

# RAJNISH WELLNESS LTD.

info@rajnishwellness.com www.rajnishwellness.com

022 23065555

Date: September 2nd, 2024

To. Department of Corporate Service (DCS-CRD), **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Sub: Advertisement of 9th Annual General Meeting of Rajnish Wellness Limited

Ref.: Rajnish Wellness Limited, Scrip Code-541601

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of advertisement of the 9th Annual General Meeting of the Company scheduled to be held on Tuesday, September 24, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, as published in the following newspapers today:

- 1. Active Times (English edition)
- 2. Mumbai Lakshadeep (Marathi edition)

Kindly take the same on record.

Thanking you.

For, Rajnish Wellness Limited

Rajnishkumar Singh **Managing Director** DIN: 07192704

# Jemimah Rodrigues and Nithyashree Venkataramanan Reveal Their Must Have's from Platinum Evara's Latest Collection

young women are redefining strength, celebrating their unique journeys, and embracing every facet of their identity with pride. They are crafting their own stories, setting their own standards, and marking each milestone on their path. In the latest campaign for Platinum Jemimah Rodrigues and Nithyashree Venkataramanan shine

platinum jewellery picks for the season. Jemimah, the dynamic star of the Indian Women's Cricket Team, and Nithyashree, the gifted musical prodigy from Tamil Nadu, embody the essence of self-discovery and personal

Their choices from the Platinum Evara collection reflect not just style, but a celebration of their unique journeys and personal

as they share their top milestones. Each piece platinum jewellery becomes a powerful symbol of their achievements. emotional revelations, and the triumphs that have shaped their paths. For Jemimah and Nithyashree, choosing these statement pieces is an expression of their individuality and authenticity.

Jemimah Rodrigues and Nithyashree Venkataramanan



Platinum, a metal born from the stars and renowned for

its rarity, as their metal of choice for its exceptional durability, purity, white sheen naturally that never fades. With its unmatched strength and eternal elegance, platinum perfectly complements their distinctive styles and

Draw inspiration from Jemimah & Nithyashree's top platinum jewellery picks from the Platinum Evara collection to enhance your style and celebrate your unique identity

Jemimah's top three picks from Platinum EVARA -Platinum Drops Necklace

a mesmerizing dance, this platinum showcases a necklace cluster of free-flowing dropshaped motifs studded with diamonds. These freeflowing raindrops symbolize the hope and optimism with which you look at life, embracing each aspect of what it offers you with open arms. Crafted in 95% pure platinum, found in limited quantities and in select locations across the world, this is a precious metal that's undeniably rare.

#### PUBLIC NOTICE Mr. Suchindra Ashok Jadhav & Mrs. Sarika

Suchindra Jadhav are intending to purchase F No. G-1.Ground Floor, C Wing, Jai Mata DI CHS LTD, S. No. 134 H. No. 2(P), Kalwa, Thane Maharashtra 400 605 from Mrs. Kabita Nirma Barman. 1) The said flat was sold by M/s Surva Builders & Developers through Prop. Mr. Avinash Vasant Mhatre to Mr. Rajendra Gajanan Patanka & Mrs. Tanvi Rajendra Patankar vide agreement for sale dated 10.04.2003 bearing No TNN5/2389/2003, 2) Mr. Rajendra Patankar 8 Mrs. Tanvi Patankar sold the said flat to Mr Nirmal Kumar Barman & Mr. Nilesh Nirmal Barman vide agreement for sale dated 25/08/2011 bearing No. TNN5/7951/2011. 3) Mr. Nilesh Barman released his 50% share in his father's name Mr. Nirmal Barman vide release deed dated 12/09/2011 bearing No. TNN2/99042011 4) Mr. Nirmal Barman died intestate on 09.07.2006 leaving behind Mrs. Kabita Barman (Wife) & Mr. Nilesh Barman (Son) as his only surviving legal heirs. 7) Mr. Nirmal Barman died intestate, hence the Present Paper Notice. Mr. Suchindra Jadhav & Mrs. Sarika Jadhav have decided to mortgage the said property with

Karur Vysya Bank Ltd, Thane Branch, Thane. Any person/ persons have or claiming any right claim, title, demand or estate interest in respect of the said property/ Land of the property or to any part thereof in respect of death of owner should intimate us in writing with conclusive proof within 07 days of this publication. Any intimation done by any individual or any other authority after the notice period will be subject to the charge of the Karur Vysya Bank Ltd, Thane

Prashant Vishram Gavai Advocate, High Court, Mumbai Mob- 9029493049 Date: 02.09.2024

PUBLIC NOTICE

Mrs. Prakashini Jayesh Shah, member in respect of Flat 101 in Ankur B Co-op. Hsg. Soc. Ltd. situated at T.P.S.III, 7th Road, Off Factory Lane, Borivali West, Mumbai 400 092 holding Share Certificate no. 001 bearing distinctive nos. 001 to 005 expired on 30-01-2024 without making nomination. His son, Mr. Yogesh Jayesh Shah being a legal heir of the deceased member has applied to the Society for transfer of 50% shares in his name. f anyone/any other legal heirs are

having any claims/objections about proposed transfer of 50% shares in the name of Mr. Yogesh Jayesh Shah in place Late Mrs. Prakashini Jayesh Shah should contact/write to the Society's Secretary within 15 (fifteen) days with supporting documents. Thereafter, no claim will be considered and the Society will proceed with the ransfer of 50% shares.

Sd/-Hon.Secretary Ankur-B Co-op. Hsg. Soc. Ltd. T.P.S.III,7th Road, Off Factory Lane, Borivali (W), Mumbai-92. Date: 02-09-2024 Place: Mumbai

### **RAJNISH WELLNESS LIMITED**

CIN: L52100MH2015PLC265526 Regd Add: Plot No. 24, ABCD, Govt. Industrial Estate, Charkop Kandivali (West) Mumbai-400067 Website: www.rajnishwellness.com Email ID: info@rajnishwellness.com Contact No.: 022 23065555

### NOTICE OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 9" Annual General Meeting ("AGM") of the Members of Rajnish Wellness Limited ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 24", 2024 at 12:30 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars date September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars') without the physical presence of the members of the Company to transact the businesse(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audic Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.The Registered Office of the Company shall be the

deemed venue of the meeting. in compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 has been sent to all the members whose email IDs are egistered with the Company/ Depository participant(s) The same is also available on the webs of the Company at www.rajnishwellness.com on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.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 AGM and Annual Report has been completed on  $August\,31^{\circ}$ , 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date .e. Wednesday, September 18<sup>th</sup>, 2024 may cast their vote electronically on the Business(es) as set out in the Notice of the 9th AGM through electronic voting system of National Securities

Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote eroting shall commence on Saturday, September 21", 2024 (at 9.00 a.m.) and end or Nednesday, September 23<sup>rd</sup>, 2024 (at 5.00 p.m.)

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. **Wednesday, September** 18<sup>th</sup>, 2024 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-voting module shall be disabled by the NSDL after the aforesaid date and time for voting 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 entitled 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 we as voting at the AGM through E-voting.

n case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Hemant Shetye (FCS-2827) and/or Mr. Piyush Gohel (FCS-9068). Designated Partner of HSPN & 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 Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both

This is being issued for the information and benefit of the Members of the Company, i

ompliance with relevant Circulars, as referred herein above.

For Rajnish Wellness Limited

Date: September 01, 2024 Place: Mumbai

Anupma Kashyap Company Secretary & Compliance Officer

**PUBLIC NOTICE** 

All persons having or claiming any share, right, title, interest, benefit, claim or any part thereof by way of sale, gift, lease, lien, assignment, charge trust, mortgage, pledge, maintenance, tenancy, leave and license of law or by virtue of holding the Documents or otherwise howsoever and/or against the Owner are hereby required to make the same known in period of (fourteen) 14 days from the date of publication of this notice shall be considered to have been waived and/or abandoned, and the right be clear and marketable and free from all encumberances of any nature

#### SCHEDULE I (Description of the said Flat)

Flat No. 402, Fourth floor, AWing, Abhar C.H.S. Limited, Plot No. 4, Seven Bunglows, Behind Sanieev Enclave, Off, Jav Prakash Road, Versova Andheri (West), Mumbai 400 061, admeasuring 785 square feet carpet area, along with one stilt car parking space number 3, and the said building is consisting of Ground plus seven upper floors with lifts, and the building is constructed and situated on the land having C.T.S. No- 1175/5 A and B. situated in the Revenue Village-Versova, Taluka-Andheri, in the Registration District of Mumbai Suburban in K West Municipal ward.

