



CIN: U74999MH2014PLC260236

Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel

East Navi Mumbai Raigarh 410206

+91. 9811221082

contact@wherrelz.com

August 09, 2023

To,

The Manager,

BSE SME Platform

Department of Corporate Services

25th Floor, P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

Fax No. 022-2272- 8806/8893/8464/5022/8424

Email: bsesme.info@bseindia.com

BSE Scrip Code: **543436**

Subject: Newspaper Advertisement for 9th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to section 101 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Financial Express) and vernacular newspaper (Mumbai Lakshadeep) for the 9th Annual General Meeting of the Company scheduled on Saturday, 02nd September, 2023 at 11:00 A.M. (IST) at registered office of the company.

Kindly take the same for your information and record.

Thanking You,

Yours faithfully,

FOR WHERRELZ IT SOLUTIONS LIMITED

CHAITANYA Digitally signed by
CHAITANYA
DHARESHW DHARESHWAR
AR Date: 2023.08.09
11:00:15 +05'30'

CHAITANYA BHARAT DHARESHWAR

MANAGING DIRECTOR

DIN: 06653029

SBFI State Bank of India, (SARB) Stressed Assets Recovery Branch, Vardhaman Building, 2nd Floor, 321/A/3, Mahatma Phule Peth, Seven Loves Chowk, Shankarsheth Road, Pune-411042. Tel: (020)26446044, 26446043, Email : sbi.10151@sbi.co.in

Publication of Notice regarding possession of property u/s 13(4) of SARFAESI Act, 2002

Notice is hereby given under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rule 3 & Rule 9 of the Security Interest (Enforcement) Rules, 2002, a Demand Notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account.

The Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

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

Name & Address of the Borrower	Description of immovable property	Date of Demand Notice	Date of Symbolic Possession	Outstanding Amount (Rs.) as on date
(1) M/s. Ekvira Distributors Private Limited, (2) Mr. Hrushikesh Devidas Shirode (Director/Guarantor), (3) Mrs. Shradha Hrushikesh Shirode (Director/Guarantor); (4) Mr. Setu Chhototal Patel (Director/Guarantor/Mortgagor), (5) Mrs. Raina Chhototal Patel (Guarantor/Mortgagor), Mr. Kush Chhototal Patel (Guarantor/Mortgagor), (6) Mr. Devidas Keshav Shirode (Guarantor/Mortgagor), (7) Mrs. Priya Devidas Shirode, (Guarantor/Mortgagor)	Property No. 1 - All that piece and parcel of Residential Flat No. 8, 2nd Floor, "Pate Classic", Old CTS 604/3, New CTS 797, Sadashiv Peth, Pune 411030 totally admeasuring 1006 sq. ft. built up / carpet area 805 sq. ft. plus terrace of 130 sq. ft. and parking No. 2 admeasuring 110 sq. ft. in the name of Mr. Devidas Keshav Shirode & Mrs. Priya Devidas Shirode. Property No. 2 - All that piece and parcel of Residential Flat No. 511, 5th Floor, Building No. A-9, "Xrbia Hinjewadi" situated at Plot No. R-22 to R-29, S. No. 38/2, 38/3, 39, 56, 57 Village Dattawadi, Taluka Mulashi, Dist. Pune - 411057 totally admeasuring 27.22 sq. mtr. i.e. 293.00 sq. ft. in the name of Mr. Devidas Keshav Shirode & Mrs. Priya Devidas Shirode.	30/01/2023 (published in Financial Express, Loksatta & Mumbai Lakshdive dated 18/04/2023)	05/08/2023	Rs. 6,56,55,624.74 (Rupees Six Crore Fifty Six Lakh Fifty Thousand Six Hundred Twenty Four and Paise Seventy Four Only as on 28/01/2023 with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, other charges, etc.

Date : 09/08/2023
Place : Pune

Sd/-
Authorised Officer,
State Bank of India, SARB Pune

LAXMI ROAD BRANCH 592, Laxmi Road, Tulshibaug, Sadashiv Peth, Pune, maharashtra 411030.

APPENDIX-IV [See Rule 8 (1)] POSSESSION NOTICE (for Immovable Property)

Whereas, The undersigned being the authorized officer of Bank of India, Laxmi Road Branch (name of the Institution) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.04.2023 calling upon the borrower Mr. Nilesh Uttam Shinolikar to repay the amount mentioned in the notice being Rs. 2,39,90,213.02 (Two crore thirty nine Lacs ninety thousand two hundred thirteen and Two paise only upto date interest) + upto date interest till date of repayment within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 03rd day of August of the year 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of India, Laxmi Road Branch, (name of the Institution) for an amount Rs. 2,45,27,651.23 (for Home Loan Rs. 2,43,11,647.02 at contractual rate till today and Rs 2,16,004.21 towards repayment in saving account debit balance at contractual rate till today) along with further interest till date of repayment.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY :

All that part and parcel of the property consisting of Flat no 2105, on the 21st Floor of Building known as Contare Heights, CTS No 1A/170, part survey number 161, Plot No B-1, new CTS no : 1A/170-B of village - Pahadi Laxmi Nagar, Mahakali Mandir Marg, Link Road, Goregaon West, Dist-Mumbai Pin code 400090.

Flat Bounded;
On the North by : Building open space
On the South by : Floor passage
On the East by : Building open space
On the West by : Flat no 2104

Sd/-
Authorised Officer
(Laxmi Road Branch, Bank of India)

Date : 03.08.2023
Place : Pune

NPL NABHA POWER LIMITED

Regd. Office: PO Box No. 28, Near Village Nalash, Rajpura, Punjab 140401, INDIA, CIN: U40102PB2007PLC031039

NOTICE INVITING TENDER

Nabha Power Limited (NPL), a wholly owned subsidiary of L&T Power Development Limited, has set up and operating a 2x700 MW coal based Supercritical Thermal Power Plant at Rajpura, Punjab.

