



Date: 26.02.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541601

Subject: Newspaper Advertisement- Notice of Postal Ballot

Dear Sir/Madam,

Further to our letter dated February 21, 2024, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. February 26, 2024, in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper), confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR
AR
SURENDRAPRASAD
SINGH
ASAD SINGH

Digitally signed by
RAJNISHKUMAR
SURENDRAPRASAD
SINGH
Date: 2024.02.26
12:23:56 +05'30'

MR. RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

PUBLIC NOTICE

This Notice is hereby given to the Public at large on behalf of my clients Mr. Mohammed Yusuf Mohammed Ismail Merchant & others who are in absolute use & possession and stands as the owners of Flat No-502, on 5th Floor, in the society known as PANCH AMRUT CHS LTD, situated at Panch Marg, Off Yari Road, Versova, Andheri (West), Mumbai-400061. This notice hereby to declare that my clients have lost the Original Share Certificate No-10, holding total Shares of Rs.250/- of Rs.50/- each, bearing distinctive No's from 46 to 50 & an Original Chain Agreement dated 13/04/1998 duly registered under the Serial No-BDR-12821/1998 executed between J.V.G Finance Pvt Ltd & Mr. Rakesh Jagmohan Pandey (The Vendor therein).

My clients hereby desire to issue the Public Notice for the loss of above mentioned documents and my clients have also lodged an Online Police complaint for the loss of share certificate & Agreement vide Lost Report No-22455/2024 & 22478/2024 respectively on 16/02/2024. I hereby on behalf of my clients issue this Notice for Public in general to inform & return the lost documents herein above if found or traced to the following address.

Sd/-
SANDEEP J MORE (Advocate High Court)
101, Shubh Ashish, 129 Model Town,
J.P. Road, Andheri (West), Mumbai-400053.
9669701294/9887181509
Email:moremumbalgrou@gmail.com

PUBLIC NOTICE
TO WHOM IT MAY CONCERN

IT IS BEING MADE KNOW TO THE Public at Large that Mrs. Rupavati Mandar Deo 50 Years has affirmed and declared as follows:
1.Mrs. Rupavati Mandar Deo is the lawful mother of Miss. Anushka Mandar Deo, born on 02.04.2007, at Thane.
2.An inadvertent error was made in recording the name of Mrs. Rupavati Mandar Deo in the birth certificate of her daughter, Miss. Anushka Mandar Deo, issued by the Thane Municipal Corporation. The birth certificate erroneously mentions her name as "Anjali Mandar Deo".
3.Mrs. Rupavati Mandar Deo wishes to rectify this error and ensure that the official records accurately reflect her correct name.
4.Mrs. Rupavati Mandar Deo's correct and legal name is Mrs. Rupavati Mandar Deo, as evidenced by her marriage certificate dated 24th May 2006, PAN Card, and Aadhar Card issued by the Registrar of Marriages, Thane, and Government authorities.
5.The name "Anjali Mandar Deo" mentioned in the birth certificate of Miss. Anushka Mandar Deo is incorrect and does not correspond to Mrs. Rupavati Mandar Deo's true identity.
6.Mrs. Rupavati Mandar Deo declares that she has never been known by the name "Anjali Mandar Deo", and it is imperative that the record be corrected to reflect her true name, Mrs. Rupavati Mandar Deo.
7.Mrs. Rupavati Mandar Deo undertakes to bear all legal consequences arising from the rectification of this error and assures that the correction is made in good faith and in the interest of maintaining accurate records.
8.This Public Notice is published to attest to the correctness of the facts stated herein and to rectify the error in the birth certificate of Miss. Anushka Mandar Deo.

Sd/-
Mrs. Rupavati Mandar Deo,
Residing at 4 B, Shree Laxmi Park
Phase - 2, Building No.3, Ground Floor,
Lokmanya Nagar, Thane West,
Date: 26.02.2024 Mobile: 9892230635

CONSULATE GENERAL OF INDIA
DUBAI
NOTICE

No. DUBA/Cons/434/MR/2024-(17)
Dated: 26/02/2024
MR. DARRAL WILBLAD SOANS,
S/o **ANTHONY SOANS** Resident
of House No. 2286, Shree Shraddha Colony, Narve Park Road, Ambarnath West, Thane, Pin: 421505, Maharashtra, India.
Present Address: F.No. 110, 2-1, AL KHAIL GATE, AL QUOZ, DUBAI, UAE and **MISS. STEFFI D'SOUZA,** Daughter of **VITUS LOUIS D'SOUZA** Resident of 208/ A-2, TULSI TOWER, SAIBABA NAGAR, MIRAROAD EAST, THANE, PIN: 401107, MAHARASHTRA, INDIA.
Present address 1811, ABDULLA AL SHEBA, AL NAHDA, SHARJAH, UAE.