#### SCHEDULE II (Particulars of Documents).

other part. Place: Mumbai.

> SHAILESH B. SHAH, B. Com., LL.B. Advocate High Court Registration No. MAH/644/1988

# 24 crocodiles rescued from Vadodara residential areas in 3 days amid heavy rain

24 crocodiles were rescued from residential areas in Gujarat's Vadodara amid very heavy rains between August 27 and 29, which led to the water level in the Vishwamitri river that flows through the city rising, a forest department official said on Sunday.

The river is home to 440 crocodiles, many of which move into residential areas during flooding caused by water release from the Ajwa dam, Vadodara Range Forest Officer Karansinh Rajput said.

"Apart crocodiles, we also rescued 75 other animals, including

Vadodara : A total of snakes, cobras, five large turtles weighing nearly 40 kilograms and a porcupine during these three days. There are many residential areas close to Vishwamitri river," he said. "The smallest crocodile we rescued was two feet long, while the largest was 14 feet long, which was caught on Thursday from Kamnath Nagar situated along the river. Local residents alerted us about this huge crocodile. Two other crocodiles, 11 feet long, were also rescued on Thursday from EME Circle and an open area near Zoology Department of MS University," Rajput

However, no incident of crocodile-human conflict was recorded during these days, when the region and most parts of the state witnessed heavy rains, he

"Usually, crocodiles do not attack humans. In the river, they survive on fish and animal carcasses. They may also kill and eat dogs, pigs or any other small animal. A video of one such encounter went viral recently," the RFO said.

Since the water level of Vishwamitri river has dropped significantly, the rescued crocodiles and other reptiles will be released in it,

#### PUBLIC NOTICE

That MR.KALLINGAL CHOY KANNAN was a owners of the said Flat No.102, Firs Floor, Wing-A, area adme 380 sq.fts Carpet+250sq.fts open terrace Building known as PRITHVI and Society known as PRITHVI CHSL, lying and situated on N. A. Plot of land bearing Survey No. 82, Hissa No. 9 Part, Village Kulgaon, Badlapur (W), Taluk Ambarnath, District Thane, purchased the said flat from M/S. VAIBHAV ENTERPRISES, through its partner MR. VIJAY BISEN by an Agreement for Sale dated 07.11.2000, the said agreement is duly registered with the Sub Registrar office Ulhasnagar -2, on 07.11.2000 date, under serial No. UHN-2-2941/2000. has died on 16.02.2017, and thereafter his legal heirs (1) MRS. CHANDRIKA K KANNAN, (2) MRS, REKHA SHAJI, (3) MRS, LEENA VINOD KUMAR, (4) MRS, LEELA H RANA have sold the foresaid flat to MR. AMEY ANIL KADAM, by Agreement For Sale dates 31.07.2024, duly registered at Sub-Registrar Office Ulhasnagar-4, under serial No

10371/2024. Further any person having any interest or claim by way of any Agreement Instrument/Deed or otherwise, in respect of the said Flat should satisfy the undersigned together with the documents in support thereof, within a period of 14 days from the publication of this notice, failing which my client shall proceed further and then no such claims shall be entertain and/ or if there exist any such claim, the same shall be deemed and presumed to have been knowingly and intentionally waived

Advocate-K. R. Nemade Off Add: E-105/108, Suraj Chsl, Behind Vaishali Theatre, Sarvodaya Nagar, Badlapur (W), Tal Ambarnath, Dist Thane. Cont Nos 93 20674642 /989 2674642

### The possibility of Vinesh Phogat entering politics?

cousin Babita Phogat

contested the Dadri

BJP in 2019, while Vinesh

seems to be close to the

Congress. Due to the

political differences of

these two sisters, there is

a possibility of competition

and her husband have

indirectly criticized Vinesh

on social media, exposing

the political tension

between the sisters.

assembly

Babita

in Dadri

constituency.

assembly election from

: The possibility of Indian wrestler Vinesh Phogat's entry into politics is discussed being the background of the Haryana Assembly elections. At a recent event, Vinesh hinted at joining politics, but clarified that she would seek the advice of her elders. She said that she is currently recovering from the shock.

Vinesh Phogat's

### TENDER NOTICE

Sealed Tenders Are Invited From Reputed Developers For Redevelopment Of Building Of New Lotus Chs Ltd., At Nallasopara (East) Plot Area Of 7/12 As Per Conveyance Deed With Society Is 1415.00 Sq. Mtr. The Tender Documents Are Available At PMC Office On Payment Of Rs 25,000/- + GST 18% (Non-Refundable) By Cash/P.O./D.D./ Chequeln Favour Of M/S Ekdant Associates, From 02/09/2024 To 30/09/2024. Between 11am To 5pm (Except Friday)

Pre-Bid Meeting Will Be Conducted As Per Appointment Taken From PMC. The Last Date Of Tender Submission I On 06/10/2024 At Society Office Between 09:00 am To 11:00 am. The Society Reserves The Right To Reject Any Or All Tenders Without Assigning Ány Reason Whatsoever.

PMC ADDRESS

M/s Ekdant Associates, A/2 - E/1, Chandresh Vandan CHS LTD Achole Cross Road, Nallasopara (East) Palghar - 401 209. Contact: - +91 7768875444 /

ekdant associates@hotmail.com SOCIETY ADDRESS New Lotus Chs. Ltd. Achole Road, Nallasopara (East) Palghar - 401-209. Contact: - +91 9869224946

9890832034 / 932051868

7738222255 / 7709256757 /

### PUBLIC NOTICE

Take notice that proprietors namely Mr.Pankaj Hastimal Jagawat & Mrs.Suman Pankaj Jagawat (the owners of brevity) are claiming to be the absolute and exclusive owner in respect of the Flat Premises described in the schedule hereunder written ("the Flat Premises"). We intend to purchase the said Flat Premises, free from encumbrances and investigate the title of the Owner in respect of the said Flat Premises described in the schedule hereunder written. ALL PERSONS having any claim to or any interest in the said Patal Premises or any part thereof described in the schedule hereunder written by way of Sale, charge, exchange, gift lease, sublease, lien, tenancy, mortgage (equitable otherwise), trust, bequest, possession, assignment, inheritance, leave and licence, partnership deed, easement, partition loans, prescription or pre-emption heirship or any other deed or agreement or under any disposition or any lis pendens, injunction, attachment, decree, order or award passed by any court of law, tribunal, revenue of statulorly authority or arbitration or therwise howsoever, should notify the same in writing to me with documentary evidence of such claims or interest is fany, at the address mentioned herein below, within 14 (fourteen) days from the date of publication hereof, failing which, the claim or claims, if any will be considered to have been waived and/or abandoned for all intents and surpasses. hereunder written. ALL PERSONS having any waived and/or abandoned for all intents and purposes and not binding in any manner whatsoever and the purchase of the se said Flat THE SCHEDULE REFERRED TO ABOVE

building known as Navratan Chs Ltd, situated at 14" road Bandra West Mumbai 400050 bearing C.T.S no F/424,Plot 445, TPS III of village Bandra, Taluka Andheri, District Mumbai. The flats admeasuring 700sqft carpet area each along with Two Stilt Ca Parking Space together with undivided interest appurtenant to the said Flat Premises in the General / Common and restricted / limited areas and facilities in the said land and building and which building is standing

MRIDUL DILIP SINGHVI & TINA MRIDUL SINGHVI Date:01.09.2024 B13.Ajanta Building,3"Road.Khar (w),Mumbai 400052 Phone Numbai

### NOTICE

Mr. Royston. V.Z. Rodrigues a member of Trans Residency III (B&C) C-operative Housing Society LTD. Having address at Subash Nagar, MIDC, Andheri East. Mumbai - 400093 and holding Flat No. B-204 in the building of the society, died on 07.02.2022 without making

The society hereby invite claims from the heirs or heir or other claimants to the transfer of the said shares and interest of the deceased member in the property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proof in support of his/her/their claims/objections for the transfer of the shares and interest of the deceased member of the society in such a manner as is provided under the bye-laws of the society. The claims/objections if any eceived by the society for the transfer of shares of the deceased member shall be dealt in the manner provided under the bye-laws of the society A copy of the bye-laws of the society is available at the society office for inspection by the claimants/objectors, with the society Office between 7:30 pm to 8:30 pm Saturday and Sunday from the date of publication of the notice till the date of its expiry of its period.

