

RAJNISH WELLNESS LTD.

CIN NO - L52100MH2015PLC265526

info@rajnishwellness.com
www.rajnishwellness.com



Date: 02.09.2023

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

BSE Scrip Code: 541601

Sub: - Newspaper Advertisement for the Notice of 08th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the Company has published the Notice of 08th Annual General Meeting to be held on Monday, 25th September, 2023 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

RAJNISH KUMAR Digitally signed by RAJNISH KUMAR SINGH
SINGH
Date: 2023.09.02 12:09:06 +05'30'

MR. RAJNISHKUMAR SINGH MANAGING DIRECTOR

DIN: 07192704

COURT ROOM NO.02 IN THE BOMBAY CITY CIVIL COURT OF BOMBAY S.C. SUIT NO. 1093 OF 2022 [Order V, Rule 20 (1-A) of CPC for Paper Publication]

Plaint lodged on: 11.03.2022 Plaint admitted on: 02.05.2022

Summons to answer Plaint Under Section 27

Order V Rule 1,5,7 and 8 and Order VIII, Rule 9 of the Code of Civil Procedure 1] Mrs. Nikita Nachiket Deshmukh

Nee Miss Vaishali Vishwasrao Pol.

Age 45 years, an Indian inhabitant residing at 4LH, 2404, Lanoo Hills, Manikonda, Near DPS, Puppalaguda, K.V.Rangareddy Puppalaguda, Telangana -500089 2] Mrs. Shivani Piyush Deshmukh Nee Miss Shivani Vishwasrao Pol,

Age 42 years, an Indian inhabitant Residing at 34, Dipranjan Krishnarpan Colony, Near Dassehra Maidan, Badnera Road, Amravati -444605.

3] Mrs. Shraddha Vishwasrao Pol,

Age 39 years, an Indian inhabitant residing at 7, Shree Sahawas, 6 (B), 90 Ft. Road, Ghatkopar (East), Mumbai-400077. Plaintiffs

1. Vishvesh Deshmukh, Age 34 years,

Nagar, Ghatkopar (East), Mumbai-400077.

V/s An Indian inhabitant, residing at Village : Borgaon, Taluka - Walva District - Sangli.

A company duly registered under the Companies Act 1956, having its Registered office at 1001, 10th floor, Kamla Hub, JVPD Scheme- Juhu, Near Costa Coffee,

3. Shree Sahawas Co-Operative Housing Society Limited, a Society duly registered under The Maharashtra Co-Operative Societies Act, 1960, having its registered office at, Plot No.5 and 6, S. No. 236 A, 90 Feet Road, Br. Nath Pai Nagar, Ghatkopar East, Mumbai-400077. Defendants

Shree Sahawas Co-Operative Housing Society Limited, a Society duly registered under The Maharashtra Co-Operative Societies Act, 1960, having its registered office at, Plot No.5 and 6, S. No. 236 A, 90 Feet Road, Br. Nath Pai

...Defendant No.3

Shree Sahawas Co-Operative Housing Society Limited. ... Defendant No.3 [As per the order dated 11.07.2023 & 03.08.2023 passed by HHJ A.P.Kanade (C.R.

Whereas the abovenamed Plaintiffs have filed a Plaint in this Honorable Court against you the above named Defendants whereof the following is a concise statement viz. (a) The Defendant No.1, his agents, servants and everybody claiming by, from, through o in trust for him, be directed by the decree of mandatory and permanent order and injunction of this Hon'ble Court to restore the vacant and peaceful possession of the suit

(b)This Hon'ble Court by its decree of mandatory and permanent order of this Hon'ble Court be declared that the Plaintiffs being the heirs and legal representatives of Late Vishwasrao Pol are in a legal and valid possession of the suit premises and in such capacity they are entitled to the suit premises and every part thereof and they and each of them have/has good right, full power and absolute authority to use and occupy the suit

(c) The Defendant No.1, his agents, servants and everybody claiming by, from, through or in trust for him, be directed by mandatory and permanent order and injunction of this Hon'ble Court to return to the Plaintiffs all the belongings and things of the Plaintiffs, which are illegally and unauthorisedly moved and shifted by him from the suit premises without the Plaintiffs' consent and pay the necessary damages / compensation to the

Plaintiffs in respect of missing / damaged belongings and/or articles if any; (d)The Defendant No.1, his agents, servants and everybody claiming by, from, through or in trust for him, be restrained by this Hon'ble Court by its decree of mandatory and permanent order and injunction of this Hon'ble Court from encroaching and/or using the suit property or any part thereof and/or trespassing and/or obstructing and/or disturbing the possession of the Plaintiff in any manner whatsoever of the suit premises and/or dispossessing the Plaintiffs from the suit premises without following the due process of

(e) The Defendant No.1, his agents, servants and everybody claiming by, from, through or in trust for him, be restrained by this Hon'ble Court by its decree of mandatory and permanent order and injunction of this Hon'ble Court from threatening and/or forcing and/or coercing the Plaintiffs or any one or more of them in any manner whatsoever, for causing the Plaintiffs to vacate the suit premises without following the due process of law; (f) This Hon'ble Court by its decree of mandatory and permanent order be restrained the Defendant N0.1 from representing himself as the sole heir and legal representative of the original allottee of the suit premises viz. Late R.V.Deshmukh until he produces legal

esentation / documentary proof proving his such claim; (g) This Hon'ble Court by its decree of mandatory and permanent order be pleased to restrain the Defendant No.3 from allowing the Defendant No.1 to deal with the suit premises or to create any third party rights in respect thereof in any manner whatsoever; (h) The Defendant No.2 by themselves, their agents, servants and everybody claiming by from, through or in trust for them/each of them be directed by this Hon'ble Court by its decree of mandatory and permanent order and injunction of this Hon'ble Court to execute an agreement with the Plaintiffs in respect of the permanent alternate accommodation, temporary alternate accommodation in respect of the new residential premises to be allotted by the Defendant No.2 in lieu of the suit premises;

(I) The Defendant No.2 by themselves, their agents, servants and everybody claiming by

from, through or in trust for them/each of them be directed by this Hon'ble Court by its decree of mandatory and permanent order and injunction of this Hon'ble Court to pay al the benefits payable under the redevelopment of the property of the Defendant No.3 (such as Transit rent, deposit, corpus, shifting charges, brokerage etc.) to the Plaintiffs; (j) The Defendant No.2 by themselves, their agents, servants and everybody claiming by, from, through or in trust for them/each of them be directed by this Hon'ble Court by its decree of mandatory and permanent order and injunction of this Hon'ble Court to accep and acknowledge the possession of the suit premises from the Plaintiffs and after duly completion of the redevelopment of the property of the Defendant No.3 handover the possession of the new residential premises together with the allotment of parking space and other benefits to be allotted by the Defendant No.2 in lieu of the suit property in the new construction to be constructed on the said property to the Plaintiffs;

(k) Pending the hearing and final disposal of this suit, the Defendant No.1. his agents servants and everybody claiming by, from, through or in trust for him, be directed by this Hon'ble Court to restore the vacant and peaceful possession of the suit premises to the

(I) Pending the hearing and final disposal of this suit, this Hon'ble Court be pleased to restrain the Defendant No.1, his agents, servants and everybody claiming by, from, through or in trust for him, from threatening the Plaintiffs and/or encroaching and/or trespassing and/or obstructing and/or disturbing the possession of the Plaintiffs in any manner whatsoever in respect of the suit premises and/or dispossessing the Plaintiffs from the suit premises after restoration of the possession of the suit premises withou following the due process of law;

(m) Pending the hearing and final disposal of this suit, this Hon'ble Court be pleased to restrain the Defendant No.1, his agents, servants and everybody claiming by, from through or in trust for him, from in any manner obstructing and/or restraining the Plai from occupying and/or using and/or creating third party rights in respect of the Suit premises and every part thereof and/or causing nuisance and/or annoyance and/or

inconvenience to the Plaintiffs in any manner whatsoever; (n) Pending the hearing and final disposal of this suit this Hon'ble Court be by its mandatory order direct the Defendant No.1 to vacate the Suit Premises by removing al his / his licensees'/ agents belongings therefrom and handover peaceful and vacan

possession of the suit premises to the Plaintiffs: (o) Pending the hearing and final disposal of this suit, this Hon'ble Court by its mandatory order direct the Defendant No.1 to return to the Plaintiffs all their belongings and articles illegally moved and shifted by the Defendant No.1 from the suit premises without the

consent and knowledge of the Plaintiffs and pay the necessary damages / compensation to the Plaintiffs in respect of missing / damaged belongings and/or articles; (p) Pending the hearing and final disposal of this suit, this Hon'ble Court by its order and/or directions appoint the Court Receiver, High Court, Bombay, or any other person fit

and proper person in this behalf, as a Receiver of the Suit Premises and every part thereof with a power to remove the present illegal encroacher/trespasser and his/her belongings from the suit premises, commit its possession, custody and management to such Receiver with all powers under Order XI, Rule 1 of the Code of Civil Procedure, 1908. (q) Pending the hearing and final disposal of this suit, this Hon'ble Court be pleased to restrain the Defendant No.1 from entering into and /or executing any documents instruments, agreements and other writings in respect of the suit premises with the Defendant Nos. 2 and/or 3 during the process of the redevelopment of the Defendant No.3's property whether in his alleged capacity as the heir of Late R.V.Deshmukh or the

alleged member of the Defendant No.3 or otherwise: (r) Pending the hearing and final disposal of this suit, this Hon'ble Court be pleased to restrain the Defendant No.1 from dealing with and/or disposing of and /or from creating any third party rights in respect of the suit premises whether in his alleged capacity as the heir of Late R.V.Deshmukh or otherwise;

