

Date: 09.09.2023

То,	То,
The Listing Compliance	Manager
NATIONAL STOCK EXCHANGE OF INDIA LTD.	Department of Corporate Services,
Exchange Plaza, C-1, Block G,	BSE LIMITED
Bandra Kurla Complex,	P. J. Towers, Dalal Street,
Bandra (E) Mumbai – 400051	Mumbai – 400 001.
NSE SYMBOL: BTML	BSE SCRIP: 543767

Dear Sir/Madam,

## Sub: - Newspaper Advertisement for the Notice of 10th Annual General Meeting.

This is to inform you that the Company has published the Notice of 10<sup>th</sup> Annual General Meeting to be held on Saturday 30<sup>th</sup> September 2023 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully

# For BODHI TREE MULTIMEDIA LIMITED

Mautik Digitally signed by Mautik Ajit Tolia Ajit Tolia Date: 2023.09.09 11:32:21 +05'30'

MAUTIK AJIT TOLIA MANAGING DIRECTOR DIN: 06586383

BODHI TREE MULTIMEDIA LIMITED

507,5<sup>th</sup> Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.:022 40101293 Email: <u>info@bodhitreemultimedia.com</u> <u>www.bodhitreemultimedia.com</u> <u>CIN: L22211MH2013PLC245208</u>

# ACTIVE TIMES

# Saturday 9 September 2023 5

### PUBLIC NOTICE

By This Notice Public In General Informed That Late Yeshwani Jaxman Pawar and Mrs. Shalini Yeshwant Pawar are the joint owners of Commercial unit bearing Shop No. 07 admeasuring Built up area is 232 Sq. Fis. I.e. 21.56 Sq. Mirs. on Ground Floor of the Building known as "Ostwal Empire" Type K-3/3 lying and being on Non Agricultural Plot of Land bearing Survey No. 109 B, situated Village: SARAVALI and Survey No. 111A/2, 111A/1/2, 111A/1/1, 112/3/2, 112/1 AND 121 situated Vilage: BOISAR, Tal. & Dist. Paighar

Late Yeshwant Laxman Pawar Died On 13/07/2016 Leaving Behind Hm His Only Legal Heirs as His Wife Mrs. Shalini Yeshwant Pawar and His only Son Mr. Mohan Yeshwant Pawar.

Mrs. Shaini Yeshwart Pawar and Mr. Mohan Yeshwart Pawar are intended to sale said Shop to the prospective purchaser/s so if any person's claiming any interest on the said shop by way of Sale, Exchange, Lease, Mortgage, Gift, Trust, Inheritance, Bequest, Possession, Lien, Easement etc. hereby request to claim in writing with proofs within 14 days from the date hereof at Advocate Mrs. Amita K. Patil, Add. Shop No. 06. The Edge, Behind Prakash Talkies. Road, Palghar West, Tal. & Dist. Palghar 401404 - Mob. No. 9226933257.

Date : 09/09/2023 8d7-Place : Palphar Mrs. Amita K. Patil

#### RISHABH DIGKA STEEL AND ALLIED PRODUCTS LINITED (CIN No: L15310MH1991PLC064563)

Registered Office: Plot No C 17/2, Mide, Industrial Area, District Raigad, Taloja Materiastica, 410206

Website: www.rishabhclighasteel.com | Email: info/8 rishabhclighasteel.com Phone: 022-23481585/23488559

NOTICE OF 32" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32<sup>rd</sup> Annual General Meeting (AGM) of the Rishabh Digha Steel And Aliod Products Limited (the Company) will be held on **Thurdes**, 28<sup>rd</sup> September, 2023 at 09:00 A. M at No C 177 / 2, Mick, Industrial Area, District Palipad, Table, Mahanashina, 410208 to transact the businesses as set out in the Notice of the AGM)

Notice of the AGM, Annual Report and Attendance Slip for 2023 have been sent in electronic nodes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Sip 2023 is also available on the website of the Company, at <u>www.rishabhdighasteel.com</u>

The Company is pleased to provide to its Members the facility to exercise their vote by the company is place or origin on the businesses as solval in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off data i.e. 21" September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM. A parson whose name is recorded in the from a place other than vonue of the AGM. A parson whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM

The remote a voting period will commence on Monday, 25" September 2023 at 9.00 a.m. and will end on Wednesday, 27" September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 27" September 2023. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.

The untime facility shall also be made available of the AGM and Members attention the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 21<sup>th</sup> September 2022, may obtain the USER ID and Password by sending a request at https://www.exoting.netdi.com or into the rishabitigh passed.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nadi.com

The Register of Members and the Share Transfer books of the Company will remain desed from Friday, 22<sup>th</sup> September 2023 to Thursday, 28<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM.

By order of the Board For Rishabh Digha Steel And Allied Products Limited

Sdi-Mr. Ashok Maganlal Mehta **Managing Director** 

DIN: 00163206

CIN: L22211MH2013PLC245208 Registered Office: 507, Reliable Business Centre, Jogeshwari (West), Mumbai 400102. Emaili id: Info@bodhtreemuttimedia.com

NOTICE OF 10\* ANNUAL GENERAL MEETING,

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the BODHI TREE MULTIMEDIA LIMITED (the Company) will be held on Saturday, 30° September, 2023 at 00:00 A.M. through video confinencing ("VC")/ other audio-visual means ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out in the Notice of the confinence ("CAVM") to transact the businesses as set out

modes to Members whose email IDs are registered with the CompanyDepository Participants(s). Notice of the AGM and Annual Report for 2023 is also available on the website of the Company, at <u>www.loothiteemultimedia.com.</u>

modify it subsequently

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

#### PUBLIC NOTICE Notice is hereby given to all the concerned

that, my clients Wr. K Nityanand Bhandarkar and Smt. Veena Nitxanand Bhandarkar jointly purchased Rat No. 202, 2nd Roor, A Wing, Building No.3 of Paras Nagar, stugted at Off Shankar Lane, Kandivali West, Mumbai - 400 067, hereinafter referred to as "Said Flat", vide Agreement for Sale dated 25th September, 1990 from Smt. Savli Pramod Otari. The said Agreement for Sale dated 25th September, 1990 is duly registered under Registration No. BDR-2-1282-2001 alongwith Deed of Confirmation dated 23rd March, 2001. Firstly the said fat was purchased by Mr. Sunder Parasram Sawnani from M/s Deepak Builders and Contractors vide Agreement dated 26th June, 1976. Secondly Mrs. Kavita S. Sawnani sold the said Flat to Mr. Chhaganial Khimji, vide Agreement for Sale dated 2nd January, 1981. Thirdly Mr. Chhaganial Khimji sold the said Rat to Smt. Savli Pramod Otari, vide Agreement for Sale dated 21st September, 1984 duly registered under Registration No.PF-3474 1984.

The said Original Agreement dated 21st September, 1984 duly registered under Registration No.PF-3474-1984, is lost / misplaced & not traceable. Therefore, on behalf of my clients, I hereby invite claims / objections in respect to the said Rat. Any person having or claiming to have any right, title, interest to or in the above mentioned Rat or in any part thereof or any claim by way of or under or in the nature of any agreement Icense, mortgage, sale, lien, gift, trust, inheritance, charge, etc. should inform to the undersigned within 14 days from the date of publication of this notice with necessary supporting evidence of his/her claim at Shop No.29, Royal Tower, Near Union Bank of India, I.C. Colony, Borivali (West), Mumbai - 400 103. If claims / objections are not received within 14 days, my clients will deal with the said fat as they deem fit and ormoer and claims. or objections received thereafter will not be considered. Mr. Bharat A. Guray

(Advocate, High Court, Bombay) Place : Mumbail Date : 09.09.2023

### PUBLIC NOTICE

NOTICE is hereby given that the following Agreement for Sales and Share Certificates have been reported as lost/ stolen/ misplaced/ not traceable and the registered holder(s) / claimant(s) thereof have applied to the Society for issue of Duplicate Share Certificates. We Mr. Karandeep Sahni, Mrs. Narinder Palkaur Kohli and Ms.

Karishma Kaur Sahni are Indian Inhabitant residing at Powal Mumbai, owner of:

. Original copy of Agreement for Sale dated 20th May 1992. executed between M/s Hiranandani Properties Private Limited ("Premotor") and Mr. Taranjit Singh Sahni with respect to Flat. No. 501/A, 5th floor, admeasuring about 764 sq.feet Bult-up area of Building known as Solitaire, of Solitaire CHS Ltd. situated at Orchard Avenue, Hiranandani Gardens, Powei Mumbel, Maharashtra 400076 along with Original copy of Stamp Duty payment Receipt No. 052901 and 052902 dated 03.05.1995 total amounting to Rs. 38,750/- along with original copy of Share Certificate No. 51A of five fully paid-up shares bearing distinctive Nos. 106 to 110 (both inclusive) issued by SOLITAIRE CO-OP HOUSING SOCIETY LIMITED bearing Society Reg No. BOM/WS/HSG/TC/8238/97-98.

Criginal copy of Agreement for Sale dated 20th May 1992, executed between M/s Hiranandani Properties Private Limited ("Promotor") and Miss Kariahma Kaur Sahni with respect to Flat No. 501/B, 5th floor, admeasuring about 763 sq.feet Built-up area of Building known as Solitaire, of Solitaire CHS Ltd. stuated at Orchard Avenue, Hiranandani Gardens, Powai, Mumbel, Maharashtra 400076 along with Original copy of Stamp Duty payment Receipt No. 052797 and 052798 dated 03.05.1995 total amounting to Rs. 38,5701- along with original copy of Share Certificate No. 51B of five fully paid-up shares bearing distinctive Nos. 111 to 115 (both inclusive) issued by SOLITAIRE CO-OP HOUSING SOCIETY LIMITED bearing Society Reg No. BOM/WS/HSG/TC/8238/97-98.

