

# AMKAY PRODUCTS LIMITED

## Mfg.of Medical Devices & Disposables

Regd. Office: Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

Email: info@amkayproducts.com Website: www.amkayproducts.com

Phone: 91520 94440 CIN: U51397MH2007PLC175403

Date: 06/09/2024

To, The Manager Compliance Department BSE Limited P.J. Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 544169

Sub.: Newspaper Clipping with respect to the Notice convening 17th Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdweep (Marathi Newspaper), inter-alia informing the following:

- $1.\,17^{\rm th}$  Annual General Meeting of the Members of the Company scheduled to be held on Friday, September 27, 2024 at 12:00 P.M. through Video Conferencing / Other Audio-Visual Means.
- 2. Manner in which Members can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting; and
- 3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You





CE ISO 13485 : 2016

# **AMKAY PRODUCTS LIMITED**

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Vasai (East), Palghar - 401208, Maharashtra, India.

Email: info@amkayproducts.com Website: www.amkayproducts.com

Phone: 91520 94440 CIN: U51397MH2007PLC175403

Yours Faithfully

For Amkay Products Limited

Kashyap Pravin Mody Managing Director DIN: 01717036



BEFORE THE DEPUTY REGISTRAR, CO-OPERATIVE SOCIETIES, M WARD, MUMBAI Room no 202, second floor, konkan bhavan belapur CBD, Navi Mumbai 400614 Application no. 11/2024 Shri Narayan Guru Co-operative Housing

Shri Narayan Nagar, P.L. Lokhande Marg,

Chembur, Mumbai 400 089. ----Applicant Smt. Nalini Bhaskaran Flat No.70- Sharayu

Shri Narayan Guru Co-operative Housing Society Limited Shri Narayan Nagar, P.L. Lokhande Marg,

Chembur, Mumbai 400 089 -- Oppone Application Under section 154 B-29 of Maharashtra Co-operative Societies Ad 1960 for recovery of Rs.4,18,632/- agains Flat No.70- Sharayu, Shri Narayan Guru Co-operative Housing Society Limited, Shr Narayan Nagar, P.L. Lokhande Marg, Chembur, Mumbai 400 089 PUBLIC NOTICE

The above application has been filed by the Applicant under section 154 B-29 OF MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960 against the Opponer The final hearing in the above case has beer fixed on 19/09/2024 at 3.00 p.m. the office of Deputy Registrar co-operative societies M ward, Mumbai, Room no. 202, second floor, konkan bhavan, CBD Belapur, Nav Mumbai - 400614.

The Opponent /Representatives and their legal heirs if any,or any person/authority wishing to submit any objection should appear in person or through authorized representative on 19/09/2024 at 3.00 p.m before the under signed together with respective any documents.

If any person's interested, fails to appear of file reply as required by this notice on the above given date and address, personally or through duly appointed representatives, ther the matter will be heard and decided ex-part and appropriate order will be passed.

Date- 06/09/2024 (SEAL) Place Navi Mumbai

Deputy Registrar Co-operative Societies, M ward, Mumbai

#### **PUBLIC NOTICE**

TAKE NOTICE that an Original Allottee MR. BUDHAJI GANU MEJARI has been allotted Core House No. D-12 admeasuring 40 Sq. Mt Built-up area at Charkop Om Prarthana CHS LTD., Plot No 834, RSC-10, Charkop, Sector 8. Kandivall West, Mumbal 400 067 by the MHADA Board Vide its Allotment Letter & MHADA Loan Instalment Passbook date 01.03.2005 upon the terms and conditions stipulated therein and also a bonafide membe f the said Society having 5 fully paid up share of Rs. 50/- each bearing share Certificate No. 49 distinctive No's from 241 to 245. Before that MR. BUDHAJI GANU MEJARI had sold transferred assigned all his right, title, interest in favour of MR. SUBHASH RAMCHANDRA 2/12/2004 on the terms and condition stipulated therein and later on MR. SUBHASH RAMCHANDRA MHAPANKAR paid proper Stamp Duty and Penalty on the Said Agreeme Dated 2/12/2004 to the Collector of Stamps Borivali bearing Document/Adjudication No. ADJ/C0B/AY/15536/8 Dated 29/10/2009 Thereafter the Said Share Certificate No. 49 i also been endorsed by the said Society in the name of Mr. Subhash Ramchandra MHAPANKAR (duly endorsed on date 18.07.2005) since from the society formatio (2005) my client MR. SUBHASH RAMCHANDRA MHAPANKAR Is residing with his family member's and now intended to pay MHADA dues and to get MHADA Transfer/regularization of the aforesaid core house in his name and also to get the membership and shares of the above said society in accordance with law and hence my client is lawful sole owner of the aforesaid core house and holding possession of core house. Any Person or Persons having any

cialm or cialms against any of the above sal core house and any other related document and/or premises or any part thereof by way or any right, title or interest, mortgage encumbrance. lease, lien, Charge or otherwis nowsoever are hereby requested to make th same known in writing with documentary pro to MR. ADHIRAJ DEEPAK BHALEKAR Advocate, Bombay High Court, having office a Plot no. 105, Shop No. 4, R.S.C. 24, Ne Society, Sector 8, Charkop, Kandivali (West), 400 067 within period of 7 days from the date hereof otherwise such claim or claims, if any will be considered as waived and abandoned nconditionally and irrevocably

At Mumbai Dated 6th day of Sept. 2024. ADHIRAJ DEEPAK BHALEKAR

Advocate High Court

PUBLIC NOTICE My client Shri, Ashok Tukaram Mondkai residing at Room No. A/41, Gorai (1) Pradnya Co-op Hsq Ltd., Plot No. 61, RSC No. 18 Gorai Part - 1, Borivali (W), Mumbai 400091. My client have purchased the above said property through the original allottee member Shri. Devaram Sitaram Bharambe, by executing agreement dated 27/09/2001. My client had present said agreement fo adjudication under the case no. COB/AY 11017/2023 dated 21/06/2024 and paid stamp duty of Rs.5800/-and Penalty Rs.5800/- on the said document, the said document is not registered. My client and his family are residing since year 2001 in the above said society. The original passbook, allotment lette and other relevant documents which were handover by the original allottee member of MHADA the said documents of MHADA are missing/and not traceable. My client have lodge online complaint to Borivali Police Station regarding loss of document, complaint Id. 73650/2024 dated 31/08/2024. The society have issued NOC Ref NOC/ATM/441 date 31/07/2024 to MHADA Authority to transfer the said room on my client name. The transaction between them is known and accepted by the society. On behalf of my client Shri. Ashok Tukaram Mondkar, I, the undersigned advocate hereby invite claims or objection from Shri, Devaram Sitaram Bharambe and or his legal heir(s) or claimant(s) or objector(s) for the transfer of the schedule property and shares and interest of the member in the schedule property in the favour of my client within a period of 14 days from the publication of this notice, with copies of proof to suppor the claim or objection to (Advocate) Mr. Vikas Nana Tambavekar at Mishra Nagar, Behind Vijay Store, M. D. Keni Marg, Bhandup Gaon, Bhandup East, Mumbai 400042. If no claims objections are received within the period prescribe above the MHADA/SOCIETY CONCERNED AUTHORITY shall be at the liberty to transfer the schedule property and shares and interest of the allottee me Shri, Devaram Sitaram Bharambe to Shri Ashok Tukaram Mondkar. Any claims thereafter shall be considered as waived and/or abandoned and the transfer shall be completed.

