

Innovatus Entertainment Networks Limited

REGD OFFICE: Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053
☎ 7249654338; ✉ innovatusentertainmentnetwork@gmail.com;
web: www.innovatus.info; CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP

July 05, 2024

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 543951

Subject: Submission of Newspaper Clipping for Extra Ordinary General Meeting

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith copy of newspaper publication of the Notice for entitlement of Extra-Ordinary General Meeting scheduled to be held on Friday, 26th, July, 2024 at 03:00 P.M., published in following News Paper(s):

1. Active Times (English Newspaper); and
2. Pratahkal (Marathi Newspaper).

Kindly take the same on the record.

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349

PUBLIC NOTICE

MR DAULATRAM CHABLANI was a member of Brothers Co-op. Hsg. Soc. Ltd. (Society) having address at Lt Dilip Gupte Road, Mahim, Mumbai 400016, holding Share Certificate No. 159 for 5 Shares of Rs. 50/ each numbered from 471 to 475 (both inclusive) (said Shares) and holding Flat No. 45, 4th Floor, B wing of the society (said Flat) jointly with MRS VEENA DAULATRAM CHABLANI. MR DAULATRAM N CHABLANI died on 19.12.1999 and MRS VEENA DAULATRAM CHABLANI died on 5.11.2021 survived by Mrs. Renuka Ashok Mehta @ Priti Ashok Mehta @ Renuka Daulatram Chablani and Mrs. Sangita Sunil Lulla @ Vandana Sunil Lulla @ Sangita Daulatram Chablani. Now the above legal heirs intend to sell the said flat and said shares, have applied to the society for the transfer of said shares and said flat in their joint names being the only legal heirs of original owners MR DAULATRAM N CHABLANI AND MRS VEENA DAULATRAM CHABLANI followed by the NOC for sale from the society.

If anybody has any claims/interest in the said flat & said Shares and/or objection for such transfer of said flat and said shares in the joint names of the said legal heirs followed by the society to issue its NOC for sale, please contact the undersigned within 15 days of this notice with documentary proof. No claims will be entertained thereafter.

Dated this 4th day of July 2024
Sd/-
Supriya Bhagwat
Advocate

Flat No. 4, Krishna Prasad, Dr. M B Raut Road, Shivaji Park, Dadar, Mumbai 400028

PUBLIC NOTICE

Notice is hereby given that **Mr. Ankit Kantibhai Prajapati & Mrs. Sejal Ankit Prajapati** by executing an Agreement for sale dated 30/04/2024 vide no. Vasai 3-8548-2024 became the owner of Flat no. A/201, Sai Santosh CHS Ltd. Narayan Nagar, Tulj road, Nallasopara East. Unfortunately, a crucial chain Agreement dated 10/02/1999 vide no. Vasai 2 CHH632/1999 has been lost on 01/06/2024 by the son (Pushpendrasingh Babusingh Rao) of previous owner Smt. Pankukumar Babusingh Rao and a police complaint has been registered in Tulj Police station on 07/06/2024. Any person/s who is/are having any claim, right, title and interest in the said flat by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or in any other manner whatsoever should intimate the same to the undersigned with documentary proof within 15 days from the date of publication of this notice at the address provided hereunder. In case no objectors are received within the aforesaid time, it shall be presumed that there are no claimants and our client **Mr. Ankit Kantibhai Prajapati & Mrs. Sejal Ankit Prajapati** are entitled to gift, transfer, Sale and assign the above said flat along with the shares provided by the society.

Lex Legal Remedy (LLP)
Advocates & Legal Consultant,
Office no. 44, Sanskruti Building,
Nallasopara Vasai Link Road,
Nallasopara (E), Tal. Vasai,
Dist. Palghar 401209.