(s) Pending the hearing and final disposal of this suit, this Hon'ble Court be pleased to direct the Defendant No.2 and 3 their officers, agents, servants and everybody claiming by, from, through or in trust for them to enter into and execute with the Plaintiffs all and whatsoever the necessary documents, instruments, agreements and other writings in respect of the suit premises during the process of the redevelopment of the Defendan No.3's property and incidental thereto the said Defendants be further directed to pay to the Plaintiffs all the benefits payable under the redevelopment of the property (such as Transit rent, deposit, corpus, shifting charges, brokerage etc.);

In alternate to this prayer, the Defendant No.2 and 3 their officers, agents, servants and everybody claiming by, from, through or in trust for them be directed to deposit all the benefits payable under the redevelopment of the property (such as Transit rent, deposit corpus, shifting charges, brokerage etc.) with the Court Receiver, High Court, Bombay, or any other person fit and proper person in this behalf duly appointed by this Hon'ble Court; (t) Pending the hearing and final disposal of this suit, this Hon'ble Court be pleased t direct the Defendant No.3 and its office bearers to allow the Plaintiffs to carry out the necessary urgent repairs in the suit premises;

(u) ad-interim reliefs in terms of prayers (k) to (t) above; and

(v) such other and further reliefs be granted to the Plaintiff as may be necessary and expedient in the circumstances of the case;

(w) Defendants may be directed to pay to the Plaintiff the costs of this Suit.

You are hereby summoned to appear in this Honorable Court within 30 days from the date of service of summons by publication or by an Advocate and able to answer all materia questions relating to suit, or who shall be accompanied by some other person able to answer all such questions to answer the abovenamed Plaintiffs and as the suit is fixed for the final disposal, you must produce all your witnesses on that day and you are hereby required to take notice that in default of your appearance the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence, relating to the merits of the Plaintiffs' case or upon which you intend to rely in support of your case and in particular for the Plaintiffs. Given under my hand and the seal of this Hon'ble Court.

Dated this 19th day of August 2023.



For Registrar Bombay City Civil Court, At Bombay.

Dated this 19th day of August 2023. Note: Next date in this suit is 02.09.2023. Please check the status and next/further date of this suit on the official website of the City Civil & Sessions Court of Greater

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- <u>ddr.tna@gmail.com</u> Tel: 022-2533 1486 No.DDR/TNA/ deemed conveyance/Notice/33822/2023 Date :- 31/08/2023

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 88 of 2023.

Applicant :- (Proposed) Ashtavinayak Krupa Co-Operative Housing Society Ltd. Village Panchpakhadi, Near Bhakti Compound, Pawar Compound,

Thane (W.), Tal. & Dist. Thane Versus Opponents :- M/s. Ashtavinayk Developers & Other Take the notice

that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on

12/09/2023 at 12.00 p.m.

Description of the	Ргорепу - маије Рапспракп	adı, Tal. & Dist. Thane		
TPS No.	Final Plot No.	Area		
1	216 & 217	-		
SEAL	Sd/- (Dr. Kishor Mande) District Deputy Registrar, Co.Operative Societies, Thane & Competent Authority U/s 5A of the MOFA			

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- <u>ddr.tna@gmail.com</u> Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/33582/2023 Date :- 14/08/2023 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 50 of 2023. Applicant :- (Proposed) Lav-Kush Co-Operative Housing Society Ltd. Add: Cherpoli, Tal. Shahapur, Dist. Thane Versus

Opponents :- M/s. Jay Mahalaxmi Builders through Shri. Gul Manoharlal Makhijani & Other Take the notice that as per below details

those, whose interests have been vested in the said property may submit heir say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 12/09/2023 at 1.00 p.m. Description of the Property - Mauje Cherpoli, Tal. Shahapur, Dist. Thane

Survey No./CTS No. Plot No. Area 360.00 Sq. Mtr. 68, 69 Sd/-



(Dr. Kishor Mande) District Deputy Registrar, Co.Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

RAJNISH WELLNESS LIMITED

CIN No: L52100MH2015PLC265526
Registered Office: Plot No. 24 ABCD Govt. Industrial Estate Charkop Kandivali (West) Mumbal 400067 e: www.rajnishwellness.com | Email: info@rajnishwellness.com | Phone: 022-23065555/9867702580

NOTICE OF 8th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

NOTICE OF 8" ANNOR: GENERAL MEETING, EVOID IN INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the RAJNISH WELLNESS LIMITED (the Company) will be held on Monday, 25th September, 2023 at 10:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2023 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2023 is also available on the website of the

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 15° September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Friday, September 22, 2023 and will end at 5.00 p.m on Sunday, September 24, 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 24, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 15" September, 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rajnishwellness.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used

The Notice of AGM is available on the Company's website <u>www.rajnishwellness.com</u> and also on the NSDL's website <u>https://www.evoting.nsdl.com</u>.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board For RAJNISH WELLNESS LIMITED

RAJNISHKUMAR SURENDRAPRASAD SINGH DIRECTOR Date: 01.09.2023

CEENIK EXPORTS (INDIA) LTD. CIN: 151311MH1995PI C08500

Reg. Office: D-396/2, TTC Industrial Area, M.I.D.C., Turbhe Juhinagar, Navi Mumbai Thane-400705, Maharashtra, India

Website: www.ceenikexports.com Email Id: ceenikexports@gmail.com NOTICE OF 29th ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on September 01, 2023, notice is hereby given that the 29th Annual General Meeting ('AGM') of the Members of CEENIK EXPORTS (INDIA) LIMITED (the Company') will be held on Tuesday, September 26, 2023 at 02.00 P.M.(IST) through video conferencing ('VC')' Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosurs Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2022-2023. including AGM Notice. Financia registered with Company or its Registrar and Transfer Agent, Universal Capital Securities Public Web Self Universal Capital Securities Public or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members Ltd or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2022-2023, including the AGM Notice is also available on the company's website www.ceenikexports.in, Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com. WhyteelineApplication, dollarly stock Exchange Entitled's (SEZ) website www.setinata.com. Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details folioining the AGM through VC/OAVM facility including e - voting by sending scanned copy of at Copy of the signed request letter mentioning the folio number, name and address of the member by self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to ceenikexports@gmail.com , evoting@nsdl.co.in and_info@unisec.in.

The Company is pleased to provide remote e - voting facility to the members to cast their votes.

The Company is pleased to provide remote e - voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e - voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote a the AGM. The company has availed the services of NSDL to provide the facility of remote e oting /e - voting at the AGM.

The facility of casting the votes by the Members ('e-Voting') will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 23, 2023 at 09:00 A.M (IST) and end on Monday, September 25, 2023 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut - of date Tuesday, September 19, 2023 may cast their vote electronically. The remote e- voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut of date in Tuesday, September 19, 2025. date i.e. Tuesday, September 19, 2023.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut - off date may obtain logif id and password by sending a request at evoling@nsdi.co.in However, if he/she is already registered with NSDL for remote e - voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e - voting/ e - voting at the AGM is provided in the Notice of the AGM Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at evoting@ensdl.co.in or use toll free no.: 1800-1020-990/1800224430. Notice is also given that pursuant to section 91 of the Act read with Rules made thereunde and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfe Books of the Company will remain closed from, Wednesday, September 20, 2023 to Tuesday September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of For Ceenik Exports (India) Limite

Date: September 02, 2023 Place: Mumbal

NOTICE LARSEN & TOUBRO LIMITED Registered Office: L&T House, Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra 400 001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the NOTICE is hereby given that the certificate(s) for the undermentation becames of the Company has/have been lost/misplaced and the holder[s] of the said securities applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of the Holder(s)	Kind of	Ledger	Share	Distinctive
	Securities	Folio No.	Certificate	Nos
	& Value		No.	
DHARMENDRABHAI	225 Equity	10964628	103769	4980194 to 4980218
KANJIBHAI CHAUHAN	Shares of	523330303030-000	1336670	1392678591 to 1392678665
Jointly with KANJIBHAI	Rs. 2/- FV		463179	620208278 to 620208327
KALÍDAS CHAUHAN			254749	143291711 to 143291735
(Deceased)			371410	579050002 to 579050051

Date: 02/09/2023 Name of the Holder(s): DHARMENDRABHAI KANJIBHAI CHAUHAN Jointly with KANJIBHAI KALIDAS CHAUHAN (Deceased)

équitas

nerein below.:

1. 1. MR. VENKATESH

SHARAVANPALI

2. MR. NAHESH

SHARAVANPALI

Branch: Andheri

Date:28.08.2023

3. PADAM SHRAVANPALI

..No: VLPHANDR0001635

CHANDRAYA

CHANDRAYA

Name of Borrowers

PUBLIC NOTICE NOTICE is hereby given that MR.

