



Corporate Relations Department **BSE Limited**, 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001. The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Date: 4th September, 2023

Dear Sir/Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose copies of the Notice published in the newspapers viz. in "Active Times" (English) and "Mumbai Lakshdeep" (Marathi) on 3rd September, 2023 for attention of the Shareholders in respect of information regarding 28th Annual General Meeting of the Company scheduled to be held on Wednesday, 27th September, 2023 at 2.30 p.m. through Video Conferencing / Other Audio Visual Means, in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For Morarjee Textiles Limited

Nishthi Dharmani

Company Secretary & Compliance Officer

Encl: as stated

Peninsula Corporate Park, Unit-5, Ground Floor, Peninsula Tower-1, Wing B, Ganpatrao Kadam Marg, Lower Parel (W) Mumbai – 400013 India Tel: 022-66811600

PUBLIC NOTICE

This is to give notice to the Public at large that Original Agreement for Sale executed by Miss. Anupama Malhotra "The Vendor" of th One Part and Smt. Madhuri Prakash Sawar 'The Purchaser" of the Other Part, with respec to Flat No. 404, on the 4th Floor, Area adm. 61 Sq. Ft. (Built-Up Area), in the Society Known a "Om Saidham Co-operative Housing Society Ltd.", situated at Village: Vashi, Taluka and District: Thane, Navi Mumbai - 400 705 bearing Plot No. 40 and Sector No. 17., has been lost and is not traceable and complaint o he same has been made in Vashi Police Station on 02.09.2023, bearing Lost or Property Registration No. 2259/2023. Whereas Smt. Madhuri Prakash Sawant

esire to sell the said Flat No. 404. Any persons coming into possession of the aforesaid original misplaced documents naving knowledge of their whereabouts ANI Any person is having any kind of claim or righ in respect of the said Property by way of inheritance, share, sale, mortgage, lease partition gift, maintenance, tenancy, lier charge, agreement, attachment order, stay decree or otherwise of encumbrance of whatsoever nature are hereby requested ntimate about the same to the undersigned a advocate at the below mentioned address within 14 days from the date of publication hereof either by hand delivery against prope written acknowledgment of the undersigned o by the Registered postA. D.

Oated this 02nd day of September, 2023 Adv. Kiran Tiwari Flat No 506, B-Wing, Balaji Pride Apartment, Near Jai Bharat School Sagaon, Dombivli (East), District:Thane

PUBLIC NOTICE

Notice is hereby given that my client Mr Amrish Dhirajlal Thadeshwar is the owner of commercial Flat No. 11, adm. 106 sq. mtrs carpet area, along with adjoining terrace adm. About 48 sq. meters Carpet Area, or the 1st floor in Building Known as "New Shangrila Co-Operative Housing Society Limited", situated at plot no. 12, T. P. S. III, L. T. Road, Borivali (West), Mumbai 400 092 bearing CTS No. 602, 602/1 to 7, 608, 608/1 to 26 and now bearing Final Plot Nos. 9, 10, 11 and 12 of Town Planning Scheme No. 3 of Borivali, Taluka Borivali, Mumba Suburban District.

My clients has informed me that following below mentioned documents were Imortgaged with M/s. Hongkong And Shanghai Banking Corporation Limited and by them documents were lost / misplaced 1. Original Agreement for sale dated 29th June, 1988 made between M/s. Manek and Associates as the Firm of the first part and Smt. Vimlaben Dalichand Shah as the Buyer of the Second Part, duly stamp and registered under Serial No. BBJ/1654/88 dated08/07/1988.

2. Original Agreement for sale dated 20th February,2003 made between Smt Vimlaben Dalichand Shah as the Seller of the first part and Smt. Mr. Amrish Dhirajla Thadeshwar as the purchaser of the Secon Part, duly stamp and registered under No BDR-6/02023/2003 dated 07/03/2003. in respect of the said commercial Flat No. 1 for which Complaint of lost / misplaced of the said Original documents has been lodged with the concerned Malad Police Station vide

Lost Report No: 8086/2006 21/11/2006.

All persons having any claim, right, interest of objection of whatsoever nature in respect of the above mentioned documents and/or the aid commercial Flat No. 11by way o nheritance, share, sale, license, gif mortgage, charge, possession, lease assignment, lien, ownership, transfer access, easement, encumbrance: howsoever or otherwise and/or having possession of the said Original Agreements are hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said commercial Flat No. 11 and same shall be

Komal N. Jair Advocate (High Court Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Natraj Market, S. V. Road Malad (West) Mumbai-400 064

PUBLIC NOTICE

Mr. Navinchand Padamsi Khona (Navinchand) was the owner of Flat no. 09 on the 3rd floor in the building Trilok at sion (the Flat) and was the member of New Trilok Co-Operative Housing Society Ltd (the Society) and holding Share Certificate no. 17 and Share Certificat no.18 issued by the Society respectively (the Shares). The Flat and the Shares are particularly described in the schedul

Navinchand died intestate at Mumbai or 26.10.2010, leaving behind his elder daughter Mrs. Devyani Hemchandra Shah (Devyani) his son, Prajesh Navinchand Khona (Prajesh and his youngest daughter, Mrs. Pranoti Kaushik Shah (Pranoti) as his only heirs and

His wife Leela Navinchand Khona (Leela) predeceased him and died intestate at Mumba on 01.03.2009.

The Society transferred the Flat and the Shares in the name of Devyani and Pranoti on 13.01.2019 being the nominees of their late father Navinchand

Prajesh passed away intestate in Mumbai o 30.09.2022.

Prajesh was a Bachelor. He died leaving behind Devvani and Pranoti as his only heir and legal representatives.

Our clients Devyani and Pranoti are th

present members of the Society and they are only entitled to the Flat and Shares of the society as the Owners thereof

Our clients have agreed to sale the Flat and

the Shares All person or persons having any clain

objection, interest or demand in respect of the Flat and the Shares described in the Schedule hereunder written or any part thereof, as and by way of sale, exchange, transfer, lease mortgage, gift, trust, inheritance, bequest possession hypothecation, charge, lien easement or otherwise howsoever or as heir of Navinchand, Leela and/or Prajesh are hereby requested to make the same known in writing to the undersigned at mentioned Email ID:khonak@gmail.com within seven days from the date of publication hereof with documentary proof / evidence thereof Otherwise, any such purported claim objection, interest or demand shall be deemed to have been waived to all intents and purposes and our clients shall finalise the negotiations and complete the sale of the Flat

and the Shares. The Schedule Above Referred to Flat No. 09, admeasuring about 573 Sq. Fl Carpet area on 3rd Floor in the Building consisting of stilt + six Floors known as Trilol pelonging to New Trilok Co-Operative Housin Society Ltd., situated at Plot No. 3/B, Road No. 24, Sion (West), Mumbai - 400022 constructed on or about 1960 land bearing Cadastral Survey No. 3 in Sion Division i

District Mumbai City. Membership of the Said Society vide. (i) Share Certificate No. 17, dated 15.10.1968 for Five fully paid shares of Rs. 50/- each bearing Nos from 4405 to 4409 (both inclusive) and (i Share Certificate No. 18, dated 15.10.1968 for Three Hundred Twenty Six fully paid shares of Rs. 50/- each bearing Nos. from 4410 to 4735 (both inclusive).

Dated this 1st day of September 2023 For M/s. LAW FIRM OF KHONAS

> Advocates & Solicitor Email ID- khonak@gmail.com Z/411-DOC-11/PN01/2023

PUBLIC NOTICE

This is to inform to the general publi large that the Original Shar Certificate in the name of Mr. Shabbi Ahmed Abdul Latif & Sajida Shabbir Latif for Flat No.401, A Wing Nagina Co-operative Housing Societ Ltd., Station Road, Jogeshwa West), Mumbai - 400102 has bee ost / Misplaced from the Residence. Complaint is lodge with Amboli Polic Station on 01/09/2023, Regn. No

lf anybody find, please contact/inform on Mobile - 9867058138 within **14** days of publication of this notice.

Place: Mumbai Date: 03/09/2023

PUBLIC NOTICE

Notice is hereby given that share Certificate No. 541 for 2500 equity shares of Rs. 1/- each bearing Distinctive No. 640671 to 643170 in olio No. L00150 of Borosil Renewables Limited, Maharashtra, registered in the name of Lokhe Rajya Laxmi Devi, who is also known as Loke Rajya Laxmi Devi Jhabua have been lost and the undersigned have applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at Borosil Renewables Limited, 1101, Crescenzo, G-Block, 11th Floor, Opp. MCA Club, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051 within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate. Date- 03.09.2023

Place- Mumbai Narendra Singh Jhabua

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED CIN: L99999MH1980PLC062779

Regd Off: Flat No.53, 5^a Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615

Website: www.mosil.co | Email id: complianceatmillennium@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

I. NOTICE is hereby given that the 43st Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December, 2021 & 5" May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31"March,

2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.co.and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available.

to them by the Company as per the provisions of the Circulars.

