



TILES MARBLE MOSAICO

September 05, 2023

| | |
|---|---|
| Corporate Service Department, BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722 | The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO |
|---|---|

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of 57th Annual General Meeting and Information on E-voting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of the newspaper advertisement published on September 02, 2023 (Corrigendum on September 5, 2023) in Financial Express (English daily) and Mumbai Lakshadweep (Marathi daily), in respect of convening of 57th Annual General Meeting of the Company and Information on E-voting.

We request you to take the same on your records & oblige.

Thanking you,
Yours faithfully,

For **NITCO LIMITED**

Geeta Karira

Company Secretary and Compliance Officer

FINANCIAL EXPRESS

FORM NO. CAA. 2
[Pursuant to Section 230 (3) & rules 6 and 7]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - V
(CA(CA) 128/MB/2023)
In the matter of sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and in the matter of Scheme of Arrangement between Ziqitza Health Care Limited (First Applicant Company/ Demerged Company) and Zenplus Private Limited (Resulting Company)
Ziqitza Health Care Limited
A company incorporated under the Companies Act, 1956 having its registered office at Sunshine Tower, 23rd Floor, Senapati Bapat Marg, Dadar West Mumbai, Mumbai City, Maharashtra - 400013, (CIN: U081110MH2020PLC138005)
First Applicant Company Demerged Company
NOTICE AND ADVERTISEMENT OF THE MEETING OF UNSECURED CREDITORS OF ZIQITZA HEALTH CARE LIMITED, FIRST APPLICANT COMPANY
Notice is hereby given that by an Order dated 27.07.2023 read with Order dated 22.08.2023, the Mumbai Bench - V of the National Company Law Tribunal has directed a meeting of the unsecured creditors of the Demerged Company for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between the Demerged Company and Resulting Company and their respective shareholders, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act"), and any other applicable provisions of the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the "Scheme").
In pursuance of the said Order and as directed therein further notice is hereby given that the meeting of the unsecured creditors of Demerged Company will be convened on 19.10.2023 at Social Service Lodge, 2840-Q+64, Jagannath Bhatankar Marg, Parel East, Parel, Mumbai, Maharashtra 400012 at 06.00 PM.
Copies of the said Scheme of Arrangement and the explanatory statement under section 230(r) 232 can be obtained free of charge at the registered office of the Demerged Company or at the office of its Advocate, M/s. Hemanth Sethi & Co. at 309 New Baki House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Demerged Company as indicated above not later than 48 hours before the meeting. Forms of proxy can be obtained at the registered office of the Demerged Company.
The Tribunal has appointed Mr. Shaffi Mather, Director of the Demerged Company, as the Chairperson, and M/s. M. V. Ghelani & Company, Chartered Accountant, as the Scrutinizer of the said meeting. The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.
Sd/-
Shaffi Mather
Chairperson appointed for the meeting
Date: 2nd September, 2023

NITCO LIMITED
Registered office: Plot No.3, Niloo House, Kanjur Village Road, Kanjurmarg (East), Mumbai - 400042.
Tel No. : 022 25772800/ 25772790 email: investor@nitco.in
Website: www.nitco.in CIN: L26920MH1992PLC016547
NOTICE OF THE 57th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and various Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circulars, NOTICE is hereby given that the Fifty-Seventh (57th) Annual General Meeting ("AGM") of the Members of NITCO Limited ("the Company") will be held on Monday, September 25, 2023 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VCO/AVM"), without the physical presence of the Members, to transact the business as set out in the AGM Notice. Members attending the AGM through VCO/AVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/ Depository Participants (DP). The emailing of AGM Notice to all members has been completed on Friday, September 01, 2023. The aforesaid documents are also available on the Company's website at www.nitco.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below. (i) Members who wish to register email id are requested to approach their respective DP and follow the process advised by DP. (ii) Members holding Equity Shares of the Company in physical form may register their details with Link Intime (iii) Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents as mentioned in the AGM Notice. Pursuant to the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VCO/AVM facility and have not cast their vote on the resolutions through remote e-voting. All the Members are informed that: 1. The business as set forth in the 57th AGM Notice will be transacted through voting by electronic means in the form of e-voting. 2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 18, 2023 only shall be entitled to vote through remote e-voting/e-voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 18, 2023, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or investor@nitco.in by mentioning their Folio No. ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the votes. 4. The remote e-voting period begins on Thursday, September 21, 2023, 09:00 a.m. (IST) and ends on Sunday, September 24, 2023, 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM. 6. The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM. 7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VCO/AVM are being provided in the AGM Notice and also available on the Company's website at www.nitco.in and on the website of NSDL at www.evoting.nsdl.com. 9. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mahate, Manager NSDL at: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. 10. The Company has appointed Mr. Ankit Sethi (Proprietor of Ankit Sethi & Associates), Practising Company Secretary, as scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM in a fair and transparent manner. 11. The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.nitco.in), NSDL (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.
For NITCO Limited
Sd/-
Geeta Karira
Company Secretary & Compliance Officer
Date: September 01, 2023
Place: Mumbai

