

Date: 06th September, 2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073

Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the newspaper advertisements published by the Company in Free Press Journal and Navshakti on 06th September,2024 in respect of the 18th Annual General Meeting of the Company, scheduled to be held on Monday, 30th September,2024 at 3.00 p.m. (IST), convened in compliance with the relevant MCA Circulars.

Request you to take the same on record.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1,Krishna Kunj Building, 140 Vallabh Baugh Lane,
Ghatkopar (E) Mumbai 400 077. Maharashtra, India

T: -+91 22 26300812/13/14/15 E: info@mcplworld.com

W : - www.mcplworld.com



Aspira Pathlab & Diagnostics Limited
CIN: L85100MH1973PLC289209 | Regd. Office: Flat No. 2, R D Shah Building, Shradhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400086 | Contact No: 0227197 5756, 022 2513 9090

NOTICE OF 51st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
1. NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited ("the Company") will be held on Friday, September 27, 2024 at 12:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

REGD./DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION / NOTICE BOARD OF DRT SALE PROCLAMATION
OFFICE OF THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL-II, MUMBAI
T. R. P. No. 03/2023 (RP 20/23) DATED: 27.08.2024

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

Canara Bank Certificate Holders
Versus M/s. Jewel Tech & Ors. Certificate Debtors

CD-1: M/s. Jewel Tech (I) Ltd., Plot No. 57, SEEPZ, Andheri (East), Mumbai-400 096.
CD-2: Mr. Shekhar Mehta, JCM House, Mini Divyalkot Annex, 320, L. D. Ruparel Marg, Mumbai-400 006.

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No. 86 of 2007 (DRT-II) for recovery of ₹ 57,28,89,003/- (Rs. Fifty Seven Crore Twenty Eight Lakh Eighty Nine Thousand and Three Only).

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 11.10.2024 between 02:00 P.M. to 03:00 P.M. (with auto extension clause in case of bid in last 5 minutes before closing, if required) by open public e-auction and bidding shall take place through "On Line Electronic Bidding" through the website (www.bankauctions.com) of M/s. C-1 India Pvt. Ltd., having address at Plot No. 68, Sector 44, Gurugram-122003, Haryana, India.

The sale will be of the property of the C.D. as above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot / property.

1. The Property shall be e-auctioned LOT-WISE as per the following details:-

Table with 6 columns: Lot No., Description of The Property, Date of Inspection, Reserve Price (Amt. in Rs.), EMD (Amt. in Rs.), (Incremental Amount in Rs./ Bid)

- 2. Preference shall be given to combined bid for Lot No. 3 (Lot No. 1 & 2)
3. The amount by which the bid is to be increased shall be as per Lot(s). However, the decision in this regard of the undersigned shall be final and binding on the parties concerned.
4. The highest bidder shall be declared to be the purchaser of that respective Lot. It shall be in the discretion of the undersigned to decline / accept the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise.

Table with 5 columns: Lot No., Description of Property to be sold with the name of the Co-Owners where the property belongs to defaulter and any other person as co-owners, Revenue assessed upon the property or any part thereof, Details of any other encumbrance to which property is liable, Claims, if any which have been put forward to the property and any other known particulars bearing on its nature and value

Given under my hand and seal on this 27th Day of August, 2024. Sd/ Bhavishya Kumar Azad Recovery Officer, DRT-II, Mumbai

REXNORD ELECTRONICS & CONTROLS LIMITED
Regd. Office: 92-D, Govt Ind Estate, Charkop, Kandivli (W), Mumbai-400067
Email: finance@rexnordindia.com Website: www.rexnordindia.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company for the year ended March 31, 2024 is scheduled to be held on Saturday, September 28, 2024 at 11:00 a.m. at Sangam Banquets, Plot No. 366-368, RSC 37, Mangaluri Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (West) Mumbai - 400 092 to transact the matters as stated in the Notice of AGM.