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 audio visual means, 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.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of

SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive).

Members of the Company holding shares in physical form or who have not registe updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

. Name registered in the records of the Company; 2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held

in demat form);

3. Folio No., Share Certificate (For shares held in physical form);

4. E-mail id and mobile number;

5. Self-attested scanned copies of PAN & Aadhaar.

 The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

On Behalf of the Board For Millennium Online Solutions (India) Limited

Date: 03.09.2023 Place: Thane

Harilal Singh Whole time Director (DIN: 05124923)

Ganga Papers India Limited

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29 September, 2023 at 10:00 A.M. at 241, Village Bebedohal, Tal. Maval Pune - 410506 MH.
Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the

Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2022-23 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2023 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available on Company's website www.gangapapers.infor your ready reference.

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SÉBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 39th AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company is pleased to offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engage the services of Link Intime India Private Ltd. (LIIPL) to provide remote e-voting facility. The voting commences on Tuesday, 26th September, 2023 (9:00 AM IST) and end of Thursday, 28th September, 2023 (5:00 pm IST). No e-voting shall be allowed beyond the said date and time.

Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 22, 2023, may contact to Link Intime India Private Limited for e-voting procedure.

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising out shall not be allowed to vote again in the AGN right to vote through remote e-v A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and on LIIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIIPL's website.

In case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022 - 49186000. For Ganga Papers India Ltd

Place: Pune Date: 02 September, 2023 Ramesh Kumar Chaudhary (Chairman & Director) DIN: 00080136

DEEP DIAMOND INDIA LIMITED

Registered Office: 408, 4th Floor, Corporate Avenue, Sonawala Road, Near Udyog Bhavan Goregaon (East), Mumbai-400063, Maharashtra, India. CIN: L24100MH1994PLC082609 Tel.: 022-46065770, Email: info.deepdiamondltd@gmail.com, Web: https://www.deepdiamondltd.co.in.

NOTICE TO THE SHAREHOLDER FOR 29[™] ANNUAL GENERAL MEETING The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited The Company) will be held on Tuesday, September 26, 2023 at 11:30 A.M through Video Conferencing

("VC"), / Other Audio Visual Means ('OAVM") in compliance with General circulars 2/2022 and 19/2021 other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/ CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 02, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website https://www.deepdiamondltd.co.in/investors.html and on the website of National Stock Exchange of India 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.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ('remote e-voting' to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information:

I. the Business as set out in the Notice of AGM may be transacted through voting by electronic means ii. the remote e-voting shall commence on, Saturday, September 23, 2023, at 09:00 AM (IST); iii. the remote e-voting shall end on Monday, September 25, 2023, at 05:00 PM (IST);

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 20, 2023;

v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA.

Members may note that: a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change

b. The facility for voting at the AGM shall be made available through e-voting by NSDL; . The members who have cast their vote by remote e-voting prior to the AGM may also attend the

AGM but shall not be entitled to cast their vote again; d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for member and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at info.deepdiamondltd@gmail.co. who will also address grievances connected with the voting by electronics means.

For and on behalf of, **Deep Diamond India Limited**

Sd/-Ganpat Lal Nyati (Managing Director) - DIN: 09608005

408, Corporate Avenue Wing-A, Sonawala Road, Goregaon East, NR. Udyog Bhavan, Mumbai - 63. Place: Mumbai Date: 03.09.2023

PUBLIC NOTICE

Notice is hereby given on behalf of my client Shri.Prashant Trimbak Moghe, that his wife Late Mrs. Sumati Prashant Moghe was joint owner with him of Flat No.203, 2nd Floor, Bldg No.1-A, Hema Park Chs Ltd V.S.Marg, Bhandup Village, Bhandup (E), Mumbai-400042, (the said Flat No.203 herein after referred to read as "Said Property") and said Late Mrs. Sumati Prashant Moghe was expired on 25/04/2021 leaving behind her husband Shri.Prashant Trimbak Moghe and one Son Mr.Pratik Prashant Moghe as her only legal heirs and representative in respect of said Property and the registered original agreement copy of 2nd day or December, 1993 executed between MESSRS. LAXMI CORPORATION and 1) MR. MAHADEO SHRIDHAR NARSALE & 2) MRS NAMRATA MAHADEO NARSALE, in respect of said property was misplace or lost by my client and not to found and traceable, whereas as per instruction of my client, I under signed advocate hereby invites claims or objection from other heir/s or claimant/s or objector/s in respect of said property and if any person, Bank, Financial Institution having any claim or right in respect of the said property by way of Inheritance, Share Sale, Mortgage, Lease, Lien, License, Gift, possession or encumbrance howsoever or otherwise or having above agreement/s is hereby call upon to intimate to the undersigned address within 14 days from the date of publication of this Notice of their such claim of any with all supporting documents failing which the transaction in favor of my client or any of family members of my client shall be completed without reference to such claim & the claims, if any such person shall be treated as waived & not binding on my client and any family members of my client. Date: 02-09-2023

Place: Thane Add: Office No.301, 3rd Floor, Navrang Arcade, Nilesh Ashok More

Near Alok Hotel, Naupada, Thane (W)-400602.

NAYSAA SECURITIES LIMITED

Regd. Office: 102/104, Shivam Chambers, S. V. Road, Goregaon (W) Mumbai- 400062 CIN: L67120MH2007PLC175208 • Web: www.naysaasecurities.com, Email: naysaa@naysaasecurities.com • Tel: 022-26760404. NOTICE OF 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE NOTICE is hereby given that:

The 16" Annual General Meeting (AGM) of the Company will be held on **Thursday**, **28**" **September**, **2023 at 11.00 a.m.** at the office of the company situated at 501-503, Shivam Chambers, S.V. Road, Goregaon (W), Mumbai- 400062 to transact the business as set out in the Notice of the AGM.

Ministry of Corporate affairs vide General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, December 31, 2020, January 13 2021, May 05, 2022 and December 28, 2022 (MCA Circulars) respectively and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM togethe with the Explanatory Statement thereto under Section 102 of the Act along with the Audite Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2023 has been sent on 02" September, 2023 by electronic mode only to all the members whose ema addresses are registered with the Company/Depositories Participants ("DP's")/Registra and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEB

Members holding shares either in physical form or in dematerialized form, as on the cut-of date of 22nd September, 2023, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of Bigshare Services Private Limiter from a place other than venue of AGM ("remote e-voting"). All the Members are informed.

(a) The Ordinary Business and the Special Business as set out in the Notice of AGM may b

transacted by electronic voting;
(b) The remote e-voting shall commence on 25" September, 2023 at 9:00 a.m.

(c) The remote e-voting shall end on 27" September, 2023 at 5:00 p.m.;
(d) The cut-off date for determining the eligibility to vote by electronic means at the AGM is

22nd September, 2023. (e) Members are entitled to exercise their rights to vote through remote e-voting or vote durin

the Annual General Meeting of the Company.

(f) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22" September 2023 may obtain the login ID and password by sending a request at ivote.bigshareonline.com. If the member is already registered with Bigshare e-votin platform then he can use his existing User ID and password for casting the vote through

remote e-voting. (g) The members may note that: i) the remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the member who have cast their vote by remote e-voting prior to the ÅGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the

physical voting at the AGM; mbers may note that the copy of Notice of 16th AGM and Annual Report for Financial Yea 2022-23 will be available on the Company's website: www.naysaasecurities.com, and also on the Bigshare website: www.bigshareonline.com; and

i) In case of any guery, Members may refer the Frequently Asked Questions (FAQs) an e-voting User Manual available at the download section of www.bigshareonline.com contact Bigshare on Telephone no. 022-62638200, Bigshare Services Private Limited a Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. at the designated email id: investor@bigshareonline.com or at Telephone no. 022-62638200 who will address the grievances connected with the voting by electronic means; and

The Register of Members and the Share Transfer books of the Company will remain close from 22rd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company

By order of the Board of Directors

Vikram Jayantilal Lodha Date: 3rd September, 2023



HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057,
Hero Housing Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohfi.com
Finance Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules"

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borr

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on below Dates		Date of NPA
	Deepak Saroj, Sushma Deepak Saroj	Rs. 19,33,687/- as on 22-Aug-2023	29-Aug-2023	04-Aug 2023
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- Flat No. 001,				

Description of the secured visces imminished in order to be tief with register in order Admeasuring 375 Sq. Ft.Le. 34.86 Sq. mt. Carpet Area On The Ground Floor, A-Wing, BidgNo. 1, Type D, Aatmaram Park, Village Boisar, Taluka-Palghar, Bearing Bhupan No. 11/1, Old Survey No. 94/1 Dist. Thane, Sub Registration District Palghar, Maharashtra. Bounded As: East: Plot No. 11, West Dest No. 11, Road, North: Highway, South: Plot No. 1

Rs. 13,47,711/-as on 22-Aug-2023 HHFVASHOU Islam Ali, Sarifunnisha Wife 23000031497, Of Islam Ali 28-Aug-2023 Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- All That Flece And Parcel Of Flat No. 301. Admeasuring Area 27.86 Sq. Mtr. Carpet Area On Third Floor In Building (nown As Stree Varad Winayak Nagar Phase – III, Constructed On Survey No.47, Hissa No.3 Village lahatoli, Taluka Ambernath District Thane, Maharashtra-421503.