SCAN STEELS LIMITED
(CIN: L27209MH1894PLC078015)
Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057
Email: secretarial@scansteels.com; web: www.scansteels.com
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463
NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Annual General Meeting
Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the members of Scan Steels Limited ("the company") will be held on Friday, September 29, 2023 at 10.30 A.M., IST, through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
The Ministry of Corporate Affairs (MCA) has, vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023, permitted companies to hold AGM through VCO/AVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ("Listing Regulations") the AGM of the members of the company will be held through VCO/AVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 25, 2023. Members can attend and Participate in the AGM through VCO/AVM facility Only and can view the live webcast of the AGM at https://www.evotingindia.com
In compliance with the above mentioned "circulars", no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2022-23 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company. Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at AR: https://scansteels.com/wp-content/uploads/2023/01/30TH%20ANNUAL%20REPORT%2022-23%20(2).pdf and Notice at https://scansteels.com/wp-content/uploads/2023/08/AGM-29-09-2023.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2022-23 to its members through electronic mode on 01st September, 2023.
Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) in respect of shares held in dematerialized mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (i.e. Name of the First Registered Member, Folio No. Address, E-mail id, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorp.com and to the Company at secretarial@scansteels.com to receive copies of the Annual Report 2022-23 along with the Notice of the 30th AGM, instructions for remote e-voting (including login credentials) and instructions for participation in the AGM through VC (with the same e-voting login credentials).
Remote-E-Voting
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, December 28, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2023 ("eligible Members") to exercise his/her right to vote by electronic means in any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/ during the AGM.
Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/ during the AGM.
The particulars of remote e-voting are set out below:
S. No. Particulars Details
1 Commencement of remote e-voting Tuesday, 26th September, 2023 at 09.00 am (IST)
2 End of remote e-voting Thursday, 28th September, 2023 at 05.00 pm (IST)
3 Cut-off date for remote e-voting Friday, 22nd September, 2023
4 Website address of the company and of the agency where notice of the meeting is displayed www.scansteels.com www.evotingindia.com
5 Contact details of the person responsible to address the grievances connected with the facility for voting by electronic means Mr. Rakesh Dahiya at 1800225533 or Email id: helpdesk.evoting@cdsindia.com Central Depository Services (India) Limited - Marathon Futrex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.
Notes:
1. During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com
2. The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 28-09-2023.
3. The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 15 minutes after the conclusion of the meeting.
4. The facility for e-voting at/ during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting/ Prior to AGM are and otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VCO/AVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
5. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/ during the meeting.
6. The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e. 22-09-2023 and / or a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 22-09-2023, shall be entitled to avail the facility of remote e-voting as well as voting at/ during meeting.
7. Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Annual General Meeting is sent to all members and is holding shares as of the cut-off date, i.e. 22nd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 225 533. Alternatively, Members can also send request to RTA and seek assistance at info@adroitcorp.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under "Login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode."
8. A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) or by e-voting at/ during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/ during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
9. The detailed procedure/instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 30th AGM by VCO/AVM is provided in the Notice of the 30th AGM.
10. Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023, as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 30th AGM.
11. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.
12. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL
Login type Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practising Company Secretaries, (Membership No. FCS 4975, CF No. 3426) as the Scrutinizer to scrutinize the remote e-voting process before the AGM and the voting at/ during the AGM by electronic mode in a fair and transparent manner.
The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.scansteels.com and on the website of CDSL, www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange (BSE).
Book Closure
Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (both days inclusive) for the purpose of the Thirtieth AGM.
All documents referred to in the Annual Report 22-23 and Notice of 30th AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM. The same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.
By the Order of the Board
SCAN STEELS LIMITED
Sd/-
Prabir Kumar Das
Place: Mumbai
Date: 01st September, 2023
President & Company Secretary

BHANDARI HOSIERY EXPORTS LIMITED
Regd. Office: Bhandari House, Village Mehrabar, Rahon Road, Lulhanna-141007 (Punjab) India
Ph: +91-88728-16410, Fax: +91-161-2690384, E-mail: bhanderi@bhandariexport.com
Web: www.bhandariexport.com Corp. Id No. ICLIN: 117115P1893PLC013930
NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Company will be held on Saturday, the 30th day of September, 2023 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 30th AGM. The Notice of the 30th AGM and the Annual Report 2022-23 has been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.
Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday the 24th September, 2023 to Saturday, the 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2023.
Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.
1. The remote e-voting period commences on Wednesday, September 27, 2023 (9.00 a.m. IST) and ends on Friday, September 29, 2023 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Saturday, September 23, 2023, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Saturday, September 23, 2023 may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or cd@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.
3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.
4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, Central Depository Services (India) Limited, V- Wing, 25th Floor, Marathon Futrex, Malafali MI Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022- 23058542/43.
7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2022-23 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owners' data at the close of working hours on 23.09.2023. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2023 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under "Investors Relations" at the Company's website.
For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT. LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011-41410592 -94, FAX: 011-41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or contact No. 88720-16410
By Order of the Board
Sd/-
(Nitin Bhandari)
Chairman & Mg. Director
Date: 02-09-2023
Place: Ludhiana
(DIN 01385065)

For Advertising in TENDER PAGES Contact JITENDRA PATIL
Mobile No.: 9029012015
Landline No.: 67440215
By Order of the Board
Sd/-
(Nitin Bhandari)
Chairman & Mg. Director
Date: 02-09-2023
Place: Ludhiana
(DIN 01385065)

