after 601.2.2023 and the source of the locker of the locker of the source of the locker of the contract of the source of the locker of the locker of the locker of the contract of the source of the locker of the locker of the locker of the locker of the source of the locker of the source of the locker of the source of the locker of the source of the locker of

BB122 Anita C Nambiar Mumbai - Powa DD227 Arun Sarup / Geeta Sarup Mumbai - Powa FF355 Sachhit Khanna Mumbai - Powa

SUDITI INDUSTRIES LIMITED

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE lotice is hereby given that the 32nd Annual General Meeting (AGMY) of the Members of the Company will be held on Friday, September 29, 2023 at 03:00 P.M. (IST) through video conferencing (VC) Other audio visual means (OVAMY), to transact the usiness as stated in the AGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and th Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold th AGM through VC/ OAVM, without the physical presence of the Members at a commo

.-3/B, M.LD.C., T.T.C. Industrial Area, Pawne Village, lawi Mumbai 400 705. **Tel. No**: 67368600/10, in E-mail: cs@<u>suudhi in</u> Ditk: 119101MH1991PLC063245 :258/254, MIDC, TCI INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI 400 705.

B - 1. GL - 34. Galleria

B – 1, GL – 34, Galleria Hiranandani Gardens, Powai, Mumbai - 400076 Email: bo063210@pnb.co.in

Branch

Authorised Officer Puniab National Bank

PUBLIC NOTICE

Tender Enquiry no. 1577/O&M/PC-2467

76155/12/2159/2023/27655

for Sale dated 29/07/1990, Between Shri. T. V. Ishwaran and Constructions. for Sale dated 14/03/2006, Between Shri. Surya Mohan Jha and Shri.

Mix. Lejina Constructions.

Joyannement OS side dated 140/32006, Between Shri. Surya Mohan Jha and Shri. Joyannement OS side dated 140/32006, Between Shri. Surya Mohan Jha and Shri. Joyannement OS side dated 140/32006, Between Shri. Surya Mohan Jha and Shri. In respect of AF fat No. CZ, admessiving about 380 square meters on the Ground Floor in the Bullding known as 3/MR AWIKRING. CRIS. Constructed on the land learning Old Survey No. 153, New Survey No. 16, Was No. 1

NOTICE

NOTICE is hereby given that the Certificate (s) for 750 (Sevi Hundred & Fifty) Equity Shares of Larsen & Toubro Limite

Certificate No Shares	Dist From	Dist To	
Certificate No Shares	Dist From	Dist To	
118092	125	6544301	6544425
263495	125	144224613	144224737
378260	250	560427626	580427875
468778	250	621187394	621187643

408/7/8 250 62/118/394 62/118/643 Have been lost or mislaid and the undersigned have applied to the Company to issue duplicate Certificate (s) for the said shares. Any person who has any claim in respect of the said shares should write to our Register, KFin Technologies Limited. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032.

within one month from this date else company will proceed to issue duplicate Certificate (s).

TENDER FOR EPC RE PROJECT Notice Inviting Tender (NIT) through International Competitive Bidding (ICB) for supply, erection, testing & commissioning on a Turnkey basis

Introduction: Tenders are invited from reputed EPC companies executing RE projects to submit their bids for design, engineering, supply, erection, testing and commissioning of following projects on turnky basis, developed by the different Subsidiaries of Avaada Group on EPC basis at different locations

Subsidiaries of Avaada Group on EPC basis at differe of below mentioned states:

Solar & Floating Solar Projects
1. 2000 MW Solar Project in Maharashtra.

2. 2000 MW Solar Project in Karnataka.

3. 2000 MW Solar Project in Rajasthan.

4. 1500 MW Solar Power Project in Gujarat.

5. 300 MW Solar Power Project in Uttari Pradesh.

6. 250 MW Solar Power Project in Madhya Pradesh.

8. 1200 MW Solar Power Project in Madhya Pradesh.

8. 1200 MW Solar Power Project in Orissa.

Wind Projects.

Place - Mumbai Date 09th September, 2023.

Name of Share Holder (s) Mrs. LATA C MENON (Death) Dr. CHANDRASHEKAR M MENO

Anand Rathi Global Finance Limited

E-AUCTION SALE NOTICE

ction through website https://sarfaesi.auctiontiger.net on the date sp entioned in Schedule, on an "As is where is "& "As is what is" and "Whateves sis towards recovery of total sum specifically mentioned in Schedule ntractual interest thereon and other cost and charges till the date of realise

Commandamentos as mentioned about.

Name of the Borrower;

Mr. Yingy Sunder Awartamani
Flat No. 7, Akash Ganga Breach Candy,
Murden Road, Grant Road,
MUMBAL: 400 026

MUMBAL: 400 026

Schedule FLAT NO. 7, AKASH GANGA, BREACH CANDY, WARDEN ROAD, GRANT ROAD

Itstanding Amount (as per demand Rs. 7,73,34,210/- (Rupees Seven Citice along with future interest and Seventy Three Lakhs Thirty Four Thousand

Lariensk Money Leposa Turb, driven seserve Proce Minimum Bid increment. Amount Date and time of inspection of property 16" September, 2023 from 10 am to 4 pcm 20" September, 2023 from 10 am to 4 pcm 20" September, 2023 From 10 am to 4 pcm 20" September, 2023 from 10 am to 4 pcm 20" September, 2023 from 10 am to 4 pcm 20" September, 2023 from 20 pcm 20" September, 2023 from 20 pcm 20" September, 2023 from 20" September

ate & time of opening of online offers | 25° September, 2023 |
Between 10:00 am and 1.00 PM

ote: The intending bidder/purchaser may visit Anand Rathi Group
www.rathi.com for detail terms and conditions regarding auction proceed

This Publication is also 15 days' notice stipulated under rule 8(6) & 9(1) or S Interest (Enforcement) Rules, 2002 to the above Borrower/ Guarantors.

Hundred Ten Only) 25th September, 2023 Rs. 16,52,40,000/- (Rupees Sixter

arantors that the below described **Schedule** immovable property and Rathi Global Finance Limited ["ARGFL"] (**Secured Credito** Ich has been taken by the Authorised Officer of ARGFL. will be

IMBAI: 400 026, MAHARAS

Devashish Wan Mob No. 9819909092 Advocate – High Cour Premises CSL, 1st Floor

/ O&M (P&P Cell-II), GHTP, Lehra Mohabbat, invites E-te

For detailed NIT & tender Specification please refer to https://eproc.punjab.gov.i from 08-09-2023 from 17:00 hrs. onwards.