HHFBDLHOU Mateen Ashraf Shaikh. Rs. 28.17.715/-Taskin Fatima Mateen Ashraf as on 22-Aug-2023 HHFBDLIPL Shaikh, Md Arman

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- Flat No 404 dmeasuring Area 531 So.ft. Carpet Area (including Balcony, Cupboard, Window & Door Sills, Servic rea Etc) On 4th Floor, Building No. 6m, In Shubh Vastu Built On Plot No. 6, Survey No. 122, 123, 124 125, 126, 127, 128, 131, 134, 140, 143/a, 143/b, 144, 146/a, 146/b And 147 Lying And Situated A ge-Khativali Taluka-Shahapur, Dist. Thane, Maharashtra-421601.

HHFMUMHOU Raj Bholaprasad Chourasiya, Rs. 29,49,124/-2200026553, Sheru Chourasiya, Shila HHFMUMIPL 2000025556 Bholaprasad Chourasiya Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Flat No. 1203 On 12th Floor, Admeasuring 26.22 Sq.mtr. Carpet Area And Balcony Area 2.75 Sq.mtr. In The Avenue 2244, Survey No. 224 (old No.207), Hissa No.2, Village- Nilemore, Flauka- Vasai, Dist. Palghar Maharashtra-401203 Situated Within Limits Of Vasai Virar City Municipal Corporation.

28-Aug-2023 04-Aug-2023 Rs. 17,05,370/-as on 22-Aug-2023 HHFMUMHOU Tushar Sunil Vagare, 22000019741 | Sunil Naryan Wagre Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: - Flat No-407, On 4th Floor, B — Wing, Building No. 2, Pavitra Dhara Building Admeasuring 260 Sq. Ft. Carpet Area Le.28.99 Sq. Mtr. Built Up Known As Pavitra Dham Building No. 10 16 Phase 2 Co-op Housing Society Limited Constructed On Na Land Bearing Old Survey No.214, New Survey No.23, Old Survey No.23, New Survey No.24, Hissa No.1, Old Survey No.219, New Survey No.32, Hissa No.2/1, 2/2 & 2/3 Situated At Revenue Village Tivri, Na/gaon (e), Tal. Vasai, Dist. Palghar, Maharashtra-401208.

with further interest, additional Interest at the rate as more particularly stated in respective Dema Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of paymen and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Ac and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Repres

the costs and consequences The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aloresaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the orior written consent of HHEL. Any person who contravenes or ables contravention of the provisions of the Actor Rules made thereunder shall be liable for imprison ment and/or penalty as provided under the Act.

DATE: 03-SEP-2023, Sd/- Authorised Officer PLACE: PALGHAR/THANE For HERO HOUSING FINANCE LIMITED

INDUSIND BANK LTD OR MORE DETAIL CONTACT : 8097615551 // 9619436797

MWI00879G ANIL KASHINATH CHAVAN Model Registration No MH48BF7996 BAJAJ RE

COMPACT CNG

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MORARJEE TEXTILES LIMITED

Regd. Office: Peninsula Corporate Park, Unit 5, Ground Floor, Tower 1 Wing B, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013 IN. Telephone No: 022 –66811 600; Website: <u>www.morarjee.com</u>; Email: corporatesecretarial@ashokpiramalgroup.com;
CIN: L52322MH1995PLC090643

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING In compliance with the provisions of the Ministry of Corporate Affairs ('MCA'

General Circular No. 2/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular No. 20/2020 dated May 5, 2020 along with Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, Subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFDPoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as 'Applicable Circulars') companies are allowed to hold Annual General Meetings (AGMs) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at a common venue.

The 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday**, **27**th **September**, **2023 at 2.30 p.m.** through Video Conferencing ("VC") to transact the business as set out in the Notice of the AGM. The instructions for joining the 28th AGM and the manner for participating in the remote e-voting or for casting the vote through e-voting system during the AGM are provided in the Notice.

The Notice of AGM together with the Annual Report for FY 2022-23, will be sent only by electronic mode to those shareholders, whose email IDs are registered with the Company/Depository Participant(s) in accordance with the above mentioned MCA Circulars and the SEBI Circular. These documents will also be available on the website of the company at www.morarjee.com
websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, agency for providing the Remote e-Voting facility and e-Voting system during the AGM.

Manner of registering/updating email addresses, mobile number, change of address and manner of registering mandate of bank accounts:

1. In physical mode: SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD PoD-1/P/CIR/2023/37 dated 16th March, 2023 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to Purva Sharegistry (India) Private Limited, Share Transfer Agent (STA) of the Company by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company https://morarjee.com/shareholding-info) and on the website of our STA at https://www.purvashare.com/faqs/. Members who have not registered / updated their email address are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

In demat mode: Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

The shareholders may contact the Company's Share Transfer Agent, Purva Sharegistry (India) Private Limited by providing the Folio number/DP ID-clien: ID at their registered Office at Unit No. 9, Ground Floor, Shiv Shakti Ind. Est. J R Boricha Marg, Lower Parel East, Mumbai – 400011 or on 022-31998810 or by email on support@purvashare.com

For Morarjee Textiles Limited

Nishthi Dharman Company Secretary

SHAH CONSTRUCTION COMPANY LIMITED

Place: Mumba

Reg.off.11 Shah Industrial Estate, Opp Anna Temple. New Link Road. Andheri West , Mumbai 400 053. Phone No.: 022- 66920678 Email Id: scclindia@yahoo.co.in Website: www.shah-construction.in

CIN: L45202MH1949PLC007048 NOTICE REGARDING 75TH ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 75thAnnual General Meeting ("AGM") o Members of Shah Construction Company Limited will be held or Wednesday, September 27 2023, at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice convening the AGM in compliance with General Circular Nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and becember 28 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by Securities and Exchange Board

of India (collectively referred to as "SEBI Circulars"). In compliance with above mentioned Circulars, the electronic copies of the Notice of 75th AGM along with the weblink to access Annual Report for the financial year 2022-23 has sent on September 02, 2023 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 75th AGM and Annual Report for the financial year 2022-23 is available on the company's website i.e. www.shah-construction.in and can be accessed on the website of the Stock Exchange in BSE Limited

i.e.www.bseindia.com. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with PurvaSharegistry (India) Private them in physical form.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using e voting system of NSDL at www.evoting.nsdl.com.

The Company has entered into an agreement with NSDL for facilitating remote e-voting for AGM at www.evoting.nsdl.com. The Members are informed that:

a) the business as set forth in the Notice of AGM may be transacted through voting by electronic means; b) The remote e-voting facility will be available during the following

Remote e-voting Sunday, September 24, 2023 start date and time (9:00 a.m. IST) Tuesday, September 26, 2023 Remote e-voting (5:00 p.m.IST) The e-voting module will be disabled by NSDL for voting thereafter

Once the vote on a resolution is cast by the member, the membe

shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond Tuesday September 26, 2023 (5:00 p.m. IST). c) Members holding shares as on cut-off date i.e. Wednesday

September 20, 2023 may cast their electronically(e-voting) on all the businesses to be transacted at the 75thAGM through e-voting facility. d) Members attending the AGM through VC/OAVM who have not case their vote by remote e-voting shall be eligible to cast their vote

through e-voting during the AGM; e) Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice through e-mail and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, i the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password fo casting the vote. Members who have cast their vote by remote e voting prior to the AGM may also attend/ participate in the AGM

through VC/OAVM but shall not be entitled to cast their vote again. f) In case of any gueries pertaining to e-voting(before and during the AGM), Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call at 022 - 4886

7000 and 022 - 2499 7000or send a request at evoting@nsdl.co.in.. The Company has appointed Mrs. Dhanrai Kothari of M/s.D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015the Register of Members and Share Transfer Registers of the Company will be closed from Thursday September 21, 2023 to Wednesday, September 27, 2023 (both the days inclusive).