For Datamatics Global Services Limited
Sd/-
Divya Kumart
EVP, Chief Legal Officer & Company Secretary
Place: Mumbai
Date: September 01, 2023
Form No. 16 [See Regulation-34(3) By All Permissible Mode]
Office of the Recovery Officer-III Debts Recovery Tribunal, Pune
Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411005
RC/94/2020 07/08/2023
Warrant of Attachment of Immovable Property Under Rule 48 of the Second Schedule to the Income Tax Act, 1961 Read with the Recovery of Debts & Bankruptcy Act 1993
Bank of Maharashtra
M/s. Nawathe Architects and Engineers Pvt Ltd.
To,
(CD5) Mr. Sudhakar S Sawant, Add- Row House No. 30, Plot No. 27, Suhas Co-Operative Hsg. Society, Section 18A, Nerul (W), Navi Mumbai-400706.
(CD6) M/S. Nawathe Infrastructures and Consultants, Proprietor Mr. Mahesh Govind Nawathe, Add- Audumbar Shripad Park, Near Damale School, Maruti Mandir, Rantagni-415612
Whereas, (C. D) M/s. Nawathe Architects and Engineers Ltd. & Oths. have failed to pay the sum of Rs. 3,79,80,885.07 (Rupees Three Crore Seventy Nine Lakhs Eighty Thousand Eight Hundred Eighty Five and Paise Seven only) along with cost, expenses and Future interest @ 12.95% with simple interest p.a. from 26/07/2016 till realization and costs of Rs. 1,75,010.00 (Rs. One Lakh Seventy Five Thousand Ten Only) payable by you in respect of Certificate No. RC/94/2020 drawn up by the Presiding Officer, Debts Recovery Tribunal, Pune.
Whereas (C.D.) M/s. Nawathe Architects and Engineers Ltd. & Oths. was ordered by the Presiding Officer, Debts Recovery Tribunal Pune who had issued the Recovery Certificate dated 03/12/2020 in OA/989/2016 to pay to the Certificate holder Bank /F./I. Rs. 3,79,80,885.07 (Rupees Three Crore Seventy Nine Lakhs Eighty Thousand Eight Hundred Eighty Five and Paise Seven only) along with cost, expenses and Future interest @ 12.95% with simple interest p.a. from 26/07/2016 till realization and costs of Rs. 1,75,010.00 (Rs. One Lakh Seventy Five Thousand Ten Only) and whereas the sum has not been paid.
2. It is ordered that you the Certificate Debtor as Set forth are hereby prohibited and restrained until further order of the undersigned from transferring or charging the under mentioned property, in any way, and that all persons be, and that they are hereby prohibited from taking any benefit under such transfer or charge.
3. You are required to appear before the Recovery Officer, Debts Recovery Tribunal Pune on 17/10/2023 at 10.30 A.M. to take notice of the date to be fixed for setting terms of proclamation of Sale.
Description of Property
Property Type Details Property
Immovable Property 1) All that piece and parcel of office at 27 & 28, adm.883 sq. fts. and 301 sq. ft. respectively, 1st Floor, Paramani Building, K. C. Jain Nagar, Maruti Mandir, CTS No.449, 447A & 443, S. No. 371A1A1A, Hissa No. 7/7B+7/6B& S. No. 269 A1A1A1A1A, Hissa No. 2/1D, Ratanagi-415612.
2) Land and House constructed on it being Plot No. 3, S. No. 155, Hissa No. 3/5A+3/5B1+3/5B2/3, City S. No. 117/3, Shripad Park, Near Damale Vidyalay, Maruti Mandir, Ratanagi admeasuring 245 sq. mtrs along with the building bearing Ratanagi Municipal House No. 621/0 (owned by Defendant No. 2 & 4).
3) Gala No. 1, 2, 3, 4 admeasuring about 8655 sq.ft. on 1st Floor, (B-wing), Nawathe Paradise, S. No. 71, Hissa No. 2C, Village Majhe Khejdi, Ratanagi (owned by Deft No. 6).
Given under my hand and the seal of the Tribunal, on this date : 07/08/2023 (S. J. Satbhai) Recovery Officer III Debts Recovery Tribunal, Pune
Authorised Officer For Manappuram Finance Ltd

For Arrow Greentech Limited
Sd/-
Poonam Bansal
Company Secretary
Place: Mumbai
Date: 02.09.2023
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, the 23rd September, 2023 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The electronic copies of the Notice of 31st AGM and Annual Report for the Financial Year 2022-2023 has been sent on September 01, 2023 to all shareholders whose email addresses are registered with Company or with the Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants.
If you have not registered your email address with the Company or with the Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants you may follow below instructions for registering/ updating your email addresses:
Physical Holding Please send a request to the Company at poonam@arrowgreentech.com providing folio No. Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.
Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at https://www.evoting.nsdl.com.
Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the dividend for the Financial Year 2022-2023.
The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 31st AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
The remote e-voting period commences on Wednesday, 27th September 2023 (9.00 a.m. IST) and ends Friday, 22nd September 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Saturday 16th September 2023. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Saturday 16th September 2023 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanjeev@nsdl.co.in / 022-42165335.
The above-mentioned 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 SEBI Circular.
For Arrow Greentech Limited
Sd/-
Poonam Bansal
Company Secretary
Place: Mumbai
Date: 02.09.2023
CIN: L65910KL1992PLC006623
MANAPPURAM FINANCE LTD. Registered Office: W - 4/638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
GOLD AUCTION NOTICE
The pledges in public and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 18/09/2023 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any) will be displayed at auction centre and on website without any further notice.
List of pledges:-
BEED, HIRALAL CHOWK BEED, 134680700022932, 2977, 3013, 3019, 3036, 3052, 3061, 1346807300041167, 4614, PARLI VAJJINATH BEED, 134760700026187, 6218, 6224, 6278, 6135, 6329, 6358, 6374, 6395, 134760780000074, 0078, DHULE, GANDHICHOWK DHULE, 126040700028765, 8828, 8903, 8991, 8995, SHIRPUR DHULE, 134060700018199, 8223, 8237, 8300, 8328, HINGOLI, HINGOLI, 13831070001938, 1972, 1979, SADAR BAZAR HINGOLI, 134780700010124, 0129, 0158, 0172, 0201, 0205, 134780730012515, 2516, 2517, JALNA, AMBAD JALNA, 133010700040166, 0188, 0200, 0227, 0238, 0281, 0283, 0302, 0328, 0332, 0371, 133010730016548, 6590, 6777, 6831, BOKERDAN ROAD JALNA, 133830700025238, 5330, 133830730030263, 0304, 0420, 0429, CHAMAN JALNA, 134740700035318, 5330, 5348, 5372, 5399, 5418, 5421, 5422, 5489, 5493, 5610, 5670, 5686, 5693, 134740730034826, 4913, 4967, 5312, 5344, 5423, 134740780000154, MAMA CHOWK JALNA, 132040700032750, 2801, 2815, 2862, 2866, 2873, 2876, 2917, 2995, 132040730032573, 2782, PARATHUR JALNA, 133220700047233, 7265, 7295, 7314, 7421, 7435, 7455, 7463, 133220730023835, 3925, 3926, LATUR, AUSAMAIN ROAD, 137450730019308, AUSA ROAD LATUR, 139160730004662, 4704, 4793, CHANSHUK ROAD LATUR, 134830700026582, 6669, 6674, 6793, 6735, 6776, 134830730018975, 8994, NILANGA, 13829070003277, 3290, 3356, 138290730006857, 7045, 7046, SHIVAJI CHOWK AHMEDPUR, 138240700002805, 138240730008371, UDGI, 134760700003312, 3322, 3341, 3427, 134760730016410, 6509, 6523, NANDED, ANAND NAGAR NANDED, 126680700038888, 8937, 8955, 9011, 9101, 9148, 126680700000078, DHARMABAD NANDED, 133530700025059, KINWAT NANDED, 134807000039284, 9360, 9432, MAIN ROAD BHOKAR, 133050700051159, 1168, 1177, 1205, 1210, 1282, 1373, 1429, 1433, 1434, 1449, 1501, 133050730011906, 1972, 2221, 2238, 2255, 2662, PETH UMRI NANDED, 134790700026264, 6272, 6295, 1448, 148