Place: Mumbai Dated: 02.09.2024 Trans Residency III(B&C) CHS LTD. Sd/Secretarys

### NOTICE OF LOSS OF SHARES OF GODREJ CONSUMER PRODUCTS LIMITED

Read, Off. Godrei One 4th Floor, Piroishanagar, Eastern Express Highway Vikhroli (East), Mumbai - 400 079, India.

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in Any person who has a valid claim on the said shares should lodge such claim with

the Company at its Registered Office within 15 days hereof. Start Name of the Folio No. Certificate No. Distinctive No. Distinctive No.

738299951 VINOD K. P. 0007643 574655 738299652 300 600174 1079688035 1079688334 300 Place: Mumb Date: 02-09-2024 VINOD K.P.

PUBLIC NOTICE IN THE BOMBAY CITY CIVIL COURT AT BOMBAY **GUARDIANSHIP PETITION NO. 179 OF 2024** In the matter of Section 8 of the Hindu Minority and Guardianship Act, 1956 for permission to sale shares of Minor son SAIRAJ YOGESH BANDAL

IN THE MATTER BETWEEN VIZ YOGESH BANDAL DHARMAJI Mrs. Yogita Yogesh Bandal aged 36 Year, Mumbai Indian Inhabitant Occ: Profession, D-46, 338 Mangal Kiran Society Sector-3, Apna Bazar Road, Charkop, Kandivali (West), Mumbai - 400067. )......Petitione

in respect of residential premises 50% shares held by deceased father

. Ms. Sairai Yogesh Bandal. Aged -15 year Minor Son Of Mr. Yogesh Dharmaii Bandal throug natural Guardian Mother Mrs. Yogita Yogesh Bandal aged 36 Year, Mumbai Indian Inhabitan Occ: Profession, D-46, 338 Mangal Kiran Society, Sector - 3, Apna Bazar Road Charkop, Kandivali - (W), Mumbai - 400067.

2. Smt. Kanta Dharmaji Bandal, Aged 69 Years, Occ : House wife Mother of Mr. Yogesh harmaji Bandal D-46, 338 Mangal Kiran Society, Sector - 3, Apna Bazar Road, Charkop ). ... Respondents Kandivali - (W), Mumbai - 400067,

Notice is hereby given that the Petitioner abovenamed her filed the above mentioned Petitio for being appoint declared the Petitioner as the Guardian of Sairaj Yogesh Bandal, (he is Minor) and maybe Petitioner allow to minor's 1/6 shares in ownership rights in Flat No. 204 on the Second Floor in Building No A-2 Admeasuring 604.93 Sq.ft 56.22 sq mtrs. (Carpet area) with car parking, comprising of Two Bedrooms, Hall & Kitchen in the building known as "AGAMI EMERALD" Building constructed on the land or ground property bearing (Bhumapar Kramank) Survey No. 75/1B/3, Hissa No. 1B/3 (Old Survey No. 125/1B) total area admeasuring 0-30-0 (H-P-R) i.e. Equivalent to 30 Gunthas of Village Khaire, Taluka & District alghar and within the Registration District of Palghar, along with 5 Fully Paid-up shares of Rs.50 Each bearing distinctive numbers from 391 to 400 under Share Certificate No. 40 of "AGAMI EMERALD CO-OPERATIVE HOUSING SOCIETY LTD" as SAIRAJ YOGESH BANDAL to the Any party having any objection thereto should inform to undersigned in writing before the Hon'ble Judge Shri RV Bhakta in Court Room No. 02 on or before 18th September, 2024 a 11.00.am. With reason justifying the same after which such objection, if any be deemed to nave been waived. Mr. Prashant A. Nakati, Advocate for Petitioner

Room No. 14, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400 023.

# **Active** Times

Read

**Daily** 

500shares. Address: A501 The Ark Voyage To The Stars, Mohamadwadi, NIBM.Pune-411060 Mobile No: 9822056770

I Vishwanath Bellad S/o

Virbhadra Bellad lost my

original share certificate

no:000015961having Dist

non 22607521-22608020 of HDFC Limited, having

Rs.2 face value Total

**PUBLIC NOTICE** The general public is hereby informed that, under instructions from Mr Padmakar Sharad Kulkami, I hereby give this publication as under

Mr. Padmakar Sharad Kulkarni and his Wife Smt. Sadhana Gunawant Salunki are the co-owners of the immovable property as mentioned hereinbelow Floor in the D-wing of the Building No. II known as Hillgarden Shalima Co-op. Hsg. Soc. Ltd., standing on a plot of land bearing Survey No.52/1,53 New Gut No.58/1,58/2, situated at – Opp. Tikuji-ni-wadi, Chitalsar Manpada

Smt. Sadhana Gunawant Salunke expired on 04/03/2020 leaving behind her Husband – Shri. Padmakar Sharad Kulkarni as the only heir and lega

representative to succeed her property.

After the death of Smt. Sadhana Gunawant Salunke, the aforesaid heir viz Shri. Padmakar Sharad Kulkarni became the sole owner of the abovereferred property. In view of the aforesaid circumstances, any person/s having rights. title, interest, share or claim or any encumbrances by way of sale, lease charge, will, gift, exchange, lien or in any other manner whatsoever in the aforesaid property may record their objection with relevant documents to that effect to the undersigned within a period of 10 (Ten) days from the date of this publication. If nobody raises any objection within stipulated period, the claim if any, deemed to have been waived in respect of the aforesaid property.

Outward.No /YSPM/3/A02526/160/SRO/515/2024-2025 Before the Executing Court of The Special Recovery Officer In the Precincts of 307,MahavirApartment,PantnagarGhatkopar (East) Mumbai-400075 Phone No-8422934131

FORM "Z" (See Sub –rule 11 (d-1) of rule 107)

Possession Notice For Immovable Property

Whereas, the Undersigned being the Special Recovery Officer of The Yashomandir Sahakari Patpedhi Maryadit, Mumbai. Under the Maharashtra Co-Operative Societies Rules 1961 issued a notice dated 03/05/2024 followed by order of Attachment Notice dated 31/08/2024 calling upon the judgement Debtors i.e.Borrower& Guarantors.

1) Mr.Jeevan Jagannath Mahamulkar 2) Mr.Mahadik Deepak Mahadev 3) Mr.Dilip Sopan Pawar along with other Judgement Debtors has to repay the amount mentioned in the notice being RS.31,28,835/-(Rs:-Thrity One Lakh Twenty eight Thousand Eight hundread Thirty Five Only) as on 31/08/2024 with further interst @ 14% till realization with date of receipt of the said notice & the Judgement debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property

The Judgement Debtors having failed to repay the amount ,the notice is hereby given to the JudgementDebtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under Rule 107 {11(d-1)} of the Maharashtra Co-operative Societies Rules, 1961 on this

The Judgement Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of The ashomandir Sahakari Patpedhi Marvadit Mumbai for an amount of RS.31.28.835/- as c 31/08/2024 with further interest thereon.

Description of the immovable property C Building 1 St Floor Room No-105 Shree Datta Digambar Society Gouri shankarwadi no-1 Pantnagar Ghatkopar East Mumbai 400075 225 Sq.ft

S.B.Tribhuwan

Date :31/08/2024 Place: Mumbai

(Deemed to be Civil Court u/s 156 ibid)

### Special Recovery Officer (M.C.S.Act.1960 Rule 107 of M.C.S. Rule 1961)

**RAJNISH RETAIL LIMITED** (Formerly known as Sheetal Diamonds Limited) CIN: L47190MH1994PLC083945 Regd Add: Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad West, Mumbai – 400064. bsite: www.rajnishretail.com Email ID: info@rajnishretail.com Contact No.: + 91 8850742246

### NOTICE OF THE 30<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Rajnish

Retail Limited (formerly known as" Sheetal Diamonds Limited") ("the Company") will be held o-Conferencing or Other-Audio Visual Means on **Tuesday, September 24**th, **2024 a** 02:00 p.m. IST in compliance with applicable provisions of the Companies Act. 2013 and rule made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevan Circulars') without the physical presence of the members of the Company to transact the usinesse(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annua Report for the financial year 2023-2024 has 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 at <a href="www.rajnishretail.com">www.rajnishretail.com</a>, on the website of Stock Exchange i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of NSDL at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Members are requested to note that the physical copies of the aforesaid documents will not be made available pany. The dispatch of Notice of AGM and Annual Report has been co

lembers holding shares either in physical form or in dematerialized form, as on the cut-off dat i.e. Wednesday, September 18th, 2024 may cast their vote electronically on the Business(es) as set out in the Notice of the 30th AGM through electronic voting system of National Securities
Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e voting shall commence on Saturday, September 21<sup>st</sup>, 2024 (at 9.00 a.m.) and end or Wednesday, September 23<sup>st</sup>, 2024 (at 5.00 p.m.)