.In supersession of earlier circulars dated November 3, 2021 and December 14, 2021, Securities and Exchange Board of India (SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, effective April 1, 2023, has mandated physical shareholders to submit their PAN. Nomination details, contact details Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, Form ISR-3, SH-13 etc.) by September 30 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after October 1, 2023 will result in freezing o the physical shareholders Folios pursuant to the said SEBI Circular Physical shareholders are requested to submit the said documents before September 30, 2023

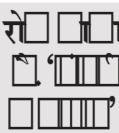
BY ORDER OF THE BOARD For Shah Construction Company Limited

Anita Vyas

Company Secretary & Compliance Officer

Date: 02-09-2023 Place: Mumbai





जाहीर सूचना

सर्वांना येथे सुचित करण्यात येते आहे की, माझे अशीर श्री. गोपाळ कृष्णन जिवनलाल विनानी हे गाळा क्र.५ श्री. गायाळ कृष्णान जिन्नाचा च गाया करावा व तळमजला, नंद दीप उद्योग को-ऑप. सोसायटी लि., नं दीप इंडस्ट्रीयल इस्टेट, कोंडिवीटा लेन, ए.के. रोड, अंधरे (पुर्व), मुंबई-४०००५९ या जागेचे कायदेशीर मालव आहेत आणि अनुक्रमांक ४१ ते ५० चे भागप्रमाणप क्र.५ चे धारक आहेत, जे त्यांनी श्रीमती कमला व्ही नायर यांच्याकडून दिनांक ०५.१२.२०१८ रोजीचे दस्ताके क्र.बीडीआर-१६/१०९४९/२०१८ नुसार नोंद दिनांव 04. १२.२०१८ रोजीच्या किनी करारनामानुसार खरेदी केले दिनाक ०१.०२.१९६८ रोजीचे मुळ किनी करारनामा जो मे एशियन बिल्डर्स आणि श्री. लिलाधर नाया यांच्या दरम्य शुरापन विरुद्धत जागि श्री. रिस्तियर नाया पाच्या दरन्या सदर क्लॅंटबाबत झाला होता तो माझे अशील श्री. गोपा० कृष्णन जिवनलाल बिनानी यांच्याकडून हरक्ला आर्ग ू आणि याबाबत एमआयडीसी पोलीस ठाणे येथे दिनां २३.०८.२०२३ रोजीचे लापता नोंद् क्र.५०५९८/२०२ अंतर्गत ऑनलाईन तकार नोंद केली आहे.

त्रर कोणा व्यक्तीस सदर करारनामा सापडल्यास त्यांने खालील स्वाक्षरीकर्त्याकडे कळवावे आणि जर कोण व्यक्तीस, बँकेस, वित्तीय संस्थेस सदर मालमत्तेबाब वारसाहक, शेअर, विकी, तारण, भाडेपदा, मालकी हव परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे कोणता दावा किंवा अधिकार असल्यास त्यांनी खाली नाक्षरीकर्त्याकडे लेखी स्वरुपात योग्य दस्तावेजी पुराव्यार जाहीर सुचना प्रकाशनापासून १४ दिवसांत कळवावे. अन्यथ अञ्चा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत अ

ठिकाणः मुंबई . सुरेश चंद्र एस. तिवारी (वकील) कार्यालय: जी-१३, तळमजला, गणेश वार्ड कोहीसोलि., आकृती स्टारजवळ, सेन्ट्रल रोड एमआयडीसी, अधेरी (पुर्व), मुंबई-४०००९३

PUBLIC NOTICE

is hereby given to the public at la regarding the property bearing flat no. A-204 a wing, 2nd floor, Vasukamal Co-op. Housing Society Ltd.,saki Vihar Road, Kurla West Mumbai 400072: situated on plot of land bearing C.T.S. No.184/A of village Tungwa Taluka Kurla, Mumbai Suburban District, was jointly owned by Mujib Sharfuddin Kazi and late Sharfuddin K. Kazi, who died on 31st August 2002. The share of late Sharfuddin K Kazi has been inherited by Firoza Sharfuddin Kazi (wife), Mujib Sharfuddin Kazi (son), Parvez Sharfuddin Kazi (son) who release their share in favour of Nazia Sirajuddii Khatib (daughter) by a registered release deed dated 05th July 2023 (KRL-11356-2023). Thus the share of said late Sharfuddin K Kazi is being transferred to Nazia Sirajuddii Khatib. Anybody having any claim/ objection in any matter should inform the undersigned within 15 days of this publication of this notice with documentary evidence, failing which any claim/ objection received thereafter shall be gnored and treated as waived.

Place: Mumbai Ghadiali Lega Date: 03/09/2023 Huzefa Q. Ghadiali Advocate

33/35, Hirani House Mazgaoi Village, Ramseth Naik Road Mumbai 400010



जाहीर सूचना सचना देण्यात येत आहे क<u>ं</u> श्रीमती मंजुला विनोदराय कपासी आणि श्रीमर्त

मित्तल विनोदराय कपासी

यांचा श्री कमलेश विनोदराय कपासी यांच्याशी कोणत्याही प्रकारे कोणताही संबंध नाही. पढे **श्री कमलेश विनोदराय कपासी** यांचा फ्लॅट क्रमांक २०७. योगी सरित सी.एच.एस. बिल्डिंग, **सी-४४**, योगी नगर एकसर रोड, बोरिवली (पश्चिम), मंबई-400092 मध्ये कोणत्याही प्रकारचे हक्क शीर्षक, हिस्सा नाही. म्हणून श्री कमलेश विनोदराय कपासी यांच्याशी कोणीह कोणत्याही प्रकारचा व्यवहार केल्यास त त्याच्या/ तिच्या जोखमीवर आणि परिणामां पूर्णपणे जबाबदार असेल. त्यासाठी श्रीमतं मंजला विनोदराय कपासी आणि श्रीमती मित्तल विनोदराय कपासी यांना जबाबदार धरत

जाणार नाही and Smt. Mittal Vinodrai Kapas Through Advocat Ms. Naziya Y. Khar ted: 3/9/2023 (Mob. No. 9987389355

PUBLIC NOTICE

PRAKASH RANE (25% Share) 2) MR. VINA PRAKASH RANE (25% Share), 3) MR NAMDEV TUKARAM RANE (50 % Share) are applied for transfer Membership rights after demise of GOPIKA TUKARAM RANE who was holding 100% shares in the property mentioned in the schedule. 1) SMT. PRAGATI PRAKASH RANE . 2) MR. VINAY PRAKASH RANE. 3 MR. NAMDEV TUKARAM RANE states that we are only Three legal heirs And there for any person having or claiming to have an title, interest, shares or in any par thereof or any claim by way of or under or it the nature of any agreement, license mortgaged, sale, gift, trust, inheritance, charge etc in the property given in schedule shoul inform to the undersigned within 07 days from the date of publication of this notice with necessary supporting evidence of their claim f objection is not received within 07 then society will admit said SMT. PRAGAT PRAKASH RANE -25% Share, MR. VINA PRAKASH RANE -25% Share, MR. NAMDEV TUKARAM RANE 50% Share, as a member of the society and will issue Share Certificat in their name

PROPERTY SCHEDULE

11/85, Andheri Sundar Nagar Cole Mahakali Gumfa Road, Andheri East Mumbai 400093, Village Kondivita, Andher Taluka, Mumbai, K/E Ward, Andheri, Mumba

Date: 03/09/2023 For and on behalf of Andheri Sunder Nagar Jagruti Co-Op. Housing Society Ltd

ठिकाण: मुंबई

दिनांक: १०.१०.२०२०

PUBLIC NOTICE

Notice is nereby given through my client Mx. VIJAYA SANAY SONAR, who is the joint owner of Flat No: 703, In B-4, BHUMIK DARSHAN BUILDING on 7th Floor area admeasuring about 610 Sq. ft Build-up, in the building known as UMIYA COMPLEX PHASE-II situated at Titwala

Ganesh Mandir Road, Titwala East Dist. Than

421605, along with her late husband Mr. SANJAY

B. SONAR. M/s. UMIYA ENTERPRISES

partnership firm had sold the said flat to MR SANJAY B SONAR and MRS. VIJAYA SANJAY SONAR by Agreement for sale dated 07/12/201 vide reg. No:KLN4/08365/2011. MR. SANJAY I

SONAR expired on 05.09.2018. After the death

the deceased, he has left behind 1. MRS. VIJAY

SANJAY SONAR (Wife) 2. MR. DARSHAN SANJAY SONAR (Son) 3. BHUMIKA SANJAY

SANJAY SUNAK (Son) 3. BHUMIKA SANJAY SONAR (minor Daughter) as his only legal heirs By way of Release Deed, MR. DARSHAN SANJAY SONAR & BHUMIKA SANJAY SONAR (minor) through her natural Guardian mother MRS. VIJAY/ SANJAY SONAR willing to released their shares solbte, filte only latested into between difficial forces.

rights, title and interest in the above said flat in favour of MRS. VIJAYA SANJAY SONAR. If any person has

any objection against my client over release deep

any objection against my client over release deed of the above said property or regarding legal heirs of the above property through claim of sale, transfer, heirship, mortgage, lease, title, interest etc. then such person should raise her/his/fheir claims or objection through written documents along with proofs thereof to undersigned within 14 days from the date of publication of this advertisement/holice. After 14 days no claim shall be considered and

After 14 days no claim shall be considered an

it shall be assumed that the title of the said Short

premises is clear and marketable and then make the client will proceed further for release deed it

PHNo:9757393714 Advocate, High Court, Shop No.2 Soham Plaza, Radha Nagar Nea KNT Public School, Ganesh Mandir Road Titwala East, Dist Thane 421605

