

**28<sup>th</sup> June, 2024**

To,  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Scrip Code: 526217**

**Scrip Symbol: HITEHCORP**

**Dear Sir/Madam,**

**Sub: Intimation of Newspaper Publication – Information regarding 33<sup>rd</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 25th July, 2024 through video conference/ other audio visual means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard. The notice was published in the following newspapers on 27<sup>th</sup> June, 2024.

1. Business Standard, (All India Edition)
2. Mumbai Lakshadeep (Mumbai)

This is for your information and record.

Thanking you,

Yours truly,

**For Hitech Corporation Limited**

**Ashish Roongta**  
**Company Secretary & Compliance Officer**

**District Deputy Registrar, Co-operative Societies, Mumbai (1) City**  
Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001  
**FOR DEEMED CONVEYANCE OF**

**Application No. 22/2024**

**To,**  
**Chairman/Secretary,**  
**Saloni CHS Ltd.,**  
having address at Final Plot No. 816, TPS-4, Mahim Division, Gokhale Road, North, Cross Road No.1, Opp. Portuguese Church, Dadar (West), Mumbai-400 028  
**... Applicant**

**Versus**

- i) Smt. Meenakshi Milind Todankar,**  
**ii) Nindad Milind Damodar Todankar,**  
**iii) Smt. Manasi Milind Todankar**  
having address at Room No. 15, Chandan Mension, Opp. Portuguese Church, Gokhale Road (North), Dadar (West), Mumbai -400 028.  
i to iii) being legal heirs of Milind Damodar Todankar (since deceased) and Damodar Sakharan Todankar (since deceased) through his constituted Attorney Shri. Kaushik Narayan More residing at 5, Kohinor, D. S. Babrekar Marg, Dadar (west), Mumbai -400 028.
- i) Mrs. Supriya Kaushik More,**  
Residing at 5, Kohinor, D.S. Babrekar Marg, Dadar (west), Mumbai - 400 028.  
**ii) a) Shri. Chandrashekar Sharad Apte & b) Smt. Kunda Sharad Apte,**  
residing at 4/23, Dhawal CHS Ltd., Gokhale Road (North), Dadar (West), Mumbai -400 028.  
**iii) Mrs. Aarti Arun Khanvilkar,**  
Residing at Room No. 8, Building No.4, Dadar Police Station, Bhavani Shankar Road, Dadar (West), Mumbai -400 028.
- iv) M/s Agencia La-Diagnos, Partnership Firm,**  
having office at 16, Wadhani Ind. Estate, L.B. S. Marg, Ghatkoper (West), Mumbai-400 086.  
**v) M/s. X-pert Computer Consultants,**  
a Partnership Firm, having office at A-14, Megh- Malhar, Gavand Path, Naupada, Thane -400 602  
**vi) M/s. Bio-Pharmaceutical Enterprises,**  
a Partnership firm, having office at 40 Wadhani Industrial Estate, L.B. S. Marg, Ghatkoper (west), Mumbai-400 086. Through their constituted Attorney Shri Kaushik Narayan More, residing at 5, Kohinor, D.S. Babrekar Marg, Dadar (West), Mumbai -400 028.
- M/s. Shree Saiganeesh Constructions Proprietor, Shri Kaushik Narayan More**  
Residing at 5, Kohinor,729, D.S. Babrekar Marg, Dadar (West), Mumbai -400 028.

**.... Opponents**

All the concerned persons take notice that **Saloni CHS Ltd, Final Plot No. 816, TPS-4, Mahim Division, Gokhale Road, North, Cross Road No.1, Opp. Portuguese Church, Dadar (West), Mumbai-400 028** has applied to this office on dated 29.04.2024 for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on 28.05.2024 & 25.06.2024. For said hearing Opponents were not present. Therefore on Principles of Natural Justice hearing of above mentioned case is fixed on **date of 16/07/2024 at 03.00 pm.** To hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

**DESCRIPTION OF THE PROPERTY**

Place of land situated at Final Plot No. 816, TPS-4, Mahim Division, bearing New Survey No. 1607 (Part). Cadastral Survey No. 1670, Gokhale Road, North, College Lane, Cross Road No.1, Opp. Portuguese Church, Dadar (West), Mumbai -400 028 admeasuring about **233.00 Meters** or thereabouts together with the building standing

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

**Sd/-**  
**(Nitin Kale)**  
**Competent Authority and**  
**District Deputy Registrar,**  
**Co-operative Societies, Mumbai (1) City**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 99 OF 2024**

**COMPANY SCHEME APPLICATION NO. 60 OF 2024**  
IN THE MATTER OF COMPANIES ACT, 2013  
AND  
IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND  
AND

In the matter of Scheme of Amalgamation (Merger by absorption) between Ashar Construction Private Limited ("Transferor Company 1/First Petitioner Company"); Ashar Developers Private Limited ("Transferor Company 2/Second Petitioner Company"); Toscano Infrastructure Private Limited ("Transferor Company 3/Third Petitioner Company"); Toscano Infracore Private Limited ("Transferor Company 4/Fourth Petitioner Company"); Max Motors Private Limited ("Transferor Company 5/Fifth Petitioner Company") with Krishnraj Developers Private Limited ("Transferee Company/Sixth Petitioner Company") and their respective Shareholders ("Scheme")

**Ashar Construction Private Limited**  
A company incorporated under Companies Act, 1956 having its registered address at Ground Floor, Ashar IT Park, Road No 16Z Waghle Industrial Estate, Near Agriculture Bus Stop Thane Maharashtra 400604 India  
...Transferor Company 1/  
CIN: U45200MH2007PTC172446  
First Petitioner Company

**Ashar Developers Private Limited**  
A company incorporated under Companies Act, 1956 having its registered address at Ashar IT Park, Ground Floor, Road No.16Z, Waghle Industrial Estate, Near Agriculture Bus Stop Thane Maharashtra 400604 India  
...Transferor Company 2/  
CIN: U45200MH2007PTC172445  
Second Petitioner Company

**Toscano Infrastructure Private Limited**  
A company incorporated under Companies Act, 1956 having its registered address at 11th Floor, Ashar IT Park, Road No-16Z, Waghle Industrial Estate, Agriculture Bus Stop, Thane Maharashtra 400604 India  
... Transferor Company 3/  
CIN: U45203MH2007PTC173122  
Third Petitioner Company

**Toscano Infracore Private Limited**  
A company incorporated under Companies Act, 1956 having its registered address at 11th Floor, Ashar IT Park, Road No-16Z, Waghle Industrial Estate, Agriculture Bus Stop, Thane Maharashtra 400604 India  
... Transferor Company 4/  
CIN: U45201MH2008PTC182328  
Fourth Petitioner Company

**Max Motors Private Limited**  
A company incorporated under Companies Act, 1956 having its registered address at 11th Floor, Ashar IT Park, Road No-16Z, Waghle Industrial Estate, Agriculture Bus Stop, Thane Maharashtra 400604 India  
... Transferor Company 5/  
CIN: U51909MH2004PTC149571  
Fifth Petitioner Company

**Krishnraj Developers Private Limited**  
A company incorporated under Companies Act, 1956 having its registered address at 11th Floor, Ashar IT Park, Road No-16Z, Waghle Industrial Estate, Agriculture Bus Stop, Thane Maharashtra 400604 India  
... Transferee Company/  
CIN: U45400MH2010PTC201992  
Sixth Petitioner Company  
(The First Petitioner Company, Second Petitioner Company, Third Petitioner Company, Fourth Petitioner Company, Fifth Petitioner Company and the Sixth Petitioner Company shall be collectively referred to as "Petitioner Companies")

**NOTICE OF JOINT PETITION**

Joint Petition under Sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; for the sanction of Scheme of Amalgamation (Merger by absorption) between Ashar Construction Private Limited ("Transferor Company 1/First Petitioner Company"); Ashar Developers Private Limited ("Transferor Company 2/Second Petitioner Company"); Toscano Infrastructure Private Limited ("Transferor Company 3/Third Petitioner Company"); Toscano Infracore Private Limited ("Transferor Company 4/Fourth Petitioner Company"); Max Motors Private Limited ("Transferor Company 5/Fifth Petitioner Company") with Krishnraj Developers Private Limited ("Transferee Company/Sixth Petitioner Company") and their respective Shareholders was presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and was admitted by the Hon'ble NCLT on 5th June, 2024. The aforesaid petition is fixed for hearing before the Hon'ble NCLT on 10th July 2024 before Bench V of NCLT Mumbai Bench.