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. Wednesday, Septembe 18", 2024 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-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast b 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 entitled 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 wel

as voting at the AGM through E-voting. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> under help section or write an e-mail to <a href="https://www.evoting.nsdl.com">evoting@nsdl.com</a> or at telephone nos.: 022 - 4886 7000 who will address the grievance onnected with the facility for voting by electronics means.

9068), Designated Partner of HSPN & 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 **Wednesday**, **September 18**, **2024** to **Tuesday**, **September 24**, **2024** (both days inclusive).

Date: September 01, 2024

This is being issued for the information and benefit of the Members of the Company, compliance with relevant Circulars, as referred herein above. For Rajnish Retail Limited

Company Secretary & Compliance Officer

The company has appointed Mr. Hemant Shetye (FCS-2827) and/or Mr. Piyush Gohel (FCS

Notice is hereby given at large that, I, on behalf of my client investigating the title in respect of the residential flat ("Flat"), more particularly described in the Schedule I hereunder written, which is presently owned by FORBES AND COMPANY LIMITED, ("Owner"), together with the ownership right, title and interest in the said Flat, as my client intends to purchase the said Flat from the Owner. The Owner has misplaced certain title documents ("Documents"), more particularly described in Schedule II hereunder written with respect to the said Flat and have filed Police N.C./F.I.R., dated. 21st August, 2024, with Kala Chouki Police Station

objections and/or demand of whatsoever nature into or upon the said Flat easement, succession, litigation, lis pendens, decree or order of any Court writing to the undersigned supported with the original Documents at his office at Shop No. 17. Ground floor, Nirmala C.H.S. Limited, Junction of Caesar Road and J.P. Road, Andheri (West), Mumbai-400 058, within a failing which, the claim, demand or objection, if any, of such person(s) title and interest of the Owner in respect of the said Flat shall be deemed to whatsoever and transaction between the Owner and my clients shall proceed to be completed without considering any such claims or

Un registered/registered Agreement, Dated. 9th August, 1991, made and entered into between UNIQUE ESTATES DEVELOPMENT CO. LIMITEDtherein referred to as the Builders, the party of the one part, in favour of GOKAK PATEL VOLKART LIMITED, (now known as FORBES AND COMPANY LIMITED), therein referred to as the Flat holder the party of the

Date: 02nd September, 2024.



CONTRACTOR OF THE STATE OF THE THE THE TABLE 

яШШяД ДеОг 



### एबी कॉर्प लिमिटेड

सीआयएन : यू९९९९एमएच१९८७पीएलसी०४२०९७ **नोंदणीकृत कार्यालय:** ए/१०२, परिमल अपार्टमेंट, जुहू लेन, अंधेरी (पश्चिम), मुंबई-४०००५८. दुर.:०२२-२६१५४४५०, ई-मेल:mail@abcorp.in सदस्यांना ३६व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **एवी कॉर्प लिमिटेड** (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधार सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी स.११.३०वा.(भाप्रवे) एजीएम घेण्याच्या सूचनेत नमुर विषयांचर विमर्षं करण्याकारेता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फे कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए परिपत्रके) सहवाचिता सर्वसाधारण परिपत्रक क्र.०२/२०२२, २०/२०२०, १४/२०२०, १७/२०२० ०२/२०२१ नुसार होणार आहे.

एजीएमची सूचना वार्षिक अहवालासह केवळ इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल आणि एमसीए परिपत्रकांनुसार कोणत्याही वास्तविक प्रती पाठवल्या जाणार नाहीत आणि ज्यांचे ईमेल पत्ते कंपनी निबंधक, हस्तांतरण प्रतिनिधी (**आरटीए**) डिपॉझिटरी सहभागी **(डीपी**) कडे नोंदणीकृत आहेत अशा सदस्यांनाच पाठवले जाणार. सूचनेची प्रत आमचे आरटीए, केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड यांच्या ris@klintech.com वेबसाईटवर उपलब्ध आहे. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. अशा सहभागाच्या संदर्भात तपशीलवार सूचना एजीएम आयोजित करण्याच्य सूचनेमध्ये प्रदान केल्या जातील जी योग्य बेळी सदस्यांना स्वतंत्रपणे ई-मेल केली जाईल. कंपनी कायदा . १०१३ च्या कलम १०३ नुसार व्हीसी/ओएव्हीएमद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना गणसंख्ये

उद्देशाने केली जाईल. ज्या सदस्यांनी त्यांचे ईमेल पत्ते कंपनी/आरटीएकडे नोंदणीकृत केलेले नाहीत, त्यांना विनंती आहे की त्यांने खाली नमूद केलेल्या प्रक्रियेचे अनुसरण करावे आणि शनिवार, २ सप्टेंबर, २०२३ रोजी सायं. ५:०० (भाप्रवे) वाजेपर्यंत त्यांचे ई-मेल पत्ते नोंदणीकृत करावेत. इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी (अ) एजीएमची सूचन आणि वार्षिक अहवाल; आणि (बें) रिमोट ई-व्होटिंगसाठी लॉगिन आयडी आणि पासवर्ड

१. विद्युत स्वरूपात् शेअर्स धारण करणाऱ्या सदस्यांसाठी ई-मेल पत्त्यांची नौंदणी करण्याची प्रक्रिया डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांच्या संबंधित डिपॉझिटरी सहभागीदारांच्य मार्फत डिपॉझिटरीकडे त्यांचा ईमेल आयडी आणि संपर्क क्रमांक नोंदणीकृत करण्याची विनंती केली जाते वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी ई-मेल पत्ते नोंदणी करण्याची प्रक्रिया

वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या आणि कंपनी/डिपॉझिटरी सहभागीदार/रिजस्ट्रार आणि शेअर हस्तांतरण प्रतिनिधी (आरटीए) यांच्याकडे त्यांचे ईमेल पत्ते अपडेट केलेले नाहीत mail@abcorp.in किंवा einward ris@kfintech.com वर ईमेल आयडी अपडेट करण्याच विनंती या विषयाच्या ओळीसह कंपनीच्या ईमेल आयडी किंवा आरटीए ईमेल आयडीवर लिह्न त्यांचे ईमेल पत्ते अपडेट करण्यासाठी विनंती पाठवू शकता. सदस्यांना विनंती आहे की, फोलिओ क्रमांक आणि सदस्याचे नाव नमूद करणारे विनंती पत्रा सोबत शेंअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्डर्च स्व-साक्षांकित स्कॅन कॉपी), आधार (आधार कार्डचीस्व-प्रमाणित स्कॅन कॉपी) सादर करावे

विद्युत पध्दतीने मतदान (ई-व्हो**टिंग**) :

जाहीर सूचना

येथे सूचना देण्यात येत आहे की. माझ्या अशिलाने श्री

जिम्नेश एम संघवी, प्रौढ भारतीय रहिवासी सध्या राहणा

- ३५०२, स्प्रिंग टॉवर, जी डी आंबेकर मार्ग, वडाळ टेलिफोन एक्सचेंज जवळ नायगाव, दादर (पूर्व) मुंबर्

४०००१४ ('माजी मालक') यांच्याशी करोर केल

आहे. त्याचे योग्य शीर्षक आणि मालमत्तेतील हिल येथे दिलेल्या अनुसूचीत वर्णन केले आहे.