HARJI BHIKHA RATHOD, having address at Flat No. 413. 4th Floor, Ganrai CHS Ltd J.R. Boricha Marg, Arthur road jail, Jacob Circle, Mumbai - 400011. sold/transferred the said Flat No. 413 to my Client MR. KISHAN RAMJI RATHOD, MR. HARJI BHIKHA RATHOD had lost/misplaced sale Agreement, Share Certificate, Allotment Letter and other legal documents. Hence any authority of Government /Semi-Gove -rnment, Bank/Co-operative credit society as their loany/ quarantor have any claim on the above property they should raise their objection within 15 Days from the publication of this notice to me at my address i.e 3/16, Kondaji Building, V.L. Pednekar Marg, Parel, Mumbai - 400012. SD/- Mr. Anil S. Kamble (Advo. High Court)
Place: Mumbai Date: 02/09/2023

Active Times

Read

Daily

PUBLIC NOTICE Jotice is hereby given to Public at larg nat Mr. Rohan Milind Gadkari & late Mrs Manisha Milind Gadkari were holding Fla earing No. C-601, on the 6th Floor dmeasuring area about 740 sq. ft. Buil p area, in M/s RNA Courtyard Co-Op Isg. Soc. Ltd. situated at Opp. P V Dosh Hospital, Dr. Babasaheb Ambedkar Road Mira Road East, Thane 401107 and olding Flat / Tenement No. C-601 in the uilding of the society, Late Mrs. Manisha

Ailind Gadkari died intestate a

Hertfordshire, UK on 2nd September 202

and Mr. Milind Kashinath Gadkari, who passed away on 19th October 2012

rithout making any nomination My Client Mr. Rohan Milind Gadkari nly heirs of Late Mrs. Manisha Milino Gadkari & Late Mr. Milind Kashinat adkari and furthermore he is in use and cupation of the said Flat / Property.

Therefore if any person, Bank & Financia stitution having any claim, or right harge, interest, objections in the said Flat operty or part thereof by way o nheritance, share, sale, mortgage, lease en, license, gift, possession or occupation or objectors to the transfer of the share nd interest of the deceased Member in the apital/property of the society, howsoeve otherwise is hereby required to notify ne same to undersigned in writing within a eriod of 7 days from the publication o nis notice, with copies of such document nd other proofs in support of his/her/thei laims /objection for transfer of share and nterest of the deceased Member in the capital / property of the Society. If No claims / objections are received within period of prescribed above, the society shall be free to deal with the shares and interest of the deceased Member in the capital / property of the Society in such manner as is provided under the bye-laws of the Society

ADV. MANOHAR P. MHASKAF DV. MANOHAR P. MHASNAR ADVOCATE, HIGH COURT Office: D/604 RNA Courtyard, Opp. P. V. Doshi Hospital, Dr. Babasaheb Ambedkar Road, Mira Road East, Thane – 401107. Phone No. 9820666127

INDIA STEEL WORKS LIMITED

Equitas Small Finance Bank Ltd.
Corporate Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)

The undersigned being the Authorized Officer of Equitas Small Finance Bank. under the provisions of the Securitisation and

Reconstruction of Financials Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred

under Sec. 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon

the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notices U/s.13(2) of the

said Act within a period of 60 days. The respective borrowers having failed to repay the said amounts, notice is hereby

given to the borrowers, Guarantors and public in general that the undersigned has taken Physical possession of the

properties described herein below in exercise of powers conferred on him under Sec. 14 of the SARFEASI Act, Vide its

Case Securitization 2841/SA/2022 Order dated 31-03-2023 passed by District Magistrate Thane. The respective

borrowers in particular and public in general are hereby cautioned not to deal with the said properties and any dealing with

these properties will be subject to the charge of the Equitas Small Finance Bank for the respective amount mentioned

All that piece and parcel of the 24-01-2022

Description of Secured Asset

Flat No.8, Third Floor M.H.NO.

1018/308.S.NO.44/2A .CTS NO

8886, New kaneri Bhiwandi Dist-

Thane

Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra CIN: L29100MH1987PLC043186

Amount (Rs.)

Rs.17,16,797/-

(Rupees Seventeen lakhs

Sixteen Thousand Seven

Hundred Ninety Seven Only

(The total outstanding

Rs.22,95,523/- as on

28-08-2023) together

with Interest, Charges

and Costs till the date of

payment.

Sd/- Authorized Officer-

Equitas Small Finance Bank Ltd.

possession taken date

28-08-2023

NOTICE OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 29TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") & E-VOTING INFORMATION.

Notice is hereby given that the thirty sixth (36th) Annual General Meeting (AGM) of the Members of India Steel Works limited ("The Company") will be held on Friday, 29th September, 2023 at 2:00 P.M. (1ST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the 36th AGM.

The Ministry of Corporate Affairs ("MCA.), has vide its Circular No. 14/2020 dated 8th April, 2020 read with Circular No. 17/2020 dated 13th April 2020, Circular No. 02/2022 dated 5th May, 2020, Circular No. 02/2022 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/ HO/ CFO/ CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/ HO/CFO/ Pod2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 36th AGM d the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s).

Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.indiasteel.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. he Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the

AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. Nembers holding shares in physical form and who have not yet registered / updated their e-mail ID with the Company are requested to register / update their email ID with the Company's Nenibers indusing shares in justical in many with favor in the Company's Registrars and Share Transfer Agent (RTA) Link-Intime India Private Limited,: +91 22 4918600, E-mail: mt. helpdesk@linkintime.co.in, Website: www.linkintime.co.in. with details of folio number and attaching a self-attested copy of PAN card and self attested copy of any other document (eg. Driving License, Passport, Aadhar Card etc.) in support of address of the members. Members holding shares in dematerialized mode are requested to register / update their email ID with their respective Depository Participant(s). The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. The Company will also provide the facility of voting through e-voting system during the

AGM. The detailed procedure for casting votes through remote e-voting at the AGM shall be provided in the Notice This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

Place : Mumbai

Varun S. Gupta Managing Director (DIN: 02938137)

SHRIR 🕅 M HOUSING FINANCE

Date: 31st August, 2023

SHRIRAM HOUSING FINANCE LIMITED

Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: http://www.shriramhousing.in Reg. Off: Office No.123, Angappa Naicken Street, Chennai-600 001; Branch Office: Building 7, 7th Floor, Solitaire Corporate Park, Guru Hargovind Singhji Marg, Chakala, Andheri (East) Mumbai - 400 093

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to The Shriram Housing Finance Limited, The Physical possession of which have been taken by the Authorized Officer of The Shriram Housing Finance Limted, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction for recovery of the balance due to The Shriram Housing Finance Limited from the Borrowers And Guarantors, as mentioned in the table. Details of Borrowers and Guarantors, amount due, Short Description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit, Date and Time of Auction are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
Co-Borrowers/	of 13(2)	Property ALL THAT PIECE AND PARCEL OF FLAT NO.902 9TH FLOOR WING - C admeasuring - 580 sq.ft. carpet area in the BUILDING KNOWM AS "AL- RAZA TOWERS" SITUATED AT RAFI AHMED KIDWAI MARG SEWRI (W) MUMBAI - 400015 BEARING C.S.NO.446 (PART) 447 (PART) 448 (PART) BOUNDED AS EAST- RAFI AHMED KIDWAI ROAD, WEST-SEWARI		Deposit Details	Time of	and Inspection
10000 - 1000 - 10000 - 10000 - 10000 - 10000 - 10000 - 10000 - 10000 - 10000 - 10000 - 10000 - 10000 - 10000 -		CROSS ROAD , NORTH – PART OF 448 , SOUTH-				
		C.S.NO.618			1	

For detailed terms and conditions of the sale, bid form, training & others may also visit website of Shriram Housing Finance Limited at http://shriramhousing.in/e-auction-Residential provided in the Shriram Housing Finance Limited website.

STATUTORY 15 DAYS SALE NOTICE FOR SUBSEQUENT SALE UNDER RULE 8(6) AS PER AMENDED SARFAESI ACT, 2002.

The mortgagors/borrowers are Request to take back all movable items which are inside the property.

The mortgagors/borrowers are given a last chance to pay the total dues with further interest before auction, failing which secured assets will be sold as per

NB: Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagors by speed/registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service Place: MUMBAI

Sd/- Authorised Officer Shriram Housing Finance Limited

Managing Directo

Narain Nanik Hingorar Date: 02-09-2023



गोविंदा खेळाडूंना शासकीय सेवेत घेण्यासाठी प्रयत्न करणार - मुख्यमंत्री

रपर्धेच्या उद्घाटन प्रसंगी ते बोलत होते. यावेळी त्यांनी सांगितले.

क्रीडा व युवक कल्याण मंत्री संजय बनसोडे, उद्योग मंत्री उदय सामंत, शालेय शिक्षण मंत्री दीपक केसरकर, कौशल्य विकास, उद्योजकता व नाविन्यता मंत्री मंगलप्रभात लोढा, खासदार राहुल शेवाळे, आमदार प्रताप सरनाईक, माजी आमदार रवींद्र फाटक, नांदगावकर, नितीन देसाई, अभिनेते अभिषेक बच्चन, पूर्वेश सरनाईक, दहीहंडी समितीचे पदाधिकारी उपस्थित होते.