Original copy of Agreement for Sale dated 20th May 1992. executed between M/s Hiranandani Properties Private Limited "Promotor") and Mr. Karandeep Sahni with respect to Flat No. 501/C, 5th floor, admeasuring about 763 sq.feet Built-up area of Building known as Solitaire, of Solitaire CHS Ltd. situated at Orchard Avenue, Hiranandani Gardens, Powal Mumbal, Maharashtra 400076 along with Original copy of Stamp Duty payment Receipt No. 052799 and 052800 dated 03.05.1995 total amounting to Rs. 38,570/-along with original copy of Share Certificate No. 51C of five fully paid-up shares bearing distinctive Nos. 116 to 120 (both inclusive) issued by SOLITAIRE CO-OP HOUSING SOCIETY LIMITED bearing Society Reg No. BOM/WS/HSG/TC/8238/97-96.

We state that on 11th May, 2023 at MIDC, Andheri East vicinity the atoresaid Original Agreement for Sales and Share certificate has been lost from us and same is not traceable and have not been

## PUBLIC NOTICE

All concerned are hereby informed that Mr. Devendra Hulgappa Poojari has applied for transfer of Share Certificate bearing No. 013, of five fully paid- up shares of Rs.50/- each bearing distinctive nos. from 061 to 065 in respect of Flat No. 101, Sai Prasad Co-op. Housing Society Ltd., Building No. 09. M.M.R.D.A. Colony, Vikhroli Link Road, Powai, Mumbai- 400 072 as his Mother Late Savitribai Hulgappa Poojari had expired on 06/05/2023 who had allotted the said Flat by Allotment Letter dated 10/04/2006 bearing ID No. 341, Map No. 1 Group No. 1 Project MRDP under MMRDA Scheme. If Any person having any claim in respect thereof By way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or otherwise over the said Flat Premises. However all are requested to inform undersigned within a period of 15 days from the date hereof, if any claim of claims not received within said period of 15 days from the date of publication of this Notice his Application for transfer Share Certificate will be considered and Share Certificate will be transfer in his name by society after expiry of said period of 15 days.

Date : 09/09/2023

Place : Mumbai

Advocate Highcourt Bombay Address: 3rd floor, Advocate Bar Room , MM Court, Andheri East, Mumbai -400069 Mob.no.9140794660

Ankit Malviya

#### Reliance Asset Reconstruction Co. Ltd. **RELIANCE** Reliance Centre, 11th floor, North Side R-Tech Park,Off Western Express Highway, Goregoan East, Mumbai - 400 063 Asset Reconstruction

POSSESSION NOTICE [See rule 8 (1)] (For immovable property) Whereas, Reliance Asset Reconstruction Company Ltd [RARC 080 (RHOFC HL) TRUST] ha acquired the financial assets from Religare Housing Development Finance Corporatio Limited vide Assignment Agreement dated 29.03.2023. The Authorised Officer of Religan Housing Development Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and In exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interes (Enforcement) Rules, 2002 issued demand notice dated 12-08-2021 calling upon ABHAYNATH P DUBEY S/O PRABHUNARYAN SHINKUMAR DUBEY R/O ROOM NO 11, SHIN Nagar, sai chawl, alkapuri road, nallasopara east thane maharashtra 401209 ALSO AT: C-08, JAY BHOLE NIWAS, ACHOLE CROSS ROAD ALKAPURI Nallasopara east yasai, palghar maharashtra-401209 Also at: security SUARDS BOARD FOR BRIHAN MUMBAI AND THANE DISTRICT, D-301/E-301, SANPAD BAILWAY STATION COMPLEX. SANPADA NAVI MUMBAI MAHABASHTBA AMI703 AND MAMTA ABHAYNATH DUBEY W/O ABHAY NATH DUBEY R/O ROOM NO 11, SHIV NAGAP SAI CHAWL, ALKAPURI ROAD, NALLASOPARA EAST THANE MAHARASHTRA-401201 ALSO AT: C-08, JAY BHOLE NIWAS, ACHOLE CROSS RDAD ALKAPURI, NALLASOPARA EAST VASAI, PALGHAR MAHARASHTRA-401209 ("The Borrower") & (The Co-Borrow to sepay the outstanding amount mentioned in the optics approaching to Rs. 21.60.498.96 Rupees Twenty one Lakhs Sixty Thousand Four Hundred Ninety Eight And paise Ninety Six Only) within sixty (60) days from the date of the said notice.

AND horrower/sugrantors/inortoagors having failed to repay the amount, notice is hereby given to the borrower/ guaranters/ mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) said Act, read with Rule 8 of the said Rules on this 5th day of September of the year 2023.

The borrowen/guaranters/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Reliance Asset Reconstruction Company Utd. for an amount of to Rs. 21,60,498.96/-(Ruppes Twenty one Lakhs Sixty Thousand Four Hundred Ninety Eight

And paise Ninety Six Only) and interest, other charges thereon 12-08-2021. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, I the borrower clears the dues of the "RARC" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be solid or transferred by "RARC" and no further step shall be taken by "RARC" for transfer o sale of the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY ALL THAT PIECE AND PARCEL OF PROERTY BEARING FLAT NO 602, ADM 31.44 SQ.MTRS. (CARPET AREA) 1.E 37.72 SQ MTRS BUILT AREA ON THE 6TH FLOOR IN BUILDIN NO .03, C WING OF SECTOR 20 AND KNOWN AS "NAKODA HEIGHTS", ON THE LAND BEARING 3.MO.192, 193,194, 196 AT VILLAGE NILEMORE AT NILEMORE, NALLSOPARA (WEST), TAI Vasal, dist palghar within the area of sub-regn of Assurance at Wasa MAHARASHTRA 401203 AND BOUNDED AS: NORTH : OPEN PLOT, SOUTH: SUNDURAM PLAZA COMPLEX, EAST: ON SAI HEIGHTS COMPELX, WEST: SHANTI NAGAR Date : 05-09-2023 \$6/-Authorized Office Reliance Asset Reconstruction Company Ltd. Place : Nallasopara, (MH)

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MKM DIAMONDS PRIVATE LIMITED

RELEVANT PARTICULARS		
1.	Name of corporate debtor	MKM Diamonds Private Limited
2.	Date of incorporation of corporate debtor	22/05/2009
8.	Authority under which corporate debtor	Company Incorporated Under The Companies Act, 1956
	is incorporated / registered	Registered With Registrar Of Companies, Mumbai
	Corporate identity No. of corporate debtor	LOBBILINH 2009/TC190506
6.	Address of the registered office and	BC-4011 (West Core Entrance), 4th Floor, Bhatat Diamond
	principal office (if any) of corporate debtor	Bourse, BKC, Bondra (East) Mumbai 400051
6.	Insolvency commencement, data in	The order was pronounced on 01/09/2023. However, the
	respect of acquirate debtor	Interim Resolution Professional same to know about the salid order on 04/09/2023.
τ.	Estimated data of dosure of insolvency resolution process	28/00/2004
8.	Name of the insolvency professional	Name : Mrs. Dipti Amit Thite
	acting as interim resolution professional	IB81 Registration Number
	Registration number of the insolvency	BB//PA-002//PA01087/2021-2022/13629
	professional acting as interim resolution professional	
9.	Address and e-mail of the interim	Address: Plet No. 9, 8 Building, Ramysmagari Housing
	resolution professional, as registered	Society, Bitweword, Pane 413037
	with the Board	Email:clptilkaclptithe.com
50.	Address and o-mail to be used for	Address: Off. No. 204, "Silver Mist Apertment Condominium
	correspondence with the interim	Nr. Neekayam Theatre, Sadashiv Peth, Pune 413030
	resolution professional	Email:dptilkadptitrite.com/citp.mkmelamondeliginal.com
	Last date for submission of claims	18/06/2023
12	Classes of creditors, if any, under	Not Applicable
	closse (b) of sub-section (64) of section	
	21, assortained by the interim resolution	
	professional	
11	Nomes of Insulvency Professionals	Not Applicable
	identified to act as Authorised	
	Representative of creditors in a class	
	(Three names for each class)	
54	(a) Relevant Forms and	Web link: https://bbi.goviry/home/downloads
	(b) Details of authorized representatives	Physical Address: Not Applicable
	ness musilizabile ret-	

Equity Shares & 1.600 254565195 - 254566794 Late, Supriya Suhas Lad (Jt. Holder) FV Rupee 1 Late Anant Gonal Lad (Jt. Holder) Mumbai : 06/09/2923 Place : Mumbai Late. Shubangi Anant Lad (Holder) Ajinkya Suhas Lad (Applicant) Sd/

Equity Shares &

FV Rupper 1

ertificates without further intimation.

tame of holder

and Jt. Holder

ate.Shubengi

Anent Lad (Holder)

NOTICE

Pidlille Industries Ltd. Registered Office : 7th Floor, Regent Chambers, J Bajaj Marg, 208 Narimon Point, Mumbai

Nonexemble, India NOTICE is hereby given that the certificates for the undermentioned securities of the company institute base lostimiplaced and helder of the said securities/applicants hashave applied to the Company to issue digiticate certificates. Any person who has claim in respect of the said securities should lodge such claim with Company at its Registered Office within 15 days from the date, else the Company will proceed to issue duplicate certificates without their elsenation.

1,600

and face value Securities

Kind of Securities No. of Distinctive numbers Folio no.

4527351 - 4528850

PIS0100186

3PB ROCK MULTIMEDIA LIMITED CIN - L'ARDOMICHISPLCS2002 Registered Office: Skop Nr. 31 Ground Roor With Mazzanine Root. More Skopping Cantee Premises Databate Root. Kr. Navarage Cantee Ardwei (West March - 40005 Tel.No: 022-30242703; Email Id: Snirockmultimediald/Bigmail.com; Website: rajauri@Ordrockmaltimedi

NOTICE OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE. NOTICE for the third annual concernal, technic water book cubures to NOTICE is hearby given that the 11\*Annual General Meeting (AGM of 3\* Rock Malimedia Linited will be half on Selanday, 39\* day of September, 3023 at 11:00 A.M. (957) at Strop 31 Ground Rock, Mona Stropping Center Primises Databate Rock, Nr Norvang Creman Antheri (West) Mundai Mri 400258 to transact the business set out in the Notice of the AGM. The sold Notice along with the Proxy Form, Attendance Sip, and Annual Report has been send to all Members physically through counterlypeed post and the same is also available on the website of the Company of verse/Statisticalization.