सर्व व्यक्तिस मालुमत्ता आणि/किंवा कार्याल आणि / किंवा शेअर्स आणि / किंवा त्याच्या कोणत्याह

भागाच्या विरुद्ध किंवा सर्व शिर्षक करार /मूब

इस्तऐवूज संदर्भात विक्री, भाडेपट्टी, गहाण, भेटवस्त्

धारणाधिकार, शुल्क, विश्वास, देखभाल, सलभत

प्री-एम्प्शन, लिस पेंडन्स किंवा अन्यथा काहीही याद्वा

कोणताही दावा असल्यास येथे प्रकाशित झाल्यापास् चौदा (१४) दिवसांच्या आत वैध/प्रभाव

दस्तऐवजांच्या प्रमाणित छायाप्रतींद्वारे समर्थित लेखी

माहिती माझ्या कार्यालयात खाली स्वाक्षरी केलेल्यांन

देणे आवश्यक आहे, अन्यथा माझ्या अशिलांच्या नावे

मालमत्तेचे संपूर्ण हस्तांतरण होईल अशा दाव्याच्य

संदर्भाशिवाय पूर्ण केले जावे आणि जर असेल तर

सुमारे ६४०चौ.फू.(कारपेटक्षेत्रफळ) ८ व्या मजल्यावर नवजीवन कमर्शियल प्रिमायसेस को-ऑपरेटिव

सोसायटी लिमिटेड. दादासाहेब भडकमकर मार्ग. डॉ

आणि २० जुलै २००५ (शेअर) च्या भाग प्रमाणप

क. ३५ x मधील पत्येकी रु. ५० /- चे ५ (पाच) शेअस

विशिष्टक्र.१७११ ते १७१५ (सर्व समाविष्ट) असलेले

२०१, मार्वल रेसिडेन्सी नंदा पाटकर रोड

एक्स्ट्रा, विलेपार्ले (पूर्व), गुंबई - ४०००५७

सही/- (जयने नंदू) विकल उच्च न्यायालय

मुंबई, दिनांक २ सप्टेंबर २०२४ रोजी

भागधारकांनी लक्षात ठेवावे की त्यांना रिमोट ई-व्होटिंगद्वारे विद्युत पद्धतीने मतदान करण्याची संधी आहे (तपशील एजीएम सूचनेमध्ये प्रदान केले जाईल). कंपनीने रिमोट ई-व्होटिंग आणि ई-व्होटिंगची सुविध यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडची सुविधा प्रदान केली आहे. एजीएम दरम्यान रिमोर ई-व्होर्टिंग आणि ई-व्होर्टिंगची पद्धत चास्तविक व डिमॅट पच्धतीत शेअर्स धारण केलेल्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी एजीएमच्या सूचनेमध्ये तपशीलवा

ई-व्होटिंग/रिमोट ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, तुम्ही केफिन टेक्नॉलॉजिस प्रायव्हेर लिमिटेडचे श्री. राजेश कुमार पॅट्रो यांच्याशी ०४०-६७१६१६३० या क्रमांकॉवर संपर्क साधू शकता

एबी कॉर्प लिमिटेडकरिता सही/-राजेश यादन ठिकाण : मुंबई दिनांक : ०२.०९.२०२४ व्यवस्थापकीय संचालव डीआयएन:०२४०९७६०

### **RAJNISH WELLNESS LIMITED**

CIN: L52100MH2015PLC265526 Regd Add: Plot No. 24, ABCD, Govt. Industrial Estate, Charkop Kandivali (West) Mumbai- 400067 ebsite: www.rajnishwellness.com Email ID: info@rajnishwellness.com Contact No.: 022 23065555

# NOTICE OF THE 9<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Rainisi Wellness Limited ("the Company") will be held through Video-Conferencing or Other-Audit Visual Means on Tuesday, September 24", 2024 at 12:30 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars') without the physical nce of the members of the Company to transact the businesse(s) as set out in the Notice o the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum unde Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the

compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annuteport for the financial year 2023-2024 has 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 at <a href="https://www.rajnishwellness.com">www.rajnishwellness.com</a> on the website of Stock Exchange i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and on the website of NSDL at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Members are requested to note that the physical copies of the aforesaid documents will not b made available to them by the Company. The dispatch of Notice of AGM and Annual Report ha een completed on August 31\*1, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date .e. Wednesday, September 18<sup>th</sup>, 2024 may cast their vote electronically on the Business(es) as set out in the Notice of the 9th AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e voting shall commence on Saturday, September 21st, 2024 (at 9.00 a.m.) and end or Wednesday, September 23rd, 2024 (at 5.00 p.m.)

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. **Wednesday, September** 18<sup>a</sup>, 2024 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-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by he member, the member shall not be allowed to change it subsequently ; b) the member who nave 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; 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 we is voting at the AGM through E-voting.

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance ected with the facility for voting by electronics means

The company has appointed Mr. Hemant Shetve (FCS-2827) and/or Mr. Piyush Gohel (FCS 9068), Designated Partner of HSPN & 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 Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both

This is being issued for the information and benefit of the Members of the Company, compliance with relevant Circulars, as referred herein above

On behalf of the Board For Rajnish Wellness Limited

Anupma Kashyap Date: September 01, 2024 Company Secretary & Compliance Office Place: Mumbai

#### B FINSERV

बजाज फायनान्स लिमिटेड

कॉर्पोरेट कार्यालय: ३रा मजला, वजाज फिनसर्व, पंचशील टेक पार्क, विमान नगर, पुणे, महाराष्ट्र, भारत-४९१०१४. **राखा कार्यालय:** बजाज फायनान्स लिमिटेड, १ला मजला, बीएल ॲक्हेन्यु बसंत रोड एनएच-२२२, चिंतामणी मंदिराच्या बाजुला, परभणी-४३१४०१, महाराष्ट्र

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ चे कलम १३(२) अन्वये मागणी सूचन मी, <mark>मे. बजाज फायनान्स लिमिटेड</mark>चे प्राधिकृत अधिकारी म्हणून खालील स्वाक्षरीकर्ता येथे खाली नमुद केलेल्या कर्जदार/सहकर्जदार यांना सूचना देत आं नी, ना, ने अवार्ष आवारनात्त लिमिटेडकडून त्यांना दिलेले मालमतेसमोरील गृहकर्जकरिता मुद्दल राक्ष्म तसेच व्याज व इत शुल्क अशी रक्षम भरणा करण्यात कस्पूर केलेली आहे आहे. तदुनारा सिक्युरिटायझेशन अण्ड रिकन्स्ट्रकश् कस्पूर केलेली आहे आणि त्यामुळे त्यांचे त्रण खाते कंपनीचे नॉन-परफॉर्मिंग ॲसेट (एनपीए) झाले आहे. तदुनारा सिक्युरिटायझेशन अण्ड रिकन्स्ट्रकश ऑफ फायनात्याअल ॲसेटस् अण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲयट, २००२ च्या कलम १३(२) नुसार त्यांना वितरीत सूचनेप्रमाणे भारतीय टपालामार्फत त्यांच्या अंतिम ज्ञात पत्थावर देण्यात आली होती. तथापि ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि असे समजून आले की, खालील पक्षकार ती सेव टाळत आहेत. म्हणून खाली नमुद केलेल कर्जदार/सक्कार या नावान वच्चा पुण त्या कार्य जान जनमूर जाल का, खालारी पिकार य मरण्यास कळविण्यात येत आहे ज्याकरिता त्यांनी खालील नमुद्रप्रमाणे प्रतिभृती ठेवली होती.

