SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in,
Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

Date: 31st August, 2024

To,
Corporate Relationship Department, **BSE Limited**P.J Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512020

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 41st Annual General Meeting to be held on Thursday, 26th September, 2024 at 2.30 P.M.

Pursuant to to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, and Circulars SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) enclosed herewith please find copies of newspaper advertisements published on Saturday, 31st August, 2024 in Financial Express (National Daily) and Mumbai Lakshdeep (Mumbai Edition), giving notice of the 41st Annual General Meeting of the Company scheduled to be held on Thursday, 26th September, 2024 at 2.30 P.M. (IST) through Video Conference/ Other Audio Visual Means.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Saraswati Commercial (India) Limited

Avani Sanghavi
Company Secretary & Compliance Officer

Encl: a/a.

No: JDA/EE&TA to Dir.Engg.-1/2024-25/D-60 Dated: 30.08.2024

NOTICE INVITING BID

NIB No. : EE & TA to Dir.Engg.-1/13/2024-25

Bids are invited from interested bidders for following works :-

| S. No. | UBN No. | Cost of Work (Lacs) | Nature of Work | Last Date |
|-----------|------------------|------------------------|--------------------------------------|------------|
| 1. | JDA2425WSOB00254 | 207.92 | Plantation | 19.09.2024 |
| 2. | JDA2425WLOB00259 | 2785.87 | Construction of Nallah & Drain | 04.10.2024 |

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.ida.rajasthan.gov.in.

TA to Dir.Engg-I

Executive Engineer 8

WINRO COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2rd Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600, Fax: 022-40198650, CIN: L51226MH1983PLC165499 Email id: winro.investor@gcvl.in, Website: www.winrocommercial.com

NOTICE OF THE FORTY FIRST (41ST) ANNUAL GENERAL MEETING

Raj.Samwad/C/24/4502

NOTICE is hereby given that the FortyFirst (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" day of September, 2024 at 11.30 A.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HQ/ CFD CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No.SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice") The venue of AGM shall be deemed to be the Registered Office of the Company.

The Notice of the 41" AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars However the physical copies of Notice of AGM along with the Annual report shall be sent to those members who shall request for the same at winro.investor@gcvl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company a www.winrocommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. 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 case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel no.: 022-48867000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at winro.investor@gcvl.in. or the registered office address.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physica form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at C-101, 1"Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.winrocommercial.com/investor-services.asp

 Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof); 2. Form ISR-2(Confirmation of Signature of shareholders by their banker);

Form SH-13 (Nomination form)

For Winro Commercial (India) Limited

Jitendra Parihar Place: Mumbai Company Secretary Date : 30° August, 2024 Membership No.: A40734

Indiabulls

Indiabulls Enterprises Limited CIN: U71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.indiabullsenterprises.com Email: chadda.deepak@ibenterprises.in

PUBLIC NOTICE OF CONVENING 6TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Indiabulls Enterprises Limited ("the Company") will be held on Thursday, September 26, 2024, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

In accordance with the relevant circulars, the AGM Notice and the Annual Report to the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz.www.indiabullsenterprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on

the website of KFintech at https://evoting.kfintech.com. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

| Link to VC / OAVM | https://emeetings.kfintech.com/ |
|--------------------------|---|
| Link for remote e-voting | For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com |

Manner of registering/updating e-mail address:

Place: Gurugram

Date: August 30, 2024

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at www.indiabullsenterprises.com and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited. Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy - 500 032, Telangana.

 Members holding shares in dematerialized mode, who have not registered updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat By Order of the Board For Indiabulls Enterprises Limited

Deepak Chadda

Company Secretary Membership No.: ACS: 62593

RajCOMP Info Services Limited (RISL) C-Block. 1st Floor. Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

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|--|-----------------------------|-------------------|---------------|--|--|
| RISL invites e-bids from the eligible bidders for the following: | | | | | |
| NIB No./ Date/ | Particulars | Estimated | Start of sale | | |
| Unique bid no. | | Cost/ EMD | /Last date | | |
| F4.3(607)/RISL/ | Short Term RFP for Hiring | Rs. 3.40 Crores / | 29/08/2024 | | |
| Tech/2024/4150 | Services of OEM Oracle | Rs. 6,80,000.00 | 12/09/2024 | | |
| Dated : 28.08.2024 | Resources under Jan Aadhaar | | | | |
| UBN No. : | and e-Mitra Project for a | | | | |
| RIS2425SLOB00038 | period of Two Year. | | | | |

Details can be seen on the websites http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in. Bids are to be submitte hrough http://eproc.rajasthan.gov.in Raj.Samwad/C/24/4450

SARASWATI COMMERCIAL (INDIA) LIMITED Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021

Telephone: 022-40198600, Fax: 022-40198650 CIN: L51909MH1983PLC166605 Email id: saraswati.investor@gcvl.in; Website: www.saraswaticommercial.com

NOTICE OF THE FORTYFIRST ('41st') ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fortyfirst (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th day of September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice"). The venue of AGM shall be deemed to be the Registered Office of the Company.

The Notice of the 41th AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However the physical copies of Notice of AGM along with the Annual report shall be sent to those members who shall request for the same at saraswati.investor@gcvl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.saraswaticommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. 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 case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel no.: 022-48867000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at saraswati.investor@gcvl.in or the registered office address. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depositor through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at C-101, 1"Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083 The procedure and instructions for joining AGM through VC/DAVM and detailed

procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. In this connection the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.saraswaticommercial.com/investor-services.asp

 Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof); Form ISR-2(Confirmation of Signature of shareholders by their banker);

Form SH-13 (Nomination form).

For Saraswati Commercial (India) Limited Avani Sanghavi

Place: Mumbai Company Secretary Date : 30" August, 2024

Membership No.: A29108

CIN:L01122WB1990PLC050506 Regd. Office: Sikkim Commerce House, 4/1 Middleton Street.

INDONG TEA COMPANY LIMITED

NOTICE OF 34TH ANNUAL GENERAL MEETING,

Kolkata - 700 071, India, Phone: 033 4006 36601, Email id: cs@indongteaco.com, Website: www.indongteaco.com

E-VOTING AND BOOK CLOSURE INFORMATION NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of

the Indong Tea Company Limited ('the Company") is scheduled to be held on Tuesday. September 24, 2024 at 11:00 A.M (IST) through Video Conference ("VC") / Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In accordance with General Circulars issued by the Ministry of Corporate affairs, vide its

General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020. No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October. 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM

The AGM of the Company being held through VC / OAVM without the physical presence of Members at the Registered Office of the Company

Electronic dispatch of the Annual Report, 2023-24, along with the AGM Notice have been completed on Friday, August 30, 2024. The Notice of the AGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of F.Y. 2023-24, have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or Depository Participants (DP), as the case may be. The physical copy of the Annual Report will also be sent to the members at their registered address who request for the same. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. https://www.indongteaco.com/ and the same is also available on the website of the BSE Limited at www.bseindia.comand on the website of NSDL at

www.evoting.nsdl.com. Remote e-voting and e-voting during the AGM

1. Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration Rules), 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations 8 Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting")

2. The remote e-voting period commences on Saturday, 21st September, 2024 at 09.00 A.M.(IST) and will end on Monday, 23rd September, 2024 at 05.00 P.M.(IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

3.A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 16th September, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Those Members who shall be present in the AGM through VC/OAVM facility and had not

cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. . The Mernbers who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

votes again. Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes The Board of directors has appointed Ms. Puja Pujari, Practicing Company Secretary

(FCS No: 13102, COP No: 20171) proprietor of Puja Pujari & Associates as the Scrutinizer to scrutinize the entire remote e-voting process in a fair and transparent 7. In case of any queries pertaining to e-voting, members may refer to FAQs and the e-

voting manual available at www.evoting.nsdl.com, under help section or contact at 022 -4886 7000 and 022 - 2499 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL atevoting@nsdl.co.in. 8. Shareholders holding shares in physical mode and whose email IDs are not registered

are requested to register their email IDs with Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) at cameo@cameoindia.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participants As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual

Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report. Details of Book Closure Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and

as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 17, 2024 to Tuesday, September 24, 2024 (both days inclusive) for taking record of the members for the purpose of the 34th AGM of the Company.