Company at sexual actions mattered at the meeting, may vote in person or by proxy/firecugh authorised representative, powhold that all provise in the presented forminuthorisation duy signed by the person entitled to attend and vote at the meeting are depended at the at the registrance office of the Company at Shop 31 Ground Floor. More Stregoling Centre Permissio Dealabulin Road, Ne Nevrang Cinema Andheri (West) Mumbai MH 400558, not later than 48 hours before the Meeting.

Another (week) wurde intra-socials, not sate than its hours before the Meeting. The Members who have not registered their email address and holding Equity Starva in Demail form, are separated to register their a-mail address with the respective Depository Participant (DP) and the Members holding Equity Starva in physical Form may get their a-mail addresses registered with Register & Starva Tearnier Agent of the Company La. Address Sarva PAL List, by sanding the request at Info@addrescoporate.com. The Members are requested to provide details such as Name, Folio Number, Cartificate number, PAM, mobile number and e-mail is, etc.

The voting rights all Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on SSet September, 2023. [Carbott date'], Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

#### Votice of Book Closure for the Purpose of 11th AGIII is as follows:

Parauant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Based Of India (Lating Obligations and Disclosure Requirements) Regulations, 2015 the Regular of Members and Share Transfer Books of the Company will remain closed from 24° September, 2023 to 30° September, 2023 (both datas inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31° March. 2020.

for the Preside near ended of " search, 2023.		0.8
	FOR 3RD ROCK MULTIMEDIA LIMITED	die
	844	a.)
	Sanjay Saha	- In
Date: 06/09/2023	Director	
Place   Mumbai	DIM: 06477828	N

Public Notice In Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane

& Office of the Competent Authority Under Section 5A of the Maharashtra Ownership Flats Act, 1963. Rinet floer, Gavdevi Bhaji Mandai, Near Gavdevi maldan, Gathale Road, Thane (M) 400 602 E-mail :- ddr.tha@gmail.com Tel :- 022 2533 1486 E-mail - constaggmaticom Tel - 022 2535 1466 No.DDR/TNA/ Deemed Conveyance/Notice/83834/2023 Date: - 06/09/2023 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the

Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 89 of 2023

Chief Promoter: - Kiran Prakash Jadhav Applicant :- (Niyojit) Jay Maharashtra Nagar Co-operative Housing Society Ltd., Address : - Jay Maharashtra Nagar, Chawl No. 1 & 2, Aadharwadi Road, Back Site of Salaata Mandir, Kalyan (W), Tat Kalyan, Dist. There. Versus

coproments: - 1, wrs. Omkar Contraction Through Shri Bhagavan Laxman Rokde. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 26/09/2023 at 12:00 p.in.

Description of the Property :- Mouje Aadharwadi, Tal. Kalyan, Dist-Thane

Survey No./CTS No. Hissa No. Total Area Old Survey No. 53 New Survey No. 53 1/2 1/8 16.70 Sq. Mtrs. 8d/-(Dr. Kishor Mande) Seal) Seal District Deputy Registrar, Co-operative Societies, Thane. & Competent Authority, U/s 5A of the MOFA, 1963.

#### PUBLIC NOTICE

Notice is hereby given that as per information given by my clients Shri Shrikant Vasant Joshi & Mrs. Tanuja Shrikant Joshi that they are the joint owners of Shop No.14, on Ground Floor of the building known as Nileshwari Palace Co-operative Housing Society Ltd., Devi Chowk, Shastri Nagar, Old Dombivli Road, Dombivli (West), Dist-Thane (hereinafter referred to as "said shop"), the original chain Agreement dated 24/04/1989 executed between M/s. Joshi & Patil Associates and Mr. Shantaram Dharma Patil in respect of the said shop is misplaced and not traceable. The complaint is lodged by Mr. Shrikant Vasant Joshi to Vishnu Nagar Police Station, Dombivli (West) under No. 976/2029 and police station issued Missing Certificate on 05/09/2023. My clients stand to sell the shows man ad abox to the

Opponents : - 1, M/s, Omkar Contraction Through Shri Bhagayan Laxman

Place: Numbe

Date: 08.89.2023

Place: Mumbai

Date: 06.09.2023

BODHI TREE MULTIMEDIA LIMITED

E-VOTING INFORMATION AND BOOK CLOSURE

ACM

Notice of the AGM and Annual Report for 2023 have been sent in electronic

The Company is pleased to provide to its members the facility to exercise their vote The Company is persised to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Le., 22<sup>-3</sup> September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electoric voting system of NSD, from a place other than verue of the AGM. A person whose name is recorded in the Register of members or in the Register of Baneficial owners maintained by Depositories as on cut-off date only shall be entitled to svall facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Wednesday, September 27, 2025 and will end at 5.00 p.m on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, September 29, 2023. Once the vote on a resolution is cast by the member, the member cannot period.

Any person, who acquires shares of the Company and become member of the Company after decales of the Notice of the Adda and builders shares as of the

sed for any encumbrance whatspever Schedule Lost Share Certificate Referred Hereinabove:

- Original copy of Agreement for Sale dated 20th May 1992, along with Original copy of Stamp Duty payment Receipt No. 052801 and 052802 dated 03.05.1995 total amounting to Rs. 38,750/ along with original copy of Share Certificate No. 51A of five fully paid-up shares bearing distinctive Nos. 106 to 110 (both inclusive) issued by SOLITAIRE CO-OP HOUSING SOCIETY LIMITED bearing Society Reg No. BOM/WS/HSG/TC/8238/97-98.
- Original copy of Agreement for Sale dated 20th May 1992, along with Original copy of Stamp Duty payment Receipt No. 052797 and 052796 dated 03.05.1965 total amounting to Rs. 38,570along with original copy of Share Certificate No. 51B of five fully paid-up shares bearing distinctive Nos. 111 to 115 (both inclusive) issued by SOLITAIRE CO-OP HOUSING SOCIETY LIMITED bearing Society Reg No. BOM/WS/HSG/TC/8238/97-98. Original copy of Agreement for Sale dated 20th May 1992, along
- with Original copy of Stamp Duty payment Receipt No. 052799 and 052800 dated 03.05.1995 total amounting to Rs. 38,5701along with original copy of Share Certificate No. 51C of five fully paid-up shares bearing distinctive Nos. 116 to 120 (both inclusive) issued by SOLITAIRE CO-OP HOUSING SOCIETY LIMITED bearing Society Reg No. BOM/WS/HSG/TC/8238/97-98 Dated this 9" day of September 2023. Mr. Karandeep Sahni Nace- Mumbai

Mrs. Narinder PalKaur Kohl Ma. Karishma Kaur Sahni

# PUBLIC NOTICE

Notice is hereby given that late Shri Bharat Narottamdas Shah who was member of Madhuban Premiser Co-operative Society Ltd. having its registered address at S. V. Road, Goragion (West), Mumbai-400062 and holding Flat No. 401 in the building of the society, who died intestate on 18/03/2018. The society hereby invites claims or objections, from the hair o hairs or other claimants / objector of objectors to the transfer of the said hares and interest of the deceased member in the capital / property of the society, within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their cizins / objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased membe in the capital / property of the society in such manner as is provided under The Maharashira Cooperative Societies Act, 1960 (Act), The Maharashira Cooperative Societies Rules, 1961 (Rules) and bydaws of the society. The Islams / objections if any needed claims / objections, if any, received by society for transfer of shares and interest of the deceased member in the capital property of the society shall be deal with in the manner provided under the Act, Rules, and byelaws of the society A copy of the registered byelows of the society is available for inspection by the claimants / objectors, in the office of the society/ with the secretary of the societ between 10 a.m. to 5 p.m. from the date of publication of the notice till the date of expiry of notice period. Place: Mumbai Data - 9th Sept 2023

For and on bahalf of	
Madhuban Premises Co-operative	
Madhuban Premises Co-operative Society Ltd.	
Hon. Secretary / Chairman	

Notice is hereby given that the National Company Law Tribunal, Mumbal Bench has entered the commencement of Corporate Insolvancy Resolution Process of the MKB DIAMONDS PHYLATE LIMITED on 01/09/2023.

The creditors of MKM DIAMONDS PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 18/09/2023 to the interim resolution professional a the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry Ne. 12, shall indicate its object of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class (specify class) in Form CA - Not Applicable

Digiti Amilt Thite

Principal

Interim Resolution Profes

Submission of false or misleading proofs of claim shall attract penalties.

Date: 09/09/2028 Place: Pane

IBBI Registration Number: IB8I/IPA-002/IP-N01087/2021-2022/13629



DD in favor of Principal, Ideal College of Pharmacy.

If any person / persons finds above mentioned original document and / or have any type of right such as Lien, mortgage, maintenance. gift, sale / purchase or any type of charge over the said shop, he/she/ they shall inform the same in writing within 15 days of publication of this notice at below mentioned address. If any objection is not received, within given period, my clients will enter into transaction of sell of the above mentioned shop with the prospective Purchaser/s and the objections received thereafter shall not be entertained.

A/5, Sanyogita Society,	(Beena M. Sansare)
Pt.Deendayal Road, Anand Nagar,	Sd/-
Dombivli (West), Dist.Thane.	Advocate

## TENDER NOTICE

Sub: Inviting competitive affers for redevelopment of property bearing C.S. No. 776 (part) of Mazgaon Division, situated at Dr. B. A. Road, Mumbai-12 comprising of 'Lalbaug Viundavan C.H.S. Ltd'.

Sealed offers are invited by Lalbaug Vrundavan C.H.S. Ltd. from reputed builders / Developers to red evelop the immovable property mentioned in the schedule herein written below, which is fully occupied by

the Members / Occupants. The offer should cover points such as: 1) Proposed Carpet Area in the new building/wing, 2) Corpus fund amount & terms of payment thereof, 3) Temporary Alternate Accommodation Rent & terms of payment thereof, 4) Brokerage, 5) Stifting Charges (b & fro), 6) Time period for providing the rehab flats / units, 7) Bank Guarantee, Lien Area, etc.