Above mentioned Indian Nationals are presently residing in the UAE have given notice of intended marriage between them under the foreign marriages act, 1969. If anyone has any objection to the proposed marriage he/ she should file the same with the undersigned according to the procedure laid down under the act/ rules within thirty days from the date of publication of this notice on Email: **cons1.dubai@mea.gov.in, cons3.dubai@mea.gov.in.**

Sd/-
(Bijender Singh)
Marriage Officer
Consulate General of India
P.O. BOX: 737, DUBAI (UAE)
FAX NO. 0097143370453
Email:**cons1.dubai@mea.gov.in, cons3.dubai@mea.gov.in**

PUBLIC NOTICE

Take note that my client, **Smt. Ranjan Ishwarlal Thakkar, Age 81** the public at large are informed by way of public notice that my client was an owner of **Flat No. 2108, on 21st Floor,** measuring **55.11 Sq. Mtr. Carpet Area,** in the society known as **"SHREE ABHISHEK" Co-Operative Housing Society Limited,** situated at **Near Atul Tower, Mathuradas Extension Road, Kandivali West, Mumbai-400067.** (hereinafter referred to as **"The Said Flat"**), states that she was 100% owner of the said flat after the death of her husband late **Shri. Ishwarlal Thakkar (DOD – 30th June, 2020) & Smt. Ranjan Ishwarlal Thakkar & her Three son Mr. Bharat Ishwarlal Thakkar, Mr. Ketan Ishwarlal Thakkar & Mr. Vipul Ishwarlal Thakkar** who are the legal heirs and successors along with **Smt. Ranjan Ishwarlal Thakkar, has been sold the said flat to Mr. Devan Dilip Shah, Mr. Dilip Jayantil Shah and Mrs. Sangita Dilip Shah. By agreement for sale Dated 12/02/2024 bearing Reg. No. BRL – 72949/2024.**

Any person/persons/bank/institution having any claim, objection, right or interest in the said shop/shares/agreement or any part thereof by way of sale, transfer, assign, mortgage (equitable or otherwise), exchanging, inheritance, lease, easements, tenancy, lien, license, gift, bequest, trust, maintenance, possession encumbrances or any attachment requested to make the same known in writing along with the supporting documents and/or any evidence by Registered Post A.D. to the undersigned at the address given below within the period of 14 days from the date of publication of this notice with copies of such documents and other proofs in support of claims/objections for the transfer of the said shop and regarding the title of the said shop. If no claims/objection is received/raised within the period prescribed above.

Any person having any claim thereon should contact the undersigned within 14 days from the date of publication of the said notice, failing which it shall be presumed that there is no claim of any one in respect thereof.

Sd/-
ADVOCATE SONAL K. BAGADIA
Add: LG/7, Xth Central Mall, Next to D'Mart, Mahavir Nagar, Kandivali (W), Mumbai 400067.

PUBLIC NOTICE

TO ALL PERSONS, let it be known that I, Mr. Jayantilal Ragnath Doshi R/o/Pluto Sai Baba Galaxy, Flat No. 304, Goregaon – W, Maharashtra 400104, the undersigned Principal, had executed Will Deed (WD) dated 23rd day of June, 2023, thereby appointed Mr. Gajanan Kishanrao Mudholi and Mr. Balaji Nagorao Ebitdar, as my representatives to represent me and on my behalf to represent and take care of my "Open Plot" No. 61/B, situated at VIP Road, Nanded, Maharashtra. The said representatives i.e. Mr. Gajanan Kishanrao Mudholi and Mr. Balaji Nagorao Ebitdar has been acting adverse to my interest and trying to usurp my property for almost free, and hence I, undersigned have REVOKED/CANCELLED IN ITS ENTIRETY the said Will Deed on dated 22/11/2023. This revocation of Will Deed shall be conclusive for all purposes, from the date of execution 03/12/2023 and has achieved finality on the date set forth below of this public notice. I, undersigned, for good cause do hereby revoke, cancel and make void the Will Deed therein given and contained, for all matters granted to said representatives. Nothing herein shall affect any actions taken by my representatives prior to this notice of revocation of Will Deed. Notice of this revocation of Will Deed shall be binding on every person or entity after publication of this public notice. A copy of this revocation of Will Deed shall be effective as an original of all purpose. This Revocation of Will Deed may be served via personal delivery, mail, email, WhatsApp or other electronic transmission, and shall be effective regardless of the manner in which same is received. The undersigned is absolved from liability of any person who acts in accordance with this Revocation of Will Deed. This Revocation of Will Deed is executed on this 03rd day of December, 2023 in Mumbai.