Tenders are invited from the experienced parties for the following :

NPL/Biomass Pellets/2023-24/077: Supply of Agro residue based Non-Torrefied Pellets to NPL on delivered to the Plant basis.

For detailed NIT & tender specifications, please refer to NPL website: <https://www.nabhapower.com/tenders/coal-procurement-tenders/>

Note: All subsequent corrigenda, addenda, modifications and clarifications in respect of above-mentioned tender will be published only on NPL website and will not be published in the newspapers. Interested parties are advised to visit the aforesaid website regularly.

NPL reserves its right to cancel, abandon the tender process, amend any schedule and/or terms and conditions contained therein at any stage without assigning any reason for the same.

For any other information, kindly contact the undersigned:
Head Procurement, Nabha Power Limited, Tel No: +91-1762-277252; Email: COALTENDERS.NPL@arsentoubr.com

TEMBO GLOBAL INDUSTRIES LIMITED

CIN : L29253MH2010PLC204331
Regd. Off.: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai - 400 705; Tel: 22 27620641 Website: www.tembo.in

EXTRACT OF UN-AUDITED FINANCIAL RESULT BOTH STANDALONE AND CONSOLIDATED FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs. In Lakhs, Except EPS)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended 30.06.2023	30.06.2022	31.03.2023	Quarter ended 30.06.2023	30.06.2022	31.03.2023
		Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1	Total Income from Operations	7,998.19	5,454.11	25,025.29	8,109.74	5,453.10	25,025.29
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	222.90	36.43	790.81	250.52	35.42	787.73
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	222.90	36.43	790.81	250.52	35.42	787.73
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	167.92	84.36	581.76	188.59	77.36	578.68
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	167.81	84.49	581.76	188.47	77.36	578.68
6	Equity Share Capital	1110.37	1004.60	1110.37	1110.37	1004.60	1110.37
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				2,932.24	2,877.99	
8	Earnings Per Share (of Rs. /- each) (for continuing and discontinued operations) -						
	1. Basic:	1.51	0.84	5.24	1.70	0.77	5.22
	2. Diluted:	1.51	0.84	5.24	1.70	0.77	5.22

NOTES:

a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the National Stock Exchange(s) and the listed entity. (<https://neaps.nseindia.com/NEWLISTINGCORP>)

b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

c) #- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Tembo Global Industries Limited
Sd/-
Mr. Sanjay Jashbhai Patel
Managing Director
DIN:- 01958033

Place: Navi Mumbai
Date: 08/08/2023

KALPATARU ENGINEERING LIMITED

CIN No: L27104WB1980PLC033133
18, RABINDRA SARANI, PODDAR COURT, GATE NO. 4, 4TH FLOOR, ROOM NO.4, KOLKATA-700011
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE 2023

PARTICULARS	Rs. Lacs except EPS		
	Quarter ended (30/06/2023)	Quarter ended (30/06/2022)	Previous year ended (31/03/2023)
Total Income from operations(net)	9.27	9.89	408.62
Net Profit/ (Loss) from Ordinary Activities after tax	0.800	3.090	4.320
Net Profit/ (Loss) for the period after tax (after Extraordinary items)	0.800	3.090	4.320
Equity Share Capital	1,821.34	1,821.34	1,821.34
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	---	---	---
Earning Per Share (of Rs. 10/- each)	---	---	---
Basic	0.004	0.017	0.024
Diluted	0.004	0.017	0.024

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

KALPATARU ENGINEERING LTD.
Sd/-
Sandeep Verma
Company Secretary

Place: Kolkata
Date: 08/08/2023

HILTON METAL FORGING LIMITED

FORGING AS YOU LIKE ...
Regd Office: Unit B 510, Western Edge II Village, Nr W E Highway, Magathane, Borivali E, Mumbai 400066

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

Sl. No.	Particulars	Quarter Ended		
		30/06/2023	31/03/2023	30/06/2022
1.	Total Income from Operations (Net)	2,778.49	3,090.69	1,788.00
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	204.02	297.89	126.64
3.	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items	204.02	297.89	126.64
4.	Net Profit / (Loss) for the Period After Tax (After exceptional Extraordinary Items)	169.84	248.79	101.47
5.	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after Tax)	169.84	248.79	101.47
6.	Equity Share Capital	2,100.00	2,100.00	1,244.30
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	6,981.98	6,812.14	4,800.95
8.	Earning Per Share (of Rs. 10/- each for continuing and discontinued operations)			
	Basic	0.81	1.18	0.82
	Diluted	0.81	1.18	0.82

Note: The above is an extract of the detailed format of Quarter/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Company website <https://www.hiltonmetal.com/quarterly/> as well as on Stock Exchange websites.

For HILTON METAL FORGING LIMITED
Sd/-
Yuvraj Malhotra
Chairman and Managing Director

Date: 07.08.2023
Place: Mumbai

KOTIA ENTERPRISES LIMITED

Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001, CIN: L74110DL1980PLC010678 Tel: - 91-11-40045995
E mail: compliance@kotiaenterprises.com, Website: www.kotiaenterprises.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

(Rs. In Lakhs)

Sl. No.	Particulars	For Quarter ended			
		June 30, 2023 Unaudited	March 31, 2023 Unaudited	June 30, 2022 Unaudited	March 31, 2023 Audited
1	Total income from operations (net)	11.70	42.99	14.77	50.94
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	1.58	29.49	(12.10)	(24.40)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.58	29.49	(12.10)	(24.40)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.16	29.54	(9.05)	(24.25)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (tax) and other Comprehensive income (after tax))	1.16	29.54	(9.05)	(24.25)
6	Equity Share Capital	702.05	702.05	702.05	702.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	254.39	278.63	278.63	278.63
8	Earnings Per Share (after Extraordinary Items) (of ₹ 10/- each)				
	Basic	0.02	0.42	(0.13)	(0.35)
	Diluted	0.02	0.42	(0.13)	(0.35)

Notes:

- These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable.
- The above unaudited financial results for the quarter ended on June 30, 2023 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 8, 2023.
- The statutory auditors have carried out limited review of the above results for the quarter ended June 30, 2023.
- Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- In view of the management, ECL provisioning with respect to company's loan will be made at the time of year end reporting.
- The full format of the Financial Results for the quarter ended June 30, 2023 are available on the stock exchange website (www.bseindia.com and www.mseil.in) and on the Company's website: www.kotiaenterprises.com.