SCHEDULE DESCREPTION OF THE **PROPERTY** 

Room No. A/41, Gorai (1) Pradnya Co-op Hsg Ltd., Plot No. 61, RSC No. 18, Gorai Part - 1 Borivali (W), Mumbai 400091, admeasuring 25 sq.m. Built-Up, of Village Borivali, Taluka Borivali in Mumbai Suburban District.

Date: 06-09-2024 Place: Mumbai

Vikas Nanba Tambavekar

#### **PUBLIC NOTICE**

Notice is hereby given to concerned people that MRS. NARGISJAHAN MOHAMMAD YUSUF died on 23.05.2008 left behind legal heir of son & daughter to shares of Flat No A-301 of Malwani Ashirwad CHS Ltd. Plot No. 14, RSC - 2 Malwani Malad (w) Mumbai - 400 095 Mr. Mohammad Zubair Mohammad Yusuf & Ms. Farhat Jahan D/O Mohammad Yusuf Shaikh, Son & Daugther of Late. NARGISJAHAN MOHAMMAD YUSUF applied to transfer the said shares of Flat No A - 301 to thier names as they are legal heirs.

If any person/s having right, interest or mortgage etc. on the said fla no. A - 301 should contact with document evidence to Hon. Secretary Malwani Ashirwad CHS Ltd. Plot No. 14, RSC - 2 Malwani Malad (w) Mumbai - 400 095, within 14 days of this notice otherwise the said shares of flat No.A-301 will be transferred to the name of Mr. Mohammad Zubair Mohammad Yusuf & Ms. Farhat Jahan D/O Mohammad Yusuf Shaikh, Son & Daugther of Late. NARGISJAHAN MOHAMMAD YUSUF after the completion of other legal formalities

Place: Mumbai

HON SECRETARY MALWANI ASHIRWAD CHS. LTD.

## **DALAL STREET INVESTMENTS LIMITED**

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade 

Website: www.dalaistreetinvestments.com

Website: www.dalalstreetinvestments.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER
OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 47th Annual General Meeting ("AGM") of
DALAL STREET INVESTMENTS LIMITED will be held on Monday, September 30,
2024 at 3.30 p.m. through electronic mode [video conference ("VC") or other audio
visual means ("OAVM")], to transact businesses as detailed in the Notice dated 3rd
September, 2024. In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020,
02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5,
2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and 28th
December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA")
(collectively referred to as "MCA Circulars"), and CircularNos. SEBI/HO/CFD/CMD1/
CIR/P/2022/62 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5. CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (collectively referred to as 'SEBI Circulars') holding of the Annual General Meeting ('AGM') through VC/OAVM, the Company has sent the Notice of the 47th AGM along with Annual Report for FY 2023-24 on Wednesday, September 4, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz Link Intime India Private Limited. ('Link Intime') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at https://www.dalalstreetinvestments.com/https://dalalstreetinvestments.com/financial.php and on the websites of the Stock Exchange viz. www.bseindia.com.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive), for the purpose of 47<sup>th</sup> AGM.

VOTING THROUGH ELECTRONIC MODE In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule In accordance with the provisors of section to be the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by Link Intime, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-

The E-voting period begins on Friday, 27th September, 2024 at 9.00 a.m. IST and ends on Sunday, 29th September, 2024 at 5 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 23, 2024 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5 p.m. IST on September 29, 2024 and e-voting module shall be disabled by CDSL/NSDL for voting thereafter.

A member may participate in the meeting even after exercising his right to vot electronically but shall not be allowed to vote again in the AGM on the AGM date. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly the Notice of the AGM for the information purpose only.

A person who becomes member of the Cornpany after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registar /(R&T) Agent of the Company or Instavote –voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.ln or call on 022-49186000.

By Order of the Board of Director For DALAL STREET INVESTMENTS LIMITED

Date: 04/09/2024

Director

#### VEER ENERGY & INFRASTRUCTURE LIMITED CIN: L65990MH1980PLC023334

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.Tel: (022) 22072641

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 10.30 A.M. at 6, New Nandu ndustrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transac

he business as set out in the Notice convening the said AGM. The Company has on September 05, 2024 completed the dispatch of the Annua Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 30th August, 2024 by email to the email IDs registered with the Company Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be Members are requested to update their e-mail address with their Depositor Participants to enable the Company to send communications electronically The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerenergy.net and shall also be available for nspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 44th AGM of the Company.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Nationa Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2024 from 9.0 A.M. (IST) and ends on Sunday, September 29, 2024 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in lematerialized form, as on the cut-off date of Monday, September 23, 2024, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

n case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, September 23, 2024, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the nembers attending the meeting who have not cast their vote by remote e-voting shall

be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote

n case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholder available at the downloads section of https://www.evoting.nsdl.com or call or 022 - 4886 7000 or send a request to Ms. Praiakta Pawle at evoting@nsdl.com.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website ww.veerenergy.net and on the website of NSDL https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to

attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective hould be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerenergy.net and NSDL's website https://www.evoting.nsdl.com. Place: Mumbai For Veer Energy & Infrastructure Limited Date: September 05, 2024

Yogesh Shah **Managing Director** DIN: 00169189

Dated: 06.09.2024

## NOTICE OF LOSS OF SHARES

HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)

Regd. Off. Hindustan Unilever Limited, Unilever House B.D. Sawant Marg, Chakala, Andheri (East) Mumbai-400 099

Notice is hereby given that the following share certificate 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 claim shares should lodge claim with the company at its Registered office within 15 days

increoi.					
Name of the holder	Folio Number	No. of Shares (Rs.1-F. v)	Certificate Number	Distinctive Number	
Shakuntala Shubaker Talwar & Sandeep Shubaker Talwar	HLL5053405	1404	5527990	2401489757 to 2401491160	

Place: Mumbai Date: 06/09/2024 Name (s): Shakuntala Shubaker Talwa & Sandeep Shubaker Talwa

DC INFOTECH AND COMMUNICATION LIMITED CIN: U74999MH2019PLC319622

Regd. Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai -400069
Email: info@dcinfotech.com; Website: www.dcinfotech.com; Tel: +91 8898059812
NOTICE OF THE 6<sup>TM</sup> ANNUAL GENERAL MEETING OF DC INFOTECH

& COMMUNICATION LIMITED

NOTICE is hereby given that the 6th Annual General Meeting of the Members of DC INFOTECH & COMMUNICATION LIMITED will be held at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Ceritral Road, Andheri East, Mumbal-400093, on Saturday, 28th September, 2024 at 10:30 AM to transact the businesses as set out in the Notice of the 6th AGM, compliance with the applicable provisions of the Companies Act. 2013 ("Act"), the various circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Electronic copies of the Notice of the 6th AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent on 05th September 2024, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 6th AGM and the Annual Report 2023-24 are also available on the website of the Company at www.dcinfotech.com, on the websites of NSE Limited at www.nseindia.com and on the websites of BSE Limited at www.bseindia.com .

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 21st September 2024 to 28th September 2024 (both day inclusive).