Interested participants may purch as a the tender packet from 9th to 16th Sept 2023 between 10.00 am. to 1.00 pm. & 2.00 pm. to 6.00 pm. from Lalbaug Wrundavan C.H.S. Ltd. office at Lalbaug Wrundavan, 2/15 Ground Floor, Dr.Bab asah ab Am bedkar Ro ad, Opp Jaihind Cinema Labaug, Mumbai-12, on payment of non-refundable cost of Rs.50,000/ (INR Fifty Thousand only) by Pay Order/ Demand Draft in favor of Labaug Wundavan CHS.Ltd. payable at Num bai. The tender packet should be collected by a person authorized to do so & on submission d duly signed authority letter on the interested participant's letterhead.

Duly filled sealed offers along with Earnest Money Deposit of Rs. 25,00,000/- (INR Twenty Five Lakh only) should be submitted in the prescribed manner to the office of Lalbaug Vrundavan C.H.S. Ltd. with Bank Confirmation Letter in original, from 18h-25 th September 2023 en 10:00 am to 1:00 pm & 200 pm to 6:00 pm.

All offers received will be opened in presence of managing committe members on 27th September 2023 11:00 am onwards at Lalbaug Wrundavan C.H.S. Ltd. office. Authorized representatives (Maximum Two) of bidders and Members / Occupants desirous of remaining present can remain present for the meeting as observers. The submitted offers should be valid for a period of 180 days from the date of opening the tender. Lalbaug Vrundavan C.H.S. Ltd., on behalf of its Members/Occupants, reserves the ight to extend the validity under intimation to all participating developers Important Points:

- The offer not accompanied by EARNEST MONEY DEPOSIT (END) as stated above or not complete in all respects shall not be accepted / is liable to be rejected. • Lalbaug Vrundavan C.H.S.Ltd. reserves the right to reject any
- or all offers without assigning any reason whatsoever.
- Lalbaug Wundavan C.H.S.Ltd. reserves the right to accept any of the offers with modifications & their decision in this regard shall be binding on all. SCHEDULE OF THE PROPERTY:

All that piece and parcel of land admeasuring 1540.47 sq.meters or thereabout bearing C.S.No.776 (part) of Mazgaon Division, at Babasaheb Ambedkar Road, Lalbaug, Mumbai-400012. C.S.No.776 (part) comprises Lalbaug Vrundavan C.H.S.Ltd. For, LALBAUG VRUNDAVAN C.H.S.LTD. Date:9-9-2023 (Rajendra Atmaram Surve), Authorized Signatory.

Company after depatch of the Notice of the AGM and holding shares as of the cut-off disk let. 22* September, 2023, may obtain the USER ID and Pasaword by sending a request at https://www.evoting.nedi.com or info@bodhtreemutimedia. com, However, if a person is siteady registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.bodhtreemutimedia. com and also on the NSDL's website <u>https://www.evoting.nedi.com</u> . The Register of Members and the Share Transfer books of the Company will remain closed from, Sunday 34* September, 2023 to Saturday 30* September, 2023 (both days inclusive) for the sources of AGM.	
	L
For BODHI TREE MULTIMEDIA LIMITED	L
MR. MAUTIK TOLIA	L
MANAGING DIRECTOR	L
Date: 08.09.2023 DIN: 06506383	L
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	1
VINDIAN INFOTECH & SOFTWARE LTD.	
INCOMENTATION INFOTECH & SOFTWARE LTD. INCOMENTING TECHNILLER CIN-LONGONH19629LC027188 Regd. Off.: 110, fot Floor, Golden Chambers Pro Co-Op Soc. Ltd. New Link Road, Andheri (M), Mundual - 40005 Website: www.indianinfotechandschamvelfdin: Email: indianinfotechandschamvelfdin: Email: indianinfotechandschamvelfdin:	

hrough the Cr (b) Comparison Pro, 202021 and 21/8821 detect April 88, 2020, April 13, 2020, May 05, 2820, January 17/2020, 202000, 02/8921 and 21/8821 detect April 88, 2020, April 13, 2020, May 05, 2820, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Cerporate Attains (MCA Circulary) and the provisions of SEB (Listing Celepations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), without the physical presence of the Members at a comman versue to transact the business as set out in the Moles of AGM.

The dispatch of the Annual Report for the financial year 2022-83 plong with the AGM Notice and E-voting procedure to the Members was completed on Thursday, September 07, 2023.

The Annual Report has been sent electronically to those members, whose email addresses were wailable with the Company's Registrar and Transfer Agont. For the members, who have not registered heir email addresses, the procedure for registering their email id has been provided in the Notice of

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 16 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Deligations and Discissour Requirements) Regulations, 2015, that the Registran Members of the Company will sensit classed from Saturday 21<sup>st</sup> Subtratives, 2015 to History 39<sup>st</sup> September;2023 (both days inclusive) for the purpose of ensuing AGM and Dividend.

In some wreason rise of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reputation 44 of Listing Regulations, the Company is providing the facility to its Manteen to exercise their right to vise by electricin means on all of the businesses specified in the Notice converting the AGM of the Company (remote e-voting and e-voting during the meeting through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act are as under:

Nembers holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday 32<sup>ex</sup> September 3023 (nighte Members'), can exercise their right to vote by using the service e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company.

- The remote e-voting will commence on Tuesday 26\* September 2023 at 9:00 A.M.(IST);
- The remote avoing will end on Thursday 28" September,2023 at 5:00 p.m.(IST);
- The remote e-voting module shall be disabled for voting thereafter and arrow the vote an a resolution is cast by the member, hotshe shall not be allowed to change it subsequently or cast the vote again The Members can participate in the AGM even after exercising his right to vote through remote
- ting but shall not vote again in the AGM
- evening but shall not not again in the Aday. The members, who remain present at the AGM and have not east their wate through remote evening, shall be eligible to vote firstudy evening system available during the ADM. Drily a person whose name is recorded in the Register of Mambers or in the Register of Banefidal Devenes maintained by the Depositories as on the out-off date (a, Friday 22\* September 2023), their list existing in the failt of media autoins are real as a similar to fail of the CMM. shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date La. Relaty, 32<sup>th</sup> September 2823, may obtain the login to and password by following the procedure in the Notice of AGM. However, if a person is already registered with NSOL for e-roting then existing user 10 and password can be used for casting vote:
- Lossing row, The Notice of the AGM is available on the Company's website www.indianin/dechandaofwaseltd.in and also on the NSDL's website www.evsting.scil.com
- In case you have any queles or issues regarding e-voting, you may refer the Prequently Asked Questions (FADS') and e-voting user manual to Shareholders available at the download section of www.iveting.modi.com or call on toll free no.: 1900 1025 996 and 1800 22 44 50 or send a request to hit. Amit Vishel at evoting/ilmad.co.in

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular

By Order of the Board of Directory For Indian Infelsch and Software Limited

Manish Badiola Managing Director DIN: 05016172 शनिवार, दि. ०९ सप्टेंबर २०२३

# चंद्रपूर : मनरेगा अंतर्गत तक्रार निवारण प्राधिकाऱ्याची नियुक्ती

निवारण प्राधिकाऱ्याची नियुक्ती करण्यात आल्याची माहिती प्रशासकीय सूत्रांनी दिली. महात्मा गांधी राष्ट्रीय ग्रामीण रोजगार हमी योजनेची अंमलबजावणी करतांना सर्वसाधारण जनतेकडून प्राप्त होणाऱ्या तक्रारीचा निपटारा करणे व योजनेच्या कामात पारदर्शकता राखण्याकरीता मनरेगा अंतर्गत चंद्रपूर जिल्ह्यासाठी १ ऑगस्ट २०२३ च्या शासन निर्णयान्वये, सेवानिवृत्त गटविकास

चंद्रपूर , दि.८ :- मनरेगा अंतर्गत तक्रार अधिकारी ज्ञानेश्वर पुंडलिकराव सपाटे यांची जिल्हाधिकारी कार्यालय, रोहयो शाखेत तक्रार निवारण प्राधिकारी म्हणून नियुक्ती करण्यात आली आहे.

> मनरेगा संदर्भात कोणत्याही तक्रारी असल्यास तक्रार निवारण प्राधिकारी यांच्या नावाने तक्रार ढाखल करावी. जिल्ह्यातील नागरीकांनी याबाबत नोंद घ्यावी, असे उपजिल्हाधिकारी (रोहयो) अजय चरडे यांनी रम्पष्ट केले आहे.

# नाशिक : उमेदवारांना परीक्षा शुल्क परत करणार

नाशिक, दि.८ : राज्य सरकारने मार्च २०१९ व ऑगस्ट २०२१ मध्ये ३४ जिल्हा परिषदांमधील पदांची भरती प्रक्रिया राबवली होती. मात्र, या परीक्षा नंतर रद्व करण्यात आल्या. या रद्द भरती प्रक्रियेसाठी अर्ज दाखल केलेल्या उमेदवारांना त्यांचे परीक्षा शुल्क परत देण्याचे परीपत्रक ग्रामविकास आली. या भरती प्रक्रियेत आकृतीबंध विभागाने जारी केले आहे.

३८ हजार ३८० पेक्षा अधिक उमेदवारांची या भरती प्रक्रियेला आक्षेप घेण्यात आला २१ कोटी ७० लाख ६४ हजार ४२२ रूपये परीक्षा शूल्क परत करण्यात येणार

आहे. ग्रामविकास विभागाने राज्यातील सर्व जिल्हा परिषदांना पत्र पाठवून उमेदवारांच्या यादीची पडताळणी करून त्यांच्या खात्यावर रक्कम जमा करण्याचे निर्दे श दिले आहेत.

ही भरती प्रक्रिया वेळेत राबवण्यात निश्चित करताना दिव्यांगांच्या जागा या निर्णयामूळे राज्यातील २ लाख निश्चित करण्यात आल्या नव्हत्या. यामूळे होता. त्या मूळे हि भरती रद्ध करण्यात आली होती.