Note: Corrigendum and addendum, if any will be published online https://eproc.punjab.gov.in

ent of Caustic Soda Lye (47.5%) & Hydrochloric Acid for the year 2023-24

PSPCL Punjab State Power Corporation Limited Residence Office ITD CEMENTATION INDIA LIMITED

dated 08.09.23

pany to issue duplicate Share Certificate(s)

Name of the Holder(s)

DINSHA RATANSHA BHARUCHA
JOINTLY WITH
AMY SORAB MISTRY

No.	Tenant	Occupant	Shop No.	floor	user		
1.	Zubair Ebrahim Patel	Zubair Ebrahim Patel	Shop. No. 1	Gr flr	NR		
2.	Zubair Ebrahim Patel	Zubair Ebrahim Patel	Room No. 2	Gr flr	R		
3.	Anil Janwalkar	Anil Janwalkar	RUS	Gr flr	R		
4.	Nafisa Patel Nee	Nafisa Patel Nee	Room No. 3	1st Flr.	R		
	Nafisa Sheth	Nafisa Sheth					
5.	Zubair Ebrahim Patel	Zubair Ebrahim Patel	Room No. 4	1st Flr.	R		
6.	Yasmin Ebrahim Bharucha	Yasmin Ebrahim Bharucha	Room No. 5	2nd Flr.	R		
7.	Prakruti Vardhan	Prakruti Vardhan	Room No. 5A	2nd Flr.	R		
8.	Ismail Ebrahim Yusuf	Ismail Ebrahim Yusuf	Room No. 6	2nd Flr.	R		
9.	Zubair Ebrahim Patel	Zubair Ebrahim Patel	Room No. 7	3rd Flr	R		
10.	Nafisa Patel Nee	Nafisa Patel Nee	Room No. 8	3rd Flr.	R		
	Nafisa Sheth	Nafisa Sheth					
11.	Shri. Ebrahim	Shri. Ebrahim	Room No. 9	3rd Flr.	R		
	Yusuf Udat Yusuf Udat						
1.	A company of the state of the s						

oto Studio, Near Post Office, A/P Kudal, 416 520 India. Mobile no:- 7391062531 Kudal Branch, Asl Tal:- Kudal Dist:- Si Phone No:- (02362

Description of the Immovable Property

Date : 07.09.2023 Place : Kudal

(Atul G Sawant) Chief Manager/Authorised Officer

NOTICE OF 31" ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

available on the websited of the Company at www.ashanaispatin and also on the website of the Stock Exchange i.e. BSE Limited at Work and also on the website of the Stock Exchange i.e. BSE Limited at Work and the Stock Exchange i.e. BSE Limited at Work and the Stock Exchange i.e. BSE Limited at Work and the Stock I was a stock of the Stock I was a stock I

By Order of the Board For Ashiana Ispat Limited

Sd/-(Puneet Jain) Managing Director

PUBLIC NOTICE

DUELIC NOTICE

Alc. Mr. Prakash Anard Diviri & Mrs. Manda Prakash Dhuri

NOTICE is hereby given that Bank of Borack, Randmandra Nagar Branch, here
misplaced file of the Borack Randmandra Nagar Branch, here
misplaced file of the Borack Randmandra Nagar Branch, here
misplaced with Borack Randmandra Mrs. Mrs. Mrs. Mrs. Bittal
Enterprises, as the Promoter and Prakash Mahindeo Jaiganowar as the Purchasee, days
dated 28.08.1999 and Registration Receipt clasted 28.08.1999, in respect of Flat No. B-103
of the 18 Floor, defenseuring 303.09 Fl. Pull-Lify aris in the Budding Known as "Warun
on the 18 Floor, defenseuring 303.09 Fl. Pull-Lify aris in the Budding Known are "Warun
On the 18 Floor, defenseuring 303.09 Fl. Pull-Lify aris in the Budding Known are "Warun
No. (Part), at Village Galpandhan Pahariti, Tilakkar Alayan, Distort-Thane and event
taking diligent search the same is not found till today
not be the search of the State of the State of the State of the State of the State
Linking diligent search the same is not found till today
vay of sale, exchange, off, mortgage, charge, inset, possession, inheritance, lease, linking
with proof thereof to the undersigned having office at Das Associates, 23.04, 2nd Floor,
(S. Opp. Bharat Hosse, Muntab Samearth Mang, Frott, Manthe-340 022 within if days
from the colle hereof otherwise the sale with be compiled and claim if any will be considered
as weeked.

Place: Mumbai Date: 08.09.2023

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC) PLOT NO. 137, SECTOR 44, GURUGRAM - 122 00 E-AUCTION SALE NOTICE

reditor"), which is under Physical Possession of the Authorised Officer will be sold on "As is WHERE IS", "As Is WHAT IS", and "WHATE on 26.09,0203 for recovery of 18.8, 3.13,20,182; (Rupess Three Crenty Thousand One Hundred Fifty Two Only) as on 30.11,2020 and furt tudal rate fill recovery and other crists of the sold of the Control of the Contr

Residential Part with the area administering 200 so, it is a considerated that with the area administering 200 so, it is a classified to the control of the control floor uniform, No. 71, Per IA No. 342, Shirman Agamments, Shrei gaphunandan Co-operative Housing Society Limited, indoorl, Gen. A.K. 2004, Mary, Mand Edward, Membal 400, 77, bearing Sorvey No. 34, Bissa No. 2 (P), L. 15. No. 156-ind. 2007, Sharp Sorvey No. 34, Bissa No. 2 (P), L. 15. No. 156-ind. 2007, No. 2007, No. 2007, 2007, N Description of Property RP (In Rs.) EMD (In Rs

next working day. Railed terms & conditions please refer to the link provided in the secured cre ei.e., http://www.encorearc.com/

nterested parties may contact the Authorised Officer of le no. 9712668557/ 9619899386 or email

PIONEER EMBROIDERIES LIMITED ... a stite CIN NO. L17291N

NOTICE

celled in the indirection of the Company through electronic mode whose electronic mode and electronic mode. The celled with electronic mode and electronic pleasable electronic mode and electronic mode and electronic mode to those Members whose entalla defenses are registered with the electronic mode to those Members whose entalla defenses are registered with the electronic mode to those Members whose entalla defenses are registered with the electronic mode to those Members whose electronic mode to those Members are registered with the federate McConcal and another for confident federate file (12,000 Members may not be that the McConcal and another in Automatic MacConcal and another in Notice Members and another mode and the federate file of the MacConcal and another in Notice Members and another in the federate file of the MacConcal and another in Notice Members and another in Notice MacConcal and Another in Notice Mac

and any part 2022-22 has been so what is a substitute of the part 2022-22 has been so what is a substitute of the part 2022-22 has been so part and the part 2022-22 has been so what is a foresten and addresses are registered with 1 when the part 2022-22 has been so what is a foresten and addresses are registered with 1 when the part 2022-22 has been so when the part 2022-22 has

areholder has not registered his/her/their email address with the Company as or not updated the Bank Account mandate for receipt of dividend, the follow

istructions to be tolloweo:) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www nder Investor Services > Email/Bank detail Registration - fill in the details, upli

the members who are holding shares in physical form or who have not reg

with the company can also cast their vote through remote e-voting or during the meeting by registering their email id or please follow the di so-voting of-voting which is provided in the Notice of the AGM. is hereby given that pursuant to Section 91 of the Companies Art, is hereby given that pursuant to Section 91 of the Companies Art, are and Share Transfer Books shall mean id coset from Saurday, 23 ay, 29th September, 2023 (both days inclusive) for the purpose of i

In Finding 20th September, 2022 following for Inclusive for the purpose of 31st Annual General Meeting.

Evoting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Collagitors and Duckstown Requirements) Regulations, 2015 and Section 103 of the Companies Act, 2015 section 104 secti

nber may participate in the AGM even after exercising his right to vote through remote

a Member may participate in the ACM even after execution jils right to vide through remote e-vering but all not lost relief to vide again, and described and so considered and described and describe

hakoba silkolite

8. 1200 MW Solar Power Project in Orissa.