3,		
कर्ज खाते क्र./कर्जवार/सह-कर्जवार/	प्रतिभूती/तारण स्थावर मालमत्ता	मागणी सूचना
जामिनदाराचे नाव व पत्ता	अंमलबजावणी करावयाचे मालमत्तेचा पत्ता	तारीख व रक्कम
१. हुसेन शेख इसाक शेख, र/िट.: जन्म कॉलनी अजिझ मोहङ्गा, पाश्री, परमणी, महाराष्ट्र- ४३१५०६. ई-मेल: HUSANSK2786@GMAIL.COM, संक्रफ ऋ, ९१६०९७८६६१. बुसरा पचा: इताली ता. मानवरा जि., परमणी-४३१५०६. बुसरा पचा: एन पी हाऊक ऋ, जुना १७ व १८ व नवीन ४७६ व ४७५, पाश्री ता., पाश्री जि. परमणी-४३१५०६. १. एसके ट्रेटर्स अंग्रड बिल्डिंग मटेरियल सप्लायर्स, मालक हुसेन शेख इसाक शेख यांचे मार्थस, र/िट.: दुनाज ऋ,०१, मळणा रोड, मोडा पाश्री एन.पी. पमरणी, महाराष्ट्र-४३१५०६. ई-मेल: HUSANSK2786@GMAIL.COM. दुसरा MAHINDRAKAR21@GMAIL.COM, संपर्क ऋ, ९६०९७८६६१. ३. मालन शेख हुसेन, शेख हुसेन यांची मुलगी, र/िट.: जयमा फॉलनी अजिझ मोहङ्गा पाश्री, परमणी, महाराष्ट्र-	विगरशेत जमीन मालमचेचे सर्व भाग य खंड पुढीलप्रमाणे: एनपी घर क्र.जुना १७ व १८ आणि नचीन ४७४ व ४७५, पाश्री ता. पाश्री जि. परमणी-४३६५०६ तसेच सामाईक क्षेत्रांमध्ये अनुपारिक बाटा सोबार (क्षेत्रकळ अंदाजे १४५३ ची.फु.). चतुसिमा: पुर्वट आरोल स्ला; पश्चिम: मालमता क्र.१९ व २०; उत्तर: स्स्ता; विक्षण:	०८.०८.२०२४ च ०८.०८.२०२४ रोजी देव रक्कम क.२१,२२,०९५/- (रुपये एकवीस लाख बावीस हजार पंच्याणाव फक्त)
४३१५०६. ई-मेल: HUSANSK2786@GMAILCOM, संपर्क क्र.१९६०९७८६६१. कर्ज खाते क्र.पीएकस४५पीबीएल७९४४४४१	मालमत्ता क्र.१६.	

सवा न झालल्या सूचनकारता पर्याया सवा म्हणून सदर नाटास दृष्यात आला आह. वर नमुद्द कजदार,सहकजदार,जामनदार याना सक्षा आह का, त्याना सद् सूचना प्रकाशन तारखेवासून ६० विवसात वर मागणी केलेली रक्षम तसेच पुढील व्याज व इतर शुल्क जमा कराठे अन्यथा (बजाज हीसिंग फायनान्स लिमिटेडकडे उपलच्य अन्य इतर अधिकाराच्या पुर्वग्रहाशिवाय) सिख्युरिटायझेशन अंग्ड रिकन्स्ट्रयगन आँफ फायनाशियल ॲसेट्स अंग्ड एप्लोसीमेंट आँफ सिख्युरिटी इंटरेस्ट अंक्ट, २००२ चे कलम १३(४) च्या तरतुरीअंतर्गत प्रतिभृत मालमत्ता/तारण मालमत्तेचा तावा घेण्याचा पुढील प्रक्रिया सुरू केली जाईल. बरनामित पर्यकारांना सह्या आहे की, त्यांनी प्रथम अधिकार असलेले बजाज होसिंग फायनान्स लिमिटेडवर वर नमुद मालमत्तेतील अन्य तृतीय पक्षकार अधिकार हित करू नये. विनांक: ०२.०९.२०२४, ठिकाण: परभणी सही/- प्राधिकृत अधिकारी, बजाज फायनान्स लिमिटेड

### **TECHNOCRAFT INDUSTRIES (INDIA) LIMITED**

Corporate Identification Number (CIN): L28120MH1992PLC069252
Registered Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate, Andheri (East), Mumbai - 400093, Maharashtra, India. Telephone: +91-22-4098 2222/2340; Fax: +91-22-4098 2200; Email: investor@technocraftgroup.com; Website: www.technocraftgroup.com

### Contact Person: Mr. Neeraj Rai, Company Secretary & Compliance Officer **BUYBACK OFFER OPENS TODAY**

### NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

- This advertisement ("Advertisement") is being Issued by Technocraft Industries (India) Limited ("Company" to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e., August 27, 2024), in regard to the buyback of not exceeding 2,88,889 (Two Lakhs Eighty-Eight Thousand Eight Hundred and Eighty-Nine) fully paid-up equity shares having face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares") on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") using Stock Exchange Mechanism at a price of INR 4,500/- (Indian Rupees Four Thousand and Five Hundred Only) per Equity Share. payable in cash, for an aggregate amount not exceeding INR 130,00,00,500/- (Indian Rupees One Hundred Thirty Crores and Five Hundred only) excluding Transaction Costs ("Buyback"). The Public Announcement dated August 14, 2024 was published on August 15, 2024.
- The Company has also sent the letter of Offer dated August 28, 2024 along with the Tender Form electronically to all Equity Shareholders/Beneficial Owners of Equity Shares as on the Record Date who have registered their e-mail ID's with the Company or the Depositories, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the letter of Offer, the same shall be provided. Please refer to paragraph 20.27 of the Letter of Offer for further details.
- NSE is the exclusive designated stock exchange for this Buyback Offer. The brief schedule of activities in relation to the Buyback are set out below

٦.	The bilet schedule of activities in relation to the buyback are set out below.				
	Activity	Date	Day		
	Buyback Opening Date	September 02, 2024	Monday		
	Buyback Closing Date	September 06, 2024	Friday		
	Last Date of Receipt of completed Tender Forms and other specified documents to the Registrar to the Buyback	September 06, 2024	Friday		

For a detailed schedule of activities, please refer to page 3 of the letter of Offer.

5.	The details of the Buyback Entitlement are as follows:	
	Category	Indicative Entitlement Ratio of Buyback*
	Reserved Category for Small Shareholders	97 Equity Shares for every 745 Equity Shares held on the Record Date
	General Category for all other Eligible Shareholders	6 Equity Shares for every 553 Equity Shares held on The Record Date

\*The above ratio of Buyback is approximate and provides an indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above ratio may provide a slightly different number due to rounding off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 13.02005558% and General Category for all other eligible Shareholders is 1.08514074%.

- For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 19.5 on page no. 41 of the Letter of Offer.
- Eligible Shareholders can also check their Entitlement on the website of the Registrar to the Buyback by following the steps given below:
  - Click on https://linkintime.co.in/Offer/Default.aspx .
  - Select the name of the Company Technocraft Industries (India) Limited Buyback-2024. Select holding type - "Demat" or "Physical" or "PAN".
  - Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN'
  - Click on submit button
  - Then click on 'View' button
- The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'.
- A copy of the Public Announcement and the Letter of Offer (along with the Tender Form and Form SH-4) shall be available on the websites of the Company (<a href="www.technocraftgroup.com">www.technocraftgroup.com</a>), Manager to the Buyback (<a href="www.systematixgroup.in">www.systematixgroup.in</a>), Registrar to the Buyback (<a href="www.systematixgroup.in">www.systematixgroup.in</a>)), Registrar to the Buyback (<a href="www.systematixgroup.in">www.systemati on the websites of SEBI (www.sebi.gov.in), NSE (www.nseindia.com) and BSE (www.bseindia.com).
- In terms of Regulation 24 (i) (a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information
- 10. Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer REGISTRAR TO THE BUYBACK

### MANAGER TO THE BUYBACK

#### SYSTEMATIX GROUP Investments Re-defined

### Systematix Corporate Services Limited he Capital, A-Wing, 6th Floor, No. 603-606,

Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC) Bandra (East), Mumbai 400 051, Maharashtra, India Telephone: +91-22-6704 8000 Fax: +91-22-6619 8029 Contact Person: Ms. Jinal Sanghvi Email: ecm@systematixgroup.in

Website: www.systematixgroup.in SEBI Registration Number: INM000004224 Validity Period: Permanent

# **LINK** Intime

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083, India Tel. No.: +91 81081 14949

Email: technocraft.buyback2024@linkintime.co.in

Website: www.linkintime.co.in Investor Grievance

Email: technocraft.buyback2024@linkintime.co.in Contact Person: Ms. Shanti Gopalkrishnan SEBI Registration No.: INR000004058 Validity Period: Permanent

For and on behalf of the Board of Directors of Technocraft Industries (India) Limited

Neerai Rai Company Secretary and Compliance Officer

Membership No. F6858

Date: September 01, 2024 Place: Mumbai

### श्रीराम फायनान्स लिमिटेड

**मुख्य कार्यालय:** लेव्हल-३, वोक्खार्ड टॉवर्स, इस्टविंग, सी-२ ब्लॉक, वांद्रे कुर्ली कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई-४०००५१. दुर.:०२२-४२४१०४००, ०२२-४०६०३१००, वेबसाईट: http://www.shriramfinance.in. **नॉदणीकृत कार्यालय:** श्री टॉवर्स, प्लॉट क्र.१४ए, साउथ फेज, इंडस्ट्रियल इस्टेट, गुन्डी, चेन्नई - ६०००३२. **शाखा कार्यालय:** १०६२, इमारत क्र.१०, ६वा मजला, सॉलिटेयर कॉर्पोरेट पार्क, गुरु हरगोविंदजी मार्ग, चकाला, अंधेरी पूर्व, मुंबई-४०००९३