Public Notice

My mother, Late Smt. Parvathy Subramanian, passed away on 12th July 2023. I intend to claim the parental property located at G03, Shree Ashapura Housing Society, C-Type Building, Sunil Nagar, Dombivli (E), Thane District, Maharashtra, Pin Code 421201. Any person or persons having any right, title or interest by way of inheritance or claim against the said property should contact me, Rajesh Mani, at rajeshmani@yahoo.com along with documentary evidence in support of the said claim within 15 days of publication of this Notice, failing which if any shall be deemed to have been waived.
Rajesh Mani
G03, Shree Ashapura Housing Society,
C-Type Building, Sunil Nagar,
Dombivli (E), Thane District,
Maharashtra, Pin Code 421201
Date: 05.07.21

PUBLIC NOTICE

I Apji Babu Salian has lost Mislplaced original Share Certificate in respect of her flat No. 2744 in Bldg No. 62, Pipal CHSL, Gandhi Nagar, Bandra (East), Mumbai - 400 051, Shares bearing distinctive nos 66 to 70 (both inclusive) vide share certificate No. 14 and the same is not traceable.
Any person or persons or any financial institutions having possession of said original share certificate or pledged with them or having any claim to said flat should intimate to me in writing within 14 days after which society shall proceed to consider request to issue duplicate share certificate.
Place : Mumbai
Date : 04-07-2024
Apji Babu Salian

PUBLIC NOTICE

This NOTICE is hereby given under the instructions of my client **MR. JASWINDER SINGH BHUI** that, his father **Mr. Kawaljeet Singh Harcharan Singh** was the owner of the Flat No. 15 Building No. 3, Mount View CHS. Ltd., Plot No. 8, Bhawani Nagar, Marol Maroshi Road, Marol, Andheri (E), Mumbai - 400 059, by virtue of Agreement dated 01/10/1992 executed between **Mrs. Vimla Arun Rao and Mr. Kawaljeet Singh**. Further my client states that his father Mr. Kawaljeet Singh Harcharan Singh and mother Mrs. Pramjeet Kaur Kawaljeet Singh are the lawful joint owners of the said Flat No. 15, by virtue of Agreement dated 09/05/2000 as they have purchased the said Flat from Mr. Kamlesh Kumar Gupta and Mrs. Suman Gupta. That Mr. Kawaljeet Singh Harcharan Singh died on 11/03/2022, leaving behind him, his wife and two sons namely (1) Mr. Jaswinder Singh (himself), (2) Mr. Randhir Singh being the legal heirs in respect of said Flat No. 15 and 16. That my client's brother Mr. Randhir Singh expired on 10/05/1999.

Now my client and his mother are legal heirs having occupation and possession of the Flat No. 15 and Flat No. 16 and there are no legal heirs except my client and his mother. The Flat No. 15 and Flat No. 16 are free from all encumbrances, charges and claims.
ALL PERSONS having any claim against or to the above property by way of inheritance, possession, mortgage, sale, gift, lease, lien, charge, trusts, maintenance, easement, or otherwise however are hereby requested to make the same known to the undersigned in writing, with supporting documents at my office : Shop No. 2, Opp. Diamond Industrial Estate, Near BMC Water Pump, Ketiapada, Dahisar (East), Mumbai - 400 068 and contact by mobile No. 9082011017, within 14 days from publishing of this Notice, failing which such persons will be considered to have given up waived and/or abandoned.

Place: Mumbai (Ms. RAJANIA. JHA.)
Date: 05.07.2024 Advocate, Mumbai High Court

PUBLIC NOTICE

Notice is hereby given to the public at large that **LATE. SHRI VASANTKUMAR RAMCHANDRA UCHIL**, expired intestate on 24.10.2021 in Mumbai leaving behind him his only legal heirs, his Wife **MRS. USHA VASANTKUMAR UCHIL**, his Son **MR. AKSHAY VASANT UCHIL**, his married daughter **MRS. ASHITA ROSHAN ADKA. LATE. SHRI VASANTKUMAR RAMCHANDRA UCHIL** was the sole owner of the Flat premises admeasuring area 716 Sq.Fts. (Carpet) bearing Flat No. 26, Building No. A6/17 on 4th Floor, in the Society known as, "YASHADAYINI CO-OP. HSG. SOC. LTD.," situated at **Jeevan Bima Nagar, Borivali (West), Mumbai - 400103**, lying and being situated on plot of land bearing C.T.S. No. 1356 of Village Eksar, Tal. Borivali in the Registration Sub District and District of Mumbai City and Mumbai Suburban.
Anybody having any right, title, interest, claim, demand, by way of legal heirs, mortgage, sale, lease, gift, exchange etc. may contact the undersigned, within 15 days from the date of publication of this Notice with necessary supporting evidence of his/her claim to the below mentioned address, failing to which it shall be deemed to have waived their objection and claim.