Sd/-
Jayantilal Ragnath Doshi
Pluto Sai Baba Galaxy,
Flat No. 304, Goregaon – W,
Maharashtra 400104
Date: 26/02/2024
Place: Mumbai

PUBLIC NOTICE

TO ALL PERSONS, let it be known that I, Mr. Jayantilal Ragnath Doshi, the undersigned Principal, R/o/Pluto Sai Baba Galaxy, Flat No. 304, Goregaon – W, Maharashtra 400 104, had executed General Power of Attorney (POA) dated 22nd day of Sept, 2023, thereby appointed Mr. Vijaykumar Kishanrao Mudholi, ("the said Attorney"), as my Attorney to look after and to take care of my self-owned "Open Plot" No. 61/B, situated at VIP Road, Nanded, Maharashtra. The said Attorney i.e. Mr. Vijaykumar Kishanrao Mudholi has been acting adverse to my interest and through his brother Gajanan Kishanrao Mudholi is trying to usurp my property by misusing POA, hence I, undersigned have REVOKED/CANCELLED IN ITS ENTIRETY the Power of Attorney on dated 01st day of Oct, 2023. This revocation of POA shall be conclusive for all purposes, from the date of execution 10/10/2023 and has achieved finality on the date set forth below of this public notice. I, undersigned, for good cause do hereby revoke, cancel and make void the POA therein given and contained, for all matters granted to said Attorney. Nothing herein shall affect any actions taken by my Attorney prior to this notice of revocation of POA. Notice of this revocation of POA shall be binding on every person or entity after publication of this public notice. A copy of this revocation of POA shall be effective as an original of all purpose. This Revocation of POA may be served via personal delivery, mail, email, WhatsApp or other electronic transmission, and shall be effective regardless of the manner in which same is received. The undersigned is absolved from liability of any person who acts in accordance with this Revocation of POA. This Revocation of General Power of Attorney (POA) is executed on this 10th day of Oct, 2023 in Mumbai.

Sd/-
Jayantilal Ragnath Doshi
Pluto Sai Baba Galaxy,
Flat No. 304, Goregaon – W,
Maharashtra 400104
Date: 26/02/2024
Place: Mumbai

PUBLIC NOTICE

[Pursuant to Section 13 of the Limited Liability Partnership Act, 2008]

Advertisement to be published in the newspaper for change of the registered office of the LLP from one state to another

Notice is hereby given to the General Public that in terms of the resolution passed at the meeting of the partners of Rencomm Tele Services LLP held on 23rd February, 2024, Rencomm Tele Services LLP proposes to shift its registered office from the "State of Maharashtra" to "State of Haryana"

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies/Regional Director at the address 100, Everest, Marine Drive, Mumbai - 400002, Maharashtra within Twenty One days of the date of publication of this notice with a copy to the Rencomm Tele Services LLP at its registered office at the address mentioned below:

1005, Samartha Angan 1-B, Off K L Walawalkar Road,
Near Tarapore Gardens, Oshiwara, Andheri (West),
Mumbai -400053, Maharashtra India

For and on behalf of Rencomm Tele Services LLP
Sd/-
Renu Gupta
DIN: 07274596
Designated Partner