If any person concerned is desirous of supporting or opposing the said Petition, he/she/they should send to the undersigned Authorized Representative at aforementioned address, the notice of his/her/their intention signed by him/her/them or his/her/their advocate, not later than two days before the date fixed for the hearing of the Petition. Where any person concerned seeks to oppose the aforesaid Petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. A copy of the Company Scheme Petition along with all the exhibits will be furnished by the Petitioner's Authorized Representative to any person requiring the same on payment of the prescribed fees for the same.

Dated this 27th day of June 2024

For Ashar Construction Private Limited For Ashar Developers Private Limited  
Sd/- Sd/-  
Authorized Signatory Authorized Signatory

For Toscano Infrastructure Private Limited For Toscano Infracore Private Limited  
Sd/- Sd/-  
Authorized Signatory Authorized Signatory

For Max Motors Private Limited For Krishnraj Developers Private Limited  
Sd/- Sd/-  
Authorized Signatory Authorized Signatory

**कॅनारा बँक Canara Bank**  
आर. एम्. एम्. ब्रंच  
**ARM BRANCH-II MUMBAI BRANCH** : 3<sup>rd</sup> Floor, Canara Bank Building, Adi Marban Street, Mumbai-400 001, Maharashtra. • E-Mail ID : cb6289@canarabank.com  
• Tel. No. : (022) 2265 1128 / 29 • WebSite : www.canarabank.com

**POSSESSION NOTICE [Section 13(4)]**

**WHEREAS :** The undersigned being the **Authorized Officer of CANARA BANK** under the Sanctioning and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement Act, 2002 (SARFAESI) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **20.03.2024** calling upon the Borrowers / Guarantors to repay the amount mentioned in the notice **₹ 46,03,836.75 (Rs. Forty Six Lakhs Three Thousand Eight Hundred and Thirty Six and Paise Seventy Six Only) within 60 days** from the date of receipt of the said notice. The Borrower / Guarantors / Mortgages - **1. M/s. SHIVAM ENTERPRISES,** with Regd. Add. at 110, Bharat Commercial Complex, Plot No. 4, Sector 18, Vashi, Navi Mumbai-400 705; **2. Mr. Sanjay Kumar Singh (Proprietor)** with Regd. Add. at Flat No. 404, 4<sup>th</sup> Floor "Shree Kalash", Vill. Kalamboli, Taluka Panvel, Dist. Raigad-421 218; **3. Mr. Sanjay Kumar Soni (Guarantor)** Regd. Add. at Row House B 36, Sec-15, Kalamkoli Raigadh, Navi Mumbai-410 206 having failed to repay the amount, notice is hereby given to the Borrower / Guarantors / Mortgages 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 Sub-Section (4) of section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **25<sup>th</sup> day of June of the year 2024.**

The Borrowers attention is invited to the provision of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower and guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **CANARA BANK, ARM II Branch** for an amount of **₹ 47,70,053.57 (Rs. Forty Seven Lakhs Seventy Eight Thousand Fifty Three and Fifty Seven Paise Only)** as on 31.05.2024 and further interest & other charges from **01.06.2024** onwards.

**Description of the Immovable Property**

Flat No. 404, 4<sup>th</sup> Floor, Building name "**Shree Kalash Co-Operative Housing Society Limited**", Plot No. 33, Sector No. 10 of the Village : Kalamboli, Taluka : Panvel, District Raigad (Maharashtra)-410 218 in the name of **Mr. Sanjay Kumar Singh** • Boundaries :  
•North : Plot No. 32; •South : Plot No. 34; •East :15 Mt. Road; •West : Plot No. 48.

Date : 25.06.2024 Sd/-  
Place: Mumbai Authorised Officer  
**Canara Bank**

**POINT ONE POINT ONE SOLUTIONS LIMITED**  
Corporate Identification Number: L74900MH2008PLC182869  
Registered Office: T-762, Tower - 7, 6th Floor, International Infotech Park, Vashi, Thane, Vashi, Maharashtra, India, 400703.  
Tel: +91-22-6165 63631 Email: [pritesh.sonawane@point1.in](mailto:pritesh.sonawane@point1.in) | Website: <https://www.point1.com/>

**NOTICE TO THE SHAREHOLDER FOR 8<sup>th</sup> EXTRA-ORDINARY GENERAL MEETING OF FY. 2024-2025**

The notice is hereby given that the 8<sup>th</sup> Extra-Ordinary General Meeting ("EOGM") of FY. 2024-2025 of M/s. One Point One Solutions Limited (The Company) will be held on **Thursday, July 18, 2024 at 11:30 AM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars 2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) Circular SEBI/HO/CFD/CMD2/CIR/P/2022162 dated May 13, 2022, and General Circular No. 09/2023 issued on September 25, 2023, issued by SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the Business, as set out in the Notice of EOGM. The Electronic copies of the Notice of EOGM have been sent on June 26, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the EOGM will also be made available on the Company's website <https://www.point1.com/> and on the website of National Stock Exchange of India Limited at <https://www.nseindia.com/>. Members can attend and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM are provided in the notice of the EOGM. 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.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Company is pleased to provide remote e-voting facility (remote e-voting) to all its Members to cast their votes on all resolutions set out in notice of the EOGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the EOGM (e-voting). Detailed procedure for remote e-voting is provided in the Notice of EOGM. Following is the related information:

- The Business as set out in the Notice of EOGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Monday, July 15, 2024, at 09:00 AM (IST);
- the remote e-voting shall end on Wednesday 17, 2024, at 05:00 PM (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Friday, July 05, 2024;
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EOGM and holding shares of the cut-off date i.e., Friday, July 05, 2024, may obtain the login ID and password by sending a request at following email [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members may note that:

- The facility for voting at the EOGM shall be made available through e-voting by NSDL;
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com/>, or email at [evoting@nsdl.com](mailto:evoting@nsdl.com), or contact the company on email at [investors@point1.com](mailto:investors@point1.com) who will also address grievances connected with the voting by electronic means.

**For One Point One Solutions Limited**  
Sd/-  
**Pritesh Sonawane**  
Company Secretary & Compliance Officer  
ACS: 34943

**E.I.D.- PARRY (INDIA) LIMITED**  
CIN: L24211TN1975PLC008989  
Regd. Office: 'Dare House', Parrys Corner, Chennai - 600 001.  
Tel: 044-25306789 Fax: 044-25306930

**INFORMATION REGARDING 49<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Members may please note that the **49<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC or OAVM on Wednesday, August 14, 2024 at 3:30 p.m. Indian Standard Time (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM.

