

SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India. Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 29.06.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531240
Sub: Newspaper Publication of 31st Annual General Meeting:- Reg 30 of SEBI
(Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications on 29th June, 2022 in following newspapers pertaining to 31st Annual General Meeting.

1. Active Times (In English Language)

2. Mumbai Lakshyadeep (In Marathi Language)

You are requested to take same on record and oblige.

Thanking You Yours Faithfully

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

DIRECTOR

Kamlesh Khokhani (Managing Director)

Encl: a/a

Date: 28/06/2022

PUBLIC NOTICE Notice hereby given that My client Mrs. Geeta R Shenoy & Mr. Rajesh R Shenoy shall make an application for transfer of the share in respect of the Flat No. B/304, New Star Avenue Chs Ltd, Near Ramdev Park Mira Bhayander Road, Mira Road (E) Thane That Mr. Ratnakar Narsimha Shenoy & Mrs. Geeta R Shenoy are owner of said Flat and Mr. Ratnakar Narsimha Shenoy died on 09/06/2019 leaving behind my client as legal heirs. If any person having any claim, interest or title in respect of the said Flat may contact the undersigned within 14 days from the

date of publication hereof along with proof

for the said claim, failing which it will be presumed that there are no claims in

respect of the said Flat and said society will proceed the matter for transfer in favor my

Adv.Harish P.Bhandari

A-121, Sonam Shopping Center, Golden Nest Phase-VI. Mira -Bhavander Road Mira Road (E) Thane 401107

PUBLIC NOTICE

On behalf of my clients i.e. SMT. SONIA R. MENGHANI & SMT. ANURADHA GULATI, the General Public is hereby informed that LATEMR MADANLAL D. that LATEMR. MADANLAL D. PANJWANI, the Member of Flat No. F-204, (that is situated in the building of Shree Ram Bhavan Co-operative Housing Society Ltd., having its address at Jankalyan Nagar, Off. Marve Road, Opp. St. Jude School, Malad (West), Mumbai- 400 095), died on O4th November, 2021, and in his place, my clients have applied for clients have applied for nbership, in respect of the

On behalf of my client I/wehereby invite claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of <u>Fifteen</u> days from the date of publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the society, at the below mentioned address

If no claims/objections are received within the period prescribed above, the Shree Ram Bhavan Co-operative Housing Bhavan Co-operative Housing Society Ltd. shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the Advocate for transfer of shares and interest of shares and interest of the deceased member in the capital/ property of the society shall not be entertained after the expiry of the fifteen days.

Date: 29/06/2022 Place: Mumbai

Sd/-T. S. Shirsekar,
Advocate, High Court,
Flat No.01, Jivdani Darshan Chs Ltd.,
Tulinj, Nallasopara (East),
Taluka & District Palghar- 401 209
750 7511 546 tejalshirsekar01@gmail.com

Read Daily Active Times

PUBLIC NOTICE

TAKE NOTICE THAT my Client is the owner of ROOM NO.: D/03 in CHARKOP [1 SAMINDRA CO-OP. HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46 SECTOR NO. 5, CHARKOP, KANDIVALI [W], MUMBAI-400 067, area admeasuring 40 sc mtrs. Built up with all rights, title and interest therein. More particularly described in th

Initially the said ROOM NO : D/03 was allotted to SMT SHILPAS DALVI by MHADA IWB Project. The Original allotment letter in respect of allotment of ROOM NO.: D/03 infavour o SMT. SHILPA S. DALVI issued by MHADA is misplaced and not traceable. Therefore, the necessary complaint is lodged with the Charkop Police Station and to that effect the certificate

is issued by the Charkop Police Station bearing NC no. 27614/2022 dated 27.06.2022. SMT. SHILPA S. DALVI died on 10.04.2010 at Mumbai and after her death her husband MR. SHRISH SUDHAKAR DALVI has applied to MHADA to transfer the said room in his name as being the legal heir of MR. SHRISH SUDHAKAR DALVI and paid all the dues of MHADA MHADA has transferred the said ROOM and also issued the NOC for share transfer in his favour by their letter Ref. no. DYCO/W/MM/5074/10 dated 04.10.2010 after compliance o necessary transfer formalities. By virtue of the said transfer the Society has transferred Share Certificate no. 041 holding 5 fully paid shares amounting to Rs. 50/- each bearing distinctive nos. 0201 to 0205 in favour MR. SHRISH SUDHAKAR DALVI on 08.10.2010. MR. SHRISH SUDHAKAR DALVI is in absolute possession of the said Room as an absolute owner of the

Any person having or claiming any right title interest of any type in the above propert any part thereof by way of inheritance tenancy, Share, Sale, mortgage, lease, lien, LICENSE gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with the documents on the basis of which such clain and made with 14 days from the date of publication of this notice failing which our clients shal complete the transaction without reference to such claim and claims of such persons shall be reated as waived and not binding on our clients.

: SCHEDULE OF PROPERTY ABOVE REFERRED TO :

ALL THAT PIECE AND PARCEL OF THE ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP. HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5, CHARKOP, KANDIVALI [W], MUMBAI-400 067 [WORLD BANK PROJECT] area admeasuring 40 sq. mtrs. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S NO. 1C/1/269 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1988-89, together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.

Mr. NAVIN C. SHETH ADVOCATE HIGH COURT D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. LTD.

Place : Mumbai CHARKOP, KANDIVALI [W], MUMBAI-400 067 Dated: 29-06-2022

PUBLIC NOTICE

Notice is hereby given that my clients 1) MR.MOHAMMED SAEED M.H. KHAN & 2) MRS.KHURSHIDA BEGAM M.S. KHAN are intending to sale to 1) MR. RAJKISHORE SURAJDIN BISEN, & 2) MRS. SUNITA RAJKISHORE BISEN their ownership Flat No.601, 6th floor, Bldg. No.D3, "D" Wing, PRAGATI WELFARE D-3, D-Wing Co-Op. Housing Society Ltd., Satellite Garden Phase-2, Gen. A. K. Vaidya Marg, Filmcity Road, Goregaon(E), Mumbai-400 063, admeasuring 225 Sq. ft. Carpet Area i.e. 270 Sq. Ft. built up area in the building comprising ground plus seven upper floors, with lift, constructed on plot of land bearing C.T.S. Nos. 620-A/1-A-4-A/2/1/10, Village Malad(E), Taluka Borival . Mumbai Suburban District.

My clients 1) MR.MOHAMMED SAEED M.H. KHAN & 2) MRS.KHURSHIDA BEGAM M.S. KHAN have informed me that prior chain Agreement for Alternate Accommodation dtd.23/02/2011, registered with Joint Sub Registrar, Borivali-6, MSD under Serial No.BDR12/01573/2011 dtd.24/02/2011 executed between M/s. Satellite Developers Limited (formerly known as BPM Industries Ltd..) a Company incorporated under the provisions of the Indian Companies Act, 1956, having its office at 811, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri(E), Mumbai-400 093, therein referred to as "the Developer & 2) SMT.SHOBHADEVI SADASHIV KADAM, SHRI SANJAY SADASHIVG KADAM, MISS SANGEETA SADASHIV KADAM, SHRI DHIRA. SADASHIV KADAM & MISS SEEMA SADASHIV KADAM, therein referred to as "the owners" & 3) MRS. ZAHIDA ABDUL MAJID SHAIKH, therein referred to as the Allottee/Occupant in respect of their above said flat is lost/misplaced.

All person/s having any claim/interest in respect of the above said prior chain Agreement for Alternate Accommodation dtd.23/02/2011, registered with Joint Sub Registrar, Borivali-6, MSD under Serial No.BDR12/01573/2011 dtd.24/02/2011 in respect of their above said flat or any part thereof by way of sale, exchange, agreement, contract, gift lease, lien, charge, mortgage, trust, inheritance, easement, reservation, maintenance o otherwise howsoever is/are hereby requested to inform & make the same known to the undersigned in writing, together with supporting documents in evidence thereof within 15 days from the date of publication of this notice hereof at their office address, failing which the claims or demands, if any, of such person or persons will be deemed to have beer abandoned.

