



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

February 22, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 512068**

Dear Sir / Madam,

**Sub.: Intimation of Newspaper Publication with respect to Notice of 03/2023-24 Extra-Ordinary General Meeting and e-voting instructions.**

With respect to the captioned subject, please find enclosed copy of advertisement with respect to Notice of 03/2023-24 Extra-Ordinary General Meeting of the Company to be held on Thursday, March 14, 2024 through Video Conference (VC) along with the e-voting Instructions, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in following newspapers:

1. Free Press Journal dated February 22, 2024 and;
2. Navshakti dated February 22, 2024.

Kindly take the above on record and oblige.

Yours faithfully,

For **DECCAN GOLD MINES LIMITED**

**SUNDARAM** Digitally signed by  
SUNDARAM  
**SUBRAMANIAM**  
SUBRAMANIAM  
**IAM** Date: 2024.02.22  
15:48:32 +05'30'

**Subramaniam S.**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 12110**

PUBLIC NOTICE

NOTICE is hereby given to the public at large that our client wants to investigate the title of 1. MR. AKHARJI JAY CHANDRA (2) MR. SURYAKANT GAJANAN SATTAR (3) MR. KISHOR M. GHOSKAR ("The Owners") who have negotiated with our client for grant of development rights in respect of the property more particularly described in the schedule hereunder...

Shop No.7/8/1 Aml Akhaya Apartment, Near Aml Hospital Bhandwadi. Phone: 6222-2221/1814. GOLD AUCTION NOTICE. The below mentioned borrower has been issued notices to pay his outstanding amounts towards the loan granted against pledge of gold ornaments...

NOTICE is hereby given that, we on behalf of our clients are investigating the title of Mrs. Janaki Gangadhar and Mr. Anandharan Swaminathan residing at Flat No. 201, on the Second Floor of the building "Dwaraka" situated at Plot No. 10 of Garuda Nagar Scheme...

NOTICE (See sub-rule 11(1)-i) of rule 107 POSSESSION NOTICE FOR IMMOVABLE PROPERTY. Whereas the undersigned being the Receiver Officer of State Co-operative Housing Society Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 31.03.2023 calling upon the Judgment Debtor Mr. Jagdish C. Masek (HUF) to repay Rs.25,67,474/- (Rupees Two Lakhs Fifty Six Thousand Four Hundred and Seventy Four only) within 14 days from issuance of the said notice...

PUBLIC NOTICE

Notice is hereby given to the public by and large that my client has instructed me to investigate the title of the property more particularly described in the schedule hereunder written.

All the Person/s having any claim against, in, to or upon the under mentioned property by way of inheritance, agreement, MOU, contract, sale, mortgage possession, gift, lease, sub-lease, license, lien, charge, trust, maintenance, easement, tenancy, sub-tenancy or otherwise FSU including full potential are required to notify the same in writing stating the extent and nature thereof alongwith supporting documentary evidence...

SCHEDULE OF PROPERTY ABOVE REFERRED TO

ALL THAT piece or parcel of the land being Final Plot No. 421, admeasuring 5502.29 sq. mtrs., Panchphakadi, Taluka & District Thane, within the limits of Thane Municipal Corporation. Mr. Arvindkumar Pandey, Advocate, C-1208, Nandanvan Homes, Parsiknagar, Kalwa (w), Thane-400605

FORM-1 Government of Maharashtra Public Works Department Building Construction Division, Mulund, Mumbai

E-Tender Notice No. 12 (2023-24) E-mail address - bcmulund.ee@mahapwd.gov.in Telephone No. 222-25690633

E-Tender for the following work in B-2 Form is invited via online e-tendering system from Valid Registered Contractor by the Executive Engineer, Building Construction Division, Mulund, Mumbai on behalf of Government of Maharashtra. Tender Documents are downloaded from Government of Maharashtra portal https://mahatenders.gov.in

Table with 4 columns: Sr. No., Name of Work, Estimated Cost Rs., and other details. Item 1: Construction of "Bharatnata Lata Dhanraj Mangeshkar International College of Music and Museum" at C.T.S. 4094/1, Kalina, Santacruz, Mumbai. (Including Civil and Electrical works) Estimated Cost: 155,75,90,000/-

The Executive Engineer, Building Construction Division, Mulund, Mumbai (V) Reserves right to Accept or Reject any offer. Conditional offers will not be accepted.