For Kotia Enterprises Limited
Sd/-
Neelam Rani
(Company Secretary & Compliance officer)

Place: New Delhi
Date: August 08, 2023

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

GRATEX INDUSTRIES LIMITED

Regd office: 108, Kakad Udyog Bhavan, off. L J Road, Mahim, Mumbai - 400616
Website : www.gratex.in / Email : investor@gratex.in / Tel : (022) 24392321/
CIN : L21093MH1984PLC032248

EXTRACT OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023

Particulars	Rs. In Lacs		
	Quarter ended 30.06.2023 (Un-Audited)	Year ended 31.03.2023 (Audited)	Quarter ended 30.06.2022 (Un-Audited)
Total Income From Operations (Net)	105.40	425.89	90.72
Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	4.53	22.53	4.09
Net Profit for the period before Tax (after Exceptional items and/ or Extraordinary Items)	4.53	22.53	4.09
Net Profit for the period after Tax (after Exceptional items and/ or Extraordinary Items)	3.39	18.78	2.96
Total Comprehensive Income for the period after Tax	3.39	20.19	2.96
Equity Share Capital	303.48	303.48	303.48
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	37.54	37.54	18.81
Earnings Per Share (before and after extraordinary items) (Face value of Rs. 10/- each)			
(a) Basic (Rs.)	0.11	0.62	0.10
(b) Diluted (Rs.)	0.11	0.62	0.10

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8th August, 2023.
- The above is an extract of the detailed format of the Results for Quarter ended on 30th June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Audited Financial Results for the Quarter ended 30th June, 2023 is available on the Stock Exchange website www.bseindia.com and on the Company's website www.gratex.in

For and on behalf of the Board of Directors
Sd/-
Mr. Karan Baldevkrishan Sharma
Managing Director
DIN: 00117188

Place : Mumbai
Date: 8th August, 2023

WHERRELZ IT SOLUTIONS LIMITED

CIN - U74999MH2014PLC260256
Regd. Office: Plot No. 15, Road 10, Sec-1 New Panvel East Navi Mumbai, Raigrah MH 410206 IN, Tel No. +91. 9811221282, Email Id: mailto:official@wherrelz.com, Website: <https://wherrelz.in/>

NOTICE

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the members of WHERRELZ IT SOLUTIONS LIMITED ("the Company") will be held on SATURDAY, 02nd September, 2023 at Plot No. 15, Road 10, Sec -1 New Panvel East Navi Mumbai Raigrah MH 410206 IN at 11:00 A.M. to transact the business(es) set out in the Notice of AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through electronic mode via e-mails to those Members whose e-mail IDs are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company. Big Share Services Private Limited, as the case may be, and physical copies to those members whose e-mail IDs are not registered with the Depository Participant(s) or RTA as on 04th August, 2023 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 08th August, 2023. The aforesaid documents are also hosted on the website of the Company viz. <https://wherrelz.in/> and website of the Stock Exchanges, that is, BSE Limited at www.bseindia.com.

Further the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the aforementioned notification, the e-voting facility has not been provided.

Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 26th August, 2023, only shall be entitled to voting at the AGM.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

Further, in case of any queries, you may write to Mr. Ramraj Singh Thakur, Company Secretary & Compliance Officer at Plot No. 15, Road 10, Sec -1, New Panvel East, Navi Mumbai, Raigrah - 410 206 or send a request at official@wherrelz.com

By order of the Board of Directors
For Wherrelz IT Solutions Limited
Sd/-
Chaitanya Dhareshwar
Managing Director
DIN: 06653029

Navi Mumbai
08th August, 2023

BHARAT SEATS LIMITED

CIN: L34300DL1986PLC023540
Registered Office: T. Nelson Mandela Road, Vasant Kunj, New Delhi-110070

Corporate Office: Plot No. 1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones: +91 964339870-74, E-mail: investor_relations@bharatseats.net
WEBSITE: www.bharatseats.com

NOTICE

Members of Bharat Seats Limited are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular and Notifications issued by the Ministry of Corporate Affairs and other applicable laws and regulations, the Postal Ballot Notice seeking the approval of the Members on the resolution set out in the said Notice, has been sent electronically by National Securities Depository Limited ("NSDL") on August 8, 2023 to the Members whose e-mail addresses are registered with the Company / Depository Participant as on Friday August 4, 2023, the cut-off date. The approval of Members is sought for the business set out in the Postal Ballot Notice by way of voting by electronic means.

Members can download the Postal Ballot Notice available on the website of the Company at www.bharatseats.com, website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of NSDL i.e., <https://www.evoting.nsdl.com>. The documents mentioned in the Postal Ballot Notice are available for inspection electronically and Members seeking to inspect such documents can send e-mail to investor_relations@bharatseats.net.

In accordance with the MCA circulars, the Postal Ballot Notice is being sent only in electronic form to Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, August 4, 2023 (cut-off date) and who have registered their e-mail addresses with the Company's Depositories.

Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date will be considered for e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

In accordance with the applicable Circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote only by electronic means (e-voting). The Company has engaged the services of NSDL to provide e-voting facility. The e-voting shall commence from Wednesday, August 9, 2023 at 9.00 a.m. (IST) and shall end on Thursday, September 7, 2023 till 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by Member, he/she shall be not allowed to change it subsequently. The detailed instructions for e-voting forms part of the Postal Ballot Notice.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode, who have not registered/updated their email address are required to register the same with the Company/RTA by sending an e-mail to ujays19@ankit.com.
- Members holding shares in dematerialized mode, who have not registered their email address with their Depository Participant are required to get in touch with their Depository Participant with whom they maintain their demat account.

The manner of e-voting by Members holding shares in physical mode, dematerialized mode and those who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

The resolution, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the voting period i.e. September 7, 2023. The results of the Postal Ballot will be announced on or before Saturday, September 9, 2023. The results will also be displayed at the Registered Office of the Company intimated to the Stock Exchange where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website www.bharatseats.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com/>.

The Board of Directors has appointed Mr. R.S. Bhatia, Company Secretary in Practice (Membership No. FCS: 2599, CP No.2514), and failing him Mr. Hardev Singh, Company Secretary in Practice (Membership No FCS: 6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process, both ballot paper and e-voting, in a fair and transparent manner.

Members having any query or issues regarding e-voting may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, or send an email to evoting@nsdl.co.in or call at toll free no.1800 1020990 and 1800 22 44 30 during working hours on all working days. Members may also write to the Company Secretary at the Registered Office of the Company or can send e-mail at ritu@bharatseats.net.

For Bharat Seats Limited
Sd/-
Ritu Bakshi
Company Secretary
FCS: 3401

Place: Gurugram

क्रेसांडा सोल्युशन्स 'वर नवीन संचालक मंडळी' वर नवीन संचालक मंडळाची व्वाही

- कंपनीला पुनरआकार, विश्वासार्हता मिळवून देण्याची संचालक मंडळाची व्वाही

मुंबई, दि. ८ : बीएसईवर सार्वजनिकरित्या सूचीबद्ध असलेली क्रेसांडा सोल्युशन्स लि. ही १९८५ मध्ये स्थापन झालेली भारतातील प्रख्यात कंपनी असून देशातील प्रकल्पाना अत्याधुनिक माहिती तंत्रज्ञान, डिजिटल मीडिया आणि रेल्वे विविध प्रकल्पाना आयटी-सक्षम सेवा प्रदान करण्यात सक्षम आहे. दरम्यान, कंपनीला पुनरआकार, विश्वासार्हता मिळवून देण्याची संचालक मंडळाने व्वाही दिली आहे. अरुणकुमार त्यागी, चंद्र प्रकाश शर्मा, विजय सोळंकी आणि राजकुमार मसालिया यांचे नवे संचालक मंडळ ७ ऑगस्ट २०२३ पासून कार्यरत झाले आहे. तर अरुण कुमार त्यागी क्रेसांडा सोल्युशन्स लि.मध्ये सह व्यवस्थापकीय संचालक आणि कार्यकारी असून मीडिया आणि कर्मणूक क्षेत्रातील अनुभवाचा खजिना घेऊन ते आले आहेत. आल्या

दोन दशकांचा त्यांचा अनुभव आहे. चंद्र प्रकाश शर्मा स्वतंत्र संचालक आणि कंपनीचे अध्यक्ष म्हणून कंपनीत रुजू झाले. भारत सरकारचे माजी कार्यकारी अधिकारी म्हणून ते कार्यरत होते. भारत सरकारमध्ये अतिरिक्त सचिव म्हणून कार्यकारी अधिकारी म्हणून राहिलेले सी.पी. शर्मा यांची कार्यकारी अधिकारी म्हणून नियुक्ती झाली आहे. श्री शरीय अहमद कुराशी वर नवीन संचालक मंडळाची व्वाही दिली आहे. अरुण कुमार त्यागी, चंद्र प्रकाश शर्मा, विजय सोळंकी आणि राजकुमार मसालिया यांचे नवे संचालक मंडळ ७ ऑगस्ट २०२३ पासून कार्यरत झाले आहे. तर अरुण कुमार त्यागी क्रेसांडा सोल्युशन्स लि.मध्ये सह व्यवस्थापकीय संचालक आणि कार्यकारी असून मीडिया आणि कर्मणूक क्षेत्रातील अनुभवाचा खजिना घेऊन ते आले आहेत. आल्या

बाजारपेठ काबीज करेल आणि वाढीची क्षमता वाढवेल, असे या संचालक मंडळाने म्हंटले आहे.

DUKE OFFSHORE LIMITED
CIN No. L45209MH1985PLC038300
Reg. Office: 403-41rvvashi Housing Society Ltd, Off Sayani Road, Prabhadevi, Mumbai - 400025

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held at Company's Registered Office on Monday, 14th August, 2023 at 12.00 P.M. Inter alia, to consider and approve the following transaction:
1. To Consider and Approval of Board Report for the FY 2022-23.
2. To Consider and accept Secretarial Audit Report issued by M/s. R S Rajput & Co., Company Secretaries for the FY 2022-23.
3. To consider and take on record the Unaudited Financial results of the Company for the Quarter ended on 30th June, 2023 as per Inder-AS pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. Any other business with the permission of the Chair.

For Duke Offshore Ltd, Sd/-
Vitesh R. Bhoir (Advocate)
Shop No. 10, Suraj Ball Niwas,
Station Road, Opp. Registration Office,
Goregaon (West), Mumbai - 400 104.

