



# SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 & (91-22) 2208 7170  
Email:[investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

Date: 1<sup>st</sup> September, 2023

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Phiroze Ieejeebhoy Towers,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Newspaper Publication - Intimating the Shareholders about 37<sup>th</sup> Annual General Meeting will be held through Video Conferencing.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Free Press Journal (English) on Thursday, 31<sup>st</sup> August 2023, and Navshakti (Marathi) on Friday, 1<sup>st</sup> September 2023 intimating the 37<sup>th</sup> Annual General Meeting will be held on Friday, 29<sup>th</sup> September 2023 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering Shareholder's email address.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,  
For Shiva Suitings Ltd

**Bharat Tulsani**  
Company Secretary & Compliance Officer  
Membership No.: A56425

Encl: a/a

Get prediction sitting at home with Palm Print Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc. R. R. Mishra Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press Whatsapp & Mobile 9820113194 Watch on YouTube: आप और आपका भविष्य

CHANGE OF NAME I, SWATI KHETAN ALIAS SWATI KUMARI D/O PRAKASH KUMAR KHETAN, W/O MOHIT KUMAR TIBREWAL BORN ON 20.02.1987 RESIDING AT GREAT EASTERN GARDEN, KANJURMARG WEST, MUMBAI, HAVE CHANGED MY NAME TO SWATI TIBREWAL VIDE AFFIDAVIT DATED 29.08.2023 AT MUMBAI. CL-381

PUBLIC NOTICE TAKE NOTICE THAT, our client MR. TUSHAR BHAGWAN KHAIRE having address at Flat No. 404, Nav Dipti Apartment, Near Bhavika School Khargone Kalwa, Thane-400 605 has requested us to verify the Title of the following property described in the schedule hereunder, lying and being situate at Village Mira, Taluka Thane, area admeasuring Approx. 38,950 sq. mtrs.

PUBLIC NOTICE GOLD AUCTION Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 15.09.2023 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at Mira Road for further information.

निःस्पृह आणि निर्भिड दैनिक www.navshakti.co.in

PUBLIC NOTICE Notice is hereby given to the public at large that, our clients Mr. Himanshu B. Shah (HUF) and Mrs. Sheetal H. Shah are the owners of Office No. 17 situated on 6<sup>th</sup> Floor of Tardeo Air-Conditioned Market Building Co-operative Society Limited situated at Tardeo Road, Mumbai 400034 (the said Premises) on land bearing Cadastral Survey No. 731 (P) Malabar & Cumballa Hill Division.

PUBLIC NOTICE This is to inform public at my client Mr. Shailesh Buch (along with deceased real sister : Jayashree S. Vachharani) are the owners of China Link CHSL, Flat No. B-12, Link Road Opp. Gopagan Sports Club, near Padga, Malad (West), Mumbai-400064. This is to further inform that the Agreement dated 09<sup>th</sup> December, 1999 executed by the said Agreement is registered before Sub-Registrar Assurance, Mumbai, vide Document No. P-BDR-2-250/2000.

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

CHANGE OF NAME I HAVE CHANGED MY NAME FROM POOJA VAIBHAV PARAB TO MAISHA SANKESH PRABHU AS PER GAZETTE NO.M-1519392 DATED JULY, 16 - 22, 2015 4/102. RAJ VAIBHAV COMPLEX, GANESH NAGAR, NR. CHURCH, DOMBIVLI WEST, DIST. THANE - 421 202 CL-548

SCHEDULE ALL THAT piece and parcels of land bearing S. No. 83 (New), 65 (Old) and 84 (New), 66 (Old) and 85 (New), 67 (Old) of Village Mira, Taluka Thane, area admeasuring Approx. 38,950 sq. mtrs. On or towards the East : Survey No. 40 (old), 76 (New) On or towards the West : Survey No. 68 (old), 91 (New) On or towards the North : Survey No. 62 (old), 92 (New) On or towards the South : Road and Forest Place: Mumbai Date: 31st August, 2023

POSSESSION NOTICE (For Immovable Property) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002] WHEREAS : The undersigned being the Authorized officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03.02.2023 calling upon the borrower Mr. Vijay Ramji Yadav (Borrowers) to repay the amount mentioned in the notice being ₹ 21,15,871/- (Rs. Twenty One Lakh Fifteen Thousand Eight Hundred Seventy One only) within 60 days from the date of receipt of the said notice.