By Order of the Board of Directors For Indong Tea Company Limited

Chandan Gupta Place: Kolkata Company Secretary Cum Compliance Officer Date: 30th August, 2024 Membership No.: A55681

SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739 Regd, Office: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, West

Bengal, India, 711302 Contact No.: + 91 81008 62015

Email: investors@silkflexindia.in; Website: www.silkflexindia.in NOTICE OF 8TH (EIGHTH) AGM, BOOK CLOSURE

AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN:L51909WB2016PLC215739) is scheduled to be held on Thursday, 26th day of September, 2024 at 04:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM dated 30th August, 2024 pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023. Notice of AGM and Annual Report for FY 2023-2024 is dispatched to all the

eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is alsoavailable on the website of the Company at www.silkflexindia.in. The businesses as mentioned in the Notice of AGM may be transacted through

e-voting facility to enable the eligible members to cast their votes electronically and accordingly company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in. The members can participate in the Annual General Meeting ONLY through VC/

to attend and participate in the 8th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 20th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive) for the

OAVM facility. The details of which is provided by the company in the Notice of

the Meeting. Accordingly, no provision had been made to enable the shareholders

purpose of 8th AGM. The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in

The cut-off date for determining the eligibility to vote by electronic means is Thursday, 19th day of September, 2024;

3. The remote e-voting of the Company shall commence on Monday, 23rd September, 2024 from 10.00 AM IST and end on Wednesday, 25th September, 2023 at 05.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them:

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, 19th day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM; A person, who acquires the shares and becomes a shareholder of the

company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Thursday, 19th day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting; 6. The members who have cast their vote through remote E-Voting prior to the

AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again The Company has appointed Ms. Insiya Nalawala, Practicing Company

Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and

Annual Report to the members of the company. In case of any queries/grievance with regard to e-voting, 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 or call on.: 022-4886 7000 or send a request to Ms.Pallavi Mhatre, Senio Manager at evoting@nsdl.com.

By order of the Board of Directors For, Silkflex Polymers (India) Limited

Nikita Jaiswal Place: Kolkata Company Secretary and Compliance Officer Date: 31/08/2024

Choice International Ltd. Choice Equity | Commodity | Currency | Wealth Management Investment Banking | Management Consulting

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East) Mumbai-400 099 Tel No.: +91-22-6707 9999, Website: www.choiceindia.com Email ID: info@choiceindia.com/secretarial@choiceindia.com

CIN NO: L67190MH1993PLC071117

31" ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that 31" Annual General Meeting (AGM) of the Members of Choice International Limited will be held on Saturday, September 21, 2024 at 12.00 Noon (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra - 400093, to transact the business, as set forth in the Notice of the Meeting dated August 30, 2024.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com /secretarial@choiceindia.com mentioning your Folio/ DP & Client ID. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialized form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The Company will be providing its shareholders e-voting facility in compliance

with the Companies Act, 2013, Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

 The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, September 14, 2024. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on Wednesday, September 18, 2024 and ending at 5:00 p.m. (IST) on Friday, September 20, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.

The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue.

Amember may participate in the meeting even after exercising his/her right to vote through e-voting, but shall not be allowed to vote again at the

A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com/ secretarial@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.

The Company has appointed M/s. R. M. Mimani & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the evoting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact: Particulars | Central Depository Services (India) Limited | Choice International Limited

| Address | Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013 | Sunil Patodia Tower, Plot No. 156-158, J B Nagar Andheri (East), Mumbai – 400 099 |
|-----------------------|--|--|
| Name & Designation | Rakesh Dalvi Deputy Manager | Ms. Karishma Shah Company Secretary & Compliance officer |
| Tel | Toll Free No. 1800 22 55 33 | (022)6707 9999 |
| Email Id | helpdesk.evoting@cdslindia.com | info@choiceindia.com/ secretarial@choiceindia.com |

Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed form Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the said AGM of the Company. For Choice International Limited

Karishma Shah Place : Mumbai (Company Secretary & Compliance officer) Date : August 30, 2024

"IMPORTANT" Whilst care is taken prior to acceptance of advertising

copy. it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

ELITECON INTERNATIONAL LIMITED

Regd. Off: 152, Shivani Apartments, Plot No. 63, I.P. Extention, Patparganj, Delhi -110092 CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Elitecon International Limited ("the Company") is scheduled to be held on Monday, September 02, 2024 at 04.00 P.M. (IST) at the registered office of the Company at 152, Shivani Apartments, Plot No. 63, I.P. Extention, Patparganj, New Delhi -110092. The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on August 10, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Capitalized words and expressions used but not defined herein shall have the same meaning

This Corrigendum is being issued to give notice to amend/ provide additional details as nentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure) Requirements) Regulations, 2018:

1. Paragraph (a) of Item No. 2 in the Explanatory Statement is modified to state the

Total estimated amount to Tentative

a) The objects of the preferential issue are as under: Sr. Objects of the Issue

as assigned to them in the EGM Notice.

| No. | il de la constant de | be utilised for each of the Objects* (In Rs. Lakhs) | timelines for utilization of Issue Proceeds from the date of receipt of funds |
|-----|---|---|---|
| 1. | Repayment of unsecured loan received from the Promoter & Promoter Group of the Company | 6,800 | Within 12 months from receipt of funds for the |
| 2. | Acquisition of M/s Golden Cryo Private Limited | 1,050 | Warrants (as set out herein) |
| 3. | General Corporate Purposes | 8,000 | |

The Preferential Issue is for convertible Warrants, the Issue Proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of

Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 12 months from the date of receipt of funds for the Warrants (as set out herein). In the event there is any shortfall in receipt of funds, the Board of Directors of the Company will have absolute discretion in reallocating the funds to be deployed against each object as mentioned above. In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other

commercial and technical factors. Accordingly, the same is dependent on a variety of factors

such as financial, market and sectoral conditions, business performance and strategy,

competition and other external factors, which may not be within the control of the Company

and may result in modifications to the proposed schedule for utilization of the Issue Proceeds

at the discretion of the Board, subject to compliance with applicable laws. If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with

Monitoring of Utilization of funds:

As the issue size exceeds Rs. 100 Crore (Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company has appointed Acuite Ratings & Research Limited, a SEBI registered Credit Rating Agency as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency").