Mr. Sanjav S. Pusalkar BCOM., L.L.B, Advocate High Court Shop No.A-20, Suyash Shopping Centre, NNP Colony, Near Saraswat Bank, Goregaon(E), Date: 29.06.2022 Mumbai-400 065, Mobile:9869305151 / 8108608600

CHANGE OF NAME

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OCUMENT HAVE CHANGED MY NAME FROM KEERDHANA SHANKAR KAWANDAR / KEERTHANA SHANKAR TO KEERTHANA SHANKAR KAVANDAR

S PER DOCUMENT : HAVE CHANGED MY NAME FROM SHANKAR KAWANDAR / SHANKAR

SHANKAR KAVANDAR AS PER OCUMENT I HAVE CHANGED MY NAME FROM VEMBHU SHANKAR KAWANDAR TO VEMBU SHANKAR KAVANDER AS

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HAVE CHANGED MY NAME FROM OGESH SANGHAVI TO YOGESH BALKISANDAS SANGHAVI AS PEF OCUMENT

I HAVE CHANGED MY NAME FROM CHARU BHUPAT KOTHARI TO CHARULATA BHUPAT KOTHARI AS PER DOCUMENT

HAVE CHANGED MY NAME FROM BHANDARKAR SUNITA MADHUKAR TO SUNITA UMESH BANGERA AS ER DOCUMENTS

HAVE CHANGED MY NAME FROM UMESH SHRINIWAS BANGERA TO UMESH SHRINIVAS BANGERA A PER DOCUMENT

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. HAVE CHANGED MY NAME FROM BILAL ISRAR HUSEN / BILAL HUSAIN O BILAL ISRAR HUSSAIN AS PER OCUMENT

I HAVE CHANGED MY NAME FROM SARAR LIYAKATHUSSAIN KHAN ISRAR HUSSAIN TO ISRAR LIYAKAT HUSSAIN AS PER DOCUMENT HAVE CHANGED MY NAME FROM

RAVINKUMAR RAGHAVJIBHAI PATEL TO PRAVIN RAGHAVJI DONDA A PER DOCUMENT

HAVE CHANGED MY NAME FROM BHAVNABEN ARJNABHAI DHAMELIA TO BHAVNA PRAVIN DONDA AS PER DOCUMENT

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM CAROL MARYANN D'SA TO CAROL MELWYND SA AS PER DOCUMENTS HAVE CHANGED MY NAME FROM MOHAMMED RIYAZ KHAN TO MOHAMMED RIYAZ ABDUL AIJAZ KHAN ASPER DOCUMENT

I HAVE CHANGED MY NAME FROM ABDUL AZAZ VAZIR KHAN TO ABDUL AIJAZ VAZIR KHAN AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM KISHWARI ABDUL AZAZ KHAN TO KISHWARI ABDUL AIJAZ KHAN AS PER DOCUMENT

HAVE CHANGED MY NAME FROM MISS LINA RATILAL SAVLA TO MRS. LEENA KARANI AS PER

DOCUMENT

PUBLIC NOTICE PUBLIC NOTICE

NOTICE is hereby given on behalf of my client MR. ALIMULLAH SAMIULLAH KHAN for inviting claim in respect of Shop/ Unit No. G-51, R-Galleria, admeasuring 621.6 Sq. Ft is equivalent to 57.77 Sq. Mtr in the building known as R-Galleria, Runwal Galleria Commercial Complex Co-Operative Premises Society Ltd having address at-Mulund-Gorgaon Link Road, Bhandup (West), Mumbai-400078, constructed upon land bearing CTS. No. 68147, 68148, and

and bearing C.T.S. No. 681a/7, 681a/8, and 681a/9inRevenue Village- Nahur, Taluka-Kurla West), within limits of Joint Sub- Registrar Suburban District of Mumbai. Originally,1)MR. ALIMULLAH SAMIULLAH KHAN AND 2) MRS. AJIJUNNISA ALIMULLAH KHAN had purchased the said Shop/ Unit from the developer by executing a registere agreement dated 31/12/2014, bearing registered document No. KRL2/2995/2015 MRS. AJIJUNNISA ALIMULLAH KHAN died MRS. AJJUNNISA ALIMULLAH KHAN died intestate on 18/01/2021 leaving behind her legal heirs and representatives namely MR. ALIMULLAH SAMIULLAH KHAN (Husband), MRS. MUSARRAT JAHAN JAVED KHAN @ MUSARRAT JAHAN ALIMULLAH KHAN (Daughter), MRS. ISHRAT JAHAN LIMULLAH KHAN (Daughter), MRS. HISHRAT JAHAN ALIMULLAH KHAN (DAUGHTER), MR. KHURSHID ALAM ALIMULLAH KHAN (Son), MRS. BUSHRA SHARIQUE SHAIKH@ BUSHRA ALIMULLAH KHAN (Daughter), MR. ASIF ALIMULLAH KHAN (Son) is her only surviving legal heirs. The Legal heirs of MRS. AJJUNNII SA ALIMULLAH KHAN (Son) EVERT STANDER STAND SAMIULLAH KHAN and thereby the released their right, title and interest in respect of Shop/ Unit No- G-51, R-Galleria MR.ALIMULAH SAMULLAH KHAN is going to apply to the society for the transfer of the said shop/ unit in his name as per Release Deed dated 13/04/2022. Any person/s

Deed dated 13/04/2022. Any person/s having any claim/objectionagainst or in respect of the saidshop/ unit or part thereo by way of inheritance, mortgage, possession sale, gift, lease, lien, charge, trust, maintenance easement, transfer, license in any litigation of otherwise or any other right or interes! whatsoever nature, are hereby required to make/claim/ raise objection in writing to the whatsoever nature, are hereby required to make/claim/ raise objection in writing to the undersigned at-201-B Wing, Shree Hari Enclave, Nahur Gaon, Mulund (W), Mumbai-400080, within 14 days from the date of publication hereof along with proof for the said claim. If no claim/ objection are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased viz MRS. AJIJUNNISA ALIMULLAH KHAN in the capital /property of the society in such manner as is provided under bye-laws of the society, as per released deed dated 1 3/04/2022 in the name of MR.ALIMULLAH SAMIULLAH KHAN without reference or regard to any such purported claim or interest in the said shop/ unit which shall be deemed to have been waived for all intents and purposes and no

een waved tot all intents and prospective purchase
Date:29/06/2022 Place: Mumbai
Sd/Satyam R. Dubey
ADVOCATE HIGH COURT

Dated: 29.06.2022

een waived for all intents and purposes and n

Read

Daily

Times

CORRIGENDUM

Public notice dtd. 13/03/2022 published on behalf of Mr. Abdulla Mehboob Raien wherein the area of a plot of land bearing Old survey no. 28, New survey no. 120, Hissa no. 1 agreed to be purchased by him is mentioned 264.05 sq.meters which may be read as "261 sq.meters".

Date - 29/06/2022 H.P.Mehta & Associates

PUBLIC NOTICE

PUBLIC NOTICE

^rvg. Mr. Ashok Padmakar Gondhali w.r.t. Flat No. 106, Plot No. C-46, Yogi Star

Co-operative Housing Society Ltd.,

Yogi Nagar, Borivali West, Mumbai -

400091 adm. 330 sg. ft. Lost Report

has been lodged at M.H.B. Colony Police

station vide Report No. 16558-2022

dt. 27.06.2022 by the current owners

viz. Dharmesh Mahesh Kothari & Raj

Mahesh Kothari vide Gift Deed dated

15.03.2018 executed by Mrs. Pushpaben

Muljibhai Kothari. Finder may email to

Advocate Juhi Pancholi at jnjlawpartners

@gmail.com or send at above address.

Juhi Pancholi, Advocate, Bombay High Court.

