

KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 35/406, NEW UDYOG MANDIR - 2, MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016. Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : karnanwala@gmail.com Website : www.karnanwalahousing.com CIN: L65990MH1984PLC032655

Date: 8th September, 2022

To, Listing Compliances, BSE Limited, P.J. Towers, Fort, Mumbai – 400001. Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Newspaper Clipping of Publication of Notice of the 38th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am,

In compliance with Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper clippings of publication of Notice of 38th Annual General Meeting for fiscal 2021-2022 in English Language Newspaper (Active Times Mumbai Edition) and Marathi Language Newspaper (Mumbai Lakshadeep) published on 8th September, 2022.

This is for your information and record.

Thanking you, Yours faithfully,

For Kamanwala Housing Construction Limited

ADERai



Sejal Desai Company Secretary & Compliance Officer

Encl: As above

KAMANWALA HOUSING CONSTRUCTION LIMITED CIN: L65990MH1984PLC032655

Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016 Tel: 022-24474983 Fax: 022-24474968 Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION NOTICE is hereby given that:

1. The 38th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Friday, the 30th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2022 dated 05th May, 2022, to transact the business as set forth in the notice of the Meeting dated 13th August, 2022.

2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 7th September, 2022.

In terms of and in compliance with provisions of section 108 of the Act rea with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 38th AGM through electronic voting system o National Securities Depository Limited ("NSDL").

4. All the members are informed that: a. The business set forth in the notice of the AGM may be transacted through voting by electronic means:

b. The remote e-voting shall commence from September 27, 2022 (9:00 A.M.)

c. The remote e-voting shall end on September 29, 2022 (5:00 P.M.) d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022;

e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September 2022:

6. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2022, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at evoting@nsdl.co.in . For the process and manner of E-voting, Members may refer to the Annual Report of the Company. g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility o e - voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons 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 facility of remote e-voting or e-voting at the AGM; h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com; I. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Email: evoting@nsdl.co.in, Tel.:+91 22 2499 4545 / 1800-222-990.

The Register of Members and Share Transfer Books of the Company will remain close from 24th September, 2022 to 30th September, 2022 (both days inclusive). For KAMANWALA HOUSING CONSTRUCTION LIMITED

Sd/

Place: Mumbai

SEJAL DESAI Date: 8th September, 2022 **COMPANY SECRETARY & COMPLIANCE OFFICER**

PUBLIC NOTICE

Take notice that M/s. A.S. Highteet LLP, a partnership firm, through its partners have agreed to develop the plot of land bearing CTS No. 410/C/1 (pt), 435, 435/1 to 147, 441 (pt), 443 (pt), 443/1 to 7, of Village Oshiwara, Singh housing Colony, Opp. Ruby Hospital, S.V. Road & Raghavendra Mandir Road, Jogeshwari (West) Mumbai - 400 102. in K/W - Ward, as developer of Sugam & Singh SRA Co. op. Hsg. Society (Proposed) under S.R.A scheme. The Slum Rehabilitation Authority, administrative building, Anant Kanekar Marg, Bandra (E), Mumbai-400 051 has issued LOI No. KW/MHADA/0005/20220707/L01 on dtd. 26.08.2022 to developer M/s. A.S. Hightect LLP to develop the said property as mentioned here under in the schedule of property.

If any person or persons having any rights, title, interest and claim of any nature or demand in any manner or otherwise, is hereby called upon by this public notice in respect of use property mentioned in the schedule hereunder written by way of any right of any nature viz. Sale, exchange, mortgage, lien, succession, inheritance bequeath, gift, trust, easement, tenancy rights, possession, any type of encumbrances or agreements in any manner or otherwise is hereby called upon by this public notice to raise their objection in writing along with documents if any or their claim with documentary proof thereof to undersigned at the address mentioned within 30 days from the date of publication of this public notice of such right, title and interest, benefit, claim, demand if any with all supporting documents. Failing which, it shall be presumed that there are no claims and process of development under S.K.A. scheme as

