



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory:**

Plot No. C-4/1, Phase II, Chakan, MIDC  
Bhamboli, Khed, Pune-410 501, Maharashtra.  
Tel. : (91-02135) 683939 / 683900  
E-Mail : sml@simmondsmarshall.com  
CIN: L29299PN1960PLC011645

**Admn. & Sales Office:**

Apeejay Chambers, 5, Wallace Street, Fort  
Mumbai-400 001, Maharashtra.  
Tel. : (91-022) 66337425 / 7426 / 7427  
E-Mail : sales@simmondsmarshall.com  
Website : www.simmondsmarshall.com

**Date: August 26, 2023**

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Security Code No. 507998**

**Sub: Newspaper Advertisement**

Dear Sir/Ma'am,

With reference to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith the copies of advertisements published for the attention of the Members of the Company, intimating that the 63<sup>rd</sup> Annual General Meeting of Simmonds Marshall Limited is scheduled to be held on Thursday, September 28, 2023 at 11:00 a.m. (IST) through Video Conference/Other Audio Visual Means., in the following Newspaper:

1. Navshakti (i.e. Marathi newspaper) dated August 26, 2023
2. The Free Press Journal (i.e. English newspaper) dated August 26, 2023

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL  
MANAGING DIRECTOR  
(DIN: 00085754)



Table with 2 columns: S.N. and Details. Contains information about the 'Simonds Marshell Limited' IPO, including dates, times, and contact details.

ADITYA BIRLA CAPITAL advertisement for 'Aditya Birla Housing Finance Limited'. Includes details about the 'परिशिष्ट IV (सिख्युटी इंटरेट (एफोर्समेंट) रूल्स, २००२ च्या नियम ८(१) वहा) कड्या सूचना (स्थाय मिल्कतीकरीता)'.

CAPRI GLOBAL HOUSING FINANCE LIMITED advertisement for 'कॅप्री ग्लोबल हाऊसिंग फायनान्स लिमिटेड'. Includes details about the 'जोडपत्र IV कड्या सूचना (स्थाय मिल्कतीकरीता)'.

Advertisement for 'जाहीर सूचना' (Public Notice) regarding a housing project. Includes details about the project location and contact information.

Simonds Marshell Limited advertisement. Includes details about the IPO, the company's background, and contact information for the registrar.

RELIANCE Infrastructure advertisement for 'सूचना (कंपनीच्या समभागाधारकांचे लक्ष वेधून घेण्याकरीता)'. Includes details about the company's financial performance and shareholding information.

Advertisement for 'आधार हाऊसिंग फायनान्स लि. कांपोर्ट कार्यालय'. Includes details about the company's services and contact information.

Advertisement for 'जाहीर सूचना' (Public Notice) regarding a housing project. Includes details about the project location and contact information.

Bank of Baroda advertisement for 'वैक ऑफ बडोदा'. Includes details about the bank's services, branches, and contact information.

ICICI Bank advertisement for 'सांकेतिक कड्या सूचना'. Includes details about the bank's services and contact information.

Advertisement for 'जाहीर सूचना' (Public Notice) regarding a housing project. Includes details about the project location and contact information.

Union Bank advertisement for 'यूनियन वैक'. Includes details about the bank's services, branches, and contact information.

Advertisement for 'यूनियन वैक' (Union Bank) regarding a housing project. Includes details about the project location and contact information.

Advertisement for 'यूनियन वैक' (Union Bank) regarding a housing project. Includes details about the project location and contact information.

**Form 53 [Regulation 60 (15)]**  
 Government of India  
 Ministry of Finance and Department of Financial Services.  
 In The Mumbai Debt Recovery Tribunal No.1  
 2nd Floor, MTNL Bhavan, Colaba Market, Colaba, Mumbai- 400 001  
**RECOVERY PROCEEDINGS NO. 13 OF 2007**  
**EXHIBIT NO. 84**  
 Next Date 13/09/2023  
 Certificate Holder

**CENTRAL BANK OF INDIA**  
**VERSUS**  
**M/s. Rosal Foods Limited & Ors.** ... Certificate Holder  
**NOTICE FOR SETTLING THE SALE PROCLAMATION**