The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the forma as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

By Order of the Board of Directors For Elitecon International Limited

> (VIPIN SHARMA) **Managing Director** DIN: 01739519

venis

Date: August 30, 2024

Venus Pipes & Tubes Limited (Formerly Known as Venus Pipes & Tubes Private Limited) (CIN: L74140GJ2015PLC082306)

Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN | Phone No.: +91 2836 232 183/84 Email: cs@venuspipes.com | Website: www.venuspipes.com

NOTICE OF 10th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the members of

Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Wednesday, September 25, 2024 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. No. 09/2023 dated September 25, 2023, issued by Ministry by Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the

n compliance with the aforesaid circulars, the Annual Report of the Company for the financial

year 2023-24 along with the notice of AGM and other reports/documents (AGM documents)

were sent to the members on Friday, August 30, 2024 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company. Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the

Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 10" AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech) All members are further informed that:

The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM. The remote e-voting period shall commence on Saturday, September 21, 2024 (09:00 AM IST) and ends on Tuesday, September 24, 2024 (5:00 PM IST). The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by

the Member, he / she / it shall not be allowed to change it subsequently. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is Wednesday. September 18, 2024. It is further informed that the board of directors of the Company have recommended a

Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the

financial year ended March 31, 2024 to those members as on record/cut-off date i.e.

September 18, 2024 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM Any person who acquires shares of the Company and becomes member of the Company after the despatch of the notice of the 10° AGM and holds shares as of the cut-off date i.e. Wednesday, September 18, 2024, may obtain the User ID and password in the manner

If the mobile number of the Member is registered against Folio No./DP ID and Client ID the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678

Example for Physical: MYEPWD <SPACE> XXXX1234567890. If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" & enter Folio No. or DP ID & Client ID & PAN to generate a new password.

iii) You may also send an e-mail request to einward.ris@kfintech.com. The facility of e-voting shall also be made available during the AGM on Wednesday, September 25, 2024. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Wednesday, September 25, 2024 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

The Company has appointed Mr. Pivush Babubhai Prajapati (Membership No. FCS) 12711 and CP No. 18332) from M/s Plyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner

Queries/ grievances Refer to the FAQs for Members and e-voting user manual available relating to e-voting at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.

Registrar and Share Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. - 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) - 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com

Write a mail to at cs@venuspipes.com Manner of receiving AGM documents or user id and password for members whose

Date: 30.08.2024

Place: Dhaneti

email address are not registered with the Company/Depository are as follows: Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for

attending the AGM through VC/OAVM. Members holding Folio No., Name of shareholder, scanned copy of the share certificate in physical mode (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Members holding | DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) For, Venus Pipes & Tubes Limited

Pavan Kumar Jain

Company Secretary (Membership No.: A66752)

financialexp.epapr.in

जळगाव : प्रस्तावित मेडिकल हबची मंत्री गिरीश महाजन यांनी केली पाहणी

जळगाव, दि.३०

ः तालुक्यातील चिंचोली येथील प्रस्तावित शासकीय वैद्यकीय महाविद्यालय व रुग्णालयाच्या इमारतींचे बांधकाम वेगाने सुरू आहे. या प्रकल्पाची शुक्रवारी दि. ३० ऑगस्ट रोजी सकाळी राज्याचे

ग्रामविकास, पंचायत राज व पर्यटन मंत्री गिरीश महाजन यांच्यासह अधिकाऱ्यांनी पाहणी केली. यावेळी मंत्री गिरीश महाजन यांनी प्रकल्पाच्या कामाला लवकर पूर्ण करण्याच्या विविध विभागांच्या अधिकाऱ्यांना सूचना दिल्या. चिंचोली येथे शासकीय वैद्यकीय महाविद्यालय व राग्णालयाच्या नवीन इमारतींचे बांधकाम वेगात सुरू आहे. याठिकाणी महाविद्यालय, रञ्णालय, वसतिगृह, अतिथीगृह, प्राध्यापक निवासस्थान, अधिष्ठाता कार्यालय असे विविध प्रकल्प उभारले जात आहे. शुक्रवारी दिनांक ३० ऑगस्ट रोजी सकाळी अकरा वाजता मंत्री गिरीश महाजन, जिल्हाधिकारी आयुष प्रसाद, अधिष्ठाता डॉ. गिरीश ठाकूर, वैद्यकीय अधीक्षक डॉ. विजय गायकवाड, प्रशासकीय अधिकारी डॉ. जितेंद्र सुरवाडे यांनी पाहणी केली. यावेळी एचएससीसी कंपनीचे मुख्य व्यवस्थापक संदीप जैन, विभागीय प्रमुख भीमराव कांबळे, न्याती कन्स्ट्रक्शनचे विभागीय मुख्य अभियंता संदीप गाडेकर, एक्झिक्युटिव्ह अभियंता शरद दवांगे उपस्थित होते. यावेळी संदीप गाडेकर आणि संदीप जैन यांनी मंत्री महाजन, जिल्हाधिकारी,

अधिष्ठाता व

अधिकाऱ्यांना

प्रकल्पाचे आतापर्यंत

झालेले बांधकाम

व त्यातील रचना,

मांडणी, कामाचा

माहिती दिली. पूर्ण

प्रकल्पाला जाऊन

दर्जा याबाबत

अधिकाऱ्यांनी

पाहणी केली.

बांधकामातील

साधनसामुग्रीचा

नकाशाद्धारेदेखील

महाजन यांच्यासह

माहिती घेतली.

बांधकामाची

माहिती मंत्री

अधिकाऱ्यांना

देण्यात आली.

यावेळी गिरीश

महाजन यांनी

समाधान व्यक्त

वीज, कंपाऊंड

वॉलसाठी २०

केले. पाणी, रस्ते,

साहित्य,

PUBLIC NOTICE

Notice is given on behalf of my client MR. ABDUGAFOOR ALIJI AMBLIYASNA (hereinafter referre on ownership basis, FLAT NO.705, 7th FLOOR, A WING, AL-FALAH BUILDING, KRANTI NAGAR, JOGESHWARI WEST, MUMBAI-400102, (hereinafter referred to as the "said Flat No.705").

My client would like to inform to the General Publi that out of the title documents of the said Flat No.705 my client has lost and/or misplaced Original Shar Certificate No.61, bearing Distinctive Nos.301 to 305 (both inclusive), hereinafter referred as "the said lost/misplaced document" and inspite of all his efforts to trace the said lost/misplaced document, my client is not able to trace the same. My client state that he has not obtained/taken any loan against the said Flat No. 705. My client has also lodge the missing complaint in the Oshiwara Police Station for the same in the register of missing items at Sr. No.98920/2024 on 25/08/2024.