वाहतूक कोडी फोडण्यासाठी उपायांवर मंथन

पुणे, दि. ४ : शहरातील वाहतूक कोडी शहरातील प्रमुख फोडण्यासाठी उद्घाणपूल तसेच रस्त्यांवरील मुख्य इतर प्रकल्पांसाठी २,१०० कोटी चौकामध्ये होणारी रूपांवा निधी देण्याची घोषणा वाहतूक कोडी फोडण्यासाठी महापालिका कोडी फोडण्यासाठी महापालिकेच्या सहाय्याने तयारी सुरु केली आहे. अन्तर्गत तीन चौकामध्ये उद्घाणपूल अर्थात भुयारी मार्ग (ग्रेड सेपरेटर) करणे संयुक्तिक होईल, याचा निर्णय घेण्यासाठी सल्लागार नियुक्त करण्याची प्रक्रिया सुरु करण्यात आली आहे. ही माहिती महापालिकेच्या वाहतूक नियोजन विभागकडून देण्यात आली.

येरवडा येथील धर्मवीर छत्रपती संभाजी महाराज उद्घाणपुलाच्या उद्घाणप्रसंगी उपमुख्यमंत्री देवेंद्र फडणवीस यांनी महापालिकेस

SANTOSH FINE - FAB LTD

Regd. Off: 112/113, Mittal Estate Bldg., No. 6, Andheri (E), Mumbai - 400 059.
NOTICE
Dear sir,
Notice is hereby given that the 41st Annual General Meeting of member of **SANTOSH FINE FAB LTD.** Will be held at 112/113, Sanjay Bldg. No. 6, Mittal Ind. Estate, Andheri Kuria Road, Andheri (East) Mumbai 400 059 on Friday, 29th September, 2023 at 11.30 A.M. Kindly receive and acknowledge the same.
FOR SANTOSH FINE FAB LTD.,
Sd/-
Niti Nilesh Jain
Company Secretary & Compliance Officer
Place : Mumbai
Date : 04.09.2023
M NO: A35060

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients **MR. SANATHKUMAR MONAPPA POOJARY & MRS. PADMINI MONAPPA POOJARY**, who had acquired a flat bearing Flat No. 405, on the 4th floor, measuring 570 sq. feet area, Dahisar Anki C.H.S. Ltd., S. V. Road, Near Bank of Maharashtra, Dahisar (East), Mumbai-400 068, (Hereinafter referred to as the "said flat"). One Mr. Monappa Nema Poojary was the owner of the said flat and he died on 12.20.15 leaving behind my clients along with one Mrs. Divya Manish Bangera as his sole legal heirs and representatives. The aforesaid Mrs. Divya Manish Bangera has released all her rights, title and interest in the said flat to my clients by virtue of Deed of Release dated 26.11.2018, which was registered by registration No. BRL-8-98402018 and accordingly name of my clients got entered in the share certificate pertaining to the said flat vide Share Certificate No. 18. Some pages bearing page Nos. 11, 13, 16 of the aforesaid Deed of Release dated 26.11.2018 pertaining to the said flat, are lost by my clients during transit and my clients are now intending to sell the said flat to prospective purchaser.
That public at large are hereby informed that if, anybody have found or have any claim in respect of the aforesaid lost pages of Deed of Release dated 26.11.2018, or any part thereof, to immediate approach below mentioned address within 15 days from the date of publication.
Jugesh S. Pandey
Date: 05/09/2023
(Advocate High Court)
122, Shree Krishna Building, Near Dahisar Toll Plaza, W. E. High Way Road, Dahisar (East), Mumbai-400068.
Mob: 9788419340/79788214