To,  
 1. M/s. Rosal Foods Limited, (Defendant No.1), 1/4-0. Tardeo Air-Conditioned Market, Mumbai 400 034.  
 2. Rohinton J.H.J. Bajina, Flat No.4, 1st Floor, Doctor Building Panthaky Baur, Andheri (East), Mumbai 400 089.  
 3. Keki J.H. Bajina, Doctor Building, Panthaky Baur, Andheri (East), Mumbai 400 089.  
 4. Sallil Sallishchandra Ghosh, 102/1, Navjivan Society, Building No.3, Lamington Road, Mumbai 400 008.  
 5. Sallishchandra Ghosh, No.11-A, Ghose Lane, Kolkata 700 065.  
 6. Sallil Ghosh, 9, Shreema Road, Dum Dum Cantt, Kolkata 700 065. And 102/1, Navjivan Society, Building No.3, Lamington Road, Mumbai 400 008  
 7. Sallishchandra Ghosh, No.11-A, Ghose Lane, Kolkata 700 065.  
 8. M/s. Gujrat State Financial Corp. Neptune Tower Building, 1st Floor, Ashram Road, Ahmedabad 389 009.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in Original Applicant No.2243 of 2000 to pay to the Applicant Bank a total sum of Rs.73,31,704.81/- (Rupees seventy-three lac thirty one thousand seven hundred and four and paise eighty-one only with interest and cost)

Whereas you have not paid the amount and the undersigned has attached the under mentioned property and ordered its sale.

You are hereby informed that the Scheduled Property has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said property or any portion thereof.

**SCHEDULE OF PROPERTY**

All that piece and parcel of land bearing revenue survey No.74 and 76/3. of Mauje Toomb Village of Umergaon Taluka District Bulsar, measuring about 60,000/- square yards along with factory building and staff quarters measuring 29,000/- sq.ft.

Given under my hand and seal of the Tribunal on this 11th day of August 2023.

Sd/-  
**(AJEET TRIPATHI)**  
 Recovery Officer,  
 Debts Recovery Tribunal No.1

**Piramal Capital & Housing Finance Limited**  
 (Formerly known as Dewan Housing Finance Corporation Limited)  
 Regd. Office Address:- Unit No. 601, 6th Floor,  
 Amiti Building, Agastya Corporate Park, Kamani  
 Junction, L.B.S. Marg, Kurla West, Mumbai- 400070  
 CIN: U65910MH1984PLC032639

**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that Piramal Capital & Housing Finance Ltd (Formerly known as Dewan Housing Finance Corporation Limited) a Housing Finance Company registered with National Housing Bank (NHB), having its registered office at Unit No. 601, 6th Floor, Amiti Building, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla West, Mumbai-400070, intends to close one of its branch located at H.No. 23/1/E, 1st Floor, Sai Niwas, Opposite Deepak Hotel, Khopoli-410203, Maharashtra, and the same shall be shifted to Shop No. 1 & 2, 1st Floor, B K Complex, CTS No. 3909 To 3916, Khopoli Bazarpath, Khopoli, Khaiapur, Raigad 410203, Maharashtra. w.e.f. 25/11/2023 onwards.

The customers who are being serviced from the location which is being closed will be serviced from the new location from 25/11/2023 onwards.

All the concerned persons are requested to take note of same.

Place: Khopoli For Piramal Capital & Housing Finance Ltd  
 Date: 26/08/2023 Sd/-

**FORM G INVITATION FOR EXPRESSION OF INTEREST**  
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor along with PAN/ CIN/ LLP no	Majestic Research Services and Solutions Limited L72200KA2012PLC063818
2. Address of the registered office	2 <sup>nd</sup> Floor, Kalpak Arcade, No. 48/17, Church Street Bangalore KA 560001 India
3. Address of the Corporate Office	C-509, 5 <sup>th</sup> Floor, Kanakia Zillion, Gateway to BKC LBS Marg, Kurla (West) Mumbai MH 400070 India
4. URL of website	https://mrsindia.com
5. Details of place where majority of fixed assets are located	Mumbai, Maharashtra
6. Installed capacity of main products/ services	Not applicable
7. Quantity and value of main products/ services sold in last financial year (As per Annual Report for the financial year 2020-21)	Sales of Services amounting approx. Rs. 57.24 Crores
8. Number of employees/ workmen	0 (not known)
9. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be sought in electronic form by email at: ipvin.mrsi@gmail.com
10. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought in electronic form by email at: ipvin.mrsi@gmail.com
11. Last date for receipt of expression of interest	11 <sup>th</sup> September, 2023 up to 17:00 Hours (earlier 14th August 2023)
12. Date of issue of provisional list of prospective resolution applicants	21 <sup>st</sup> September, 2023 (earlier 21 <sup>st</sup> August, 2023)
13. Last date for submission of objections to provisional list applicants	26 <sup>th</sup> September, 2023 up to 17:00 Hours (earlier 25 <sup>th</sup> August, 2023)
14. Process email id to submit EOI	ipvin.mrsi@gmail.com