All the charges pertain to notice will not published in newspapers and online in websites. All the detail information is available on following websites 1) www.mahapwd.com 2) www.mahatenders.gov.in

E-Tender Submission Date 15/02/2024 to 15/03/2024 Date of Pre-bid meeting 06/03/2024 Time 15:00 Hrs E-Tender Opening Date 18/03/2024

NO. EE/BCD/252 of 2023 Office of the Executive Engineer, Building Construction Division, ESIS Hospital Compound, Mulund, (West), Mumbai - 400080 Date: 09/02/2024 DGPR 2023-24/8524

M/s. Purnanand & Co., Advocates and Solicitors, Fort Chambers, 'C', Wing, 2nd Floor, 65 Tamarind Lane, Fort, Mumbai, Maharashtra-400023

PUBLIC NOTICE

MR. HERAN PRATAP DOSHI & (2) MR. ASHISH PRATAP DOSHI, both adults of Mumbai, Indian Inhabitants, having their address at Khata Building, Ground Floor 8/10 Akshay Dinesh Mad. Fort, Mumbai - 400 015 are owners of the demarcated premises.

Any person or persons having any claim, demand, share, right, title and/or interest of any nature whatsoever in the undermentioned property or any part thereof by way of any Agreement, sale, transfer, mortgage, charge, lien, encumbrance, gift, bequest, release, exchange, easement, right, covenant and condition, tenancy, right of occupancy, assignment, lease, sub-lease, leave and license, partnership deed, loans, use, possession, partition, trust, inheritance, outstanding taxes and/or levies, outgoings & maintenance, attachment, injunction, decree, order, award, stipends and/or by virtue of the original documents of title being in their possession/ custody or otherwise in any manner whatsoever and whatsoever are required to make the same known in writing, alongwith certified true copies of documentary proof, to the undersigned, having their office at 2nd floor, Bhagyaadri Building, 7th, Nehruwadi Master Road, Fort, Mumbai - 400 023, within fourteen (14) days from the date hereof, otherwise the same shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO:

Premises being the entire 1st Mezzanine Floor admeasuring 655 sq. mtrs. together with exclusive right to use and occupy the adjoining terrace admeasuring approx. 46 sq. mtrs. therein in the Building "C" known as "KavyaAur" with unrestricted right to access the aforesaid premises, lifts, staircases passages and rights of ingress, egress in the aforesaid Building which is constructed on the Land bearing Coastal Survey No. 1/369 of the Tardis Division admeasuring 2240.82 sq. mtrs. lying, being and situate at Sitarang Ghadgaonkar Marg, Tulsiwadi, Mumbai - 400034.

Yours truly, M/s. Purnanand & Co., Advocates and Solicitors, Fort Chambers, 'C', Wing, 2nd Floor, 65 Tamarind Lane, Fort, Mumbai, Maharashtra-400023

PUBLIC NOTICE

NOTICE is hereby given that, we are investigating the title of Mrs. Janaki Ramasubramanian Iyer and Mr. Anandharan Iyer, residing at Flat No. 102, on the First Floor of the building "Dwaraka" situated at Plot No. 10 of Garuda Nagar Scheme, bearing CTS No. 195/11, Survey No. 249, Hissa No. 4, Vallabh Bagh Extn. Lane, Chhatkopar (East), Fort, Mumbai, Maharashtra-400023.

ALL those persons having or claiming any right, title, demand, estate or interest by way of mortgage, partnership deed, loans, use, possession, gift, devise, bequest, trust, share, inheritance or otherwise however into, over or upon the said property and/or claim to be in possession of the said property or any part thereof are hereby required to give notice thereof in writing together with the supporting documents and particulars of any such right or claim to the undersigned having their office at Fort Chambers, 'C', Wing, 2nd Floor, 65 Tamarind Lane, Fort, Mumbai, Maharashtra-400023 within 14 (fourteen) days from the date of publication hereof, failing which the claim, if any, shall be deemed to have been released or waived and the transaction shall be completed without taking any such claim into account.