The Notice of the 49<sup>th</sup> AGM and the Annual Report will be sent through electronic mode only to such Members whose email addresses are registered with their respective Depository Participants (DPs), in case shares are held in dematerialised form or the Company's Registrar and Share Transfer Agents (RTA) viz., M/s. KFin Technologies Limited in case shares are held in physical mode. However, in line with SEBI Circular dated January 5, 2023, hard copy of the Notice of the 49<sup>th</sup> AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to [einward.ris@kfinfintech.com](mailto:einward.ris@kfinfintech.com) or [investorservices@parry.murugappa.com](mailto:investorservices@parry.murugappa.com) duly quoting their Folio details / Client ID. The Notice of the 49<sup>th</sup> AGM and the Annual Report would be made available on the website of the Company, i.e., **www.eidparry.com**, websites of the Stock Exchanges viz., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and the website of the National Securities Depository Limited at **https://evoting.nsdl.com**

**1. Manner of registering / updating email addresses to receive the Notice of the 49<sup>th</sup> AGM along with the Annual Report for the FY 2023-24:**

Physical Holding	Register / Update the details in the prescribed Form ISR - 1 (available in the Company's website: <a href="https://www.eidparry.com/shareholder-assistance">https://www.eidparry.com/shareholder-assistance</a> ) alongwith the copy of the request letter signed by the Member mentioning the name and address, self - attested copy of the Permanent Account Number (PAN) and self - attested copy of any document (Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member.
Dematerialized Holding	Register / Update the details in your demat account, as per the process advised by your Depository Participant

- 2. Manner of casting vote through e-voting**
- Members will have an opportunity to cast their votes remotely on the businesses that may be set forth in the Notice of the AGM through remote e-voting system; The login credentials for casting the votes through e-voting shall be made available to the Members through various modes as may be provided in the notice as well as through email after successfully registering email addresses.
  - The details will also be made available on the website of the Company at [www.eidparry.com](http://www.eidparry.com).
- 3. Book Closure:**
- Members may note that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 7, 2024 to Wednesday, August 14, 2024 (both days inclusive)** for the purpose of AGM.
- Detailed instructions to members for joining the AGM through VC / OAVM, manner of participation by members holding shares in physical form or by those members who have not registered their email addresses with the Company and the procedure for casting their votes by remote e-voting or e-voting system during the AGM will also be set out in the Notice of the AGM.
- This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.
- For E.I.D.-Parry (India) Limited**  
Sd/-  
**Biswa Mohan Rath**  
Place : Chennai  
Date : June 27, 2024  
Company Secretary

**WENDT (INDIA) LIMITED**  
CIN:L85110KA1980PLC003913  
Regd. Office: Flat. No.105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047, Telephone: +91-4344-06500; Telefax: +91-4344-405620 / 405630. E-mail: [investorservices@wendtindia.com](mailto:investorservices@wendtindia.com), [www.wendtindia.com](http://www.wendtindia.com)

**NOTICE TO MEMBERS**

Members are requested to note that the 42<sup>nd</sup> Annual General Meeting (AGM) of Wendt (India) Limited ("the Company") is scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") on **Monday, July 22, 2024 at 3.00 P.M. IST** pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) in case the shares are held in dematerialised mode or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Limited. However, in line with SEBI Circular dated 7<sup>th</sup> October 2023, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect of the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to [einward.ris@kfinfintech.com](mailto:einward.ris@kfinfintech.com) or [investorservices@wendtindia.com](mailto:investorservices@wendtindia.com), duly quoting their Folio details.

The AGM documents would be made available on the website of the Company **www.wendtindia.com**, the Stock Exchanges viz., BSE Limited at **www.bseindia.com**, National Stock Exchange of India Limited at **www.nseindia.com** and the RTA <https://evoting.kfinfintech.com/>.

SEBI vide circulars dated March 16, 2023 and November 03, 2021 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA are requested to furnish Form ISR-1 for updation of KYC details including e-mail address, a signed copy of the request letter mentioning their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the Company/RTA by way of 'In Person Verification' (IPV) or post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to [einward.ris@kfinfintech.com](mailto:einward.ris@kfinfintech.com) or [investorservices@wendtindia.com](mailto:investorservices@wendtindia.com). Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs for receiving the AGM documents electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 42<sup>nd</sup> AGM through VC/OAVM as well as casting their votes electronically is set out in the Notice of AGM and will be available on the website of the Company.

The Board of Directors at their meeting held on 25<sup>th</sup> April 2024 have recommended a final dividend of Rs. 30/- per share of Rs. 10/- each for the financial year 2023-24 for approval of the Members. In terms of aforesaid SEBI circulars, Members holding shares are required to update their PAN, KYC details including bank details and Nomination Details before processing any requests. Members holding shares in physical form and whose bank account details are not yet registered with the RTA/Company are requested to provide Form ISR-1, Form ISR-2 & Form SH-13/Form ISR-3 duly filled up, a request letter duly signed informing the bank account number, name of Bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) by way of 'In Person Verification' (IPV) or Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to [einward.ris@kfinfintech.com](mailto:einward.ris@kfinfintech.com) or [investorservices@wendtindia.com](mailto:investorservices@wendtindia.com) to enable direct credit of dividend into their bank accounts in a secured manner. For shares held in dematerialised form, Members are requested to update the bank account particulars with their respective DPs.

Effective 1<sup>st</sup> April 2020 dividend income is taxable in the hands of shareholders. Hence, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/Company for deduction of tax at appropriate rate or for claiming exemption from deduction of tax, in case the shares are held in physical form and with your DP in case shares held in demat form.

**For Wendt (India) Limited**  
Sd/-  
**Arjun Raj P**  
Company Secretary

Place: Bengaluru  
Date: June 27, 2024

**HITECH CORPORATION LIMITED**  
CIN: L28992MH1991PLC168235  
Regd. Office: 201 Welspun House, Kamala City, Senapati Bagat Marg, Lower Parel (West), Mumbai - 400 013.  
Tel: +91 22 4001 6500  
Website: [www.hitechgroup.com](http://www.hitechgroup.com) | email: [investor.help@hitechgroup.com](mailto:investor.help@hitechgroup.com)

**INFORMATION REGARDING 33<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

**Annual General Meeting**  
Shareholders may note that the 33<sup>rd</sup> Annual General Meeting (AGM) of Company will be held over video conference and other audio visual means (VC/OAVM) on Thursday, July 25, 2024, at 3.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/167 dated 7th October, 2023 issued by SEBI, alongwith other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the 33<sup>rd</sup> AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website [www.hitechgroup.com](http://www.hitechgroup.com) and on the website of Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Ltd and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**Voting information**  
Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the 33<sup>rd</sup> AGM of the Company. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed instructions for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the 33<sup>rd</sup> AGM to the shareholders of the Company. 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 section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on no. 022- 4868 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Payment of Dividend**  
Shareholders may note that the Board of Directors in their meeting held on May 16, 2024, has recommended a final dividend of ₹ 1.00 (Rupee One only) per equity share, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid on or after Thursday, July 25, 2024 to those shareholders, whose names are in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, July 19, 2024.  
The dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.  
As shareholders may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at this ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. In this regard, a separate email communication was sent to the shareholders on Monday, June 24, 2024, informing them of the relevant procedure to be adopted and documents, if any, to be submitted for availing the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the Company's website <https://hitechgroup.com/investor/Display/miscellaneous>. Shareholders are requested to submit the documents in accordance with the applicable provisions of IT Act.  
**Registration of email and updation of bank account:**  
Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:  
For shares held in electronic form:  
Register/Update the details in your demat account, as per the process advised by your DP; and  
For shares held in physical form:  
The shareholders are requested to note that as per provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/2023/37 dated 16th March, 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CI/2024/37 dated 7<sup>th</sup> May, 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Bank of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature for their corresponding folio numbers.  
The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://hitechgroup.com/investor/Display/miscellaneous>. The concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from April 1, 2024. An intimation shall be sent by the Company to such shareholders, whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.  
Alternatively, you may register your email address with Link Intime on a temporary basis to ensure the receipt of Annual Report for the financial year 2023-24 by visiting the link: [https://iiplweb.linkintime.co.in/EmailReg/Email\\_Register.html](https://iiplweb.linkintime.co.in/EmailReg/Email_Register.html) on or before 5.00 p.m. IST on Wednesday July 17, 2024.  
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.  
The members may contact the Company Registrar and Transfer Agents, Link Intime India Private Limited at  
Link Intime India Private Limited  
C- 101, 247 Park L.B.S. Marg, Vikhroli (W), Mumbai - 400 083  
Email Id: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) | Tel No: 022-4918 6000