S.R.A under Development society known as Sugam & Singh Compliance officer at designated email info@sunilgroup.com or contact at Tel : (0251) 287 0749 who will address the grevance connected with the facility for voting by electronics means. The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked SRA Co-op Hsg Society (Proposed), CTS No. 410/C/1 (pt), 435, PET PLASTICS LIMITED Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or 35/1 to 147, 441 (pt), 443 (pt), 443/1 to 7, of Village Oshiwara, Singl hai MH-400.004 IN ce: 3rd Floor, Panchratna Bldg, Upera House, Iviu CIN: L25200MH1985PLC037217 Associates LLP. Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting Process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th send a request to Mr. Amit Vishal at <u>evoting@nsdl.co.in</u> housing Colony, Opp. Ruby Hospital, S.V. Road & Raghavendra Phone: 022-23615564 | Email: <u>petplasticslimited@hotmail.com</u> | Website: www.petplasticslimited.com 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. Mandir Road, Jogeshwari (West) Mumbai - 400 102 in K/W - Ward, within limits of Greater Mumbai Municipal Corporation. September, 2022 (both days inclusive). ON BEHALF OF THE BOARD FOR SUNIL INDUSTRIES LIMITED Public Notice - 37th Annual General Meeting By order of the Board of Directors of Indian Infotech and Software Limited **Developer:** M/s. A.S. Hightect LLP. Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of **Pet Plastics Ltd** ("the Company") respectively is scheduled on Friday, September 30, 2022 at Address: 16, Koteshwar Palace, Near Garvare House, Jiva Mahale DIN: 00064774 Sd/ 3.00 p.m. at the registered office of the company at 3" floor, Panchratna Bidg, Opera House, Mumbai – 400004, Maharashtra, India to transact the business as stated in the AGM Notice, in DATE: 08.09.2022 Date: September 07, 2022 Manish Badola VINOD LATH MANAGING DIRECTOR & CHAIRMAN Marg, Andheri (E), Murnbai- 400 069. (Managing Directo PLACE: DOMBIVL Place: Mumbai Date: 07/09/2022 compliance with the applicable provisions of the Companies Act. 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requireme Sd/ SPARC ELECTREX LIMITED **EMERALD LEISURES LIMITED** 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) For M/s. A.S. Hightech LLP IERLY KNOWN AS "APTE AMALGAMATIONS LIMITED") CIN: L74900MH1948PLC00 Registered Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai - 400 071. Email: info@apteindia.com, Website: www.apteindia.com, Tel No.: +91 22 2526 5800 r re-enactment(s) thereof, for the time being in force) (FORMERL) (FORMERLY SPARC SYSTEMS ITD) The Annual Report of the Company for the F.Y. 2021-2022, including AGM Notice, Financial Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Statements, for the year ended March 31, 2022 ("Annual Report") were sent through electronic mode only, on September 07, 2022 to all those members whose email id's are Linking Road, Bandra (West), Mumbai- 400050 CIN: L31100MH1989PLC053467 | Tel.: 9819001811 Shri Sarvodaya Nagar Co-operative Housing Society Ltd. NOTICE OF 88th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM). E-VOTING AND BOOK CLOSURE registered with Company or its Registrar and Transfer Agent, Bigshare Services Private Limited or the Depositories as the case may be. E-mail: <u>sparcelectrex@gmail.com</u> | Website: <u>www.sparcelectrex.com</u> (Regd. No. B.2252 of 1956) NOTICE Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2021-2022, including the AGM Notice is also 212, Sarvodaya Nagar, Panjarapole Road, Mumbai - 400 004. 3393 7474 / 3008 0034 The Notice is hereby given that the 33nd Annual General Meeting ("AGM") of Sparc Electrex **NOTICE** is hereby given that the 88th Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as available on the company's website http://petplasticslimited.com, BSE Limited's website www.bseindia.com, and on website of Central Depository Services (India) Limited (CDSL) at Limited (Formerly known as Sparc Systems Limited) will be held on Thursday. Septembe **APPENDIX 16** 29, 2022 at 02.00 P.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been sen set out in the Notice of the Annual General Meeting. www.evotingindia.com. (UNDER BYE LAW NO.34) Members holding shares in physical mode and who have not updated their email address with on Wednesday, September 07, 2022 to all the members whose email IDs are registered In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide it's General Circular No. 21/2021 dated December 14, 2021(in continuation of its the Company can obtain notice of the AGM. Annual Beport and/or manner of participating in with the Company/Depository Participant(s) as on Friday, September 2, 2022 in accordance The Form of Notice, inviting claims or objections to the transfer of the the remote electronic voting by sending scanned copy of a) Copy of the signed request I earlier General Circular Nos, 20/2020, 02/2021 and 19/2021 and 2/2022 dated May 05. with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, mentioning the folio number, name and address of the member b) self – attested copy of PAN 2020; January 13, 2021 and December 8, 2021, respectively) [collectively referred to as shares and the interest of the Deceased Member in the Capital/Property of 2020, 5th May, 2020, January 13, 2021 and 5th May, 2022 along with SEBI circulars dated Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to <u>petplasticslimited@gmail.com</u>, "MCA Circulars"] has allowed the companies who propose to organize AGMs in 2022 12th May, 2020, 15th January, 2021 and 13th May, 2022. An advertisement requesting the society through VC/OAVM, without the physical presence of the Members at a common venue Ir shareholders to register their mail id was published in newspaper dated September 03 NOTICE helpdesk.evoting@cdslindia.com and investor@bigshareonline.com. compliance with MCA Circulars and provisions of the Act and the SEBI (Listing 2022 The same is also available on Bombay Stock Exchange website https:// Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence The Company is pleased to provide remote e - voting facility to the members to cast their Shri Sohanlal G Jain, was a member of the Sarvodava Nagar Co-operative www.bseindia.com. The Annual Report is available on the Company's website: https:/ to be electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of CDSL to provide the facility of remote e- voting , sparcelectrex.com/annual-reports/ and on the website of CDSL www.evoting.cdsl.com Housing Society Ltd. having, address at Shree Sarvodaya Nagai of members - voting at the AGM Members holding shares either in physical form or in dematerialized form, as on the cut-The Notice of Annual General Meeting along with the Annual Report for the Financial Co-operative Housing Society Ltd., 1st Panjrapole Lane, C.P.Tank. off date of Thursday, September 22, 2022 may cast their vote electronically on the Business year 2021-22 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer For members who have not registered their email address. Notice of AGM of the Company Inter alla indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Ballot Form is being sent in the physical mode. The same is available on Company's Mumbai - 400 004 and holding flat/G-12 in the building of the society, died as set out in the Notice of 33rd AGM through electronic voting system of CDSL from their Agent(RTA)/Depository Participants in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12,2020. The Annual Report and Notice of Annual respective places, other than venue of AGM ("remote e-voting"). All the members are on 23rd May 2022, without making any nomination. website http://petplasticslimited.com informed that: The Company has engaged with Central Depository Services (India) Limited (CDSL) for General Meeting for the financial year 2021-22 is available on the Company's website www.apteindia.com and website of the Stock Exchange www.bseindia.com respectively. The Business as set out in the Notice of AGM may be transacted through voting by facilitating e-voting. The e-voting shall begin on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period The society hereby invites claims or objections from the heir or heirs or electronic means Members can attend and participate in the Annual General Meeting through VC/OAVM other claimants/objector or objectors to the transfer of the said shares and The remote e-voting shall commence on Monday, September 26, 2022 (9.00 A.M) shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022, may cast their vote electronically facility only. The instructions for joining the Annual General Meeting are provided in the The remote e-voting shall end on Wednesday, September 28, 2022 (5.00 P.M); interest of the deceased member in the capital/ property of Flat No.G-12, Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 The cut-off date for determining the eligibility to vote by electronic means or at the AGI or in the AGM. The e-voting shall not be allowed beyond the said date and time. to the name of one of the Legal Heir Shri Vijay S Jain, with No objection is Thursday, September 22, 2022 Any person, who acquires shares of the Company and becomes a Member of the Company of the Companies Act. 2013. received from the other legal heirs, Mrs. Pramila S. Jain, mother and Any person, who acquires shares of the Company and become member of the Company after sending of the AGM Notice and holding shares as of the cut – off date may obtain login id Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and Regulation 42 after dispatch of the Notice of AGM and holding shares as of the cut-off date September and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24-09-2022 to 30-09-2022(both dates Shri Sanjay S. Jain, Son, the society within a period of 15 days from the is already registered with CDSL for remote E - voting then he/she can use his/her existing User 22, 2022 may obtain the login details by sending a request at helpdesk publication of this notice, with copies of such documents and other proofs ID and password for casting vote or following the procedure as mentioned in the AGM Notice. evoting@cdslindia.com. included) for the purpose of 88th Annual General Meeting. in support of his/her/their claims/ objections for transfer of shares and The Company is providing remote e-voting facility to all its members to cast their votes or Members may note that: Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detail procedure for einterest of the deceased member in the capital/ property of the society. If The remote e-voting module shall be disabled by CDSL after the aforesaid date and a) nodification(s) or re-enactment(s) thereof, for the time being in force), since the Company is time for voting and once the vote on a resolution is cast by the member, the member providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling no claims/ objections are received within the period prescribed above, the voting/remote e-voting is provided in the Notice of the AGM. The members holding shares either in physical or in dematerialized form, as on the cut-off date i,e 23 shall not be allowed to change it subsequently: society shall be free to deal with the shares and interest of the deceased The facility for voting at the AGM shall be made available through e-voting by CDSL papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote September, 2022, may cast their vote electronically on the ordinary businesses as set out in the Notice of AGM through electronic voting systems of NSDL. member in the capital/ property of the society in such manner as is The members who have cast their vote by remote e-voting prior to the AGM may also provided under the bye-laws of the society. The claims/objections, if any, attend the AGM but shall not be entitled to cast their vote again; e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member The Company has appointed M/S Vineet Pal & Associates, as the scrutinizer for the cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done A person whose name is recorded in the register of members or in the register of purpose of scrutinizing the remote e-voting and e-voting to be provided at the meeting received by the society for transfer of shares and interest of the deceased through remote e-voting shall prevail and vote cast through polling pape beneficial owners maintained by the depositories as on the cut-off date shall be entitled The remote e-voting period commences on 27th September, 2022 at 9:00 A.M and ends on 29th September, 2022 at 5:00 P.M. The result of e-voting with Report of the Scrutinizer member in the capital/ property of the society shall be dealt with in the shall be treated as invalid. to avail the facility of remote e-voting and voting at AGM A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on Those members, who shall be present in the AGM through VC/OAVM facility and had manner provided under the bye-laws of the society. A copy of the will be displayed on the website of Company and on website of BSE poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less not cast their votes on the Resolution through remote e-voting, shall be eligible to vote If your email address is already registered with the Company/Depository, login details for registered bye-laws of the society is available for inspection by the e-voting are being sent on your registered email address. during the meeting. than 48 hours before the AGM. The details with respect to the appointment and the conduct of claimants/ objectors, in the office of the society/ with the secretary of the In case if you have not registered your email address with the RTA/Company/Depository Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation the proxy can be referred to in the Notice of the AGM. please follow below instructions: If you have any queries or issues e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, society between 11 A.M. to 4 P.M. from the date of publication of the notice 42 of the SEBI (LODR). Regulations 2015 that the register of members of the company wil <u>Physical Holding</u>: Send a request to the Registrar and Transfer Agents of the Company, at Mr. Rajesh Shah, support@purvashare.com providing scanned copy of remain closed from the September 23, 2022 to September 29, 2022. till the date of expiry of its period. under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi n case of queries/grievances relating to e-voting, members may contact Mr. Rakesh share certificate (front & back), Self attested scan copy of PAN & AADHAR card for Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathor Place : Mumbai registering email address Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400013 (022-23058542). <u>Demat Holding</u>: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP. Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43. Date : 05/09/2022 Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books This public Notice is also available on company's website. https://sparcelectrex.com of the Company will remain closed from, Saturday, September 24, 2022 to Friday, September For and on behalf of By the Order of the Board of Director's Place: Mumbai annual-reports/ 30, 2022 (both days inclusive) for the purpose of Annual General Meeting. Dated: 07th September, 2022 For Sparc Electrex Limit **Emerald Leisures Limited** Shree Sarvodaya Nagar Co-op. Housing Society Ltd. By Order of the Board of Directors of (Formerly Sparc Systems Ltd) Sd/ Pet Plastics Limited Sd/ Raiesh M. Loya Date: 08.09.2022 s/d Place: Mumbai Teiashri Kulkarn Whole Time Director **Ritesh Vakil** Place: Mumbai Hon. Secretary Date: 08/09/2022 **Company Secretary** DIN: 00252470 **Managing Director**



Registered Office : Indian Rayon Compound, Veraval, Gujarat - 362266 CIN : U65922GJ2009PLC083779 Branch Office - One India Bulls Centre, Tower 1, 18th Floor, Jupitar Mill Compound, 841, Senapati Bapat Marg, Elphinston Road, Mumbai - 400013 SYMBOLIC POSSESSION NOTICE

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas.