WHERRELZ IT SOLUTIONS LIMITED
CIN - U74999MH2014PLC260202
Regd. Office: Plot No. 15, Road 10, Sec - 1 New Panel East, Navi Mumbai, Raigrah MH 410206 IN, Tel No. +91-9811221082, Email id: mailto:official@wherrelz.com, Website: https://wherrelz.in

NOTICE

Notice is hereby given that the 9th Annual General Meeting ('AGM') of the members of WHERRELZ IT SOLUTIONS LIMITED ('The Company') will be held on **SATURDAY, 02nd September, 2023 at Plot No. 15, Road 10, Sec - 1 New Panel East Navi Mumbai Raigrah MH 410206 IN at 11:00 A.M.** to transact the business(es) set out in the Notice of AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ('RTA') of the Company. Big Share Services Private Limited, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on **04th August, 2023 (Cut-off date)** at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 08th August, 2023. The aforesaid documents are also hosted on the website of the Company viz. <https://wherrelz.in/> and website of the Stock Exchanges, that is, BSE Limited at www.bseindia.com.

Further the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the aforesaid notification, the e-voting facility has not been provided.

Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date being 26th August, 2023**, only shall be entitled to voting at the AGM.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll in himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to the Notice of the AGM.

Further, in case of any queries, you may write to Mr. Ramraj Singh Thakur, Company Secretary & Compliance Officer at Plot No. 15, Road 10, Sec-1, New Panel East, Navi Mumbai, Raigrah - 410 206 or send a request at official@wherrelz.com.

By order of the Board of Directors
For WHERRELZ IT Solutions Limited
Sd/-
Chaitanya Dhaireswar
Managing Director
DIN: 06653029

Nav Mumbai
08th August, 2023

PUBLIC NOTICE

Notice is hereby given to public at large on behalf of my client Mrs. POONAM SHUKLA TIWARI, the owner of Flat No. C-2/205, Sheetal Kunj Co-operative Housing Society Ltd., Sheetal Nagar, Mira Road (East), Dist. Thane-401107, and was in possession of the original Agreement for Sale between M/s SHREE KRISHNA ENTERPRISES & M/s. SHANTABAI V. KAREKAR dated 21/03/1989 and Original Share Certificate bearing No. 62, distinctive Nos. 306 to 310 (both inclusive), issued by the Sheetal Kunj Co-op. Hsg. Society Ltd., of the above said Flat, has been lost/misplaced from the house on 08/08/2023 and the complaint lodged with the Mira Road Police Station on 08/08/2023 bearing Lost Report No. 23517-2023.

That any person finding the said Original Agreement for Sale & Share Certificate of the said flat, should hand over to my client.

That any person having any right, interest, claim, charge on the basis of the said Original Agreement for Sale & Share Certificate, should stake claim, if any, within 14 days from the date of publication of this Notice and after stipulated time, my client shall disown the said original Agreement for Sale & Share Certificate.

Sd/- SHAHID ILIHI ANSARI (Advocate)
A-53, Shanti Shopping Centre, Mira Road (East) Dist. Thane-401107

Date: 09/08/2023

PUBLIC NOTICE

Notice is hereby given that to the general public, that all that right, title & Interest in Flat No. C/45, admeasuring 360 Sq. Ft., Carpet area, on First floor of the Building No. 2 of the 'BORIVALI KAILAS BLDG. NO. 2 Co-operative Housing Society Ltd.', having address at Baramba Lane, Opp. Himalaya School, Borivali (West), Mumbai - 400029, building without lift, was constructed on plot of land bearing C.T.S No. 54, Survey No. 146, site, being and lying at village Magathane, Taluka-Borivali, within the Registration District and Sub-District of Mumbai City and Mumbai Suburban, within the Municipal limits of R-ward along with 10 shares of Rs 50/- each bearing distinctive Nos. From 0441 to 0450 under Share Certificate No. 45 issued by the Society is well and sufficiently owned by 1) MRS. SUSHMA VINOD VASU Nee SUSHMA GOVIND SHARMA, 2) MRS. VEENA GOPAL SHARMA, 3) MRS. BALKRISHNA PURJIVAN SHARMA, and 4) MRS URMILA SUBHASH SHARMA and 1) MR. BALKRISHNA PURJIVAN SHARMA, and 2) MRS. URMILA SUBHASH SHARMA inter to Release and transfer to MRS. VEENA GOPAL SHARMA. Any person or persons having any claim on the said property, by way of ownership, tenancy, license, sale, mortgage, exchange, charge, lease, lien, gift, trust, inheritance, maintenance, possession, Govt. Duties, Levies, encumbrances, Easement or otherwise are requested to inform the same in writing to the undersigned advocate, within 14 days from the date of publication hereof failing which, the claim or claims if any of any such person or persons, received after the aforesaid period shall be deemed to have waived or abandoned and the Release will be completed without taking any reference to such claim or claims.

Sd/-
MRS. RIDDHII OZA
ADVOCATE HIGH COURT,
Place: Mumbai Date: 09/08/2023

PUBLIC NOTICE

A public notice is hereby given, that my clients 1] MR BALKRISHNA RADKYA GAIKWAD (Father of deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of deceased), abses owners of Flat No. 208, 2nd Floor, in "D WING", AVENUE L3, admeasuring 497 Square Feet i.e. Equivalent to 46.20 Square Meter (Carpet area) as per RERA, enclosed balcony area attached to the apartment is approximately 3.34 square meters. Project known as "BACHRAJ LANDMARK" and Society known as "BACHRAJ LANDMARK CO. OPERATIVE HOUSING SOCIETY LTD., and bearing Registration No. PLS /VS /HSG / (TC) / 528 / YEAR 2018, dated 25/10/2018, lying being and situate at Village Dongare, (Dongar Pada) also Village known as Village NARANGI, Opp Club One, Global City, NARANGI Bypass Road, Virar (West), Taluka Vasai, Dist : Palghar, Pin No.401 303, constructed on N.A. Land bearing Survey No.5, SB, 5D, SF, and 5, lying being and situate at lying being and situate at Village Dongare, (Dongar Pada) also Village known as Village NARANGI, Opp Club One, Global City, NARANGI Bypass Road, Virar (West), Taluka Vasai, Dist : Palghar, Pin No.401303, admeasuring land area, in the aggregating 2,51,000 Square Feet (within the Area of Sub Registrar at Vasai No.1-6 (herein after for brevity's sake collectively referred to as "The said Flat").