**For and on behalf of the Board**  
Sd/-  
**Ashish Roongta**  
Company Secretary

Place : Mumbai  
Date : June 26, 2024

**SONATA SOFTWARE LIMITED**  
CIN : L72200MH1994PLC082110  
Registered Office: 208, T V Industrial Estate, 2<sup>nd</sup> Floor, S K Airline Marg, Worli, Mumbai - 400 030, India  
Corporate Office: Tower-A, Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India.  
E-mail: [info@sonata-software.com](mailto:info@sonata-software.com)  
Website: [www.sonata-software.com](http://www.sonata-software.com)

**NOTICE**

**Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).**

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the **Final Dividend declared during the Financial Year 2016-17** which remained unclaimed for a period of seven consecutive years will be transferred by **Sonata Software Limited** ("Company") to Investor Education and Protection Fund Authority ("IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in September, 2024.

Adhering to the various requirements set out in the Rules, the Company and its Registrar and Transfer Agents ("RTA") have communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.

In the event, valid claim is not received from you on or before 9<sup>th</sup> September, 2024, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed

# धुळे - जिल्ह्यात ८ जुलैपर्यंत शस्त्रबंदी व जमावबंदी आदेश जारी

**धुळे, दि. २६ :** जिऱ्हातील कायदा व सुव्यवस्था अबाधित राखण्यासाठी जिऱ्हाधिकारी अभिनव गोयल यांनी मुंबई पोलिस अधिनियम १९५१ चे ३७ (१) (३) अन्वये २४ जून, २०२४ ते ८ जुलै, २०२४ रोजी रात्री १२.०० वाजेपर्यंत शस्त्र व जमावबंदी आदेश जारी केला आहे.

सदरचे आदेश लष्कराध्यक्ष, मिरवणुका, तालुका आठवेड बाजार किंवा प्रेताश्रेत्राच्या जमावास लागू राहणार नाहीत. तसेच हा आदेश पोलीस अधिकारी, कामदार असलेल्या इतर कामचारी यांना सभा अगर मिरवणुका काढण्यास रिस्तर परवानगी घेतली असलेल्या व्यक्तींना लागू नाही.

**जाहीर सूचना**

मी, श्री. महेश बालाजी ठाकरे, सध्या फ्लॉट नं ३ नदादीप को ऑफ हाऊस सो लि पाउण्ड वाडी रोड नं ५ गोयगाव पूर्व मुंबई ४०००६३ राहते. मी सुरक्षित करू इच्छिते की मी जून नं डी ५ चारकोप १ लोकाच्या को ऑफ हाऊस सो लि फ्लॉट नं ५२६ आर एस सी ४९ सेक्टर ५ चारकोप कावडीनी पश्चिम मुंबई ४०००६७ येथे असलेल्या म्हाडाय्या मालमतीची मूळ वाटप सत्यच आहे.

माझे मूळ म्हाडा पासवर्ड क्रमांक ३८ हलवते आहे. मी दिनांक २५-०६-२०२४ रोजी चारकोप पोलिस स्टेशनमध्ये हलवण्याची तक्रार क्र. ६२३२१-२०२४ ला ऑनलाईन पोलिस तक्रार केली आहे. तरी कोणा सापडल्यास नोंदवाही क्र ८२१९२२६९६ वर संपर्क साधावा.

**PUBLIC NOTICE**

On behalf of the Sneh Smruti CHS Ltd, Vimal Bldg, Dr B I Road, Opp Banganga, Wakheshwar, Mumbai-400066, in MCGM D Ward; under instruction of the Hon Secretary, claims / objections are hereby invited from any interested person or institution, having any form of rights, charge or lien, over the rights, title, interests on the said premises as described herein under, and is hereby called upon to communicate in writing at the society office; with copies of such documents and other proofs in support of their claims / objections towards endorsement / issuance of share certificate for the original Share Certificate No. 52 for THIRTY Shares, bearing Distinctive nos. from 1421 to 1450 (both inclusive) @ Rs 50/- per share for premisses at Flat No 405 in our society, as the said share is reported to have been defaced/soiled and not traceable. The said shares stood recorded in the joint names of Shri Bhavin S Mehta, Smt Shakuntala S. Mehta & Smt Neha B. Mehta

Further please note that if no claims/objections are received within 15 days from the date of publication of this notice, it shall be presumed that there is no claim over the same and the Society shall be free to consider the application for transfer of the said share certificate to the applicant member or their assigns and proceed with their applications.

Mumbai | Date: 27/06/2024  
Hon. Secretary  
Sneh Smruti CHS Ltd, Vimal Bldg 91/L, Dr B I Road, Opp Banganga, Wakheshwar, Mumbai-400066  
Sd/- Adv. Gaurang C. Jhaveri

**जाहीर नोंदीस**

**श्रीमती** शतावती कालिदास रावमालाकर इमारत क्र. ११, नरमांडा-२ सहकारी गुणिमान संस्था मर्यादित यांचे सभासद असून त्यांचा पत्ता सदनिका क्र. ७०१, ७७५ मजला, इमारत क्र. ११, नरमांडा-२, चिंचोली बंदर रोड, धीरज कुपासामोर, राम नगर, मालाड (प.), मुंबई - ४०० ०६४ असा आहे. दिनांक-०६/०२/२०१५ रोजी त्यांचे निधन झाले. मृत्युपूर्वी त्यांनी त्यांच्या सदनिकेच्या बाबतीत कोणत्याही प्रकारची वाच्य नोंदीची केलेली नाही.