Place: Mumbai Date: 29.06.2022

Lost Agreement dt. 08.07.1980 executed by Vijay Nagar Corporation

A public notice is hereby given, that my client MRS VANDANA DASHARATH AYARE, is absolute Owner of Flat No. 203, Second Floor, Wing "A", admeasuring 735 Square Feet, i.e. equivalent to 68.31 Sq. Mt, (Builtup Area), Building known as "GULMOHAR", in the Complex " VIVA SWASTIK GARDENS" and Society known as GULMOHAR CO. OP. HSG. SOC. LTD., bearing Registration No.TNA /VSI /HSG /(TC) / 19966 /2008-2009, lying being and situate at Village VIRAR, Phoolpada Rad, Virar (East), Taluka Vasai, Dist: Palghar, Pin No.401 305,constructed on N.A. Land bearing Survey No.351, Hissa No 6, Survey No 351, Hissa No 88, Survey No 351, Hissa No 88, Survey No 351, Hissa No 80, Survey No 351, No 351, Hissa No 09, Survey No 351, Hissa No 10, (within the Area of Sub Registrar at Vasai No.II Virar (herein after for brevity's sake collectively referred to as "The said Flat"). And as such member THE TRANSFEROR is entitled to 5 (FIVE) shares having Share Certificate No. 11 having Distinctive No. starting from **51 to 55** of the said society and of the face value of Rs.50/ each, (hereinafter for brevity's sake collectively referred to as "**the said shares**"). The said property actually belongs to **LATE DASHARATH RAMCHANDRA AYARE**, and they ha

ourchased from M/S VIVA SWASTIK BUILDERS, therein, referred to as the "THE BUILDERS"

duly registered with the Sub-Registrar Vasai-2, bearing Receipt No. 7124, and Documer No. Vasai-2-07123 / 2006, dated 10/08/2006. And LATE DASHARATH RAMCHANDRA AYARE died intestate on 23/06/2020 leaving behin him 1] MRS VANDANA DASHARATH AYARE (Wife of Deceased), 2] MR SANDEEP Dasharath Aiyre (Son of deceased), 3] Mr Sachin Dasharath ramchandra

AYARE (Son of deceased). And, 1) MR SANDEEP DASHARATH AIYRE (Son of deceased), 2) MR SACHIN DASHARATH RAMCHANDRA AYARE (Son of deceased) has given their NOC CONSENT of legal heirs to MRS VANDANA DASHARATH AYARE (wife of deceased) of 100% shares of LATE

DASHARATH RAMCHANDRA AYARE DASHARAI IN RAINCHAIDHA AIARE. After death of LATE DASHARATH RAMCHANDRA AYARE, MRS VANDANA DASHARATH AYARE, had given her Consent to the said society to transfer his undivided right, title, interest of (100% shares) of LATE DASHARATH RAMCHANDRA AYARE in favor of MRS VANDANA DASHARATH AYARE and accordingly the said society has started the process to trans

Now, MRS VANDANA DASHARATH AYARE is the 100% shares holder of the above sai By virtue of Law of inheritance and The Hindu succession Act 1956, my client MRS VANDANA DASHARATH AYARE has become sole and absolute owner of the said Property who is entitled to

succeed the estate of deceased. Whoever has any kind of right, title, interest and share in the aforesaid Flat, shall come forward

with their genuine objection along with certified copy of the documents to support her/his/thei claim within 15 days from the issue of this Notice, and contact to me at the below mentior address. Otherwise it shall be deemed and presumed that my client is entitled to inherit aforesaid Flat, and all future correspondence shall come in effect in my client favour. And no claim shall be entertained after the expiry of this Notice period.

Date: 29/06/2022

M. M. SHAH (Advocate High Court Shop No.190, Building No.33, J-Avenue, Rustomjee Evershine Global City Narangi Bye-pass Road, Virar (West) Dist: Palghar- 401303

PUBLIC NOTICE

A public notice is hereby given, that my client MRS CHHAYA CHETAN MISTRY, is absolute Owner of Flat No. 101, First Floor, Wing No 1, admeasuring 490 Square Feet, i.e. equivalent to 45.53 Sq. Mt (Builtup Area), Building known as "VISHNU VIHAR COMPLEX and Society known as VISHNU VIHAR COMPLEX BLDG NO 1 CO. OP. HSG. SOC. LTD. hearing Registration No.TNA /VSI /HSG /(TC) / 17507 /2006-2007, lying being and situate a /illage VIRAR, Manvelpada Rad, Virar (East), Taluka Vasai, Dist : Palghar, Pin No.40 305,constructed on N.A. Land bearing Survey No. 151, Hissa No 4,5, Survey No 153, Hissa No 4 2/1, Survey No 155, Hissa No 2/A, 1, 2A , Survey No 156, Hissa No 1, A/2, Survey No 179, Hiss No 1/10, (within the Area of Sub Registrar at Vasai No.II- Virar (herein after for brevity's sak collectively referred to as **"The said Flat"**). And as such member THE TRANSFEROR is entitled t 5 (FIVE) shares having Share Certificate No. 5, having Distinctive No. starting from 21 to 25 o the said society and of the face value of Rs.50/- each, (hereinafter for brevity's sake collectively referred to as "the said shares")

The said property actually belongs to 1] MRS CHHAYA CHETAN MISTRY 2] LATE CHETAN NAVINCHANDRA MISTRY, and they had purchased from 1] MR MANDAR MADHAV KARMARKAR 2] MR PUSHKAR MADHAV KARMARKAR, therein referred to as the "THE FRANSFERORS", duly registered with the Sub-Registrar Vasai-2, bearing Receipt No. 609 and Document No. Vasai-2-00609 / 2007, dated 16/01/2007.

And LATE CHETAN NAVINCHANDRA MISTRY died intestate on 28/04/2021 leaving behin him 1] MRS CHHAYA CHETAN MISTRY (Wife of Deceased), 2] MISS JINY CHETAN MISTRY (Daughter of deceased), 3] SAI CHETAN MISTRY (17.8 YEARS)(Son of deceased) And, 1] MISS JINY CHETAN MISTRY (Daughter of deceased), 2] SAI

CHETAN MISTRY (17.8 YEARS)(Son of deceased) has given their NOC CONSENT of legal heirs to MRS CHHAYA CHETAN MISTRY (wife of deceased) of 50% shares of LATE CHETAN NAVINCHANDRA MISTRY. And MRS CHHAYA CHETAN MISTRY (wife deceased) is already a co-owner. After death of Late Chetan Navinchandra Mistry, MRS Chhaya Chetan Mistry

had given her Consent to the said society to transfer his undivided right, title, interest of (50% shares) of Late Chetan Navinchandra Mistry in favor of Mrs Chhaya Chetan MISTRY and accordingly the said society has started the process to transfer the said flat & h Now, MRS CHHAYA CHETAN MISTRY is the 100% shares holder of the above said Flat.

By virtue of Law of inheritance and The Hindu succession Act 1956, my client MRS CHHAYA CHETAN MISTRY has become sole and absolute owner of the said Property who is entitled succeed the estate of deceased. Nhoever has any kind of right, title, interest and share 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 mention ldress. Otherwise it shall he deemed and presumed that my client is entitled to inherit t foresaid Flat, and all future correspondence shall come in effect in my client favour. And no clair shall be entertained after the expiry of this Notice period.

Date: 29/06/2022

M.M.SHAH Advocate High Court Shop No.190, Building No.33, J-Avenue, Rustomjee Evershine Global City, Narangi Bye-pass Road, Virar (West) Dist:Palghar-401303.

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD. OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI, MUMBAI - 400018

WORL: NOW INC. NOW INC. 1400 ID CON. L24239MH1991PLC62298 | E-mail: cs@shamrockindia.com bsite: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE

The notice is hereby given that the 31st Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Wednesday, July 20, 2022 at 10.30 A.M (IST) at the registered office of the Company in physical mode to transact the businesses, as set out in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, June 28, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on June 24th, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 14th Anian's dated of hypril, 2020, 13n April, 2020, 5th May, 2022 and 5th May, 2021, 14th December, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020 and 15th January, 2021. The Notice / Annual Report is available on the Company's website: https://shamrockindustrial.files.wordpress.com/2022/06/31st-annual-report-2021-22-shamrock-28.06.2022-3.pdf and also available at website of Bombay Stock Exchange at https://www.bseindia.com/xml-data/corpfiling/AttachLive/59e3e209-166b-453d-a574 4274db9de56c.pdf The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, July 13, 2022 may cast their vote electronically on the Business as set out in the Notice of 31st AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

The remote e-voting shall commence on Sunday, July 17, 2022 (9.00 A.M); The remote e-voting shall end on Tuesday, July 19, 2022 (5.00 P.M);

The cut-off date for determining the eligibility to vote by electronic me the AGM is Wednesday, July 13, 2022.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date July 13, 2022 may obtain the login details by sending a request at helpdesk evoting@nsdl.co.in.

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

The facility for voting at the AGM shall be made available through remote The members who have cast their vote by remote e-voting prior to the AGM ma also attend the AGM but shall not be entitled to cast their vote again

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shal be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM and had not cast their votes

on the Resolution through remote e-voting, shall be eligible to vote duri Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the July 16, 2022 to July 20, 2022 (both days adulated).