Sd/-
Darshanikumar Rita (Advocate High Court)
Shop No. 2, Navroj Apartment, S. V. Road,
Dahisar (East), Mumbai - 400068.
Email - darshan.rita@gmail.com

Innovatus Entertainment Networks Limited

REGD OFFICE: 105, Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/23, Off. New Link Road, Oshiwara, Andheri West, Mumbai-400053
Tel: 7249854338, Email: innovatusentertainmentnetwork@gmail.com,
web: www.innovatus.in; CIN: U74120MH2012PLC232621; GST: 27AAIC094QJ2ZP

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of the Company will be held on Friday, 26th July, 2024 at 3.00 P.M. at Office No. 105, Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/23, Off. New Link Road, Oshiwara, Andheri West, Mumbai-400053, to transact the business, as set out in the Notice dated 29th June, 2024 of Extra Ordinary General Meeting of the company. The said notice along with the Proxy form, Attendance Slip has been dispatched to all members and the same is also available on the website of the company and on BSE Limited at www.bseindia.com.

Person entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all the proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote the meeting, may deposited at Office No. 105, Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/23, Off. New Link Road, Oshiwara, Andheri West, Mumbai-400053, not later than 48 hours before the meeting.
By Order of the Board of Directors
For Innovatus Entertainment Networks Limited
Sd/-
Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349

PUBLIC NOTICE

TAKE NOTICE THAT my Client **MRS. SHILPA NILESH KOTHARI** is the absolute owner of ROOM NO. D/46, IN CHARKOP [1] SHIVAI CHS. LTD., PLOT NO. 438, RSC-43, SECTOR NO. 4, CHARKOP, KANDIVALI (WEST), MUMBAI - 400067, area admeasuring 40 sq. mtrs. Built up with all rights, title and interest therein. More particularly described in the Schedule mentioned hereunder:
The said ROOM NO.: D/46 is allotted to MR. HANUMANT SURBA LOKE by MHADA [WB] Project. MR. HANUMANT SURBA LOKE has by an agreement dated 06/20/2004 transferred the said Room to MRS. SHOBHA SURESH REPE. The said MRS. SHOBHA SURESH REPE. has by an agreement dated 5/9/2006 transferred the said Room to MRS. SHILPA NILESH KOTHARI. The Original allotment letter issued by MHADA in respect of ROOM NO. D/46 in favour of MR. HANUMANT SURBA LOKE. The said allotment letter is misplaced and not traceable. Therefore, the necessary complaint is lodged with the Charkop Police Station and to that effect NC is issued by the Charkop Police Station bearing NC no. 72890-2024 dated 3/07/2024.
Any person having or claiming any right title interest of any type in the above property, allotment or any part thereof by way of inheritance, tenancy, Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and claims of such persons shall be treated as waived and not binding on our clients.
: SCHEDULE OF PROPERTY ABOVE REFERRED TO :
ALL THAT PIECE AND PARCEL OF THE ROOM NO. D/46 IN CHARKOP [1] SHIVAI CHS. LTD., SITUATED AT PLOT NO. 438, RSC-43, SECTOR NO. 4, CHARKOP, KANDIVALI (WEST), MUMBAI - 400067 (WORLD BANK PROJECT) area admeasuring 40 sq. mtrs. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S. NO. 1C/1120 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1988-89, together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.
Mr. NAVIN C. SHETH
Advocate High Court
Place : Mumbai D/13, Plot No. 507, Sector 5, Mahalaxmi C.H.S. Ltd.,
Dated : 05-07-2024 Charkop, Kandivali [W], Mumbai-400 067

APPENDIX - IV [Rule 8(1)] DCB BANK

POSSESSION NOTICE (Immovable Property)
The undersigned being the authorized officer of the **DCB Bank Ltd.**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling upon the borrowers (Borrower's and Co-Borrower's and Guarantors) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice. The Borrower and Co-Borrower and Guarantors having failed to repay the amount, notice is hereby given to the Borrower, Co-Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Rules 2002 on the possession dates mentioned in the table.
The Borrowers, Co-Borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the properties (Description of the immovable Property) and any dealings with the properties will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below. The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the act, in respect of time available, to redeem the secured assets.