Wind Projects
1. 1150 MW Wind Project in Maharashtra.
2. 1000 MW Wind Project in Karnataka.
3. 600 MW Wind Project in Rajasthan.
4. 600 MW Wind Project in Rajasthan.
4. 600 MW Wind Project in Rajasthan.
4. 600 MW Wind Project in September of executing 50 MW (single project) of RE project on EPC basis will be qualified for this bid.
Tender Document: The tender document will be available for sale from 9th September 2023 to 16th September 2023 from 10 AM to 5 PM on all working days to the qualified bidders.
Contact Information: Ms. Vibha Sharma, C-11, Sector-65, Noida - 201 301, U.P., India. Email: vibha.sharma@avaada.com | Tel: +91 120 6757000 venue.

In compliance with the said circulars, the Annual report for the FY 2022-2023, including AGM Motice, has been sent through electronic mode only, on September 07, 2023 to those members whose email for ser registered with Company or its Registers and Transfer Agent, Link Intime India Private Limited (FYA) or the Depositories as or firstly, September 07, 2022. The Annual Report for 2022-2023, and the great provided of the Company or its Registers which the Company or its Registers or the Company of the Com

account state them, self-accessed, scanned copy or review and any agreement platform and for participating in the AGM through VC/OVAM and voting there detailed instructions for remote e-voting are given in the notice of the AGM. Me are requested to note the following:

- er equested to note the following: Remote e-voting pall commence on Tuesday, September 26, 2023 at 09:00 a.m. (BT) (both days (BT) and end on Thursday, September 28, 2023 at 05:00 p.m. (BT) (both days inclusive). Remote e-voting shall not be allowed beyond Thursday, September 28 2023 05:00 p.m. (BT). The facility for e-voting shall be made available at the AGM and members attending the same through CVOVAM who have not cast their vettor by remote-voting. Members who have already estated their votes through remote e-voting, they shall not be allowed to vote again at the AGM.
- young, mey shain not be allowed in Vote again at liter Abon.

 The cut-off date for determining eligibility of members for voting on the business set out in the AGM notices is ridings, September 22, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote evention or evoting at the AGM. Any person who becomes is Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date. In Findly, September 22, 2023, may other loop on certainty is sending a request at evoting-gread to, in or following the procedure as mentionet in the AGM Notice.
- The Company has appointed M/s. Mitesh J. Shah & Associates, Practicin Company Secretaries (FCS 10070, CP 12891) as Scrutinizer to scrutinize the evoling process in fail and transparent manner. The result of the e-volley of AGM shall be declared within two working days of conclusion of the AGM.
- In case of any queries pertaining to e-voting, please visit 'Help & FAO's section available at download section NSDL website i.e. www.eviting.nsdl.com Alternative), shareholders may contact acid on: 022 4886 7000 and 022 2495 7000 or send a request to Mr. Tejas Chaturvedi at evoting@nsdl.co.in

Further pursuant to section 91 of the Act read with Bules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfel Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

Date: September 08, 2023 Place: Mumbai

Sd/-Pawan Agarwal Chairman DIN: 00808731

Anand Rathi Global Finance Li Authorised Sign

Place: Bhiwadi Date: September 8, 2023

Public Notice

Building No. 15, known as Moosa Manzil, situated on Plot of land bearing No. C. S. No
1B/152, Nusservanji Petit Marg, Off M S Ali Road, Novelty Cinema, Balaram Street

Distinctive Nos. Shares

3200

573281 - 576480

$\label{eq:GrantRoad} \begin{tabular}{ll} GrantRoad (E)MUMBAI 400 007 is proposed for redevelopment under DCR 33(7) as per the direction of the Govt. of Maharashtra in Housing Development. List of tenants of Occupants of the above property is as follows: -$							
Sr. No.		Name of Occupant	Room No./ Shop No.	floor	user		
1.	Zubair Ebrahim Patel	Zubair Ebrahim Patel	Shop. No. 1	Gr flr	NR		
2.	Zubair Ebrahim Patel	Zubair Ebrahim Patel	Room No. 2	Gr flr	R		
3.	Anil Janwalkar	Anil Janwalkar	RUS	Gr flr	R		
4.	Nafisa Patel Nee Nafisa Sheth	Nafisa Patel Nee Nafisa Sheth	Room No. 3	1st Flr.	R		
5.	Zubair Ebrahim Patel	Zubair Ebrahim Patel	Room No. 4	1st Flr.	R		
6.	Yasmin Ebrahim Bharucha	Yasmin Ebrahim Bharucha	Room No. 5	2nd Flr.	R		
7.	Prakruti Vardhan	Prakruti Vardhan	Room No. 5A	2nd Flr.	R		
8.	Ismail Ebrahim Yusuf	Ismail Ebrahim Yusuf	Room No. 6	2nd Flr.	R		
9.	Zubair Ebrahim Patel	Zubair Ebrahim Patel	Room No. 7	3rd Flr	R		
10.	Nafisa Patel Nee	Nafisa Patel Nee	Room No. 8	3rd Flr.	R		

2. V. M. Homes Pvt. Ltd.

POSSESSION NOTICE Rule 8 (1)

Whereas The undersigned being the Authorised Officer of the Bank of Banda undersigned being the Authorised Officer of the Bank of Banda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercises on provided the Securitisation and Tay(1) read with Fulle 2 of the Security Interest, (Enforcement) Rules, 2002 (sisued a Demand Notice date 06.05.2022 calling upon the Borrower In. Divakar Shridhar Parat to rapay the amount mentioned in the notice being Rs. 706.400.06 (Rupess Seven Lakhs Six Thousand Four Hundred Only) as on 06.05.2023 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

Jays from the date of receipt of the said notice.

The Borrower having failed to repeay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken be Borrower and the public in general that the undersigned has taken becomessession of the property described herein below in sexerise of powers with Rule 8 of the Security interest Enforcement Rules, 2002 on this 07th day of September of the year 2023.

The Borrower/Guarantors/Mordgagors in particular and the public in Bedings with the property and any property is with the property and any property is with the property and any property file with the property f

ayment. he Borrower's attention is invited to provision of sub-section (8) of action 13 of the Act, in respect of time available, to redeem the

Lessurption or the Immovable Property
All that part and parcel of the property Situated at Residential Flat T-2
(Nagarpanchyat N No 3417(20)) admeasuring Built-up area 643 Sq. ft.
i.e. 59.76 Sq. Mirs. on the Third Floor in the building named as
Vinayak Plaza suitated in the land bearing S. No 458, (City S. No. 316A)
in the Kudal Tal. Kudal Dist. Sindhudurg, Maharashtra, India, 416520.
The flat is bounded as below: On the North by: Front sided marginal
space below, On the South by: Rear sided marginal space below, On
the East by: Sided marginal space, On the West by: Passage/other
Flat and Staticase.

ASHIANA ISPAT LIMITED CIN: L27107RJ1992PLC006611

Regd. Office: A-1116, PHASE-III, RIICO INDUSTRIAL AREA,
DIST.-ALWAR (RAJASTHAN), BHIWADI- 301 019
E-mail- ashlanagroup@yahoo.co.in; Website: www.ashlanaispe

TICE is hereby given that 31"Anual General Meeting(AGM) of the method for Company will be held on Thursday, the 28" day of ptember, 2023 at 11.00 AM. through Video Conference ("VC")Other did Visual Means ("OAVM") to transact the businesses as set forth in Notice of the AGM.