Members holding shares in physical mode, who have not registered/updated thei members indicating strates in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Contro. Mahalali Cape. Read. Andhori (Esch.) Mumber. 400003. Email details. Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,; Email Id hagwan@bigshareonline.com; Direct No.: 022-62638295 | Cell No.: 7045454390 Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with thei respective Depository Participants (DPs) in order to get the same registered. In case of any queries relating to e-voting you may refer to the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Shamrock Industrial Company Ltd

Priyanka Rathod (Company Secretary)

Wednesday 29 June 2022 3

(PROPOSED) ROZE NAGAR 'B' WING CO-OP. HSG. SOC. LTD.

Add :- Mumbra-Kausa, Old Mumbai Road, Opp. Bharat Gears, Near Asalfa Masjid, Tal. & Dist. Thane-400 6012

REGISTAR OF HOUSING SOCIETY PUBLIC NOTICE Notice is hereby given that the above society has applied to this office for declaration of Society under mofa Section 10 (1). The next hearing is kept on - 18/07/2022 at 12:00 p.m.

Roze Developers Corporation - Partner - H. J. Thim and those who have interest in the said property may submit their say at the time of hearing in the venue mention below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will no take

Description of the property -

wouje - wullibra, rai. & Dist-Thane						
Old Survey No.	New Survey No.	Plot No.	Area			
-	89/91	89				
Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code: -400 602, Tel: -022 25331486. Competent Authority & District						

SEAL Sd/-(Kiran Sonawane) **Competent Authority & District** Dy. Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE NAV-ANNAPURNA AARATI CO-OP. HSG. SOC. LTD.

Add :- Birla College Road, Adharwadi Chowk, Kalyan (W.), Tal. Kalyan, Dist. Thane-421301

Reg. No. TNA/KLN/HSG/(T.C.)/8847/1996-97

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 18/07/2022 at 1:30 p.m.

Respondents - 1) Dr. Suresh Yashwant Phadke, 2) Shri. Raghunath alias Dilip Yashwant Phadke, 3) Smt. Sushila Yashwant Phadke, 4) Smt. Gauri Upendra Gharpure, 5) Smt. Rajshree Ravindra Godbole, 6) Smt. Jayashree Nitin Shrotri, 7) Smt. Netra Atul Dhotri, 8) M/s. Annapurna Developers through Partner Shri. Jugal Kishor Khimaji Rach, 9) Chairman / Secretary, Kurla Nagrik Bank Employees Co-Operative Co-op. Housing Society Ltd., 10) President / Secretary, Jai-Ashapura Co-op. Housing Society Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take. Description of the property -

Mauie Kalvan, Tal. Kalvan, Dist. Thane

New Survey No.	Hissa No.	Area				
48, 49/2	(2)	1095 Sq. Mtrs out of 23825 Sq. Mtrs				
Office of District Deputy Registrar						

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Pin Code: 400 602, Tel: -022 25331486.

Date: 28/06/2022

Competent Authority & District Dy Registrar Co.Op. Societies, Thane

Sd/-



्रिकार्पोर्रशन Corporation 317=EIT Andhra DAHISAR EAST BRANCH

SHIV OM APARTMENTS, PLOT NO.152, S.V.ROAD, ,DAHISAR(E) MUMBAI-400068, TEL. NO.-28284852, 28282213, FAX-28282928 Ref: DAH/ADV/SARFAESI/2021

Mr.. Mukesh Dayalji mange Mr. Ashok Dayalji Mange Flat No.B-106, Manali A&B CHSL Milind Nagar, Asalpha, Ghatkopar west Mumbai-400084

SUBJECT: Enforcement of Security Interest Action Notice-In connection with the credit facilities enjoyed by you with us-Classified as NPA We have to inform you that your account M/S. MUKESH TEXTILES with Dahisar

east Branch hasbeen classified as NPA account w.e.f 28.082021 persuant to your default in making repayment of dues/interest. As on 28-08-2021, a sum of Rs1,09,83,420.47(Rupees on crore nine lakhs eighty three thousands four hundred twenty and forty seven paisa only) is outstanding in your accounts as shown below .

Nature of Limit	Amount	Outstanding amount (Rs.)	Rate of interest		
Cash Credit	Rs.85,00,000/-	Rs.92,92,530.71	10.40		
UGECL	Rs.16,00,000/-	Rs.16,90,889.76	7.50		
In spite of our repeated demands you have not paid any amount towards the amount					

We do hereby call upon you in terms of sections 13 (2) of the Securitisation and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 to par a sum of Rs.1,09,83,420.47/-(Rupees on crore nine lakhs eighty three thousands four hundred twenty and forty seven paisa only) together with contractual rate of interest from 29-08-2021 with monthly rest as per the terms and conditions of loan documents executed by you and discharge your liabilities in full with in 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the said Act:

DESCRIPTION OF THE SECURED ASSET

outstanding in your account/ you have not discharged your liabilities.

Flat No.B-106,Manali A&B CHSL,Milind Nagar, Asalpha,hatkopar west Mumbai-400084 Please note that if you fail to remit the dues with in 60 days and if the Bank exercises all its rights under this Act and if the dues are not fully satisfied with the sale of the proceed of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/debt Recovery Tribunal for recovery of the balance amount from yo You are further requested to note that as per Section 13 (13) of the Act, on receipt of this notice you are restrained/prevented from disposing of or dealing with the above ecurities except in the usual course of business without the consent of the Bank, Pleas also note that any violation of this section entails serious consequences The Borrower attention is invited to the provisions of Sub section (8) of Section 13 of Act, in respect of time available, to redeem the secured assets. Yours faithfully Authorized officer

PROJECT NAME : RUDRA ODC 1 ASSIGNEE/DEVELOPER: NVN BUILDCON LLP LESSES NAME

ORDER NO. REG. OFFICE ADDRESS

BOUNDARIES

WARD NAME

ARCHITECT

: BARKYA LAXMAN KOR AND OTHERS : TCP (P-2)/ODC/CC/3.163/I/520/2022. Date:21/06/2022 (MMRDA)

SITE ADDRESS

: UNIT NO.203, SUPER MARKET CHS LTD, MONGHIBAI ROAD, VILE PARLE EAST, MUMBAI 400057. : PLOT BEARING C.T.S. NO. 71, 71/1 TO 8 VILLAGE OF GOREGAON, ODC MUMBAI, SITUATED AT KORWADI, BELOW MRINAL TAI GORE FLYOVER, RAM MANDIR,

ON OR TOWARDS EAST: C.T.S. NO. 70B ON OR TOWARDS WEST: C.T.S. NO. 65 : P/SOUTH

: TECHNO ARCH (ARCHITECT SNEHAL SHAH)

: 803, ADINATH TOWER, KANTIPARK ROAD,

CHIKUWADI, BORIVLI WEST, MUMBAI 400092

ON OR TOWARDS SOUTH: C.T.S. NO. 67 AND 68

GOREGAON WEST, MUMBAI - 400104.

: ON OR TOWARDS NORTH: C.T.S.NO.72

ADDRSS

: 107-108, MATHARU ARCADE, PLOT NO. 32, PARANJAPE SCHEME, ABOVE AXIS BANK, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI 400057.

ADDRESS

RCC CONSULTANTS : SURA & ASSOCIATES (MR. PIYUSHKUMAR SURA) : A-302-303, SHUBHAM CENTRE NO. II CARDINAL GRACIOUS ROAD, CHAKALA, ANDHERI EAST,

LEGAL ADVSIOR ADDRESS

MUMBAI – 400099. : ADV. K.H.HOLAMBE PATIL :101-103, BACHUBAI BUILDING, NEAR CENTRAL CAMERA BUILDING, 187, D.N.ROAD, FORT, MUMBAI- 400001

CONTRACTOR ADDRESS

: 7066980722

: 1.5 FSI + 1.5 ADDITIONAL FSI = 3FSI

DESIGN ARCHITECT: D4 ARCHITECTS (ARCHITECT DINIL VADODARIA)

:YASH CONSTRUCTIONS (MR.RAJESHKUMAR MAURYA) : A/103 NEW STAR APARTMENTNEAR GCC CLUB, MIRA ROAD- 401107.