शिंदे मुख्यमंत्री म्हणाले की, राज्य हजार शासनाने 90 गोविंदांना विमा कवच दिले होते. ५० हजार नोंदणी पूर्ण झाली आणि अनेक गोविंदांना नोंदणी करता आली आणखी २५ त्यामुळे हजार गोविंदांना विमा कवचाला तत्काळ मंजूरी दिली. आता ७५ हजार गोविंदांना विमा संरक्षण दिले दहीहंडी आहे. उत्सव स्व.आनंद दिघे यांनी ठाणे शहरात प्रथम मोठ्या उत्साहात साजरा करण्यास केली. थरांचे विक्रमही ठाण्यातील गोविंदांनी केले. प्रताप सरनाईक यांच्या संकल्पनेतून ही रपर्धा आली आहे.

राज्यातील सर्व नागरिकांनी गणेशोत्सव, नवरात्री असे सन साजरा करावेत. पूर्वीचे सर्व निर्बंध आता काढून टाकले आहेत. राज्यातील परंपरा सण, उत्सव, एकता, बंधुभाव निर्माण करण्यासाठी महत्त्वाचे असतात. प्रो कबड्डी सारखे प्रो गोविंदासाठी अभिनेते अभिषेक बच्चन यांनी काम करावे, अशी अपेक्षा त्यांनी व्यक्त केली. उद्योग मंत्री सामंत म्हणाले की, देशात पहिल्यांदा गोविंदाचा विमा उतरविण्यात आला आहे. इतर राज्यातील गोविंदा पथकांनी आपल्या राज्यात विमा घेण्याची अपेक्षा व्यक्त केली आहे. त्यांनाही सहकार्य करण्यात आले आहे.यापूढे रपर्धा ही राष्ट्रीय पातळीवर घेण्यासाठी प्रयत्न करण्यात येणार असल्याचे सांगितले.

क्रीडा मंत्री बनसोड म्हणाले की, मुख्यमंत्री महोदयांचे प्रो गोविंदा लीगचे स्वप्न होते ते आज

मुंबई, दि.१ : दहीहंडी गोविंदा या खेळास साकार होत आहे. हा खेळ जागतिक पातळीवर साहसी खेळाचा दर्जा देण्यात आला आहे. आता धेवून जाण्यासाठी शासन प्रयत्न करील. राज्य या दहीहंडी खेळातील गोविंदांना अन्य खेळांच्या शासनाने २०१५ साहसी खेळाचा दर्जा प्रदान खेळाडूना लागू असलेल्या नियमानुसार केला. पारंपरिक खेळांना जागतिकस्तरावर शासकीय सेवेत घेण्यासाठी प्रयत्न केले नेण्यासाठी आयपीएल, प्रो कबड्डी यासारख्या जातील, असे मुख्यमंत्री एकनाथ शिंदे यांनी लोकप्रियता या स्पर्धेच्या निमित्ताने वाढणार सांगितले. वरळी येथील एनएससीआय येथे आहे. या स्पर्धेसाठी एमआयडीसी आणि दहीहंडी देशातील पहिली प्रो गोविंदा लीग २०२३ या समन्वय समितीचे सहकार्य केले असल्याचे

जाहिर नोटीस

तमाम लोकांस या जाहिर नोटीसीद्वारे कळविण्यात येते की, आमचे अषिल सौ. अनिता गौतम वाघमारे आमचे अषिल यांचे नावे असलेले फ्लंट नं. सी–204, दुसरा मजला क्रॉस टाउन सोसायटी सर्वे नंबर 1606 ते 1617, 1619 बी, 1620 ते 1626, मौजे उल्हासनगर, तालुका उल्हासनगर आणि जिल्हा ठाणे या सदर फ्लॅटचे मुळ हस्त करारनामा श्री. यष बंदिष अजमेरा आणि इतर व सौ. अनिता वाघमारे दिनांक 24/11/2022, दस्त क्र. छापिल 286/2022 यांच्याकडून मुळप्रत गहाळ झालेली आहे.

खालील परिषिश्टात नमूद केलेला सदर मिळकतीबाबत कोणाचाही विक्री, देवाण-घेवाण, गहाण, विष्वस्त संस्था, वारसा भाडेकरार, ताबा, खरेदीखत, बक्षीस, मृत्युपत्र, वाटप पत्र व इतर कोणतेही स्वरुपाचा करार असल्यास अगर इतर कोणत्याही स्वरुपाचा हक हित संबंध असत्यास त्यांच्या पुश्टार्थ सर्व कागदपत्रांची पुराव्यासह खालील कार्यालयीन पत्त्यावर सदरची नोटीस प्रसिध्द झाल्यापासून 15 दिवसांचे आत सुचित करणे आवष्यक आहे. जर असा प्रकारची कोणतीही हरकत कोणीही उपस्थित केली नाही तर खालील परिषिश्ठात वर्णन केलेल्या मिळकतीषी कोणाचाही कसलाही हितसंबंध राहणार नाही अथवा असल्यास तो सोडून देण्यात आला आहे असे समजण्यात येईल. प्रस्तूतच्या मुदतीनंतर सदरच्या रुमबाबत कोणाचाही व कसलीही हरकत आल्यास ती ग्राह्य धरली जाणार नाही व आमचे अषिल सदर परिषिश्ठात वर्णन केलेल्या रुम बाबत खरेदीखताचा व्यवहार पूर्ण करतील याची नोंद घ्यावी.मिळकतीचे वर्णनफ्लॅंट नंबर सीः204, दुसरा मजला, क्रॉस टाऊन सोसायटी, सेंच्युरी कंपनीसमोर, ता. उल्हासनगर, कल्याण सर्वे नं. 1606 ते 1617, 1619 बी, 1620 ते 1626

गाळा नं. 24, दत्त मंदिर जवळ, तेजस कॉलनी, गौरीपाडा, मिलिंद नगर, कल्याण (पष्चिम) जि. ठाणे.

सही/-अंड. लव आर. पाटील

श्री प्रीकोटेड स्टील्स लिमिटेड

नोंदणीकृत कार्यालय : १, तळमजला, सिटी मॉल, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३ दिनांकीत सीआयएन : L70109MH2007PLC174206 दूरध्वनी क्रमांक : + ९१ ७२०८१८२६७७ ई-मेल आयडी : <u>spsl.investors@qmail.com</u> संकेतस्थळ : <u>www.spsl.com</u>

१५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

त्री प्रीकोटेड स्टील्स लिमिटेड (''कंपनी'') यांची १५ वी **वार्षिक सर्वसाधारण सभा ('एजीएम'**) बुधवार दिनांक २७ सर्टेंबर २०२३ रोजी दुपारी ३.०० वाजता (भारतीय प्रमाण बेळेनुसार) विव्हीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या (१९८८) कार्या ५००,४५१८ । एडडाओ कारुतास्या ("न्हांसी")/अन्य मान्यताप्राप्त दृकत्राव्य माध्यमे बांच्य पाध्यमतून वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या सूचनेच्या विषयानुरूप घेण्यात येणार आहे, जी सूचना सभासदांना पाठविण्या देन आहे.

सादरितप्रक्रिया कंपनी कायदा २०१३ ('कायदा') च्या आवश्यक त्या तस्तुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार तसेच त्यासह वाचा कॉपीरेट व्यवहार मंत्रालय ('एमसीए') यांनी जारी केलेली परिपत्रके क्रमांक १४/२०२० दिशांकीत ०८ एप्रिल २०२०, १७/२०२० दिशांकीत १३ एप्रिल २०२०, २०/२०२० दिशांकीत ०५ मे २०२०, ०२/२०२१ दिशांकीत १३ जाने डिसेंबर वारी २०२१, २१/२०२१ दिशांकीत १४ डिसेंबर २०२१, ०२/२०२२ दिशांकीत ०५ मे २०२२, आणि १०/दिशांति (वापुढे ज्यांचा एकत्रित उद्धेख एमसीए परिपत्रके असा करण्यात येणार आहे) त्यांच्या अनुसार आणि मिक्युसिटीज औड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगोशन्स औड डिस्क्लोजर रिकायरमेंट्स) नियम बांनी जारी केलेली परिपत्रके (सेबी एलओडीआर) तसेच भारत वाचा सामान्य परिपक्क क्रमांक सेबी/एचओ (सीएफडी (सीएफडी) (सीआवआर/पी/२०२०/७६ दिनांकीत २१ में २०२०, सेसी एचओ (सीएफडी) सीएफडी/सीआवआर/पी/२०२१/११ दिनांकीत १५ जानेचरी २०२१ आणि सेबी/एचओ/सीएफडी/सीणसडी? क्रांब्राआर/पी/२०२१/२६ दिनांकीत १३ में २०२२ आणि सेबी/एचओ/सीएफडी/पोऔड २५/पी/सीआवआर/पी/२०२३/४ दिनांकीत ५५ जोनेवारी २०२३ (वापुढे ज्यांचा एकत्रित उद्धेख सेबी परिपक्क असा करण्यात वेणार आहे) यांच्या अनुसार घेण्यात वेणार आहे. वेत्तीय वर्ष २०२२-२३ करिताचा कंपनीचा वार्षिक अहवाल ज्यात वार्षिक सर्वसाधारण सभेच्या सूचनेचा समावेश आहे तो इलेक्ट्रॉनिन गध्यमातून अशा सभासदांना निर्गमित करण्यात येणार आहे, ज्या सभासदांचे ई-मेल तपशील कंपनी किंवा डिपॉझिटरी पार्टीसिपर