Therefore if any person/s who finds the said lost and/ or misplaced Original document in respect of the said Flat No.705, is requested to return the same to me at my address at 16, 1" Floor, Kaduji Mansion, me at my address at 16, 1" Floor, Kaduji Mansion, Near Paramount Tower, Sahakar Road, Jogeshwari (West), Mumbai - 400102 or if, any person having any claim in the above said Flat No.705, by way of purchase, mortage, Exchange, charge, gift, inheritance, lease, tenancy, sub-tenancy, lien, license and/or in any other manner howsoever, are hereby requested to make the same known in writing to the undersigned at my above mentioned address within 15 days from the publication of this notice and after the evitor of 15. publication of this notice and after the expiry of 1 days the claim or claims in respect of the said Flat No.705 if any, of such person or persons will be considered to have been waived and/or abandoned. AKBAR HUSSAIN PINDHARA (ADVOCATE)

जाहीर नोटीस

सर्वांना कळविण्यात येते की, **मौजे कोहोज** खुंटवली, ता. अंबरनाथ, जि. ठाणे येथीत सि.स.स. क्र. २९११ या जागेवरील **विश्वशांती को** ऑप. हौसिंग. सोसायटी लि. मधील रूम क **९६, चाळ क्र. १४,** डी डी स्कीम क्र. १५ पै. क्षेत्र १७.६० चौ. मी. चर्ट्ड, हि **दिपा विजय भालेरा** यांच्या मालकीचा असून त्यांच्या कडून १ गोपी कृष्णा कुंटी यांच्या नावे कोकण गृहनिर्माण व क्षेत्रविकास मंडळाने जारी केलेले मूळ . वाटप/ताबा पत्र, २. गोपी कृष्ण कुंटी व गीता रॉबि डे यांच्या दरम्यान निष्पादित मूळ करारनामा आणि ३. दिनांक ०९/०२/१९८८ रोझी विश्वशांती को. ऑप हौसिंग. सोसायटी लि. कडून जारी केलेला मूळ . शेअर सर्टिफिकेट क्र. १७ हरवलेले आहेत. याद्वारे विनंती केली गेली आहे की वर नमूद केलेल मळ कागदपत्रे जर एखाद्या व्यक्तींस किंव कोणत्याही संस्थेस ताब्यात सापडले असेल किंव त्यावर कब्जा असेल किंवा वर उल्लेख केलेल्य मूळ कागदपत्रांवर कोणताही दावा किंवा हक्क असेल तर त्यांनी ते आम्हास हि नोटीस प्रसिद्ध झाल्या पासून **७ दिवसांत, शॉप क्र. १, तळ** मज़ला, श्याम गार्डन, विराट नगर, विरा **(वेस्ट) , पालुघर - ४०१ ३०३** ह्या पत्त्याव भविष्यात कोणत्याही दाव्या मनोरंजन केले जाणार नाही आणि आवश्यक व्यवहार केले जातील.

आदिल धुनवारे (ॲडव्होकेट) दिनांक : ३१/०८/२०२४

जाहीर नोटीस सर्वांना कळविण्यात येते की, **श्रीमती. बी. प्रेमा**

उन्नी आणि श्री के.ए.एस. उन्नी, हे फ्लॅट नं A/201, दुसरा मजला, अनंत राज सीएचएस लि., कृष्णा टाउनशिप, अंबाडी रोड, भूखंड क्र. 67(पी), गाव – दिवाणमान, वसई पश्चिम, ता. वसई, जि. पालघर-401202, चे "मालक" आहेत. **श्री के.ए.एस. उन्नी,** हे दि. 11/02/201 रोजी वसई येथे निधन पावले. दिवंगत श्री के.ए.एस उन्नी यांच्या पश्चात त्यांची पत्नी श्रीमती बी प्रेम उन्नी आणि मलगा श्री रतीश उन्नी हे कायदेशी वारस आहेत. या दोघांशिवाय कै. श्री के.ए.एस उन्नी यांचे अन्य कोणीही कायदेशीर वारस नाहीत. अशाप्रकारे सर्व लोकांना या नोटीशीद्वारे सूचन देण्यात येते की, कोणतीही व्यक्ती/संस्थ कोणत्याही बँक/वित्तीय संस्थेसह) ज्याला पालमनेन्या किंवा तिन्या कोणत्याही भागाविरुद किंवा विक्री, गहाण, याद्वारे कोणतेही अधिकार दावा किंवा मागणी आहे. भेट, मृत्युपत्र उत्तराधिकार, खटला, डिक्री किंवा कायद्याच्य कोणत्याही न्यायालयाचा आदेश किंवा त्याच कोणताही हक्क असल्यास खाली नमूद केलेल्या ग्त्यावर. लिखित स्वरूपात नोटीस प्रसिद्ध झाल्या पासून **14(चौदा)** दिवसाचे आत अधोस्वाक्षरीदारांना कळविणे आवश्यव आहे. अन्यथा सदर मिळकती वर कोणाचाही कोणत्याही प्रकारचा हक्क,हितसंबंध, हिस्सा अधिकार नाही असे समजले जाईल आणि आमचे अशील ह्या पूर्णपणे वरील मालमत्तेच्या कायदेशीः मालक होतील

स्वाक्षरी/-ॲड. रुपाली रणाईत, ऑफिस क्र. ९, अपनाघर सोसायटी, अंबाडी रोड, वसई रोड (प).जिल्हा- पालघर - ४०१२०२ मो. नं. ९८२३०४३४६६, ९२८४२३६१०४

तारीख: ३१.०८.२०२४

ठिकाण: वसई

ORIX

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई मंबर्द नोंतणी क.बी.ओ.एम./डी.डी.आर (२) जीएनएल /(ओ)/१०२/२००१-२००२ यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

.... अर्जदार

मोरणा वारणा सहकारी पतसंस्था मर्यादित, मुंबई.

पत्ता:- ३०६, ३ रा माळा, आदमजी बिल्डिंग प्रिमायसेस को-ऑप. सोसायटी लि. नरसीनाथा स्ट्रीट, मस्जिद बंदर, मुंबई- ४००००९.

| সন্ত্র | मांक १ ते १२ | | 1 | | |
|------------|---|---------------------|-----------------|---------------------|----------------------|
| अ. क्र. | जाब देणाऱ्याचे नाव | अर्ज दाखल दिनांक | दावा क्रमांक | दावा रक्कम रुपये | जाब देणाः क्र. |
| १ | भास्कर भागवत आंधळे (मयत)/ सिंधुबाई भागवत आंधळे (वारस) नाते-आई | १२/०७/२०२४ | ३६९८ | ११६७२६ | १ |
| 2 | श्रीमंत संभाजी खाडे | १२/०७/२०२४ | ३६९८ | ११६७२६ | w |
| ş | रमेश यशवंत येळवे (मयत) मालन यशवंत येळवे (वारस) नाते-आई | १२/०७/२०२४ | ३६९९ | १००५४८ | १ |
| γ | सुरेश भाऊ जाधव | १२/०७/२०२४ | ३६९९ | १००५४८ | ş |
| ч | सुरेश चंद्रभान यादव | १२/०७/२०२४ | 3600 | ६७०७इ | 2 |
| ξ | सगिर अहमद अन्वर अहमद खान | १२/०७/२०२४ | ३७०१ | ५४७९४ | 2 |
| b | गोपाळ नथिनी महतो | १२/०७/२०२४ | ३७०१ | ५४७९४ | 3 |
| ۷ | राहुल दत्ताराम खामकर | १२/०७/२०२४ | ३७०२ | ७११२३ | 2 |
| ٩ | गोपाळ नथिनी महतो (मयत), आशादेवी गोपाळ महतो (वारस) नाते-पत्नी | १२/०७/२०२४ | ₹00₹ | ४६०९७ | १ |
| १० | सगिर अहमद अन्वर अहमद खान | १२/०७/२०२४ | ३७०३ | ४६०९७ | 2 |
| ११ | राजेश परशराम बोत्रे | १२/०७/२०२४ | ३७०५ | १२७०५५ | 2 |
| १२ | राजेश परशराम बोत्रे | १२/०७/२०२४ | ३७०६ | १३५४४३.५० | 2 |

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने **दिनांक ०६/०९/२०२४ रोजी सकाळी ११:००** या वेळेत दाव्यासंबंधी कागदपत्रांसह आपण

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रह समजण्यात येईल.