Notice of the AGM. Notice of the AGM has been accordingly sent only through electronic de to those Members, whose names appear in the Register of motera/Register of Beneficial Owners maintained by the respective properties of the AGM and the AGM

ar

PUBLIC NOTICE

LOSS OF SHARE CERTIFICATE Notice is hereby given that Share Certificate No. 13 dated 06.04.2001 for 5 fully paid up shares each of Rs.50/- each pearing distinctive numbers from **81 to 85** (both inclusive) issued by the ADINATH APARTMENT CO-OPERATIVE HOUSING SOCIETY LTD., 281, Tarded Road, Mumbai - 400 007 issued in th name of MR. MUKESH BAFNA of Flat No. A/202 has been lost and that ar application for the issue of Duplicate Share Certificate in respect thereof has been made by him of Flat No. A/202, to the Society to whom any objection should be made within 15 days from the date of this announcement. The Public are cautioned against dealing in any way with this Share Certificate.

FOR ADINATH APARTMENT CO **OPERATIVE HOUSING SOCIETY LTD** CHAIRMAN/HON.SECRETARY/ HON. TREASURER

जाहीर सूचना

श्रीमती लिना लिनेश शेठ आणि श्री. लिनेश दल्लभदास शेठ हे तपोवन को-ऑपरेटिक हैंसिंग सोसायटी लिमिटेड, यांचा पत्ता: ६५ जे.के. मेहता रोड, सांताक्रुझ (प.), मुंबई-४०००५४ या सोसायटीचे सदस्य होते आणि नेत्रा इमारतीमधील फ्लॅट क्र.६०३ चे धारक होते. श्री. लिनेश यांचे १२.०४.२०२१ रोजी निधन झाले आणि तदनंत श्रीमती लिना यांचे मुंबई येथे दिनांक ०२.०७.२०२३ रोजी कोणतेही वारसदार न नेमत निधन झाले आणि त्यांच्या पश्चात त्यांची मुलगी श्रीमती निशा अजयनाथ शर्मा, मुलगा श्री. अनिश लिनेश शाह व श्री. अमित लिनेश शाह कायदेशीर वारसदार आहेत.

सोसायटी याव्दारे. सोसायटीच्या भांडवल मिळकतीमधील. मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सचनेच्या प्रसिध्दीपासन १४ दिवसांत सोसायटीच्या भांडवल. . मिळकतीमधील मयत सभासदाच्या शेअर्स व हेतसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या यांच्या दावा / आक्षेपांच्या पष्ट्यर्थ अशी कागदप आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या प्रोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हेतसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील टिलेल्या प्रामिने त्यवहार क्याप्याम मोमायरी पोकली असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप् केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा त्यावर सोसायटी कार्यवाही करेल.

च्या वतीने व करित दी तपोवन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ठिकाण: मुंबई मा. सचिव दिनांक: ०९.०९.२०२३

PUBLIC NOTICE

Liberation Coaches Pvt. Ltd. in respect of the property more particularly described in the schedule hereinafter referred to as the "SAID OFFICE" that Rakeshmohan G he first joint owners and had purchased th aid office from M/s. Balwas Realty & Infrastructures Pvt. Ltd. vide 'Agreement for Sale' dated 26/07/2008 registered o 28/07/2008 bearing document No. BDR-10

Nandita R. Shrivastva thereafter sold the aid office to Vijayalakshmi Shalil Suvarn ide 'Agreement for Sale' dated 28/06/2012 bearing document No. BDR-12-05022-2012 and thereafter Vijayalakshm Shalil Suvarna sold the said office to M/s Liberation Coaches Pvt. Ltd. vide 'Agreement for Sale' dated 29/03/2022 bearing document No. BRL-01-4740-2022. Whereas the said office is in the comple Known as Techniplex-II Complex Management Pvt. Ltd. and the complex had ssued Share Certificate bearing regd. Folio No. 23 Certificate No. 35 having 800 havin ully paid up equity shares of Rs.10/- each & amount paid up per share Rs.10/- each numbered from **79348** to **80147** dt 0/09/2014 in the name of Vijayalakshm Shalil Suvarna and whereas the Origina hare Certificate was misplaced and a lost omplaint for the same was filed with To. 78434-2023 dated 06/09/2023.

Any persons apart from the name mention naving any claim, rights, title, interest and lemand whatsoever in below mentioned property hence they can claim within 15 days t the office of Adv. Aalaya A. Khan having address at Office No. B-98, Shanti Shopping Centre, Near Railway Station. Mira Road (East). Thane 401107 from the ereof, failing which it shall be deer hat M/s. Liberation Coaches Pvt. Ltd. are he true and lawful owners and shareholde

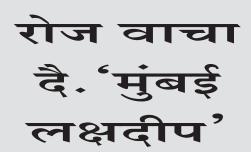
SCHEDULE OF THE PROPERTY Office No.13, area admeasuring 675 sq. ft. Carpet Area, 5th Floor along with Car Parking Slot No. 10 in the Podium 1 in the building known as "Techniplex-II Management Pvt. Ltd." situated at S.V Road, Goregaon (West), Mumbai 400062 on land bearing CTS No. 72, 72/1 to 5 or Village: Chincholi, Taluka: Borivali Aumbai Suburban District.

Date: 09/09/2023 Sd/ Place: Thane MUMBAI LAW FIRM ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI

PUBLIC NOTICE

Notice is hereby given that late Shr Bharat Narottamdas Shah who was of Madhuban Premise Co-operative Society Ltd. having its registered address at S. V. Road Goregaon (West), Mumbai-400062 and nolding Flat No. 401 in the building of the society, who died intestate or 18/03/2018. The society hereby invites claims or objections, from the heir or neirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society, within a period of 14 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 n the capital / property of the society in such manner as is provided under The Maharashtra Cooperative Societies Act, 1960 (Act), The Maharashtra Societies Rules, 196 Rules) and byelaws of the society. The claims / objections, if any, received by society for transfer of shares and interes of the deceased member in the capita / property of the society shall be dealt with in the manner provided under the Act, Rules, and byelaws of the society. A copy of the registered byelaws 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 a.m. to 5 p.m. from the date of publication of the notice till the date of expiry of notice period.

Date:- 9th Sept 2023 For and on behalf o Madhuban Premises Co-operative Society Ltd Hon. Secretary / Chairma



PUBLIC NOTICE

PUBLIC NOTICE

NOTICE is hereby given on behalf of my client MRS. JYOTI RAHUL GUPTA @ JYOTI PARSHOTAM WADHWA for inviting a claim objection in respect of Flat No. 13A, 5th Floor, A-Wing, KONARK INDRAPRASTH CHS LTD. situated at Jain Mandir Road, Mulund (W), Mumbai- 400080, admeasuring about 40 sq. mt. carpet Area, (hereinafter called as "The Said Flat").

as "The Said Flat").
Originally, late MR. PARSHOTAM MANGATRAM WADHWA had purchased the said Flat from the its previous owner by executing an agreement for sale dated 25/08/2000. Now late MR. PARSHOTAM MANGATRAM WADHWA died intestation 12/08/2023

late MR. PARSHOTAM MANGATRAM WADHWA, died intestate on 12/09/2022 leaving behind his legal heirs namely (1) MS. BHARTI PARSHOTAM WADHWA (wife), (2) MR. KARAN PARSHOTAM WADHWA (Son), (3) MRS. JYOTI RAHUL (Daughter), as his only surviving legal heir. That (1) MS. BHARTI PARSHOTAM WADHWA (Daughter), as his only surviving legal heir. That (1) MS. BHARTI PARSHOTAM WADHWA (wife), (2) MR. KARAN WADHWA (wife), (2) MR. KARAN PARSHOTAM WADHWA (wife), (3) MR. KARAN WADHWA (WIFE), (3) MR. KARAN EXCUTED A (2) MR. KARAN (2) MR. PARSHOTAM MANGATRAM WADHWA In respect of the said flat. That MRS. JYOTI

n respect of the said flat. That MRS. JYOT RAHUL GUPTA @ JYOTI PARSHOTA!