(1)	Physical Possession Dated - 03 rd July, 2024
Demand Notice Dated	20/07/2023
Name of Borrower(s) and Co-Borrower(s)	1) Mr. GAUJARH A 2) Ms UJALA KHATOON
Loan Account No.	DRHLMMD00541160
Total Outstanding Amount	Rs. 18,14,844.00/- (Rupees Eighteen Lakh Fourteen Thousand Eight Hundred Forty Four Only) as on 20/07/2023 with further interest thereon till payment/realization.
Description Of The Immovable Property	All that piece and parcel of Flat No. 001, Ground Floor, Brahma Heights CHSL, S.No. 156/7.8.9 of Village Mandapur, Off Neral Badlapur Road, Near Central Park Garden, Neral - 410101, Karjat, Raigad (The Secured Assets)

Date: 05/07/2024
Place: Karjat, Raigad
Sd/-
Authorized Officer
DCB Bank Ltd.

SHRIRAM Finance Ltd.

Registered Off.: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guindy, Chennai 600 032
Branch Off: Solitaire Corporate park Building No.7,772, 7th Floor, Chakala, Andheri East, Mumbai-400093.
Website: www.shriramfinance.in

Notice for intimation to remove the articles / personal belonging from Mortgaged Property

Note: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

Without Prejudice Date: 19-06-2024
To,
1. Mr. SUHAS MOHAN LAVEKAR (Borrower)
C/72, Shrikrishna Bhuvan, Ground Floor, Jahangir Merwanji Street, Opp. KEM Hospital, Parel, Mumbai-400012
2. Mrs. SAILI SUHAS LAVEKAR (Co-borrower/Gurantor).
308, 3rd Floor, 4th Shardha Mistry Building, Jerabai Wadia Road, Near TATA Hospital, Parel, Mumbai-400012

Sub:- Notice for intimation to collect the articles /personal belonging from yard
Dear Sir/Madam,
We have taken the physical possession of mortgaged by you on 13/03/2023 on the said day the Authorized officer had informed you to remove all the movable articles lying in your premises but you have failed to do the same even after communicating in the presence of the Tehsildar/Registrar and issued various intimation letters also & after intimated you failed to remove the movable articles we have shifted your all movable articles to Thane yard.
Its already crossed more than 6 months and since the day of physical possession however no attempt or any communication has been received from your end to get back the movable/articles. Due to the presence of movable articles, Shriram finance ltd has incurred huge expenses for safeguarding the said articles. You have to pay the necessary charges if you wish to retain the same failing which we will be forced to disposed/scraped without giving any further intimation and also inform you that we will not be responsible for any loss or any claim on the said movable/articles dispose of from our end.
Thanking you,
For Shriram Finance Ltd. Authorised Officer

PUBLIC NOTICE

Notice is hereby given that as per information given by my client Smt. Nanda Ashok Desai that her husband Ashok Akaram Desai was the owner of Flat No. 302 on 3rd Floor, Shree Jay Ganesh Park Co-operative Housing Society Ltd., Jahind Colony, G. Gupte Road, Dombivli (West), Dist.-Thane (hereinafter referred to as "said flat").
Ashok Akaram Desai expired on 11/09/2004 leaving behind his wife Smt. Nanda Ashok Desai, daughter Mrs. Deepali Sandeep Pagare (nee) Deepali Ashok Desai and son Abhijeet Ashok Desai as the only Class I legal heirs as per provisions of Hindu Succession Act. The deceased's mother viz Anusaya Akaram Desai expired and the deceased had one more daughter Rupchaya Dattaji Shinde (nee) Rupal Ashok Desai who also expired on 14/09/2016. After completion of due procedure of laws, the society transferred the shares bearing Share Certificate No. 17, Shares Nos. 81 to 85 on 18/03/2005 in the name of deceased's wife Smt. Nanda Ashok Desai.
My client Smt. Nanda Ashok Desai has entered into agreement for sale dated 20/06/2024 with Mr. Daniel Manikandan Vanneri in respect of above mentioned flat and Mrs. Deepali Sandeep Pagare and Abhijeet Ashok Desai have signed the said agreement as the Confirming Party and the same is registered with Sub-Registrar, Kalyan-3 under No.9046/2024 registered on 20/06/2024.