जाहीर सूचना

यादारे सर्वसाधारणपणे जन्लेला सूचना देण्यात येत आहे की, माझे अशिल (१) श्रीमती पद्मा ललितबाई शाह, (२) श्री. जल्मा देवराव शाह, (३) श्री. अन्वय कपिल मेहता आणि (४) श्री. अन्वय ललित शाह, ते दिवंगत श्री. ललित कुमार वाडीलाल शाह, यांचे दि.१२.०९.१९९० रोजी मुंबई येथे झाले आणि ते फ्लॅट क्र.१०५, पहिला मजला, अन्व भावली कोहेलोलि, अन्व प्रकल्प नारायण मार्ग, रस्त्या रोड, भाईर (पश्चिम) जिल्हा, जिल्हा-४०११०१ चे मालक होते, याच प्रकल्पाचे विकासाचे शिर्षक धारण, सदरचे मालकी प्रकल्प क्र. २, प्रमाणपत्र क्र. २२, दि. क्र. १०.०९.१९९० रोजी लागू करा, माझे अशिल (२) यांची कायदेशीर निवाडिल पत्नी सविता आणि अशिल (३) आणि (४) यांच्या यादी सुरु आणि अशिल क्र. २ यांच्या यादी सुरु करण्यात, कोहेलोलि नारायण न समान दिवस झाले दि. २०.०९.१९९० रोजी कोहेलोलि जिल्हा कार्यालय, मुंबई. ललित कुमार वाडीलाल शाह आणि माझे अशिल क्र. १ श्री. पद्मा ललितबाई शाह यांचे हा फ्लॅट श्रीमती देवा प्रकल्प नारायण यांच्या यादीकडून खरेदी केला होता. मित्र, देवाचेपुढे, शाह, धारणाधार, अन्व, मुंड, लीन, याच, ताबा, वारसा, देवाचल, सुभारणा प्रकल्प अन्वया या मालकाचे कोहेलोलि दावा असल्याचा प्रकल्पान्वये नारायणपूर १ दिवसाच्या आत याच्या प्रकल्पान्वये अशिल केले जावे. आम्हालाही कल्पान्वये दावा सुरुवात करावी, अन्व कोहेलोलि नारायणपूर प्रकल्प निवार केला जाणार नाही.

सही /
अ.अ.एस. वार्डन
बँकल उच्च न्यायालय
मुकाम क्र. ०५, बालिवूड साँगिण रोड, पोलीस ठाणे, मुंबई (प.), भागे-४०११०१
दिनांक: मुंबई दिनांक: ०५.०९.२०२३

PUBLIC NOTICE

Notice is hereby given to the public at large that Ms. Seema Premchand Kurmi, is the lawful owner of Room No. T-388, Rajaram Galli, Bhagat Singh Nagar No. 2, Link Road, Goregaon (West), Mumbai - 400 104 and the said Ms. Seema Premchand Kurmi had purchased the said Room from Mrs. Savita Krishna Mukale, vide Agreement of Assignment, Affidavit and Irrevocable General Power of Attorney, dt. 16th January, 2007 and all the documents/papers executed has been lost / misplaced and inspite of best efforts and endeavours the same is not traceable.
The society Aashray Seva Society, situated at Rajaram Galli, Bhagat Singh Nagar No. 2, Link Road, Goregaon (West), Mumbai-400 104, hereby invites claims and/or objections from other heir or legal heirs and/or other claimants/objectors, if any, within a period of 15 (Fifteen) days from the date of publication of this notice, along with copies of such documents and other proofs in support of his/her/their claims/objections in respect of the above said Room Premises. If no claims/objections are received within the herein prescribed period, the society shall be free to deal with all the affairs of the Society in respect of the above said Room Premises as is provided under the by laws of the society.
For and on behalf of
Place: Mumbai
Date: 05/09/2023
Aashray Seva Society
Secretary/Chairman

Signet Industries Limited

CINLS1900HM1985PLC035202
Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Andheri/Kurla Road, Andheri (E), Mumbai - 400059. W: www.groupsignet.com. E: cspreet@groupsignet.com; P: 0731-4217800

RESULT OF POSTAL BALLOT AND E-VOTING

Pursuant to section 108 & 110 of the Companies Act 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of the Listing Regulation 2015 the Company conducted the Postal Ballot (including e-voting) for seeking approval of shareholders for special resolution as specified in Notice of Postal Ballot dated 27th July 2023. **Mr. Manish Maheshwari**, a practicing Company secretary, Scrutinizer for the postal Ballot submitted his report on 4th of September 2023. Based on the Scrutinizer's report the result of postal Ballot are as under:

| Sr. No. | Particulars | Type of Resolution | Votes in favour (In no.) | Votes in favour (In %) | Votes casted Against (In no.) | Votes casted Against (In %) |
|---------|---|--------------------|--------------------------|------------------------|-------------------------------|-----------------------------|
| 1 | Shifting of Registered Office of the company within the state of Maharashtra but outside the local limits of the city of Mumbai | Special Resolution | 16657416 | 99.36% | 306 | 0.64% |

As per the result of postal ballot (including e-voting) all aforementioned resolutions have been passed with requisite majority. The result of the postal ballot along with Scrutinizer Report is displayed on the website of the Company, www.groupsignet.com and also has been communicated to the stock exchanges where the Company's shares are listed.

Date: 4th September, 2023
Place: Mumbai

For, Signet Industries Limited
Sd/- Preeti Jhingra (Company Secretary)

झोपडपट्टी पुनर्वसन प्राधिकरण

जा.क्र. SRA/CO/O/W/२०२३/३८५५७
सहकार कक्ष, झो.पु.प्रा., मुंबई
दिनांक: २९.०८.२०२३

-- सोडत पध्दतीने सवनीका वाटपाची जाहिर सुचना --

श्री आदर्श एम. आर.ए. सहकारी गृहनिर्माण संस्था मर्यादित, न.पू.क्र.७२३/ई (पार्ट), ७४९ (पार्ट) आणि ७५० (पार्ट), मोजे मुलुंड, सरोजिनी नयड रोड, डबिंग रोड, मुलुंड (प), मुंबई-४०००८० या संस्थेच्या सवनीका वाटपाबाबत विकासक मे. मंत्राकासा रिअल्टी प्रा. लि. यांनी एकूण ५९ झोपडीधारकांची सवनीका वाटप प्रस्ताव सादर केलेला आहे. सदर यादी अक्षेप व हक्कीत करीत दि.२९/०८/२०२३ रोजी संस्थेच्या नोटीस बोर्डावर प्रसिध्द करण्यात येत आहे.