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 6th AGM by electronic means through both remote -voting and e-voting at the AGM. All Members are informed that:

Members may attend the 6th AGM at The International by Tunga, Tribune-I, 6th Floor, B-11 MIDC, Central Road, Andheri East, Mumbai-400093, on Saturday, 28th September, 2024 a

The instructions for participating through the process of e-voting, including the manner which Members who have not registered their e-mail address can cast their vote through

voting as provided as part of the Notice of the 6th AGM. Members whose names appear in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the cut-off date of Saturday, 21st Septembe 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 21st September 2024. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

Remote e-voting shall commence at 09:00 AM IST on 25th September 2024, Wednesda and end at 05:00 PM IST on 27th September 2024, Friday. Remote e-voting shall not b allowed beyond 05:00 PM IST on 27th September 2024 and once the vote on a resolution in cast by the Member, the Member shall not be allowed to change it subseque

In case a person has become a Member of the Company after dispatch of the Notice but o or before the cut-off date for remote e-voting, or has registered the e-mail address afte dispatch of the Notice, such Member may obtain the user ID and password in the manne as provided in the procedure and instructions for e-voting.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM, shall be eligible to vote through voting at the AGM.

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 Deposi Participant(s).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Bhavesh Singh, Compliance Officer and Company Secretary via email to

For DC Infotech & Communication Limited

Date - 05th September 2024

Sd\ Bhavesh Singl Compliance Officer and Company Secretary ACS - 35224 Email ID - cs@dcinfotech.com

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD. OFF: 83-E, Hansraj pragji BUILDING, OFF. DR. E Moses Road, Worll, Mumbal - 400018 CIN: L24239MH1991PLC62298| E-mail: cs@shamrockindia.com

Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE OF 33<sup>PO</sup>ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 33™ Annual General **ng** ("AGM") of Shamrock Indus Company Limited (The Company) will be held on Friday, September 27, 2024 at 11.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGN The Electronic copies of the Notice of AGM have been sent on Thursday, September 05, 2024 to all the members whose email IDs are registered with the Company/Depository Participant as on Friday, August 30, 2024 in accordance with General Circular No. 20/2020 dated 5th Ma 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th Apr 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25th Septen 2023 in relation to extension of the framework provided in the aforementioned circular up t September 30, 2024, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 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 ated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th Octobe 2023 and along with all other relevant circulars issued from time to time by the MCA and SEB collectively referred as "the MCA & SEBI Circulars") permitted the holding of the Annual Genera Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') without the physical presence of the Shareholders at a common venue.

The Notice / Annual Report is available on the Company's websit https://shamrockindustrial.wordpress.com/wp-content/uploads/2024/09/final-33rd-annual-report 023-24-shamrock.pdf and also available at website of Bombay Stock Exchange https://www.bseindia.com/xml-data/corpfiling/AttachLive/2b663628-b2b7-46ec-b06a 185d86011896.pdf The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence n physical copy of the same will be provided.

lembers holding shares either in physical form or in dematerialized form, as on the cut-o date of Friday, September 20, 2024 may cast their vote electronically on the Business as se out in the Notice of 33rd AGM through electronic voting system of NSDL from their respective

places, other than venue of AGM ("remote e-voting"). All the members are informed th . The remote e-voting shall commence on Tuesday, September 24, 2024 (9.00 A.M);

ii. The remote e-voting shall end on Thursday, September 26, 2024 (5.00 P.M); III. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Friday, September 20, 2024. v. Any person, who acquires shares of the Company and become member of the Compan

after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday September 20, 2024 may obtain the login details by sending a request at helpde

mbers may note that: a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be

allowed to change it subsequently; b) The facility for voting at the AGM shall be made available through remote e-voting by NSDI.

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

d) A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM

e) Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 4. of the SEBI (LODR), Regulations 2015 that the register of members of the company will rem closed from the Friday, September 20, 2024 to Friday, September 27, 2024 (both days

Members holding shares in physical mode, who have not registered/updated their email address mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS details with the Company, are requested to register/ update the same through a request let along with self-attested copy of PAN, original cancelled cheque with preprinted name of the ber and bank attested copy of passbook/ statement showing name of the account holde to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093; Email Id vinod.v@bigshareonline.com: Direct No.: 022-62638295 | Cell No.: 7045454394. Beneficia wners holding shares in electronic form are requested to register/ update email address Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participa (DPs) in order to get the same registered.

In case of any queries relating to e-voting you may refer to the Frequently Asked Questio (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a reque it <u>evoting@nsdl.co.in</u>

For Shamrock Industrial Company Ltd

Priyanka Ratho (Company Secretary

**Worth Investment and Trading Company Limited** Regd. Office: 497/501, Village Biloshi, Taluka Wada, T CIN: L67120MH1980PLC343455

Tel.: 022-62872900

**AGM NOTICE & BOOK CLOSURE** Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 11.00 am at the registered office. The Notice of AGM along with the Annual Report 2023-24 will be sent electronically only to hose members whose email addresses are registered with Registrar and Transfer Ageni As per MCA and SEBI Circular no physical copies will be sent to any member. Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the

Register of Members and Share Transfer Books of the company will remain close from 21<sup>st</sup> September 2024 to 28<sup>st</sup> September 2024 (both days inclusive) for the purpose of AGM. The company has engaged National Securities Depository Limited (NSDL) for facilitating e-voting. The e-voting shall commence on 25th September 2024 from (9.00 am and ends on 27th September, 2024 at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Mr. Parbat Chaudhari, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in By order of the Board of Director

For Worth Investment And Trading Company Limited

Date: 05th September, 2024

Nimit R. Ghatalia

amkay

## **AMKAY PRODUCTS LIMITED**

CIN: L51397MH2007PLC175403 Regd. Off: Bunglow No. 68, Rashmi Park CHS Ltd, Dhumal Nagar Wallv Road, Vasai, Thane-401208, Maharashtra, India. • Phone: +91-9152094440 • Emall: cs@amkayproducts.com • Web: www.amkayproducts.com

NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS
AND SHARE TRANSFER BOOKS:

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of Members of Arnkay Products Limited ("the Company") shall be conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Friday, September 27, 2024 at 12.00 p.m. In compliance with all the applicable provisions of the Companies Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022, to transact the Business as set out in the AGM Notice.

The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") to provide the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2023-24 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent — M/s Bigshare Services Private Limited ("Bigshare").

The Annual Report along with the Notice of AGM is also available on the Company's Website at <a href="https://www.begshareonline.com">www.begshareonline.com</a> Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Companies (Managemen

Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins on Tuesday, 24th September, 2024 (9:00 am IST) and end on Thursday, 26th September, 2024 (5:00 pm IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name 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., Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

Friday, September 20, 2024, shall be entitled to avail the lability of refinite Growing as well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting and

Voting.\*

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., Friday, September 20, 2024, can refer the notes to the AGM Notice under "E-voting" to attend the AGM and /to cast their vote through remote e-voting or e-voting during the AGM. Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at cs@amkayproducts.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case vou have any issues/queries/orievances relating to remote e-voting, e-

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Director For Amkay Products Limited SD/-

Kashyap Pravin Mody Managing Director

## AAGAM CAPITAL LTD

CIN: L65990MH1991PLC064631

Regd, Office: PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT, MUMBAI - 400001, MAHARASHTRA
Phone: +91-7400168121

Email: aagamcitd@gmail.com Website: www.aagamcapital.com

NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 32<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28<sup>th</sup> September, 2024 at 11.30 A.M IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed there under and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular 99/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIRI/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January15, 2021 andSEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2023-24 along with the Notice of AGM on 05th September, 2024, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.aagamcapital.com, website of stock exchanges viz. www.bselndia.com. The Integrated Annual Report of 32" AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India , the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 32<sup>nd</sup> AGM through electronic voting system. The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 21st September, 2024.