THE SCHEDULE ABOVE REFERRED TO:

Plot No. 102, measuring 542.00 sq. ft. (carpet area) on First Floor of Building known as "Dwaraka" situated at Plot No. 10 of Garuda Nagar Scheme bearing CTS No. 195/11, Survey No. 249, Hissa No. 4, Vallabh Bagh Extn. Lane, Village Chhatkopar, Chhatkopar East, Mumbai-400 077 along with 50 (Sixty) shares of Rs. 10/- each bearing Distinctive Nos. 1 to 60 (both inclusive) represented under Share Certificate No. 1 issued by The Pavanayamari Co-operative Society Ltd. duly registered under the provisions of Maharashtra Co-operative Societies Act, 1960 under registration No. BOMHS/SG/34/08 of 1974.

M/s. Purnanand & Co., Advocates and Solicitors, Fort Chambers, 'C', Wing, 2nd Floor, 65 Tamarind Lane, Fort, Mumbai, Maharashtra-400023

DECCAN GOLD MINES LIMITED

Registered Office: No. 501, Tardis Trade Centre, Road No. 7, MIDC, Andher East, Mumbai - 400026. Email: info@deccangoldmines.com / dgmgain@deccangoldmines.com Website: www.deccangoldmines.com

Notice is hereby given that, in compliance with the provisions of the Companies Act, 2013 and the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the 03/2023-24 Extra-Ordinary General Meeting (EGM) of Deccan Gold Mines Limited ("the Company") will be held through Video Conferencing (VC) or Other Electronic Means (OEM) on Thursday, March 14, 2024 at 11:30 a.m. (IST) to transact the Special Business as set out in the Notice dated February 14, 2024 concerning the 03/2023-24 EGM.

The Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 21, 2020; 22/2020 dated June 16, 2020; 23/2020 dated September 1, 2020; 24/2020 dated October 21, 2020; 25/2020 dated 10/20/2021 dated 23, 2021; 20/2021 dated December 8, 2021; 03/2022 dated May 25, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 26, 2023 along with other applicable circulars issued by MCA, Securities and Exchange Board of India ("SEBI") and the Company's General Meeting Minutes (GMM) on Thursday, March 14, 2024 at 11:30 a.m. (IST) to transact the Special Business as set out in the Notice dated February 14, 2024 concerning the 03/2023-24 EGM.

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The Company has issued a notice to all its members and shareholders to attend the 03/2023-24 EGM. The notice is available on the Company's website at www.deccangoldmines.com and on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com and website of Link Intime India Private Limited at www.instantvote.in.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and paragraph 44 of the Listing Regulations issued by the Securities and Exchange Board of India (SEBI) dated February 15, 2023 and the Company's Memorandum and Articles of Association, the Company has issued a notice to all its members and shareholders to attend the 03/2023-24 EGM. The notice is available on the Company's website at www.deccangoldmines.com and on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com and website of Link Intime India Private Limited at www.instantvote.in.

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SCHEDULE ALL THAT piece or parcel of Pension and Tax (Redeemed) Land or ground together with message, tenement or dwelling house standing thereon and known as or being situated in the area containing and lying being at the Junction of Gungam Road and Kandewadi Road containing by admeasurement about 105 sq. yds equivalent to 96.5 sq. mtrs. (87.79 sq. mtrs. as per property card) bearing Cadastral Survey No. 192 of Garuda Division in the District and Town of Gungam Road and being assigned Collector's No. 1461, New Survey No. 17736 and assessed by the Assessor and Collector of Municipal Rates and Tax under D-Ward No. 285, Street No. 187 and 189.

VIS LEGIS LAW PRACTICE ADVOCATES 1101/1102, Raneja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Email: mumbai@vlp.co.in

IN THE DEBTS RECOVERY TRIBUNAL NO. 2 MTL, Bhandra, 3rd Floor, Strand Road, Apollo Bazar, Colaba, Mumbai - 400 005. Original Application No.: S15 of 2023

HDFC BANK vs M/S. MAULIK ENTERPRISES & ANR. ...Defendants WHEREAS, OA/15/2023 was listed before Hon'ble P. O., DRT-1 on 04.07.2023.