The undersigned being the authorized officer of the Aditya Birla Finance Limited G Corp, 5th Floor, Kasarwadavli Thane West -400615 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice under section 13(2) of the SARFAESI Act, 2002 dated **18th June**, 2022 Calling upon the Borrowers/co-Borrowers of M/s SCK Infratech Pvt. Ltd., M/s Balaii Trading Co., Mr. Rohit Khandelwal, Mr. Vimal Khandelwal, Mr. Mohit Khandelwal, Mrs. Pratibha Khandelwal, to repay the amount mentioned in the notice being Rs. 6,92,38,989/- (Rupees Six Crore Ninety Two Lakh Thirty Eight Thousand Nine Hundred Eighty Nine Only) within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rule on this 5th Day of September of the year 2022.

The borrower/ Guarantor 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 Aditya Birla Finance Limited, G Corp, 5th Floor, Kasarwadavli Thane West -400615 for an amount Rs. 6,92,38,989/- (Rupees Six Crore Ninety Two Lakh Thirty Eight Thousand Nine Hundred Eighty Nine Only) and interest thereon

The borrower's/ Guarantor attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets

Description of the Immovable Property

Immovable Property All that part and parcel of the Mortgaged Property being :

" Flat No. 102, 1st floor, K L Mehrise, Gujar Lane, Andrews Road, CTS No. G- 227 to 230, Village Bandra, Santacruz(W), Mumbai – 400054" Authorised Officer

Place : Mumbai (Aditya Birla Finance Limited) Date : 08/09/2022

SUNIL INDUSTRIES LIMITED

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra CIN: L999999MH1976PLC019331 • Tel No. 022-22017389 • Fax. 022-22084594 Web site: www.sunilgroup.com · Email ID: info@sunilgroup.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 02.00 P.M through Audio Visual Means, to transac the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 Will Generation Ross, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 19/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 13th April, 2020, 13th April, 2021, 8th December, 2021, 14th December, 2021, 8th December, 2021, 14th December, 2021, 14th December, 2021, 13th April, 2020, 13th April, 2020, 13th April, 2020, 13th April, 2020, 13th April, 2021, 13th April, 2020, 13th April, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC /OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of the 46th AGM and Annual Report for the financial year ended on

31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 46th Annual General Meeting has been completed on **07th September**, **2022**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date

of **22nd September**, **2022** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 46th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote evoting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted throug voting by electronic means.

The remote e-voting shall commence on Monday, 26th September, 2022 (at 9.00 a.m.)

The remote e-voting shall end on Wednesday, 28th September, 2022 (at 5.00 p.m.) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Thursday, 22nd September, 2022,

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-volting module shall be disabled by the CDSL after the aforesaid date and time for volting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

The Notice of AGM is available at the website of the Company www.sunilgroup.com and also o CDSL website www.cdslindia.com III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual

mentioned above processed according. available at www.Evolutingindia.com or contact Mr. Sourabh Sahu, Company Secretary and helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and casting vote Place: Mumba SCHEDULE OF PROPERTY The Notice of the AGM is available on the Company's website Date: 07.09.2022 www.indianinfotechandsoftwareltd.in and also on the NSDL's website www.evoting.nsdl.com



PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that Late Ashok Kashinath Sawant was lawful owner / allottee of Flat No. 403, adm. 225 sq.fts., Carpet area, on the $4^{\mbox{\tiny th}}$ floor of the society's building known as "Aaradhana SRA Co-operative Housing Society Ltd situated at Navpada Road, Lotus Lake, Bandra West, Mumbai 400 050 and he was holding share certificate No. 033, distinctive No. 161 to 165. That said Ashok Kashinath Sawant died on date 16.04.2021, leaving behind him, his wife / widow Smt. Asha Ashok Sawant, one married daughter Mrs. Kanchan Prashant Sawant &son Mr. Avinash Ashok Sawant as his only legal heirs to acquire the said flat as owners thereof in equal proportion. That vide Release Deed dated 26/08/2022, duly registered vide Sr. No. BDR15-11802 2022, said daughter Mrs. Kanchan Prashant Sawant and son Mr Avinash Ashok Sawant released their respective share in favour of my client Smt. Asha Ashok Sawant and since then my client Smt. Asha Ashok Sawant is in use, occupation and possession of the said flat as sole owner thereof.

Any person / party / legal heirs / representative having any adverse claim or interest over the said Flat or part thereof is asked to put the same in writing to me / my client within 14 days form the date of publication hereof otherwise no claim shall be entertained

> Adv. Devdas A. Aroskar (Authorised Officer) Aradhana (SRA) CHS. Ltd. Bandra (West), Mumbai 400 050



Website: www.indianinfotechandsoftwareltd.in: Email: indianinfotechsoftware@vahoo.com

lotice is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of Indian Infotech and Software Limited (the Company) will be held on Friday, September 30, 2022 at 3.00 PM.(IST) hrough Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. (4/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporat Requirements) Regulations, 2015 as amended (Listing Regulations), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E voting procedure to the Members was completed on Wednesday, September 07, 2022. The Annual Report has been sent electronically to those members, whose email addresses were

who have not registered their email addresses, the procedure for registering their email id has beer provided in the Notice of AGM.

lotice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Saturday, September 24, 2022 to Firday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM and Dividend.

n terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is roviding the facility to its Members to exercise their right to vote by electronic means on all of the usinesses specified in the Notice convening the AGM of the Company (remote e-voting) and eoting during the meeting through e-voting services of National Securities Depository Limited 'NSDL'). The details pursuant to the Act are as under:

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Dat i.e. Friday, September 2nd , 2022 ("eligible Members"), can exercise their right to vote by using the remote 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, September 27, 2022 at 9:00 A.M. (IST);

The remote e-voting will end on Thursday, September 29, 2022 at 5:00 p.m. (IST);

The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she 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 e

voting but shall not vote again in the AGM; The members, who remain present at the AGM and have not cast their vote through remote

voting, shall be eligible to vote through e-voting system available during the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficia

Owners maintained by the Depositories as on the cut-off date i.e., September 2nd , 2022, 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 i.e. Monday, September 23, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is eady registered with NSDL for e-voting then existing user ID and password can be used fo

GIR NATUREVIEW RESORTS LIMITED

Registered Office: F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road Andheri West Mumbai MH 400053 IN

Tel.No: +91-22- 61064301/8976379298; Email Id: girresort@gmail.com CIN -L55101MH2009PLC238186 | Website: www.girnaturev

NOTICE OF 13[™] AGM AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 03.00 P.M at the registered office of the Company at F-104, First Floor, Moorgipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH -400053 to transac the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members at their registered email ids and the same is also available on the website of the Company a www.girnatureviewresortsltd.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all provises in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH -400053 not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form The members who have not registered their email address and houng Equity Shates in Default of are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e Adroit Corporate Services Pvt. Ltd by sending the request at info@adroitcorporate.com.The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2022 ("cut-off 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.

Notice of Book Closure for the Purpose of 13th AGM is as follows:

Date: 06.09.2022

Place: Mumbai

Dissent

14

Tota

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register or Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28° September 2022 (bith dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

> For Gir Natureview Resorts Limited Sd

> > Mr, Aniket Vijay Gangurde Directo DIN-09573619

BODHI TREE MULTIMEDIA LIMITED

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

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

Pursuant to provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, approval of Members of the Company was sought by means of Postal Ballot (including E-voting) on the Resolution set out in Notice of the Postal Ballot dated 04th August 2022.

Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co., Practicing Company Secretaries, as the Scrutinizer by the Board for conducting the Postal Ballot (only through Remote E-voting process), carried out the scrutiny of all the remote E-votes received upto 6th September, 2022 till 5.00 P.M. being the last date for receipt of voting and submitted his report on Wednesday, 7th September, 2022.

