



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 31/08/2022

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: 512485

Sub: Newspaper Publication of 36th 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 have enclosed herewith a copy of newspaper publications of August 31, 2022 in following newspapers pertaining to 36th Annual General Meeting.

1. News Hub (In English Language)
2. Pratahkal (In Marathi Language)

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully

For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai



Encl: a/a

NCP party workers meet President Sharad Pawar along with MLA Jitendra Awhad Anand Paranjpe and other brass leaders at Naad bungalow in Thane



Pic by Umesh Wandre

PUBLIC NOTICE
Let it be known to all that Neelekamal co.op hsg Ltd. situated at Teen dongari, Yashwant nagar, Goregaon West, Mumbai-400062, is a member of society and owner of flat no.304, 3rd floor, C-Wing, Neel kamal co.op hsg. Ltd. Teen dongari Yashwant nagar Goregaon West Mumbai 400104, who expired on dated: 10/10/2011 leaving behind Smt. Mohanum Nisha and Aftab Husain as legal heirs and they are making an agreement for sale of above said flat premises in favour of Shabuddin Nizamuddin Shaikh and Afreen Shabuddin Shaikh on dated 26/08/2022 by registered agreement vide no BRL/6-18217-2022 as legal heirs.

PUBLIC NOTICE
Notice is hereby given that my client Mr. Shaikh Abdul Kader & Mrs. Nazima Abdul Kader Shaikh (Owner/s) of the Flat No. 311, 3rd Floor, 'D' Wing, Building No. 6, Ahlina Apartment Co-Op. Hsg. Soc. Ltd. Amul Nagar, Oshwana Garden Road, Jogheshwari (W), Mumbai-400102. My clients had purchased the said flat from 1) Mr. Mohammed Umar Dorganwala, 2) Mrs. Kulsum Abdul Wahid Nee Kulsum Mohammed Dorganwala, 3) Mr. Yusuf Mohammed Dorganwala, 4) Mr. Ibrahim Mohammed Dorganwala, 5) Mr. Ikhlas Mohammed Dorganwala, 6) Mr. Sahal Mohammed Dorganwala, 7) Mr. Asif Mohammed Dorganwala, 8) Mrs. Hamida Mohammed Dorganwala, 9) Mrs. Farah Nee Hamida Mohammed Dorganwala, 10) Mrs. Saima Sohail Moosani Nee Saima Mohammed Dorganwala (Sellers) with my clients (Purchasers) as per the Agreement for Sale Deed dated 06/08/2014, One of the Chain of Agreement for Sale/Transfer dated 19/05/1993 executed between Mr. Yusuf Ahmed Lakdawala with Mr. Mohammed Umar Dorganwala & Late Mrs. Hajrabai Mohammed Dorganwala died on 16/09/2005, if anyone having any objections/demand in the said flat of whatsoever nature should notify the same in writing with supporting documents in respect of their respective claim to the undersigned advocate within 14 days from the date of publication. If any claim is not received within the stipulated period, the same shall not be considered or entertained and will be considered to be waived off.

PUBLIC NOTICE
KNOW ALL PUBLIC SHALL COME, that My Client MR. TEJINDER PAL SINGH MALHOTRA & MRS. ANJANA KAUR MALHOTRA, owner of Flat No. 12, Sonnet Co.op. Housing Society Ltd., Sher-e-Punjab CHS Ltd., Mahakali Caves Road, Andheri (E), Mumbai - 400 093, which is purchased by client from LAXMI NARAYANA PURAM RAMAN AKASH, by registered agreement no. 00023-2006 on dated 03/01/2006. Link documents of above said flat destroyed due to heavy rains on 26/07/2005 at Mumbai, executed between SAROJA GANESAN AND M/S. PANKAJ CONSTRUCTIONS (MR. MALHOTRA) my client lodged complaint in Meghward Police Station, on dated 29/08/2022. If any person has any objection lien, charge or claim of any nature against said link documents in the respect of said flat, the same be brought within 07 days from date of publication of notice to the undersigned with cognate evidence else letter on no claim shall be entertained.