Date: 26th February, 2024
Place: Mumbai

PUBLIC NOTICE

PUBLIC NOTICE is heeby given that **Mrs. Zehra Asgarali Ustad & Mr. Asgarali Taherali Ustad**, member of **Elegant Tower Co-Operative Housing Society Ltd.** having its address at **C.S. No. 1589, Div. Byculla, Dr. Anand Rao Nair Road, Opp. RBI Mumbai Central, Mumbai 400 008.** and owner of **Flat Number 1801 of the society** who have approached the above said society and reported that they have lost or misplaced share certificate number 16 and bearing distinctive number from 161 to 170 and requested for issuing duplicate share certificate in place and in lieu of lost or misplaced share certificate having interest equitably in the said share certificate number 16, prior to issue the duplicate share certificate to **Mrs. Zehra Asgarali Ustad & Mr. Asgarali Taherali Ustad.** In compliance of well-established practice prevailed in the co-operative sector, and also lodged his complaint on official portal of Mumbai Police vide lost report number 9563-2024 dated **20th January 2024** and obtained certificate therefrom. Hence, in light of above compliances by member society considered the request of above referred member as just and genuine, society have invites claims/objection from rem and in person am having any claim or interest in respect of the said lost Share Certificate by way of sale, gift, lease, maintenance, lien, mortgage, charge, trust, easement, or even otherwise shall submit the same with evidence in support thereof to society above named at their registered office with prior appointment within 15 days from publication of this notice. Failing which all such rights, title or interest shall be deemed to have been waived and no complaint or objection will be entertained thereafter.

For **Elegant Tower CHS Ltd.**
Hon. Secretary
Date: 26/02/2024

BVP

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN on behalf of **MISS. TARA VITHAL ADEPU**, an adult, having **Aadhaar Card - 272676032141**, an Indian Inhabitant Residing at **4-2-234, Ravindra Road, Korutla, Karimnagar, Telangana 505326.**

It is notified to general public at large that, **LATE SHRI. VITHAL RAMAYYA ADEPU** was owner of Property situated at Flat no. 554, 1st floor, building no. 32, Kannamwar Nagar Omkar Darshan Co-Operative Housing Society, Ltd., Kannamwar Nagar No. 1, Vikhroli (E), Mumbai - 400 083, admeasuring about 220 sq. Ft carpet area, registered under Maharashtra Co-Operative Societies Act 1960 bearing registration No. MUM/MHAD13/HSG/(TC)/13534/Years 2023 -24 and its distinctive No from 66 to 70 and the said property was registered in the name of **LATE SHRI. VITHAL RAMAYYA ADEPU.**

Further it is notified that the said property was originally owned by **LATE SHRI. VITHAL RAMAYYA ADEPU** And the same property will be transferred to **MISS. TARA VITHAL ADEPU** who is the sole legal heir of the said property.

All persons are hereby required to take notice of the aforesaid and are notified that the said flat No. 554, 3rd floor, Building No. 32, Kannamwar Nagar Omkar Darshan Co-operative Housing Society Ltd., Kannamwar Nagar No.11, Vikhroli (E), Mumbai - 400 083, admeasuring about 220 sq. ft carpet area is in our possession and if any one claiming for the same property rights can give a writing notice to the same address mention in the abovesaid matter within 7 clear days after that no calls can be entertain for the same.

Sd/-
Adv. Uddhav u. Waghmare
Shop No. 1267/12, Opp. Bldg. No. 195,
Near Priyadarshani Garden, Kannamwar Nagar 2,
Vikhroli (East), Mumbai Maharashtra - 400 083
Contact : +91-9022574554

Place : Mumbai

Date : 26/02/2024

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN on behalf of **MR. MANOHAR RAMLU RAVVA**, an adult, having **Aadhaar Card - 571112887257**, an Indian Inhabitant Residing at Room no. 553, Building no. 32, Kannamwar Nagar no.1, Vikhroli (east), Mumbai - 400 083.

It is notified to general public at large that, **LATE SHRI. RAMLU YADAGIRI RAVVA** was owner of Property situated at Flat no. 553, 1st floor, building no. 32, Kannamwar Nagar Omkar Darshan Co-Operative Housing Society, Ltd., Kannamwar Nagar No. 1, Vikhroli (E), Mumbai - 400 083, admeasuring about 220 sq. Ft carpet area, registered under Maharashtra Co-Operative Societies Act 1960 bearing registration No. MUM/MHAD13/HSG/(TC)/13534/Years 2023 -24 and its distinctive No from 66 to 70 and the said property was registered in the name of **LATE SHRI. RAMLU YADAGIRI RAVVA.**

Further it is notified that the said property was originally owned by **LATE SHRI. RAMLU YADAGIRI RAVVA** And the same property will be transferred to **MISS. MANOHAR RAMLU RAVVA** who is the sole legal heir of the said property.