The said property actually belongs to LATE PRASHANT BALKRISHNA GAIKWAD, and he has purchased from MS BACHRAJ DEVELOPERS, therein referred to as the PROMOTER, AND M/S. EVERSHINE DEVELOPERS, therein referred to as the "CO-PROMOTER", and hereinafter collectively referred to as a "PROMOTERS", duly registered with the Sub-Registrar VASAI 2, bearing Document No. VASAI-2-10118/2018, dated 10/10/2018.

And LATE PRASHANT BALKRISHNA GAIKWAD died intestate on 21/01/2023 and LATE VANITA BALKRISHNA GAIKWAD (mother of deceased) has already died intestate on 13/06/2012, leaving behind issue, 1] MR BALKRISHNA RADKYA GAIKWAD (Father of Deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of deceased).

After death of LATE PRASHANT BALKRISHNA GAIKWAD, 1] MR BALKRISHNA RADKYA GAIKWAD (Father of deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of Deceased), had given their Consent to the said society to transfer his undivided right, title, interest of (100 % shares) of LATE PRASHANT BALKRISHNA GAIKWAD in favor of 1] MR BALKRISHNA RADKYA GAIKWAD (Father of deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of deceased) and accordingly the said society has started the process to transfer the said Flat & his shares on their name.

Now, 1] MR BALKRISHNA RADKYA GAIKWAD (Father of deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of Deceased), are shares holders of the above said Flat.

By virtue of Law of inheritance and The Hindu Succession Act 1956, my clients 1] MR BALKRISHNA RADKYA GAIKWAD (50% Share) 2] MR RAVINDRA BALKRISHNA GAIKWAD (50% Shares) has become absolute owners of the said Property who is entitled to succeed the estate of deceased.

Whoever has any kind of right, title, interest, lien, loan, or any other person rights and shares in the aforesaid Flat, shall come forward with their genuine objection along with certified copy of the documents to support her/his/their claim within 15 days from the issue of this Notice, and contact to me at the below mentioned address. Otherwise it shall be deemed and presumed that my client is entitled to inherit the aforesaid Flat, and all future correspondence shall come in effect in my clients favor. And no claim shall be entertained after the expiry of this Notice period.

Sd/-
M. M. SHAH (Advocate)
Shop No.04, "D Wing", Garden K Avenue Shrikruti Garden CHSL, Global City, Chikhaldongare Road, Virar (West), Dist Palghar- 401303. Mobile No. 880507866

Date: 09.08.2023

NOTICE

Shri Riyaz Ahmed Qurashi was a Member of the Babubhai Co-operative Housing Soc. Ltd. having Address at Plot No 4, TPS III, 5th Road, Khar (West), Mumbai-400 052, and was holding Flat No. 05 on 2nd floor in the building of the society. He expired on 29/01/2023 without making any nomination in respect of the flat. The Society hereby issues Claims or objection from the heir or other claimants/objectors to the transfer of the said Shares and the interest of the deceased member in the Capital property of the society within a period of 15 days from the publication of this notice. If no Claim / Objections are received within the period prescribed above with the shares & 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. For and on Behalf of Babubhai Co-operative Housing Soc.Ltd. (Hon. Secretary)

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, खालील अनुसुचीत सविस्तर नमूद केलेल्या निवासी फ्लॅटबाबत वर विद्यमान स्थितीत कुमारी तबसुम बसिकुनून अनसारी यांच्या मालकीची आहे आणि त्यांच्याकडे दिनांक १ मार्च, १९८९ रोजीचे अडम्लिक ११ ने १५ अरलेले रु.५०/- प्रत्येकीचे ४ शेअर्स आहेत.

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागधार किंवा, बडोवा, भाडेगुण, मालकी हक्क, मुक्ता, अधिभार, व्यास, तागण, परिक्षा, कार्यकारी हक्क किंवा अन्य स्वरूप कोणताही अधिकार, हक्क, दावा किंवा मागणी असल्यास किंवा मालकांच्या विरोधात कोणताही आरोप किंवा दावा असल्यास त्यांनी लेखी स्वरूपात खालील स्वाक्षरीकर्तिकांक मुळ दरम्यानसह त्यांचे कार्यवाहक दुकान क्र.१७, तळमजला, निर्मला कोहोसोलि., सिगर रोड व जे.पी. रोडचा जंक्शन, अंधेरी (प.), मुंबई-४००००८ येथे सदर सूचना प्रकाशनापासून १४ दिवसांत कळवावे. अन्यथा आशा व्यक्तीचे दावा त्या किंवा स्वगत केले आहेत असे समजले जाईल आणि सदर फ्लॅटबाबत कोणताही दावा विचारार न घेता विक्री व्यवहार मालक व इच्छुक खोरीदारच्या दरम्यान पूर्ण केला जाईल.