REGD./DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT SALE PROCLAMATION, OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL-II, MUMBAI

R. P. No. 495/2017 PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

Bank of India, Mahim (West) Br Certificate Holders Versus M/s. J. M. V. Enterprises & Ors. Certificate Debtors

CD1: M/s. J.M.V Enterprises, 62/63-A, Nakshatra Cine Shoppee, Ranade Road, Darar (West), Mumbai 400 028.
CD-2 Mr. Jagmohan Singh Beheranda Naula, 9-Krishnashraya, 503, Shree Samar CHSL, MahADA, Sainath Complex, Gaihwad Nagar, Malad (W), Mumbai - 400 097.

Notice is hereby given that in absence of any order of postponement, the property shall be sold on 10.10.2024 between 02:00 PM to 03:00 P.M. (with auto extension clause in case of bid in last 5 minutes before closing, if required) by open public e-auction and bidding shall take place through "On line Electronic Bidding" through the website (www.bankauctions.com) of M/s. C-1 India Private Limited, having address at Plot No. 68, Sector 44, Gurugram - 122003, Haryana, India.

The sale will be of the property of the C.Ds above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot / property.

1. The Property shall be e-auctioned LOT-WISE as per the following details:-

Table with 6 columns: Sr. No., Description of the Property, Date of Insp., Reserve Price, EMD Amount, Increment at Bid

- 2. The amount by which the bid is to be increased shall be as per lots. However, the decision in this regard of the undersigned shall be final and binding on the parties concerned.
3. The highest bidder shall be declared to be the purchaser of that respective lot. It shall be in the discretion of the undersigned to decline/accept the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise.
4. The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD Amount as per lots is, payable by way of RTGS/NEFT in the Account No.015490200000033. IFSC Code No: BKID000154 of the Bank of India, Mumbai.

Table with 5 columns: No. of lots, Description of the Property to be sold with the names of the co-owners where the Property belongs to defaulter and any other person as co-owners, Revenue Assessed upon the property or any part thereof, Details of any other encumbrance to which property is liable, Claims if any which have been put forward to the property, and any other known particulars bearing on its nature and value.

Given under my hand and seal on this 02nd day of September, 2024. Sd/ Bhavishya Kumar Azad Recovery Officer DRT-II, Mumbai

pnb punjab national bank
ZONAL SASTRA CENTRE, MUMBAI
1st FLOOR, PNB PRAGATI TOWER, C-9, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051

APPENDIX IV [See Rule 8 (i)] POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23.04.2021 calling upon the Borrower/Guarantor/Mortgagor Mr. Umashankar Modi, Mrs. Geeta Modi & Mr. Kausali Modi to repay the amount mentioned in the notice being Rs. 5,38,52,636.00/- (Rupees Five Crore Thirty Eight Lakhs Fifty Two Thousand Six Hundred And Thirty Six Only) as on dated 31.03.2021 with Further interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

DATE: 04/09/2024 PLACE: Lower Parel Sd/- Authorised Officer Punjab National Bank

MANOJ CERAMIC LIMITED
WALL & FLOOR TILES
CIN: U51909MH2006PLC166147

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the Manoj Ceramic Limited is scheduled to be held on 30th September, 2024 at 03:00 p.m. (IST) through Video Conferencing ("VC") other Audio Visual Means ("OAVM") only to transact the business, as set out in the Notice convening the said AGM.

In terms of applicable Circulars, the Notice convening the AGM and e-voting instructions along with the Annual Report have been sent only in electronic form to those members whose email addresses are registered with their respective Depository Participant/Registrar and Share Transfer Agent of the Company viz. Purva Share Registry (India) Private Limited ("Purva").

The Members are requested to refer to the AGM Notice for instructions in respect of attending AGM through VC or voting through electronic means.

The Company is providing its members the facilities to exercise their vote on the resolutions proposed to be passed by the electronic means ("remote e-voting") before and at the AGM, by which the Members may cast their votes using the remote e-voting system from a place other than the venue of the AGM.

Only the members whose names appear in the register of Members/Beneficial Owners as on cut off date viz. Monday, 23rd September, 2024 shall be entitled to avail the facility of remote e-voting before and during the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

In case of any query, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. In case of any live issue connected with facilities for voting by electronic means, please contact Deepali Dhuri, Compliance officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 at the designated email: evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.