All persons are hereby required to take notice of the aforesaid and are notified that the said flat No. 553, 3rd floor, Building No. 32, Kannamwar Nagar Omkar Darshan Co-operative Housing Society Ltd., Kannamwar Nagar No.11, Vikhroli (E), Mumbai - 400 083, admeasuring about 220 sq. ft carpet area is in our possession and if any one claiming for the same property rights can give a writing notice to the same address mention in the abovesaid matter within 7 clear days after that no calls can be entertain for the same.

Sd/-
Adv. Uddhav u. Waghmare
Shop No. 1267/12, Opp. Bldg. No. 195,
Near Priyadarshani Garden, Kannamwar Nagar 2,
Vikhroli (East), Mumbai Maharashtra - 400 083

Place : Mumbai

Date : 26/02/2024

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN on behalf of **MRS. SANGITA PARSHURAM PATIL**, an adult, having **Aadhaar Card – 266143660792**, an Indian Inhabitant Residing at Flat no. 542, building no. 32, Kannamwar Nagar no.1, Surve Marg, Vikhroli (east), Mumbai- 400 083.

It is notified to general public at large that, **LATE SHRI. PARSHURAM HIRU PATIL** was owner of Property situated at Flat no. 542, 1st floor, building no. 32, Kannamwar Nagar Omkar Darshan Co-Operative Housing Society, Ltd., Kannamwar Nagar No. 1, Vikhroli (E), Mumbai - 400 083, admeasuring about 220 sq. Ft carpet area, registered under Maharashtra Co-Operative Societies Act 1960 bearing registration No. MUM/MHAD13/HSG/(TC)/13534/Years 2023 -24 and its distinctive No from 66 to 70 and the said property was registered in the name of **LATE SHRI. PARSHURAM HIRU PATIL.**

Further it is notified that the said property was originally owned by **LATE SHRI. PARSHURAM HIRU PATIL** And the same property will be transferred to **MRS. SANGITA PARSHURAM PATIL** who is the sole legal heir of the said property.

All persons are hereby required to take notice of the aforesaid and are notified that the said flat No. 542, 1st floor, Building No. 32, Kannamwar Nagar Omkar Darshan Co-operative Housing Society Ltd., Kannamwar Nagar No.11, Vikhroli (E), Mumbai - 400 083, admeasuring about 220 sq. ft carpet area is in our possession and if any one claiming for the same property rights can give a writing notice to the same address mention in the abovesaid matter within 7 clear days after that no calls can be entertain for the same.

Sd/-
Adv. Uddhav u. Waghmare
Shop No. 1267/12, Opp. Bldg. No. 195,
Near Priyadarshani Garden, Kannamwar Nagar 2,
Vikhroli (East), Mumbai Maharashtra - 400 083
Contact : +91-9022574554

Place : Mumbai

Date : 26/02/2024

PUBLIC NOTICE

Notice is hereby given on behalf of my client **Smt. SAMRUDDHI DILIP SAWANT** and **Ms. KASHMIRA DILIP SAWANT** that **M/s. MAHALAXMI WAREHOUSING AGENCY**, having its regd. off. At Gala No.10/11, Arches, Dr. E. Mosez Road, Opp. Race Course, Mumbai 400 034 had 2 partners namely **Shree DILIP DATTATRAYA SAWANT** and **Shree SHASHIKANT FAKIR MAYEKAR**. **Shree DILIP DATTATRAYA SAWANT** has expired on 30th Jan, 2015. Hence the said partnership is automatically dissolved and the Partnership Agreement dated 10th October 1989 also got terminated.

It is further informed to the Public that a new partnership Agreement dated 21st April 2015 was entered into between **Smt. SAMRUDDHI DILIP SAWANT** (W/o Shree DILIP DATTATRAYA SAWANT) and **Shree SHASHIKANT FAKIR MAYEKAR** for running of business of **M/s. MAHALAXMI WAREHOUSE** only business with no claim over property by **Shree SHASHIKANT FAKIR MAYEKAR**. However **Smt. SAMRUDDHI DILIP SAWANT** has dissolved the said partnership because of misuse of firm fund lying in **Apna Sahakari Bank**, A/c. No. 342 and used it as proprietor by **Shree SHASHIKANT MAYEKAR** by giving a notice dated 4th July 2017 to (1) **Shree SHASHIKANT MAYEKAR** (2) **C.A. KISHORE KHARE** and final termination letter was given by her on 20th January, 2018 to (1) and (2) above and also to **VIJAY KASPALE** and the Registrar of Firm. These facts were also informed to the **Apna Sahakari Bank** at Dr. Ambedkar Road, Parel, Mumbai 12, from time to time Now **M/s. MAHALAXMI WAREHOUSING AGENCY** is a sole proprietary firm and its legal right through (1) Shops and establishment license, (2) MSME license, (3) Trade Mark Regd. No. 3866495, Certificate No. 2055636, (4) BEST Consumer No. 202025705 and (5) BMC Hydraulic Engineering Department and GS(a)0681721 has been transferred to their legal heirs **KASHMIRA SAWANT** who is exclusively in possession of Gala No.10/11, Arches, Dr. E. Mosez Road, Opp. Race Course, Mumbai 400 034.