RAHUL GUPTA @ JYOTI PARSHOTAM WADHWA is going to apply to the society for the transfer of the said Flat in her name as per Release Deed dated 20/03/2023. Any person/s having any claim/objection against or in respect of the said Flat or part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license in any litigation or otherwise or any other right or interest whatsoever nature, are hereby required to make/claim/ raise objection in writing to the undersigned at-flat No. 201/B. Shee Hari Enclave, Nahur Goan, Mulund, West, Mumbai-400080, within 14 days from the date of publication hereof along with proof for the said claim. If no claim/ objection is received within the

hereof along with proof for the sàid claim. If no claim/ objection is received within the period prescribed above, the society shall be free to deal with the shares and interes of the deceased viz late MR. PARSHOTAM MANGATRAM WADHWA, in the capital property of the society in such manner as is provided under bye-laws of the society as per the released deed dated 20/03/2025 in the name of MRS. JYOTI RAHUL GUPTI (@ JYOTI PARSHOTAM WADHWA without preference or regard to any such purporter

reference or regard to any such purported claim or interest in the said Flat which sha be deemed to have been waived for all intent and purposes and no binding upon my client. Date: 09/09/2023 Place: Mumbai

Sd/-SATYAM R. DUBEY ADVOCATE HIGH COURT

महाराष्ट शासन अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मंबई शहर यांचे प्राधिकरण पहिला मजला, जुने जकात घर, शहिद भगतसिंग मार्ग, फोर्ट,

मंबई - ४०० ००१. <u>जाहिर नोटीस</u> थ्री. निखिल ऑस्टीन डिसुझा **... अपिलार्थी**

विरुध्द

... प्रतिवादी श्री.अर्जन खंबाटा व इतर १

श्री. अर्जन खंबाटा

रुम नं. २०१,२०२, पूनर्वसन इमारत क्र.०६, कात्रक रोड, वडाळा, मुंबई ४०० ०३१.

... (प्रतिवादी क्र.९) सदर जाहिर नोटीसव्दारे आपणांस सुचित करण्यात येते की. सहायक आयक्त. एफ/उत्तर यांनी निर्गमित केलेल्या पुरवणी परि-॥ मधील अ. क्र. ९८ व अ.क्र. ९९ वर आपण पात्र झोपडीधारक असून, आपणास अपात्र करणेबाबत अपिलार्थी श्री. निखिल ऑस्टीन डिसुझा यांनी महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद गंगतसिंग रोड, फोर्ट, मुंबई ४००००१ येथे अपिल दाखल केले असून, दिं. १८.०७.२०१३ रोजीचे मुनावणीस आपण गैरहजर असल्याने, प्रकरणी अ । अपले म्हणणे/बाजू मांडण्याकरिता मा. अपर जिल्हाशिकारी तथा अधिलीय पाशिकारी मंबर्ट शहर यांनी आपणांस पृढील सुनावणी तारखेबॉबत जाहिर नोटीसीव्दारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पुढील सुनावणी दि. १२/०९/२०२३ रोजी सकाळी १९.३० वाजता

निश्चित केली आहे. आपण सदर प्रकरणामध्ये प्रतिवादी क्र.०१ असन सदर जाहिर नोटीसीव्दारे आपणांस सर्चित करण्यात येते की, आपण नियोजित सुनावणी दि १२/०९/२०२३ रोजी सकाळी ११.३० वाजता मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मंबई शहर यांचे दालनात उपस्थित / हजर राहन अपनी बाजू मांडावी. उपरोक्त नमूद केलेल्य दिवशी आपण स्वतः अथवा आपले प्राधिकत प्रतिनिधी उपस्थित न राहिल्यास आपणार काहीही सांगावयाचे नाही, असे गृहित धरुन प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल, यांची

> व्वल कारकन अपर जिल्हाधिकारी कार्यालय मुंबई शहर

FORM A Public Announcement

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF FULCRUM TRAINING SERVICES PRIVATE

	LIMITED					
	Relevan	t Particulars				
1.	Name of corporate debtor	FULCRUM TRAINING SERVICES PRIVATE LIMITED				
2.	Date of incorporation of corporate debtor	14/06/2011				
Authority under which corporate debtor Registrar of Comp is incorporated / registered		Registrar of Companies- Mumbai				
4.	Corporate Identity No. of corporate debtor	U93000MH2011PTC218630				
5.	Address of the registered office and principal office (if any) of corporate debtor	A-1, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai City MH 400021.				
6.	Address other than R/o where all or any books of account and papers are maintained	A-1, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai City MH 400021.				
7.	Insolvency commencement date in respect of corporate debtor	Date of Order: 02 nd August, 2023 Date of Receipt of Order: 07 th September, 2023				
8.	Estimated date of closure of insolvency resolution process	05 th March, 2024				
9.	Name and registration number of the insolvency professional acting as interim resolution professional	VISHNU KANT KABRA IP No: IBBI/IPA-001/IP-P-02178/2021-2022/13747				
9	Address and e-mail of the interim resolution professional, as registered with the Board	903, MAYFAIR GREENS, S.V. ROAD, KANDIVALI WEST, MUMBAI-400067 Email Id: <u>cirp.fulcrum@gmail.com</u>				
10	Last date for submission of claims	21st September,2023				

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Fulcrum Training Services Private Limited on 02nd August, 2023 order no. CP (IB) No.359/MB/2023 and the same was received on dated 07th September, 2023. The creditors of Fulcrum Training Services Private Limited, are hereby called upon to submit their claims with proof on or before 21st September, 2023 to the Interim Resolution Professional at the addres

The Claims may be submitted in their specific Forms B, C, D, E and F in terms of Regulations 7,8,9 and 9A of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 by the Operational Creditors (except Workmen and Employees). Financial Creditors, Workmen and Employees and Authorized Representatives of Workmen and Employees and other creditors respectively, as the case may be.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means

Submission of false or misleading proofs of claim shall attract penalties Name and Signature of Interim Resolution Professional : Vishnu Kant Kabra

mentioned against entry No. 09.

Date and Place

HILIKS TECHNOLOGIES LIMITED

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra-400602 CIN: L17117MH1985PLC282717, Email Id: anubhavindustrial@gmail.com

Notice of 38th Annual General Meeting, E Voting and Book Closure

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of Hilliks Technologies Limited will be held on Saturday, 30th September 2023, at 01:00

p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 38th AGM. The AGM will be held only through VC/OAVM in compliance with the provisions of the

Companies Act, 2013 and General Circular No. the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporat Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/202 dated January 13, 2021, by Circular No. 02/2022 dated May 5, 2022, and latest being Circular No. 10/2022 dated 28.12.2022. The instructions for joining the AGM are provided

Notice of the AGM along with the Annual Report has been sent only through email on 7 September, 2023 to all the members of the Company who have registered their ema addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depositor Participants and whose names appear in the Register of the Members/record o Depositories as on 1st September, 2022. The said Notice and Annual Report are also available on the website of the Company i.e. hilliks.com and website of the Stock Exchanges i.e. www.bseindia.com and www.msei.in.