: odc1@skibc.in

ADDRESS

CONTACT NO E-MAIL FSI PERMITTED

रोज वाचा दै. 'मुंबई लक्षदीप'

SHAMROCK INDUSTRIAL COMPANY LIMITED

REGD. OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI, MUMBAI - 400018

CIN: L24239MH1991PLC62298 | E-mail: cs@shamrockindia.com pbsite: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE

The notice is hereby given that the 31st Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Wednesday, July 20, 2022 at 10.30 A.M (IST) at the registered office of the Company in physical mode to transact the businesses, as set out in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, June 28, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on June 24th, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 14th December, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020 and 15th January, 2021. The Notice / Annual Report is available on the Company's website: https://shamrockindustrial.files.wordpress.com/2022/06/31 st-annual-report-2021-22 shamrock-28.06.2022-3.pdf and also available at website of Bombay Stock Exchange at https://www.bseindia.com/xml-data/corpfiling/AttachLive/59e3e209-1c6b-453d-a574 4274db9de56c.pdf The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, July 13, 2022 may cast their vote electronically on the Business as set out in the Notice of 31st AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on Sunday, July 17, 2022 (9.00 A.M);
- The remote e-voting shall end on Tuesday, July 19, 2022 (5.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or
- the AGM is Wednesday, July 13, 2022. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date July 13, 2022 may obtain the login details by sending a request at helpdesk evoting@nsdl.co.in.
- Members may note that:
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through remote e voting by NSDL; The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM and had not cast their votes

on the Resolution through remote e-voting, shall be eligible to vote during the Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed the closed the company will remain closed the company will remain closed the closed the closed the closed the closed the closed the

Members holding shares in physical mode, who have not registered/updated thei email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic email address/ mobile number / PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECs) details with the Company, are requested to register/ judate the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to Mys. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,; Email Id bhagwan@bigshareonline.com; Direct No.: 022-62638295 | Cell No.: 7045454390 Beneficial owners holding shares in electronic form are requested to register/update Beneficial owners holding shares in electronic form are requested to register/u email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with respective Depository Participants (DPs) in order to get the same registered.

In case of any queries relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Shamrock Industrial Company Ltd

Place: Mumbai

Priyanka Rathod (Company Secretary)



अल्केम लॅबोरेटरीज लिमिटेड

सीआयएन:एल००३०५एमएच१९७३पीएलसी१७४२०१ नोंदणीकृत कार्यालय: अल्केम हाऊस, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. द्रा.:९१-२२-३९८२९९९, फॅक्स:९१-२२-२४९५२९५५, ई-मेल:investors@alkem.com, वेबसाईट:www.alkemlabs.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत ४८वी वार्षिक सर्वसाधारण सभेबाबत माहिती

येथे सूचना देण्यात येत आहे की, अल्केम लॅबोरेटरीज लिमिटेडची (कंपनी) ४८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ ऑगस्ट, २०२२ रोजी स.११.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमाअंतर्गत आणि भारतीय रोखे व प्रतिभूती मंडळ (सेबी) (सुचिबद्धता निवारण व अहवाल आवश्यकता) अधिनिमय २०१५ सहवाचिता सहकार मंत्रालयाचे सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, क्र.१७/२०२० दि.१३ एप्रिल, २०२०, क्र.३३/२०२० दि.२८ सप्टेंबर, २०२०, क्र.३९/२०२० दि.३१ डिसेंबर, २०२०, क्र.०२/२०२१ दि.१३ जानेवारी, २०२०, क्र.२०/२०२१ दि.८ डिसेंबर, २०२१ आणि क्र.०२/२०२२ दि.५ मे, २०२२ (यापुढे एमसीए परिपत्रके) तसेच एमसीए व सेबीद्वारा वितरीत अन्य लागु परिपत्रकांनुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. उपरोक्त परिपत्रिकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवाल व एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना कंपनीच्य www.alkemlabs.com/annual-reports.php वेबसाईटवर सुध्दा उपलब्ध आहे. सदर एजीएम घेण्याची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com, कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com व एनएसई लिमिटेडच्या www.nseindia.com वर उपलब्ध आहे.

ई-मेल नोंद करण्याची पद्धत:

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना आणि कंपनीकडून पुढील पत्रव्यवहार प्राप्त करण्यासाठी सदस्यांनी त्यांचे ई-मेल नोंद करण्यासाठी https://linkintime.co.in/emailreg/email_register.html वर क्लिक करून पुढील नोंदणी प्रक्रिया पुर्ण करावी.

उपरोक्त नोंदणी प्रक्रियेबाबत काही प्रश्न, तक्रारी असल्यास सदस्यांनी rnt.helpdesk@linkintime.co.in वर इमेल करावा किंवा श्रीमती अश्विनी नेमलेकर, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३. दूर.:०२२-४९१८६०००

एजीएममध्ये मतदानाची पद्धत:

कंपनीकडून एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. सदस्यांना रिमोट ई-वोटिंग स्विधा किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा पर्याय असेल रिमोट ई–वोटिंग/एजीएम दरम्यान ई–वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

लाभांशाची अदायगी:

सदस्यांनी कृपया नोंद घ्यावी की, शुक्रवार, १३ मे, २०२२ रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरित रु.४.०० (रुपये चार फक्त) प्रती समभागांचे अंतिम लाभांश विचारात घेतले व शिफारस केले, जे आगामी एजीएममध्ये सदस्यांच्या मान्यतेवर अवलंबून आहे. सदस्यांकडून मंजूर झाल्यास अंतिम लाभांश मंगळवार, ३० ऑगस्ट, २०२२ रोजी किंवा नंतर दिले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यायावत केले आहे त्या सदस्यांना विविध ऑनलाई हस्तांतर पद्धतीने विद्युत स्वरुपात अंतिम लाभांश दिले जाईल, ज्या सदस्यांनी अद्यापी त्यांचे बँक खाते तपशील अद्यायावत केले नाही त्यांना त्यांच्या नोंद पत्त्यावर डिव्हीडंड वॉरंटस् पाठविले जाईल.

सदस्यांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा), वित्तीय कायदा २०२० चे सुधारित नुसार १ एप्रिल, २०२० रोजी किंवा नंतर कंपनीद्वारे दिलेले किंवा वितरीत केलेले लाभांश सदस्यांच्या हस्ते कर योग्य असतील. तथापि कंपनीने लाभांश देते वेळी स्त्रोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. लागू असेल तो योग्य टीडीएस दर निश्चित करण्यासाठी सदस्यांनी कायद्याच्या तरतुदीनुसार दस्तावेज सादर करावेत. सविस्तर कर दर, लागू कर दर प्राप्त करण्यास आवश्यक दस्तावेज एजीएम सूचनेत नमुद आहेत.

अल्केम लॅबोरेटरीज लिमिटेडकरिता मनिष नारंग

अध्यक्ष-विधी, कंपनी सचिव दिनांक: २८ जून, २०२२ ठिकाण: मुंबई व सक्षम अधिकारी

PUBLIC NOTICE

Notice is hereby given that **Mr. Bhiku (alias: Bhikoo) Dhanji Karelia** a member of the Sai Krupa CHS Limited, holding Flat No.302, Sai Krupa Co-Operative Housing Society Limited, Arvind Colony, 147, S.V.Road, Irla, Vile Parle West, Mumbai – 400056, died on 31/01/2022. As per the Will of the deceased Mr. Bhiku Dhanji Karelia, the above flat is bequeathed to his sister Pushpaben Dhanii Makwana and her son Mr. Sanjay Dhani Makwana and they are in the process of getting the probate of the Will from the High Cour of Judicature at Bombay.

All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the oddress mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and the process of transfer of flat in the name of the beneficiaries will be completed without any reference to such claim.

Date : 29.06.2022 M.R.Nair, Advocate Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101

PUBLIC NOTICE

TAKE NOTICE THAT my Client is the owner of ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP. HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5, CHARKOP, KANDIVALI [W], MUMBAI-400 067, area admeasuring 40 sq mtrs. Built up with all rights, title and interest therein. More particularly described in the Schedule mentioned hereunder

Initially the said ROOM NO : D/03 was allotted to SMT SHILPAS DALVI by MHADA [WB] Project. The Original allotment letter in respect of allotment of ROOM NO.: D/03 infavour of SMT. SHILPA S. DALVI issued by MHADA is misplaced and not traceable. Therefore, the necessary complaint is lodged with the Charkop Police Station and to that effect the certificate is issued by the Charkop Police Station bearing NC no. 27614/2022 dated 27.06.2022.