### परिशिष्ट-४-ए

(पहा नियम ८(६) व ८(६) ची तरतूद)

स्थावर मालमत्तेच्या विक्रीकरिता लिलाव सूचना टिप ः एनसीएलटी, चेन्नईच्या आदेशानुसार श्रीराम सिटी युनियन फायनान्स लिमिटेड चे नाव श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड मध्ये एकत्रीकरण करण्यात

आले आहे, अशी माहिती देण्यात आली आहे. त्यानंतर दि.३०.११.२०२२ रोजी पासून श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड चे नाव श्रीराम फायनान्स लिमिटेड असे बदलण्यात आले. दिनांक ३०.११.२०२२ रोजी नाव बदलण्याच्या अनुषंगाने इन्कॉर्पोरेशनचे प्रमाणपत्र. सिक्युरीटायझेशन ॲंण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲंन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट)

रुत्स. २००२ च्या नियम ८(६) व ८(६) च्या तरतदीअन्वये स्थावर मालमत्तेचे विक्रीकरिता ई-लिलाव विक्री सचना. सर्वसामान्य जनतेस व विशेषतः कर्जदार आणि जामिनदारांना येथे सूचना देण्यात येत आहे की, श्रीराम फायनान्स लिमिटेड (पूर्वीची श्रीराम सिटी युनियन फायनान्स लिमिटेड

म्हणून ज्ञात) कडे तारण/अधिभारीत असलेल्या खाली नमुद केलेल्या स्थावर मालमत्तेचा वास्तविक ताबा श्रीराम फायनान्स लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी घेतलेला आहे आणि खाली नमुद केलेले कर्जदार व जामिनदारांकडून श्रीराम फायनान्स लिमिटेड यांना देय असलेली खाली तक्त्यात नमुद रक्कम वसलीकरिता खाली दिलेल्या तपशिलानुसार ई-लिलाव आधाराक्र **चसे आहे जेथे आहे, जसे आहे जे आहे आणि चसे जेथे आहे** या तत्त्वाकर **०५.१०.२०२४ रोजी स.११.०० वा. ते दु.१.००वा**. विक्री केली जाईल. कर्जदार, जामिनदार, देय रक्कम, स्थावर मालमत्तेचे लघु वर्णन व ज्ञात अधिभार, ताबा प्रकार, आरक्षित मुल्य व इसारा रक्कम आणि वाढिव मुल्याचे तपशील खालीलप्रमाणेः

कर्जदार/सह-कर्जदार/जामिनदार/	१३(२) मागणी	मालमत्तेचे वर्णन	आरक्षित मुल्य (रू.)	इसारा रक्कम ठेव	लिलावाची उपीप्त न नेन	संपर्क व्यक्ती व
तारणकर्ताचे नाव विश्वाल शाम जोईबोडे सी-२४०१, महावीर युनिव्हर्स, एलबीएस मार्ग, कुकरेजा कॉम्प्लेक्सच्या पुढे, मुंबई, भांहुप, मुंबई - ४०००७८ केदार केदार जोईबोडे सी-२४०२, महावीर युनिव्हर्स, एलबीएस मार्ग, कुकरेजा कॉम्प्लेक्सच्या पुढे, मुंबई, भांहुप, मुंबई - ४०००७८	स्चना तारीख व रकम स्चनेत नमृद केलेल्या दि.१५.०६.२०२४ रोजीच्या देय रककम रू.१,१५,७७,१५१/ - च्या रकमेची परतफेड करणे, वर नमृद केलेल्या कर्ज कराराच्या अटी व	फ्लॅंट क्र.२४०१, २४ वा मजला, सी - विंग, मावेन महावीर युनिव्हर्स, दिना बामा इस्टेट, महावीर युनिव्हर्स सोसायटी रोड, भांडुप पश्चिम, मुंबई	व बोली वाढविणे  रु.१,५४,३०,८००/- बोली वाढविणे  रु.५०,०००/- आणि अधिकाधिक  इसारा रक्कम ठेव (इस्ट्रे)(६.)  रु.१५,४३,०८०/-	इरठेरकम खाली नमुद केलेल्या खाते तपशिलानुसार आरटीजीएस/एनईएफटी स्वश्पात जमा करावी. <b>बैंक नाव:</b> ऑस्सिस बैंक लिमिटेड, <b>शाखा:</b> डॉ. राधाकृष्णन सलाई, मायलापूर, चेन्नई-६०००४.	तारीख व वेळ ०५ ऑक्टोबर २०२४ वेळ: स.११.०० वा. ते दु.१.०० वा.	निरीक्षण तारीख देबज्योती रॉव ९८७४७०२०२१ मिलिंद बालाजीवाले ९८२१११४३८२
स्पाली विशाल जोईबोडे सी-२४०१, महावीर युनिव्हर्स, एलबीएस मार्ग, कुकरेजा कॉम्प्लेक्सच्या पुढे, मुंबई, भांडुप, मुंबई - ४०००७८ शिवम ब्लेझर्स १४ शिवम, डी सिल्वा रोड, खाडे भांडार समोर, दादर- प, एस सावरकर मार्ग, मुंबई, महाराष्ट्र - ४०००२८ ताबा दिनांक व ताबाचा प्रकार ०२.०२.२०२४ - बास्तविक ताबा	शर्तीनुसार, पुढील व्याज आणि शुल्कांसह, येथे अनुसूची २ मध्ये सादर केलेल्या गणनेनुसार कर्ज खाते क्र. सीढीबीढीआरएलपी २२०५०७०००६	- ४०००७८, क्षेत्रफळ सुमारे ६२.०४ ची.मी. कार्पेट, आणि अप्पर स्टिल्ट कार पार्किंग स्पेस क्र. ५८, मावेन	इरठे सादर करण्याची अंतिम तारीख ०४.१०.२०२४ वेळ: स.१०.०० ते सायं.५.०० वा.	बँक खाते क्र.: चालु खाते क्र.००६०१०२०००६७४४९ आयएफ एससी कोड: युटीआयबी०००००६		मालमत्तेच्या निरीक्षणाची तारीखः २६.०९.२०२४ वेळः दु.०२.०० ते दु.०४.००वा.

|सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(५) व ८(६) अन्वये वैधानिक ३० दिवसांची सूचनाः कर्जदार/तारणकर्ता/जामिनदार बांना येथे सुचित करण्यात येत आहे की, ई-लिलावाच्या तारखेपुर्वी अर्थात ०५.१०.२०२४ पुर्वी व्याजासह वर नमुद केलेली संपुर्ण रकम

जमा करावी, अन्यथा मालमत्तेचा लिलाव/विक्री केली चाईल आणि उर्वरित रक्कम असल्यास ती व्याच व शुल्कासह वसूल केली जाईल. कोणतेही कारण न दर्शविता काही किंवा सर्व बोली नाकारण्याचा अधिकार प्राधिकृत अधिकाऱ्याकडे राखून आहे. ऑनलाईन लिलाव आमची लिलाव संस्था नेक्सबेन सोल्बुशन प्रा.लि. बांचे (https://www.disposalhub.com) वेबसाईटवर संचालित केले चाईल. विक्रीच्या सविस्तर निवम व अटीकरिता आणि निविदा सादर करण्याचे ठिकाण, निविदा उघडणे व लिलावाचे ठिकाण वाकरिता कृपया (https://www.disposalhub.com ला तसेच श्रीराम फायनान्स लिमिटेडच्या http://

shriramfinance.in/auction वेबसाईटला भेट चा. ठिकाण : मुंबई सही/- प्राधिकृत अधिकारी दिनांक : ०२.०९.२०२४ श्रीराम फायनान्स लिमिटेड

### **RAJNISH RETAIL LIMITED**

(Formerly known as Sheetal Diamonds Limited CIN: L47190MH1994PLC083945

Regd Add: Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad West, Mumbai - 400064. shretail.com Email ID: info@rajnishretail.com Contact No.: + 91 8850742246

# NOTICE OF THE 30™ ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 30" Annual General Meeting ("AGM") of the Members of Rajnish Retail Limited (formerly known as" Sheetal Diamonds Limited") ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 24th, 2024 a 02:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 ar April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevan Circulars') without the physical presence of the members of the Company to transact the businesse(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.The Registered Office of the Company shall be the deemed venue of the meeting

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Ann Report for the financial year 2023-2024 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) The same is also available on the websit of the Company at www.rajnishretail.com, on the website of Stock Exchange i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of NSDL at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. 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 AGM and Annual Report has been complete

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 18th, 2024 may cast their vote electronically on the Business(es) as set out in the Notice of the 30th AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e voting shall commence on Saturday, September 21th, 2024 (at 9.00 a.m.) and end on Wednesday, September 23rd, 2024 (at 5.00 p.m.)