Based on the Scrutinizer's Report dated 7th September, 2022, the result of the Postal Ballot is as under

Result of Postal Ballot

Item No. 1: Special Resolution: Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company

vitoration in oupla		ne momoral		Sociation of 1	ne oompan	J.	
		Number of V	alid	Number of valid votes contained in			%
Particulars	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	14	-	14	892196	-	892196	100.00
Dissent	0	-	0	0	-	0	0.00
Total	14	-	14	892196	-	892196	100.00
Item No. 2: Ordina	ry Resolution	Issue Of Bo	nus Shares				
		Number of Valid			Number of valid votes contained in		
Particulars	e-voters	Postal Ba ll ot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	14	-	14	892196	-	892196	100.00

Item No. 3: Special Resolution: To Migration Of Listing / Trading Of Equity Shares Of The Company From NSE Emerge Platform Of National Stock Exchange Of India Limited (NSE) To Main Board Of National Stock Exchange Of India Limited As Well As On Main Board Of BSE Ltd:

892196

14

		Number of Valid		Number of valid votes contained in			%
Particulars	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	13	-	13	37201	-	37201	100.00
Dissent	0	-	0	0	-	0	0.00
Total	13	-	13	37201	-	37201	100.00

The above resolutions have been passed with the requisite majority

The result of Postal Ballot has been communicated to the Stock Exchanges and also posted or Company's website at www.bodhitreemultimedia.com

Bodhi Tree Multimedia Limite
Sd
Mr. Mautik Ajit Tol
Managing Directo
DIN: 0658638

0.00

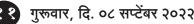
892196 100.00

ACTIVE TIMES

Sd/-

Regd. Off.: 110, 1st Floor, Golden Chambers Pre Co-Op Soc. Ltd. New Link Road, Andheri (W), Mumbai 400053. | Tel.No. 022-49601435

Place : Mumbai Date : 06-09-2022



जिल्हा प्रशासनाचा पीक नुकसानीचा अहवाल शासनाकडे

अमरावती, दि. ७ : जुलैतील केली होती. जिरायती पिकांसाठी हेक्टरी अतिवृष्टीने बाधित झालेल्या नकसानभरपाईसाठी पिकांच्या जिल्हा प्रशासनाने शासनाकडे वाढीव दराने ५३३ कोटी १४ लाख रूपयांचा सुधारित अंतिम प्रस्ताव पाठविला आहे. तीन हेक्टरच्या मर्यादित राज्य आपत्ती व्यवस्थापन समितीच्या जून्या दरांमध्ये वाढ करण्यात आली असून नुकसानग्रस्तांना वाढीव दराने मदत मिळणार आहे. दिवाळीपूर्वी ही मदत शेतकऱ्यांच्या खात्यात जमा होण्याची शक्यता आहे.राज्य सरकारने अतिवृष्टीने बाधित झालेल्या शेतकयांना मदतीसाठी राज्य आपत्ती निकषांमध्ये व्यवस्थापनाच्या बदल केला आहे. तत्कालीन ठाकरे सरकारनेही गतवर्षी मदतनिधीत वाढ

जाहिर नोटीस

ॲड. अभिजीत आय. पाटील जाहीर नोटीस धळे येथिल मे. मोटार अपघात ायाधिकरण (जिल्हा न्यायाधिश- ५) सो यांचे कोर्टात निशाणी क्रं - १७ क्लेम नं. १४०/२०२२ निशाणी क्रं - १७ क्लेम नं. १४१/२०२२ निशाणी क्रं - १७ क्लेम नं. १४२/२०२२ निशाणी क्रं - १७ क्लेम नं. १४३/२०२२ निशाणी कं - १५ क्लेम नं. १४४/२०२२ पियदर्शनी उमेश पाडेअर्जदार विरूध्द

१. शिवदयाल जमुनाप्रसाद जायसवाल रा. ग्राम लौर कला, दैवतलाब, देओतलब (मध्यप्रदेश) -४८६३४१.

२.मेसर्स रिंक कमर्शियल कॅरियर प्रा. लि पत्ता : प्लॉट नं. २३४, मालजीपाडा,वसई. ठाणे (महाराष्ट्र) -४०१२०८. ..जाबदेणा ज्या अर्थी वर नमद केलेल्या अर्जदार यांनी धळे येथील में मोटार अपघात न्यायाधिकारण (जिल्हा न्यायाधिश–५) यांचेकडे अपघाताची नकसान भरपाई मिळणेसाठी सामनेवाला यांचे विरूध्द वरील प्रमाणे नकसान भरपाई अर्ज अर्जदार यांनी दाखल कलेले आहेत.

सबब सदरह कामात पुढील तारखेत दिनांक २०/०९/२०२२ रोजीची देण्यात आलेली असन् त्यादिवशी सकाळी १०:३० वाजता मे. कोर्टात आपण स्वत: जातीने किंवा अधिकत प्रतिनिधी मार्फत वर उल्लेख केलेल्या प्रकरणांमध्ये हजर होवन आपले म्हणणे दाखल करावे. सदरह तारखेस आपण हजर न राहिल्यास प्रकरणांमध्ये हजर होवन आपले म्हणणे दाखल करावे. सदरह तारखेस आपण हजर न राहिल्यास सदरह कामांत आपणांविरूध्द एकतर्फी हुकुम केला जाईल याची नोंद घ्यावी.

आज दिनांक १८/०८/२०२२ रोजी आमच्या सहिनिशी व कोर्टाच्याशिक्यानिशी सदर नोटीस दिली असे.

दिली असे. क्रोटॉच्या कुलिष्ठ लिपीक ^{शिवक}ा अधिक्षक धुळे जिल्हा न्यायालय धुळे जिल्हा न्यायालय (जेल्हा न्यायाधिश-७) धुळे (जिल्हा न्यायाधिश-७) धुळे

जाहीर सूचना

धाहार स्पूर्धना वेथे सुचना देण्यात येत आहे की, श्री. केतन मोहन कोठारे हे पल्टे क्र.४०ए. सेउफल २३.८० ची.मी. (बिल्टअप) क्षेत्र, ४वा मजला, अंत्री कोटे को-आंप हौसोलिर, नॉद क्र.टीएचए/(टीएनए)/एचएसबी/(टीसी)/१०२९१/ १९४८-९२, दिगंक १५.०१.१९९१, राजेश हॉटल समोर, स्टेशन रोड, गाव भाईदर, भाईदर (प.), तालुका व जिल्हा ठाणे-४०११९२ या जागेचे मालक आहेत. श्री. भारत व्ही. कोठारी आणि श्रीमती विजया एम. कोठारे व श्री. मोइन शामराव कोठारे यांच्या दाप्यान २८ जानेवारी, १९९० रोजी विक्री कारामा झाला होता, यांचे ७८.१०.१०४ रोजी विचया या, कोठारे यांच्या यांचे हस्तांतर केले आणि श्रीमती विजया एम. कोठारे यांनी दिवांक १६ जानेवारी, १०४४ रोजीचे विक्री व हस्तांतर कारानामामर्फत स्थापित

२०१४ राजाच ।वक्रा व हस्तातर करारामामाफक स्थापित पुखरवार श्री. कतन मोहन कोठारे यांना प्रसुत केले आणि दिनांक १८.०१.२०१४ रोजीचे पावती क्र.टीएनएन४-३८०-२०१४ नुसार नॉर्ट्यगी कार्यालयात सरर करारानामा नॉद करप्यात आता. श्रीमती विचया एप. कोठारे (आई) यांचे २४.०४.२०१७ रोजी निधन झाले, सोसायटीने त्यांचे अधिकार । शेअर्स श्री. केतन मोहन कोठारे यांच्या नावे हस्तांतर hले आणि श्री. केतन मोहन कोठारे हे आता अनकमांक ४१ ते ४५ असे विभाजीत संदर फ्लॅट भागप्रमाणपत्र क्र.०९ १००% मालक/सदस्य झाले आहेत.

जर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस, वैयक्तििक,

हेक्टर मढत ढेण्यात येणार आहे. १० हजार, बागायतीसाठी १५ हजार व फळपिकांसाठी २५ हजार, अशी लाख ४६ हजार ९४५ हेक्टर कोरडवाह मदत दिली होती. शिंदि सरकारनेही क्षेत्रातील पिकांची आला आहे. ३३ ठाकरे सरकारच्या एक पाऊल पुढे टक्कयपिक्षा अधिक हानी झाली. जात वाढीव दर जाहीर केले आहेत.. यामध्ये सोयाबीनचे १ लाख ७,६८१ नुकसानग्रस्त शेतकऱ्यांना आता व कापसाचे ९१ हजार ८४६ हेक्टर क्षेत्र कोरडवाह शेतीसाठी तीन हेक्टरच्या आहे. ३७ हजार ७८३ हेक्टरमधील तूर मर्यादिस १३ हजार ६०० रञ्पये प्रती प्रभावित झाली असन उर्वरित हेक्टर, बागायतीसाठी २७ हजार व

PUBLIC NOTICE NOTICE is hereby given that, MR. MUSHTAK MAQBOOL SHAIKH & MRS. YASMEEN

फळपिकांसाठी ३६ हजार रूपये प्रती

MAUBUOL SHAIKH & MIRS. YASMEEN MUSHTAK SHAIKH are the owners of the property being at Flat No. 001, on the Ground floor Wing-B, in the Building known as IDEAL TOWERS, Opp Shivar Garden, N H School Road, Mira Road (E), Thane-401107, hereinafter referred to as the "SAID FLAT". WHEREAS MR. SAMPAT JAGOBA GHATATE &

WHEREAS MR. SAMPAT JAGOBA GHATATE & MRS. GANGUBAI SAMPAT GHATATE were the first owners and had jointly purchased the "SAID FLAT" from the builder M/s IDEAL DEVELOPERS through its proprietor MR. PERCIVAL PAUL FURTADO vide an Agreement for Sale dated 24/02/2003 bearing registration no. TNN-07-1172-2003 dt. 04/03/2003.