PUBLIC NOTICE

TAKE NOTICE THAT, I am investigating or

behalf of my client, the unencumbered right

title and interest of Mr. Manoj R. Gupta and

Mrs. Pooja M. Gupta, who are co-owners of a

residential Flat i.e. Flat No. 302, Third Floor, A

wing, Manas, Manas Kanchan Co-operative

Housing Society, Limited, Plot No. 21-24

Sher-E-Puniab, Datta Jagadamba Mandi

Marg, Mogra Village, Andheri East, Mumba

400093, admeasuring 780 square feet built

up area i.e. 72.49 square meters built-up

area, situated on the land bearing C.T.S. No

368/300 in Village Mogra, Registration

District of Mumbai Sub-Urban (hereinafte

All persons having or claiming any right, title

interest, claim and demand of whatsoev

nature into or upon the said Flat or any pa

thereof by way of sale, gift, lease, lier

release, charge, trust, mortgage

maintenance, easement or otherwis

howsoever and/or against the owners are

hereby required to make the same known in

writing to the undersigned supported with the

original documents at B-803. The New Aart

CHSL, Old Nagardas Road, Andheri East

Mumbai 400069, within 14 days from th

date of publication of this notice failing which

the claims etc. if any, of such person(s) shall

be considered to have been waived and/or

abandoned and the owner shall be at liberty

to sell/transfer the said flat to the prospectiv

buyer i.e. 1) Mr. Ajit Kumar Jainarain Gupta 2

SMEET VIJAY SHAH,

Advocate High Court Registration No. MAH/5683/2021

Mrs. Asha Ajit Kumar Gupta.

Date: 03rd September, 2023.

Place: Mumbai.

referred to as "the said Flat").

Date - 03/09/2023 Place: Titwala

the name of MRS. VIJAYA SANJAY SONAR

Adv. N. R. TRIPATHI

Notice is hereby given that Share Certificate No.03. Distinctive No. From 11 to 15 of Kishore Kunj No.3 C.H.S.Ltd., Situated at old Viva College Road, Virar West-401 303, in the name of Amol A. Vartak & Archana A. Vartak have has been reported lost/mispleaced and an application has been made by them to the society for issue of duplicate share Certificate.

PUBLIC NOTICE

The society hereby invites claims or objection (in writing) for issuance of duplicate share certificate within the period of 14 (Fourteen) days from the publication of this notice. In no claims/objections are received during this period the society shall be free to issue duplicate share certificate.

> Sd Chairman / Secretary Kishore Kunj No.3 C.H.S.Ltd.

PUBLIC NOTICE

Notice is hereby given to the general Public on behalf of my client Mr. Suresh Karsandas Makhecha, Mr. Parag Suresh Makhecha and Ms. Jigna Suresh Makhecha.

My Clients represents that, Mrs. Shobha Suresh Makhecha and Mr. Suresh Karsandas Makhecha, jointly purchased a Flat vide Agreement for Sale dated 10th October, 2008 duly registered under Registration No. BDR-6 08812-2008 dated 10th October, 2008, mor particularly described in the Schedule nereunder written and accordingly Prana Nagar CHS Ltd. admitted them as members of the said society and issued them 5 (Five Shares bearing distinctive nos. from 241 to 245 (both inclusive) bearing Share certificate No.049

Further, Mrs. Shobha Suresh Makhecha die ntestate on 21.02.2015, leaving behind he usband viz. Mr. Suresh Karsandas Makhech son viz. Mr. Parag Suresh Makhecha and daughter viz. Ms. Jigna Suresh Makhecha, as her only legal heirs.

therefore hereby invites claims / objection n respect to the said flat. Any person having o claiming to have any right, title, interest to or in the above mentioned property or in any part thereof or any claim by way of or under or in the nature of any agreement, license nortgage, sale, lien, gift, trust, inheritance charge, etc. should inform to the undersigne within 7 days from the date of publication of this notice with necessary supporting evidence of his/her claim at Shop No.29, Roya Tower, Near Union Bank of India, I.C. Colony Boirivali (West), Mumbai - 400 103. If claims biections are not received within 7 days, my client will dealt with the said flat as they dee fit and proper and claims or objection ceived thereafter will not be considered.

SCHEDULE OF THE PROPERTY ABOVE REFERRED

All that Flat No. 504, 5th Floor, C Wing admeasuring 260 sq.ft. Built up Area, in the society known as Pranay Nagar CHS Ltd. constructed on a piece of land bearing C.T.S No. 359 and 370, F.P No. 369, TPS III, of /illage Eksar, Taluka Borivali located at Ran Mandir Road, Extn. Babhai, Borivali (West) Mumbai – 400 092, in the Registration Distric and Sub District of Mumbai Suburban.

Mr. Bharat A. Gura Advocate, High Court, Bomba Place: Mumbai Date: 03.09.2023

Ganga Papers India Limited

CIN: L21012MH1985PTC035575 Regd. Office: -241, Village Bebedohal, Tal. Mayal, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29 September, 2023 at 10:00 A.M. at 241, Village Bebedohal Tal Mayal Pune - 410506 MH

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2022 23 which inter-alia, comprises of the Audited Financial Statements along with the Report o Board of Directors & Auditors thereon for the financial year ended March 31, 2023 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants The requirement of sending physical copies of the Notice of the AGM has been dispenses with vide MCA Circulars and the SEBI Circular. These documents are also available or Company's website www.gangapapers.in for your ready reference.

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 39th AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with npanies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company is pleased to offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of LinkIntime India Private Ltd. (LIIPL) to provide remote e-voting facility. The voting commences on Tuesday, 26th September, 2023 (9:00 AM IST) and end of Thursday, 28th September, 2023 (5:00 pm IST). No e-voting shall be allowed beyond the

said date and time. Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 22, 2023, may contact to Link Intime India Private

Limited for e-voting procedure. Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name appears in the Register of members or in the Register of Beneficia Owners maintained by the depositories as on the cut-off date i.e. September 22, 2023 shall

be entitled to avail the facility of remote e-voting as well as voting at the AGM. The notice of the AGM is available on the Company's website www.gangapapers.in and or LIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIIPL's website.

In case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022 - 49186000. For Ganga Papers India Ltd

Ramesh Kumar Chaudhary Place: Pune (Chairman & Director) DIN: 00080136 Date: 02 September, 2023

श्री गुरुदेव एन-ट्रेड लिमिटेड

नोंदणीकृत कार्यालयः वॉर्डेन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८. सीआयएन:एल२९२२४एमएच१९८४पीएलसी२१७६९३ द्र.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१, वेबसाईट: www.shrigurudeventrade.com ई-मेल: cosec@shrigurudeventrade.com

३६वी वार्षिक सर्वसाधारण सभा व ई-बोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीए। बुधवार, ४ नोव्हेंबर, २०२० रोजी दु.२.००वा. वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८ येथे ३६व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. एजीएमनिमित्त गुरुवार, २९ ऑक्टोबर, २०२० ते बुधवार, ४ नोव्हेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पस्तक व भागहस्तांतरण पस्तक बंद ठेवण्यात येईल.

चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेखुलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने ३६व्या एजीएममध्ये विषय विमर्षीत करण्यासाठी सभैच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) मत देण्यासाठी सदस्यांना सुविधा दिली

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४

ई-बोटिंग रिबवार, १ नोव्हेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, ३ नोव्हेंबर २०२० रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर वर नमुद तारीख व वेळेनंतर रिमोट ई-वोटिंग सुविध मान्य असणार नाही. कंपनीच्या ३६व्या एजीएममध्ये किंवा विद्युत स्वरुपाने मत देण्यास पात्रता निश्चित तारीख बधवार. २८ ऑक्टोबर. २०२० आहे.

जे सदस्य रिमोट ई-बोटिंगने त्याचे मत देणार नाहीत त्यांना ३६०या एजीएममध्ये मत देण्याचा अधिकार असेल. कंपनीद्वारे ३६व्या एजीएमच्या ठिकाणी पोलिंग पेपरची सुविधा करून देईल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास ३६व्या एजीएममध्ये सहभागी होता येईल परंतु ३६व्या एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

कंपनीच्या ३६व्या एजीएमची सूचना कंपनीच्या www.shrigurudeventrade.com आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध सदस्यांकरिता हेल्प व एफएक्ट ु आणि ई–बोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. दुर.क्र.:१८००२००५५३३.