जाहीर नोटीस
तमाम जनतेस या नोटीसीद्वारे कळविण्यात येते की माझे अशिल शिवबद्रव रोड कोयंबेकर को. ऑफ. हो.सो.लि. बि.पी. रोड, भाईदर (पु) ४०१०१५ या सोसायटीतील सदसिका बी.४०४ बाबत सभासदत्व मिळवते म्हणून रमंड डिपॉझिशन या संस्थेकडे अर्ज केला आहे. सदर बी.४०४ संस्थेच्या दफ्तरी श्रीमती फिलोमीना डिपॉझिशन आणि रमंड डिपॉझिशन यांचे होते श्रीमती फिलोमीना डिपॉझिशन यांचे दिनांक २१.०९.२२ रोजी निधन झाले आहे त्याच प्रमाणे त्याच्या इतर वारसिनी नोंदीकृत हक्कसोड प्र दिलेले आहे. या हस्तांतरण बाबतीत कोणत्याही वारसांच्या, बँकेच्या किंवा इतर वारसांच्या कोणत्याही प्रकारच्या हक्कती असल्यास त्यांनी ही नोटीस प्रसिद्ध होताच १५ दिवसांच्या आत माझ्या खातील पत्तावर संपर्क साधावा अन्यथा कोणाचीही हक्कत नाही असे समजून सदर सदसिकांचे सभासदत्व रमंड डिपॉझिशन यांचे नावे दिले जाईल त्यानंतर येणारी हक्कत हि संस्थेचे पधिकारी व सभासद यांचेवर बंधनकारक नसेल. दत्तारासद राईकर दिनांक: ३१/०८/२०२२ (वकील उच्च न्यायालय) सांप. न. ११ वासुदेव कॉम्प्लेक्स मिरा रोड (पु)

PUBLIC NOTICE
NOTICE is hereby given to the public at large that, under instruction of my client MRS. GEETHA RAGHAVENDRA TANTRY, I hereby state that, the Original Agreement for sale executed on 12th day of July, 2005 and the Original Registration receipt No. 6062, dated 20.07.2005 between MR. S. SRINIVASAN (The Erstwhile Owner) and 1)MRS. REKHA DILIP MEHTA & 2) MRS. CHHAYA RAJENDRA SAMPAT, for the property at Flat No. A/105, First Floor, Sagar Park Co-operative Housing Society Ltd., Amrut Nagar, Ghatkopar (West), Mumbai-400086, has been lost/misplaced. Accordingly, my client MRS. GEETHA RAGHAVENDRA TANTRY, has lodged an online complaint at Ghatkopar Police Station, on 30.08.2022 vide Lost Report No. 29188/2022 for the lost/misplaced of the Original Agreement for sale and the Original Registration receipt. Any Person, Bank or Institution claiming interest in the said property or any part thereof by way of sale, gift, lease, mortgage, lien, trust, easement or otherwise howsoever are hereby required to claim personally or by written claim at office address given below within a period of 14 days from the date of this notice, failing which such claim, if any shall be considered as waived / void. Place: Mumbai Dated: 31.08.2022

DHANLAXMI COTEX LIMITED
REGD. OFF: C] HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC0422801 E-mail: cotex1987@gmail.com
Website: www.dcl.net.in | Tel: 022-49764268
INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars, 36th Annual General Meeting (AGM) of the members of Dhanlaxmi Cotex Limited will be held on Saturday, September 24, 2022 at 11.30 A.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. The AGM Notice is also available on the website of the company at http://www.dcl.net.in/investor_info.html and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.
Manner to register/update email addresses:
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
• For Physical Shareholders
Send Scanned copy of the following documents by email to: shwetika@bighshareonline.com keeping cc to: cotex1987@gmail.com and accounts@dcl.net.in
a. A signed request letter mentioning your name, folio number and complete address
b. Self-attested scanned copy of the PAN Card, and
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
• For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDL. The details of the e-voting system and process of e-voting is specified in the Notice of the 36th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com
For Dhanlaxmi Cotex Limited
Sd/-
Mahesh S. Jhavar
(Managing Director)
DIN:00002908
Date: 31/08/2022
Place: Mumbai