If any person / persons have any type of right such as Lien, mortgage, maintenance, gift, sale / purchase or being legal heir of deceased Ashok Akaram Desai or any type of charge over the said flat, he/she/they shall inform the same in writing along with necessary documentary proof within 7 days of publication of this notice at below mentioned address. If any objection is not received, within given period, my client will complete the transaction of sale / purchase of the above mentioned flat with Mr. Daniel Manikandan Vanneri and objection received thereafter shall not be entertained

Place - Dombivli (Beena M. Sansare)
Date - 05/07/2024 Advocate

A/5, Sanyogita Society
Pt. Deendayal Road, Anand Nagar,
Dombivli (West), Dist-Thane.

SURYODAY Suryoday Small Finance Bank Limited

Regd. & Corp. office : 1101, Sharda Terraces, Plot 65, Sector - 11, CBD Belapur, Navi Mumbai - 400614. CIN: L65923MH2008PLC261472.
Under Section 13 (2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
Whereas the undersigned is the Authorised officer of the M/s. Suryoday Small Finance Bank Ltd. ("SSFBL") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of respective Notices issued and the publication of the Notice as given below as and in way of alternate service upon you. As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to SSFBL by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.

Sr. No.	Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	Date of NPA	Total Outstanding Amount in Rs.
1	LAN No. 217101000401, 1) MR. ANIL SHIVAJI PAWAR 2) MRS. KAVITANI ANIL PAWAR	30/04/2024	09/04/2024	Rs. 55,29,550.32/- AS ON 29/04/2024

Description of Secured Asset(s) / Immovable Property (ies): ALL THAT PIECE AND PARCEL OF OFFICE NO. 01, ADMEASURING ABOUT 595.57 SQ. FT. CARPET AREA, ON THE GROUND FLOOR, IN THE BUILDING KNOWN AS "VINAYAK PARK BUILDING NO. 'B', CONSTRUCTED ON LAND BEARING S. No. 157/9, 162A/7, 162A/7-K. ADM. 4390 SQ. MTRS. SITUATED AT REVENUE VILLAGE MANDA, IN TALUKA AND SUB-REGISTRATION DISTRICT KALYAN, DISTRICT THANE, WITHIN THE LIMITS OF KALYAN DOMBIVALI MUNICIPAL CORPORATION.

If the said Borrower, Co-Borrower(s) & Guarantor(s) fails to make payment to SSFBL as aforesaid, SSFBL shall be entitled to take possession of the secured asset mentioned above and shall take such other actions as is available to the Company in law, entirely at the risks, cost and consequences of the borrowers.
The said Borrower(s), Co-Borrower(s) & Guarantor(s) are prohibited under the provision of sub section (13) of section 13 of SARFAESI Act to transfer the aforesaid Secured Asset(s), whether by way of sale, lease or otherwise referred to in the notice without prior consent of SSFBL.

Place : MUMBAI, Date : 05-07-2024 Sd/- Authorised Officer - For Suryoday Small Finance Bank Limited

PUBLIC NOTICE

IN THE HON'BLE METROPOLITAN MAGISTRATE'S 60TH COURT AT KURLA, MUMBAI
CASE NO. MISC/1571/ 2023
MRS. NOORJAHAN ISMAIL MANSOORI, APPLICANT
VS.
THE SUB-REGISTRAR OF M.C.G.M.,
M-EAST WARD, GOVANDI,
MUMBAI - 400 043.RESPONDENT

APPLICATION FOR PAPER PUBLICATION

MAY IT PLEASE YOUR HONOUR:
It is more respectfully submitted on behalf of the Applicant.
1) That in the above said matter the Applicant has filed an application for registration of birth of Applicant's son Faizal, aged about -16 years.
2) That this Hon'ble court issued the direction for publication of notice in the regional news paper.
3) Hence as per the direction of the Hon'ble Court kindly the permission to be given to the Applicant for the purpose of the publication.