म्हणून आज दिनांक २३/०८/२०२४ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



(बी. के. येल्हारे) महायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कुषी सहकारी

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521 Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096. Tel: 22 2829 0244, Fax: 22 2829 2554

E-mail: fineline@finelineindia.com, Website: www.finelineindia.com NOTICE OF THIRTY FOURTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Members of Fine Line Circuits Limited ("the Company") will be held **on Saturday** September 28, 2024 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audic Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 reac with Circulars dated April 08, 2020, April 13, 2020, January 13, 2021, May 05, 2022 December 28, 2022 and September 25, 2023 (Collectively referred to as "MCA Circulars" and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ('SEB' Circulars'), permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along-with the Annual Report for the financial year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.finelineindia.com and website of the Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u>.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Membe to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

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

Shareholders holding shares in Physical Mode who have not yet updated their Emai addresses with the company are requested to send application, in the prescribed forma along with necessary documents, for updating their KYC details as per SEBI Circular No SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 Dated: 12th October,2023 to the companys registrar and transfer agents (RTA) i.e. Link Intime India Pvt. Ltd. C- 101,247 Park ,1 Floor LBS Road, Vikhroli (W), Mumbai-400083.

The Shareholders holding shares in Dematerialized Mode are requested to register update their Email Address with their respective depository Participant at the earliest.

For FINE-LINE CIRCUITS LIMITED

Place : Mumbai Date: 31st August, 2024

Abhay Doshi Managing Director DIN:00040644

ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड

(पुर्वीची ओएस ऑटो फायनान्शियल सर्विसेस लिमिटेड) (ऑिरक्स ऑटो इन्फ्रास्ट्रक्चर सर्विसेस लिमिटेडची उपकंपनी) **नोंदणीकृत कार्यालय:** प्लॉट क्र.९४, मरोळ को-ऑपरेटिव्ह इंडस्ट्रीयल इस्टेट, अंधेरी-कुर्ला रोड, अंधेरी (पुर्व), मुंबई-४०००५९. **दुर.:**+९१-२२-२८५९५०९३/६७०७०१००, **फॅक्स:**+९१-२२-२८५२८५४९, **ई-मेल:**info@orixindia.com |

www.orixindia.com, **सीआयएन:** यु७४९००एमएच२००६पीएलसी१६३९३७ (सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वये सूचना)

खालील कर्जदार व सहकर्जदार यांनी **ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड** यांच्याकडून खाली नमुद प्रतिभूती कर्ज घेतले आहे. खार्ल नमुद कर्जदारांचे कर्ज हे त्यांचे संबंधित मालमत्तेच्या तारणावर प्रतिभूत करण्यात आले आहेत. त्यांनी संबंधित कर्ज करारनामाच्या नियम वे अटी पाळलेल्या नसल्याने त्यांचे खाते अनियमत झाले आणि आरबीआय मार्गदर्शनानुसार एनपीएमध्ये चर्गीकृत करण्यात आले. त्यांच्याकडून **ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड** यांना देय रक्कम ही खालील तक्त्यात नमुद प्रमाणे वितरीत सूचनेनुसार देण्यात आली आहे आणि त्यावरील पुढील व्याज लागू असेल आणि त्यांचे संबंधित तारखेपासून करार दराने त्यावर शुल्क आकारले जाईल.

| अ. | कर्ज खाते | कर्ज | कर्जदाराचे | १३(२) सूचनेनुसार | सूचना | प्रतिभूत मालमत्तेचे | |
|----|--|---------------------------|--|-----------------------------|------------|--|--|
| 豖. | क्रमांक | प्रकार | नाव | थकबाकी | दिनांक | वर्णन | |
| १ | LN000000019356 LN0000000014082 LN0000000013864 | प्रतिभूत | १. मनोज रामदास मानकर २. दिपाली मनोज मानकर | रु. १,६८,२२,२६१.७१/ - | २३.०८.२०२४ | बाब-१:- फ्लॅट क्र.००२, सुमारे ६०० चौ. फूट. (बिल्ट-अप क्षेत्र) तळमजल्यावर, ए-विंग, लिबर्टी को-ऑप.हौ.सो.लि., प्लॉट क्र.१७ वर बांधकामित. सेक्टर-१७, गाव: वाशी, तालुका आणि जिल्हा: उणे, महाराष्ट्र-४०, गाव: वाशी, तालुका आणि जिल्हा: उणे, महाराष्ट्र-४००७०२ वेथील सर्व भाग व खंड आणि चतुसिमा:- पूर्व: राचना अपार्ट, पश्चिम: लोक टेरेस अपार्ट, उत्तर: अंतर्गत रस्ता, विश्वण: इतर इमारत बाब-२:- गाला क्र.३६७, ब्लॉक सी मध्ये, भाजी मॉकेट, सेक्टर- १९, वुभें, नवी मुंबई- ४००७०३, क्षेत्रफळ २७.८८ ची. मी., म्हणजे, ३०० ची. फू. २०० ची. फू. किंवा त्यावहल तळमजल्यावर आणि १०० ची. फू. किंवा त्यावहल तळमजल्यावर आणि १०० ची. फू. किंवा त्यावहल तळमजल्यावर आणि १०० ची. फू. इमारतीच्या पहिल्या मजल्यावर कार्यालय प्लॉट क्र.३ आणि ७-इण्यून ज्ञात जिम्निवरील स्थिती, सेक्टर- १९, वाशी मीड, नवी मुंबई गटार क्रमांक ७६६, वुभें, तालुका आणि जिल्हा राणे या महसूल गावात येथील सर्व भाग व खंड आणि चतुसिमा:- पूर्व: गाला क्र.सी-३६२, पश्चिम: गाला क्र.सी-३६८, उत्तर: गाला क्र.सी-३६८, विश्वण: गाला क्र.सी-३६६. | |
| ? | LN0000000015787 | एसएमई प्रतिभूत कर्ज | १. यश राजाराम गुप्ता २. नम्रता यश गुप्ता | ह. ६३,८६,२५९.६७/ - | २३.०८.२०२४ | दुकान क्र.४४, क्षेत्रफळ ५५ चौ. फूट. (कापेंट क्षेत्र) आणि दुकान क्र.४५, क्षेत्रफळ ५५ चौ. फूट. (कापेंट क्षेत्र), तळमजत्यावर, तुलसी भुवन को-ऑपरेटिव्ह हीर्सम सोसायटी लिमिटेड म्हणून ज्ञात सोसायटीमध्ये जिमन बेअरिंग प्लॉट क्र.९ वर बांधकामित, सीटीएस क्र.२९९५, गोपाळ लेन, घाटकोपर (पश्चिम), मुंबई, महाराष्ट्र-४०००८६ येथील सर्व भाग व खंड आणि चतुसिमा पुढीलप्रमाणे : पूर्वः अंतर्गत रस्ता आणि इमारत, पश्चिम: बी-विंग, उत्तर : घाटकोपर स्टेशन रोड, दक्षिण : स्वतंत्र दुकाने | |