WHEREAS this Hon'ble Tribunal is pleased to issue summons / Notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of ₹ 76,77,307/- (Rs. Seventy Six Lakhs Seventy Seven Thousand Three Hundred and Seventy Seven Only) (Application along with copies of documents etc. annexed). Whereas the service of summons could not be effected in ordinary manner and whereas the Application for Substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed to appear in person and to file an affidavit in support of your defence and to show cause within 30 (Thirty) days of the service of summons as to why relief prayed for should not be granted; (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under Serial No. 3A of the original application;

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under Serial No. 3A of the original application;

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets or properties specified or disclosed or disclosed under Serial No. 3A of the original application without the prior approval of the Tribunal.

(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank or a financial institution holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before Registrar on 27.03.2024 at 11:00 A. M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date 31st Day of January 2024.

Sd/- Registrar DRT-1, Mumbai

Name and Address of all the Defendants 1. M/s. Maulik Enterprises, A Sole Proprietary Concern, Through the Sole Proprietor Mr. Subash Murali Dakolka Carrying On Business - At 192, RPG Colony, JP Road, Near Bandra Kurla Express Highway, Bandra (E) 400 051. Also At Flat No. 2/42, Samrat CHSL, MHB Colony, Reclamation, Bandra (W) 400 051. And Also At 311, 3rd Floor, Morya Landmark-1, Of Linking Road, Oshiwara, (NDR), Mumbai-400 053. 2. Mr. Subhash Dakolka, -192, RPG Colony, JP Road, Near Bandra Kurla Express Highway, Bandra (W)-400 051. Email ID: subhashdakolka789@gmail.com

MUMBAI BUILDING REPAIR & RECONSTRUCTION BOARD (Unit of MHADA)

Tel. No. : 022-22054235, Email-id : free@mhada@gmail.com

The Executive engineer C-3 Division of Mumbai Building Repairs and Reconstruction Board invite sealed tenders in B-1 forms (Percentage Rates) from Labour Co-operative Society eligible contractors who are registered with MHADA/PWD appropriate Classes as shown in column No. 10 with DOR classes in Mumbai City District.

Table with 10 columns: Sr. No., Name of work, Amt. put to tender (in Rs.), Earnest money (in Rs.), Security Deposit (50% initially through Bill), Cost of tender (in Rs.), Date of issue of blank tender, Date & time of receipt of sealed tender, Time limit, Class of work. Item 1: Civil Work in Reconstruction (Tender) (T1) Building No. 11, 41, 846/- 348-852, Maulana Azad Road & 1-3-5, Bhamburda Cross Lane, Mumbai under C-3 Div. Item 2: Case of the rates quoted below the estimated tender cost, the L1 (1st lowest) bidder should have to submit Additional Performance Security Deposit within 14 days after date of opening tender. If he failed to submit the Additional Performance Security Deposit then L2 (2nd lowest) bidder will be asked and if he (L2) is agrees to carry out the work below 5% than L1 quoted Rate, then his offer will be accepted. For more information please refer Dated Tender notice.

1. In case of the rates quoted below the estimated tender cost, the L1 (1st lowest) bidder should have to submit Additional Performance Security Deposit within 14 days after date of opening tender. If he failed to submit the Additional Performance Security Deposit then L2 (2nd lowest) bidder will be asked and if he (L2) is agrees to carry out the work below 5% than L1 quoted Rate, then his offer will be accepted. For more information please refer Dated Tender notice.

PUBLIC NOTICE

Notice is hereby given that our clients propose to purchase from M/s Accord Restors "The Developer" and Nareira Chhatrapati Karna HUF "The Owner" all their right, title and interest in the flat bearing No. 1101 on the 11th floor having Balcony Area of 110.57 square meters equivalent to 118.73 square feet or thereabouts, (Carpet Area of 62 square meters or thereabouts) 14 square feet or thereabouts) "said Flat", along with right to use one car parking slot in the parking tower of the said building known as "Chhatrapati Karna HUF" bearing title No. 7 & 8, Survey No. 82, Village, Dhankot, Taluka Karjat, District Karjat - 410101.

Therefore you are hereby called upon to take cognizance of the said title and interest in the flat bearing No. 1101 on the 11th floor having Balcony Area of 110.57 square meters equivalent to 118.73 square feet or thereabouts (Carpet Area of 62 square meters or thereabouts) 14 square feet or thereabouts) "said Flat", along with right to use one car parking slot in the parking tower of the said building known as "Chhatrapati Karna HUF" bearing title No. 7 & 8, Survey No. 82, Village, Dhankot, Taluka Karjat, District Karjat - 410101.

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