Date: 26<sup>th</sup> August, 2023 Sd/-  
 Place: Surat CA. Vineeta Maheshwari  
 RP for M/s. Majestic Research Services and Solutions Limited  
 IBBI Registration No.: IBBI/PA-001/HP-P00185/2017-18/10364  
 Email: ipvin.mrsi@gmail.com

**Jetking**  
**JETKING INFOTRAIN LIMITED**  
 Corporate Identity Number (CIN): L72100MH1983PLC127133  
 Registered Office: 434, FLOOR 4, BUSSA UDYOG BHAVAN, TOKERSEY JIVRA ROAD, SEEWREE (W), MUMBAI-400 015, MAHARASHTRA, INDIA. Tel: +9820009165  
 Website: www.jetking.com E-mail: investors@jetking.com  
**INFORMATION REGARDING 39TH (THIRTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 39TH (THIRTY NINTH) Annual General Meeting ("AGM") of the Shareholders of JETKING INFOTRAIN LIMITED ("the Company") will be held on Thursday, 21st September, 2023 at 11.30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 39th AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.jetking.com, and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (at https://evoting.nsdl.com/).

In view of General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/SEBI Listing Regulations"), the 39th Annual General Meeting ("39th AGM") of the Company is being conducted through VC/ OAVM Facility, which does not require the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/ OAVM. Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website (at www.jetking.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (at https://evoting.nsdl.com/).

Participation in AGM through VC/ OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depositories Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/ OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

**Manner for registering/updating email addresses:** Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:  
 1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (at https://www.linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.  
 2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to investors@jetking.com or mt.helpdesk@linkintime.co.in

**Manner of Voting on Resolutions placed before the AGM:** The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.jetking.com.

**Final Dividend and Book Closure:** The register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of the 39th AGM of the Company.

Date: 26/08/2023 Sd/-  
 Place: Mumbai Deepesh Shah (Company Secretary)

**FUTURE MARKET NETWORKS LIMITED**  
 Corporate Identification Number (CIN): L45400MH2008PLC179914  
 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwar-Vikhroli Link Road, Jogeshwar East, Mumbai - 400060. Tel: 022-40552200. Fax: 022-40552201.  
 Email: info.fmn@futuregroup.in / Website: www.fmn.co.in

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 22, 2023 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 3/2022 and 10/2022 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated January 05, 2023 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2023 has been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 25, 2023.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their votes electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:  
 1. All the businesses as stated in the notice of AGM will be transacted through voting by electronic means;  
 2. The remote e-voting period shall commence on Tuesday, September 19, 2023 at 9:00 am and will end on Thursday, September 21, 2023 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.  
 3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 15, 2023.  
 4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 15, 2023 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.  
 5. The members may note that:  
 a. Once the e-vote on the resolution is cast by the members, they may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.  
 b. The 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 voting at AGM.  
 6. If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical Holding Please send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.  
 Demat Holding Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24897000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.co.in

The Annual Report along with the Notice is also available on the Company's website at www.fmn.co.in, websites of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on website of NSDL at www.evoting.nsdl.com.

Date: August 25, 2023 Sd/-  
 Place: Mumbai Anil Charlan  
 Head - Legal and Company Secretary

**एम टी डी सी**  
 महाराष्ट्र पर्यटन विकास महामंडळ  
 महाराष्ट्र शासनाचा अधिकृत उपक्रम

मुख्यालय:- मफतलाल हाऊस, १ ला माळा, एच टी परेख मार्ग, १६९, बंबे रोड, रिकनेमेशन, चॅम्पेट, मुंबई-४०० ०२०  
 वेबसाईट:- www.mtdc.co.,  
 Email:- personnel@maharashtraotrourism.gov.in  
 CIN - U99999MH1975SGC018086

महामंडळाच्या एजन्सीमार्फत विशेष कार्य अधिकारी व सल्लागार या कंत्राटी पदांकरिता दि. १०.०९.२०२३ पर्यंत मागविण्यात येत आहेत. त्याकरिता शैक्षणिक अर्हता, अनुभव, मानधन/वेतन याची माहिती खालीलप्रमाणे आहे. याबाबतची सविस्तर जाहिरात महामंडळाच्या या संकेतस्थळावर उपलब्ध आहे. ती इच्छुक उमेदवारांनी माहिती व यूट कगदपत्राच्या छायांकीत प्रती दि. १०.०९.२०२३ पर्यंत वरील पत्त्यावर सादर करावेत.