त्यामुळे माझ्या पक्षकर्त्यांनी ह्याद्वारे वारस किंवा इतर दावेदार/आक्षेपाई किंवा आक्षेपाई लोकांकडून त्यांच्या सदनिकेच्या सभाभागांचे हस्तांतरण करण्यास आणि सदनिकेच्या भांडवलदा/मालमतेत मृत सदस्यांचा व्याज हस्तांतरण करण्यासंदर्भात घुनप्रत्यय जाहीर करण्यासंदर्भात मृत सदस्यांचा व्याज भांडवलदा/मालमतेत मृत सदस्यांचे भाग प्रमाणपत्रातील वाटे हस्तांतरण आणि त्यातील व्याज हस्तांतरित वसुले/दिव्या/त्याचे दावे/आक्षेप यांच्या सम्वन्धी अशा कामदपत्राच्या प्रति आणि अन्य प्रात्याख्याहीत जाहिरातीमधील उरोक्त कालावधीत कोणत्याही दावे/आक्षेप प्राप्त न झाल्यास माझे पक्षकार संस्थेच्या पोर्ट-कामदपत्रानुसार पुर्वच्या जाणाऱ्या सदनिकेच्या भांडवलदा/मालमतेत मृत सदस्यांचा सभाभाग आणि व्याज च्यावर पक्षकार स्वतंत्रपणे व्यवहार करतील हे ग्राह्य पर्याप्तच पडेल. तसेच पक्षकाराच्या भांडवलदा/मालमतेत मृत सदस्यांच्या सभाभागांचे हस्तांतरण आणि व्याज हस्तांतरित करण्याबद्दल संस्थेने प्राप्त केलेले दावे/आक्षेप जर काही अस्तील तर ते संस्थेच्या पोर्ट-कामदपत्रानुसार प्रदान केले जातील/संस्थेच्या नोंदीपत्राकृत पोर्ट-कायद्याची एक प्रत वास किंवा इतर दावेदार/आक्षेपांनी बिल्लींना त्यांच्या कार्यालयात सगळी ११ ते संध्याकाळी ५ च्या दरम्यान तपासणीसाठी जाहिरित प्रिंश्चि होण्याचा ताखेबासुस त्या जाहिरातीची मुदत संपेपर्यंत उपलब्ध करावी ही त्यांना विनंती. मुदत संपल्यानंतर वासदार श्री. राजकुमार कालिदास रावमालाकर यांनी संस्थेमधील सभासद म्हणून घोषित केले जाईल ह्याची नोंद घ्यावी.

अं. वि. अ. अलेकर हयकोट मुंबईच्या वतीने. ठिकाण: मुंबई (माडाड) दिनांक: २७/०६/२०२४

अं. वि. अ. अलेकर बांद्रा (पूर्व) - ४०००५९

**जाहीर सूचना**

नामुा क्र.मु.प्र.आवमी-२ कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदीपत्राबाबत सूचना देण्याची जाहिरत (कंपनी कायदा २०१३ च्या कलम ३०४(बी) आणि कंपनी (नोंदीपत्रे प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ (कायदा) चे कलम ३६६ चे उपकलम (२) नुसार नोंददारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत न. खोतार ग्रीन टेक एलएलपी वा एलएलपी संस्थेची नोंदीची करण्यासाठी गुजरात येथील निबंधकांकडे अर्ज करण्याचे निविडित आहे.

२. कंपनीचे मुखे अधिकारी खालीलप्रमाणे: (१) होबंदत पाणी तवार कार्यासाठी सौर कोरडे तंत्रज्ञान सुट्टिंग, बंड पुळे निमाण कार्यासाठी पाण्याचे सॉल्टिफिकेशन, सांडाड्या मुळ्यांपर्यंत बंड पुळे पोहोचवणे, कोरडा पाण्याचे भाजीला पुनःसंचलन आणि कोरडा पाण्याची निर्मिती करण्यासाठी नैसर्गिक शाखास संशोधन आणि विकास फ्लॉट आणि भाष्या. (२) इलेक्ट्रोमॅकेनिकल आणि सॉफ्टविकीकृत, हावबेअर आणि सॉफ्टवेअरचे उत्पादन, एकत्रीकरण, विक्री, मांडवणी, देखभाल. (३) तांत्र्य आणि वाळलेल्या वीतेचा व्यापार उत्पादन.

३. निविडित कंपनीचे मेमोरेण्डम आणि आर्टिकल ऑफ असोसिएशन्सचे प्रती कंपनीचे कार्यालय-फ्लॉट क्र. ४४/४६, ४४वा मजला, बी विंग, आरिस अरुणेंद्र प्रॅट, ३५ आगाड रोड, जुहू एस्पॅन्ड्रीटी कॉलेज, जुहू कोळीवाडा, मुंबई, जुहू, मुंबई, महाराष्ट्र, भारत-४०००४९ येथे निरोध्यासाठी उपलब्ध आहेत.

४. येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरूपात सेटल रिजस्ट्रेशन सेंटर (सीआरसी), इंडियन इन्स्टिट्यूट ऑफ कॉर्पोरेट अफेअर्स (आयआयएफए), प्लॉट क्र.६, ७, ८, सेक्टर ५, आर्वायटी मंदार, जिऱ्हा गुणगाव (हरियाणा) -१२२००४ येथील निबंधकांकडे सदर सूचना प्रकाशन ताऱ्ख्यास २९ दिवसांसमाप्त पावतल्ले. तसेच एक प्रत कंपनीच्या नोंदीपत्रात कार्यालयात पाठवावी.

अं. वि. अ. अलेकर बांद्रा (पूर्व) - ४०००५९

अं. वि. अ. अलेकर बांद्रा (पूर्व) - ४०००५९

१. आरिष शहा २. विसन पटेल

**रोज वाचा दै. 'मुंबई लक्षदीप'**

**SRM II<sup>™</sup> CALL E-TENDER NOTICE**

MSETCL invites online bids (E-Tender) from reputed & registered Electrical contractors on Mahatransco Website <https://srmnetender.mahatransco.in> for the following Tender Specification.

Tender No. : E-Tender - 27/2024-25  
Name of Tender: II<sup>™</sup> call E-Tender for Major Repairing & Reconditioning of 33/22kV failed CTs & PTs at various Substations under EHV (O&M) Dn., Bhandup for FY 2024-25.

Online Downloading the RFx : Dt. 27.06.2024, 10.00 Hrs. to 04.07.2024, 10.00Hrs.  
Online Submission of the RFx : On or Before Dt. 04.07.2024, 10:00 Hrs.  
Online Opening of the Techno Commercial RFx : Dt. 04.07.2024, at 11:00 Hrs. (If possible)  
Online Opening of the Price bid: Dt. 04.07.2024, at 12:00 Hrs. (If possible)

Tender Fee :- Rs. 500 /- + applicable GST  
RFx No. -7000031620

For further details visit our website :- <https://srmnetender.mahatransco.in>  
Contact Person :-The DYEE Engineer(O)& Mobile No. 9819927988  
Note : All eligible Supplier/Contractors are mandated to get enrolled on SRM E-Tenders (New) portal of MSETCL.

Sd/- Executive Engineer, EHV (O&M) Division Bhandup

**PUBLIC NOTICE**

Our Client/s intends purchasing Flat No.1606, 16th Floor, of Tower A, Building -Runwal Elegante, at Lohkhandwala Complex, Nr. Infinity Mall, Andheri West, Mumbai-400 053 situate on land bearing S. No. 41/P, CTS No. 620, Vistal Flat from Mrs. Laxhavi Ashish and Mrs. Ladhani Laxmi, who are holding Share Certificate No. 93 for 10 shares bearing Dist. Nos. 951 to 960 Issued by Runwal Elegante Tower-A (Elan) CHS Ltd. (Regn. No. MUM/WKM/HS/GTC/16314/2021-2022), i.e. said Society. Any one having any Claim, Objection etc. shall send claim/objection etc. in writing, to under-signed, with documentary proof or evidence in support of such claim within 14 days from this Public Notice, failing which claims of such person(s), if any, will be deemed to have been waived and/or abandoned.

Nandkumar P. Merani  
Advocate, High Court, Mumbai  
401, 17/39, Sunshine, Shastri Nagar, Near Lokhandwala Circle, Andheri West, Mumbai - 400 053, Ph. 9820026531

**Notice**

Shri Prakash U. Bhatt, A Member of the Gokul Valley (Building Name) Vijai Sangh Mitra CHSL (Reg. No - BOM/HSG/636 of 1964), Flat No - B/405, inside Tarun Bharat society, chakala, Andheri East, Mumbai-400099 And holding share nos 161 to 165 & Share certificate no.70. Expired on 15/07/2023 His widow Mrs.Varsha Prakash Bhatt has applied an application to the society for her membership in the society in place of the said deceased member & for the transfer of the said flat & the said shares to her name. Claims & objections as if any are invited by the society against the proposed transfer. The same should be lodged with the honorary secretary of the society at the society address within 15 (fifteen) days , with supporting documents, if any, failing which the needful will be done.