For, Manoj Ceramic Limited Sd/ Dhruv Rakhasiya Managing Director DIN: 03256244

Date: 05/09/2024 Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given to public at large that our client wants to investigate the title of 1) MRS. VAISHALI PARADKAR w/o late Vilas Gajanan Paradkar and 2) MR. CHAITANYA VILAS PARADKAR s/o late Vilas Gajanan Paradkar ("the Owners") who have negotiated with our client for grant of development rights in respect of the property more particularly described in the schedule hereunder written ("the said Property"), subject to the rights of the tenants in the Property.

1. Original Conveyance Deed dated 28th December, 1962 executed by and between Narendra Bapalal Madhiwalla and Harshendra Bapalal Madhiwalla therein referred to as the Vendors of One Part and 1) Mehtabai wife of Haji Garibsha Kayambhai Haji Sayed, 2) Hafizabai wife of Haji Garibsha Kayambhai Haji Sayed and 3) Ahmed Haji Garibsha therein referred to as the Purchasers of the Other Part, registered with the office of the Sub-Registrar of Assurances at Mumbai under Sub-Registrar of Assurances at Mumbai under Serial No. 1526 of 1946 of Book No. 1 on 16th July, 1946 pertaining to the said property is misplaced and/or lost.

ALL PERSONS including an individual, a Hindu Undivided Family, a company, banks, financial institution(s), non-banking financial institution(s), a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest of whatsoever nature in respect of the said Property or any part or portion thereof including TDR consumption or FSI or any built up area constructed and/or to be constructed thereon and in respect of the original documents lost or misplaced or whether by way of inheritance, share, mortgage, sale, transfer, lease, lien, license, charge, trust, covenant, claim, maintenance, right of residence, easement, right of way, pre-emption, gift, exchange, assignment, possession, allotment, occupation, let, lease, sub-lease, sub-license, tenancy, sub-tenancy, devise, demise, bequest, partition, suit, injunction order, acquisition, requisition, attachment, lispendence, encumbrance, agreement, contract, memorandum of understanding, family arrangement, settlement, relinquishment, power of attorney, demand or any decree or award passed by any court or authority, reservation, development rights, joint ventures, arrangements, partnerships, loans, advances, by operation of law or otherwise claiming whatsoever are hereby requested to make the same known in writing along with certified true copies of all supporting documents and/or evidence of such claim and/or interest to the undersigned at VIS LEGIS LAW PRACTICE, 1101/1102, 11th Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 within 14 days of publication of this present notice, failing which it would be deemed that no such claim or claims, right, title or interest exists and same shall be treated as deemed to have been waived and/or abandoned, surrendered, relinquished, released and our client shall proceed to enter into Development Agreement without reference to such claim, if any and that such claim will not be binding upon our client.

SCHEDULE ALL THAT piece or parcel of land of rasanandari land or ground together with the message tenement or dwelling house being a building known as "Dyan Sadan" together with the tenants, standing thereon situate lying and being at Kalkoti Lane in the Island of Bombay and in the Registration Sub District of Bombay containing by admeasurment 191 (One Hundred Ninety One) sq.yards or thereabouts equivalent to 159.70 sq.mtrs. or thereabouts and registered by the Collector of Land Revenue under New Survey No.7731 and Cadastral Survey No.186 of Giraegaon Division and assessed by the Bombay Municipality under Ward 9(D) Ward No.745 Street No.12 and bounded as follows Formerly:

On or Towards East : By the property of Mankuverbai widow of Puroshotam Laxanji and at present by the property of Mahadev Godbole bearing C.S. No.185.

On or Towards West : By the property of Rangroo Kashinath and at present by the property of Dattaram Rangroo Kashinath C.S. No.196.

On or Towards North : By the property of Radhusudan Damodar Dadarkar and gully and at present by the property of Balwantrao Madhusudan and others bearing C.S. No.187 and gully.

On or Towards South : By the property of Bai Benabai Bapuji and Thukubai Bapuji and at present by the property of Khanderao Gangadhar and another C.S. No.204.

Place: Mumbai Date: 6th September, 2024 VIS LEGIS LAW PRACTICE - ADVOCATES 1101 / 1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021. Email: mumbai@vllp.co.in