ाध्यमातूष ज्ञा सामाध्यमा गंगमार्थ करणा अध्यक्ष ज्ञार, ज्या समाध्यम इन्यत एमसाय करमा किया उदाविद्य स्थानिवरत अथवा तिक इन टाइम इंडिया प्रायक्टरे तिमिटेड (आरटीए) यांच्याकडे नॉलिंग्ड्रेन आहेत. बात प्रमाणे मार्ट्स केलेली प्रपटे केप्पीचे वंकेतस्थळ <u>www.spsl.com</u> येथे तसेच स्टॉक एक्स्बेंज यांची संकेतस्थळे म्हणजेच <u>www.bseindia.com</u> आणि ई-मतदान सेवा सुखठादार म्हणजेच नॅगनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे संकेतस्थळ <u>https://www.evoting.nsdl.com</u> थिही उपलब्ध करून देण्यात आली आहेत. जयद्याचे कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ चा निय कारबाध करना ९०२ च्या तरहाराच्या अनुसार तत्त्व प्यासह वाचा करनाज (मनजमर अड एड)मामस्ट्राम) नवम ९०१ड था नवम ९० आणि त्यात वेद्यां व्यास्त्र विकास स्वास्त्र विकास आणी सवी एलडीआप चा मितम ४५ तमेव इस्टिस्ट्राट असिक कंपानी सेहरील ऑफ इंडिया यांनी जारी केतेले सेक्रेटीअल स्टैड्झ्नॅं-२ यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूह करप्यात आलेत्या सर्वे त्या विषयांवर समासदांचा इलेक्ट्रॉनिक मतदान पदतीने मताचा हक बजावत यावा यासाठी कंपानी हलेक्ट्रॉनिक मतदान सुविधा (दृश्य ई-मतदान आणी वार्षिक सर्वसाधारण सभेच्या दाग्यात ई-मतदान) अत्तरख्य करून देत आहे. दृश्य ई-मतदान आणी वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान करण्याच्या प्रक्रियेचा तपत्रील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात येणार आहे.

ग्रा संदर्भात आपला वैयक्तिक तपशील ज्यात पॅन, बँक खाते तपशील, ई-मेल तपशील, मोबाईल क्रमांक अद्ययावत करण्यासार

पणास विनंती करण्यात येते की आपण खालील प्रमाणे नमूद केल्यानुसार संपर्क साधावा समभाग इलेक्ट्रॉनिक स्वरूपात असतील तर : आपल्या डिपॉझिटरी पार्टीसिपंटस यांच्याशी संपर्क साधावा

भाग प्रत्यक्ष स्वरूपात असतील तर : आरटीए म्हणजेच लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याशी संपर्क साधाव ाधिक माहितीसाठी आपण आरटीए यांच्याशी खालील प्रमाणे नम् केल्यानुसार संपर्क साधू शकता

लंक इन टाइम इंडिया प्रायव्हेट लिमिटेड

युनिट : श्री प्रीकोटेड स्टील्स लिमिटेड नी - १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३, महाराष्ट्र भारत. ग्रेल फ्री क्रमांक : १८०० १०२० ८७८

– मेल : <u>rnt.helpdesk@linkintime.co.in</u>

दिनांक : ०२ सप्टेंबर २०२३

श्री प्रीकोटेड स्टील्स लिमिटेड यांच्या करित

SUNRAJ DIAMOND EXPORTS LIMITED

36912MH1990P Regd. Office: 616, Prasad Chambers, Opera House, Mumbai - 400 004.

NOTICE TO MEMBERS Notice is hereby given that the 33rd Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on Tuesday, 26th September, 2023 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the

Notice of the AGM dated 11th August, 2023. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 33th AGM. The business of 33th AGM may acted by remote electronic voting in terms of Section 108 of the Companie Act, 2013 read with rule 20 of the Companies (Management and Administration)
Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015. This is to further inform that Company
has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility. The remote e-voting commences on Tuesday, 22nd September, 2023 at 9.00 a.m. and ends on Friday, 25th September, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Tuesday, 15th September, 2023, shall be entitled to avail the

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Tuesday, 15th September, 2023 may obtain the User ID and password by sending a request at evoting 6 msdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

facility of remote e-voting as well as voting at the meeting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at support@adroitcorporate.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in

By Order of the Board of Directors For Sunraj Diamond Exports Limited

Place : Mumbai Date: 02nd September, 2023.

Anshul Gard Company Secretary

हिंदुस्थान युनिलिव्हर लिमिटेड (पूर्वीचे नाव - हिंदुस्थान लिव्हर लिमिटेड) नोंदणीकृत कार्यानय : हिंदुस्थान युनिलिव्हर लिमिटेड, युनिलिव्हर हाऊस, बी.डी. सावंत मार्ग, चकाला, अंधेरी (पुर्व) मुंबई ४०००९९ * जाहिर सुचना *

याद्वारे सूचना देण्यात येते कि, खालील उल्लेखित कंपनीचे समभाग (शेअर्स) हरविले किंवा गहाळ झाले आहेत आणि सदर समभाग धारक/अर्जदार यांनी डुल्पीकेट समभाग (शेअर्स) प्रमाणपत्र मिळविण्याकरिता कंपनीकडे अर्ज केला आहे. कंपनीने समभागधारक / अर्जदारांना कळविले आहे कि, आय.ई.पी.एफ्.(I.E.P.F.) रूल्स्नुसार सदर समभाग (शेअर्स) आय.ई.पी.एफ्. (I.E.P.F.) ला हस्तांतरीत केले आहेत. कोणत्याही व्यक्तिस सदर समभागांच्या संर्दभात दावा असल्यास असा दावा कंपनीकडे त्यांचे नोंदणीकृत कार्यालयात सदर दिनांकापासून १५ दिवसांचे आत दाखल करणे अन्यथा कंपनी पुढील कोणत्याही माहिती शिवाय समभागधारक / अर्जदारांना डुप्लीकेट समभाग (शेअर्स) प्रमाणपत्र जारी करण्याची प्रक्रिया करतील.

समभागधारकाचे नाव	फोलिओ क्रमांक	समभागांची संख्या	प्रमाणपत्र क्रमांक	विशिष्ट संख्या	
NIRMALA BASKAR	HLL5054146	908	5528731	FROM 2402037603	TO - 2402038510
स्थळ : मुंबई दिनांक : 01/09/2023				NAME OF THE	

जाहीर नोटीस

तमाम जनतेस ह्या जाहीर नोटीसीने कळविण्यात येते की, माझे अशील श्री. हेमंत मोहनलाल गाला, राहणार- सदनिका बी-३, पहिला मजला, आकारदीप गृहनिर्माण संस्था मर्यादित, आगरकर रोड, डोंबिवली (पूर्व) यांनी दिनांक ०६-०८-२००८ रोजीच्या नोंदणीकृत कराराने मालकी हक्काने श्री नरेंद्र गांगजी सावला यांचे कडून विकत घेतली आहें. सदरहू कराराचा नोंदणी क्रमांक ४४५९/२००८ असा आहे. माझे अशील श्री. हैंमंत मोहनलाल गाला यांनी सदर सदनिका खरेदी

करण्याआधी ती श्री. नरेंद्र गांगजी सावला यांनी मेसर्स आकार एंटरप्राइजेस यांचे कडून दिनांक ०६/०५/१९९१ च्या फर्स्ट एग्रीमेंट फॉर सेल ने कायम खरेदी घेतली असून त्या कराराचा नोंदणी क्रमांक २६१४/१९९१ असा आहे. परंतु माझे अशिलाकडून फर्स्ट सेल कराराचे म्हणजेच नोंदणी २६१४/१९९१ प्रत व पावती मूळ प्रत गहाळ झाले आहे. त्याबाबत त्यांनी रामनगर पोलीस स्टेशन, डोंबिवली यांना लेखी कळविले आहे. आता माझ्या अशिलांना सदरहू कराराची व पावतीची दुय्यम प्रत काढावयाची आहे, त्यामुळे वरील सदनिकेवर कीणाचाही कसलाही हक्क, अधिकार, वारसा, विक्री, गहाण, शुल्क, भेट किंवा धारणाधिकार इत्यादींद्वारे कोणताही दावा किंवा बोजा असल्यास त्यांनी ही नोटीस प्रकाशित झाल्यापासून १५ दिवसांच्या आत कागदोपत्री पुराव्यांसह खाली स्वाक्षरी केलेल्या नमूद पत्त्यावर लेखी सकाळी ११ ते ५ या वेळेत कळवावे निर्धारित वेळेत कोणतीही हरकत न आल्यास माझे अशील वरील कागदपत्रांच्या दृय्यम प्रती मिळवतील.