आम्ही तुम्हला येथे कळवित आहोत की, वरील तक्त्यात नमुद तपशिलानुसार रक्कम तसेच त्यावरील संबंधित तारखेपासून करार दराने व्याज, इतर शुल्क व अधिभार इत्यादी रक्कम सदर सूचना प्रकाशन तारखेपासून ६० दिवसात **ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड**कडे जमा करावी अन्यथ रफायसी कायद्याच्या कलम १४ व कलम १३(४) अन्वये प्रक्रिया प्रारंभ करण्याचे अधिकार खालील स्वाक्षरीकर्ताकडे असून वर नमुद तारण मालमत्तेसमोर **ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड**ची देय रक्कम वसूल करण्यासाठी कारवाई केली जाईल. यापुढे तुम्हाला सदर कायद्याच्या कलम १३(१३ भ्रन्वये विक्री/भाडेपट्टा किंवा इतर प्रकारे हस्तांतरणापासून रोखण्यात येत आहे.

दिनांक : २३.०८.२०२४ ठेकाण : मुंबई

प्राधिकृत अधिकारी ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड

सही/

रोज वाचा दै. 'मुंबई लक्षदीप'

सरस्वती कमर्शियल (इंडिया) लिमिटेड

सीआयएन: एल्परे१९०९एमएच१९८३पीएलसी१६६६ँ०५ नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉईंट, मुंबई-४०००२१. दूर.क.: ७२२-४०१९८६००, फॅक्स:४०१९८६५०, ई-मेल: saraswati.investor@gcvl.in, वेबसाईट:www.saraswaticommercial.com

४१वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की**, सरस्वती कमर्शियल (इंडिया) लिमिटेड**च्या भागधारकांची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २६ सप्टेंबर, २०२४ रोजी ११.३०वा. एजीएम घेण्याच्या सूचनेत नमूद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या तरत्दीनुसार सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्र क्र.१४/२०२०, १७/२०२०, २०/ २०२०, ०२/२०२१, २०/२०२१, २१/२०२१, ३/२०२२ , ११/२०२२ आणि ०९/२०२३ अनुक्रमे दिनांक ८ एप्रिल. २०२०. १३ एप्रिल. २०२०. ५ मे. २०२०. १३ जानेवारी. २०२१. ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २५ सप्टेंबर, २०२३ आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/ सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ ,परिपत्रक क्र.सेबी/एचओ/सीएफडी/ पीओडी-२/पी/सीआयआर/२०२३/४ दि.५ जानेवारी, २०२३ आणि परिपत्रक क्र.सेबी/एचओ/ सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दि.०७ ऑक्टोबर, २०२३ च्या तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग/अन्य दुकश्राव्य माध्यमाने एजीएमची (सूचना) होणार आहे.

४१वी एजीएम सूचनेसह वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदार (डीपी)/निबंधक व हस्तांतर प्रतिनिधी (आरटीए) अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना एमसीए परिपत्रके व सेबी रेग्युलेशन्सनुसार विद्युत स्वरुपात पाठविले आहे. उपरोक्त परिपत्रकांच्या पुर्ततेनुसार वार्षिक अहवालाच्या वास्तविक प्रती पाठविणे आवश्यक नाही. तथापि एजीएम सूचनेच्या वास्तविक प्रती तसेच वार्षिक अहवाल ज्या सदस्यांनी <u>saraswati.investor@gcvl.in</u> वर विनंती केली आहे त्यांना पाठविले जातील. सदस्य नोंद पुस्तक/भागहस्तांतर पुस्तके **१९ सप्टेंबर, २०२४ ते २६ सप्टेंबर, २०२४** (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवले जातील. सूचना व वार्षिक अहवाल कंपनीच्या www.saraswaticommercial.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची www.bseindia.com वेबसाइट आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहता येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ ओएव्हीएम मार्फत सभेत उपस्थित सदस्यांची मोजणी केली जाईल. काही प्रश्न असल्यास evoting@nsdl.co.in वर ई-मेल करावा किंवा संपर्क एनएसडीएल टीम कुमारी रिम्पा बाग, यांना ०२-४८८६७००० वर करावा. जे विद्यत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे वर नमुद केलेल्या नोंदणीकृत कार्यालयात किंवा saraswati.investor@gcvl.in ई-मेलवर कळवावे.

ज्या मदस्यांचे ६-मेल नोंट नाहीत त्यांना विदात स्वरुपात भागधागणा अमल्याम ठेवीटार महभागीटारामार्पन ठेवीदाराकडे आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनी निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, पत्ता: सी/१०१, १ला मजला, २४७ पार्क, लाल बहादुर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई–४०००८१ येथे नोंद करावेत.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची प्रक्रिया व रिमोट ई–वोटिंग किंवा एजीएममध्ये ई-वोटिंगने मत देण्यासाठी सर्व सदस्यांना (वास्तविक स्वरुपात भागधारणा असणारे/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) एजीएम सूचनेत नमुद करण्यात आले आहे.

सदस्यांना आरटीएला वैध पॅन सादर/अद्यायावत करण्याची विनंती देखील केली जाते. या संदर्भात, सेबीने अधिसूचित केल्यानुसार खालील फॉर्म कंपनीच्या https:// www.saraswaticommercial.com/investor-services.asp या वेबसाइटवरून डाउनलोड केले जाऊ शकतात

. फॉर्म आयएसआर–१ (पॅन नोंदणी, केवायसी तपशील किंवा त्यातील बदल/अद्यायावत करण्यासाठी

२. फॉर्म आयएसआर-२ (भागधारकांच्या त्यांच्या बँकरच्या स्वाक्षरीची पुष्टी);

३. फॉर्म एसएच-१३ (नामांकन फॉर्म)

ठिकाण: मंबर्ड

कंपनी सचिव दिनांक: ३० ऑगस्ट, २०२४ सदस्यत्व क्र.ए२९१०८

सरस्वती कमर्शियल (इंडिया) लिमिटेडकरिता

अवनी संघवी

...Plaintif

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY Chamber Summons no. 1595 of 2024

SHORT CAUSE SUIT NO. 274 OF 2017 (Order 5, Rule 20 (1-A) of C.P.C. for Paper Publication)

Plaint Lodged on :- 22/09/2016 :- 01/02/2017

Summons to answer plaint Under section 27 O V rr 1 5 7 and 8 and O. VII, r. 9, of the Code of Civil Procedure.

Vishnu Parmanand Shahani Age 69 years, Occ.:- Business
Residing at Flat No. 42, 4th Floor, Bandstand 'B' Building, Kane Road,

Near Mount Mary Church, Bandstand, Bandra (West), Mumbai- 400 050.

. Vicky Deepak Vaziran

2. Umesh Deepak Vaziran

3. Dipesh Deepak Vazirani ge: 43 years, Occ.:

All above residing at Flat No. 203, C- Wing, Gaurav Paradise Near Marigold, 5th Kanakia, Mira Road (East), District Thane.