तरी सदर यादीमध्ये काही अक्षेप असल्यास वाटप यादी प्रसिध्द करण्यात आलेल्या ताखेपासून दि.०७/०९/२०२३ रोजी पर्यंत **sravemumbai@gmail.com** या ईमेलवर अथवा प्रत्यक्ष कार्यालयात उपस्थित राहून पुराव्यावर अर्ज सादर करावेत. विहित मुदतीनंतर प्राप्त हक्कीत ग्राह्य परचयाने योग्य नाहीत, याची कृपया संबंधीतानी नोंद घ्यावी.
सोबत : एकूण १ ते ५९ झोपडीधारकांची यादी पृष्ठ क्र.०३

सही /
(अरविंद कांबळे)
प्राधिकृत अधिकारी तथा

प्रासासकीय इमारत, अंनंत काणेकर मार्ग, बांद्रे (पूर्व), मुंबई-४०००५९.
दूधवनी: २६५६५८००/२६५९०४०५/१८७९ फॅक्स: ०२२-२६५९०४०५
संकेतस्थळ: www.sra.gov.in, ई-मेल: info@sra.gov.in

WHITE ORGANIC RETAIL LIMITED

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai - 400063.
Tel No. 022 69218000 | Website: <http://whiteorganicretailimited.com>

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03.30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, and General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai-400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also available on the website of the Company <https://whiteorganicretailimited.com/Investor-relations/Annual-Report.html>, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members 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.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09.00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be operated by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and 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 on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futrex, Mafatal Mill Compounds, N. Doshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165039)

शुद्धिपत्रक

दिनांक २ सप्टेंबर, २०२३ रोजी प्रकाशित निटको लिमिटेडच्या ७५व्या एजीए सूचनेत शिर्षपत्रामध्ये दूधवनी क्र. : +९१-२२-६७५२१५५५ असे नमुद झाले आहे तरी ते कृपया +९१-२२-२५७२२८०० / २५७२२९०० असे वाचवावे आणि फॅक्स: +९१-२२-६७५२१५५० असे नमुद झाले आहे तरी ते कृपया काही नाही असे वाचवावे आणि ई-वॉटर प्रारंभ ता.२४ सप्टेंबर, २०२३ अशी नमुद झाले आहे तरी कृपया ते गुन्वार, २९ सप्टेंबर, २०२३ असे वाचवावे.
झालेल्या गैरसोयीबाबत दिलिगिरी.

PUBLIC NOTICE

My clients, **KISHOR MEGHJI GALA & CHETNA KISHOR GALA**, flat: Flat No. 13, 1st Floor, A Wing, Shrenik Nagar CHS Ltd., Anruti Nagar, Ghatkopar (W), Mumbai 400086 have purchased the said flat from **PEDDI LAXMI NARSAYIA vide Agreement for sale dt. 22/05/2021** who in turn had purchased the said flat from **builders/promoters M/S SONRUP BUILDERS PVT. LTD. vide Agreement dt. 29/7/1993**. The agreement dt. 29/7/1993 is lost/misplaced & not traceable for which my clients have filed a complaint on 22/8/2023 at **Parkside Police Station, Mumbai under Lost Report No. 73109-2023**. If anyone finds the same or has any claims about the same then such person/s can contact me within 15 days from issue of this notice.
Sd/-
Date: 05/09/2023 (Adv. Sonali U. Mehendale)
101, Harmony CHS Ltd. Opp. KNS Bank, Court Naka, Thane (W) 400601 - Cell: 9820623872

जाहीर नोटीस

माझे अशिल सौ. प्रीती केतन दोषी, यांनी दिलेल्या माहितीवरून ही जाहीर नोटीस देत आहे की, त्यांच्या खालील नमुद मिळकतीचे मूळ नोंदीवरील कारणांना विवेचना श्री. रमणीकाकाल एम दोषी व श्री केतन रमणीकाकाल दोषी आणि खंटीदार सौ. प्रीती केतन दोषी यांच्यात दि. १२.०९.२०१७ रोजीचा निष्पटोद झालेला दस्त क्र. बांदर २-००९५३-२००७ दि. १२.०९.२०१७ रोजीचा हा माझ्या अशिलच्या हातून हावला / गहाळ झाला आहे. याबाबतची तक्रार चारकोप पोलीस ठाणे येथे दिनांक ६ सप्टेंबर २०२३ रोजी नोंदवली आहे. तक्रार क्र. ७७५८८/२०२३.

तरी सदर सूद दस्त काढण्यात कोणता सापडल्यास किंवा मिळकती संबंधी कोणताही कोणताही प्रकारचा हक्क, हितसंबंध, दावा, अधिकार, वारसाहक्क, विक्री, गहाण, जोना, बक्षिस, भोजेपुढ, बहिष्कार, वापर, दुस्त्व, ताबा, करार, मदार, फरोकतवाड, ताण असल्यास त्यांनी त्याबाबत मात लेखी पुराव्यावर ही नोटीस प्रसिध्द झाल्यापासून १५ दिवसांच्या आत मला कार्यालय : ६२२/बी २५, चारकोप, काँटिनेन्टल पब्लिश्यन्स, मुंबई - ४०००७७ या पर्यंतवर कळवावे अन्यथा सस कोणताही कोणताही प्रकारचा हक्क, हितसंबंध, दावा, अधिकार नाही व असल्यास तो सोडून दिलेला आहे असे समजण्यात येईल आणि त्याची जबाबदारी माझे अशिलदार राहणार नाही याची नोंद घ्यावी.