That **Mr. SHASHIKANT MAYEKAR** had filed a case in **Bombay City Civil Court**, Mumbai S.C. Suit No. 1598 of 2018 and the Hon'ble Court passed an order i.e. (1) Notice of Motion No. 2950 of 2018 is dismissed and (2) Notice of Motion No. 3026 of 2018 is allowed as to prayer clause (a), (i), (ii), (iii)/(iv) accordingly both the notice of Motions are disposed of. The matter is referred to the Arbitrator under section-8 of the Arbitration and Conciliation Act 1996.

All persons/Banks, Financial Institutions having any claim against into or upon the said Room Premises or of any of them or any part thereof by any way of inheritance/legal heirs/nominees, possession, sale lease, mortgage, partnership, charge, gift, trust, lien, license, easement maintenance or otherwise howsoever, are hereby required to make the same known in writing to the undersigned at the address given below within a period of 15 days from the date hereof, failing which it shall be presumed that there are no claims whatsoever and/or claims, if any, shall be deemed to be waived and or abandoned.

Sd/-
(D. S. SHEKHAWAT)
Advocate High Court.
Place: Mumbai
Date: 26/2/2024
Plot No. 93/D-09, Goral-i, Borivali (W), Mumbai 400 092

RAJNISH WELLNESS LIMITED
CIN No: L52100MH2015PLC265626
Registered Office: Plot No. 24 ABCD Govt. Industrial Estate Charpok Kandivali (West) Mumbai 400067
Website: www.rajnishwellness.com Email: info@rajnishwellness.com
Phone: 022-23065555/9867702580

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies Management and Administration) Rules, 2014, circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, Rajnish Wellness Limited (the "Company") seeks approval of Members of the Company, as detailed in the Postal Ballot Notice dated February 21, 2024 in respect of the following matters:

• **APPOINTMENT OF M/S. MOTILAL & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION No. 106564WW/100751) AS NEW STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY.**

a) In this regard all the members are hereby informed that the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by National Securities Depository Limited (NSDL) and by Postal Ballot Form.
b) The Company has completed dispatch of the Postal Ballot Notice to the Members through permitted mode on Friday, 23rd February 2024.
c) The cut-off date for determining the eligibility to vote through remote e-voting shall be Friday, 16th February 2024.
d) Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.

e) The e-voting shall commence from Monday, 26th February 2024 (09:00 AM IST) and concludes on Tuesday, 26th March 2024 (05:00 PM IST).
f) The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.

g) Postal Ballot Form received after Tuesday, 26th March 2024, will be strictly treated as if the reply from the member has not been received.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on toll free no.: 1800 1020 980 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By order of the Board For
RAJNISH WELLNESS LIMITED
Sd/-
RAJNISHKUMAR SURENDRAPRASAD SINGH
MANAGING DIRECTOR
DIN: 07192704

Date: 23.02.2024

SHRIRAM HOUSING FINANCE LIMITED

Reg. Off.: Office No.123, Angappa Naicken Street, Chennai-600001
Branch Office : Building 7, 772, 7th Floor, Solitaire Corporate Park, Guru Hargovind Singhji Marg, Chakalia, Andheri (East), Mumbai - 400 093 Website: www.shriramhousing.in