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. **Wednesday, September 18**\*\*, 2024 can follow the process of generating the login ID and password as provided in the tice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting 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 entitled 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 we as voting at the AGM through E-voting.

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievand connected with the facility for voting by electronics means.

The company has appointed Mr. Hemant Shetye (FCS-2827) and/or Mr. Piyush Gohel (FCS 9068), Designated Partner of HSPN & 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 wil

remain Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive). This is being issued for the information and benefit of the Members of the Company. compliance with relevant Circulars, as referred herein above On behalf of the Board

Place: Mumbai

Java Lahot Date: September 01, 2024 Company Secretary & Compliance Officer

#### माफ केले जाईल असे मानले जाईल. मालमत्तेची अनुसूची सेवा न झालेल्या सचनेकरिता पर्यायी सेवा म्हणून सदर नोटीस देण्यात आली आहे. वर नमुद कर्जदार/सहकर्जदार/जामिनदार यांना सहा आहे की. त्यांनी सद कार्यालय क्र.८-२०, २१ आणि २२ असलेले, क्षेः

लॅमिंग्टन रोड, मुंबई सेंट्रल मुंबई - ४०००० (कार्यालय) नवजीवन कप्रशियल पिपायमेम को ऑपरेटिव्ह सोसायटी लिमिटेडच्या सदस्यत्वासह महाराष्ट्र सहकारी गृहनिर्माण संस्था अधिनियम, १९६ NOTICE OF LOSS OF SHARES OF च्या तरतुदीनुसार नोंदणी क्र. बीओएम/डब्ल्यूडी/ जीएनएल/ओ/३६८/९५-९६ (सोसायटी) अंतर्गत

**GODREJ CONSUMER PRODUCTS LIMITED** 

Regd. Off. Godrej One 4th Floor, Pirojshanagar, Eastern Express Highway,

Vikhroli (East), Mumbai - 400 079, India

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereo

Name of the holder	Folio No.	Certificate No.	Start Distinctive No.	End Distinctive No.	Total shares
VINOD K. P.	0007643	574655 600174	738299652 1079688035	738299951 1079688334	300 300
Place: Mumbai         Sd/-           Date: 02-09-2024         VINOD K.P.					

# जाहीर सूचना

येथे मोठ्या प्रमाणात सचना देण्यात येत आहे की . मी . माड्या अग्निलांच्या वतीने रहिवासी फ्लॅट (फ्लॅट) च्या संदर्भात शीर्षकाची चौकशी करत आहे, विशेषत: येथे लिहिलेल्या अनुसूची १ मध्ये वर्णन केले आहे, जे सध्या फोर्ब्स एंड कंपनी लिमिटेड, (मालक) यांच्या मालकीचे आहे, सदर फ्लॅटमधील गलकी हक्क, शीर्षक आणि हित आहे, कारण माझे अशिल हा फ्लॅट मालकाकडून खरेदी करू इच्छितो. मालकाने काही शीर्षक दस्तऐवज (कागदपत्रे) गहाळ केले आहेत, विशेषत: अनुसूची २ मध्ये नमूद केलेल्या फ्लॅटच्या संदर्भात आहे आणि पोलिस एन.सी. /एफ.आय.आर. दिनांक. २१ ऑगस्ट २०२४, काळा चौकी पोलिस स्टेशन, मुंबई ४०० ०३३ येथे दाखल केले आहेत.

सर्व व्यक्तिस सदर फ्लॅटवर किंवा त्याच्या कोणत्याही भागावर विक्री, भेटवस्तू, भाडेपट्टी, धारणाधिकार, असाइनमेंट, चार्ज, ट्रस्ट, गहाण, तारण, देखभाल, भाडेकरू, रजा आणि परवाना, आराम, उत्तराधिकार, खटला, लिस-पेंडन्स, कोणत्याही न्यायालयाचा हुकूम किंवा आदेश किंवा धारण केल्यामुळे दस्तऐवज किंवा अन्यथा कसेही आणि/किंवा मालकाच्या विरोधात कोणताही हिस्सा, हक, शीर्षक, हित, लाभ, दावा . आक्षेप आणि /किंवा कोणत्याही स्वरूपाची मागणी किंवा दावा असल्यास त्यांनी त्यांच्या दकान क्र.१७, तळमजला, निर्मला को.हौ.सो.लि., जंक्शन ऑफ सीझर रोड आणि जे.पी. रोड, अंधेरी (पश्चिम) मुंबई-४०० ०५८ येथील कार्यालयात मुळ दस्तऐवजांसह अधोस्वाक्षरीदारांना लेखी कळवणे आवश्यव आहे, ही सूचना प्रकाशित झाल्यापासून (चौदा) १४ दिवसांच्या कालावधीत, त्यात अयशस्वी झाल्यास, दावा, मागणी किंवा हरकत असल्यास , अज्ञा व्यक्तींना माफ केले गेले आहे आणि/किंवा सोडले गेले आहे असे मानले जाईल आणि सदर फ्लॅटच्या संदर्भात मालकाचे हक्क, शीर्षक आणि हित हे स्पष्ट आणि विक्रीयोग्य आणि कोणत्याही स्वरूपाच्या सर्व प्रकारच्या भारांपासून मुक्त असल्याचे मानले जाईल आणि मालक आणि माझे अशिल यांच्यातील व्यवहार असे कोणतेही दावे किंवा आक्षेप विचारात न घेता पूर्ण केले जातील.

### अनुसूची १ (सदर फ्लॅटचे वर्णन)

फ्लॅट क्र.४०२, चौथा मजला, ए - विंग, आभार को.हौ.सो.लिमिटेड, प्लॉट क्र.४, सात बंगले, संजीव एन्क्लेव्हच्या मागे, जय प्रकाश रोड, वर्सोवा, अंधेरी (पश्चिम), मुंबई - ४०००६१, मोजमाप क्षेत्रफळ सुमारे ७८५ चौ. फू. कारपेट क्षेत्र, सोबत एक स्टिल्ट कार पार्किंग स्पेस क्र. ३ आणि या इमारतीत तळ अधिक सात वरचे मजले आणि लिफ्ट आहेत आणि इमारत सी.टी.एस.क्र.११७५/५ ए आणि बी असलेल्या जिमनीवर बांधलेली आणि वसलेली आहे, महसूल गाव-वर्सोवा, तालुका-अंधेरी, मुंबई उपनगरातील नोंदणी जिल्ह्यात, के पश्चिम महानगरपालिका प्रभागात.

### अनुसूची २ (दस्ताऐवजांचे तपशील)

दिनांक ९ ऑगस्ट, १९९१ रोजी युनिक इस्टेट्स डेव्हलपमेंट कं. लिमिटेड यांच्यात अ-नोंदणीकृत/ नोंदणीकृत करार करण्यात आला, ज्यात बिल्डर्सला एका भागाचा पक्षकार म्हणून संदर्भित केले आहे, जे गोकाक पटेल वोल्कार्ट लिमिटेड (ज्यास आता फोर्ब्स ॲण्ड कंपनी लिमिटेड म्हणून ज्ञात) च्या बाजूने, त्यामध्ये फ्लॅटधारकाला इतर भागाचा पक्ष म्हणून संबोधले जाते.

सही/

शैलेश बी. शहा.

बी.कॉम., एलएल.बी. ठिकाण: मुंबई बिकल उच्च न्यायालय दिनांक: ०२ सप्टेंबर २०२४. र्नोदणी क्र.एमएएच/६४४/१९८८.