तिकाण · दोंबिवली दिनांक: १/०९/२०२३

पत्ताः शॉप नं. 10, सरोजा आर्केड, कामत मेडिकलजवळ, स्टेशन रोड, डोंबिवली (पूर्व). **अंड. जे.ए. हलकारे**

PRABHU STEEL INDUSTRIES LIMITED CIN No: L28100MH1972PLC015817

Registered Office: Old Motor Standitwari Nagpur Nagpur 440008 Website: www.prabhusteel.in | Email: prabhu.steel@yahoo.com Phone:0712-2768743-49

<u>NOTICE OF 51ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE</u> NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the PRABHU STEEL INDUSTRIES LIMITED (the Company) will be held on Saturday, 23rd September, 2023 at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the

Notice of the AGM, Annual Report and Attendance Slip for 2023 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip for 2023 is also available on the website of the Company, at

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physica orm or in dematerialized form, as on the cut-off date i.e. 15th September, 2023, may cast their vote lectronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronk oting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in th legister of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date nly shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

he remote e-voting period will commence on Wednesday, 20th September 2023 at 9.00 a.m. and will and on Friday, 22nd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22nd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22nd September 2022. Once the vote on a resolution is cast by the member; the member cannot

The voting facility shall also be made available at the AGM and Members attending the AGM who have no cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date is. 15th September 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or praiding-shares can be sending a request at https://www.evoting.nsdl.com or praiding-shares can be sending a request at https://www.evoting.nsdl.com or praiding-shares can be sending-shares or https://www.evoting.nsdl.com or praiding-shares can be sending-shares or https://www.evoting.nsdl.com or praiding-shares can be sending-shares or https://www.evoting.nsdl.com or praiding-shares can be sending-shares or https://www.evoting.nsdl.com or praiding-shares can be sending-shares or https://www.evoting.nsdl.com or <a href= However, if a person is already registered with NSDL for remote e-voting then existing user ID and passwor an be used for casting vote.

The Notice of AGM is available on the Company's website www.prabhusteel.in and also on the NSDL's

The Register of Members and the Share Transfer books of the Company will remain closed from Sundar mber 2023 to Saturday, 23rd September 2023 (both days inclusive) for the purpose of AGM.

> By order of the Board For Prabhu Steel Industries Limited Sd/- Sd/-Dinesh Gangaram Agrawal
> Managing Director
> DIN- 00291086 DIN-00291083

Date: 01.09.2023

RAJNISH WELLNESS LIMITED

CIN No: L52100MH2015PLC265526 Registered Office: Plot No. 24 ABCD Govt. Industrial Estate Charkop Kandivali (West) Mumbai 400067 Website: www.rainishwellness.com/ Email: info@rainishwellness.com/

Phone: 022-23065555/9867702580

NOTICE OF 8th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the RAJNISH WELLNESS LIMITED (the Company) will be held on Monday, 25th September, 2023 at 10:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2023 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2023 is also available on the website of the Company, at www.rajnishwellness.com.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 15" September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Friday, September 22, 2023 and will end at 5.00 p.m on Sunday, September 24, 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 24, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 15th September, 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdi.com or info@rajnishwellness.com. However, if a person is already NSDL for remote e-voting then existing user ID and pas

The Notice of AGM is available on the Company's website www.rajnishwellness.com and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board For RAJNISH WELLNESS LIMITED RAJNISHKUMAR SURENDRAPRASAD SINGH

DIN: 07192704

Date: 01.09.2023

CEENIK EXPORTS (INDIA) LTD.

CIN: L51311MH1995PLC085007

Reg. Office: D-396/2, TTC Industrial Area, M.I.D.C., Turbhe Juhinagar, Navi Mumbai

Thane-400705, Maharashtra, India Website: www.ceenikexports.com Email Id: ceenikexports@gmail.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on September 01, 2023, notice is hereby given that the 29" Annual General Meeting ('AGM') of the Members of CEENIK EXPORTS (INDIA) LIMITED (the Company') will be held on Tuesday, September 26, 2023 at 02.00 P.M.(IST) through video conferencing ("VC")/ Other Audio Visual Means ("OVAM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disciosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue. resence of the Members at a common venue.

presence of the Members at a common venue.

The Annual Report of the Company for the FY. 2022-2023, including AGM Notice, Financial Statements, for the year ended March 31, 2023 ("Annual Report") were sent through electronic mode only, on Friday, September 01, 2023 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Universal Capital Securities Pvt Lid or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2022-2023, including the AGM Notice is also available on the company's website www.ceenikaxports.in, Bombary Stock Exchange Limited's ("BSE") website www.bseindiac.com. WWW.Genikexports.In, bombay Stock Exchange Limited's (185E) website www.Desinidia.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to ceenikexports@gmail.com , evoting@nsdl.co.in and_info@unisec.in.

The Company is pleased to provide remote e - voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e - voting will also be made available at the AGM and members attending the AGM through VC/ QAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting /e - voting at the AGM.

voung /e - voting at the AGM.

The facility of casting the votes by the Members ('e-Voting') will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 23, 2023 at 09:00 A.M. (IST) and end on Monday, September 25, 2023 at 09:00 A.M. (IST) and end on Monday, September 25, 2023 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut - off date Tuesday, September 19, 2023 may cast their vote electronically. The remote e- voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut off date I.e. Tuesday, September 19, 2023.

aate I.e. Tuesday, September 19, 2023.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut - off date may obtain login id and password by sending a request at evolution-registered with NSDL for remote e - voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e - voting/ e - voting at the AGM is provided in the Notice of the AGM Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at <a href="mailto:evolution-evolution-regulation-regulation-evolution-regulation-regulation-regulation-evolution-regulation-r

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunde and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfe Books of the Company will remain closed from, Wadnesday, September 20, 2023 to Tuesday September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of For Ceenik Exports (India) Lim

Narain Nanik Hing Date: September 02, 2023 Place: Mumbai

रोज वाचा दै. 'मुंबई लक्षदीप'

वेथे सूचना देण्यात येत आहे की, माझे अशील <mark>श्रीमती</mark> कविता पांडुरंग आचरेकर यांनी श्री. पांडुरंग विट्ठर **भाचरेकर** यांच्या नावे असलेले फ्लॅट क्र.एफ/१बी ०५, ६वा मजला, साई चरण (एसआरए) को नॉपरेटिव्ह हौसिंग सोसायटी लिमिटेड, एन.एस. फडवे ोड, साईवाडी, अंधेरी (पूर्व), मुंबई-४०००६९ तीटीएस क्र.४४३, ४४४, ४४५ (भाग), गाव गुंदवल नालुका अंधेरी (पुर्व), मुंबई उपनगर जिल्हा ही जाग यांच्या नावे हस्तांतर करण्यासाठी साई चरण (एसआरए को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड यांच्याक अर्ज केला आहे. श्री. <mark>पांडुरंग विट्ठल आचरेकर</mark> फ्लॅट क्र.एफ/१बी/६०५, ६वा मजला, साई चर (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड न.एस. फडके रोड, साईवाडी, अंधेरी (पुर्व), मुंबई ४०००६९. यापढे सदर फ्लॅट. या जागेचे मालक आहे थी. पांडुरंग विद्वल आचरेकर यांचे २७.०८.२०२ पांडुरंग आचरेकर या त्यांचे जंगम व स्थावर मालमत्तेच एकमेव वारसदार आहेत. साई चरण (एसआरए) को नॉपरेटिव्ह हौसिंग सोसायटी लिमिटेड हे <mark>श्रीमती कवि</mark> **पांडुरंग आचरेकर** यांच्या नावे सदर फ्लॅट हस्तांतरी करीत आहेत.

पढ़े सचना देण्यात येत आहे की, जर कोणा व्यक्तीस . संस्थेस (वित्तीय किंवा अन्य) उपरोक्त भागप्रमाणपत्राव गरसाहक, शेअर, विक्री, तारण, भाडेपट्टा, मालर्क हक, परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे काही दावा किंवा अधिकार असल्यास त्यांनी खाली वाक्षरीकर्त्याकडे आवश्यक दस्तावेजांसह त्यांचे दाव सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवस कळवावेत. अन्यथा असे दावा जर कोणा व्यक्ती सल्यास ते त्याग केले आहेत असे समजले जाईल नाणि माझ्या अशिलांवर बंधकारक असणार नाहीत देनांक: ०२.०९.२०२३ श्री. प्रशांत व्ही. आय

(वकील उच्च न्यायालय ए/६०४, बुद्धिष्टीर कोहौसोलि., एन.एल. कॉम्प्लेक्स हिसर पुर्व, मुंबई-४०००६८.

दिनांकः ०१.०९.२०२३

जाहीर सूचना याद्वारे सर्वसाधारण जनतेस सूचना देण्यात ात आहे की **श्री कनाया एन चावला** यांनी वर्ष २००० मध्ये व्हिलेज कोपरी, ठाणे (पू)-६०३ येथील छत्रपति शिवाजी सीएचएसएल नावाच्य सोसायटीच्या इमारत क्र. ए-७ मधील ४थ्या मजल्यावरील **फ्लॅट क्र. ४०२ (सदर मालमत्ता)** खरेदी केली होता.