The remote e-voting period commences on Wednesday, 25th September, 2024 (09:00 a.m. IST) and ends on Friday, 27th September, 2024 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. 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 members 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. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 21<sup>st</sup> September, 2024, may go through the instructions mentioned in the Notice of 32<sup>st</sup> AGM to enable rstand the process of obtaining the Login ID/User ID and Password.

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. In case of Individual shareholders/ members holding securities in demat mode have

any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helidesk given below:

contact the respective helpoesk given below.		
Login type	Helpdesk details	
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact/NSDL helpdesk by sending a request at evoting@nedl.co.in or call at toll free no.: 022-48867000	
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contactCDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at	

1800-21-09911. Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 will remain closed from Sunday, 22<sup>nd</sup> Septemb (both days inclusive) for the purpose of AGM.

Date: 12.08.2024 Place: Mumbal

In case of anyl grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at

For, Aagam Capital Ltd Kavita Jain Company Secretary and Compliance Officer

विकसित भारत २०४७ साठी ई गटहर्नन्सचे योगदान महत्वाचे – सुजाता सौनिक

मूंबई, दि. ५ : राष्ट्रासाठी सुरक्षित, शाश्वत आणि सर्वसम ावेशक डिजिटल भविष्यासाठी आपण कार्यरत राह. ई गव्हर्नन्स संदर्भात झालेल्या राष्ट्रीय परिषदेतील चर्चा आणि निर्णयांचा प्रशासनाच्या काम काजावर भविष्यात कायमस्वरूपी प्रभाव पडेल. या परिषदेमुळे २०४७ पर्यंत डिजिटली सशक्त आणि विकसित भारताचे ध्येय साध्य करण्यासाठी प्रवत्त करेल. यासाठी ई गटहर्नन्सचे योगदान महत्वाचे असल्याचे मत मुख्य सचिव सजाता सीनिक यांनी व्यक्त केले.

ई गटहर्नन्स विषयक २७ व्या राष्ट्रीय परिषढेचे आयोजन मुंबई येथे करण्यात आले. विकसित भारत : सुरक्षित आणि शाश्वत ई सेवा वितरण अशी संकल्पना असलेल्या या दोन दिवसीय परिषदेच्या समारोप प्रसंगी शीमती सौनिक यांनी मत व्यक्त केले. यावेळी व्यासपीठावर केंद्रीय सचिव व्ही.शीनिवास, आय. आय. पी ए. चे महासंचालक एस. एन. त्रिपाठी, केंद्रीय अतिरिक्त सचिव पुनीत यादव, हरियाणाचे मुख्य माहिती आयुक्त टी. सी. गुप्ता आणि माहिती तंत्रज्ञान विभागाचे प्रधान सचिव पराग जैन नानुरीया उपस्थित होते. ई गटहर्नन्स विषयक २७ व्या राष्ट्रीय परिषदेचा शभारभ मख्यमंत्री एकनाथ शिंदे यांच्या हरन्ते ३ सप्टेंबर रोजी

करण्यात आला.

Hero Housing Finance

कर्ज खाते

HHFVASHOU2

HHFVASIPL20

उपनिबंधक, सहकारी संस्था, एम विभाग, मुंबई कक्ष क्र. २०२. दुसरा मजला, कोकणभवन सीबीडी बेलापूर, नवी मुंबई - ४००६ १४. -mail:coop.mward.maharashtra@gmail.co दुरध्वनीक्र. ०२२-२७५७४९६६

हाराष्ट्र सहकारी संस्था अघिनियम १९६० चे केलम १५४ -२९ अन्वये नोटीस अर्ज क्रमांक ११/२०२४ श्री. नारायण गुरु को-ऑप हौसिंग सोसायटी लि. श्री नारायण नगर, पी एल लोखंडे मार्ग,

चेंबुर मुंबई ४०० ०८९. --अर्जदार (वादी) विरुध्द श्रीमती नलिनी भास्करन

सदनिका क्र ७० शरयु, श्री. नारायण गुरु को - ऑप हौसिंग सोसायटी हि श्री नारायण नगर, पी एल लोखंडे मार्ग, चेंबुर मुंबई ४०० ०८९, ---गैरअर्जदार (प्रतिवादी) श्री. नारायण गुरु को - ऑप हौसिंग सोसायटी लि श्री नारायण नगर, पी एल लोखंडे मार्ग, चेंब्र मुंबई ४०० ०८९. सदनिका क्रमांक ७० - शरयु करीता रु.४,१८, ६३२/- च्या वसुलीसाठी

जाहीर सुचना सहकारी संस्था अधिनियम १९६० च कलम १५४ ब - २९ अन्वये अर्जदार (वादी) यांनी गैरअर्जदार यांचेविरुध्द वसुली दाखला मिळणेकरीता अर्ज दाखल केलेला आहे. वरील अर्जावर अंतिम सुनावणी दि. १९/०९/२०२४ रोजी दुपारी ३.०० वा. उपनिबंघक, सहकारी संस्था, एम विभाग, मुंबई रुम नं. २०२, दुसरा मजला, कोंकण भवन, सिबीडी बेलापूर, नवी मुंबई - ४००६१४ या ठिकाणी निश्चित करण्यात आलेली आहे. गैरअर्जदार / प्रतिवादी / प्रतिनीधी आणि त्यांचे कायदेशीर वारसदार असल्यास. वा कोणत्याहं व्यक्ती / प्राधिकरण यांनी त्यांचे आक्षेप व्यक्तीश वा अधिकृत प्रतिनीधीद्वारे आवश्यक कागदपत्रांसह नेम्नस्वाक्षरीकारांसमक्ष दि.१९/०९/२०२६ रोजी दुपारी ३.०० वाजता दाखल करावे. कोण्त्याही इच्छुक व्यक्ती असल्यास सदर सूचनेद्वारे आवश्यक अस्ल्याप्रमाणे लेखी प्रतिउत्तर् वा व्यक्तीशः वा यथायोग्य नियुक्त प्रतिनीधीद्वारे वरील दिलेल्या तारखेस वा तारखांना उपस्थित

सही दिनांक ०६/०९/२०२४ उपनिबंधक स्थळ :- नवी मुंबई. सहकारी संस्था, एम विभाग, मुंबई.