श्री गुरुदेव एन-ट्रेड लिमिटेडकरिता सही/ शशी कुमार द्जारी अतिरिक्त संचालव डीआयएन:00११६१३२

PUBLIC NOTICE

जाहीर सूचना

येथे सूचना देण्यात येत आहे की , आमचे अशील प्रकाश

नरसिंग मोर व श्रीमती जयश्री प्रकाश मोर हे खोर्ल

क्र.१४, प्लॉट क्र.२६, वर्सोवा अंधेरी प्रथमेश

कोहौसोलि., आरएससी-१७, सरदार वल्लभभाई पटेल

नगर, वर्सोवा, चार बंगला, अंधेरी (प.), मुंबई-४०००५३

मुळत: दिनांक ६ मे, १९९१ रोजीच्या पत्रानुसार म्हाडाने

. सदर खोली क्र.१४, प्लॉट क्र.२६, वर्सोवा अंधेरी

प्रथमेश कोहौसोलि.. आरएससी-१७ येथील जागा रमेश महादेव उमरथकर यांच्याकडे दिली होती. पढे दिनांक

३१.०१.२००२ रोजीच्या विक्री करारनामाद्वारे सदर रमेश

महादेव उमरथकर यांनी सदर खोली क्र.१४ ही जागा

श्री. नाथालाल अलजी राठोड यांच्याकडे विक्री केली

सदर करारनामा दिनांक २२.०४.२००९ रोजीचे घोषण

करारनामाद्वारे (बीडीआर-४-३४६६-२००९) नोंद

करण्यात आले. दिनांक २७.०७.२०१८ रोजीचे विक्री

करारनामा (बीडीआर-१८७८८६-२०१८) द्वारे सदर श्री.

नाथालाल अलजी राठोड यांनी सदर खोली क.१४ ई

जागा कुमारी नयना राजीव गौर यांच्याकडे विक्री केली.

सदर जागा दिनांक १८.०८.२००९ रोजीच्या पत्रानुसा

म्हाडाद्वारे नाथाला आबाजी राठोड यांच्या नावे हस्तांत

करण्याची अनुमती घेण्यात आली आणि सदर पः

हरवले आहे आणि २९.०८.२०२३ रोजी वर्सोवा पोलीस

ठाणे येथे तक्रार नोंद करण्यात आली आहे. दिनांक

२१.०८.२०१८ रोजीचे हस्तांतर पत्राद्वारे सदर खोली व

सदस्यत्व कुमारी नयना राजीव गौर यांच्या नावे

हस्तांतरणासाठी अनमती देण्यात आली. दिनांब

०८.०८.२०२३ रोजीच्या विक्री करारनामाद्वारे (बीडीआर-

१७-१०००२-२०२३) सदर कुमारी नयना राजीव गौर

यांनी सदर फ्लॅट प्रकाश नरसिंग मोर व श्रीमती जयर्श्र

जर कोणा व्यक्तीस/संस्थेस/बँकेस दिनांक १८.०८.२००९

रोजीचे सदर हस्तांतर पत्राचा ताबा असल्यास किंव

सदर मालमत्तेवावत विक्री, बक्षीस, भाडेपट्टा, वारसाहक,

अदलाबदल, तारण, मालकी हक्क, खासगी तारण किंव

अन्य इतर प्रकारे कोणताही अधिकार, हक व हिल

अमल्याम त्यांनी लेखी स्वरूपात आक्रयक ट्रप्तावेजांमह

खालील स्वाक्षरीकर्त्यांना आजच्या तारखेपासून १४

(चौदा) दिवसात कळवावे, अन्यथा अशा व्यक्ती/

संस्था/बँकांचे दावा त्याग किंवा स्थगित केले आहेत

असे समजले जाईल आणि आमचे अशील अश

कोणत्याही दावा आणि/किंवा हरकतीचा संदर्भ न घेता

५०२, ५वा मजला, पारस विझनेस सेंटर, कार्टर रोड

सही/

बंग ओव्हरसिज लिमिटेड

सीआएन:एल५१९००एमएच१९९२पीएलसी०६७०१३

नोंवणीकृत कार्यालय: ४०५-४०६, केवल इंडस्ट्रियल इस्टेट, सेनापती बापट मार्ग, लोअर परळ (पश्चिम)

मुंबई-४०००१३. ब्रूर.क्र.:(०२२) ६६६०७९६५; फॅक्स क्र.:(०२२) ६६६०७९७०,

ईमेल:cs@banggroup.com; वेबसाइट:www.banggroup.com

जाहीर सुचना-कंपनीची ३१वी वार्षिक सर्वसाधारण बैठक व्हिडिओ कॉन्फरन्सिंग

(व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केली जाणार आहे

सूचना याद्वारे देण्यात येत आहे की, बँग ओव्हरसीज लिमिटेड (कंपनी) च्या सदस्याची ३१वी वार्षिक सर्वसाधार

सभा (एजीएम) बुधवार, २७ सप्टेंबर, २०२३ रोजी दु.१२.३०वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)

इतर ऑडिओ व्हिज्यअल साधन (ओएव्हीएम) होणार आहे. सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवा

कंपनी कायदा, २०१३ च्या लागू तस्तुदी आणि त्याखाली बनवलेल्या नियमांचे पालन करून, सर्वसाधा

परिपत्रकक्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, २/२०२२ आणि १०,

२०२२ अनक्रमे दिनांक ८ एप्रिल. २०२०. १३ एप्रिल. २०२०. ५ मे. २०२०. १३ जानेवारी. २०२१. ८ डिसेंब

१०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (एमसीए परिपत्रक) इतर गोष्टींसह

व्हिडिओद्वारे एमसीए सर्वसाधारण परिपत्रक क्र.२०/२०२० च्या परिच्छेद ३ आणि ४ मध्ये प्रदान केलेल्य आवश्यकर्तानुसार ३० सर्टेंबर, २०२३ रोजी किंवा त्यापूर्वी कॉन्फरिसंग/इतर ऑडिओ-व्हिन्युअल साध

(व्हीसी/ओएव्हीएम) सुविधा एजीएम आयोजित करण्यास परवानगी देतात. सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑप

इंडिया (सेबी) देखील १२ मे २०२० रोजीच्या त्यांच्या परिपत्रक कम.SEBI/HO/CFD/ CMD1/CIR/P

2020/79; परिपत्रक क्र.SEBI/HO/CFD/ CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ आणि

परिपत्रक क्र.SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 दिनांक ५ जानेवारी २०२३ रोजी सिक्युरिटीज अँड

एक्स्चेंज बोर्ड ऑफ इंडियाने (सेबी परिपत्रक) नोटीसमध्ये नमुद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी ३१वं

२०२२–२३ आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक मोडमध्ये ज्या भागधारकां

ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत त्यांना पाठवले जातील. उपरोत्त

कागदपत्रे कंपनीच्या www.banggroup.com या वेबसाइटवर आणि स्टॉक एक्सचेंजच्य

www.bseindia.com / www.nseindia.com या वेबसाइटवर उपलब्ध असतील. एमसीए परिपत्रक

आणि सेवी परिपत्रकानुसार, एजीएम आणि वार्षिक अहवालाच्या नोटिसच्या कोणत्याही वास्तविक प्रती कोणत्याही

अ) वास्तविक स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांना cs@banggroup.com/

ल) डीमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी ईमेल पत्त्यांची नोंदणी करण्यासाठी

कंपनी ३१व्या एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मत देण्यासाठी तिच्या भागधारकांना ई-व्होटिंग

सविधा (रिमोट ई-व्होटिंग) सिद्ध करत आहे. याव्यतिरिक्त, कंपनीकडे एजीएम (ई-व्होटिंग) दरम्यान ई-

व्होटिंगद्वारे मतदान करण्याची सुविधा आहे. विद्युत स्वरुपाने/वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्य

भागधारकाद्वारे एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली

जार्डल, कंपनी कायदा, २०१३ च्या कलम १०३ अन्त्रये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमट

बंग ओव्हरसिज लिमिटेडकरित

ब्रिजगोपाल बालाराम बंग

व्यवस्थापकीय संचालव

डीआयएन:००११२२०३

सही /-

त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटर्शी संपर्क साधावा, एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई

mohsin.mohd@kfintech.com वर आवश्यक कागदपत्रांसह फोलिओ क्रमांक, सदस्यांचे नाव

आणि स्वयं-साक्षांकित स्कॅन कॉपीसह ईमेल पाठविण्याची विनंती केली जाते. त्यांचे ईमेल पत्ते नोंदणी

आर.सी. वुबे ॲण्ड कं.

वकील उच्च न्यायालय मुंबई

नंबर १, बोरिवली (ई) मुंबई-४०००६६.

ालमत्तेचा व्यवहार करण्यास मुक्त असतील.

एजीएम बोलावत आहे.

विनांकः ०३.०९.२०२३

ठिकाण: मुंबई

भागधारकाला पाठवल्या जाणार नाहीत.

नोंवणी आणि ईमेल पत्ते अद्यतनित करण्याची पद्धत:

करण्यासाठी पॅन कार्ड किंवा आधार कार्ड.

एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल

प्रकाश मोर यांच्याकडे विक्री केले.