Members who have not received the Notice along with Annual Report due to change/non-registration of their email address, they may get their email addresses and mobile number registered with the RTA by sending an email request a info@skylinerta.com, along with the scanned copy of the signed request lette together with self-attested copy of PAN card and Aadhar card for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Central Depository Securities Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. E-voting shall commence from Wednesday, September 27, 2023 at 9:00 a.m. and shall end or Friday, September 29, 2023 at 5:00 p.m. Members shall not be allowed e-voting thereafte and the remote e-voting shall be disabled by CDSL. The cut-off date for remote e-voting is September 23, 2023. The members who have casted their vote by remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again.

The persons who have acquired shares and become the members of the Compan after the dispatch of Notice may obtain the login ID and password for availing the facility of e-Voting by following instructions given on the website of CDSL i.e. www.evotingindia.com.

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evotingindia.com under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. Members may also send their grievances or queries to the Company at its Registered Office at Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra-

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24* September, 2023 to Saturday, 30* September, 2023 (both days inclusive) for the purpose of AGM

For Hiliks Technologies Limited

Sandeep Copparapu Whole Time Director Date: 07.09.2023 DIN: 08306534

पिडीलाईट इंडस्ट्रीज वि

नोंदणीकृत कार्यालय: ७वा मजला, रिजेन्ट चेंबर्स, जे बजाज मार्ग, २०८, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत येथे सूचना देण्यात येत आहे की, कंपनीचे खाली नमुद केलेले प्रतिभुतीकरिता हरवले/गहाळ झाले/चोरीस गेले आहेत आणि सदर प्रतिभुती धारक/अर्जदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे: जर कोणा व्यक्तीस सदर प्रतिभृतीबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कंपनीला नोंदणीकृत कार्यालयात स

सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे. तद्नंतर दावा विचारात घेतला जाणार नाही आणि कंपनीकडून दुय्य भागप्रमाणपत्र वितरीत केले जाईल.					
धारक व संयुक्त धारकाचे नाव	प्रतिभुती प्रकार व दर्शनी मुल्य	भागांची संख्या	अनुक्रमांक	फोलिओ क्र.	
स्वर्गीय शुबांगी अनंत	समभाग व	१,६००	४५२७३५१-४५२८९५०	पीआयएस०१००१६६	
लाड (धारक) स्वर्गीय सुप्रिया सुहास	द.मु. १ समभाग व	१,६००	२५४५६५१९५–२५४५६६७९४		
Calla dival dela	30101111	1,400	110141221 110144020		

लाड (संयुक्त धारक) स्वर्गीय अनंत गोपाळ नाड (संयुक्त धारक) ठेकाण: मुंबई स्वर्गीय शुबांगी अनंत लाड (धारक) दिनांक: ०८.०९.२०२३ अजिंक्य सुहास लाड (अर्जदार

JUHUDARSHAN CO-OPERATIVE HOUSING SOCIETY LIMITED

Registered Office: New D.N. Nagar Andheri (West), Mumbai, Maharashtra:-4000 58]

Notice NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Housing society has/have been lost/mislaid and the holder[s] of the said securities / applicant[s] has/have applied to the Housing Society to release the new certificate The Housing Society has informed the holders / applicants that the said shares have

been transferred to Mrs. Prabha V. Tiwari. Any person who has a claim in respect of the said securities should lodge such clain with the Juhudarshan Co-operative housing Society Limited at its Registered Office within 15 days from this date, else the Housing Society will proceed to release the new certificate to the holders / applicants, without further intimation.

[and Jt holder[s] if any]		and Face Value	No. of Securities	Numbers[s]		
Mrs. Prabha	V. Tiwari	Equity Shares of 50/- Face Value	5	126 to 130		
Mumbai 09.09.2023 [Place] [Date]		Mrs. Prabha V. Tiwari [Name[s] of holder[s] / Applicant[s]]				

DHANLAXMI FABRICS LIMITED

Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane - 421204, Maharashtra Corp Off: 401/402, Kailash Corporate Lounge, Park Site, Vikroli (West), Mumbai- 400079 CIN: L17120MH1992PLC068861 | E-mail: cscomplaince@dfl.net.in Tel.: 022-25181102 / 03 | Website: www.dfl.net.in

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the **31st Annual General Meeting** (AGM) of Dhanlaxmi Fabrics imited will be held on Saturday, 30th September, 2023 at 01.00 P.M. through Video-Conferencing (VC) / OAVM to transact the businesses mentioned in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 08, 2023 to all the nembers whose email IDs are registered with the Company/Depository Participant(s) as on utoff date on Friday, September 01, 2023 in accordance with the circulars issued by Ministry o Corporate Affairs dated General Circular No. 14/2020 dated 8th April 2020. General Circular No. 7/2020, 02/2021, 21/2021, 02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28th, 2022 respectively ead with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEB collectively referred as "the MCA & SEBI Circulars"). The copy of 31st Annual Report is available on the Company's website at http://dfl.net.in/docs/annual-2223.pdf and website of BSE https://www.bseindia.com/.

Members holding shares either in physical form or in dematerialized form, as on the cut-off dat of Saturday, September 23, 2023 may cast their vote electronically on the Businesses as set out in the Notice of 31st AGM through electronic voting system of CDSL from their respective places ("remote e-voting") The detailed e-voting instructions are the part of the Annual Report and also available at the website of CDSL. All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 27, 2023 (9.00 A.M) IST iii) The remote e-voting shall end on Friday, September 29, 2023 (5,00 P,M) IST:
- iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- Saturday, September 23, 2023
- 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 Saturday. September 23, 2023 may obtain the login ID and password by sending a request a following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA Viembers may note that:
- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time fo voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
- b) The facility for voting at the AGM shall be made available through e-voting by CDSL:
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attended the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date shall be entitled to avail the
- e) Those members, who shall be present in the AGM through VC/OAVM facility and had no cast their votes on the Resolution through remote e-voting, shall be eligible to vote during
- The detailed e-voting instructions are given in the Notice of the 31st AGM. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of

the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2023 to September 30, 2023** (both days inclusive). In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members

and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com or email at <u>helpdesk.evoting@cdslindia.com</u>, Tel: 1800 22 55 33 or contact the company on email at <u>cscompliance@dfl.net.in</u> who will also address grievances connected with the voting by For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Place: Mumbai Dated :09th September, 2023 (Managing Director) DIN - 00002903

CIN - L74900MH2012PLC230802

Registered Office: Shop No. 31 Ground Floor With Mezzanine Floor, Mona Shopping Centre Premises
Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai -400058

Tel.No: 022-26242783; Email Id: 3rdrockmultimedialtd@gmail.com; Website: rajsuri@3rdrockmultimedi

3RD ROCK MULTIMEDIA LIMITED

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting (AGM) of 3rd Rock Multimedia Limiter will be held on **Saturday, 30th day of September, 2023 at 11.00 A.M. (IST)** at Shop 31 Ground Floor Mona Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai MF 400058 to transact the business set out in the Notice of the AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members physically through courier/speed post and the same is also available on the website of the Company at www.3rdrockmultimedia.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 at the registered office of the Company at Shop 31 Ground Floor, Mona Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai MH 400058, 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. Adroit Corporate Services Pvt. Ltd, by sending the request at info@adroitcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

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 23rd September, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 11th AGM is as follows:

Notice of Book Closure for the Purpose of 11th 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 o Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31th March, 2023. FOR 3RD ROCK MULTIMEDIA LIMITED

Sanjay Saha

DIN: 09477828

GIR NATUREVIEW RESORTS LIMITED

ed Office: F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road,
Mumbai MH 400053 IN
Tel. No: +91-22- 61084301/8976379298; Email Id: girresort@gmail.cor
CIN -L55101MH2009PLC238186 I Website: www.girnatureviewresorlsltd.