(Under Bye-Law No. 35) NOTICE
Late Santosh T. Borkar Member of the Bal Ganesh Tower Co.Operative Housing Society Ltd., having address at: Dada Patil Wadi Road, Near Thane Railway Station, Thane (west)-400602, and Late Santosh T. Borkar holding Office No.103, 1st Floor, in the building of the Society, and also holding 10 shares of face value of Rs.50/- each of the aggregate value of Rs.500/- bearing distinctive Fr.Nos.101 to 110 (both inclusive) and share certificate No.11, And Late Santosh T. Borkar died on 23.05.2021 at Thane with making nomination of his wife Smt. Megha S. Borkar, And Smt. Megha S. Borkar has applied for 100 % shares membership of Late Santosh S. Borkar as a legal heir. The Society hereby invites 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 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of the shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within period prescribed above, The Society 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/objection, if any received by the Society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with the manner provided under the bye-laws of the Society.
Sd/-
For and on behalf of
Bal Ganesh Tower Co.Operative Housing Society Ltd.

SITA ENTERPRISES LIMITED
Registered Office: 415-416, Arun Chambers, Tardeo Road, Mumbai - 400034.
CIN: L45202MH1982PLC026737 Tel No.: 022-66627383 Fax: 022-66627384
Website: www.sitaenterprises.com Email Id: sitaenterprisesltd@yahoo.com
Notice of 39th Annual General Meeting, E-Voting and Book Closure
NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 29th September, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by the National Securities Depository Limited ("NSDL") in accordance with the MCA circulars and applicable provisions to transact the business as set out in the Notice of AGM dated 12th August, 2022. The said Notice along with financial statements and reports for Financial year 2021-22 is being sent through electronic mode to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. Link Intime India Private Limited and Depositories. These are also being uploaded on the website of the Company at www.sitaenterprises.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.bseindia.com.
The Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose AGM.
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM.
Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant ("DP"), if the shares are held in demat form and to Link Intime India Private Limited for those Members holding shares in physical form.
The members holding shares in physical form or who have not registered their email addresses can cast their votes through remote e-voting or through e-voting at the meeting and attend the AGM by following the instructions given in the notice of AGM.
The remote e-voting period begins on Monday, the 26th day of September, 2022 at 09:00 A.M. and ends on Wednesday, the 28th day of September, 2022 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
Members may note that
a. Once the vote on a resolution is cast by the member, the member cannot change it subsequently.
b. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
c. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
d. The cut-off date for determining eligibility of members through remote E-Voting and voting at the AGM is 22nd September, 2022 any person who acquires shares and becomes shareholder of the company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.
Members will be able to attend the AGM through VC/OAVM facility or view live webcast of AGM provided by NSDL at www.evoting.nsdl.com. Members may kindly refer to the detailed guidelines given in the notice of the AGM for joining AGM through VC/OAVM.
In case you have any queries or issues regarding e-voting / remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and insta vote e-voting manual available at www.evoting.nsdl.com under help section and send email to evoting@nsdl.co.in or call on toll free no. 1800 1020 990 and 1800 22 44 30.
By order of the Board of Directors
For Sita Enterprises Limited
Place: Mumbai
Date: 29/08/2022
Company Secretary

SITA ENTERPRISES LIMITED
Registered Office: 415-416, Arun Chambers, Tardeo Road, Mumbai - 400034.
CIN: L45202MH1982PLC026737 Tel No.: 022-66627383 Fax: 022-66627384
Website: www.sitaenterprises.com Email Id: sitaenterprisesltd@yahoo.com
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By order of the Board of Directors
For Sita Enterprises Limited
Place: Mumbai
Date: 29/08/2022
Company Secretary

Table with 5 columns: Sr. No., Name and Address of Borrowers/Co-Borrowers / Mortgagees / Guarantors / GPOA, Outstanding Amount in Rs., Date of Demand Notice, Date of Possession. It contains multiple entries for Axis Bank Ltd. secured assets, including details of borrowers, amounts, and dates.