**Place - Mumbai**  
Date - 27/06/2024

Sd/- Secretary, Gokul Valley, Vijai Sangh Mitra CHSL, Inside Tarun Bharat society, chakala, Andheri East, Mumbai - 400099.

**HITECH** **हायटेक कॉर्पोरेशन लिमिटेड**

नोंदीपत्राकृत कार्यालय: २०१, २४ मजला, वेल्सफु हाऊस, कुलाद, मुंबई-४०००१३. बुर. क्र. १-१९२-२०-४०१६५६५००/वेबसाईट: [www.hitechgroup.com](http://www.hitechgroup.com), ई-मेल: [investor\\_help@hitechgroup.com](mailto:investor_help@hitechgroup.com)

**३ र्वी वार्षिक सर्वसाधारण सभा जिंडीओ कॉन्फरन्स (हॉली) / अन्य दुकत्राश्रय माध्यमाने आयोजित करण्याबाबत माहितीची सूचना**

**वार्षिक सर्वसाधारण सभा**

भागधारकांनी कुप्या नोंद घ्यावी की, कंपनीची ३ र्वी वार्षिक सर्वसाधारण सभा (एप्रिल) गुरुवार, २५ जुलै, २०२४ रोजी दु. ३.०० वा. भाष्ये जिंडीओ कॉन्फरन्स (हॉली) /अन्य दुकत्राश्रय माध्यमाने (ओएलएएम) मानक, कंपनी कायदा, २०१३ आणि त्या अंतर्गत जारी केलेले नियम आणि सिग्युरिटीज अँड इक्विटी बोर्ड ऑफ इंडिया (सेबी) (सिस्टीमि ऑब्जेग्नेशन्स अँड डिस्कलोर चेंवरायरमेंट)स नियम, २०१५ च्या संघर् लागू तरतुदीचे पालन करून, सामान्य परिषद क्रमांक २०/२०२० दिनांक ५ मे २०२०, ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ सहकार मंत्रालयाने जारी केलेले (एससीए) आणि मास्टर परिषद क्रमांक क्रमांक (एसओ/सीएफडी/पीओडी२/सीआयआर/पी/२०२३/१२०) दिनांक ११ जुलै २०२३, परिषद क्र. सेबी/एसओ/सीएफडी/पीओडी२/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ रोजी सेबी ने जारी केलेले, एससीए आणि सेबीने या संदर्भात जारी केलेल्या इतर लागू परिषदांसाह, एजीएम सूचनेत मनुष्य विषयवर विमर्ष करण्याकरिता आयोजित केली जाई.

वरील परिषदीचे पालन करून, कंपनी एजीएमच्या सूचना आणि वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालाच्या संदर्भात सूचना प्रिडवले आणि इतर विषये सूचना प्रिडवले प्रती घ्यावी आणि भाष्ये हस्तांतरण प्रिडिधनी / डिवायडिंग इतरांमधील यांच्याकडे नोंदीपत्राकृत आहेत. २०२३-२४ वित्तीय वर्षाकरिता, ३०५००० अन्वये प्रिडिधनी आणि वार्षिक अहवालाची सूचना कंपनीच्या वेबसाईट [www.hitechgroup.com](http://www.hitechgroup.com) वर, ट्रडिक एमवॉइसच्या वेबसाईटवर उपलब्ध करून दिलेली आहेत वरून कोणत्याही इंडिटी शेअर्स खरेदी करावेत आहेत, बोअरने लिमिटेड आणि नॉनल स्टॉक एक्चन्स ऑफ इंडिया लिमिटेड आणि नॉनल सिग्युरिटीज डिपॉझिट्री लिमिटेड (एनएसडीएल) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या वेबसाईटवर.

**महत्वाचे माहिती**

रिडोट ई-वोटिंग सुट्टिया (रिडोट आणि ई-वोटिंग) कंपनीच्या ३ र्व्या एजीएमच्या सूचनेमध्ये मनुष्य केलेल्या उद्देशावर त्यांचे मत देण्यासाठी भाष्यारकांना प्रदान केले जाते. भाष्यारकांना त्यांचे मत देताना रिडोटच्या पार्ष्य आहे. एजीएमपूर्वी रिडोट आणि ई-वोटिंग सुट्टियाेवरील मनुष्य करून घ्यावी आणि एजीएम सुचनेमध्ये ई-वोटिंग करू. एजीएम दरम्यान रिडोट ई-वोटिंग/ई-वोटिंगसाठी तयारीलावर सूचना ३२ च्या एजीएमच्या सूचनेमध्ये कंपनीच्या भाष्यारकांना प्रदान केलेल्या जातील. कोणत्याही त्रुट्याबाबत, तुम्ही भाष्यारकांसाठी वायव्य विचारले जाणारे सर्व (एक्चर्यूट) पहा आणि [www.evoting.nsdl.com](http://www.evoting.nsdl.com) चा डाउनलोड किंगवात उपलब्ध भाष्यारकांसाठी ई-वोटिंग वापरकर्ता मॅनुअल पाहू शकता किंवा क्र. ०२२ -४८६८७००० वर कॉल करू शकता किंवा श्री. अमित विशाल, सहायक उपाध्यक्ष, एनएसडीएल किंवा श्रीमती पडवी म्हाने, वार्षिक व्यवस्थापक, एनएसडीएल आणि [evoting@nsdl.com](mailto:evoting@nsdl.com) वर विनंती पाठवा.

**लाभांश सभा**

भागधारकांनी लक्षात ठेवावे की संचालक मंडळाने १६ मे २०२४ रोजी झालेल्या त्यांच्या बैठकीत प्रति इक्विटी शेअर रु. २.०० (केअर एक रुपा) अंतिम लाभांशाची शिफारस केली आहे, जी या आगामी एजीएममध्ये भाष्यारकांच्या मतेच्या अर्धीअ आहे. लाभांश, मंजूर झाल्यास, भाष्यारकांना गुरुवार, २५ जुलै, २०२४ रोजी किंवा नंतर त्या भाष्यारकांना उदा केले जाईल, ज्यांची नोंद सदस्यांच्या नोंदीपत्राचे किंवा लाभायचक मालकांच्या नोंदीपत्राचे दिखतील, जसे की, वॉर्डईं तारखेनुसार, म्हणजे, शुक्रवार, १९ जुलै, २०२४.

ज्या भाष्यारकांनी त्यांचे बँक खाते तयारील अडथट केले आहेत त्यांना विषय अंनलाइन हस्तांतरण पद्धतीद्वारे लाभांश इलेक्ट्रॉनिक पद्धतीने रिडोट वित्त जातल. ज्या भाष्यारकांनी त्यांचे बँक खाते तयारील अडथट केलेले नाहीत, त्यांना लाभांश वॉर्ट/डिमांड ड्राफ्ट थोपू वेळी त्यांच्या नोंदीपत्रात च्यावर पाठवावे जातील.