Place: Mumbai Sd/-
Date: 05.07.2024 Ganesh B. Shinde
(Adv. For Applicant)

Court Room No. 3
IN THE COURT OF HON'BLE CITY CIVIL & SESSIONS COURT AT DINDOSHI IN GOREGAON
COMMERCIAL SUMMARY SUIT NO. 68 OF 2024

UNION BANK OF INDIA)
(Banking Company constituted under The Banking Companies)
(Acquisition & Transfer of Undertaking) at, 1970; Having its Head)
Office at- Union Bank Building, 6th Floor, 66/80, Mumbai Samachar)
Marg, Fort, Mumbai-400001.)
(And having its Branch office at, Link Road Marve Branch, Shop no. 1, 2,)
(3 & 4, Agarwal Infinity Height, Link Road Orlem, Marve Road, Malad)
West, Mumbai 400 064.)
(Maharashtra Through Mr. Mansoor Ahmed Khan)
(S/o Mr. Shouket Knutub Khan Branch Manager,)
(Age - 39 sears, Occ. Service)
(Mobile No. 9028702080)
(Email id:- ubin0572829@unionbankofindia.bank)

VS
1. MR. RANJIT PRABHUDAS RATHOD (BORROWER)
(Age - Adult Years, Occ. Service,)
2. MR. BHARAT PRABHUDAS RATHOD (BORROWER)
(Age: Adult Years, Occ. Service,)
Having address at, Room No. 05, Haji Remulla Chawl,)
(Dhobi Ghat, Malad East 400097, Maharashtra)
(Also at Flat No.203, 2nd Floor, B Wing, Shree Darshan Apartment)
(Village: Narangi, Virar East, Pincode -401303, Maharashtra)
(Mobile no. 977342664)
(Email Id: Not Known)
3. MR. ANAND SAVALARAM KADAM (GUARANTOR)
(Age - Adult Years, Occ. Employed,)
(Having address at, 901/c-7, Charkop Omkar Darshan CHSL, Charkop,)
(Sector-9, Kandivali West, Mumbai 400067, Maharashtra)
(Mobile No. 9029002467)
(Email Id: Not Known)

...PLAINTIFF
...DEFENDANTS
To,
TAKE NOTICE that, this Hon'ble Court will be moved before his H.H.J. CORAM - HH.J. SMT. S.M. TAKALIKAR presiding in Court Room No.03 on 23.08.2024 at 11:00 am in the forenoon by the above named plaintiff for following relief-
The Plaintiffs therefore pray:
(a) That the Defendant, be decreed and ordered to pay to the plaintiff a sum Rs.12,04,241.32 (Rupees Twelve Lakh Four Thousand Two Hundred Forty One and Paise Thirty Two Only) as on 30.09.2023 together with further interest @ 10.25% p.a with monthly rests till judgment and thereafter further interest at the Contractual rate from the date of judgment till payment.
b) That the Defendants may be directed to pay to the plaintiff their costs of the suit.
c) And for such other and further reliefs as the nature and circumstances of the case may require.
Dated this 27th day of June, 2024.

seal For Registrar, City Civil Court,
Dindoshi in Bombay
ANANDKUMAR R. SINGH
Shop no .10 Sunshine Commercial Complex Station Road, Nallasopara (E) Tal. -Vasai Dist. Palghar Maharashtra-401 209. Mob.-9619603320. anandsingh253@gmail.com
MR. RANJIT PRABHUDAS RATHOD, MR. BHARAT PRABHUDAS RATHOD AND MR: ANAND SAVALARAM KADAM

SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554
Registered Office: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali West, Mumbai - 400 092
Email id: shyamkamalinvt@gmail.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 24th July, 2024 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.

AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars, the AGM Notice has been electronically sent on Tuesday, 2nd July, 2024 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, 28th June, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the AGM is also available on the Company's website at www.shyamkamal.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of updating e-mail address is as below:
Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

- a) The Company has provided the facility to the Members to cast their vote on the matters set forth in AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the AGM.
- b) The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, facility for voting shall be exercised through electronic means at AGM.
- c) 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. Wednesday, 17th July, 2024 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through electronic voting system therat.
- d) The remote e-voting will commence on Sunday, 21st July, 2024 at 9:00 A.M. (IST) and be concluded on Tuesday, 23rd July, 2024 at 5:00 P.M. (IST).
- e) Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and who holds Shares of the Company as of cut-off date i.e., 17th July, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID & password for casting the vote shall work.
- f) Further the facility for voting through electronic voting system will also be made available during the AGM, to the Members who are attending the AGM and have not already cast their vote(s) through remote e-voting.
- g) Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again at the AGM.
- h) 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 only shall be entitled to avail the facility of remote e-voting;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request at evoting@nsdl.co.in.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

For, Shyamkamal Investments Limited
Sd/-
Jatinbhai Shah
Managing Director
DIN: 03513997
Date: 25.06.2024
Place: Ahmedabad