NOTICE OF 14TH AGM AND BOOK CLOSURE

Notice is hereby given that the 14" Annual General Meeting (AGM) of the Company will be held or Saturday, 30" September, 2023 at 10.00 A.M at the registered office of the Company at F-104. First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH -400053 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 send to all Members physically through courier/Speed post and the same is also available on the websit of the Company at www.girnatureviewresortsltd.com or the Company at www.gimatureviewresortsinc.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 at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West Mumbai, MH -400053 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 &r. Share Transfer Agent of the Company i.e. Adroit Corporate Services PV. Ltb ys sending the request at info@adroitcorporate.com.The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

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 23^{or} September, 2023 ("cut-off date"). Any person, who

s a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions se orth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 14th AGM is as follows: Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange

Date: 08/09/2023

Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Registe of Members and Share Transfer Books of the Company will remain closed from 24th Septe 2023 to 30th September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of he Company for the Financial Year ended 31st March. 2023.

FOR GIR NATUREVIEW RESORTS LIMITED

Mr. Aniket Vijay Gangurde DIN-09573619

नावात बदल

माझे जुने नाव **सुवर्णा विलास डोंगरे**

नोंदणीकत कार्यालय: ७वा मजला रिजेन्ट चेंब येथे सचना देण्यात येत आहे की. कंपनीचे खाली र गणि सदर प्रतिभुती धारक/अर्जदारांनी दुय्यम भा जर कोणा व्यक्तीस सदर प्रतिभुतीबाबत काही दावा सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. ाप्रमाणपत्र वितरीत केले जाईल.

धारक व संयक्त प्रतिभती प्रकार व दर्शनी मुल्य स्वर्गीय शुबांगी अनंत समभाग व

बदलून (लग्नानंतर) नविन नाव वैशाली दिपक थोरवे असे झाले आहे. पत्ता ३/८४, पोमन निवास, १ली क्रॉस लेन, एन. एम. जोशी मार्ग, भायखळा रेल्वे स्टेशन जवळ, भायखळा (प.) मुंबई-११ महाराष्ट्र गॅझेट क्रमांक



इंडिया होम लोन लिमिटेड

१८७८५०१ नुसार.

नोंदणीकृत कार्यालय : ५०४/ ५०४ ए, ५ वा मजला, निर्मल एक्स्टेसी, नादणाकृत कायालय : ५०४/ ५०४ ए, ५ वा मजला, निमल एक जटाशंकर डोसा रोड, मुलुंड, पश्चिम (मुंबई) महाराष्ट्र ४०० ०८० सीआयएन : L65910MH1990PLC059 499

संकेतस्थळ : www.indiahomeloan.co.in ई-मेल : cs@indiahomeloan.co.in ३३ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे कळविण्यात येते की इंडिया होम लोन लिमिटेड (''कंपनी'') ची ३३ वी वार्षिक सर्वसाधारण सभा शनिवार, दि . १२ वे. १९ ते. १९ त माध्यमे (''ओएव्हीए') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेतील विषयानुरूप होणार आहे.

कोव्हीड - १९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') यांचे महामारी व सोशल डिस्टर्न्सी नेकषांविषयक परिपत्रकान्वये कॉर्पोरेट कञ्चामकाज मंत्रालयाने (एमसीए) त्यांचे परिपत्रक दि. ०८.०४.२०२० १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१, ०८.१२.२०२१, १४.१२.२०२१, ०५.०५.२०२२ व २८.१२.२०२२ (एकत्रित उक्केख ''एमसीए परिपत्रके'') आणि भारतीय प्रतिभूती व विनिमय मंडळ (''सेबी'') यांचे गरिपत्रक दि.१२.०५.२०२०, १५.०१.२०२१, १३.०५.२०२२ व ०५.०१.२०२३ (''सेबी परिपत्रके'') यांना अनुसरू वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्करिन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीए) यांच्या ध्यमातून तसेच सामायिक ठिकाणी कंपनी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमती दिली आहे. कायद्याच्य

तरतुरी, लिस्टिंग नियम आणि एमसीए तसेच सेबी परिपत्रकांना अनुसरून वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राच्य माध्यमे (ओएव्हीए) यांच्या माध्यमातून होणार आहे. र्जीएमची सूचना तसेच वित्तीय वर्ष २०२२-२३ साठी वार्षिक अहवाल ज्या सभासदांचे इ मेल तपशील कंपनी, विश्वाद्वीरती परितिस्पर यांच्याकडे नोंद आहेत अशा सभासदांना वेल परिपत्रकानुसार इलेक्ट्रॉनिक माय्यमातून पाठविक इंबाइिंद्रिरी पार्टिसिपर यांच्याकडे नोंद आहेत अशा सभासदांना वेल परिपत्रकानुसार इलेक्ट्रॉनिक माय्यमातून पाठविक जातील. नोंद घ्यावी की, सभेची सूचना आणि २०२२–२३ साठी वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www. indiahomeloan.co.in.</u> बीएसई संकेतस्थळ <u>www.bseindia.com</u> आणि नॅशनल सीक्युरिटीज् डियॉझिटरी लिमि

टेड संकेतस्थळ www.nsdl.co.in येथे उपलब्ध असेल. मभासर या सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीए) यांच्या माध्यमात् माध्यमातून उपस्थित सभासदांची संख्या गणसंख्या निर्धारित करण्यासाठी कायद्याचे कलम १०३ अनुसार गृहीत धरण्यात

बुक क्लोजर :

कंपनी कायदा २०१३ (''कायदा'') चे कलम ९१ सहवाचन त्याअंतर्गत संस्थापित नियमांनसार कंपनीच्या सभासद नोंद युस्तिका आणि हस्तांतरण पुस्तिका **शनिवार, दि.** २३.०९.२०२३ ते **शनिवार, दि. ३०.०९.२०२३ (दोन्ही दिवस धरू**न) या कालावधीत एजीएमच्या निमित्ताने बंद राहतील

ठेकाण : मुंबई

कायद्याचे कलम १०८, कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ आणि लिस्टिंग रेग्युलेशन्स चा नियम ४१ अनुसार सभेच्या सुचनेत नमृद् केलेल्या विषयांवर सभासदांना ई-मतदान पद्धतीने मतदान करण्यासाठी कंपनी आपत्य सभासदांना एनएसडीएल यांनी उपलब्ध करून दिलेली ई-मतदान सुविधा देत आहे. दूरस्थ ई-मतदान कालावधील <mark>बुधवार, दि. २७.०९.२०२३ रोजी सकाळी ९.०० चाजता</mark> सुरुवात होईल आणि तो शुक्रवार, दि. २९.०९.२०२३ रोजी संध्याकाळी ५.०० वाजता संपेल. दूरस्थ ई-मतदान आणि मतपत्रिकेद्वारे मतदानासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख शनिवार, दि. २३.०९.२०२३ ही आहे.