भागधारकांना माहिती संसेल की, प्राधिकर कायदा, १९६१ (आरटीआय) नुसार, विनंती करून, २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेली किंवा वितरित केलेली लाभांश, त्यांच्या हस्तगत करपास असेल. या आगामी एजीएममध्ये भाष्यारकांच्या मतेच्या अर्धीअ नुसार भाष्यारक आणि कर्मचारी निभांशालातु विहित दावेवर कट थोपू (टीडीएस) कापू थोपू आश्चर्य आहे. टीडीएस दर भाष्यारकांच्या निवासी स्थितीवर आणि त्यांनी सादर केलेल्या आणि कंपनीने वरीलकरलेल्या कामदपत्रात असेल वरून वारू शकतात. या संदर्भात, संचालक, २४ जून, २०२४ रोजी भाष्यारकांना एक स्वतंत्र ईमेल संचित पाठवायला आला होता ज्यात त्यांना लागू कर दहाला लाभ थेवण्यासाठी दाव्य करवायची संदर्भात प्रक्रिया/संश्लेषण सादर केले जातील. सिक्विअर कर, ट्रडि कॉर्म्स आणि लाभा कुट द्यांचा लाभ थेवण्यासाठी आवश्यक असलेले इतर दस्तऐवजांसाह हा संवाद कंपनीच्या <https://hitechgroup.com/investor/Display/miscellaneous> वेबसाईटवर उपलब्ध आहे. भाष्यारकांना आयटी कायद्याच्या लागू तरतुदीनुसार कायदेशर सादर करण्याची विनंती केली जाते.

**इंसेलची नोंदीची आणि बँक खाते अद्यतनित करणे:**

ज्या शेअरधारकांनी त्यांचा ईमेल पत्ता नोंदवायला आहे आणि/किंवा लाभांश प्राप्त करण्यासाठी बँक खाते अद्यतनित करावेत आहे त्यांनी खालील सुचनांचे पालन करण्याची विनंती केली आहे:

इलेक्ट्रॉनिक स्वरूपात असलेल्या सभाभागासाठी:

गुन्मच्या डीपीवरील सुचलेल्या प्रक्रियेनुसार गुन्मच्या डीमॅट खात्यातील तपशीलांची नोंदीणी/अद्यतनित करू; आणि वास्तविक स्वरूपात असलेल्या सभाभागासाठी:

भागधारकांनी नोंद घ्यावी की सेबी परिषद क्र. सेबी/एसओ/सीएफडी/पीओडी२/पी/सीआयआर/२०२३/३७ दिनांक १६ मार्च, २०२३ च्या तरतुदीनुसार (सेबी मास्टर परिषद क्रमांकानुसार) एक भाग म्हणून सभावेळी नोंदीणी/एसओ/पीओडी२/पी/सीआयआर/२०२३/३७ दिनांक ७ मे २०२४), वास्तविक स्वरूपात असलेल्या सभाभागाच्या सर्व भाष्यारकांसाठी, न. नामांकनानि निवड, ७ मे २०२४) (पोस्टल पतासह पिन आणि मोबाईल नंबर) देणे अनिवार्य आहे, बँक खाते तयारील आणि त्यांच्या संबंधित फोलीओ नंबरसाठी नमुना खासगी.

भागधारक विहित फॉर्म आयआर-आर-१ आणि इतर संबंघित फॉर्ममधे लिंक इन्ट्राम ईडिया प्रायव्हेट लिमिटेड (लिंक इन्ट्राम), निबंधक आणि कंपनीचे भाग हस्तांतरण प्रिडिधनी यांच्याकडे मनुष्य केलेल्या तपशीलांची नोंदीणी/अडथट करू शकतात. आणि भाष्यारक कंपनीच्या <https://hitechgroup.com/investor/Display/miscellaneous> व वेबसाईटवर संबंधित फॉर्ममधे दिलेले प्रवेश करू शकतात. संबंधित फोलीओ नंदापथे बँकेवरील कोणत्याही कोणत्याही तपशीलांशी संबंधित नोंदीणी/एसओ/पीओडी२/पी/सीआयआर/२०२३/३७ दिनांक ७ मे २०२४) (पोस्टल पतासह पिन आणि मोबाईल नंबर) देणे अनिवार्य आहे, बँक खाते तयारील आणि त्यांच्या संबंधित फोलीओ नंबरसाठी नमुना खासगी.

व्यवस्थापक तपशीलांची नोंदीणी केल्याबाबत ते इलेक्ट्रॉनिक पद्धतीने जारी केले जाईल. बँकेवरीलकरणास, [https://nipweb.linkintime.com/In/EmailReg/Email\\_Register.htm](https://nipweb.linkintime.com/In/EmailReg/Email_Register.htm) या लिंकला भेट देऊन वित्तीय वर्ष २०२३-२४ कार्याची अहवालासाठी पत्ती सुनिश्चित करण्यासाठी तुम्ही तारखेच्या आधारेवर गुन्म फोली पता लिंक इन्ट्रामद्वारे बँक किंवा बुखार १७ जुलै २०२४ रोजी सादू, ए. ०० वा. भाष्ये पूर्वी द्यावे. वरून कॉर्म्स आणि लाभा कुट द्यांचा लाभ थेवण्यासाठी आवश्यक असलेले इतर दस्तऐवजांसाह हा संवाद कंपनीच्या <https://hitechgroup.com/investor/Display/miscellaneous> वेबसाईटवर उपलब्ध आहे. भाष्यारकांना आयटी कायद्याच्या लागू तरतुदीनुसार कायदेशर सादर करण्याची विनंती केली जाते.

इलेक्ट्रॉनिक स्वरूपात असलेल्या सभाभागासाठी:

गुन्मच्या डीपीवरील सुचलेल्या प्रक्रियेनुसार गुन्मच्या डीमॅट खात्यातील तपशीलांची नोंदीणी/अद्यतनित करू; आणि वास्तविक स्वरूपात असलेल्या सभाभागासाठी:

भागधारकांनी नोंद घ्यावी की सेबी परिषद क्र. सेबी/एसओ/सीएफडी/पीओडी२/पी/सीआयआर/२०२३/३७ दिनांक १६ मार्च, २०२३ च्या तरतुदीनुसार (सेबी मास्टर परिषद क्रमांकानुसार) एक भाग म्हणून सभावेळी नोंदीणी/एसओ/पीओडी२/पी/सीआयआर/२०२३/३७ दिनांक ७ मे २०२४), वास्तविक स्वरूपात असलेल्या सभाभागाच्या सर्व भाष्यारकांसाठी, न. नामांकनानि निवड, ७ मे २०२४) (पोस्टल पतासह पिन आणि मोबाईल नंबर) देणे अनिवार्य आहे, बँक खाते तयारील आणि त्यांच्या संबंधित फोलीओ नंबरसाठी नमुना खासगी.

व्यवस्थापक तपशीलांची नोंदीणी केल्याबाबत ते इलेक्ट्रॉनिक पद्धतीने जारी केले जाईल. बँकेवरीलकरणास, [https://nipweb.linkintime.com/In/EmailReg/Email\\_Register.htm](https://nipweb.linkintime.com/In/EmailReg/Email_Register.htm) या लिंकला भेट देऊन वित्तीय वर्ष २०२३-२४ कार्याची अहवालासाठी पत्ती सुनिश्चित करण्यासाठी तुम्ही तारखेच्या आधारेवर गुन्म फोली पता लिंक इन्ट्रामद्वारे बँक किंवा बुखार १७ जुलै २०२४ रोजी सादू, ए. ०० वा. भाष्ये पूर्वी द्यावे. वरून कॉर्म्स आणि लाभा कुट द्यांचा लाभ थेवण्यासाठी आवश्यक असलेले इतर दस्तऐवजांसाह हा संवाद कंपनीच्या <https://hitechgroup.com/investor/Display/miscellaneous> वेबसाईटवर उपलब्ध आहे. भाष्यारकांना आयटी कायद्याच्या लागू तरतुदीनुसार कायदेशर सादर करण्याची विनंती केली जाते.