SMT. SHILPA S. DALVI died on 10.04.2010 at Mumbai and after her death her husband -MR. SHRISH SUDHAKAR DALVI has applied to MHADA to transfer the said room in his name as being the legal heir of MR. SHRISH SUDHAKAR DALVI and paid all the dues of MHADA MHADA has transferred the said ROOM and also issued the NOC for share transfer in his favour by their letter Ref. no. DYCO/W/MM/5074/10 dated 04.10.2010 after compliance of necessary transfer formalities. By virtue of the said transfer the Society has transferred Share Certificate no. 041 holding 5 fully paid shares amounting to Rs. 50/- each bearing distinctive nos. 0201 to 0205 in favour MR. SHRISH SUDHAKAR DALVI on 08.10.2010. MR. SHRISH SUDHAKAR DALVI is in absolute possession of the said Room as an absolute owner of the

Any person having or claiming any right title interest of any type in the above property o any part thereof by way of inheritance tenancy. Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and claims of such persons shall be treated as waived and not binding on our clients.

: SCHEDULE OF PROPERTY ABOVE REFERRED TO :

ALL THAT PIECE AND PARCEL OF THE ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5 CHARKOP, KANDIVALI [W], MUMBAI-400 067 [WORLD BANK PROJECT] area admeasurin 40 sq. mtrs. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S NO. 1C/1/269 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1988-89, together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.

ADVOCATE HIGH COURT

Place : Mumbai Dated: 29-06-2022 D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. LTD. CHARKOP, KANDIVALI [W], MUMBAI-400 067

प्रदिप मेटल लिमिटेड

सीआयएन - एल९९९९९एमएच१९८२पीएलसी०२६१९१ नोंदणीकृत कार्यालय: आर-२०५, एमआयडीसी, टीटीसी औद्योगिक क्षेत्र, खाळे,

नवी मुंबई- ४००७०१, **दूरध्वनी:** +९१-२२-२७६९१०२६ , **फॅक्स:** ९१-२२-२७६९९९२३ वेबसाईटः www.pradeepmetals.com ई-मेलः investors@pradeepmetals.com

व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दृकश्राव्य माध्यम (ओएव्हीएम), पुस्तक बंद होण्याच्या तारखा आणि अंतिम लाभांशाद्वारे आयोजित केल्या जाणाऱ्या ३९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

भागधारकांनी नोंद घ्यावी की कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओएव्हीएम मार्फत शनिवार, ३० जुलै २०२२ रोजी दुपारी २.०० वाजता (भाप्रवे) आयोजित केली जाईल, कंपनी कायदा, २०१३ व्या सर्व लागू तरतुदी आणि त्याँखाली बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ चे पालन करून, सहवाचिता सामान्य परिपत्रक क्र. १४/२०२०, ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके. ताजी २/२०२२ दिनांक ५ मे, २०२२ रोजी सहकार मंत्रालयाने (एमसीए), परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सेबी द्वारे जारी केलेले आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके, सभेच्या सूचनेत नमूद केलेल्या व्यवसायावर विचार विमर्श करण्याकरिता होणार आहे. वरील परिपत्रकांचे पालन करून, ३९ व्या एजीएमच्या सूचनेच्या विद्युत प्रती आणि आर्थिक वर्ष (वित्तीय वर्ष) २०२१-२२ साठी एकात्मिक वार्षिक अहवाल या सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपर्न / डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकृत आहेत. ते कंपनीच्या www.pradeepmetals.com, . स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bseindia.com वर आणि एनएसडीएल www.evoting.nsdl.com वर देखील उपलब्ध असेल. आर्थिक वर्ष २०२१-२२ च्या एकात्मिक वार्षिक अहवालासह ३९ व्या एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती त्या भागधारकांना पाठवल्या जातील जे त्याची

एकात्मिक वार्षिक अहवालासह ३९ व्या एजीएमची सूचना प्राप्त करण्यासाठी ईमेल पत्ते

- ज्या भागधारकांनी वास्तविक स्वरूपात भागधारण केले आहेत आणि त्यांचे ईमेल पत्ते कंपनीकडे अपडेट केलेले नाहीत त्यांना विनंती आहे की त्यांनी कंपनीला investors@pradeepmetals.com वर लिहन भागधारकाने स्वाक्षरी केलेल्या विनंती पत्राच्या प्रतीसह त्यांचे नाव आणि पत्ता, परमनंट अकाउंट नंबर (पॅन) ची स्वयं-साक्षांकित प्रत आणि भागधारकाच्या पत्त्याच्या समर्थनार्थ कोणत्याही दस्तऐवजाची . स्वयं-साक्षांकित प्रत (उदा: ड्रायव्हिंग लायसन्स, मतदार ओळखपत्र, पासपोर्ट) ईमेल पत्ते अपडेट करावेत.
- डीमटेरिअलाइज्ड स्वरूपात भागधारण करणाऱ्या भागधारकांना संबंधित डिपॉझिटरी सहभागीदारा (डीपी) सोबत त्यांचे ईमेल पत्ते नोंदणी / अपडेट करण्याची विनंती केली जाते.

- भागधारकांना रिमोट ई-व्होटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायांवर दूरस्थपणे मते देण्याची संधी असेल
- ई-व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल्स ३९ व्या एजीएमच्या सचनेमध्ये प्रदान केल्या जाणाऱ्य विविध पद्धतींद्वारे तसेच त्यांचे ईमेल पत्ते यशस्वीरित्या नोंदणी केल्यानंतर ईमेलद्वारे उपलब्ध केले जातील कंपनीच्या वेबसाइटवरही तपशील उपलब्ध करून दिला जाईल.

३. अंतिम लाभांश, नोंद तारीख आणि पुस्तक बंद :

- भागधारकांनी लक्षात ठेवावे की संचालक मंडळाने त्यांच्या १२ मे २०२२ रोजी झालेल्या बैठकीत अंतिम लाभांश रुपये १.५०/- प्रति शेअर देण्याची शिफारस केली आहे. अंतिम लाभांश, भागधारकांच्य मान्यतेच्या अधीन, बुधवार, ३ ऑगस्ट, २०२२ रोजी किंवा त्यानंतर ज्या भागधारकांची नावे भागधारकांच्या नोंदणीमध्ये आढळतील अशा भागधारकांना, रेकॉर्ड तारखेनुसार म्हणजेच शुक्रवार, २२ जुलै, २०२२ रोजी विविध ऑनलाइन माध्यमातून दिले जातील. हस्तांतरण पध्दती आणि ज्यांनी त्यांचे बँक खाते तपशील अद्यतनित केले आहेत.
- ज्या भागधारकांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांच्यासाठी लाभांश वॉरंट/डिमांड ड्राफ्ट/चेक योग्य वेळी नोंदणीकृत पत्त्यांवर पाठवले जातील.
- शनिवार, २३ जुलै, २०२२ ते शुक्रवार, २९ जुलै, २०२२ पर्यंत पुस्तके बंद राहतील (दोन्ही दिवस

लाभांश प्राप्त करण्यासाठी बँक तपशीलांसह केवायसी नोंदणी करण्याची पद्धत: वास्तविक स्वरूपात भागधारण करणाऱ्या भागधारकांसाठी, सेबी ने ३ नोव्हेंबर २०२१ च्या परिपत्रकाद्वारे

- पॅन. केवायसी तपशील आणि नामांकनाची नोंदणी अनिवार्य केली आहे. त्यामुळे प्रत्यक्ष स्वरूपात भागधारण करणाऱ्या भागधारकांनी त्यांचे पॅन, केवायसी तपशीलांसह बँक तपशील आणि नामांकन तपशील लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड येथे सी-१०१, २४७ पार्क, एल.बी.एस.मार्ग, विक्रोळी (प), मुंबई ४०० ०८३ येथे जमा करण्याची विनंती केली आहे किंवा rnt.helpdesk@linkintime.co.in वर रीतसर भरलेला फॉर्म आयएसआर-१ आणि इतर संबंधित फॉर्म पाठवून (कंपनीच्या वेबसाइटवर https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-andnomination-by-holders-of-physical-securities/) वर उपलब्ध आहे.
- डिमटोरेअलाइज्ड स्वरूपात भागधारण करणाऱ्या भाग धारकांना विनंती आहे की त्यांनी लाभांश मिळण्यास विलंब टाळण्यासाठी त्यांचे संपूर्ण बँक तपशील त्यांच्या डीपी सोबत अपडेट करावेत.