> PUBLIC NOTICE Notice is hereby given that MS. ABHA VIRENDRA JAIN owner of the Odyssey B wing Flat N 1003, 10th Floor, situated in Building No S/3 Odyssey Co-operative Housing Society Ltd, situate at Bhakti park, Wadala (East), Mumbai - 400 037, admeasuring 448 Sq. feet carpet area, intend to sell and transfer the aforesaid Flat to MR. MAYUR VALLABH SOJITRA. Indian Inhabitant c Mumbai for the agreed consideration & also intends to transfer their rights and title (as it as were) b their rights in share Certificate No. 093 shares of Rs.50/- each the Shares of the Society having stinctive number from 0461 to 0465 issued/transferred in their favor. Flat more particula nder written, free from all encumbrances and reasonable doubt Original owner Late MRS. SATVIR VIRENDRA JAIN died intestate on 02/07/2010 leavin Original owner Late mrcs. SAI VIR VIRCENDRA JAIN und Integrate on 2001/2010 name behind (1) MS. ABHA VIRENDRA JAIN, name of Late MRS. SATVIR VIRENDRA JAIN she has Nominated respect of her rights, title, entitlement of the said flat as Legal heir of Late Origina

> Where and accordingly her rights in favor of to her Daughter MS. ABHA VIRENDRA JAIN. Any person or persons, Bank, firm or body corporate having any right, title, interest or claim or vhatsoever nature into or upon the aforesaid flat mentioned in the schedule hereunder written by whatsoever nature into or upon the aroresain that menuoned in the schedule hereunder whiteh og way of rights, sale, mortgage, Tenancy, gift, inheritance or attachment before or after judgment or otherwise whatsoever is hereby called upon to lodge the claim with the undersigned with in fortnight from the date of publication of this notice along with copies of the relevant documents in his/her their possession failing which all objections and/or claims shall deemed to have been aived and aforesaid parties shall proceed to execute and register the Agreement of/for sal thout any further reference.

#### Schedule of the property

Flat No 1003, 10th Floor, situated Odyssey B wing Building S/3 in Odyssey CHS Ltd, Bhakti Park, Wadala (East), Mumbai - 400 037, admeasuring 448 Sq. feet carpet area having share Certificate No.093, shares of Rs.50/- each the Shares of the Society having distinctive number from 0461 to 0465 Shares of Rs. 50/- each of the Society having distinctive number from 0461 to 465. I issued/transferred in favor Dated 9<sup>th</sup> September 2023 At Mumbai

Partn Mir Associates (Regd) Advocate Law Firm, B-1, Gr.Floor, Halima Apartmer Dosti Acres Compound, Wadala (E), Mumbai - 400 03 Nos. 98201 39477 / 92232 96950 Email-ureem\_22@yahoo.co.ince

A.A.Mi



# Markolines Pavement Technologies Limited

(Formerly known as Markolines Traffic Controls Limited) (CIN: U99999MH2002PLC156371) Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400 614. Phone: 022-6266-1111 Email: company.secretary@markolines.com | Website: www.markolines.com

### **NOTICE TO THE MEMBERS**

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited) ("Company") will be held on Saturday the 30th September 2023 at 10.00 a.m. IST through Video Conferencing / Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses to be set out in the Notice of the Annual General Meeting.

The Company has sent notice of AGM together with the Explanatory Statement on Friday the 08th September 2023 through electronic mode to those whose email addresses are registered with theCompany/ Depository in accordance with the General Circular No.14/2020 dated April 08. 2020. General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice of the AGM can be downloaded from the Company's website www.markolines.com and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and of the Depository i.e. National Securities Depositary Limited at www.nsdl.com. The facility for the appointment of a proxy will not be available for the AGM. The instructions for oining AGM electronically are provided in the Notice of the AGM. In compliance with the provisions of section 108 of the Act read with Companies (Management And Administration) Rules, 2014, Secretaria Standards 2 on General meetings, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer an electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the AGM ("e-voting at the AGM"). The Company has engaged the services of the National Securities Dépository Limited ("NSDL") as an authorized agency for conducting remote e-voting and e-voting at the AGM. The remote e-voting period commences on Wednesday the 27th of September 2023 at 9.00 a.m. IST and ends on Friday the 29th of September 2023 at 5.00 p.m. IST. At the end of the e-voting period, the facility shall be disabled. A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut off date i.e. 22nd September 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as or the said cut off date should treat this notice for information purpose only. Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who has not already cast their vote The members who have cast their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

जाहिर नोटीस		
श्री. राजबहादुर आयोध्याप्रसाद मौर्या	अपिलार्थी	
विरुध्द		
उपजिल्हाधिकारी (अति / निष्का) तथा सक्षम प्राधिकारी,		
धारावी विभाग व इतर १	प्रतिवादी	
प्रति,		
श्री. मोहम्मद जुमन		

जुनी बी.डी.डी. चाळ क्र. १३ ए/१४ च्या मध्यभागी बी. जे. देवरुखकर रोड, नायगांव दादर, मुंबई - ४०० ०१४

...प्रतिवादी क्र.२ सदर जाहिर नोटीसव्दारे आपणांस सुचित करण्यात येते की, अपिलार्थी श्री.राजबहादुर आयोध्याप्रसाद मौर्या यांनी गृहनिर्माण विभाग, शासन निर्णय दि. ३०/०६/२०१६ व दि २२/०९/२०२१ अन्वये महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर, पहिला मजला, जने जकात घर, शहिद भगतसिंग रोड, फोर्ट, मंबई ४०० ००१ येथे परिशिष्ट - || मधील अ. क. ६४ वर अपिल अर्ज दाखल केला आहे. सदर अपील प्रकरणी आपणांस प्रतिवादी क. २ केले आहे. त्यानषंगाने मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी. मंबई शहर यांनी आपणांस पढील सनावणी तारखेबाबत जाहिर नोटीसीव्दारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पढील सुनावणी दि.१६/०९/२०२३ रोजी सकाळी ११.३० वाजता निश्चित केली आहे.

आपण सदर प्रकरणामध्ये प्रतिवादी क्र. २ असून, सदर जाहिर नोटीसीव्दारे आपणांस सुचित करण्यात येते की, आपण नियोजित सुनावणी दि.१३/०९/२०२३ रोजी सकाळी ११.३० वाजता मा.अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे दालनात उपस्थित / हजर राहून आपली बाजु मांडावी. उपरोक्त नमुद केलेल्या दिवशी आपण स्वत: अथवा आपले प्राधिकत प्रतिनिधी उपस्थित न राहिल्यास, आपणास काहीही सांगावयाचे नाही, असे गृहित धरुन प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल, यांची नोंद घ्यावी. सही/-

अव्वल कारकुन, अपर जिल्हाधिकारी कार्यालय, मुंबई शहर

PUBLIC NOTICE

ke notice that My Clients, 1) MF ANTOSH KUMAR YADAV 2) MRS

MANJU CHANDRASHEKHAR YADAV

) MR. AKHILESH SINGH YADAV hav

structed me to invite objection in respect of

SHOP NO. A/4 ON THE GROUND

FLOOR OF BUILDING KNOWN AS

HRADDHA CO-OPERATIVI

HOUSING SOCIETY LTD. situated

VIJAY PARK, NEAR SRISHT

COMPLEX, MIRA ROAD (EAST)

FHANE-401107 (here referred to as the

said shop") In Short. LATE MR

PANNALAL RAMNIHOR YADAV was

Originally an Owner of the said shop, whe

lied on 20-01-2023 and left behind only

Three Legal Heirs including 1) MR SANTOSH KUMAR YADAV (Son) 2

IRS. MANJU CHANDRASHEKHAF

ADAV (Daughter) 3) MR. AKHILESH

SINGH YADAV (Son) hence; 1) MR

SANTOSH KUMAR VADAV (Son) 2

MR. AKHILESH SINGH YADAV (Son

nave jointly applied for the joint ownership

f the said shop in their joint names and th

Other Legal Heir including MRS. MANJU

CHANDRASHEKHAR YADAV have

Any person or persons having any objectio

or grant of membership or having any claim

ight, title or interest or any part thereof eithe

y way of inheritances, heirship or mortgage

ase, leave and license, sale or lien, charge

ust, easement, license, tenancy, injunction

ossession, exchange, attachment of th

ented for the same

## PUBLIC NOTICE

resident of Flat No. B/2002 Pinnacolo, RBK School Lane Beverly Park, Near Gauray Residency Phase – II, Mira Road (E), Dist:- Thane – 401107, has applied for the Transfer of shares & interest of Mrs. Premlata Sinha who was the joint owner of the Shops Numbered from 101 to 110 of Jay Shalom Residency C.H.S. Ltd., ("The Said Shops") a described in the Schedule mentioned hereunder, in his name. My client is the beneficiary in the "Will" made by the deceased, Late Mrs. Premlata Sinha for the properties as mentioned in the

schedule hereunder. Any person/s having any claim agains to or in respect of the said Shops o any part thereof, by way of inheritance tenancy, license, mortgage, sale transfer, assignment, exchange, gift, lien, lease, charge, encumbrance, possession or any person/s having any objections against the WILL made by the said deceased or otherwise howsoever, are hereby required to make the same known in writing to the undersigned at the address giver below, within Fifteen days from the publication hereof. If no claims objections are received within the period prescribed above, my clien shall be free to deal with the shares and interest of the deceased membe in the capital/property of the said Jay Shalom Residency C.H.S. Ltd., in such manner as is provided under the bye-laws of the Society & the transfe procedure will be initiated without reference to such claims and such claims if any, will be deemed to have been waived. Objections raised afte Fifteen days shall not be binding to my

Hospital, Kanakla Road, Mira Road (E), Dist: Thane - 401107.