मिळकतीचा तपशिल
रूप, नं. बी-२८, चारकोप (१) एरुयर्स सह.गृह. संस्था मर्या., फ्लॅट नं. ५०६, सेक्टर ५, रोड आरएससी-४५, चारकोप, काँटिनेन्टल (पब्लिश्यन्स), मुंबई-४०००६७, क्षेत्रफळ २५ चौ.मी. विल्ट अप, गांव, काँटिनेन्टल, तालुका: वारीयली, मुंबई उपनगर जिल्हा.

श्री. नितेश दि. आचरेकर
दिनांक: ०५/०९/२०२३

सहाय्यक निबंधक सहकारी संस्था ई विभाग मुंबई यांचे कार्यालय

भोक्का चॅंरीटिबल ट्रस्ट, ट्रान्सपोर्ट हाऊस, ५ वा माळा, १२८/बी, पुणा स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई-४०० ००९
Email: ddrmumbai1wc@gmail.com दूधवनी क्र. २२६५९६०१५५

जा.क्र.सनि/ई विभाग/जाहिर नोटीस/ १४२२/सन २०२३ दिनांक : २९/०८/२०२३

जाहीर नोटीस

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५४-बी-२९ अन्वये नोटीस

खालील धक्कावीदर यांना या नोटीसद्वारे सूचित करण्यात येते की, अर्जदार संस्था सुप्रिम हाईस्टेज को. ऑफ. हौ. सो. लि., २ री कामाठीपुरा लेन, सुक्ताबी स्ट्रीट, मुंबई-४०० ००८ यांना या कार्यालयात वसुली दाखला मिळणेसाठी अर्ज केला असून, सदर अर्जावर दि. ०७/०९/२०२३ रोजी दुपारी ०३.०० वाजता ३ री सुनावणी घेण्यात आली आहे.

सदर दिवशी आपले म्हणणे मांडण्यासाठी आपण स्वतः किंवा आपले प्रतिनिधी मार्फत हजर राहणे. याकामी आपण गैरहजर राहिल्यास आपणांस याबाबत काही म्हणणे मांडावयाचे नाही असे गृहित धरून आपल्या अनुप्रतिबंधित यादी संस्थेने दाखल केलेल्या अर्जावर सुनावणी घेऊन निर्णय घेतला जाईल, याची नोंद घ्यावी.

| अ. क्र. | धक्कावीदर/कर्जदाराचे नाव | धक्कावीदर/कर्जदाराचा पत्ता | रक्कम | जामिनदाराचे नाव व पत्ता |
|---------|---|---|------------|-------------------------|
| १ | श्री. शावनाली एम. शहा, (दावा क्र. १५/२०२३) | शॉप नं. ३, लळ मजला, सुप्रिम हाईस्टेज को. ऑफ. हौ. सो. लि., २ री कामाठीपुरा लेन, सुक्ताबी स्ट्रीट, मुंबई-४०० ००८. | १,३७,२१४/- | -- |
| २ | श्रीम. रसनाला वानू शावनाली शोब, (दावा क्र. १६/२०२३) | सनिदका क्र. ५०५, ५ वा मजला, सुप्रिम हाईस्टेज को. ऑफ. हौ. सो. लि., २ री कामाठीपुरा लेन, सुक्ताबी स्ट्रीट, मुंबई-४०० ००८. | १,७६,३७७/- | -- |

सुनावणीचे दिवसाण :- सही /
भोक्का चॅंरीटिबल ट्रस्ट, ट्रान्सपोर्ट हाऊस, ५ वा माळा, १२८/बी, पुणा स्ट्रिट, मस्जिद बंदर, (पूर्व), मुंबई-४०० ००९ (संविधान नसे)
सहाय्यक निबंधक, सहकारी संस्था, ई विभाग, मुंबई

जाहीर नोटीस

Let all the public in general concerned that, I am concerned with my client **KAVITA RAMDAS CHAKRE & ARUNA RAMDAS CHAKRE** joint owner along with their mother **LATE VANDANA RAMDAS CHAKRE of Flat No. 603, 6th Floor, A-Wing, Narmada, Jangid Complex, Mira Road East, Thane : 401 107**, having being purchased from **SUBHASH CHANDRA N. SAROL CHANDRA S. SAROJ & PRAKASH CHANDRA N. SAROJ** by an agreement for sale dated 09th Day of April 2009 duly registered at office of Sub Registrar of Thane bearing registration no. TNN-10-2208-2009 dated: 09/04/2009.

But the said joint owner **LATE VANDANA RAMDAS CHAKRE** died on 14/12/2020, leaving behind her husband **LATE RAMDAS CHAKRE** who also expired on 18/11/2019 & her children's **KAVITA RAMDAS CHAKRE alias KAVITA MAHADEV KOKATE, 2) ARUNA RAMDAS CHAKRE alias ARUNA RAJENDRA KOHLI & 3) AMOL RAMDAS CHAKRE** as her only legal heirs and representatives on accordance with the law of succession under which she was governed at the time of her death and it is appealed to public at large that if any claims or objections from heir/heirs that if any other than the said applicant or other claimant/s or objector/s to the transfer of 33.33% shares and interest of the said deceased member in the capital/property of the society in the name of one of the legal heir **LATE RAMDAS CHAKRE** son of **LATE VANDANA RAMDAS CHAKRE** by way of Register Deed of Release, claim be brought to notice intimate the undersigned writing to me at Shop No. 22, 1st Floor, Crystal Plaza, Station Road, Mira Road (E), Dist: Thane : 401107, within 14 days from the date of Publication, hereof with proof thereof against accountable receipt or by registered A/D post, failing which the claim or claims, if any of such person/s will be considered to have been waived and/or abandoned.