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY EXECUTION APPLICATION NO. 175 OF 2023 SUMMARY SUIT NO. 811 OF 2018 Afshan Riyaz Goghari & Anrs. Plaintiffs Versus Umer Shaikh Defendant Pursuant to the Warrant for Sale of immovable property dated 31st day of January, 2022, pursuant to the Proclamation of Sale dated 4th March, 2023 issued by the Hon'ble Commissioner for Taking Accounts, High Court, Bombay and pursuant to the Order dated 25th August, 2023 passed by His Honour Judge, C.R.No.15, Hon'ble City Civil Court, Mumbai in the above suit, the Sheriff of Mumbai will sell by public auction the tenancy rights of the Defendant in immovable property situated at Gala No.05, Floor - 6RD, Pragji Ravghavi Chawl, (H.M. House), Sonawala Ajary Lane, Nr. Conessa H. School, Mahim, Mumbai - 400016 on Friday, the 15th day of September, 2023 at 12.30 p.m., at his office at Old Secretariat Building (City Civil Court Building), Ground Floor, Next to University of Mumbai, K.B. Patil Marg, Mumbai - 400 032.

NOTICE To, 1. Maitreya Services Private Limited Respondent No.3 "Lawrence Trade Center Co-op. Hsg. Society Ltd., Shop No. 6-207, 208, 2nd Floor survey no. 44, Navghar Station Road, Vasai (W), Thane- 401 202

PUBLIC NOTICE NOTICE is hereby given that, I have been instructed by my client to investigate the title in respect of the property referred to in the Schedule hereunder written, owned and possessed by Silver Palace Co-operative Housing Society Ltd., (Regn. No. T.N.A.(T.N.A.)/H.S.G./ (T.C.)/363/1984-85). All persons/tenants/entireties having any claim, right, title, interest and objections in respect of the property by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, licence, lien, easement, maintenance, spondens or otherwise of any nature whatsoever, are hereby requested to give written notice/intimation of the same to the undersigned at the address at 304, Centre Court CHS Ltd., Behind Hotel VITS Sharanam, Shahid Mangal Pande Road, Thane West, 400604, with the certified true copies of the supporting documents within 14 days of this notice, failing which, the claim, right, title, interest or demand of anyone, if any, not intimated to me as aforesaid, shall be disregarded and shall deemed to have been waived and/or abandoned, given up or released by such person/s, if any, and the title of the owner of the said property shall be certified to be legal, clear & marketable.

CHANGE OF NAME NOTE Collect the full copy of Newspaper for the submission in passport office. I HAVE CHANGED MY NAME FROM ROMA SATYAWAN TEJAWANI TO ZARA NIKHIL PREMCHANDANI AS PER AADHAAR CARD NUMBER 8229 4106 7800. CL-184

CHANGE OF NAME I HAVE CHANGED MY NAME FROM KHEKASHAN BANO JAMALUDDIN TO KHEKASHAN WASEEM AKHTAR KHAN AS PER DOCUMENTS. CL-801 A

PRITI PURANDARE Advocate, High Court Add.: 4, Haman House, Chamber No. U-10, Ambalal Doshi Marg, Fort, Mumbai- 400011. Sd/-

SHIVA SUITINGS LIMITED CIN: L17110MH985PLC038265 Registered Office: 384-M, Dabhokar Wadi, Kalbadevi Road, Mumbai - 400002, Maharashtra. Tel. No.: 022-22004489 / Fax No.: 022-22087170 Email: Id: investor@shivasuitings.com

FOR PHYSICAL SHAREHOLDERS Please provide necessary details like Folio No., Name of shareholder, complete address and email address to be registered in signed request letter, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@shivasuitings.com / investor@bigshareonline.com

FOR DEMAT SHAREHOLDERS Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, demt master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@shivasuitings.com / investor@bigshareonline.com

THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II 3<sup>rd</sup> Floor, Telephone Bhavan, Strand Road, Apollo Bandar, Badhwar Park, Colaba, Mumbai - 400005. ORIGINAL APPLICATION NO. 255 OF 2023 Exh. 11 SUMMONS

BANK OF INDIA VERSUS M/S. GIRISH SYNTHETICS & ANR ...DEFENDANTS WHEREAS, OA/255/2023 was listed before Hon'ble Presiding Officer/ Registrar On 10.04.2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 43,75,024.55 Ps. (application along with copies of documents etc. annexed).

FOR AND ON BEHALF OF THE SAGAR TARANG CO-OP. HOUSING SOCIETY LTD. Shri. Chirag Ghewande Hon. Secretary

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PHYSICAL POSSESSION NOTICE ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No -B3, WIFI IT Park, Wagale Industrial Estate, Thane, Maharashtra- 400604

PHYSICAL POSSESSION NOTICE Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002 DEV'S ARCADE, MAHATMA NAGAR ROAD, SAMARTH NAGAR, NASHIK-422005 Tel. No. : 0253-2355352 / 2353655 / 2353553

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BRIHANMUMBAI MAHANAGARPALIKA Chief Engineer (Mechanical & Electrical)'s Department No. E.E.MECH/2102/REF Dt. 29.08.2023 E-TENDER NOTICE Department Ch. Eng. (M&E) Sub Department Dy. Ch. Eng. (M&E) City / Ex. Eng. Mech. (Refrigeration) Bid Numbers 1) 77200059146

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