लाभांशावरील कर:

- भागधारकांनी लक्षात ठेवावे की आयकर कायदा, १९६१ (अधिनियम), वित्त कायदा, २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश भागधारकांच्या हातात करपात्र असेल. त्यामळे कंपनीला अंतिम लाभांश भरताना स्रोतावरील कर (टीडीएस) कापन घेणे आवश्यक आहे. योग्य टीडीएस दर निर्धारित करण्यात आम्हाला सक्षम करण्यासाठी, लागू असल्याप्रमाणे भागधारकांना कायद्याच्या तरतुर्दीनुसार कागदपत्रे सादर करण्याची विनंती केली जाते.
- निवासी भागधारकांसाठी, २०२२-२३ या आर्थिक वर्षात कंपनीने घोषित केलेल्या आणि अदा केलेल्य लाभांशाच्या रकमेवर कायद्याच्या कलम १९४ अन्वये स्त्रोत १०% दराने कर कापला जाईल, भागधारकाने पॅन सादर केल्यावर. पॅन जमा न केल्यास, कायद्याच्या कलम २०६एए नुसार टीडीएस २०% कापला
- तर, रहिवासी भागधारकाला देय असलेल्या लाभांशावर कोणताही टीडीएस कापला जाणार नाही, भविष्यातील लाभांशांसह, वित्तीय वर्ष २०२२-२३ दरम्यान संचालक मंडळाने घोषित केले, जर असेल तर, जे असू ज्या प्रकरणांमध्ये भागधारक फॉर्म १५जी (कंपनी किंवा फर्म व्यतिरिक्त इतर कोणत्याही व्यक्तीला लागू)

तथापि, आर्थिक वर्ष २०२२-२३ दरम्यान प्राप्त होणारा एकूण लाभांश रु. ५,०००/- पेक्षा जास्त नसेल

- / फॉर्म १५एच (६० वर्षांपेक्षा जास्त वयाच्या व्यक्तीसाठी लागू) जमा करतो, परंतु पात्रतेच्या अटींची पर्तता केली जात असल्यास, यावर कोणताही कर नाही. स्त्रोत वजा केला जाईल वरील व्यतिरिक्त, निवासी आणि अनिवासी भागधारकांसाठी टीडीएस / होल्डिंगचे दर वेगवेगळे असल्याने
- तुमच्या निवासी स्थितीत बदल झाल्यास, कायद्याच्या तरतुर्दीनुसार, तुम्हाला तुमची निवासी स्थिती तमच्या डिमॅट खात्यात अद्यतनित करण्याची विनती केली जाते किंवा बुधवार, २७ जुलै २०२२ पूर्वी लागु असलेला वास्तविक फोलिओ
- कर सवलत फॉर्म https://web.linkintime.co.in/client-downloads.html येथे सामान्य टॅब अंतर्गत उपलब्ध आहेत.
- एमसीए आणि सेबीच्या लागु परिपत्रकांचे पालन करून कंपनीच्या सर्व भागधारकांच्या माहितीसाठी आणि फायद्यासाठी ही सचना जारी केली जात आहे.

प्रदीप मेटल्स लिमिटेडकरिता ठिकाण : नवी मुंबई दिनांक: २८ जून २०२२

PUBLIC NOTICE

SHRI JAMNADAS P. VALA Member of FLAT No. 02, Address: The Borivali Shiv Sadan CHS Ltd., Kasturba Road No. 01 Borivali (East), Mumbai- 400066 & holding Share Certificate No 02, Distinctive Nos. 06 to 10, which has been reported lost/ misplaced lf anyone having any claim objection should contact to the society secretary within 15 days Thereafter no claim will be considered & society will proceed for issue of Duplicate Share Certificate.

For Borivali Shiv Sadan CHS Ltd.

Hon. Secretary Place: Mumbai

मूळ दस्तावेज हरविल्याची जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **मे. जेसल बिल्ड**र्स (बिल्डर) आणि मे. गॅलेक्सी कम्फर्टस् (खरेदीदार) यांच्या दरम्यान दकान क्र.१३, तळमजला, गॅलेक्सी को-ऑप. हौसिंग सोसायटी लि., नाकोडा हॉस्पिटलजवळ, ६० फीट रोड, भाईंदर (पश्चिम), ठाणे-४०११०१ या जागेबाबत झालेला दिनांक २९ ऑगस्ट, १९८८ रोजीचा मुळ प्रथम विक्री करारनामा हरवले/ गहाळ झाले आहे.

सर्व व्यक्तींना येथे सुचित करण्यात येत आहे की, सदर एक हरवलेल्या दस्तावेजांच्या आधारावर कोणा सोबतही कोणताही व्यवहार करू नये. जर कोणा व्यक्तीस सदर मालमत्तेबाबत वारसा हक्क, शेअर. विक्री, तारण, भाडेपट्टा, मालकी हक्क, परवाना, बक्षीस, ताबा किंवा अधिभार किंवा इतर प्रकारे कोणताही दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावा सदर सूचना प्रकाशन तारखेपासून दिवसांत स्वाक्षरीकर्ताकडे कळवावे.

आज दिनांकीत २९ जून, २०२२ सही / – मनिष पी. शाह

(ॲडव्होकेट) जी/२, ओम आनंद कोहौसोलि. ॲक्सिस बँकेच्या समोर, स्टेशन रोड,

भाईंदर (प.), ठाणे-४०११०१. संपर्क:९३२३१२५२९४

फाइनोटेक्स केमिकल लिमिटेड

`(CIN: L24100MH2004PLC144295) ४२-४३, मनोरमा चेंबर्स, एस. व्ही. रोड, वांद्रे, मुंबई-४०००५०, भारत.

 ${f q}$.: ${\it q}$ - २२ - २६५५ ${\it q}$ ५७४/७५/७६/७७ **फॅक्स** : ${\it q}$ १२ - २२ - २६५५ ${\it q}$ १७८ ई-मेलः investor.relations@fineotex.com यूआरएल:www.fineotex.com

१९वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येते की**, फाइनोटेक्स केमिकल्स लिमिटेड** (कंपनी) च्या सभासदांची १९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ०५ ऑगस्ट, २०२२ रोजी सायं.५.००वा. व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार आणि त्यातील निमाअंतर्गत होणार आहे

परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२१–२२ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) जसे बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड किंवा त्यांचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदस्यांनी नोंद घ्यावी की, वरील वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवाल कंपनीच्या www.fineotex.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. व्हीसी/ओएव्हीएम (फक्त मान्य पद्धतीने) नार्फत एजीएममध्ये उपस्थित सदस्यांची कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता

कंपनीने रिमोट ई–वोटिंग मार्फत विद्युत स्वरुपाने (रिमोट ई–वोटिंग) किंवा एजीएममध्ये ई–वोटिंग (ई-वोटिंग) स्वरुपात एजीएमच्या सूचनेत नमुद विषयावर सदस्यांना त्यांचे मत देण्यासाठी कंपनीने सुविधा दिली आहे. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाही असे एजीएममध्ये उपस्थित सदस्यांना एजीएममध्ये मत देता येईल. रिमोट ई–वोटिंगने मत देणाऱ्या सदस्यास एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही. रिमोट ई–वोटिंग किंवा सर्व सदस्याद्वारे मत देण्यासाठी ई-वोटिंगची पद्धत एजीएमच्या सूचनेत तसेच एनएसडीएलद्वारे पाठविण्यात आलेल्या ई-मेलमध्ये नमुद करण्यात आली आहे. सदस्यांकरिता ई-वोटिंग मॅन्युअलचा संदर्भ http:// www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध आहे.

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचना लक्षपुर्वक वाचावी आणि विशेषत: एजीएममध्ये सहभागी होण्याची माहिती व त्यांचे मत देण्याची पद्भत जाणुन घ्यावी. व्हीसी/ओएव्हीएममार्फत सभेत हजर होण्याबाबत किंवा ई-वोटिंग प्रणालीने मत देण्याबाबत काही समस्या किंवा प्रश्न असल्यास सदस्यांनी एनएसडीएलच्या उपरोक्त लिंकवर नमुद भागधारकांकरिता ई-वोटिंग युजर मॅन्युअल व भागधारकांकरिता फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा खालीलप्रमाणे संपर्क

करिता	नाव	ई-मेल	टोल फ्री संपर्क क्रमांक
ई-वोटिंग	श्री. अमित विशाल	evoting@nsdl.co.in	१८०० १०२० ९९०
व्हिडीओ	सहाय्यक उपाध्यक्ष		१८०० २२ ४४ ३०
कॉन्फरन्स	श्री. संजीव यादव		
	सहाय्यक व्यवस्थापक		

वित्तीय वर्ष २०२१-२२ करिता अंतिम लाभांश प्राप्त करण्यास सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल व बँक खाते तपशील अद्यायावत करून घ्यावे, जेणेकरून कंपनीला राष्ट्रीय स्वंयचलीत समाशोधन यंत्रणे मार्फत संबंधित बँक खात्यात लाभांश रक्कम थेट जमा करता येतील.