येथील जागेचे मालक आहेत.

commercial Flat No. 11, adm. 106 sq. mtrs. carpet area, along with adjoining terrace adm. About 48 sq. meters Carpet Area, on the 1st floor in Building Known as "New Shangrila Co-Operative Housing Society Limited", situated at plot no. 12, T. P. S. III, L. T. Road, Borivali (West), Mumbai 400 092 earing CTS No. 602, 602/1 to 7, 608, 608/1 to 26 and now bearing Final Plot Nos. 9, 10, 11 and 12 of Town Planning Scheme No. 3 of Village Borivali, Taluka Borivali, Mumba Suburban District

with the concerned Malad Police Station vide Lost Report No: 8086/2006 21/11/2006

the above mentioned documents and/or the aid commercial Flat No. 11by way inheritance, share, sale, license, gift mortgage, charge, possession, lease assignment, lien, ownership, transfer access, easement, encumbrances howsoever or otherwise and/or having possession of the said Original Agreements are hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days fro the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said commercial Flat No. 11 and same shall be

Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Natraj Market, S. V. Road

Notice is hereby given that my client Mr. Amrish Dhirajlal Thadeshwar is the owner of

My clients has informed me that following below mentioned documents were mortgaged with M/s. Hongkong And Shanghai Banking Corporation Limited and by them documents were lost/misplaced 1. Original Agreement for sale dated 29th June, 1988 made between M/s. Manek and Associates as the Firm of the first part and Smt. Vimlaben Dalichand Shah as the Buyer of the Second Part, duly stamp and registered under Serial No. BBJ/1654/88

2. Original Agreement for sale dated 20th February,2003 made between Smt. Vimlaben Dalichand Shah as the Seller of the first part and Smt. Mr. Amrish Dhirajlal Thadeshwar as the purchaser of the Second Part, duly stamp and registered under No. BDR-6/02023/2003 dated 07/03/2003. in respect of the said commercial Flat No. 11

for which Complaint of lost / misplaced of the said Original documents has been lodged

All persons having any claim, right, interest or objection of whatsoever nature in respect o

Komal N. Jain Advocate (High Court) Malad (West) Mumbai-400 064

PUBLIC NOTICE

MR. PANKAJ HARISHANKAR HARISHANKAR MISHRA, that they were applied for the transfer of shares in their name in respect of Shop No. B-68, Shanti Shopping Centre Co-op. Soc. Ltd. Mira Road (E), Dist Thane - 401107, after sad demise of their ather late SHRI HARISHANKAF MARNATH MISHRA, who was owner o the above said shop, expired on 11/02/2022 aving behind his legal heirs such as entioned hereinabove persons.

femtioned neterinatory episons.

f anyone having any right or claim upon the aid shop premises or shares or having any bjection for the said shop premises by way of sale, exchange, mortgage charge, gift elease deed, trust, monument, inheritance ossession, easement, tenancy, lease, lien of therwise howsoever are hereby requested to take the same in writing within 1 Fourteen) days from the date of notice to ove mentioned office address, failing hich, the claims of such persons/, if any, wi eemed to have been waived and/o bandoned forever in all respect and no inding on the applicant/society with respec to the said shop premises and society free to transfer the shares in their name

ARUN KUMAR DUBEY ADVOCATE HIGH COURT JURIS LAW FIRM 002, Komal Shantinagar CHS Ltd, D-66, Sector-10, Shanti Nagar, Mira Road (E), Dist. Thane 401 107. Mob.: 9833285351/9768107115

मारुती संतलाल कलवार हे सदनिका क्र ४०३, चौथा मजला, स्नेहल सरोव्र, जरी मरी माता मंदिर शेजारी, गावदेवी रोड, गाव मौजे काशी, मीरा रोड (पू), जि. ठाणे -४०११०७ चे मालक होते. श्री. मारुती संतलाल कलवार यांचे दि. १३/०७/२०२० रोजी निधन झाले. श्री. मारुती संतलाल कलवार यांच्या मृत्यू पश्चात आमचे अशील १) श्रीमती. प्रिया मारुती कलवार (मृत व्यक्तीची पत्नी), २) श्री. माहेक मारुती कलवार आणि ३) श्री. कार्तिक मारुती कलवार (मृत व्यक्तीर्च मुल) हे त्यांचे वारस आहेत. मालकांच्या मृत्य पश्चात त्यांचे वारस / आमचे अशील वरील मिळकतीकरिता हक्क / अधिकार त्यांच्या नावे हस्तांतर होणेकरिता मागणी करीत आहेत. तरी या बाबत जर कोणाची काहीही हरकत / दावे असल्यास ती आमच्या खालील पत्त्यावर **१४ दिवसांचे** आत नोंदवावी. तसे न केल्यास आमचे अशील पुढील कारवाई पूर्ण करतील, आणि या विषयी कोणाचीही कोणतीही तक्रार ऐकून घेतली जाणार नाही

जाहीर नोटीस

सर्व लोकांना सूचना देण्यात येते की, कै

मंदार असोसीएट्स ॲड्व्होकेट्स पत्ता: बी – १९, शांती शोप्पिंग सेंटर, रेल्वे स्टेशन समोर, मीरा रोड (पू), ता. व जि. ठाणे ४०१ १०७. ठिकाण : मीरा रोड दि. ०३.०९. २०२३

PUBLIC NOTICE

याची नोंद घावी.

Notice is hereby given on behalf of my client Shri. Prashant Trimbal Moghe, that his wife Late Mrs. Sumati Prashant Moghe was joint owner with him of Flat No.203, 2nd Floor, Bldg No.1-A, Hema Park Chs Ltd V.S.Marg, Bhandup Village, Bhandup (E), Mumbai-400042, (the said Flat No.203 herein after referred to read as "Said Property") and said Late Mrs. Sumati Prashant Moghe was expired on 25/04/2021 leaving behind her husband Shri.Prashant Trimbak Moghe and one Son Mr.Pratik Prashant Moghe as her only legal heirs and representative in respect of said Property and the registered original agreement copy of 2nd day of December, 1993 executed between MESSRS. LAXMI CORPORATION and 1) MR. MAHADEO SHRIDHAR NARSALE & 2) MRS NAMRATA MAHADEO NARSALE, in respect of said property was misplace or lost by my client and not to found and traceable, whereas as per instruction of my client, I under signed advocate hereby invites claims or objection from other heir/s or claimant/s or objector/s in respect of said property and if any person, Bank, Financial Institution having any claim or right in respect of the said property by way of Inheritance, Share Sale, Mortgage, Lease, Lien, License, Gift, possession or encumbrance howsoever or otherwise or having above agreement/s is hereby call upon to intimate to the undersigned address within 14 days from the date of publication of this Notice of their such claim of any with all supporting documents failing which the transaction in favor of my client or any of family members of my client shall be completed without reference to such claim & the claims, if any such person shall be treated as waived & not binding on my client and any family members of my client.

Date: 02-09-2023 Place: Thane

Add: Office No.301, 3rd Floor, Navrang Arcade, Nilesh Ashok More Near Alok Hotel, Naupada, Thane (W)-400602. (Advocate)

जाहीर नोटीस

माझे आशिल १. श्री. अनंत भालचंद्र करंदिकर २. श्री. मधुकर भालचंद्र करंदिकर ३. सौ. नीता सदानंद करमरकर लग्नापुर्वीचे नाव मंगल भालचंद्र करंदिकर यांची आई कै. सुनेत्रा भालचंद्र करंदिकर मृत्यु दिनांक १८.०२.२०११ व बहिण वासंती भालचंद्र करंदिकर मृत्यु दिनांक ०६.०८.२०२३ रोजी कोणतेही नामांकन न करता त्यांचे निधन झाले. कै. सुनेत्रा भालचंद्र करंदिकर व वासंती भालचंद्र करंदिकर रामतिर्थ को. ऑ. हौ. सो. लि. या सोसायटीचे नोंदणीकृत सभासद असुन सदर सोसायटीत फ्लॅट नं. १०१, पहीला मजला, नेहरू मैदानसमोर, गणेश मंदिररोड, डोंबिवली पुर्व, ता .कल्याण जिल्हा ठाणे, महाराष्ट्र ४२१२०१ क्षेत्र ६११ चौ. फुट बिल्टअप, मौजे : चोळे सर्वे नं. ३८ए, प्लॉट नं. ४, सी. टी. एस. नं. ४९३९ ज्याचे शेअर सर्टीफीकेट नं.८ शेअर्स नं. ३६ ते ४० दि. ०१/०९/१९९५ असे आहे (हया पुढे हयाचा उल्लेख सदरहु मिळकत असा करण्यात येईल) कै. सुनेत्रा भालचंद्र करंदिकर व वासंती भालचंद्र करंदिकर त्यांच्या पश्चात माझे आशिल १. श्री. अनंत भालचंद्र करंदिकर २. श्री. मधुकर भालचंद्र करंदिकर ३. सौ. नीता सदानंद करमरकर लग्नापुर्वीचे नाव मंगल भालचंद्र करंदिकर वारस आहेत. सदर फ्लॅट चे शेअर सर्टीफीकेट माझ्या आशिल १. श्री. अनंत भालचंद्र करंदिकर २. श्री. मधुकर भालचंद्र करंदिकर ३. सौ. नीता सदानंद करमरकर लग्नापूर्वीचे नाव मंगल भालचंद्र करंदिकर यांच्या नावे करण्याचे मानस आहे सदर वारसाहक्का बाबत व सदर फ्लॅट सौ. अंकिता रोहन म्हात्रे यांना विकण्याचे ठरवले आहे परंतु सदर फ्लॅटचे पुर्वीचे मालक रावजी कोरशी देढीया यांनी खरेदी केलेले ओरिजनल कागदपत्र माझ्या अशिलांकडून गहाळ झाली आहेत या दोन्ही बाबतीत कोणाचीही कोणत्याही प्रकारची हरकत असल्यास त्यांनी ही नोटीस प्रसिध्द झाल्यापासुन १५ दिवसांच्या आत आवश्यक त्या सर्व कागदोपत्री पुराव्यासहीत वरील पत्यावर संपर्क साधून त्याबाबत खात्री पटवून द्यावी तसे न झाल्यास कोणास कोणत्याच प्रकारची हरकत नाही असे समजून आमचे अशिल सदर फ्लॅट त्यांच्या नावे हस्तांतरण करून घेतील. त्यानंतर कोणाची कसलीही तक्रार याबाबत चालणार नाही याची सर्वांनी नोंद घ्यावी. यासाठीही जाहीर नोटीस दिली