PHYSICAL POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of **Shriram Housing Finance Limited (SHFL)** under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **Shriram Housing Finance Ltd.** for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower's Name & Address	Amount due as per Demand Notice
1. Mr. Maruti Hari Sonar Borrower 2. Mrs. Laxmi Maruti Sonar Co-Borrower Flat No. 7/203, 2nd Floor, Samata Nagar CHS, Samata Nagar Thane, West Pokhran No.1-400606	Rs.93,40,226/- (Rupees Ninety Three Lakhs Forty Thousand Two Hundred Twenty Six Only) as on 12/03/2023 under reference of Loan Account No. SHLHMUMB0003739 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice. 13(2) Notice dated 13.03.2023
Also At –Flat No. 1103, 11th Floor, Vivek Flat Owners CHS,Ravi Industrial Compound, Madanlal Dhingara Road, Panch Pakhadi, Near Modi Hyundal Showroom, Thane West 400602	
And Also At-Sneha Enterprises - Through ProprietorMr. Maruti Hari Sonar	
Shop No- 02, Opp Amar Jyoti Ravi Industries, Bhakti Mandir Road, Panch Pakhadi Thane West- 400602	Date of Physical Possession: 22.02.2024

Description of Mortgaged Property	
Flat No. 1103, 11th Floor, admeasuring 604.83 sq.ft. carpet area and balcony area of 66.31 sq. mtrs Carpet Area, in the building known as “Vivek Flat Owner Co-operative Housing Society Limited, Vivek Building Industrial Compound Panchpakhadi Thane”, constructed on land bearing Survey No. 345/1(Part), 345/2(Part), 345/3(Part), Final Plot No. 226, Subdivided Plot No. 18, Town Planning Scheme No. 1, lying being & situate at Ravi Industrial Compound, Village Pachpakhadi Thane, Taluka and District Thane within Registration District and Sub Registrar Thane, within the limits of Thane Municipal Corporation.	
Place: Thane Date : 22-02-2024	Sd/- Authorised Officer Shriram Housing Finance Limited

PUBLIC NOTICE

FORM NO. E-3 Provisional List Of Members (See Rule 7 and 10)

Society Name :- **Prajakta Co-Op. Hsg. Society Ltd.**

Krishna Apartments, Mira-Bhayandar Road, Opp.

Shrinath Complex, Mira Road (East), Dist. Thane-401105

Regd. No. TNA/ (TNA)/ HSG/ (TC)/ 12204/ 2000-2001

Members List on the Publication of Provisional Voters List :- 33

Eligible Voter on the date of publication of Provisional List :- 32

Provisional List of members are Publication of Date:- 26/02/2028

	Name Of Members	Membership No.	Age	Gender	Address
1	PRASHANT D. GOVEKAR	19		M	A-001
2	SWETA S. TAWDE	21		F	A-002
3	SANJAY R. KARAAVAL	20		M	A-101
4	ASHOK B. CHOUGULE	24		M	A-102
5	HIRA R. DAVE	22		F	A-103
6	SADASHIV P. MADHVI	23		M	A-104
7	PRADEEP & MITHA GANGULI	30		M/F	A-201/A-202
8	SHARON M. FERNANDES	25		F	A-203
9	BHALCHANDRA D. MHATRE	26		M	A-204
10	SUNIL V. SALVI	27		M	A-301
11	SHASHIKANT G. JADHAV	28		M	A-302
12	REKHA P. NAGVEKAR	29		F	A-303
13	KARUNA K. DAREKAR	34		F	A-304
14	KALAVATI C. PANDEY	01		F	B-001
15	RUPALI R. VEDAK	02		F	B-002
16	BRAIN & BRENDA D'SA	03/05		M/F	B-003/B-101
17	MANISHA S. KADAM	04		F	B-004
18	KANTA S. KOSARE	06		F	B-102
19	AVINASH S. KADAM	07		M	B-103
20	PRADEEP M. GAD	08		M	B-104
21	EMILE R. L. D'SOUZA	09		F	B-201
22	KALPANA K. BHATT	10		F	B-202
23	VINAYAK M. TAWADE	11		M	B-203
24	RAJENDRA D. JADHAV	12		M	B-204
25	SANJAY V. SAMUDRA	13		M	B-301
26	PRITEE P. DALVI	14		F	B-302
27	PRAKASH B. DALVI	15		M	B-303
28	ATUL C. WAICHAL	16		M	B-304
29	MAHESH V. JADHAV	17		M	Shop No.01
30	MRUDULA P. LOTLIKAR	31		F	Shop No.02
31	RATNAKANT J. PATIL	18		M	Shop No.03
32	VASANTI S. KAKADE	32		F	Shop No.04