Flat No. 003, Nityanand Nagar C-1 C.H.S. Ltd., Opp. Gaurav Galaxy Complex, Near St. Paul School



Registered Office: 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, Maharashtra-400069 | Tel: 28388562/28386812 Email Id: kshitij123@hotmail.com | Website: https://kshitijpolyline.co.in/

ADDENDUM CUM CORRIGENDUM TO THE ANNUAL REPORT FOR FINANCIAL YEAR 2022-23

In furtherance to our Notice of 15th Annual General Meeting of the company, published in Active Times and Lakshadeep on Tuesday, September 5, 2023, with respect to completion

# मुंबई लक्षदीप १२

बैत-उन-नसर् अर्बन को-ऑप.क्रेडीट सोसायटी लि. र्ताप नं. ३, फरीदा अपार्टमेंट, तळमजला, एल.जे. क्रॉस रोड नं.२ माहिम, मुंबई-१६ नों.क्र.वीओएम/डब्ल्युनीएन/आरएसआर/ (सीआर)/७८६/ सन १९७६ दि.०१/१०/१९७६

# वार्षिक सर्वसाधारण सभेची नोटीस

(फक्त सभासदांसाठी) संस्थेच्या सभासदांना कळविण्यात येते की बैत-उन-नसर अर्बन को-ऑप. क्रेडीट सोसायटी लि. या संस्थेची ११वी वार्षिक सर्वसाधारण सभा सोमवार दि.२५/०९/२०२३ रोजी सकाळी ठिक ११.०० वाजता संस्थेचे मुख्य कार्यालय शॉप नं. ३, फरीदा अपार्टमेंट, तळमजला, एल.जे.क्रॉस रोड नं.२, माहिम, मुंबई-४०००१६ येथे खालील विषयांवर विचार विनिमय करण्यासाठी आयोजित करण्यात आली आहे. तरी सर्व सन्माननिय सभासदांनी वेळेवर उपस्थित राहावे, हि विनंती.

## <u>-: सभेपुढील विषय :-</u> १ सभेमाठी अध्यक्षांची निवड करणे

२. मागील वार्षिक सर्वसाधारण सभा दिनांक २९ ०९.२०२२ रोजीचे इतिवृत्त वाचुन कायम करणे. ३. संस्थेच्या समितीने सादर केलेल्या दि.३१ मार्च २०२३ अखेरच्या आर्थिक पत्रकांना (तेरीज नफा-तोटापत्रक व ताळेबंदपत्रक) मंजुरी देणे. ४. सन २०२२-२०२३ या वर्षाचा वैधानि लेखापरिक्षण अहवाल व अंतर्गत लेखापरिक्ष

### अहवाल वाचन कायम करणे.

५. सन २०२३-२०२४ या वर्षाचा अंदाजपत्रकां मान्यता देणे व सन २०२२-२०२३ च अंदाजपत्रकापेक्षा कमी/जास्त झालेल्या खर्चा मान्यता देणे. ६. सन् २०२१-२०२२ या वर्षाच्या लेखापरिक्ष अहवालांचा दोषदरुस्ती अहवालास वाच मान्यतादेणे ७ मंग्येचे मन २०२२-२०२३ या महका वर्षाकरिता अंतर्गत लेखापरिक्षणासा लेखापरिक्षकांची नियक्ती करणे व त्यांचे मानध मंजुर करणे. ८. संस्थेचे सन २०२३-२०२४ या सहका वर्षाकरिता वैधानिक लेखापरिक्षणासाट लेखापरिक्षकांची नियुक्ती करणे. ९. सहकार कायदा कलम ७५(२)(i) नस संचालक सदस्य व त्यांचे नातेवाईक यां कर्जाबाबत माहीती देणे.

इतर विषयावर चर्चा करणे.

स्थळः माहिम, मुंबई-४०००१६ दिनांकः ०९/०९/२०२३ सुचनाः-

सदर सभा त्याच दिवशी त्याच ठिंकाणी अर्ध्या तासाने सुरु करण्यात येईल व त्या सभेस गणसंख्येची आवश्यकता असणार नाही. २. सभासदांनी सभेस येताना सोबत ओळखप आणणे बंधनकारक आहे.

### ncome Tax Authorities or otherwise owsoever are requested to make the sam nown in writing within 15 days along with e supporting documents to the undersigned

at B-706, Asmita Regency-1, Naya Nagar Mira Road(East), Thane-401107 within Fifteen Days (15) from the date of publication hereof, failing which all such ims and /or objections, if any will be sidered as waived and abandoned.

Date: 09-09-2023 Place: Mira Road ADV. RAMSHA KHATIB (B.L.S L.L.B

Mob. : 9821715184

१०. मा.सभेच्या अध्यक्षांच्या परवानगीने येणाऱ्य

(श्री. मो. सलीम काझी कार्यकारी संचालक ''बैत उन-नसर अर्वन को.

9. गणसंख्ये अभावी सभा तहकूब झाल्यास

Notice is hereby given through my client SHRL CHIRAG VISHNUBHAI DARJI who is the owner and legal heir of SHRL VISHNUBHAI NANALAL DARJI in respect of Shop No. 28, Ground Floor, Shanti Ganga Co-op. Hsg. Soc. Ltd., Opp. Railway Station, Bhayandar [East] Tal & Dist- Thane – 401105 and SHRL VISHNUBHAI NANALAL DARJI expired on 02/02/2023 After the death of deceased he has left behind 1. SMT. FUSJHPABEN Of deceased he has left behind 1. SMT. FUSJHPABEN Of deceased he has left behind 1. SMT. FUSJHPABEN VISHNUBHAI DARJI (WIfe) 2. SHRI. CHIRAG VISHNUBHAI DARJI (WIfe) 2. SHRI. CHIRAG VISHNUBHAI DARJI (Son) 3. SMT. BIJAL ANKTI MAKWANA D/o. VISHNUBHAI DARJI (Married MARWANA D/O. VISHNUSHAI DAKJI (Married Daughter) as his only legal heirs. 1. SMT. PUSHPABEN VISHNUBHAI DARJI 2. SMT. BIJAL ANKIT MAKWANA D/O. VISHNUBHAI DARJI have released their shares, rights, title and interest in the above said Shop in favour of SHRI. CHIRAG VISHNUBHAI DARJI to transfer the said Shop in his man, ho hose mode carbicities for mocheship in the ume. he has made application for membership to the ciety to transfer the said Shop premises in his name. ly client have lost original Agreement dated 15/08/1990 between SHRI. WAMAN NATHU DESHMUKH and SARTA JITENDRA NANALAL SHAH & SHRI, BOG SANYASI RAO and Release Deed Dated 19/12/1992 Between SHRI. BOGI SANYASI RAO and SHRI. JITENDRA NANALAL SHAH for Release his ndivided 1/2 share of above said Shop And Origina hare Certificate No.65, vide Disnctive No.321 to 325 ty client have lost above mentioned Original Agreement Release Deed and Share Certificate not traceable. Retease beed and smart certificate for indebatic if any person have any objection against my client over Lost of above mentioned Document and also have any objection for transfer, Sale of the above said property or regarding legal heirs in respect of the above property through claim of sale, transfer, heirship, motgage, lease title, interest etc. then such person should raise her/his their claims or objection through written documents alon with proofs thereof to undersigned within 14 days fror the date of publication of this advertisement/notice The cate of publication of this advertisement/notice. After 14 days no claim shall be considered and the same shall be transferred in the name of SHR. CHIRAG VISHNUBHAI DARJI and she shall be the owner in respect of the above said Shop premises and then my client will proceed further for Sale/transfer of property in the name of any interested Purchaser or Buyer. Sdr. R.L. MIS HR A (NOYCAE HIGH COURT) Off. No. 23, First Floor, Sun Shine Heights Near Railway Station, Naliasopara [East] Disk-Paighar-401209. Date : 09/09/2023

जाहीर नोटीस

सर्व लोकांना या नोटीस द्रारे कळविण्यात येते क श्री प्रकाश महादेव मकणे हे फ्लॅट नंबर डी/२ भारती को ऑप हौसिंग सोसायटी, पाटणकर पार्क रोड, सर्वे नं. १०६, प्लॉट नं. बी., व्हिलेज निळेमोरे नालासोपारा - पश्चिम तालुका वसई जिल्हा पालघ ४०१२०३ ह्या फ्लॅटचे मालक होते. त्यांचे दिनांक ११/०२/२०२३ रोजी निधन झाले. त्यांच्या पश्चात त्यांची पत्नी व तीन मुले आहेत. त्यांच्या पत्नीने संबंधित सोसायटी कडे सदर फ्लॅट मधील श्री प्रकाश महादेव मुकणे यांचा मालको हिस्सा त्यांच्य नावे हस्तांतरित करण्यासाठी अर्ज केला आहे. ज्याला कोणालाही सदर फ्लॅट संबंधित कोणत्याह प्रकारचा हक्क, दावा, नामाधिकार, लाभ. विक्री गहाण, बक्षीस, भाडेपट्टा, परवाना, भागीदारी वा इतर कोणत्याही स्वरूपात दावा असल्यास त्यांनी लिखित स्वरूपात कागदोपत्री पराव्यांसह खालीत सही करणाऱ्या व्यक्तीला खालील पत्यावर सट नोटीस प्रसिद्धीपासून १४ दिवसाच्या आत सादर करावे अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल त्यानंतर कोणताही दावा ग्राह्य थरला जाणार नाही. जर १४ दिवसात कोणताही दावा प्राप्त झाला नाही तर संबंधित सोसायटी बाय लॉज प्रमाणे सदर फ्लॅट च्या हस्तांतरणाची प्रक्रिया पूर्ण करेल. दिनांक : ०९ सप्टेंबर २०२३

सही/

नुतन प्रकाश पवार (वकील) , कल्पना कॉम्प्लेक्स, स्टेशन रोड, पांचाळ नगर गलासोपारा- प, तालुका वसई, जिल्हा पालघर,