ठिकाण : डोंबिवली, दिनांक : 0२-0९-२0२३ पत्ता : शॉप नं, ०७, रामतिर्थ सोसायटी, गणेश मंदिर रोड, डोंबिवली (पु), जि. ठाणे. मो. ९०८२५९१९३१

शिला संतोष लोखंडे

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536

Regd. Office: 303 Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel Mumbai - 400011.

Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in 37th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,

ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,
RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING
OTTICE is hereby given that the 37" ANNUAL GENERAL MEETING (AGM) of the Members of the
Company is scheduled to be held on Tuesday, September 26, 2023 at 04:00 P.M. through Video
Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the
Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular lo. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 2/2021 dated 13" January, 2021 followed by Circular No. 19/2021 dated 08" December, 2021, Circular No. 19/2021 dated 08" December, 2021, Circular No. 02/2022 dated 05" May, 2022 and Sincular No. 2/12/CV dated 14 December, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2022/65 and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2022/65 and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2023/65 and Circular No.SEBI/HO/CFD/POD-2/P/CIR/2023/45 assued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

voltice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23,2023 to Tuesday, September 26,2023 (Both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. or Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2022-2023 is being sent to all the shareholders whose Email IDs a

region for the Financial year 2022-2023 is being sent to all the snarenoloers whose Email IDs a reregistered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant SEBI circular no. SEBI/HOICFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Evolance Regard of India; Il Listing Obligations and Disclosure Requirements.

ecurities and Exchange Board of India (Listing Obligations and Disclosure Requirements tegulations, 2015, the Company is pleased to provide to its Members the facility to exercise thei ote by electronic means (e-voling) on the businesses as set out in the Notice of the AGM. he Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinize o scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requeste

Members, whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., September 19, 2023, shall be entitled to avail the

Snaferiology as of the curron date i.e., september 19, 2023, shall be enduded to avail the facility of evoting provided by Bigshare Services Private Limited. For details relating to evoting, please refer the Notice of the AGM.

The Remote e-voting period begins on Saturday, September 23,2023 at 9.00 A.M. and ends on Monday, September 25, 2023 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote

electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. electronically. The remote e-voting module shall be disabled by bigshare for voting interealler. Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through thee-voting available during the AGM and if the same members who have voted not

participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members of Register of Beneficial holders as on the cut-off date i.e., September 19,2023, may follow the

remote e-voting procedure as mentioned in the Notice of AGM under Voting through electronic means to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2022-23 along with Notice of AGM, instruction of evotingand instruction for participation in the AGM through VC/OAVM.

Incase of queries related to e-voting members may call on 1800 22 54 22 or refer e-voting user

Ip section of https://ivote.bigshareonline.com.
For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 02rd September, 2023

Dinesh Podda Chairman & Managing Director DIN: 00164182

नोंद.कार्यालय: पेनिन्सुला कॉर्पोरेट पार्क, युनिट क्र.५, तळमजला, टॉवर १, बी विंग, गणपतराव कदम मार्ग, लोअर परळ, मुंबई-४०००१३, भारत. दूर.:०२२-६६८११६००; वेबसाईट:www.morarjee.com

मोरारजी टेक्स्टाईल्स लिमिटेड

ई-मेल: corporatesecretarial@ashokpiramalgroup.com; सीआयएन:एल५२३२२एमएच१९९५पीएलसी०९०६४३

२८या वार्षिक सर्वसाधारण सभेबाबत माहिती

सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२२ दिनांक ५ २०२२ आणि २५/२०२५ दिनांक ५४ डिसेंबर, २०२५ तसेच सर्वसाधारण परिपत्रक क्र.२०/२०२ दिनांक ५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.५४ व ५७/२०२० दिनांक ८ एप्रिल, २०२० व ५३ एप्रिल, २०२० आणि याबाबत नवीनतम परिपत्रक क्र.५०/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस् रेग्युलेशन्स, २०५५ आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३) । दिनांक ५ जानेवारी, २०२३ (यापुढे एकत्रित लागु परिपत्रके) च्या पुर्ततेनुसार कंपनीला सदस्यांच वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग /अन्य दकश्राव्य माध्यम (ब्हीसी/ओएब्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) मान्यता आहे.

कंपनीची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २७ सप्टेंबर, २०२३ रोजी दु.२.३०वा** एजीएम सूचनेत नमुद व्यवसायावर विमर्प करण्याकरिता व्हीसी/ओएव्हीएम मार्फत होणार ऑहे. २८व्य . एजीएममध्ये सहभागी होण्याकरिता माहिती आणि रिमोट ई-वोटिंगमध्ये सहभागी होण्याची पद्धत किंवा एजीएम दरम्यान ई–वोटिंग प्रणालीने मत देण्याची पद्धत सूचनामध्ये नमुद केली आहे.

एजीएम सूचना तसेच वित्तीय वर्ष २०२२–२३ करिता कंपनीचे वार्षिक अहवाल ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद आहेत त्यांना एमसीए परिपत्रक व सेबी परिपत्रकान् विद्युत स्वरुपाने पाठविण्यात येतील. सदर दस्तावेज कंपनीच्या <u>www.morarjee.com</u> आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनक्र www.bseindia.com व www.nseindia.com वेबसाईटवर आणि नॅशनल सिक्यूरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे, एजीएम दरम्यान ई–वोटिंग प्रणाली व रिमोट ई–वोटिंग सुविधा देण्याकरिता नियुक्त संस्था आहे र्ड-मेल. मोबाईल क्रमांक. पत्त्यातील बदल आणि बँक खाते नोंद/अद्यायावत करण्याची पद्धत

 वास्तविक स्वरुपात: सेबी परिपत्रक क्र.सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी पीओडी-५/पी/सीआयआर/२०२३/३७ दिनांक ५६ मार्च, २०२३ नुसार पॅन, केवायसी तपशील व नामांकन नोंद करणे अनिवार्य आहे. वास्तविक स्वरुपात भागधारणा असणारे सदस्य यांना विनंती आहे की, त्यांनी त्यांचे पॅन, केवायसी तपशील तसेच बँक तपशील व नामांकन तपशील पुव शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, भागहस्तांतर प्रतिनिधी (एसटीए) यांच्याकडे नम् आयएसआर-५ व अन्य आवश्यक नमुना (कंपनीच्या https://www.morarjee.com shareholding-info वेबसाईटवर उपलब्ध) भरुन आमचे एसटीएच्या https:/ www.purvashare.com/faqs/ वेबसाईटवर पाठवावे. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद/अद्यायावत केलेले नाहीत त्यांनी रिमोट ई–वोटिंग मार्फत मत देण्यासाठी यूजर आयर्ड व पासवर्ड प्राप्त करण्याकरिता योग्य प्रक्रियासाठी एजीएम सचनेचा संदर्भ घ्यावा.

डिमॅट स्वरुपात: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की. त्यांने डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यायावत करून घ्यावे.

गाधारकांना कंपनीचे भागहस्तांतर प्रतिनिधी पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याकरं फोलिओ क्रमांक/डीपी आयडी–क्लायंट आयडी असे सर्व तपशील त्यांचे नोंदणीकृत कार्यालय युनिव क्र.९, तळमजला, शिवशक्ती इंड. इस्टेट, जे.आर. बोरीचा मार्ग, लोअर परळ पुर्व, मुंबई–४०००५५ किंव

> मोरारजी टेक्स्टाईल्स लिमिटेडकरित सही/ निष्ठी धर्मार्न

०२२-३५९९८८५० किंवा <u>support@purvashare.com</u> वर ई-मेल करावा ठिकाणः मुंबई दिनांकः ०२.०९.२०२३ कंपनी सचिव