सही/-  
 व्यवस्थापक (सा.प्र. १),  
 म.प.वि.म. मुंबई  
 डीजीआयपीआर २०२३-२४/३९१४

**SIMMONDS MARSHALL LIMITED**  
 Regd. Office : Plot No. C-4, Phase II, Chakra MIDC, Shambol, Khed, Pune, Maharashtra 410501  
 Email: secretariat@simmondsmarshall.com Website: www.simmondsmarshall.com  
 Tel. No. (91-022)- 66337425 / 7426 / 7427 | CIN: L29299PN1960PLC011645

**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that the 63<sup>rd</sup> Annual General Meeting (AGM) of the Members of Simmonds Marshall Limited (the Company) will be held on Thursday, September 28, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and read with SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard.

In compliance with the above MCA and SEBI circulars, the Company will be sending the electronic copy of the Notice of the 63<sup>rd</sup> AGM along with the Integrated Annual Report of the Company for FY-22-23 to the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participant (DP). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report FY-22-23 will be sent only to those members who specifically request for the same at secretariat@simmondsmarshall.com mentioning their Folio No./DPID and client ID. The Notice of the 63<sup>rd</sup> AGM and the Annual Report for FY 2022-2023 will be also available at the website of the Company (www.simmondsmarshall.com) and BSE Limited (www.bseindia.com).

The Company is pleased to provide e-voting facility of CDRL based as well as during the e-AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-voting will be provided in the Notice. Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions pertaining to (a) remote e-voting before the AGM, (b) e-voting on the day of the AGM and (c) attending the AGM through VC/OAVM will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

> The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, by following the process for registering email address as mentioned below:  
 a) Visit the link: https://web.linkintime.com/In/EmailReg/Email. Register.html  
 b) Select the Name of the Company from the dropdown list: Simmonds Marshall Limited  
 c) Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and e-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport and front and backside of their Share Certificate.  
 d) The system will send OTP on the Mobile no. and e-mail address  
 e) Enter OTP received on Mobile no. and e-mail address  
 f) The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM alongwith Integrated Annual Report 2022-23 and e-voting credentials.  
 > For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For Simmonds Marshall Limited Sd/-  
 N. S. Marshall  
 (DIN: 0006754)  
 Managing Director

Place: Mumbai  
 Date: August 26, 2023

**THE COLABA LAND AND MILL CO. LIMITED**  
 Registered Office: 1017 Raheja Chamber, 213, Nariman Point, Mumbai 400 021  
 CIN : U70100MH1880PLC000039; Phone No : 022-22831137  
 E-mail id : clmldt1880@gmail.com / Website : www.clmcl.co.in

**NOTICE**

Notice is hereby given that the 143rd Annual General Meeting ("AGM") of the Members of THE COLABA LAND AND MILL CO. LIMITED will be held on September 21st, 2023 at 10:00 a.m. AT 1017, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI-400 021 to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA the Notice of the AGM together with the Proxy Form, Attendance Slip, Annual Report inter-alia containing Directors' Report, Auditors' Reports including Audited Financial Statements of the Company for the Financial Year 2022-23 has been sent to the Members of the Company by e-mail to their registered e-mail addresses and physical copies will be dispatched to other members if Company receive request from the members. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on 24th August, 2023.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Satellite Corporate Services Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company and with the Company at clmldt1880@gmail.com and svloyalka@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the notice of the 143rd AGM and the Annual Report of the Company are also available on the Company's website (www.clmcl.co.in)

Members, Proxies and Authorized Representative are requested to bring the attendance slip, duly completed and signed, to the meeting and hand it over at the entrance.

A Member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting.

The detailed procedure/instructions for voting, attending AGM and voting during AGM are contained in the Notice of 143rd AGM.

The cut-off date for determining the eligible members for voting is 15th September 2023. The Voting at the meeting shall be conducted by show of hands. Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM. Such Member can exercise his voting right during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA with a copy marked to the Company at clmldt1880@gmail.com and svloyalka@gmail.com alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act the Register of Members and the Share Transfer Books of the Company will remain closed from September 16th, 2023 to September 21st, 2023 (both days inclusive) for the purpose of 143rd AGM.