याद्वारे जाहीर करण्यात येत आहे की वरील मूद मालमत्ता श्रीमती कमलेश मीरानी आणि भीमती ज्योति पी मीरानी यांनी करार दिनांक २०.०६.२००० अंतर्गत श्री कनाया एन. चावल पांचे नावे हस्तांतरित केली होती. तथापि, पूर्वीच्या गालकांचे अर्थात **श्री पोरूमल लोकूमल, मेसर्स** जीवन एंटरप्राइझेस आणि श्री सुनील एस कर्रा यांचे पूर्वीचे नामाधिकारांचे साखळी दस्तावेज ाहाळ झाले आहेत/हरविले आहेत आणि शोध घेऊनही सापडलेले नाहीत. तरीही, श्री कनाया एन. चावला यांचे द्वारे सदर मालमत्तेचे नामाधिकाराचे साखळी दस्तावेज गहाळ झाल्याची रीतसर पोलिस तक्रार (कोपरी) दिनांक २१.०६.२०२३ रजि. क्र. ३४०/२०२३ अंतर्गत रण्यात आलेली आहे

कोणीही व्यक्ती ज्यांना सदर नामाधिकार स्तावेज सापडले असतील किंवा सापडतील ऱ्यांनी खालील स्वाक्षरीदारांना कळवावे आणि कोणीही व्यक्ती, आर्थिक संस्था ज्यांचा सदर मालमत्ते संदर्भात वारसाहक्क, शेअर, विक्री, ाहाण, भाडेपट्टा, ग्रहणाधिकार, परवाना, बक्षीस, ताबा किंवा कोणत्याही प्रकारचा बोजा किंवा भन्यथा कोणत्याही प्रकारे किंवा ताबा पावती धारक असल्या कारणाने कोणताही दावा किंवा हक्क असेल तर त्यांना याद्वारे विनंती करण्यात येत आहे की त्यांनी आपल्या दाव्याच्या समर्थनार्थ असे प्तर्व कागदोपत्री पुराव्यांसह सदर सूचनेच्या प्रसिद्धीच्या तारखे पासून १५ दिवसांच्या आत खालील स्वाक्षरीदारांना याची लेखी स्वरूपात माहिती द्यावी अन्यथा अशा कोणत्याही दाव्यास संदर्भित न करता माझे अशील व्यवहार पर्ण करण्याची कार्यवाही करतील आणि जर अशा कोणत्याही व्यक्तीचा कोणताही दावा असेल, तर तो सोइन दिला असल्याचे मानले जाईल आणि माझ्या अशीलांवर बंधनकारक ठरणार नाही. जर वरील नमूद कालावधी मध्ये कोणताही

दावा/आक्षेप प्राप्त झाला नाही तर असा कोणताही दावा/आक्षेप अस्तित्वातच नाही असे मानले जाईल/गहीत धरले जाईल आणि जर कोणता दावा/आक्षेप असेलही. तर तो सोडन दिला किंवा माफ केला असल्याचे मानले जाईल स्थान : अंधेरी सही/ दि. ०२/०९/२०२३ लॉ वेरिटास वेस्ट

(वकील, उच्च न्यायालय) कार्यालय क्र. १०४, मांगल्य बिल्डिंग मरोळ मेट्रो स्टेशन अंधेरी (पू), मुंबई-५९

श्री कृष्णा देवकॉन लिमिटेड नोंदणीकृत कार्यालयः "श्री कृष्णा" ८०५ / ८०६, लक्ष्मी इंडस्ट्रियल इस्टेट समोर,

न्यु लिंक रोड, अंधेरी (प), मुंबई–४०००५३ (महाराष्ट्र) कॉर्पोरेट कार्यालयः एमझेड-१-२, स्टारलीट टॉवर, २९, वाय. एन. रोड, इदोर-४५२००१ (मध्यप्रदेश). फोन: (मुंबई) ०२२-४६०८२२९९, (इंदोर) ०७३१-४०४१४८५. ई मेल:shrikrishnaelectra@hotmail.com • वेबसाइट:https://shrikrishnadevconlimited.com

सीआयएनः एल६७१९०एमएच१९९३पीएलसी०७५२९५ २९ व्या वार्षिक सर्वसाधारण समेची सूचना ("AGM") व्हिडिओ कॉन्फरन्सिंग ("VC")/इतर ऑडिओ

किज्युअल माध्यमें ("OAVM") द्वारे आयोजित केली जाईल याद्वारे सूचना देण्यात येत आहे की श्री कृष्णा देवकॉन लिमिटेड (कंपनी) च्या सदस्यांची २९वी वार्षिक सभा मंगळवार, २६ सप्टेंबर, २०२३ रोजी दुपारी ०४:३० वाजता (IST) VC/OAVM द्वारे व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल. एजीएम आयोजीत करण्याच्या सूचनेमध्ये नमूद केले आहे. AGM कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागु तरतुदी आणि SEBI लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे पालन करुन सामान्य परिपन्नक क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, ०२/२०२२ आणि १०/२०२२ दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर २२१, १४ डिसेंबर, २०२१, ०५ मे, २०२२ आणि २८ डिसेंबर, २०२२ अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालया ("MCA") जारी केले आणि परित्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 आणि SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक १२ में, २०२०, १५ जानेवारी, २०२१, १३ में, २०२२ आणि ५ जानेवारी, २०२३ अनुक्रमे सेक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया ("SEBI") द्वारे जारी, सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थिती शिवाय व्हीसी/ओएव्हीएम द्वारे एजीएम आयोजित करण्यास परवानगी आहे. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('CDSL'') द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मद्वारे समासदांना एजीएममध्ये उपस्थित रहाण्याची सुविधा दिली जाईल.

वरील परिपत्रकांचे पालन करुन, वार्षिक अहवालासह एजीएमच्या नोटीसच्या इलेक्ट्रॉनिक प्रती फक्त त्या सर्व सदस्यांना ईमेलद्वारे पाठविल्या जातील, ज्यांचे ईमेल पत्ते कंपनी/निबंधक आणि हस्तांतरण एजंट / डिपॉझिटरी सहमार्गीकडे नोंदनीकृत आहेत. पूढे, सदस्यांना विनंती करण्यात आली आहे की त्यांनी त्यांचे ईमेल पत्ते, मोबाईल नं, बँक आदेश आणि इतर तपशील त्यांच्या इलेक्ट्रॉनिक हॉल्डिंग्सच्या संबंधात त्यांच्या संबंधित डिपॉझिटरी सहभागींमार्फत डिपॉझिटरीकडे नोंदवावे आणि ज्या सदस्यांकडे प्रत्यक्ष स्वरुपात शेअर्स असतील त्यांनी त्यांची ई—नोंदणी करावी. कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट मे. लिंक इनटाइम इंडिया प्रा. लि. rnt.helpdesk@linkintime.co.in

वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या https://shrikrishnadevconlimited.com/ सीडीएसएलची वेबसाइट www.evotingindia.com आणि बीएसई लिमिटेड वेबसाइट https://www.bseindia.com वर देखील उपलब्ध असेल याची नोंद घ्या. पृढील कोणत्याही प्रश्नांसाठी

कर सदस्य कंपनी, रिजस्ट्रारशी संपर्क साधू शकतात. पूढे, सभासदांना एजीएम दरस्यान रिमोट ई—कॉटिंग,/ई-कॉटिंगद्वारे व्यवसायांवर मत देण्याची आणि ई-कॉटिंगची पथ्दत/सूचना तसेच शेअर्स असलेल्या सदस्यांसाठी ई-कॉटिंगसारे लॉगिन क्रेडेि्सयल्स मिळविण्याची संघी असेल. भौतिक स्वरुपात किंवा अभौतिक स्वरुपात किंवा ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना एजीएम सूचनेमध्ये प्रदान केले आहे.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या महितीसाठी आणि फायदयासाठी जारी केली जात आहे आणि ती MCA आणि SEBI ने जारी केलेल्या परिपत्रकांच्या अनुपालनात आहे.

बोर्डाच्या आदेशानुसार श्री कृष्णा देवकॉन लिमिटेड साठी सही/-निरज अंजने

HCKK Ventures Limited CIN: L45100MH1983PLC263361 Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009 | Tel: +91 8976707683 Email: info@hckkventures.com | Website: www.hckkventures.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company wil pe held on Wednesday, 27th September, 2023 at 03.30 P.M. at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik-422009 to transact the business detailed in the Notice dater 25th August, 2023 forming part of the Annual Report for the financial year ended 31st

March, 2023 which has been sent to the Members. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available or

the website of the Company https://www.hckkventures.com/. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 20th September, 2023 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the nembers are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Sunday, 24th September, 2023 (09.00 A.M.) The remote e-voting shall end on Tuesday, 26th September, 2023 (05.00 P.M.) The cut-off date for determining the eligibility to vote by electronic means or at th

AGM is Wednesday, 20th September, 2023.
Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 20th September, 2023, can follow the process of generating the login

ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSI after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM : and d) a person whose name is recorded in the register of members or in the register of beneficia owner maintained by the depositories as on cut-off date only shall be entitled to avail

the facility of remote e-voting as well as voting at the AGM through ballot.