HEREAS MRS. GANGUBAI SAMPAT GHATATE through its constituted attorney MRS. RATNAPRABHA VINOD GHATATE solely NIRS. RAINAPRABHA VINUD GHAIALE Solety sold the "SAID FLAT" to JULIET T. SHAIKH & RUBINA T. SHAIKH vide an Agreement for Sale dated 23/03/2010 bearing registration no. TNN-04-03029-2010 dt. 25/03/2010, as the co-owner MR. SAMPAT JAGOBA GHATATE died intestate on 20/01/2004 leaving behind MRS. GANGUBAI SAMPAT GHATATE and MRS. RATNAPRABHA VINDO GHATATE and NIV lenathers VINOD GHATATE as his only legal heirs. WHEREAS JULIET T. SHAIKH & RUBINA

SHAIKH thereafter sold the "SAID FLAT" t SHAWANA IMRAN KHAN vide an Agreement to Sale dated 21/12/2020 bearing registration no TNN-10-06895-2020 dt. 21/12/2020. AND WHEREAS SHAWANA IMRAN KHAN had

AND WHEREAS SHAWANA IMRAN KHAN had sold the "SAID FLAT" to MR. MUSHTAK MADBOOL SHAIKH & MRS. YASMEEN MUSHTAK SHAIKH vide an Agreement for Sale dated 31/03/2022 bearing registration no. TNN-10-6853-2022 dt. 26/04/2022 and MR. MUSHTAK MADBOOL SHAIKH & MRS. YASMEEN MUSHTAK SHAIKH are now the true and lawful joint owners of the "SAID FLAT". All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, lease,

nheritance, exchange, mortgage, charge, lien, rust, possession, easement, attachment or herwise are hereby required to make the sam nown to the undersigned at the office of Adv

Aalaya A. Khan, MUMBAI LAW FIRM Aalaya A. Khan, MUMBAI LAW FIKM, Advocate High Court, Mumbai, having address at Office no. B-98, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401107, within 15 days from the date hereof, failing which it shall be deemed that MR. MUSHTAK MADBOOL SHAIKH & MRS. YASMEEN MUSHTAK SHAIKH are the true and ASMEEN MUSHIAK SHAIKH are the true and awful joint owners and are sufficiently entitled in espect of the said property, more particularly lescribed in the Schedule of the property nereunder mentioned, and further legal process hall be given effect thereto, without any reference to such claim and the same, if any, shall be considered as waived in respect of the Scheduled Property operty.

SCHEDULE OF THE PROPERTY Flat No. 001, Ground Floor, Wing-B, IDEAL TOWERS, Opp Shivar Garden, N H School Road, Mira Road (E), Dist: Thane-401107, area nueu, mira noau (t), UIST: Inane-4U11U/, area admeasuring 459 sq. ft. (Built-Up) equivalent to 42.65 sq. mtrs. (Built-Up) In IDEAL BENZER CO-OPERATIVE HOUSING SOCIETY LIMITED, Old Survey 491/12, New Survey No. 84/12, Old Survey No. 495/1,2 New Survey 90/12, Village: Bhayander, within limits of Mira Bhayander Municinal Connarstion

Bhayander Municipal Corporation. Date : 06/09/2022 /09/2022 MUMBAI LAW FIRM; hane ADV. AALAYA A. KHAN Advocate High Court, Mumbai. Place : Thane

PUBLIC NOTICE

NOTICE is hereby given that MITESH KISHORE WAGHANI and DIPTI MITESH WAGHANI, are the bonafied members of the Flat No. B/403, 4th Floor of 'Nandanvan Mukund CHS I td.', situated at S.V.Road, Near Manav Kalyan Kendra, Dahisar (E), Mumbai- 68, and holding all rights, title and interest in respect of the said Flat.

That Original Agreement for Sale dated 29th June 1982 made and entered into by and between Messrs. Arkay Builders and Shri Amirali Hasanali Panjwani, which is misplaced or lost and the same is not traceable despite of diligent search and therefore lodged Police Complaint and is

क्षेत्रातील मूग, उडीद, तीळ, म जुलै महिन्यात अमरावती जिल्ह्यात २ का, ज्वारी, मिरची, भूईमूग या पिकांची अपरिमित हानी झाली आहे. एकूण २ लाख ४० हजार ९८० शेतकऱ्यांना हा फटका बसला आहे. या शेतकऱ्यांना हेक्टरी १३ हजार ६०० रञ्पयांप्रमाणे ३४९ कोटी ४७ लाख रूपयांच्या मदतनिधीचा प्रस्ताव पाठविण्यात आला आहे.याच महिन्यात २०६२

PUBLIC NOTICE

Notice is hereby given that the Society has received an application from Shri litin Chavan and Shri. Ajay Chavan for issuance of duplicate Share Certificate No. 81 (herein referred to as the said "Share Certificate") for fully paid up share of Rs 50/- each bearing distinctive Nos 401 to 405 in respect of Flat no 01 in Building no 12 in the Worli Shiv Shahi Co-operative Housing Society Ltd. having its address at Shivaji Nagar Dr. A B. Road, Worli, Mumbai 400 030.

The said original Share No. 81 has been reported lost, Any person having any laim in respect of the said Flat No. 01 or the said share certificate by way of Tenancy, Sale, Exchange, Mortgage, Charge, Gift, Trust, Inheritance, Possession, Lease, Lien, Agreement or otherwise however are hereby requested to make the same known in writing to the undersigned with supporting documents within 15 (Fifteen) days from the date of publication of this notice, failing which, the claim of such person/s if any, shall be deemed to have been waived and / or abandoned and no claim of any nature shall be entertained by the Society in respect of the said flat no 01 in Building No 12 and/or the Said Share Certificate at any time in future.

Sd/-Hon. Secretary Worli Shiv Shahi Co.op. Hsg. Soc. Ltd., Shivaji Nagar, Dr. A. B. Road, Worli, Mumbai-400030 Place : Mumbai Date : 08.09.2022



CIN: L74110MH2013PLC248874 Office No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Near New Passport Office. Road No.22. Wagle Industrial Estate. Thane (W) – 400604 Tel. No. +91-9810497261, Email: cs@npstx.com Website: www.npstx.com

NOTICE TO MEMBERS

Notice is hereby given that 9th Annual General Meeting ("AGM") of Network People Services Technologies Limited ("the Company") will be held on Friday, September 30, 2022 at 01:00 P.M. (IST) through video conferencing (VC)/ other audio visual neans (OAVM). The venue of the said meeting shall be deemed to be the office of the Company at Office No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Near New Passport Office, Road No.22, Wagle Industrial Estate, Thane (W) – 400604 to transact the business as set forth in the Notice of AGM dated August 29, 2022.