4. Jeetendra Deepak Vazirani

Age: 45 years, Occ.:-Residing at Flat No. 501, National Part View II, 'A' wing, Raheja Estate,

Borivali East Mumbai. 5. Tasliem Mohammad Ali Sharif Nee Geeta Deepak Vazirani

Age: 50 years, Occ.:- Housewife
Residing at Room No. 29, Pyare Jan House, Shamji Kanyanji Nagar,

Sainath Chowk, Near HP Company Gavanpada, Vashi Naka, Chembur East, Mumbai- 400 074. 6. Mantij Singh Jod Singh Abrol Age: 45 years, Occ.:- Business

Residing at Office No. 7, Pooja Apartment, R. C. Marg, Chembur Colony, Chembur, Mumbai-400 074. Mukesh Ramesh Bajaj

Residing at 413, 4th Floor, Shrikant Chamber, Near R. K. Studio,

ne:- 45 years Occ :- Business Chembur, Mumbai-400 074.

..Defendant

. Vicky Deepak Vazirani Age: 40 years, Occ.:-

2. Umesh Deepak Vazirani Age: 45 years, Occ.:-3. Dipesh Deepak Vazirani Age: 43 years, Occ.:-

All above residing at Flat No. 203. C- Wing, Gauray Paradise Near Marigold,5th Kanakia, Mira Road (East), District Thane.

Abovenamed Defendant Nos. 1, 2 & 3 in the referred matter. As per order dated 29th July 2024 to serve above defendants by publishing Writ of Summons in daily newspaper passed by the Hon'ble Judge Shri U. C Deshmukh Court No. 66 Additional Session Judge Greeting WHEREAS the above named Plaintiff/s have/has filed a plaint in this Hon'ble Cour

against you the above named Defendant/s whereof the following is a concise statement Viz:-The Plaintiff therefore prays: That this Hon'ble Court be pleased to decree the suit thereby directing the Defendants to

execute sale deed of the suit property bearing NO. Bungalow/ Plot No. 118A situated at Sindhi Immigrants Co-operative Society Limited, Smt. Parvati Anand Shetty Marg, Chembur, Mumbai 400 071 or to convey the property in terms of Agreement for sale dated 10th October, 1991 i b). That this Hon'ble Court be pleased to permit the Plaintiff to deposit balance of consider

in this Hon'ble Court. c). If the Defendant were to decline to obey the decree, sale deed of the said property be

executed in favour of the Plaintiff by the Hon'ble Court or through its commissioners acting o d). Be pleased to declare that the transfer deed dated 25th June, 2015 is null and void are no

e). The Plaintiff be paid their cost from the Defendants.

. During the pendency of this suit, the Defendants be ordered not to deal with the said propert in such a manner as would amount to imposing any clog or encumbrance on the said property g). An ad-interim injunction restraining the Defendants, her servants, agents from interferin

with the possession or construction of the Plaintiff be issued.

h). The Defendants be restrained during pendency of this suit from interfering with th possession or the construction of the Plaintiff.

Any other and further relief as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case, be granted to the Petitioner.

. Cost of this suit be provided for.

You are hereby summoned to appear in this Court within 30 days from the date of service o publishing summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of you appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for th

Plaintiff/s the following documents.

Given under my hand and the seal of this Hon'ble Court. Dated this 19th August, 2024

Dated this 19th August, 2024



For Registra City Civil Court, Gr. Bomba

ADV. DUSHYANT PAGARE Advocate for Plaintif Office No. 34, 1st Floor, Wadia Building, Near Yazdani Bakery

Cawasji Patel Street, Fort, Mumbai-400 001. Mobile No. 9867197464 NOTE Next date in this Suit is 24th October, 2024 Please check the status and next/further date of this Suit on the official website of the City Civil & Sessions Court, Gr. Bombay.

फॉर्म जी म्वारम्याच्या अभिव्यक्तीचे आमंत्रण डीप स्टार अलॉयज् ॲन्ड स्टील्स प्रायव्हेट लिमिटेड

मुंबई येथे लोखंड व स्टीलचा व्यापार करणारे (इन्सॉल्हेन्सी ॲन्ड बँकरप्टर्सी बोर्ड ऑफ इंडिया (कॉर्पोरेट व्यक्तांकरिता परिसमापन ठराव प्रक्रिया) विनियमन, २०१६ च्या विनिययन ३६ए (१) अंतर्गत)

| | संबंधित | तपशील |
|------------|---|---|
| ٤. | पॅन/सीआयएन/एलएलपी नं. सह कॉपेरिट ऋणकोंचे नाव | मे. डीप स्टार अलॉयज् ॲन्ड स्टील्स प्रायव्हेट लिमिटेड |
| ۲. | नोंदणीकृत कार्यालयाचा पत्ता | २२९ एस. टी. रोड, संत तुकाराम मंदिरासमोर, कर्नाक बंदर, मुंबई शहर, मुंबई, महाराष्ट्र, भारत - ४०० ००९, महाराष्ट्र, भारत. |
| ₹. | वेबसाइटची यूआरएल | - |
| ٧. | महत्त्वाच्या स्थायी संपत्ती असलेल्या जागेचे ठिकाण व पत्ता | २२९ एस. टी. रोड, संत तुकाराम मंदिरासमोर, कर्नाक बंदर, मुंबई शहर, मुंबई, महाराष्ट्र, भारत - ४०० ००९, महाराष्ट्र, भारत. |
| ٩. | मुख्य उत्पादने/सेवांची स्थापित क्षमता | मूलत: लोखंड व पोलादाच्या उत्पादनात कार्यस्त. |
| ξ. | गत वित्तीय वर्षातील मुख्य उत्पादने/सेवांचे परिमाण व मूल्य | वित्तीय वर्ष २०२२-२३ दरम्यान कंपनीची निव्वळ उलाढाल रु. शून्य आहे. |
| ७ . | कर्मचारी/कामगारांची संख्या | 0 |
| ८. | दोन वर्षांच्या अंतिम उपलब्ध वित्तीय अहवालासमवेत पुढील तपशील, धनकोंची सूची, पुढील प्रक्रियेच्या निश्चितीकरिता संबंधित तारखा उपलब्ध असलेले ठिकाण | तपशील ipvishnukabra@gmail.com येथे ई–मेल पाठवून प्राप्त करता येऊ शकेल. |
| ۹. | संहितेच्या अनुच्छेद २५ (२) (एच) अंतर्गत ठराव अर्जदारांकरिताच्या पात्रतेच्या उपलब्धतेचे ठिकाण | तपशील ipvishnukabra@gmail.com येथे ई-मेल पाठवून प्राप्त करता येऊ शकेल. |
| १०. | स्वारस्याच्या अभिव्यक्तीच्या प्राप्तीची अंतिम तारीख | १२.०९.२०२४ |
| ११. | संबंधित ठराव अर्जदारांची तात्पुरती सूची जारी करण्याची तारीख | १८.०९.२०२४ |
| १२. | तात्पुरत्या सूचीसंदर्भातील हरकती सादर करण्याची अंतिम तारीख | २४.०९.२०२४ |
| १३. | प्रस्तावित ठराव अर्जदारांची अंतिम सूची जारी करण्याची तारीख | ३०.०९.२०२४ |
| १४. | प्रस्तावित ठराव अर्जदारांकरिताआयएम, मूल्यांकन ज्ञापन तसेच ठराव आराखड्याकरिता विनंती जारी करण्याची तारीख | ०६.१०.२०२४ |
| १५. | ठराव आराखडा सादर करण्याची अंतिम तारीख | ०५.११.२०२४ |
| १६. | ईओआय सादर करण्यासाठीचा प्रोसेस ई-मेल आयडी | ipvishnukabra@gmail.com |