The Notice of AGM is available at the website of the Company https://www.hckkventures.com/ and also on CDSL website www.cdslindia.com

/III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Ravikumar Bogam Company Secretary at designated email ID info@hckkventures.com who will address the grievance connected with the facility for voting by electronics means.

The Register of Members and Share Transfer Register in respect of equity shares o the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

By Order of the Board For HCKK Ventures Limited

Date: 01/09/2023

Prashant Agarwal Company Secretary Cum Compliance Officer



सीआयएन : L24100MH1984PLC033519 नोंटणीकत कार्यालय: ३% पहिला मजला कमला भवन २ एम नित्यानंट रोड अंधेरी पूर्व मंबई xoo oee

दरध्वनी क्रमांक : ०२२ ६७२६ १००० संकेतस्थळ : www.qufic.com इ मेल आयडी : corporaterelations@quficbio.com फॅक्स : ०२२ ६७२६ १०६८

कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती

याद्वारे सभासदांना स्चित करण्यात येते की, कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा शुक्रवार दिनांक, २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेनुसार दुपारी ३ ुरा राजा विहेडीओं कॉन्फरिसंग ('व्हीसी') (अन्य मान्यताप्राप्त दुकशाव्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तरतुदी तसेच सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्टिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ तसेच त्यासह वाचा लागू असलेली त्रपारित क्या कार्या के अन्य प्राचन के अपने अंतर्य (तिस्तर क्या कि कार्य कि कार्य कि कार्य कि कार्य कि कार्य त आणि कॉपीट व्यवहार मंत्रात्व ('एमसीए') आणि ('सेबी') बांची परिपत्रके (वापुढे ज्यांचे एकत्रित उद्धेख संबंधित परिपत्रके असा करण्यात वैणार आहे) बांच्या अनुसार ३९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार विषयानुरूप होणार आहे जी सूचना सभासदांना विहित कालावधीत स्वतंत्रपणे ई-मेलच्या माध्यमातून पाठविण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहणार आहेत त्यांची संख्या कायद्याच्या कलम १०३ च्य अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

वरील प्रमाणे नमूद केलेल्या परिपत्रकांना अनुसरून ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्ट्रार ट्रान्स्फर एजंट्स दि. ०१ सप्टेंबर २०२३ पर्यंत आणि डिपॉझिटरी पार्टीसिपंटम यांच्याकडे नोंदणीकृत केलेले आहेत अशा सभासदांना २०२२-२३ चा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातू. पाठविण्यात वेणार आहे. ही प्रपत्रे कंपनीचे संकेतस्थळ <u>www.gufic.com</u> येथे तसेच जिथे कंपनीचे समभाग नोंदणीकृत आहेत अशा भांडवली बाजाराची संकेतस्थळे उदा बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांची संकेतस्थळे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> येथे उपलब्ध करून देण्यात येणार आहेत आणि नॅशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड (''एनएसडीएल'') जे कंपनीने ई–मतदान सुविधा उपलब्ध करून देण्यासाठी तसेच वार्षिक सर्वसाधारण समेसाठी व्हीसी/ओएव्हीएम सुविधा उपलब्ध करून देण्यासाठी एजन्सी म्हणून नियुक्त केले आहेत त्यांचे संकेतस्थळ (<u>www.evoting.nsdl.com</u>) येथे उपलब्ध करून देण्यात येणार आहेत. त्याच प्रमाणे कोणत्याही सभासदाला वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांची प्रत्यक्ष प्रत हवी असेल तर त्यांनी कंपनीशी mgr_legal@guficbio.com / corporaterelationsguficbio.com येथे संपर्क साधावा.

ई-मेल तपशील नोंदणीकत/अद्यययावत करण्याची प्रक्रिया :

अ. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत अशा सभासदांना विनंती करण्यात येते की, त्यांनी इ मेल आयडी आणि बँकः खाते तपशील त्यासह फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून), पॅनकार्ड (स्वयंसाक्षांकीत स्कॅन केलेली पॅनकार्डची प्रत), आधार (स्वयंसाक्षांकीत स्कॅन केलेली आधारकार्डची प्रत) कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट्रस (आरटीए) लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड, सी १०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम) मुंबई ४०० ०८३ येथे किंवा ई-मेलच्या माध्यमातून <u>mt.helpdesklinkintime.co.in</u> येथे सादर करावेत

ब) समभाग डिमॅट स्वरूपात असतील तर कृपया आपला बँक खाते तपशील आणि ई-मेल आयडी आपल्या डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत / अद्ययाव ई-मतदान पद्धतीने मतदानाचा हक्क बजावण्याची आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया पद्धती :

९) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर सभासदांना दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदानाच्य माध्यमातन मतदान करण्याची संधी उपलब्ध करून दिली जाणार आहे.

२) ई-मतदानाच्या माध्यमातून मतदान करण्यासाठी आवश्यक असलेले लॉग इन क्रेडेन्शियल्स सभासदांना त्यांनी नमूद केलेल्या ई-मेल तपशिलाची यशस्वी नोंदणी . झाल्यानंतर त्यांच्या ई–मेलवर इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येतील.

३) तेच लॉग इन क्रेडेन्शियल्स वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्यासाठी वापरता येतील. ४) ई-मतदानाच्या माध्यमातून मतदान करण्यासाठी आवश्यक असलेल्या सविस्तर प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात येईल. सदरील तपशील हा कंपनीचे सकेतस्थळ <u>www.gufc.com</u> येथे तसेच नेशनल सिक्युगिटी डिपाझिटरीज लिमिटेड ("एनएसडीएल") यांचे संकेतस्थळ (<u>www.evoting.</u> nsdl.com) येथे उपलब्ध करून देण्यात येणार आहे.

कोणतीही क्यांकी जिने कंपनीच्या वार्षिक वार्षिक सर्वसाधारण सभेची सूचना कंपनीकडून इलेक्ट्रानिक माध्यातृत निर्मात करणवाची प्रक्रिया पूर्ण झाल्यानंत कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच २१ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती युजर आयडी आणि पासवर्ड <u>evoling@nsdl.co.in</u> येथे विनंती पाठवून ग्राप्त करू शकते. मात्र जे एखादा समाप्तद एनएसडीएल यांच्याकडे दूरस्थ ई-मतदानासाठी तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदानासाठी नोंदणीकृत असेल तर असा सभासद आपला सध्याचा युजर आयडी मतदान करण्यासाठी वापरू शकतो.

५) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकत केलेले नाहीत तसेच अश

६) सभासदांनी कृपया नोंद घ्यावी की, कंपनीच्या संचालक मंडळाने त्यांच्या २९ मे २०२३ रोजी झालेल्या बैठकीत प्रति इकिटी समभाग ०.९०/- रु. अंतिम लाभांशार्च शिफारस केली आहे. अंतिम लाभांश सभासदानी मान्यता दिल्यास २७ ऑकटोबर २०२३ रोजी किंवा त्यापूर्वी अग्रा सभासदाना वितरित ११ सप्टेंबर २०२३ रोजी सभासद नोंद पुस्तिकेत उपलब्ध असतील. आणि हा लाभांश त्या सभासदांना विविध ऑनलाईन ट्रान्स्फर माध्यमातून वितरित करण्यात येईल,

ज्यांनी आपले बँक खाते तपशील अद्ययावत केलेले आहेत. नाभांश इलेक्ट्रॉनिक माध्यमातून प्राप्त करण्यासाठी मॅंडेट नोंदणीची प्रक्रिया :

विविध परिपत्रकांना अनुसरून अंतिम लाभांश हा अशा सभासदांना इलेक्ट्रॉनिक माध्यमातून अदा करण्यात येणार आहे, ज्या सभासदांनी आपले बँक खाते तपशील सादर केला आहे. ज्या सभासदांचा बँक खाते तपशील कंपनीकडे नोंदणीकत नाही. अशा सभासदांना लाभांश वॉरट./डीडी/धनादेश त्यांच्या नोंदणीकत पत्यावर पाठवन देण्यात येईल सभासदांनी कृपया नोंद घ्यावी की, लाभांश अदा करणे लागू असलेल्या टीडीएस दरांवर अवलंबून असेल. आणि त्याचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात

सभासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद करण्यात आलेल्या सर्व त्या नोट्स काळजीपूर्वक वाचाव्यात विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेसंदर्भात सुचना तसेच वार्षिक सर्वसाधारण सभेच्या पूर्वी दूस्स्थ ई-मतदान पद्धतीने मतदान करण्याच्या तसेच वार्षिक सर्वसाधारण सभे दम्यान ई-मतदान करण्याच्या प्रक्रियेसंदर्भात सचना काळजीपर्वक वाचाव्यात. वरील प्रमाणे नमूद केलेली माहिती ही एमसीए आणि सेबी यांनी जरी केलेल्या परिपत्रकाच्या तरत्दींच्या अनुसार कंपनीच्या सभासदांच्या हितासाठी आणि माहितीसाठी जारी

गफीक बायोसायन्सेस लिमिटेड यांच्या करित

सही/-अमी शाह कंपनी सेक्रेटरी

स्थळ : मुंबई दिनांक : ०१ सप्टेंबर २०२३ सभासदत्व क्रमांक ए ३९५७९