–मतदान) उपलब्ध करून देत आहे. त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–मतदान सुविधा देखील (ई–मतदान) उपलब्ध करून देण्यात येणार आहे. दूरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–मतदान यांच्या प्रक्रियेचा तपशील सभेच्या सूचनेत देण्यात येत आहे.

भासदांचा ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकृत असेल तर ई-मतदानासाठी लॉग इन तपशील

. त्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष रूपात आहेत आणि ज्यांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी तसेच सभेची सूचना निर्गमित झाल्यानंतर कंपनीची सभासद झालेल्या आणि nz ऑफ तारीख रोजी म्हणजेच शनिवार, दि. २३.०९.२०२३ रोजी कंपनीचे समभाग धारण करणाऱ्या व्यक्तींसाठी ासे सभासद युजर आयडी आणि पासवर्ड <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून मिळवू शकतात. जर सभास वापूर्वीच एनएसडीएल यांच्याकडे दुरस्थ ई-मतदानासाठी नोंटणीकृत असतील तर ते सध्याचा युजर आयडी आणि पासवर्ड वाएरू शकतात. ज्यांनी सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित व्हीसी/ओएव्हीएम यांच्या माध्यमातुन सभेला उपस्थित आहेत ते सभेच्या दरम्यान ई-मतदानासाठी पाः असतील. ज्यांनी सभेच्या पूर्वी दुरस्थ ई-मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेल

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येथे मचना देण्यात येत आहे की **पायोनिय एम्बॉयररीज लिमिटेडच्या** भागधारकांची वार्षिक सर्वसाधारण सभा **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी स.१०.३०वा.** ज्या सदस्यांचे ई-मेल डिपॉझिटरी किंवा आरटीएकडे नोंव ाहेत त्यांना विद्युत स्वरुपाने संपलेल्या वर्षाकरिता वार्षिक अहवालासह पाठविण्यात आलेल्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स

सहकार मंत्रालयाने (एमसीए) त्यांचे दिनांक ५ मे, २०२० सहवाचिता दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल २०२०, दिनांक १३ जानेवारी, २०२१, दिनांक १४ डिसेंबर, २०२१, दिनांक ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ यापुढे संयुक्तपणे एमसीए परिपत्रके) नुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थितीशिवाय व्हीसी/

वार्षिक सर्वसाधारण सभेची सचना तसेच वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल उपरोक्त एमसीए परिपत्रके व सेबीद्वारा वितरीत दिनांक १२ मे, २०२० रोजीचे परिपत्रकानुसार कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविण्यात आले आहे. सदस्यांनी नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना व वित्तीय वर्षाकरिता वार्षिक अहवाल कंपनीच्या www.pelhakoba.com, स्टॉक एक्सचेंजेस अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनकमे www.nseindia.com व www.bseindia.com वर उपलब्ध आहेत. सदस्यांना वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम सुविधेमार्फत व्हभागी होता येर्डल. वार्षिक सर्वसाधारण सभेत सहभागी होण्याची माहिती वार्षिक सर्वसाधारण सभेच्या सुचनेत ामद आहे. व्हीसी/ओएव्हीएम मार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ चे कलम १०३ अन्वयं

कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांनी रिमोट ई-वोटिंग सुविधा ्रिमोट ई–वोटिंग) दिलेली आहे. या व्यतिरिक्त वार्षिक सर्वसाधारण सभेदरम्यान ई–वोटिंग प्रणालीने मतदानाची . सुविधा कंपनीने दिली आहे (ई–वोटिंग). रिमोट ई–वोटिंग/ई–वोटिंगकरिता सविस्तर प्रक्रिया वार्षिक सर्वसाधारण

. जर भागधारकाचे र्र=मेल यापवींच कंपनी /त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी आरटीए /दिपॉविस्रीकडे नोंट

जर भागधारकाचे ई–मेल कंपनी/आरटीए/डिपॉझिटरीकडे नोंद असल्यास आणि/किंवा लाभांश प्राप्तीकरिता बँक

पादर करावे.

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. येथे सचना देण्यात येत आहे की. कंपनी अधिनियम. २०१३ चे कलम ९१ अन्वये. कंपनीच्या ३१व्या वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट)

ई-वोटिंग: कंपनी कायदा २०९३ यांचे कलम १०८ मधील तरतुदी, ज्यांचे सहवाचन कंपन्यांचे (व्यवस्थापन व . ग्रशासन) अधिनियम २०१४ चे नियम २० सुधारितप्रमाणे तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या नियम ४४ याप्रमाणे या कंपनीला . ३९व्या वार्षिक सर्वसाधारण सभेत मंजूर होण्यासाठी सादर होणाऱ्या ठरावांवर कंपनीच्या सदस्यांना त्यांचा तदानाचा हक्क बजावता यावा यासाठी इलेक्ट्रॉनिक मतदानाची सोय उपलब्ध करून देतांना कंपनीला आनंद होत आहे. सदस्यांना त्यांचे मत सभेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन विद्युत मतदान प्रणालीने त्यांचे मत देता येईल. (रिमोट ई-बोटिंग). कंपनीने ई-बोटिंग सुविधा देण्यासाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (लिंक

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सर्व भागधारकांचे लक्ष वेधण्यात येत आहे की:

गरुवार, २८ सप्टेंबर, २०२३ रोजी सायं.५,००वा. (भाप्रवे) नंतर रिमोट ई-वोटिंग मान्य असणार नाही. . रिमोट ई-बोटिंगने त्यांचे मत दिल्यानंतरही सदस्यास सर्वसाधारण सभेत सहभागी होता येईल परंतु पुन्हा मत

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. गसंख्या उद्देशाकरिता मोजणी केली जाईल.

. सभेच्या सचनेत नमद आहे.

_ ओएव्हीएम) मार्फत होणार आहे.

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खाते अद्यायावत नसल्यास त्यांनी खालील सूचनांचे पालन करावे. १) आमचे आरटीए लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांचे www.linkintime.co.in वेबसाईटवर Investor Services > Email/Bank details Registration अंतर्गत तपशील भरून आवश्यक दस्तावेज

२) डिमॅट स्वरुपात भागधारणा असल्यास डिमॅट खात्यात ई-मेल व बँक खाते तपशील नोंद करावेत.

रोजी कंपनीची भागहस्तांतरण पुस्तके व सदस्यांची नोंदवही बंद राहील.

इनटाईम) ची सेवा नियुक्त केली आहे.

. **ई-वोटिंग सविधेकरिता नोंद दिनांक :** शक्रवार, २२ सप्टेंबर, २०२३.

डिमॅट स्वरुपात भागधारणा असल्यास सदस्यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीदार (डीपी) किंवा वास्तविक भागधारक म्हणन कंपनीद्वारे पाठविण्यात येणारे सर्व पत्र व्यवहार विद्यत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल

आहे. लक्ष वेधण्यात येत आहे की. विद्यत मतदान प्रणालीने विमर्षीत करावयाचे ३०व्या एजीएम सचनेत सभेचे यवसाय वरील निर्देशन देण्यात आलेले आहेत.

सदस्यत्व क्र.एफसीएस९१९६

Ami Samir Thakkar

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(पश्चिम), मुंबई-४०००५८.

ठिकाण : मुंबई

दिनांक: ०८.०९.२०२३