The Notice of the 9th AGM and Annual Report for the financial year 2021-22, has been sent through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., www.npstx.com , website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited, at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com . The dispatch of Notice has been completed on September 07, 2022

Members holding shares in physical form or in dematerialized form, as on the cut-off date Friday, September 23, 2022 may cast their vote electronically on the ordinary business as set out in the notice of AGM through electronic voting system ("remote e voting") of National Securities Depository Limited ("NSDL"). The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. All the nembers are informed that:

) The business, as set out in the Notice of the 9th Annual General Meeting, will be transacted through voting by electronic means:

ii) The remote e-voting shall commence on Tuesday, September 27, 2022 (9:00 A.M.) (IST)

ii) The remote e-voting shall end on Thursday, September 29, 2022 (5:00 P.M.) (IST iv) The cut-off date, for determining the eligibility to vote through remote e-voting or

through the e-voting system during the 9th AGM is Friday, September 23, 2022

) Any person, who becomes member of the company after sending the notice of $9^{
m th}$ AGM by email and holding shares as on the cut off date i.e., Friday, September 23, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npstx.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;

Members may note that; a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote through e-voting system during the AGM; c) members participating in the AGM and who have not cast their vote by remote e-voting but shall be entitled to cast their vote through e-voting system during the AGM and d) a person whose names 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, participating in the 9th AGM through VC/OAVM facility and e-voting during the AGM.

vii)In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members" available at the downloads section of http://www.evoting.nsdl.com or call the toll free no : 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre at the designated email id pallavid@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write an email to Mr. Inder Naugai, Chief Financial Officer at inder.naugai@npstx.com or contact at Tel: 911204347137. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

शेतकऱ्यांच्या १२७२ हेक्टर क्षेत्रातील झाले असून, ३३ कोटी ८१ लाख केळी, कांदा व भाजीपाल्याचे नूकसान रूपयांच्या मदतनिधीचा प्रस्ताव

ROSE MERC LIMITED

CIN: L24110MH1985PLC035078 Regd. Office: Office No. 12, Priyadarshani Roj Bazar, Sector 10, Khanda Colony, Panyel-410206, District Raigad, Maharashtra Mob.: 8879699103, Email: rmltd1985@gmail.com, Website:www.rosemercltd.com

Notice of the (38th) Annual General Meeting to be held over video Conference, Book Closure and E-voting

Notice is hereby given that the Thirty Fighth (38th) Annual General Meeting (AGM) of th shareholders of Rose Merc Limited ("The Company") will be held on Thursday, September 29, 2022 at 12.30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM') ONLY, to transect the business set out in the Notice of the AGM, in accordance with the General circular Nos. 14/2020 dated April 08,2020, 17/2020 dated April 13,2020, 20, 2020 dated May 05,2020, 2/2021 dated January 13,2021,21/2021 dated December 14,2021 and 2/2022 dated May 05,2022, issued by Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12. 2020 SEBI/HO/CFD/CMD2/CIB/P/2021/11 dated January 15. 2021 and & SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India (herein referred to as 'SEBI Circulars').

In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has sent the Notice of the 38th AGM along with the Annual report of for FY 2021-22 on September 06, 2022 through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants and physical coy of Annual report will be sent to those Members who request for the same rmltd1985@gmail.com mentioning their Folio No./DP ID and Client ID.

The Annual report 2021-22 of the Company, along with the Notice and the Explanatory Statement of the 38th AGM is available on the Website of the company a www.rosemercltd.com and also on the Website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of the Stock exchange on which Securities of the company is listed, i.e. at BSE Limited. Remote e-Votina:

In Compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards-2 issued by the Institute of Company Secretaries of the India on General Meetings Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars , the Company is providing its Members the facility of Remote e-Voting before/During the AGM to cast their votes on all Resolutions set forth in

the Notice of the AGM using electronic voting Platform provided by NSDL. A person whose name is recorded in the Registers of Members/Registers of Beneficial

Owners as on September 22, 2022 ('Cut-Off Date') only shall be entitled to avail the facility of remote e-Voting before/during AGM. The Voting rights of the Members shall be in their proportion to their share of the paid-up

equity share capital of the Company as on the Cut-Off date.

Members may cast their votes on any or all of the resolutions using the remote e-voting facility before/during the AGM. The detailed instructions for remote e-Voting before and during the AGM are given in the Notes to the Notice of the AGM.

The remote e-voting facility would be available to the Members during the following period The Remote E-voting will commence on Monday, September 26, 2022 (09:00 a.m.) and ends on Wednesday, September 28, 2022 (05:00 p.m.).

The remote e-Voting Module shall be disabled by NSDL for voting thereafter and Member will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change i subsequently or cast the vote again.

The facility of remote e-voting system shall also be made available during the Meeting and Members attending Meeting, Who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting.

Members who have cast their vote on resolution(S) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the company and becomes a Member of the company after the dispatch of the Notice and holding shares as on the Cut-off date may obtain the User ID and Password for casting his/her vote or for participating at the AGM by sending a request at evoting@nsdl.co.in. However if he/she is already registered with NSDL for Remote e-Voting hen he/she can use

his/her existing User ID and password for casting the votes. A person who is not Member as on the Cut-off date should treat the Notice of the AGM for information purpose only.

Mr. Mr.Ankur Gandhi, Practicing Company Secretary (Membership No. ACS48016, COP 17543) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting before during the AGM in a fare and transparent manner.

For details relating to remote e-Voting, Please refer to the Notice of the AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions and e voting user manual for shareholders available at the Downloads section of

www.evoting.nsdl.com or send a request to evoting@nsdl.co.in. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download sectior of www.evoting.nsdl.com or call on toll free no .: 1800 1020 990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Monil Shah (CS) of the Company at he registered Office of the Company or may write an e-mail to mltd1985@gmail.com for any further clarification.

Helpdesk for Individual Shareholders holding securities in demat mode for any Technical issues related to login through Depository i.e. NSDL and CDSL:				
Login Method	Help desk Details			
Individual Shareholders holding Securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL Helpdesk by sending a request			

1020 990 and 1800 224 430 Members facing any technical issue in login Individual Shareholders holding Securities in demat mode with CDSI can contact CDSL Helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Book Closure for AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the mpanies Act, 2013 and F ion 42 of SEBI (Listing Ubligation and L

जिल्हा प्रशासनाने तयार केला आहे. बहवार्षिक फळपिकाखालील ४८ हजार ८७७ शेतकऱ्यांना वाढीव दराने १८० कोटी ३० लाख रूपयांचा प्रस्ताव आहे. ४० हजार ८४ हेक्टरमधील संत्रा, मोसंबी, लिंबू व आवळा या पिकांचे नूकसान झाले आहे.जिल्हा केली आहे.

प्रशासनाने एकूण ४३३ कोटी १४ लाख ६५ हजार ३१४ रूपयांची मागणी नुकसानग्रस्तांकरिता शासनाकडे केली आहे. दिवाळीपूर्वी ही मदत शेतकऱ्यांच्या खात्यात जमा होईल. अशी घोषणा राज्य सरकारने

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that Late Ashok Kashinath Sawant was lawful owner / allottee of Flat No. 403, adm. 225 sq.fts., Carpet area, on the 4th floor of the society's building known as "Aaradhana SRA Co-operative Housing Society Ltd." situated at Navpada Road, Lotus Lake, Bandra West, Mumbai -400 050 and he was holding share certificate No. 033, distinctive No. 161 to 165. That said Ashok Kashinath Sawant died on date 16.04.2021, leaving behind him, his wife / widow Smt. Asha Ashok Sawant, one married daughter Mrs. Kanchan Prashant Sawant & son Mr. Avinash Ashok Sawant as his only legal heirs to acquire the said flat as owners thereof in equal proportion. That vide Release Deed dated 26/08/2022, duly registered vide Sr. No. BDR15-11802-2022, said daughter Mrs. Kanchan Prashant Sawant and son Mr Avinash Ashok Sawant released their respective share in favour of my client Smt. Asha Ashok Sawant and since then my client Smt. Asha Ashok Sawant is in use, occupation and possession of the said flat as sole owner thereof.

Any person / party / legal heirs / representative having any adverse claim or interest over the said Flat or part thereof is asked to put the same in writing to me / my client within 14 days form the date of publication hereof otherwise no claim shall be entertained.

Sa/-
Adv. Devdas A. Aroskar
(Authorised Officer)
Aradhana (SRA) CHS. Ltd.,
Bandra (West), Mumbai 400 050.

EMERALD LEISURES LIMITED

Place : Mumbai

Date : 06-09-2022

(FORMERLY KNOWN AS "APTE AMALGAMATIONS LIMITED") CIN: L74900MH1948PLC006791 Registered Office: Club Emerald Sports Complex, Plot No. 366/15, Swasitk Park, Near Mangal Anand Hospital, Chembur, Mumbai - 400 071. Email: info@apteindia.com, Website: www.apteindia.com, Tel No.: +91 22 2526 5800

NOTICE OF 88th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 88th Annual General Meeting of the Members of the Company will be held on Friday, 30" September, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the Annual General Meeting.

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide it's General Circular No. 21/2021 dated December 14, 2021 (in continuation of its earlier General Circular No. 21/2021 dated December 14, 2021 (in continuation of its earlier General Circular Nos. 20/2020, 02/2021 and 19/2021 and 2/2022 dated May 05, 2020; January 13, 2021 and December 8, 2021, respectively) [collectively referred to as "MCA Circulars"] has allowed the companies who propose to organize AGMs in 2022 through VC/OAVM, without the physical presence of the Members at a common venue In compliance with MCA Circulars and provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members.