राहण्यास अपयशी ठरल्यास एकतर्फी सुनावणी

होईल आणि योग्य तो निर्णय घेण्यात येईल याची

## PUBLIC NOTICE

Notice is hereby given to the public at large that, my clients, Ms. Sapna Gandhi & Mr. Amit Miglani, the bonafide members of Auris Serenity Tower I Co. Op. Housing Society Ltd., having Flat No. 3506, 35th Floor Link Road, Opp. Landmark Hotel, Guriyapad Malad West, Mumbai 400064 along with 1 Car Parking (hereinafter referred to as ("The Said Flat"). Ms. Sapna Gandhi & Mr. Ami Miglani have executed Agreement for Sale or 08.07.2017 with M/s. The Transcon-shet Creators Pvt. Ltd., a company incorporated under the provisions of Companies Act, 1956 having its registered office at C - 302, 3rd Floor, Waterford Building, Juhu Galli Nr. Navneet Motors, Andheri (w), Mumbai 400058. Ms. Sapna Gandhi & Mr. Ami Miglani have lost/ misplaced the origina registered agreement no. BRL-3-4935-2017 on 15.07.2024, the online police complaint of which has been registered vide complaint no 63303/2024 dated 03.08,2024

If any person/s, institution/s having any claim/s right, title and interest of whatsoever nature in respect of said original agreement in respect of above said flat as and by way of ownership, sale mortgage, lien, inheritance, trust, maintenanc adverse, legacy, tenancy, lease, gift, easemer charge or otherwise in respect of the original agreement of the said flat, they all are hereb requested to give intimation and known to th ndersigned at the address mentioned below or either handover or deliver original agreement of the said flat for which proper written acknowledgement shall be given against t substantiate such claim/s within 14 (fourteen days from the publication of this notice, failing which the claim/s, if any of any person/s or institution/s not meet or pass on the intimatio within the said stipulated period it shall b considered and presumed that no any claimar is existed.

Such person/s or institution/s may contact Adv Kailash R. Chandra, M.A. LLB, Flat No. 701 - B, Mineral House, Thakur Village Kandivali (E), Mumbai - 400101 at any time, in default of all such claim/s, it shall be deemoriginal agreement of flat. Thereafter, my client is free and may proceed further for necessar action in the matter.

Advocate Kailashchndr Date: 06.9.2024 Place : Mumbai

हीरो हौर्सिग फायनान्स लिमिटेड

नोंद, कार्या : ०९. कम्यनिटी सेन्टर, बसंत लोक, वसंत विहार, नवी दिल्ली-११०००५७

नाद, कावा.: ०, कम्बुगात सन्दर, बचत लाफ, वस्त महार, नवा वहा-२०००५७. शाखा कार्यालय क्र.बी-२०५, बीएसएँसट टिक पाके, प्लॉट क्र.१५५ व १९/५ए, सेक्टर ३०ए, बाशी रेल्वे स्थानका समीर, वाशी, नवी मुंबई, महाराष्ट्र-४००५०२

स्थावर मालमत्तेच्या विक्रीसाठी (ई-लिलाव) बाहीर सूचना

(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(६) अंतर्गत)

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी

इंटरेस्ट ॲक्ट २००२ अन्वये हीरो हाऊसिंग फायनान्स लिमिटेड (प्रतिभूत धनको) यांच्यासह ता

याद्वारे सर्वसाधारणपणे जनतेला आणि विशेषतः कर्जदार आणि जामीनदार किंवा त्यांच्या कायदेशीर वारसांना

प्रतिनिधींना नोटीस देण्यात आली आहे की खाली वर्णन केलेल्या स्थावर मालमत्ता सरक्षित कर्जदाराकडे गहाण शुल्क आकारल्या आहेत, ज्याचा हीरो हाऊसिंग फायनान्स लिमिटेड (सुरक्षित कर्जदार) च्या अधिकृत अधिकाऱ्या

ताबा घेतले आहे, खाली नमूद केलेल्या कर्जदार, सह-कर्जदार किंवा जामीनदाराकडून थकबाकीच्या वसुलीसाठी

दिनांक २५ सप्टेंबर, २०२४ रोजी (ई-लिलावाची तारीख) जे आहे जेथे आहे, जे आहे जसे आहे आणि जे आहे ने काही आहे या तत्वावर विकले नाईल. आरक्षित मृत्य व इसारा रक्कम खाली नमुदप्रमाणे आहे. इसारा रक्कम धनाकर्ष/आरटीजीएस/एनईएफटी स्वरुपात मोहोरबंद लिफाफा जाहीर लिलावात सहभागी होण्यासाठी हीरो हाऊसिंग फायनान्स लिमिटेडच्या अधिकृत अधिकाऱ्याकडे २४ सप्टेंबर २०२४ रोजी सायं.५.००वा. पर्यंत किंवा त्यापूर्व

शाखा कार्यालयः कार्यालय क्र.बी-३०५, बीएसईएल टेक पार्क, प्लॉट क्र.३९/५ व ३९/५ए, सेक्टर ३०ए, वार्श

दिनांक

रक्षम दिनांक

१९.०४.२०२३

०१.०९.२०२४ रोर्ज

रु.२०,८**९,६**४०/-

मालमत्तेचे वर्णन: फ्लॅट बेअरिंग क्र.७०२, सातव्या मजल्यावर, साई दर्शन म्हणून ज्ञात इमारतीत, सी-विंग, कारपे

क्षेत्र २३.५७ चौ.मी. जिमनी बेअरिंग सर्व्हे क्र. १७०/१/३, १७०/१/४, १७०/१/६ वर बांधकामित, गाव

नियम व अटी: ई-लिलाव https://sarfaesi.auctiontiger.net पोर्टलद्वारे २५ सप्टेंबर २०२४ रोजी (ई

इच्छुक खरेदीदार/बोलिदारांनी मालमत्तेच्या खरेदीसाठी सादर केलेल्या सर्व बोली/निविदा वर नमूद केल्याप्रमाणे

**हीरो हाऊसिंग फायनान्स लिमिटेड**च्या बाजने डिमांड डाफ्ट/आरटीजीएस/एनईएफटीद्वारे इसारा रक्कमेसह देय

**ई-लिलावाच्या नियम व अटी: १**) ई-लिलाव जसे आहे जेथे आहे, जसे आहे जे आहे आणि कोणत्याही

रिणामाशिवाय या आधारावर ऑनलाईन संचालित केले जाईल. २) बोली वाढीव रक्कम रू.१५,०००/- (रूपये

पंधरा हजार फक्त) असेल. ३) ई-लिलाव मे. ई-प्रॉक्युरमेन्ट टेक्नॉलॉजिस लि. (हेल्प लाईन

क्र.०७९६१२००५७६/५४४/५९४/५९६/५३१/५८३/५६९, ६३५१८९६६४३ व ई-मेल

support@auctiontiger.net/maulik.shrimali@auctiontiger.net) मार्फत त्यांच्या

https://sarfaesi.auctiontiger.net वेबपोर्टलवर संचालित केले जाईल. ४) प्रतिभुत धनकोच्या

माहितीने मालमत्तेवर कोणतेही अधिभार नाही. तथापि इच्छक बोलिदारांनी लिलावासाठी ठेवलेल्या मालमत्तेवरील अधिभारबाबत स्वतंत्र चौकशी करारवी. त्यांच्या बोली सांदर करण्यापुर्वी मालमत्तेला बाधक दावा/अधिकार,

देयके जाणुन घ्यावे आणि **हीरो हाऊसिंग** फाय**नान्स** लिमिटेड यांचे कोणतेही प्रस्तुतीकरण वचनबद्धता देत नाही प्राधिकृत अधिकारी/प्रतिभुत धनको हे अन्य तृतीयपक्षकार दावा/अधिकार/हक याबाबत जबाबदार असणार नाही. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरीटी इंटरेस्ट