Sd/-
AKTA PARIKH
(Advocate High Court)
Place: Mira Road (E)
Date: 05/09/2023

PUBLIC NOTICE

NOTICE IS HEREBY given to all or to whomsoever it may concern that **MR. KIRAN TALAKSHI CHHEDA** is the owner of the residential premises bearing **Flat No. 101, First Floor, Sapphire Park, Khar Danda, Bandra Village, Andheri Taluka, Mumbai, Maharashtra - 400052**, together one's stack car parking space, purchased from **M/S. S APPHIRE CONSTRUCTION** through its Proprietor **MR. TARIQ AMIRALI MERCHANT**, the developer therein. I am investigating the title for due diligence on behalf of my clients **MRS. MEENA RAMESH CHAWLA, MRS. PARVATHI RAJANI & MR. VIJAY RAMESH RAJANI** who are willing to purchase the said residential premises. Hence all persons or financial institutions claiming an adverse interest in the said residential premises or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at his office in office hours at Office No. 9, Sushila Apartment, S. N. Road, Tambe Nagar, Mulund (West), Mumbai-400080. Mob:-9773578552 within 15 days from the date hereof, failing which the title of **MR. KIRAN TALAKSHI CHHEDA** shall be presumed as clear and marketable, without any reference to such claim and the same, if any, shall be considered as waived. Members of the public are requested to take the note of the same. Dated this 5th day of September, 2023.

Sd/-
ADV. SHRI. DHAVAL T. KARIA KARIA & ASSOCIATES
ADVOCATE HIGH COURT

MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri (W), Mumbai-400053.
Tel: 022 2674177 / 26741792. Website: www.mittallifestyle.in
Email: info@mittallifestyle.in / cmd@mittallifestyle.in
CIN: L18101MH2005PLC155786

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the members of **Mittal Life Style Limited** will be held on Saturday, September 30, 2023 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as given in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice of AGM has been sent to all the members in electronic mode whose e-mail ids are registered with the Company/Depository Participant(s). The Notice of AGM is also available on the website of the Company at www.mittallifestyle.in, on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for AGM.

All members are informed that:

- The business set forth in the Notice of AGM will be transacted through voting by remote e-voting or e-voting at the AGM.
- The remote e-voting period will commence on Wednesday, September 27, 2023 (09.00 a.m. IST) and will end on Friday, September 29, 2023 (05.00 p.m. IST).
- The remote e-voting shall not be allowed beyond the said date and time by NSDL. Once the vote on resolution(s) is cast by members, it cannot be changed subsequently.
- Members of the Company whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the close of the day on Saturday, September 23, 2023, being the cut-off date may cast their vote electronically.
- Any person who becomes member of the company after the dispatch of the AGM notice and holding shares as on the cut-off date i.e., September 23, 2023 is requested to refer notes to the e-voting included in the AGM notice which is uploaded on the website of the NSDL, NSE and of the Company and can cast their vote accordingly.
- Members who have not cast their votes by remote e-voting can cast their vote electronically at the AGM.
- The members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but will not be entitled to cast their vote again at the AGM.
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.
- Members who have not updated their email address with the Company are requested to update their address by sending email to lawoo@bighshareonline.com, info@mittallifestyle.in and cs@mittallifestyle.in.
- In case of any queries relating to e-voting, the members may contact Mr. Ankitshing Rajpoot, Company Secretary and Compliance Officer at the registered office address of the Company and may refer to Frequently Asked Questions (FAQ) and e-voting manual available at the download section of NSDL's website www.evoting.nsdl.com or call on 1800-222-9990 or contact NSDL at evoting@nsdl.com.

For Mittal Life Style Limited
Sd/-
Brijeshkumar Mittal
Managing Director

रोज वाचा 'मुंबई लक्षदीप'

जाहीर नोटीस

श्री. सागर शरद मुळे हे गुरुराज को. ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, फ्लॅट नंबर RH 83, एमआयडीसी फेस (II), सुदामा नगर, डॉंबिवली पूर्व, 421203 चे सभासद असून सदर सोसायटी मध्ये त्यांच्या मालकीचा फ्लॅट क्रमांक B-3 आहे व सदर फ्लॅट चे एकूण 05 शेअर क्रमांक 71 ते 75 त्यांचे नावे आहेत. त्याचा अनुक्रमांक 15 असा आहे. सदर फ्लॅट चे भाग प्रमाणपत्र (शेअर सर्टिफिकेट) गहाळ झाले असून दुप्लिकेट मागण्यापत्र मिळणेसाठी त्यांनी सोसायटी मध्ये अर्ज व सत्य प्रमाणपत्र दिले आहे. तरी सदर अर्जावर कोणाची काही हक्क अस्तित्वास त्यांनी सदर नोटीस प्रसिध्द झाल्याच्या दिनांकापासून 14 दिवसांच्या आत लेखी हक्कत घ्यावी. व शशी हक्कीतचा कागदपत्रे सादर करून सोसायटीची खात्री पटवून घ्यावी, दिलेल्या मुदतीत कोणतीही हक्कत न आल्यास श्री. सागर शरद मुळे यांना दुप्लिकेट शेअर सर्टिफिकेट देण्यात येईल व दिलेल्या मुदतीत हक्कत आल्यास सोसायटी उपविधी प्रमाणे पुढील कार्यवाही करण्यात येईल याची नोंद घ्यावी.

गुरुराज को. ऑपरेटिव्ह हाऊसिंग सोसायटी, फ्लॅट नंबर RH 83, एमआयडीसी फेस (II), सुदामा नगर, डॉंबिवली पूर्व, 421203 तर्फे दिनांक: 05/09/2023 सही- सेक्रेटरी

PUBLIC NOTICE

Notice hereby given public at large that, my clients **Mr. Shafuluk Gulam Hazrat Khan & Govind Shankar Mohale**, already purchased the property i.e open plot of land bearing Survey No. 68, hissa No. 2, CTS No. 1822, area measuring 5.56, Gunthas (580.70 sq