The Notice of Annual General Meeting along with the Annual Report for the Financial year 2021-22 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent(RTA)/Depository Participants in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12,2020. The Annual Report and Notice of Annua General Meeting for the financial year 2021-22 is available on the Company's website www.apteindia.com and website of the Stock Exchange www.bseindia.com respectively Members can attend and participate in the Annual General Meeting through VC/OAVM Relity only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24-09-2022 to 30-09-2022(both dates included) for the purpose of 88th Annual General Meeting.

The Company is providing remote e-voting facility to all its members to cast their votes or all resolutions set out in the Notice of the AGM. Additionally, the Company is providing a resolution of the network of the Notice of the Administration of shares either in physical or in dematerialized form, as on the cut-off data i.e. 23 September,2022, may cast their vote electronically on the ordinary businesses as set out The Company has appointed M/S Vineet Pal & Associates, as the scrutinizer for the

purpose of scrutinizing the remote e-voting and e-voting to be provided at the meeting. The remote e-voting period commences on 27° September, 2022 at 9:00 A.M and ends on 29" September, 2022 at 5.00 P.M. The result of e-voting with Report of the Scrutinized will be displayed on the website of Company and on website of BSE.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the RTA/Company/Depository please follow below instructions) Physical Holding: Send a request to the Registrar and Transfer Agents of the

Company, at Mr. Rajesh Shah, support@purvashare.com providing scanned copy of share certificate (front & back), Self attested scan copy of PAN & AADHAR card for registering email address.

ii) Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

Place: Mumbai

Kirti Savla

DIN:02003878

Director

Dated: 07" September, 2022

By the Order of the Board of Director's Emerald Leisures Limited

मुंबई लक्षदीप

, संस्था इत्यादींना काही दावा असल्यास त्यांनी ते तो स्वरुगात दस्तावेजी पुराव्यासह त्यांचे आक्षेप सद सूचनेच्या तारखेपासून १४ दिवसांत कळवावेत. अन्यथा अशा व्यक्तींचे दावा सदर फ्लॅटवरील त्याग केले आहेत असे समजले जाईल याची नोंद घ्यावी. दिलीप के. पांड्ये दिनांक: ०८.०९.२०२२

वकील उच्च न्यायालय बी/१०९, भाईदया नगर बी इमारत, नवघर रोड, भाईदर (पुर्व), जिल्हा ठाणे-४०११०५.

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्री. प्रविण शंकरलाल भानुशाली हे फ्लॅट अर्थात फ्लॅट क्र.सी-८२/३. हिरामोती नगर को-ऑप.हौ.सो.लि.. हिरामोती नगर, शिवाजी नगर रोड क्र.३, वागळे इस्टेट, ठाणे (प.)-४००६०४, क्षेत्रफळ ३३५ चौ.फ. यापुढे सदर फ्लॅट जागा संदर्भ, येथील जागेचे कायदेशीर मालक आहेत आणि माझे अशिलांनी सदर मालमत्ता/फ्लॅट विक्री करण्याचे निश्चित केले आहे आणि आर.के. बिल्डर्स व रमेश पोपटलाल नागदा यांच्या दरम्यान झालेला दिनांक २५ सप्टेंबर. १९८७ रोजीचा विकी करारनामा करण्यात आला आणि सदर करारनामा हरवला/गहाळ झाला आहे. जर कोणा व्यक्तीस सदर मालमत्तेवर किंवा सदर मालमत्ता विक्रीवर कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर सचना प्रकाशनापासन १५ दिवसात लेखी कळवावे. अन्यथा दावा विचारात घेतला जाणार नाही.

दिनांक:0८.0९.२०२२ सुरेंद्र यादव (वकील उच्च न्यायालय) कार्यालय: एसीबीए, ३रा मजला, एम.एम. कोर्ट अंधेरी, अंधेरी (पुर्व), मुंबई-६९.

PUBLIC NOTICE

It is to be informed to the public at large that my client MR. MADHUKAR BHANU GURAV is Lawful owner of Flat No.04 measuring 477 Sq. Ft. Built-up Area i.e. 44.33 Sq.Mtrs. Built-up Area on the Ground Floor in "C" Wing in "OM SAI DHAM CO-OP.HOUSING SOCIETY LTD", lying being situated at N. A. Plot of Land bearing Survey No.7 to 11, 15 to 17, 19 to 25, Plot No.30/31, of Village- MORE Address Central Park, Nallasopara (East), Taluka - Vasai, District Palgha 401 209 (herein after referred as "said FLAT" for brevity sake) Having Share Certificate bearing distinctive Nos. 56 to 60 (both inclusive) and bearing Certificate No.012 in respect of said Flat (hereinafter referred to as "the said Shares") who have ost the Original Share Certificate of said Flat from his custody as on 10/08/2022 at 3.00 for which my client have reported the same by lodging missing complaint With Tulinj Police Station, Nallasopara as on dated 07/09/2022 Vide Lost Report No.20810-2022, therefore any person having any claim/interest/lien on the said Flat is ereby required to notify the same in writing at below address along with supporting documentary evidence within 14 days from he date hereof. Sd/

(Adv.Hitesh R. Patil)

Add: Flat No.A/002, Jagruti apartment, Taki Road, Besides Radha Krishna Hotel Nallasopara (East), Tal. Vasai, Dist. Palgha 401 209. Mob No. 9604514510

eqistered at Dahisar complaint no. 1961/2022 dated n2/09/2022 for the same

Any person/s having any claims, right or interest in respect of the said Original Agreement shall submit the same in writing along with the documents in respect thereof and/o

any evidence and/or other proofs by Registered Post A.D. at the address given below within the period of **14 days** rom the date of publication of this If no claims/objection notice. received/ raised within the period prescribed above, it shall be presumed

that there is no claim/s of any nature what so ever and the same will be Place: Thane treated as waived. Date: 08.09.2022 Sd/

ADV NIDHI PANDYA Shop No. 5, Arif Manzi S.V.Road, Dahisar (E), Mumbai-68 Place: Mumbai Date: 08/09/2022

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, सोसायटी अर्थात सिंहगड को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, विशालगड को-ऑपरेटिव्ह हौसिंग सोसायर्टी लिमिटेड, विक्रमगड को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड आणि प्रतापगड को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, पत्ता: जमीन सर्व्हे क ३५७ ६(पी), सर्व्हे क्र.६पी (नवीन सर्व्हे क्र.६/१), गाव कोलीवली, आधारवाडी जेल रोड, तालुका कल्याण,

नोंदणी जिल्हा ठाणे शहर, कल्याण, कल्याण डोंबिवली महानगरपालिकेच्या मर्यादेत असलेल्या तसेच खालील अनुसुचित सविस्तरपणे नमूद केलेल्या जमिनीचे (जमीन)

विकास अधिकाराबाबत आमच्या अशिलाकरिता अधिकार व हक्क याची आम्ही चौकशी करीत आहोत. जर कोणा व्यक्तीस सदर जमीन किंवा भागावर आणि/ किंवा मजला जागा निर्देश/मजला क्षेत्र सरासरी. हस्तांतरणीय विकास अधिकार व विकास अधिकार किंवा कोणत्याही भागावर आणि/किंवा सदर जमिनीचे अधिकार करारनामा यावर विक्री, अभिहस्तांकन, हस्तांतर, अदलाबदल, करारनामा, वाटप, अदलाबदल, बक्षीस भाडेपट्टा, उपभाडेपट्टा, वहिवाट, उपवहिवाट, परवाना, ताबा, वापर, व्यवसाय, तारण, बोजा, मालकी हक्क, हमी, न्यास, वारसाहक्क, मृत्युपत्र, पारिवारीक व्यवस्था/ तजवीज/कायदेशीर हक्क, परिरक्षा, विकास अधिकार, संयक्त विकास, उपविकास, विकास व्यवस्थापन, प्रकल्प व्यवस्थापन, संयुक्त भागीदारी, सहकार, कायद्याच्या कोणत्याही न्यायालयाचे हुकूमनामा किंवा आदेश, करारनामा, एफएसआय/टीडीआर वापर किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, हित, लाभ दावा किंवा मागणी असल्यास त्यांनी लेखी स्वरुपात सर्व आवश्यक दस्तावेजी पराव्यांच्या प्रमाणीत सत्य प्रतींसह खालील स्वाक्षरीकर्त्यांना २०७, २रा मजला, अग्रवाल सदन, अहिल्याबाई चौक, कल्याण (प.)-४२१३०१ येथे प्रकाशन तारखेपासून **१० (दहा) दिवसांत** कळवावे अन्यथा अशा व्यक्तींचे असे भावी अधिकार, हक्क हित, लाभ, दावा किंवा मागणी असल्यास त्याग आणि किंवा स्थगित केले आहेत असे समजले जाईल.