ॲक्ट २००२ अन्वये विहित नियम/अटीनुसार विक्री केली जाईल. ई-लिलावाच्या इतर नियम व अटी पुढील

वेबसाईटवर आहेत. www.herohousingfinance.com. ६) ६.संपत्तीच्या तपशीलासाठी आणि मालमेत्तेला

भेट देण्यासाठी श्री. प्रथमेश तपासे / prathmesh.tapase@herohfl.com / ९८१९२१०६१५ आणि शेखर सिंग / ९७११५२२७५/ shekharsingh@herohfl.com वर संपर्क साधा. संभाव्य बोलीदार १८ सप्टेंबर,

कर्जदार/जामीनदार/तारणकर्ता यांना १५ दिवसांची विक्री सूचना ारील उल्लेखित कर्जदार/तारणकर्ता/जामीनदारांनी याद्वारे कलम १३(२) अंतर्गत मागणी सूचनेमध्ये नमूद केलेल

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uat.herohomefinance.in/hero housing/other-notice हीरो हाऊसिंग फायनान्स लिमिटेड

प्रतिभुत धनको) वेबसाइटवर म्हणजे www.herohousingfinance.com

दिनांकः ०६.०९.२०२४

ठिकाणः ठाणे

२०२४ रोजी स.११.०० वा. ते दु.२.०० वा. दरम्यान पूर्व भेटीसह मालमत्तेची तपासणी करू शकतात.

रेल्वे स्थानका समोर, वाशी, नवी मुंबई, महाराष्ट्र-४००७०३ येथे सादर केला जाईल.

बदलापूर, ता.अंबरनाथ जिल्हा ठाणे, महाराष्ट्र- ४२१५०३ येथील सर्व भाग व खंड.

. असतील. इरठे रक्कम लिलावानंतर अयशस्वी बोलीदारांना परत केले जातील.

लिलाव तारीख) **दु.२.००वा.** नंतर प्रत्येकी १० मिनिटांच्या मर्यादित विस्तारासह होईल.

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दिनांक: ३०.०८.२०२१

ठिकाण: दहिसर पश्चिम

कलम १३(२) अन्वये मागणी सूचना

१. सुपर जेम्स ॲण्ड ज्वेल्स जीला मॉल, दुकान नं.२५४, कांदिवली पश्चिम, मुंबई, मुंबई - ४०००६६.

१(ब). सुपर जेम्स ॲण्ड ज्वेल्स

बी-२०३, रिद्धी सिद्धी कॉम्प्लेक्स, सुकरवाडी महात्मा गांधी रोड, बोरिवली पूर्व, मुंबई

१(क). सुपर जेम्स ॲण्ड ज्वेल्स युनिट क्रमांक २५४, पहिला मजला, इमारत रघुलीला मेगा मॉल, पोईसर बस डेपोच्या मागे, एस.व्ही. रोड

ांदिवली (पश्चिम), मुंबई ४०० ०६७ २. दिनेश कस्तुरचंद जैन (मालक) बी-२०३, रिद्धी सिद्धी कॉम्प्लेक्स, संकरवाडी महात्मा गांधी रोड, बोरिवली पर्व, मंबई,

२(अ). दिनेश कस्तुरचंद जैन (मालक)

युनिट क्रमांक २५४, पहिला मजला, इमारत रघुलीला मेगा मॉल, पोईसर बस डेपोच्या मागे, एस.व्ही. रोड, नांदिवली (पश्चिम), मुंबई ४०० ०६७*.* 

महोदय/महोदया,

विषय: सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) सहवाचित कलम १३(३) अन्वये सूचना. तुम्ही पत्ता क्र.१ व २ उपरोक्त आमच्या **दहिसर पश्चिम शाखे**मधुन पुढील कर्ज सुविधा घेतली आहे आणि . तम्ही उत्पन्न मान्यता व योग्य लेखा नमनाप्रमाणे आरबीआय मार्गदर्शनानसार तम्ही तमचे देयके /हफ्ते /व्याउ तरणा केले नाही आणि त्यामुळे आरबीआय मार्गदर्शन आणि लेखा नियमानुसार तुमचे खाते २**९.०७.२०२४** रोजी **एनपीए** खात्यात वर्गीकृत करण्यात आले आहे. तुमच्या खात्यात दिनाक **०८.०८.२०२४** रोजी देव रक्षम रु.१०.३९.४३३.९० (रुपये दहा लाख एकोणचाळीस हजार चारशे तेहतीस आणि पैसे नव्वर फक्त) अशी थकबाकी आहे

तुम्ही क्र.१, २ व ३ कडून उपरोक्त नमुद खातेबाबत बँकेकडे देय रकमेचे तपशील खालीलप्रमाणे:

सुविधेचा प्रकार	०८.०८.२०२४ रोजी थकबाकी रक्कम	०९.०८.२४ पर्यंत लागू न केलेले व्याज		शुल्क/बँकेला आलेला खर्च	एकूण देय रक्तम
कर्ज खाते क्र. १७०९३०१० ००११४४७	रू. २,१८,२३६.०२	-	-	-	₹. २,१८,२३६.०२
कर्ज खाते क्र. १७०९३०१० ००११४३८	रू. ८,२१,१९७.८८	1	-	-	रु. ८,२१,१९७.८८
	। एडिश्जीकरीचा <b>टिनेश</b>			एकूण देयके	रु. १०,३९,४३३.९०

रणामार्फत प्रतिभुती हिंत आणि दिनांक **३१.१०.२०२०** रोजीचे दस्तावेज निष्पादित केले आहेत येथे खाली तारण असलेले स्थावर मालमत्तेचे वर्णनः

युनिट क्र.२५४, पहिला मजल्यावर, रघुलीला मेगा मॉल म्हणून ज्ञात इमारत, कांदिवली (पश्चिम) . मायसेस को-ऑपरेटिव्ह सोसायटी लिमिटेड, पोईसर बस डेपोच्या मागे, एस.व्ही. रोड, कांदिवर्ल (पश्चिम), मुंबई ४०००६७.

क्युरीटायझेरान ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस ॲक्ट, २००२ च्या कलम १३(२) नुसार सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत रका रु.१०.३९.४३३.९० (रुपये दहा लाख एकोणचाळीस हजार चारशे तेहतीस आणि पैसे नव्वद फक्त ासेच लागू व्याज अधिक दंडात्मक शुल्क अधिक कायदेशीर शुल्क तसेच उर्वरित मासिकासह तुमच्याद्वां नेष्पादित केर्ज दस्तावेजातील अटी व नियमानुसार पुढील व्याज आणि करारदराने शुल्क तसेच व्याज जम करावे आणि तुमचे दायित्व भरावे. अन्यथा आम्ही तुमच्याकडून उर्वरित रकमेच्या वसूलीसाठी कायद्यान यायालय/ऋण वसली न्यायाधिकरण मध्ये तमच्या विरोधात योग्य कायदेशीर कारवाई करू. ाम्हाला विनंती आहे की, कायद्याच्या कलम<sup>्</sup>३(१३) अन्वये सदर सूचना प्राप्तीनंतर बँकेच्या परवानगीशिव

रील प्रतिभूतीसह कोणताही व्यवहार करण्यास तुम्हाला रोखण्यात येत आहे. तुमचे लक्ष वेधण्यात येत आहे की, प्रतिभृत मालमत्ता सोडविण्यासाठी उपलब्ध वेळेसंदर्भात सरफा

कायद्याच्या कलम १३ चे उपकलम ८ अन्वये तरतृद आहे.