	फॉर्म ए		
वित	जाहीर उद्घोषणा		
ण	्रिस्सॉल्हेन्सी ॲन्ड बॅंकरप्ट्सी बोर्ड ऑफ इंडिया (कॉर्पोरेट व्यक्तांकरिता परिसमापन ठराव प्रक्रिया) विनियमन, २०१६ च्या विनियमन इ. अंतर्गत)		
ांस	बॉम्बे इन्फ्रास्ट्रक्चर इंडिया लिमिटेडच्या धनकोंचे लक्ष वेधून घेण्याकरिता		
या		संबंधित	तपशील
ांस	<u>ع</u> .	कॉर्पोरेट ऋणकोंचे नाव	बॉम्बे इन्फ्रास्ट्रक्चर इंडिया लिमिटेड
	२.	कॉर्पोरेट ऋणकोची संस्थापन दिनांक	२३.०१.२००६
ण	३.	प्राधिकारी ज्यांच्याअंतर्गत कॉर्पोरेट ऋणको संस्थापित/नोंदणीकृत आहे	कंपन्या निबंधक – मुंबई
ून	٧.	कॉर्पोरेट ऋणकोंचा कॉर्पोरेट आयडेंटिटी नंबर	U45200MH2006PLC159155
ारी	ч.	कॉर्पोरेट ऋणकोंचे नोंदणीकृत कार्यालय व प्रधान कार्यालयाचा (काही असल्यास) पत्ता	बाशाभाई कम्पाऊंड, २७४, एस. व्ही. रोड, जामा मस्जीदसमोर, वांद्रे (पश्चिम), मुंई – ४०० ०५०.
ठी गन	ξ.	निवासाव्यतिरिक्त, सर्व वा कोणतीही खातीपुस्तिका व दस्तावेज तयार केलेले असल्याच्या जागेचा पत्ता	बाशाभाई कम्पाऊंड, २७४, एस. व्ही. रोड, जामा मस्जीदसमोर, वांद्रे (पश्चिम), मुंई – ४०० ०५०.
ारी	6.	कॉर्पोरेट ऋणको संदर्भात परिसमापन प्रारंभ दिनांक	आदेश दिनांक – ०२.०८.२०२३ आदेश प्राप्ती दिनांक : ०७.०९.२०२३
ठी	٤.	परिसमापन ठराव प्रक्रिया समाप्तीची अंदाजित दिनांक	०५.०३.२०२४
तार चि	۶.	अंतरिम ठराव अधिकारी म्हणून काम करणाऱ्या अंतरिम अधिकाऱ्याचे नाव व नोंदणीकरण	विष्णू कांत काबरा आयपी नं. : IBBI/IPA-001/IP-P- 02178/2021-2022/13747
या	१०.	बोर्डवर नोंदणीकृत म्हणून अंतरिम ठराव अधिकाऱ्याचा पत्ता व ई-मेल	९०३, मेफेअर ग्रीन्स, एस. व्ही. रोड, कांदिवली (पश्चिम), मुंबई – ४०० ०६७. ई–मेल आयडी: <u>cirp.fulcrum@gmail.com</u>
	88.	दावे सादरीकरणाची अंतिम तारीख	दि. २१.०९.२०२३
	याद्वारे सूचना देण्यात चेत आहे की, राष्ट्रीय कंपनी विधि न्यायाधिकरणाने आदेश क्र. सीपी (आवबी) नं. ३६३/एमबी/सी - ४/२०२३ अंतर्गत दि. ०२.०८.२०२३ रोजी		
0	बॉम्बे इन्फ्रास्ट्रक्चर इंडिया लिमिटेडच्या कॉर्पोरेट परिसमापन ठराव प्रक्रिया प्रारंभ करण्याचा आदेश दिला व तो दि. ०५.०३.२०२४ रोजी प्राप्त झाला आहे.		
ऑप '	०५.०३.२०२४ राजा प्राप्त झाला आह. बॉम्बे इम्फ्रास्ट्रक्चर इंडिया लिमिटेड च्या धनकोंना याद्वारे निर्देश देण्यात येत आहेत की त्यांनी त्यांचे दावे पुराव्यासहित दि. २१.०९.२०२३ रोजी वा तत्पूर्वीपर्यंत अंतरिम ठराव अधिकाऱ्यांकडे वरील अ. क्र. ९ अंतर्गत बिहित पत्त्यावर सादर करावेत.		
8	कॉर्पोरेट ऋणकोंनी (कामगार व कर्मचारी वगळता) (इन्सॉल्हेन्सी ॲन्ड बॅंकरप्ट्सी बोर्ड ऑफ इंडिया (कॉर्पोरेट व्यक्तांकरिता परिसमापन ठराव प्रक्रिया) विनियमन, २०१६ च्या विनियमन ७,८,९ व ९ए अंतर्गत विहित फॉर्म बी, सी, डी, ई व एफमधून त्यांचे दावे सादर करावेत. वित्तीय धनको, कामगार व कर्मचारी तसेव कामगार व कर्मचाऱ्यांचे अधिकृत प्रतिनिधी व अन्य धनको, जे लागू असतील त्यानुसार सादर करावेत. वित्तीय धनकोंनी केवळ इलेक्ट्रानिक माध्यमातून पुराव्यासहित त्यांचे दावे सादर करावेत.		
त्र	वित्ताय यनकानों कवळ इलक्ट्रानिक माय्यमातून पुराव्यासाहत त्यांच दोव सोदर करावत. अन्य संव यनकाना पुराव्यासहित त्यांचे दावे व्यक्तिश:, टपालाद्वारे वा इलेक्ट्रॉनिक स्वरूपातून सादर करावेत.		
· ·		दिशाभूल करणारे दावे सादर केल्यास दंड होऊ :	and the second se
	अंतरिम ठराव अधिकाऱ्याचे नाव व स्वाक्षरी : विष्णू कांत काबरा दिनांक व ठिकाण : ०८.०९.२०२३, मुंबई		
	-		

# विधी स्पेशालिटी फूड इनग्रेडिएन्ट्स लिमिटेड

(सीआयएन:एल२४११०एमएच१९९४पीएलसी०७६१५६) VIDHI नोंदणीकृत कार्यालय: ई/२७, कॉमर्स सेंटर, ७८, तांडदेव रोड, मुंवई-४०००३४. दूरध्वनी क्र.: ०२२-६१४०६६६६; फॅक्स: ०२२-२३५२५९८०

ई-मेल: mitesh.manek@vidhifoodcolour.com; वेबसाईट: www.vidhifoodcolour.com सदस्यांना सचना

येथे सूचना देण्यात येत आहे की, <mark>विधी स्पेशालिटी फूड इनग्रेडिएन्ट्स लिमिटेडच्या</mark> सदस्यांची **२९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.३.३०वा. (भाप्रवे)** एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग/अन्य दकश्राव्य माध्यमाने होणार आहे

रजीएम सूचना तसेच वार्षिक अहवाल ज्या सदस्यांचे ई–मेल सहकार मंत्रालयाद्वारे वितरीत दिनांक ५ मे, २०२२ सहवाचिता सर्वसाधारप परिपत्रक क्र.२१/२०२१, दि.१४ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ सहवाचिता सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.५४/२०२० दिनांक ८ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक ५३ एप्रिल, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेवी) द्वारे वितरीत परिपत्रक क्र.सेवी/एचओ/सीएफडी/सीएमडी५/सीआयआर/पी/२०२०/७९ दिनांक ५२ मे, २०२० सहवाचिता परिपत्रक क्र.सेवी/एचओ/सीएफडी/ सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक ५३ मे, २०२२ नुसार सेवी (लिस्टिंग ऑक्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ – कोविड–१९ च्या तरतूदीप्रमाणे विशिष्ट तरतुदींची पूर्तता संदर्भात अतिरिक्त शिथीलताबाबत (सेवी परिपत्रके) निर्देशनानुसार कंपनी/ठेवीदार/निबंधक व भागहस्तांतर प्रतिनिधी (आर ॲण्ड टीए) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदर दस्तावेज कंपनीच्या <u>http://www.vidhifoodcolour.com-relation/annual-reports</u> आणि स्टॉक एक्सचेंजेस अर्थात वीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेवसाईटवरही उपलब्ध आहे. एजीएम सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे. एजीएग सूचनेत दिलेल्या तरतुदीप्रमाणे एजीएममध्ये सदस्यांना उपस्थित राहता येईल. कंपनी कायदा २०१३ च्या कलम ५०३ अन्वये व्हीसी/ ओएव्हीएममार्फत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल. ३०व्या एजीएमच्या सूचनेमध्ये संदर्भित केलेल्या सर्व कागदपत्रांच्या इलेक्ट्रॉनिक प्रती ही सूचना प्रसारित केल्याच्या तारखेपासून ३०व्या एजीएमच्या तारखेपर्यंत सदस्यांकडून कोणतेही शुल्क न घेता इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध करून दिली जातील. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य vdmlcs@hotmail.com वर ईमेल पाठवू शकतात.

# client. SCHEDULE All that piece & parcels of Shops numbered from 101 to 110 in Jay Shalom Residency C.H.S. Ltd., having address at Near Galaxy

Dipak Trivedi (Advocate) Mira Road (E), Dist. Thane - 401107. Place : Mira Road. Date : 09.09.2023

Notice is hereby given that my clien Mr. Piyush Gauri Shankar Saras

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depositories participant and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Bigshare Services Private Limited by writing to the

company.secretary@markolines.com/Investor@bigshareonline.com. In case of any query and/or grievance in respect of voting by electronic means, members may refer to the Help & amp; Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under the help section or write an email to evoting@nsdl.co.in or 1800 1020 990 and 1800 22 44 30 and for CDSL users in case of any query regarding technical assistance members may write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43 for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution.

The results declared along with Scrutinizer's Report will be available on the corporate website of the Company www.markolines.com and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Friday 22nd September 2023 to Friday 30th September 2023 (both days inclusive) for the purpose of the AGM.