डीप स्टार अलॉयज् ॲन्ड स्टील्स प्रायव्हेट लिमिटेडकरिता पत्ता : ९०३, मेफेअर ग्रीन्स, एस. व्ही. रोड, कांदिवली (पश्चिम), मुंबई - ४०० ०६७. १४ नोंदणीकरण क्र. : IBBI/IPA-001/IP-P02178/2021-22/13747

विनरो कमर्शियल (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉईंट, मुंबई-४०००२१. दूर.क्र.०२२-४०१९८६००, फॅक्स क्र.०२२-४०१९८६५०, ई-मेल:winro.investor@gcvl.in

चाळीसावी ४१वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, विनरो कमर्शियल (इंडिया) लिमिटेडच्या भागधारकांची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २६ सप्टेंबर, २०२४ रोजी ११.३०वा. एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या तरतुदीनुसार महवाचिता सहकार मंत्रालयादारे वितरीत सर्वसाधारण परिपत्र क्र.१४/२०२०, १७/२०२०, २०/ २०२०, ०२/२०२१, २०/२०२१, २१/२०२१, ३/२०२२ , ११/२०२२ आणि ०९/२०२३ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २५ सप्टेंबर, २०२३ आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/ सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ ,परिपत्रक क्र.सेबी/एचओ/सीएफडी/ पीओडी-२/पी/सीआयआर/२०२३/४ दि.५ जानेवारी, २०२३ आणि परिपत्रक क्र.सेबी/एचओ, सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दि.०७ ऑक्टोबर, २०२३ च्या तरतदीनसार व्हिडीओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यमाने एजीएमची (सूचना) होणार आहे.

४१वी एजीएम सूचनेसह वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदार (डीपी)/निबंधक व हस्तांतर प्रतिनिधी (आरटीए) अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना एमसीए परिपत्रके व सेबी रेग्युलेशन्सनुसार विद्युत . स्वरुपात पाठविले आहे. उपरोक्त परिपत्रकांच्या पुर्ततेनुसार वार्षिक अहवालाच्या वास्तविक प्रती पाठविणे आवश्यक नाही. तथापि एजीएम सूचनेच्या वास्तविक प्रती तसेच वार्षिक अहवाल ज्या सदस्यांनी <u>winro.investor@gcvl.in</u> वर[्]विनंती केली आहे त्यांना पाठविले जातील.

सदस्य नोंद पुस्तक/भागहस्तांतर पुस्तके **१९ सप्टेंबर, २०२४ ते २६ सप्टेंबर, २०२४** (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवले जातील. सूचना व वार्षिक अहवाल कंपनीच्या www.winrocommercial.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची www.bseindia.com वेबसाइट आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएममार्फत सभेत 3पस्थित राहता येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ ओएव्हीएम मार्फत सभेत उपस्थित सदस्यांची मोजणी केली जाईल. काही प्रश्न असल्यास evoting@nsdl.co.in वर ई-मेल करावा किंवा संपर्क एनएसडीएल टीम कमारी रिम्पा बाग. यांना ०२-४८८६७००० वर करावा. जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे वर नमुद केलेल्या नोंदणीकृत कार्यालयात किंवा winro.investor@gcvl.in ई-मेलवर कळवावे.

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना विद्यत स्वरुपात भागधारणा असल्यास ठेवीदार सहभागीदारामार्फत ठेवीदाराकडे आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनी निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, पत्ता: सी/१०१, १ला मजला, २४७ पार्क, लाल बहादुर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८१ येथे नोंद करावेत

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची प्रक्रिया व रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने मत देण्यासाठी सर्व सदस्यांना (वास्तविक स्वरुपात भागधारणा असणारे/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) एजीएम सूचनेत नमुद करण्यात आले आहे. कृपया लक्षात घ्या की, सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-

पीओडी-१/पी/सीआयआर/२०२३/३७ दिनांक १६ मार्च २०२३ नसार कंपनीचे शेअर्स वास्तविक स्वरूपात धारण करणाऱ्या भागधारकांसाठी पॅन, केवायसी तपशील आणि नामांकन तपशील (कंपनी)/ (आरटीए) आणि वरील तपशील **०१ ऑक्टोबर**, २०२३ पर्यंत सादर करणे अनिवार्य करण्यात आले आहे. अन्यथा आरटीएद्वारे संबंधित शेअर्स गोठवले जातील.

सदस्यांना आरटीएला वैध पॅन सादर/अद्यायावत करण्याची विनंती देखील केली जाते. या संदर्भात, सेबीने अधिसूचित केल्यानुसार खालील फॉर्म कंपनीच्या <u>https://</u> www.winrocommercial.com/investor-services.asp या वेबसाइटवरून डाउनलोड केले जाऊ शकतात

१. फॉर्म आयएसआर–१ (पॅन नोंदणी, केवायसी तपशील किंवा त्यातील बदल/अद्यायावत करण्यासाठी विनंती):

२. फॉर्म आयएसआर-२ (भागधारकांच्या त्यांच्या बँकरच्या स्वाक्षरीची पष्टी):

३. फॉर्म एसएच-१३ (नामांकन फॉर्म) विनरो कमर्शियल (इंडिया) लिमिटेडकरिता

जितेंद परिहा दिनांक: ३० ऑगस्ट, २०२४ कंपनी सचिव ठिकाण: मुंबई सदस्यत्व क्र.: ए४०७३४

SKY GOLD LIMITED

CIN: L36911MH2008PLC181989 Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706 Phone No.: 022-66919399 E-mail: skygoldltdmumbai@gmail.com Website: www.skygold.co.in

INFORMATION REGARDING THE SIXTEENTH ANNUAL GENERAL MEETING

The Sixteenth (16th) Annual General Meeting ("AGM") of the Members of Sky Gold Limited will be held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 30th September 2024 at 11:00 A.M IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SFRI") to transact the business set out in the Notice calling the AGM The Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report, and other documents required to be attached thereto will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/Link Intime India Private Limited ("LINKIntime"), the Company's Registrar and Share Transfer Agent / Depository Participants / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.skygold.co.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Manner for registering/updating email address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Link Intime India Private Limited, the Registrar and Transfer Agent of the Company at https:// liinlweb.linkintime.co.in/KYC-downloads.html) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West. Mumbai-400083.

(b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register, update the same with the Depository Participant(s) where they maintain

their demat accounts. Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting"). The manner of voting, including voting remotely ("**remote e-voting**") by members holding shares in dematerialized mode physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through the electronic voting system.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through the NSDL e-Voting system at -www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular instructions for joining the AGM and the manner of casting a vote through remote e

voting or voting at the AGM. Place: Navi Mumbai Date: 31st August 2024

Sd/ Mangesh Chauhai Managing Director & CFO DIN: 02138048

For Sky Gold Limite