आपले विश्वास युनियन बँक ऑफ इंडियाकरित सही/ प्राधिकृत अधिकारी



आरक्षित मुल्य

इसारा रक्कम

3,40,000

₹. ,३५,०००

ताबा प्रकार

वास्तविक)

वास्तविक

ताबा

हीरो हाऊसिंग फायनान्स लिमिटेडकरिता

ईमेल: assetdisposal@herohfl.com

प्राधिकृत अधिकारी, श्री. पवनकुमार, मोबा : १६६४२०५५५१

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3" Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com

Tel: 022 42702525 Website: www.shreepushkar.com 31" ANNUAL GENERAL MEETING TO BE HELD THROUGH ERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of Shree eld on Saturday, 28th September, 2024 at 3.00 P.M., Indian Standard Time ("IST") through VC/OAVM facility to transact the business as set out in the Notice dated 9th August, 2024 whereat Members shall vote by Electronic means. The venue of the 31th AGM will be deemed to be the Registered Office of the Company

.e 301-302, 3" Floor, Atlanta Center, Near Udyog Bhavan, So Goregaon East, Mumbal - 400 063, Maharashtra, India. In compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated  $8^{\rm th}$  April, 2020~&~17/2020 dated  $13^{\rm th}$ April, 2020, 20/2020 dated 5<sup>a</sup> May, 2020, and 09/2023 dated 25<sup>a</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>a</sup>October, 2023 ("Circulars") issued by the Securities and Exchange Board of India ("SEBI"), the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to

gister their e-mail addresses either with the Company or any of their Depositor articipants ("DPs"). Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 31st AGM and the Annual Report for the FY 2023-2024 to all the members vhose e-mail addresses are registered with the Company or their DPs as on Friday

e note that these documents are also displayed and being made available o the website of the Company at <a href="https://www.shreepushkar.com">www.shreepushkar.com</a>, Stock Exchanges I.e. BSE Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> where securities of the Company are listed.

Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>nd</sup> September, 2024 (both days inclusive) for the purpose of 31<sup>nd</sup> AGM

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Ac 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, all the Members holding shares in physical and dematerialisation form, as on the cut-off date i.e. Saturday, 21" September, 2024 shall only be entitled to cast their vot electronically using the remote e-voting platform of Bigshare Services Privat Limited (IVote), RTA of the Company. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 31. AGM.

this regard, the Members are hereby further informed that: a) The Company has completed sending of the Notice of the 31<sup>st</sup> AGM and the Annual Report for FY 2023-2024 to the Members of the Company.
 b) The Board of Directors of the Company have appointed M/s. DSM & Associates,

cticing Company Secretaries, Mumbai as scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting facility will start from Tuesday, 24th September, 2024 at 9.00 A.M (IST) and will end on Friday, 27th September, 2024 at 5.00 P.M (IST). A person who has acquired the shares and has become a member of th Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 21\* September, 2024, shall be entitled to exercise his/her vote eith electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in Notice of AGM.

) Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by members holding shares in the dematerialized mode or physical mode s provided in the Notice

The members who will cast their vote(s) by remote e-voting, may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is casted by a Member, the same cannot be changed subsequently.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

 Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective 1" April, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the escribed rates for various categories, the shareholders are requested to refe to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN, Category with their depository participants or in case shares are held in physical form, with the Company/Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Saturday, 21 September, 2024.

in case if Members have any query, they are requested to refer the Notice of AGM wherein detailed instructions are given.

For Shree Pushkar Chemicals and Fertilisers Limite

Date: 6<sup>th</sup> September, 2024 Place: Mumbal **Company Secretary and Compliance Office** 

# रोज वाचा दै. 'मुंबई लक्षदीप'



AMKAY PRODUCTS LIMITED CIN: L51397MH2007PLC175403

Regd. Off: Bunglow No. 68, Rashmi Park CHS Ltd, Dhumal Nagar Waliv Road, Vasai, Thane-401208, Maharashtra, India. • Phone: +91-9152094440

 Email: cs@amkayproducts.com • Web: www.amkayproducts.com NOTICE OF 17<sup>™</sup> ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of Members of Amkay Products Limited ("the Company") shall be conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Friday, September 27, 2024 at 12.00 p.m. in compliance with all the applicable provisions of the Compania Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD1/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated

with the Annual Report of the Company for the financial year 2023-24 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(as) are registered with the Company/Depository Participants/Registrar and Transfer agent — M/s Bigshare Services Private Limited ("Bigshare"),

The Annual Report along with the Notice of AGM is also available on the Company's

The Annual Report along with the Notice of AGM is also available on the Company's Website at <a href="www.mankayproducts.com">www.mankayproducts.com</a> and on the website of the Stock Exchange i.e. <a href="www.bigshareenline.com">www.bigshareenline.com</a> Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins on Tuesday, 24th September, 2024 (9:00 am

The remote e-voting period begins on Tuesday, 24th September, 2024 (9:00 an IsT) and end on Thursday, 26th September, 2024 (5:00 pm IsT) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in demarterialised form and whose name 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., Friday. September 20, 2024, shall be entitled to avail the facility of remote e-voting

Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting."

forting."

Members who have not registered their email address(es) or acquired shares after the cut-off date i.e., Friday

members win nave not registered meir email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., Friday. September 20, 2024, can refer the notes to the AGM Notice under "E-voting" to attend the AGM and ho cast their vote through remote e-voting or e-voting during the AGM. Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by

writing to the Company at cs@amkayproducts.com shares along with held details or folio number and self-attested copy of PAN Card or with their Depository Participants (ir case of in demateralized/electronic mode) with whom the demat account is maintained. In case you have any issues/queries/grievances relating to remote e-voting, evoting during the AGM and attending the AGM through VC/OAVM, you may refer to the
Frequently Asked Questions ("FAQs") and e-voting manual available at
www.blgshareonline.com under help section or write an email to
ivote@bigshareonline.com or contact on 1800 22 54 22.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation
22 of the listing Regulations the Regulator of the

42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directo For Amkay Products Limit SD/-Kashyap Pravin Mody **Managing Directo** 

## PUBLIC NOTICE NOTICE OF 40° ANNUAL GENERAL MEETING,

BOOK CLOSURE Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monda September 30, 2024 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P. D'Mello Road, Mumbal-400009, to transact the business mentioned n the notice convening the said AGM Members are inform that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, into the Audited Accounts for the financial year ended March 31 2024 and the Reports of Auditors and Directors thereon by September 06, 2024 through permitted modes, (b) the Noti of the AGM and the Annual Report have been displayed on

he Company's website http: By Order of the Board of Directors Kavi Commercial Company Limited

Prakash R Didwan

Managing Direct

DIN: 00225978

Place: Mumbal Dated: September 06, 2024

TENDER NOTICE Darshan Geeta Nagar A. Bldg.