<u>वर संद</u>र्भीत अनुसुची (जमिनीचे वर्णन)

जमीन जना सव्हें क्र.६. हिस्सा क्र.भाग. संबंधित नवीन सर्व्हे क्र.६, हिस्सा क्र.१ व सर्व्हे क्र.३९, हिस्सा क्र.५(भाग), गाव कोलीवली, आधारवाडी जेल रोड, तालुका कल्याण, नोंदणी जिल्हा ठाणे शहर, कल्याण, कल्याण डोंबिवली महानगरपालिकेच्या मर्यादेत असलेल्या जमिनीचे सर्व भाग व खंड. सही/-मे. एस.सी. लिगल्सकरिता Date: September 8, 2022 ठिकाण: कल्याण ॲड. चेतन डी. अग्रवाल दिनांक: ०८.०९.२०२२

Place: Mumbai

For Network People Services Technologies Limited

(Ashish Aggarwal)

Joint Managing Directo

SHREE PRECOATED STEELS LIMITED

X Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053 CIN: L70109MH2007PLC174206 Tel: +91-7208182677 Email: spsl.investors@gmail.com. Website: www.spsl.com

NOTICE OF 14TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

NOTICE is hereby given that the 14th Annual General Meeting ("the AGM") of Shree Precoated Steels Limited ("the Company") will be held on Friday, September 30, 2022 at 4:00 p.m. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Company has sent the AGM Notice along with Annual Report of the Company for FY 2021-22 on Wednesday, September 7, 2022, only through electronic mode to those members whose email-ids have been registered with the Company/ Depositories as on the cut-off date i.e. Friday, August 26 2022, in compliance with the Circulars/ guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website www.spsl.com, websites of the Stock Exchange i.e. www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/.

Members, holding shares as on the cut-off date for e-voting i.e. Friday, September 23, 2022, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of NSDL <u>https://www.evoting.</u> nsdl.com/.

The remote e-voting period shall commence on Tuesday, September 27, 2022 (9.00 a.m. IST) and end on Thursday, September 29, 2022 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the AGM. Any person entity, who has not registered his/ her/ their email Id in the Company's records and holds equity shares as on the cut-off date for e-voting i.e Friday, September 23, 2022 may obtain their Login Id and passwo for e-voting by following the instructions given in the AGM Notice or by sending an email to NSDL at <u>evoting@nsdl.co.in</u>. However, if a person/ entity is already registered with NSDL for remote e-voting then they can use their existing User Id and password for casting their votes.

In case of any enquiry/guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to 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 toll free nos: 1800 1020 990/ 1800 224 430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please write Email at: evoting@nsdl. co.in, or contact on Toll free Nos: 1800 1020 990/ 1800 224 430.

For Shree Precoated Steels Limited

Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 both days inclusive for the purpose of AGM. For, Rose Merc Limited Sd/-

Date: September 7, 2022

Place: Mumbai

Sd/

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PL C032655

Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016. Tel: 022-24474983 Eax: 022-24474968 Email ID: cs.kamanwala@gmail.com Website: www.kamanwala

NOTICE OF 38th ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that: 1. The 38th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Friday, the 30th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. i compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2022 dated 05th May, 2022, to transact the business as set forth in the notice of the Meeting dated 13th August, 2022.

2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 7th September, 2022.

In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 38th AGM through electronic voting system of National Securities Depository Limited ("NSDL").

4. All the members are informed that

a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;

b. The remote e-voting shall commence from September 27, 2022 (9:00 A.M.)

c. The remote e-voting shall end on September 29, 2022 (5:00 P.M.)

d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022;

e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September 2022:

. Any person who acquires shares of the Company and becomes a member of th Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2022, may vote in the Annual General Meeting and may obtair the login ID and password by sending a request at evoting@nsdl.co.in . For the process and manner of E-voting, Members may refer to the Annual Report of the Company.

g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e - voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons 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 facility of remote e-voting or e-voting at the AGM; h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com; I. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility olease contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email evoting@nsdl.co.in, Tel.: +91 22 2499 4545/ 1800-222-990.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

For KAMANWALA HOUSING CONSTRUCTION LIMITED

Sd/-		Sd/-
Harsh L. Mehta	Place: Mumbai	SEJAL DESAI
Managing Director	Date: 8th September, 2022	COMPANY SECRETARY & COMPLIANCE OFFICER

	Sd/- Rajesh M. Loya Whole Time Director DIN: 00252470					
जाहीर नोटीस उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य विगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि. मुंबई) बांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हीसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलुंड पूर्व मुंबई-४०००८१. श्री कुलस्प्वामी को-ऑप. क्रेडिट सोसा. लि. पत्ता : ३- ३, अल्पयू हाईट्स, डॉ. आर. पी. रोड, मुलुंड (प), मुंबई- ४०० ०८० अर्जवार						
अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.	
१	सिद्राम शंकर बिराजदार	११/०६/२०२२	३४२१	१०३८०६	१	
२	ज्ञानेश्वर हनुमंत कराळे	११/०६/२०२२	३४२१	१०३८०६	ર	
ş	चंद्रकांत दत्तात्रय बोंबले	११/०६/२०२२	३४२१	१०३८०६	ş	
γ	चंद्रकांत दत्तात्रय बोंबले	११/०६/२०२२	३४२२	९९०५१	१	
ų	सत्यवान मारुती कराळे	११/०६/२०२२	३४२२	९९०५१	२	
ε	रविंद्र रामदास शिंदे	११/०६/२०२२	३४२२	९९०५१	ş	
હ	कविता अनिल बागुल	११/०६/२०२२	३४२३	४६८५२	१	
٢	सागर साहेबराव माळी	११/०६/२०२२	३४२३	४६८५२	ર	
٩	देविदास अशोक मंगळे	११/०६/२०२२	३४२३	४६८५२	ş	
१०	सुशिला मधुकर धेंडे	११/०६/२०२२	३४२५	३२५१२८	ર	
११	कुमार गुलाब पगारे	११/०६/२०२२	३४२५	३२५१२८	Ę	
१२	संपत सदाशिव आठवले	११/०६/२०२२	३४२५	३२५१२८	X	
१३	कल्पना एकनाथ चौधरी	११/०६/२०२२	३४२६	२६२२९२	२	
१४	मनोज आनंदराव पवार	११/०६/२०२२	३४२६	२६२२९२	3	
१५	राजेश गोविंद चौधरी	११/०६/२०२२	३४२६	२६२२९२	x	
१६	कृष्णा पांडुरंग वायंगणकर	११/०६/२०२२	३४२७	४६१४३	ર	
१७	अजित पांडुरंग वायंगणकर	११/०६/२०२२	३४२७	४६१४३	3	
१८	सोमचंद छगन संदानशिव	११/०६/२०२२	3830	२०५२३५	२	
१९	विक्रम भिमराव संदानशिव	११/०६/२०२२	3830	२०५२३५	3	
२०	शफिक सलिम शेख	११/०६/२०२२	३४३१	२०८८३	१	
२१	सलिम दावल शेख	११/०६/२०२२	३४३१	२०८८३	ર	
२२	शहाबुद्दीन बशीर शेख	११/०६/२०२२	३४३१	२०८८३	3	
२३	सलिम दावल शेख	११/०६/२०२२	३४३२	४२६४२	१	
२४	सिकंदर बादशहा शेख	११/०६/२०२२	३४३२	४२६४२	ર	
રષ	शमीन शहाबुद्दीन शेख	११/०६/२०२२	३४३२	४२६४२	3	
२६	साहेबराव रामजी जाधव	११/०६/२०२२	3833	२४६०३९	ર	
રહ	दर्शना दिनेश जाधव	११/०६/२०२२	3833	२४६०३९	3	
२८	जयंती मनुभाई चावडा	११/०६/२०२२	3838	३२८७८	१	
२९	धर्मेश शांतीलाल मांडलिया	११/०६/२०२२	3838	३२८७८	ર	
Зo	प्रदीप तुकाराम कदम	११/०६/२०२२	3838	३२८७८	3	

सदर दाव्याचे कामी अर्जदारांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात आलेले आहे.परंत प्रतिवादी यांना समन्स रूज न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक १६/०९/२०२२ रोजी दुपारी ०२:३० वाजता** दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की. वरील तारखेस आपण वेळेव हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल. ही नोटीस आज दिनांक २६/०८/२०२२ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