वास्तविक स्वरुपात	ई–मेल व बँक खाते तपशील नोंद/अद्यायावत करण्यासाठी कंपनी किंवा					
भागधारणा	आरटीएकडे आवश्यक दस्तावेजांसह पुर्णपणे भरलेला व स्वाक्षरी केलेला नमुन					
	आयएसआर-१ ई-मेल करावा. नमुना आयएसआर-१ चा नमुना कंपनीच्य					
	वेबसाईटवर उपलब्ध आहे.					
डिमॅट स्वरुपात	संबंधित डिमॅट खात्यात ई-मेल व बँक खाते तपशील नोंद/अद्यायावत					

करण्यासाठी संबंधित डीपीकडे संपर्क करावा. भागधारणा अंतिम लाभांशाची रक्कम घोषित झाल्यास संबंधित सदस्याच्या बँक खात्यात थेट जमा केली जाईल. जर बँक खाते तपशील उपलब्ध नसल्यास कंपनीकडून लाभांश धनाकर्ष/पे ऑर्डर टपालाने सदस्याकडे

येथे सचना देण्यात येत आहे की. कंपनी कायदा २०१३ च्या कलम ९१ व त्यातील नियमनसार शनिवार ३० जुलै, २०२२ ते शुक्रवार, ०५ ऑगस्ट, २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

> मंद्रळाच्या वतीने फाइनोटेक्स केमिकल लिमिटेडकरिता सुरेंद्रकुमार तिब्रेवाला अध्यक्ष व व्यवस्थापकीय संचालक

> > डीआयएन:००२१८३९४

स्थळ : मुंबई दिनांक: २९ जून, २०२२

ASTEC LIFESCIENCES LIMITED

Corporate Identity Number (CIN): L99999MH1994PLC076236
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra; Tel.: +91 22 2518 8010; Website: www.astecls.com; E-mail: astecinvestors@godrejastec.com

NOTICE TO THE SHAREHOLDERS FOR 28TH (TWENTY EIGHTH) ANNUAL GENERAL MEETING NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of Astec LifeSciences Limited ("the Company") will be held on Monday, July 25, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its Circular dated May 5, 2020, read with the Circulars dated April 8, 2020, April The ministry or Corporate Arians ("MCA"), vide its Circular dated may 5, 2020, fead with the Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders 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 ("SEBI 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 2021-22 n compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circulars dated May 12, 2020

January 15, 2021 and May 5, 2022, electronic copies of the Notice of the AGN and the Annual Report for the Financial Year 2021-January 15, 2021 and May 5, 2022, electronic copies of the Notice of the AGN and the Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The same will also be made available on the Company's website (at www.astecls.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.astecls.com) and National Stock Exchange of India Limited (at www.astecls.com) and on the website of National Securities Depository Limited (NSDL) (at www.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 Depository 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 the quorum under Section 103 of the Company by 2013. Companies Act. 2013. MANNER OF REGISTERING / UPDATING E-MAIL ID:

- 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: Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") on its website at www.bigshareonline.com, along with copy(les) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink http://www.astecls.com/investor-service-request.aspx
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s)
- n case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and/or Bigshare at investor@bigshareonline.com

The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 28th AGM. Additionally, the Company is also 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

FINAL DIVIDEND AND BOOK CLOSURE:

The Board of Directors, at its Meeting held on May 2, 2022, has recommended a Final Dividend of 15% (Fifteen per cent) [i.e., @ Rs.1.50 (Rupee One and Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the 28th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 21, 2022 to Sunday,** July 24, 2022 (both days inclusive) for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Wednesday**, **July 20**, **2022** and in respect of shares held in dematerialized form, twill be paid to Shareholders whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as the beneficial owners as on that date. MANNER OF PAYMENT OF FINAL DIVIDEND. IF DECLARED AT THE AGM:

MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:

MANNER OF PAYMENT OF FINAL DIVIDEND, IF DECLARED AT THE AGM:

The Final Dividend, if approved by the Shareholders at the 28th AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their Bank account details, Demand Drafts / Dividend Admit will be sent to their registered addresses. To avoid delay in receiving Dividend and to receive the Dividend directly into the bank account on the payout date, Shareholders are requested to update their Bank account details (e.g. name of the Bank and the branch, Bank account number, 9-digit MICR number, 11-digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to Bigshare on its website (at https://www.bigshareonline.com), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, the Shareholders holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at www.bigshareonline.com, for updating / registering their Bank account details with the Company. The said form is available on the Company's website at the weblink http://www.astecls.com/investor-service-request.aspx

TAX ON FINAL DIVIDEND, IF DECLARED AT THE 28th AGM: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company

s required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates or various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their valid PAN with Bigshare (in case of shares held in physical mode) and with Depositories (in case of shares held in physical mode). Note: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, the Shareholders

holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at www.bigshareonline.com, for updating / registering their PAN details with the Company. The said form is available on the Company's website at the weblink https://www.astecls.com/investor-service-request.aspx

A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their valid PAN is not registered or if they are a specified person (i.e., non-filers of Income Tax Return) as per Section 206AB of the Income Tax Act, 1961, the tax will be deducted at the rate of 20% (Twenty per cent) as per the provisions of the Income Tax Act and/or Rules

Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F and any other document which may be required to avail the tax treaty benefits source.

The weblink for submission of requisite forms and detailed instructions regarding the same shall be provided in the Notice of The weblink for submission of requisite forms and detailed instructions regarding the same shall be provided in the Notice of 28th AGM and through a separate e-mail communication. The aforessaid declarations and documents are required to be submitted by the Shareholders on or before Wednesday, July 20, 2022 by 11.59 p.m. (IST) to Bigshare. No communication on the tax determination / deduction received post Wednesday, July 20, 2022 will be considered for payment of Final Dividend. No claim shall lie against the Company for such taxes deducted. In case of any queries / difficulties, Shareholders may write to Bigshare at investor@bigshareonline.com and tds@bigshareonline.com. MATTERS RELATED TO TDS RETURN AND CREDIT THEREOF:

Stock Broker(s), Custodian(s), or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registered Owner(s), for and on behalf of the Beneficial Owner(s) of the Company on the cut-off date for payment of Final Dividend (if declared), i.e., on wednesday July 20, 2022, is / are requested to provide the details of the Beneficial Owner(s) of the Equity Shares so as to reach the Company on or before Wednesday, July 20, 2022, in the below format, to enable the Company to ensure / make suitable arrangements, to provide TDS credit to the actual beneficiary: PARTICULARS OF THE REGISTERED OWNER PARTICULARS OF THE BENEFICIAL OWNER

NO.										
	NAME OF THE REGISTERED	DP-ID	CLIENT- ID/ FOLIO-	NO. OF	CATEGORY - INDIVIDUAL/	PAN	NAME OF THE BENEFICIAL	ADDRESS OF THE BENEFICIAL	CATEGORY - INDIVIDUAL/ FIRM/TRUST/	PAN
	OWNER		NO.	SHARES	-FIRM/TRUST/ CO/FPI/NRI		OWNER	OWNER	CO/FPI/NRI ETC.	
					ETC.					

TAX DEDUCTED AT SOURCE (TDS) CERTIFICATE IN RESPECT OF FINAL DIVIDEND DECLARED AT THE PREVIOUS AGM: The Certificates with respect to TDS on Final Dividend paid by the Company for the Financial Year 2020-21, as declared by the Shareholders at the previous 27th AGM held on July 28, 2021 (payment made during the Financial Year 2021-22 and pertaining

For ASTEC LIFESCIENCES LIMITED

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कंपनी सचिव

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Teiashree Pradhar Company Secretary & Compliance Officer (FCS 7167)