इंमेल आयडी: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), बुर. क्र. १-१९२-२०-४०१६५०००/वेबसाईट: [www.hitechgroup.com](http://www.hitechgroup.com)

संघट्टाच्या वतीने व सही/आरिष संध्या कंपनी सचिव

**जाहिर सूचना**

श्री. रितेशकुमार ईश्वराला कावडिया आणि श्रीमती आशा रितेशकुमार कावडिया (प्रस्तावित खरेदीदारा) यांच्या वतीने यापुढे सदर फ्लॉट म्हणून संदर्भित केलेल्या अनुसूचित अधिक विषयाने: वर्षान केलेल्या मालमतेच्या संदर्भात सूचना याद्वारे देण्यात येत आहे. ज्याअर्धी श्री. सुभाष वैद हे खाली नमुद केलेल्याप्रमाणे सदर फ्लॉटचे मालक होते आणि बसवत सारा कुप्या कावडी कोहोसोलिचे संदर्भित होते, ते भाग प्रमाणण क्र.३७ (विशिष्ट क्र.१८१ ते १८५) चे धारक होते. ज्याअर्धी श्री. सुभाष वैद यांचे दि.३०.०१.२०२३ रोजी निधन झाले, त्यांच्या पश्चात सौ. सुभाष वैद (पत्नी) आणि सर्वसाधारण वैद (पुला) हे त्यांचे एकुलत वारसदार आहेत.

श्री. वैद यांनी दि.२६.०४.२०२३ रोजी रितील खर्ईड द्वारे तिचा मूल्या इर्ब वैद यांच्या नावे या फ्लॉटमधील तिचे ५०% हक्क त्याम केले आहेत ज्याची नोंदीणी क्र.सीआरएल-५-७३२५१-२०२३ ख्यातंनर भाग प्रमाणण क्र. ३७ सुभाष वैद यांच्या एक्सेन्स नावाने दिनांक ३१.०८.२०२३ रोजी हस्तांतरित केले होते. आता सर्व सुभाष वैद हे सदर फ्लॉटचे १००% मालक म्हणून फ्लॉट प्रस्तावित खरेदीदारांना विकण्याचा प्रस्ताव देत आहेत.

नमुद केलेल्या नावाव्यतिरिक्त कोणत्याही व्यक्तीकडे खाली नमुद केलेल्या मालमतेमध्ये कोणाही दावा, हक्क, शीक, वासना, हित आणि भागी असल्यास अँड. आलास ए. ध्यान, कायलिय क्र. सी-९८, सौती शीर्षांग रोड, २ र्वे स्टेशनकरवळ, मीरा रोड (पूर्व), ठाणे-४०११०७ येथे या ताऱ्ख्यास १५ दिवसांसमाप्त आता दावा करू शकतात, असे न केवळ्या हर्ष सुभाष वैद हे फ्लॉटचे धरू. कावडी आणि फ्लॉटचे मालक असल्याचे मतले जाईल आणि प्रस्तावित खरेदीदारांना आक्षेपासिवाय सदर सदनिका विकते येण्यास पात्र आहेत

**निबंधक/सहनिबंधक:** पल्कर २५०१, तळमजला, सी. विंग, क्षेत्रक्रवळ ५५५, पी. व्हि. व्हिडिअर वेंक. वरून सारक कुप्या च्यावडी को-ऑपरेटिव्ह फ्लॉट सोसायटी लिमिटेड (पुणे) कोरपोरट झाले उदा समतील, ठाकरे गाव, कावडीला (पुणे) फ्लॉट-४०० १०२, सी.टी.एस. क्र.८८६ ए (भाग), ८८६ (भाग) २०२२ (भाग), ८३३ (भाग), ८४२ (भाग) वॉरेंडर गाव, तालुका बोरीवली, मुंबई शहर आणि मुंबई उपनगरातील नोंदीणी जिल्हा आणि उप-निबंधक अंतर्गत.

दिनांक: २७/०६/२०२४  
व्यवस्थापक: ठाणे

सही/- मुंबई फ्लॉट फं: अँड. आलास ए. ध्यान वकिल उच्च न्यायालय, मुंबई.

**NOTICE**  
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NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation

FOLIO NUMBER OF Securities Distinctive number[s]	SHARE CERTIFICATE NUMBER	Name[s] of holder[s]	Kind of Securities	No. of
		[and Jt. holder[s], if any]	and face value	
00024538				
36017672 TO 36017672	174607	PARESH A PAREKH & JOINT PIYUSH MODI	10	1
00024501				
36016836 TO 36016835	174575	PARESH A PAREKH & JOINT PIYUSH MODI	10	100
00024497				
36016804 TO 36016805	174571	PARESH A PAREKH & JOINT PIYUSH MODI	10	2

**ROHA HOUSING FINANCE** **रोहा होसिंग फायनान्स प्रायव्हेट लिमिटेड**

कापोट कार्यालय: युनिर क्र.१११७ व १११८, ११वा मजला, वरुड ट्रेड टॉवर, सेक्टर १६, नोएडा, उत्तर प्रदेश-२०१३०१.

**माणगी सूचना**

सिक्युरिटीयायड्रेसन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेट्स् अँड इन्फोसॅमेंट ऑफ सिक्युरिटी इंटरेट

अँड २००२ चे कलम १३(२) अन्वये सूचना

येथे सूचना देण्यात येत आहे की, खालील कर्जदारांनी रोजी होसिंग फायनान्स प्रायव्हेट लिमिटेड (आरएचएफपीएल) यांच्याकडून कर्ज घेतले आहे आणि आरएचएफपीएल यांच्याकडे त्यांचे कर्जे वसुलीसाठी मारिफत होणे (एसआय) भरणे करण्यात कसूर केली आहे आणि म्हणून त्यांचे कर्ज खाते नॉनल स्टॉक एक्चन्स मारिफत मारिफत नॉन-पेरफॉमिंग असेट्स् वॉरिन्ट करण्यात आले आहे. कर्जदारांनी आरएचएफपीएलकडे लखद मालमतेची प्रतिभुती दिली आहे, त्यांचे तपशील खाली नमुद केले आहे, जसे व धक्कावी रकम आणि आरएचएफपीएलकडे कर्जदारांनी देय रकम तपशील खाली नमुद करण्यात आहे. कर्जदार तसेच सर्वसामान्य जनतेस येत आहे की, खालील स्वाक्षरीकर्ता हे सिक्युरिटीयायड्रेसन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेट्स् अँड सिक्युरिटी इंटरेट अँड २००२ (साध्याची कायदा) अंतर्गत आरएचएफपीएलचे प्राधिकृत अधिकारी आहेत आणि खालील कर्जदारांच्या विधात कारवाई प्राप्त करता आहे. जर कर्जदारांनी सदर सूचना प्राप्त ताऱ्ख्यास ६० (साठ) दिवसांच्या आत त्यांच्या नावा समोर दिलेली धक्कावी रकम जमा करण्यात कसूर केल्यास सहाय्याची कायद्याच्या कलम १३ चे उपकलम ४ अंतर्गत प्रतिभुध धक्को याने असलेल्या अधिकारपीते एक किंवा सर्व अधिकारांअंतर्गत खालील स्वाक्षरीकर्ताकडून मालमतेचा ताबा घेतला जाईल. सर्वसामान्य जनतेस सद्भा आहे की, त्यांनी मालमतेस कोणाही व्यक्तीला व्यवहार करू नये.

अ. क्र.	कर्जदार/सहकर्जदाराचे नाव, कर्ज खाते क्र./शाखा	माणगी सूचना दिनांक व रकम
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