By Order of the Board,  
 FOR THE COLABA LAND AND MILL CO. LIMITED Sd/-  
 Sudarshan V. Loyalka  
 Managing Director  
 DIN : 00016533

Place : Mumbai  
 Date 23rd August, 2023

For more information please visit :  
 www.clmcl.co.in

**APPENDIX-IV-A**  
 [See proviso to rule 8 (B)]  
**Sale Notice for sale of Immovable Property**  
 E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(B) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Assets Care & Reconstruction Enterprise Ltd. [CIN: U65993DL2002PLC115789] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is", and "whatever there is" basis on 27.09.2023 at 02.00 P.M. to 04.00 P.M., for recovery of Rs. 32,71,011/- (Rupees Thirty Two Lakh Seventy One Thousand Eleven only), pending towards Loan Account No. Y0202X [Old Loan Account No. HLLVBSH0427580], by way of outstanding principal, arrears (including accrued late charges) and interest till 18.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 18.08.2023 along with legal expenses and other charges due to the Secured Creditor from YOGESHASHOKRAJ INGLE and DIPALI YOGESH INGLE.

The old Loan Account along with its underlying security(ies), including the Immovable Property, had been assigned by Indialubs Housing Finance Ltd. to Indialubs Asset Reconstruction Co. Ltd. ("IARCL") vide Assignment Agreement dated 31.12.2019. The said Loan Account has been further assigned by IARCL to and in favour of the Secured Creditor, acting as a Trustee of ACRE-102-Trust, vide Assignment Agreement dated 28.04.2024 read with Rectification Deed dated 28.09.2021. The Reserve Price of the Immovable Property will be Rs. 20,00,000/- (Rupees Twenty Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 2,00,000/- (Rupees Two Lakh only) i.e. equivalent to 10% of the Reserve Price.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

FLAT NO. 304, HAVING CARPET AREA OF 31.75 SQ.MT. (341.76 SQ.FT.) & ADDITIONAL FLOWER BED AREA 49.51 SQ. FT. ON 3RD FLOOR, OF BUILDING NO. 07, NAMED 07 IN "DIAMOND RESIDENCY" BELONGING TO "M/S.VIJAY DEVELOPERS" SITUATED UPON THE LAND MEASURING 14,760 SQ.MTR. BEARING REVENUE SURVEY NO.S. 51/1, 51/2, 51/3 (Old Survey No. 2/28, 1/13, 2/1, 1/7A-1 & 1/7A1, HERENAFTER 1/7B3) AND 1/14 LYING BEING AND SITUATED AT VILAGE: DIKSAL, TALUKA: KARJAT, WITHIN JURISDICTION OF REGISTRAR AND SUB-REGISTRAR OF ALIBAUG AND KARJAT, DISTRICT RAIGAD WITHIN LIMITS OF COLLECTOR OF RAIGAD, RAIGAD - 410201, MAHARASHTRA.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acleindia.in; For bidding, log on to www.auctionfocus.in

Sd/-  
 AUTHORIZED OFFICER  
 TRUSTEE OF ACRE-102-TRUST  
 Date : 25.08.2023 ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.  
 Place : RAIGAD TRUSTEE OF ACRE-102-TRUST

**वसई-विरार शहर महानगरपालिका**  
 मुख्य कार्यालय विरार, विरार (पूर्व),  
 ता. वसई, जि. पालघर, पिन ४०९ ३०५  
 दूरध्वनी: ०२५०-२५२५१०१/०२/०३/०४/०५/०६  
 फॅक्स: ०२५०-२५२५१०७  
 ई-मेल: vasaivirarcorporation@yahoo.com,  
 वाहन विभाग, मुख्यालय, विरार पूर्व  
 जाहीर ई-निविदा सूचना  
 वसई विरार शहर महानगरपालिका मालकीच्या  
 १० बस निलंबित करणे  
 वरील कामाचे कोरे निविदा फॉर्म https://mahatenders.gov.in या अधिकृत संकेतस्थळावर दि. २८/०८/२०२३ पासून उपलब्ध होणार आहे. ई-टेंडरिंग बाबत अधिक माहितीसाठी ई-निविदा कक्ष, वसई विरार शहर महानगरपालिका, विरार, (मुख्यालय) येथे संपर्क साधावा.  
 जा.क्र. र/वि.श.म./परिवहन/२२५/२०२३  
 दिनांक: २५/०८/२०२३  
 Please Visit our official website  
 https://mahatenders.gov.in