निवासी फ्लॅटची अनुसुची
फ्लॅट क्र.१०४, १रा मजला, शिवदर्शन कोहोसो लिमिटेड, सर्वा अपार्टमेंट, यारी रोड, सी.डब्ल्यू.सी. कॉलेजजवळ, बडोवा, अंधेरी (पश्चिम), मुंबई-४०००६१, क्षेत्रफळ १५५५ चौ.फू. बिल्डअप क्षेत्र (पुनर्विकासकरिता सध्या पाडलेली) तसेच सोसायटीचे रु.५००/- चे ५ शेअर्स आणि सदर झमतीचे बांधकाम चालू आहे, कॅ-पश्चिम महापालिका बॉर्ड, जमीन सीटेशन क्र.१९२३/९, महसूल गाव बडोवा, तालुका अंधेरी, नोंदणी जिल्हा मुंबई उन्मन.

सही/-
गौरीश बी. शाह
बी.कॉम., रजल्लव बी.
(नोंदणी क्र.एएमएच/६४४/१९८८)
बकील उच्च न्यायालय

बँक ऑफ इंडिया

लक्ष्मी रोड शाखा
५९२, लक्ष्मी रोड, तुळशीबाग,
सदाशिव पेठ, पुणे, महाराष्ट्र ४११०३०.

परिशिष्ट-IV
[नियम 8 (1) पहा]
ताबा सूचना
(जंम मालमत्तेसाठी)

ज्याअर्थी, निमन्स्वाक्षरीकार बँक ऑफ इंडिया, लक्ष्मी रोड शाखा चे प्राधिकृत अधिकारी या नात्याने सिक्विरिटाइझेशन अॅंड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेसर्स अॅंड एफ्नोसॅमॅट ऑफ सिक्विरिटी इंस्टॅरेट अॅक्ट, २००२ आणि कलम १३(२) सिक्विरिटी इंस्टॅरेट (एफ्नोसॅमॅट) कलम, २००२ सहाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक २१.०४.२०२३ रोजी मागील सूचना जारी करून कर्जदार श्री. नीलेश उमेश शिनीलीकर यांच्याद्वारे यांस सूचनेतील नमूद रकम म्हणजेच रु.२,३९,९०,२१३.०२ (दोन कोटी एकोणाव्वीस लाख नव्वद हजार दोनशे तेरा आणि पैसे दोन फक्त अधिक व्याज) + परतफेडीच्या ताख्येपठत व्याज परतफेड करून सदर सूचना प्राध्याच्या ताख्येपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निमन्स्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीच्या संकेतिक ताबा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर अॅक्टच्या कलम १३ च्या पोटकलम (४) सहाचता सिक्विरिटी इंस्टॅरेट एफ्नोसॅमॅट रुलस, २००२ च्या नियम ८ अन्वये ३ ऑगस्ट २०२३ रोजी घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा बँक ऑफ इंडिया, लक्ष्मी रोड शाखा, यांचे रु. २,४५,२७,६९१.२३ (म्हकजर्जासाठी रु. २,३९,९१,६४७.०२ आजपर्यंतच्या कराच्या दरांना आणि रु. २,९६,००४.२१ चढत खात्यातील डेबिट शिड्डुक कराच्या दरांना आपणतपड परतफेड करण्यासाठी) पुढील सोबत आणि त्यावरील व्याज साठी मागण्याच्या अर्जाने करून.

तागण मालमत्तेच्या परिधानरिता उपलब्ध वेळेच्या दरम्यान अॅक्टच्या कलम १३ च्या उपकलम (८) च्या तरतुदीन्वये कर्जदार आणि त्याचे जांमिनदार यांचे लक्ष वेधण्यात येते.

जंम / स्थावर मालमत्तेचे वर्णन

मालमत्ता व सर्व भूभाग मालमत्ता कॅाँटेअर हाड्लूस बिडिंगिमधील फ्लॅट नं. २१०५, २१वा मजला, सीटीएस नं. १९/११०, सर्व्हे नं. १६१ चा भाग, प्लॉट नं. बी-१, नवीन सीटीएस नं. १/९/११०-बी, गाव - पहाडी लक्ष्मी नगर, महाकाली मंदिर मार्ग, लिंक रोड, गोरगाव वेस्ट, जिल्हा-मुंबई पिन कोड ४०००९०.

पलॅटच्या वस्तु-सिमा खालीलप्रमाणे-

उत्तरेकडे : बिल्डिंगची मोकळी जागा

दक्षिणेकडे : फ्लोअर पॅव्हेज

पूर्वेकडे : बिल्डिंगची मोकळी जागा

पश्चिमेकडे : पलॅट नं. २१०४

सही/-
अधिकृत अधिकारी
(लक्ष्मी रोड शाखा, बँक ऑफ इंडिया)

दिनांक : ०३.०८.२०२३
ठिकाण : पुणे

नोट : इंग्रजीमधील नोंदीस ब्राह्म धरण्यात येईल.

PUBLIC NOTICE

A public notice is hereby given, that my clients 1] MR BALKRISHNA RADKYA GAIKWAD (Father of deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of deceased), abses owners of Flat No. 208, 2nd Floor, in "D WING", AVENUE L3, admeasuring 497 Square Feet i.e. Equivalent to 46.20 Square Meter (Carpet area) as per RERA, enclosed balcony area attached to the apartment is approximately 3.34 square meters. Project known as "BACHRAJ LANDMARK" and Society known as "BACHRAJ LANDMARK CO. OPERATIVE HOUSING SOCIETY LTD., and bearing Registration No. PLS /VS /HSG / (TC) / 528 / YEAR 2018, dated 25/10/2018, lying being and situate at Village Dongare, (Dongar Pada) also Village known as Village NARANGI, Opp Club One, Global City, NARANGI Bypass Road, Virar (West), Taluka Vasai, Dist : Palghar, Pin No.401 303, constructed on N.A. Land bearing Survey No.5, SB, 5D, SF, and 5, lying being and situate at lying being and situate at Village Dongare, (Dongar Pada) also Village known as Village NARANGI, Opp Club One, Global City, NARANGI Bypass Road, Virar (West), Taluka Vasai, Dist : Palghar, Pin No.401303, admeasuring land area, in the aggregating 2,51,000 Square Feet (within the Area of Sub Registrar at Vasai No.1-6 (herein after for brevity's sake collectively referred to as "The said Flat").