C.H.S. Ltd, Geeta Nagar Phase-I Mira Road (East), Thane-401107 invites tender for structural repairing and Renovation of the Building in sealed envelope. Tender Form can be collected from

our chairman Dr. S. M. Hussain (Contact: 9920191148) by Paying Rs. 3000/- in cash. Tender open date: 06-09-2024

Tender closing date: 14.09. 2024

Sd- Secretary Darshan Geeta Nagar A. Bldg CHS Ltd. Geeta Nagar Phase-I Mira Road (East),

Date: 06/09/2024

Dist. Thane-401107

## सहाय्यक निबंधक, सहकारी संस्था (परसेवा)

बृहन्मुंबई नागरी सहकारी पतसंस्था फेडरेशन लि., मुंबई १२२, सीरम बिल्डींग, गोदी इस्टेट, लाल बहादुर शासी मार्ग, घाटकोमर पोलीस स्टेशन समोर, घाटकोमर (प.), गुंबई-४०० ०८६

## जाहीर नोटीस

महिलगे सहकारी प्रतसंस्था मर्चा छत्रपती शाह सदन, रुम नं.१, माधव पालव मार्ग. करीरोड (प.). मुंबई ४०० ०१३

अनक्रमांक १ते६

Assistant Registrar Co-op Societies Recovery, Ghatkopar (w) Gen. Outward No. 2546 Date 5/9/2024 अर्जतार

जाब देणार

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकीत कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत आपले म्हणणे सादर करणेसाठी आपणास उपलब्ध गत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण राहत नसल्याने तसेच आपल मध्याचा पत्ता उपलब्ध नसल्याने सद्र नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक १८/०९/२०२४ रोजी दुपारी ३.०० वाजता आपण स्वत: अथवा आपल्या विकलामार्फत या कार्यालयात) हजर राहुन आपले म्हणणे सादर करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन या कार्यालयात एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण नोंद घ्यावी.

₹. F.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रू.	जाब देणारक्र
	महेश काशीनाथ पाटील	२९/७/२०२४	६७२	५६,७९५/-	۶
	भरत काशीनाथ पाटील	२९/७/२०२४	६७२	५६,७९५/-	2
	दिलीप मारुती कातकर	२९/७/२०२४	६७२	५६,७९५/-	ş
	अजिंक्य अशोक कदम	२९/७/२०२४	६७३	६०,७५३/-	۶
	तेजस संजय केदार	२९/७/२०२४	६७३	६०,७५३/-	3
	रोहीत हनुमंत येसने	२९/७/२०२४	६७३	६०,७५३/-	ş

ही नोटीस आज दिनांक ०५/०९/२०२४ रोजी माझे सही व कार्यालयाच्या मुद्रेसह दिली आहे. सही / -



बृहमुंबई नागरी सहकारी पतसंस्था फेडरेशन मर्यादित, मुंबई.

सहाय्यक निबंधक

सहकारी संस्था (परसेवा)



Place: Thane

## quant Mutual Fund

Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025. Tel.: +91 22 6295 5000 E-mail: help.investor@quant.in Website: www.quantmutual.com **NOTICE CUM ADDENDUM NO. 13/2024** 

# Notice-cum-Addendum to the Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the

Scheme of quant Mutual Fund ("The Fund") Change in Risk-o-meter of the Scheme of the Fund

NOTICE IS HEREBY GIVEN THAT, pursuant to Para 17.4.1.h of SEBI Mater Circular dated June 27, 2024 the Risk-o-meter of the following Scheme of the Fund is revised as under:

Scheme Name	Existing Risk-o-meter	Revised Risk-o-meter			
quant Dynamic Asset Allocation Fund	Investors understand that their principal will be at very high risk	Investors understand that their principal will be at high risk			

The above Risk-o-meter is based on evaluation of risk level of Scheme's portfolio as at August 30, 2024. The Risk-o-meter will be reviewed on a monthly basis and Notice-cum-Addendum about the changes, if any, will be issued.

All other details of the Product Labeling and all other features and terms & conditions of the SID and KIM of the Schemes will remain

This Notice-cum-Addendum forms an integral part of the SID and KIM issued for the aforesaid Scheme read with the addenda issued

## NOTICE CUM ADDENDUM NO. 14/2024

Notice-cum-Addendum to the Scheme Information Document ("SID"), Key Information Memorandum ("KIM") and Statement of Additional Information ("SAI") of the Scheme of quant Mutual Fund ("The Fund")

Change in Key Personnel of the AMC

Ms. Sudha Biju has been appointed as Chief Investor Relations Officer of quant Money Managers Limited with effect from September 02, 2024.

Mr. Premprakash Dubey has been appointed as Operations - Head of quant Money Managers Limited with effect from September 02, 2024. Further, Mr. Shashi Kataria will continue as Chief Financial Officer and Executive Director of quant Money Managers Limited with effect from September 02, 2024.

cordingly, the following paragraph is revised in the Statement of Additional Information of quant Mutual Fund:

Name	Age/Qualification	Brief Experience
Ms. Sudha Biju	Age: 47  Qualification: Masters in Financial Management (Part time) from Welingkar's Institute of Management, M.Com (Specialized in Accounts), AMFI Certified – Advisors Module	Sudha has two decades of experience in client services, complaint investigation and resolution. She was previously working with HDFC Asset Management Private Limited as AVP — Corporate Client Service where she led the Call Centre team, focused on performance management and ensured high-quality customer service and efficient handling of inquiries. She was also responsible for client servicing and service operations for HNIs and was responsible for the development/documentation of various processes/activities handled by the client services team. Previous to this, she worked with HSBC Asset Management as Associate Vice President — Customer Service. She also worked with HDFC Limited as a Call Centre Head for recoveries and was a part of the Six Sigma Project while restructuring the Call Centre. She also did stints with e-Serve International as a Unit Head — External Business and Citibank Credit Cards.
Mr. Premprakash Dubey	Age: 46 Qualification: MBA in Finance, M.Com degree, a Government Diploma in Co-operative and Accountancy (G.D.C.A.)	Premprakash has overall 24 years of experience involving over 19 years in Mutual Fund FA & Treasury & Trade Operations. He was working with PPFAS Asset Management Private Limited, as Chief Manager — Operations, in the domain of NAV, trade operations, banking operations & reporting. Prior to this, he was with DSP Mutual Fund as Senior Manager-Trade & Treasury Operations (TTO) monitoring end-to-end trade reporting and settlement & managing daily cash flow reporting & team supervision activities. His various prior stints include Matsun Casting Private Limited as Account Assistant, G D Rathi & Company as part of the audit staff, Kanak Vora Capital Private Limited etc. He has rich and varied experience across investment Banking, evaluation of information, processing of accounts, managing confidential information for corporate and retail clients & portfolio management. As a trade operations professional, he has assisted clients on complete trade life cycle from trade confirmation to settlement, clearing and reporting, monitoring trades for settlement in the market and payment processing. He has expertise in managing service operations for rendering and achieving quality services; providing first line customer support by answering trade related queries & resolving their issues and ensuring minimum TAT.

All other terms and conditions of the SID, KIM and SAI of the Schemes read with other addendums if any remain unchanged. This notice-cum-addendum forms an integral part of the SID, KIM and SAI issued for the Schemes read with the addenda issued

Place: Mumbai Date: 04.09.2024 For quant Money Managers Limited Sd/-

**Authorised Signatory** 

Pankaj Manjar MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.