सही/-  
 (राजेंद्र लाड)  
 कार्यकारी तथा प्र. शहर अभियंता  
 वसई-विरार शहर महानगरपालिका

**SHIKHAR LEASING AND TRADING LIMITED**  
 Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Panel (West), Mumbai 400013 | Email: info.roc7412@gmail.com  
 Tel. No. 022-30038565 Website: www.shikharleasingandtrading.in  
 CIN: L51900MH1984PLC034709

**NOTICE REGARDING 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Members of Shikhar Leasing and Trading Limited will be held on Wednesday, September 27, 2023, at 12.00 P.M. IST at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Panel (West), Mumbai-400013 to transact business as contained in the notice of the 39th AGM.

1. Dispatch of Notice and Annual Report via e-mail:  
 In accordance with the circulars issued by MCA and SEBI, the Notice of the 39th AGM along with the Annual Report 2022-23 will be sent by electronic mode to Members whose e-mail is registered with the Company or the Depository Participants (DPs). Physical copy of the Notice of the 39th AGM along with Annual Report for the financial year 2022-23 shall be sent to those Members who request for the same. Further the aforesaid documents will also be available on the Company's website at www.shikharleasingandtrading.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com.

2. Participation at the AGM: Members are requested to attend Annual General Meeting through physical participation at the given venue.

3. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:  
 -Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can connect with the Company at info.roc7412@gmail.com or Company's Registrars and Transfer Agents, M/s. Purva Share registry (India) Private Limited at support@purvashare.com for assistance in this regard.  
 -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 M/s. Purva Share registry (India) Private Limited in case the shares are held by them in physical form.

4. Manner of casting vote through Remote e-voting (electronically) and voting facility at the AGM:  
 -The Company will be providing remote e-voting facility and voting facility at the AGM through ballot papers to its members holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, to cast their votes on the business that will be set forth in the Notice of AGM. Detailed instructions for casting of the votes through remote e-voting will be provided in the Notice to the AGM Notice.  
 -Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2023, may cast their votes electronically.

5. Book Closure Notice: The Register of Members and Share Transfer Registers of the Company shall remain closed from September 21, 2023 to September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

6. Notice to Physical Shareholders: 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, with effect from 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 and 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 of 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 Shikhar Leasing and Trading Limited Sd/-  
 Vipul Popatlal Chheda  
 Wholetime Director

Date: 25-08-2023  
 Place: Mumbai

**यूनियन बँक** Union Bank of India  
 REGIONAL OFFICE : The Capital Building, 1<sup>st</sup> Floor,  
 Opp. Kulkarni Garden, Sharanpur Road, Nasik. 422005.  
 TELEPHONE : (0253) 2317771

**Sale Notice for Sale of Immovable Properties**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (B) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor i.e. Union Bank of India has been taken into Bank by the Authorised Officer of Union Bank of India. Secured Creditor and will be sold on "As is where is", "As is what is", & "Whatever there is" on 12/09/2023 for recovery of dues mentioned hereunder to Union Bank of India from the below mentioned borrower (s) & Guarantor (s). The details of Properties, Reserve Price and Earnest money deposit are as follows mentioned hereunder:-

Branch	Name of Borrower, Co-Applient & Guarantor	Description of immovable secured assets to be sold	Reserve Price	EMD	Possession Type	Amount Due
Newapur Branch	Borrowers: Mr. Vijay Kumar Vanji Patil Mrs. Sushima Vijay Patil Guarantors: Mr. Shunadas Dagadu Ramole	Plot No 56,S.No 77/1A1+2+3+4+5 Kasturba Nagar, at Walwad, Dhule, Tal & Dist Dhule-424002. Area ADM. 170 Sq.Mtr Bounded by: North : Plot No 57, South : Plot No 55, East : S No 77/1B, West : Road	Rs. 21,27,000/-	Rs. 2,12,700/-	Symbolic Possession	Rs. 14,87,847/- as on 20.05.2023 with further interest, cost & expenses
Nandurbar Branch	Borrowers: 1. Mr. Subhash Bulakhi Chaudhari 2. Mrs. Poonambai Subhash Chaudhari Guarantors: Shri Krishna Sakharam Chaudhari	All the piece and parcel of Gram Panchayat property no 260, S.No 262, total area 857 sq ft Prop. Total built up area on G.F.+F.F= 155.38 sqm, Nalavakurde, Tal.Nandurbar & construction thereon On the				