The said property actually belongs to LATE PRASHANT BALKRISHNA GAIKWAD, and he has purchased from MS BACHRAJ DEVELOPERS, therein referred to as the PROMOTER, AND M/S. EVERSHINE DEVELOPERS, therein referred to as the "CO-PROMOTER", and hereinafter collectively referred to as a "PROMOTERS", duly registered with the Sub-Registrar VASAI 2, bearing Document No. VASAI-2-10118/2018, dated 10/10/2018.

And LATE PRASHANT BALKRISHNA GAIKWAD died intestate on 21/01/2023 and LATE VANITA BALKRISHNA GAIKWAD (mother of deceased) has already died intestate on 13/06/2012, leaving behind issue, 1] MR BALKRISHNA RADKYA GAIKWAD (Father of Deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of deceased).

After death of LATE PRASHANT BALKRISHNA GAIKWAD, 1] MR BALKRISHNA RADKYA GAIKWAD (Father of deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of Deceased), had given their Consent to the said society to transfer his undivided right, title, interest of (100 % shares) of LATE PRASHANT BALKRISHNA GAIKWAD in favor of 1] MR BALKRISHNA RADKYA GAIKWAD (Father of deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of deceased) and accordingly the said society has started the process to transfer the said Flat & his shares on their name.

Now, 1] MR BALKRISHNA RADKYA GAIKWAD (Father of deceased) 2] MR RAVINDRA BALKRISHNA GAIKWAD (Brother of Deceased), are shares holders of the above said Flat.

By virtue of Law of inheritance and The Hindu Succession Act 1956, my clients 1] MR BALKRISHNA RADKYA GAIKWAD (50% Share) 2] MR RAVINDRA BALKRISHNA GAIKWAD (50% Shares) has become absolute owners of the said Property who is entitled to succeed the estate of deceased.

Whoever has any kind of right, title, interest, lien, loan, or any other person rights and shares in the aforesaid Flat, shall come forward with their genuine objection along with certified copy of the documents to support her/his/their claim within 15 days from the issue of this Notice, and contact to me at the below mentioned address. Otherwise it shall be deemed and presumed that my client is entitled to inherit the aforesaid Flat, and all future correspondence shall come in effect in my clients favor. And no claim shall be entertained after the expiry of this Notice period.

Sd/-
M. M. SHAH (Advocate)
Shop No.04, "D Wing", Garden K Avenue Shrikruti Garden CHSL, Global City, Chikhaldongare Road, Virar (West), Dist Palghar- 401303. Mobile No. 880507866

Date: 09.08.2023

PUBLIC NOTICE

This is to inform the public at large that my Clients MRS. VASANTIBEN SURENDRABHAI VORA and MRS. BEEJAL GALA are the absolute owners of Flat No. 41, 4th Floor, in Wing "A", admeasuring about 81.97 Sq. Mtrs. Built up area, in the Building known as "Dev Chhaya", society known as "New Dev Chhaya Premises Co-op. Soc. Ltd.", situated at S.V. Road, Goregaon (West), Mumbai- 400 104., ("The Said Flat") and they are intending to sell the said Flat to MR. CHANDRAKANT G. BHAGWAT and MRS. LEENA CHANDRAKANT BHAGWAT.

It is further informed by my Clients that below Agreements are lost/misplaced by them and not traceable after due and diligent search i.e. Original Agreement dated 18th March, 1968 executed between M/s. DEV CONSTRUCTION CO. (Builders) and MR. BHOGILAL T. ENGINEER (Purchaser).

Any Person/Financial Institution/Bank/Govt. Body having any claim to the abovementioned said Flat either by way of Sale, Mortgage, Charge, Lien, Exchange, Gift, Trust, Release, Easement or by way of legal heirship, succession, administration etc., or in any other manner whatsoever is/are required to make the same known at the Office of the undersigned in writing with proof thereof within 14 days from the date of publication of this notice hereof, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and waived off.

Sd/-
Vitesh R. Bhoir (Advocate)
Shop No. 10, Suraj Ball Niwas,
Station Road, Opp. Registration Office,
Goregaon (West), Mumbai - 400 104.

Place : Mumbai, Station Road, Opp. Registration Office, Goregaon (West), Mumbai - 400 104.
Date : 09th August, 2023.

WHERRELZ IT SOLUTIONS LIMITED

CIN - U74999MH2014PLC260202
Regd. Office: Plot No. 15, Road 10, Sec - 1 New Panel East, Navi Mumbai, Raigrah MH 410206 IN, Tel No. +91-9811221082, Email id: mailto:official@wherrelz.com, Website: https://wherrelz.in

NOTICE

Notice is hereby given that the 9th Annual General Meeting ('AGM') of the members of WHERRELZ IT SOLUTIONS LIMITED ('The Company') will be held on **SATURDAY, 02nd September, 2023 at Plot No. 15, Road 10, Sec - 1 New Panel East Navi Mumbai Raigrah MH 410206 IN at 11:00 A.M.** to transact the business(es) set out in the Notice of AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ('RTA') of the Company. Big Share Services Private Limited, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on **04th August, 2023 (Cut-off date)** at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 08th August, 2023. The aforesaid documents are also hosted on the website of the Company viz. <https://wherrelz.in/> and website of the Stock Exchanges, that is, BSE Limited at www.bseindia.com.

Further the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the aforesaid notification, the e-voting facility has not been provided.

Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date being 26th August, 2023**, only shall be entitled to voting at the AGM.

A member entitled to attend and vote at the