> By order of the Board of Directors For Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited SD/

Place: Navi Mumbai.	Parag Jagdale
Date: 07th September 2023.	Company Secretary & amp; Compliance Officer

of dispatch of Notice of 15th Annual General Meeting and Integrated Annual Report for the Financial year 2022-23 to the shareholders of the company, kindly note the corrections additions as appearing hereunder with respect to and in connection with the said Annual Report. In this regard, please note the following changes made in the Integrated Annual Repo FY 2022-23:

The remuneration of Mr. Mahendra Kumar Jain as mentioned in Item No. 2, Explanatory Statement and relevant Annexures annexed thereto shall be read as up to Rs 2,50,000/-p.m. instead of Rs 1,00,000/-p.m. ii. Insertion of Independent Auditor's Report to the Audited (Standalone and Consolidate

Financial Statements for the FY 2022-23. The necessary corrections have been made therein and therefore, this addendum curr

corrigendum shall form part of the Integral Annual Report and should be read in conjunction therewith

All the other contents of Integrated Annual Report shall remain unchanged. Kindly note that the company has electronically sent said addendum cum corrigendum along with revised Annual Report for the FY 2022-23 on Friday, September 08, 2023, to all the members who have registered their e-mail addresses with the Company /Depositories/Depository Participant as on August 25, 2023. This addendum cum corrigendum along with revised Annual Report is available on the

company's website at https://kshitijpolyline.co.in/. We further wish to inform you that the said corre

wish to inform you that the said corrections have no impact on the financi statements of the Company for the year ended 31st March. 2023. For KSHITIJ POLYLINE LIMITED

Date: September 09, 2023

**Bharat Hemrai Gala** Managing Director DIN: 01994342

# **BODHI TREE MULTIMEDIA LIMITED**

CIN: L22211MH2013PLC245208 Registered Office: 507, Reliable Business Centre, Jogeshwari (West), Mumbai 400102. Email Id: info@bodhitreemultimedia.com

#### NOTICE OF 10th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the BODHI TREE MULTIMEDIA LIMITED (the Company) will be held on Saturday, 30<sup>th</sup> September, 2023 at 09:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2023 have been sent in electroni modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2023 is also available or the website of the Company, at www.bodhitreemultimedia.com.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 22<sup>nd</sup> September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM.<sup>7</sup> A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Wednesday, Septembe 27, 2023 and will end at 5.00 p.m on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, September 29, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2023, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or <a href="https://www.evoting.nsdl.com">info@bodhitreemultimedia</a> <a href="https://www.evoting.nsdl.com">om</a> <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> <br/>
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The Notice of AGM is available on the Company's website <u>www.bodhitreemul</u> com and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from, Sunday 24<sup>th</sup> September, 2023 to Saturday 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

For BODHI TREE MULTIMEDIA LIMITED

-/Sd MR. MAUTIK TOLIA

DIN: 06586383

MANAGING DIRECTOR

Date: 08.09.2023

Place: Mumbai

### एजीएमच्या आधी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगसाठी सूचना

- एजीएममध्ये दरस्थ ई–मतदान आणि मतदानासाठी तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये नमुद केली आहे.
- लॉगिन क्रेडेंशियल आणि पासवर्ड तपशील सदस्यांना त्यांच्या नोंदणीकृत ईमेल आयडीवर ईमेल केला जातो.
- रिमोट ई–व्होटिंग (एजीएमपूर्वी आणि/किंवा एजीएम दरम्यान) संबंधित कोणत्याही शंका/तक्रारींच्या वावतीत, तुम्ही शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह् शकता. <u>www.evoting.nsdl.com</u> चा डाउनलोड विभाग किंवा ०२२-४८८६ ७००० किंवा ०२२-२४९९ ७००० वर कॉल करा किंवा evoting@nsdl.co.in वर विनंत पातवा

ाभासद, ज्यांना एजीएमच्या आधी किंवा दरम्यान मदतीची गरज आहे, ते एनएसडीएलशी <u>evoting@nsdl.co.in</u> वर संपर्क साधू शकतात किंवा ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० वर कॉल करू शकतात किंवा **कु. प्राजक्ता पावले** यांना <u>evoting@nsdl.co.in</u> वर विनंती पाठवा. एमसीए– परिपत्रके आणि सेवी परिपत्रकांनुसार, सभासदांना एजीएम आणि वार्षिक अहवालाच्या सूचनांच्या कोणत्याही भौतिक प्रती पाठवल्या जाणार नाहीत. ज्या सदस्यांनी त्यांच्या ईमेल पत्त्याची नोंदणी केलेली नाही त्यांनी एजीएम आणि वार्षिक अहवालाची सुचन इलेक्टॉनिक पद्धतीने प्राप्त करण्यासाठी आणि ई—मतदानासाठी लॉगिन आयडी आणि पासवर्ड प्राप्त करण्यासाठी त्यांच्या ई—मेल पत्त्याची नोंदणी करण्यासाठी खाली नमुद केलेल्या प्रक्रियेचे अनसरण करण्याची विनंती केली जातेः

- जर शेअर्स फिजिकल मोडमध्ये असतील तर कृपया फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्वॅन केलेली प्रत (समोर आणि मागे), पॅन (पॅन कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत), आधार कार्ड (आधारची स्वयं-साक्षांकित स्कॅन प्रत) vdmlcs@hotmail.com वर ईमेलद्वारे प्रदान करा.
- शेअर्स डिमॅट मोडमध्ये ठेवल्यास, कृपया डीपीआयडी–सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभार्थी खऊ), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं–साक्षांकित स्कॅन प्रत),आधार (आधार कार्डची रन्वयं–साक्षांकित स्कॅन प्रत) ींवाश्रलीहेोंारळश्र.लेा वर प्रदान करा

कृपया लक्षात घ्या की, या प्रक्रियेद्वारे ईमेल पत्त्याची नोंदणी केवळ एजीएमची सूचना आणि ई–वोटिंगसाठी लॉगिन आयडी आणि पासवर्ड प्राप्त जरण्याच्या मर्यादित हेनूसाठी एजीएमपर्यंत तात्पुरती आहे. ई–मेल पत्त्याची कायमस्वरूपी नोंदणी/प्रमाणीकरण/अपडेट करण्यासाठी, फिजिकल मोडमध्ये असलेले शेअर्स असतील तर कृपया आरटीए, मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडशी संपर्क साधा किंवा जर तुमचे शेअर्स इलेक्ट्रॉनिक मोडमध्ये असतील तर डिपॉझिटरी पार्टिसिपंट्सशी संपर्क साधा.

- जर सदस्य आधीच एनएसडीएल ई–व्होटिंग प्लॅटफॉर्मवर नोंदणीकृत असेल, तर तो लॉग इन करण्यासाठी त्याचा विद्यमान पासवर्ड वापरू शकतो
- कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट–ऑफ तारखेला म्हणजेच शुक्रवार, २२ सप्टेंबर २०२३ रोजी शेअर्स धारण करते, ती <u>evoting@nsdl.co.in</u> बर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर त्याने/तिने रिमोट ई-व्होटिंगसाठी आधीच एनएसडीएलकडे नोंदणी केली असेल तर तो/ती आपला/तिच विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून मतदान करू शकतो.

कंपनी कायदा. २०५३ च्या कलम ९५ आणि सेबी (लिस्टिंग ऑव्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०५५, सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर वुक च्या रेग्युलेशन ४२ च्या अनुषंगाने आणि त्याच्या अनुषंगाने तेथे तयार केलेले नियम याद्वारे नोटीस दिली जात आहे. **शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३** (दोन्ही दिवसांसह) वंद राहतील.

कंपनी कायदा, २०५३ च्या कलम ५०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०५४ चे नियम २०, सेवी (सूचीवद्ध दायित्वे आणि प्रकटीकरण) चे नियमन ४४ चे नियम २ आणि नियम १ सह वाचलेल्या एमसीए परिपत्रके आणि सेवी परिपत्रकांच्या अनुपंगाने. इन्स्टिटयूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केलेल्या सेक्रेटरीयल स्टॅंडर्झ्स ऑन जनरल मीटिंग (एसएस–२), कंपनी तिच्या सर्व इलेक्ट्रॉनिक माध्यमातून (ई–मतदान) एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा देत आहे. कंपनीने ३० या एजीएमसाठी ई–व्होटिंग सुविधेसाठी प्लॅटफॉर्म उपलब्ध करून देण्यासाठी एनएसडीएलला गुंतवले आहे.

### ई-मतदान वेळापत्रकाचा तपशील खालीलप्रमाणे आहे:

- ई–मतदानाच्या हेतूसाठी कट ऑफ तारीखः शुक्रवार, २२ सप्टेंबर, २०२३
- नोटीस पाठवण्याची पूर्णता तारीखः गुरुवार, ०७ सप्टेंबर २०२३
- ई-मतदान सुरू होण्याची तारीख आणि वेळ: मंगळवार, २६ सप्टेंबर, २०२३ सकाळी ०९:०० वाजता.
- ४. ई–मतदान संपण्याची तारीख आणि वेळ: गुरुवार, २८ सप्टेंबर, २०२३ रोजी संध्याकाळी ०५:०० वाजता.

#### सर्व भागधारकांना याकडे लक्ष वेधण्यात येते की:

ठिकाण: मंबई

दिनांक: ०७.०९.२०२३

- रिमोट ई–व्होटिंगला **गुरुवार, २८ सप्टेंबर २०२३ रोजी संध्याकाळी ०५.०० वाजेच्या** पुढे परवानगी दिली जाणार नाही. रिमोट ई मतदान मॉड्यूल त्यानंतर मतदानासाठी ब्लॉक/अक्षम केले जाईल.
- एखादा सदस्य रिमोट ई–व्होटिंगद्वारे मतदानाचा हक्क वजावल्यानंतरही सर्वसाधारण सभेत सहभागी होऊ शकतो परंतु त्याला पुन्हा मतदानाचा हक्क मिळणार नाही.
- जे सभासद व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित आहेत आणि रिमोट ई–व्होटिंगद्वारे मतदान केलेले नाही अशा सदस्यांसाठी कंपनी एजीएम दरम्यान ई–व्होटिंगची सुविधा देखील प्रदान करेल. ई–व्होटिंगद्वारे सभासदांनी ठरावावर मत दिल्यानंतर, सदस्यांना त्यात बदल करण्याची परवानगी दिली जाणार नाही: आणि
- कट-ऑफ तारखेनुसार, म्हणजे शुक्रवार, २२ सप्टेंबर, २०२३ रोजी सदस्य केवळ ३०व्या एजीएमच्या सूचनेमध्ये दिलेल्या प्रक्रियेनुसारयथास्थिती, दरम्यान उक्त सूचना किंवा मतामध्ये नमूद केलेल्या कामकाजाच्या संदर्भात सर्वसाधारण सभा किंवा रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास पात्र असतील.

विधी स्पेशालिटी फूड इनग्रेडिएन्ट्स लिमिटेडकरिता
बिपीन माधवजी माणेक
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डीआयएन:००४१६४४१