

Date: August 29, 2024

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

**Sub: Newspaper Advertisement-Public notice for the 11th Annual General Meeting to be held on September 27, 2024.
Ref: Waaree Technologies Limited, Scrip Code: 539337**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, we are enclosing the Newspaper Advertisement of Public notice for the 11th Annual General Meeting to be held on September 27, 2024 through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on August 29, 2024. The same has been made available on the Company website <http://www.waareetech.com>.

You are requested to kindly take the same on record.

Thanking You,

**Yours Sincerely,
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)**

Encl: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN No.: L74110MH2013PLC244911

Waaree Technologies Limited



CIN: L74110MH2013PLC244911
Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India

Public Notice of 11th Annual General Meeting of Waaree Technologies Limited to be held through video conferencing ("VC") or other audio visual means ("OAVM") and remote e-voting information

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2023 dated May 5, 2020 read with subsequent circulars in this regard and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regard and latest being SEBI/HO/CFD/CFD-PO-2/P/ICR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members who have registered their e-mail ids with the Company/ Depository Participant(s)/RTA. The requirement of sending physical copies of the Circulars convening 11th AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

Members can join and participate in the 11th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the Section 103 of the Companies Act, 2013. The instruction for joining the 11th AGM and manner of participation in the remote e-voting/e-voting during the 11th AGM will be provided in the Notice of 11th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM will also be available on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com.

Manner of registering/updating email address:

a. Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.

b. Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. mt.helpdesk@linkintime.co.in and get the same registered.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut-off date i.e. Friday, September 20, 2024, may obtain Notice of AGM along with the Annual Report for the financial year 2023-24 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to helpdesk.evoting@cdslindia.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or may contact on Phone: 18002050533. Members may also write to Company Secretary at the Company email address waaree@waareetech.com.

By the order of the Board For Waaree Technologies Limited

Sd/- Vibhor Kumawat Company Secretary and Compliance Officer

Date: August 27, 2024 Place: Mumbai M. No: ACS-55716

Hemant Surgical Industries Limited

CIN: U33110MH1989PLC051133
Registered Office: 502.5th Floor, Ecstasy Business Park, Co-Op Society Limited, J.S.D. Road, Mulund West Mumbai-400060

35th Annual General Meeting of the Company

This is to inform that the 35th Annual General Meeting (AGM) of the Members of Hemant Surgical Industries Limited (the Company) will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"). The 35th AGM of the Company will be held on Wednesday, September 25, 2024 through VC/OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.hemantsurgical.com and on the websites of the BSE Limited viz. www.bseindia.com. A copy of the same will also be made available on the website of National Securities Depository Limited ("NSDL") i.e., www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs). As per the SEBI Circular, no physical copies shall be sent to any Member. The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

1. In case shares are held in physical mode, please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to cs@hemantsurgical.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID +CUD or 16-digit beneficiary ID, Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to cs@hemantsurgical.com. If you are an individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e., Login method for e-Voting and joining virtual Meeting for individual shareholders holding securities in demat mode.

3. Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing above mentioned documents.

4. In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By the order of the Board For Hemant Surgical Industries Limited

Sd/- Meenal Patodia Company Secretary

Date: August 29, 2024 Place: Mumbai

Polar Investments Limited

CIN: U65990MH1974PLC017304
Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400001

Information Regarding 50th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Polar Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 10:30 A.M. (IST) through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2023-24 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address and contact number:

In case the Member's e-mail ID is already registered with the Company/ KFin Technologies Private Limited ("KFin") (Registrar and Transfer Agent)/the Depositories, details for e-voting shall be sent on the registered email address.

In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/KFin the Depositories, they may do so by sending a duly signed request letter to KFin by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandali, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward.ra@kfin.tech.com

In case of shares held in demat mode, the Members may contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to KFin mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

For further information, Members may contact KFin quoting the Folio Number/DP ID and Client ID at:

KFin Technologies Private Limited (Unit: Polar Investments Limited) Selenium Tower B, Plots, 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandali, Hyderabad - 500 032 Email: einward.ra@kfin.tech.com

For Polar Investments Limited Sd/- Arun Agarwal Director

August 28, 2024 Mumbai

punjab national bank ZONAL SASTRA CENTRE

1st Floor, 7 Bhikaji Cama Place, New Delhi-110066, E-mail: zs8343@pnb.co.in

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

Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 27.12.2016 calling upon the Borrower/Guarantor/Mortgagor M/s. Pellet Energy Systems Pvt Ltd., Sh. Bharat Sharma S/o Sh. Yogendra Dutt Sharma, Mrs. Shruti Sharma W/o Mr. Shalender Garg, Mr. Suresh Pannalal Jain S/o Sh. Pannalal Jain, Devta Wollen Mills Pvt Ltd, Phoenix Infra Projects Pvt Ltd, Smt. Reena Gidwani W/o Late H.K. Gidwani, Sh. R.K. Garg S/o Sh. P.S. Garg & Sh. Alok Sethi S/o Sh. Kamalchand Sethi to repay the amount mentioned in the notice being Rs.30,65,18,742.14 (Rupees Thirty Crore Sixty Five Lakhs Eighteen Thousand Seven Hundred Forty Two And Fourteen Paise only) as on Dated 30.11.2016 with further interest & expenses thereon until 60 days from the date of notice/date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 23rd Day of August, of the year 2024.

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an Rs.30,65,18,742.14/- (Rupees Thirty Crore Sixty Five Lakhs Eighteen Thousand Seven Hundred Forty Two And Fourteen Paise only) as on Dated 30.11.2016 with further interest & expenses thereon until full payment.

The Borrower Attention is invited to provision of sub section (8) of section 13 of Act in respect of time available to redeem the secured assets

DESCRIPTION OF IMMOVABLE PROPERTY:-

Registered Mortgage of Land Bearing Survey No. 30, Hissa No. 4, Survey No. 31, Hissa No. 5, Survey No. 33, Hissa No. 1D, Vadawali, Panvel, Mumbai Measuring 13400 Sq.Mt

DATE: 23/08/2024, PLACE: Vadawali Authorized Officer, (Punjab National Bank)

PEOPLES INVESTMENTS LIMITED

CIN: L67120MH1976PLC018636
Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001

Information Regarding 48th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 2.30 P.M. IST through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2023-24 will also be available on the Company's website www.peoplesinvestments.com, websites of the Stock Exchange i.e. The BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

How to register/update email address and contact number:

In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number with the Company/LIPL/the Depositories, they may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at (Unit: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400063 or send a scanned copy of the signed request letter through e-mail to mt.helpdesk@linkintime.co.in with a copy to peoplesinvestments@rediffmail.com

In case Shares are held in Demat mode, the Members may contact the Depository Participant ("DP") and register their email address in their Demat account as per the process advised by their DP.

In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPL") (Registrar and Transfer Agent)/the Depositories, log in details for e-voting shall be sent on the registered email address.

Remote e-Voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 48th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 48th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIPL mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the website of Stock Exchange at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com and on Company's website at www.peoplesinvestments.com.

For further information, Members may contact LIPL, attesting the Folio Number/DP ID and Client ID at:

Link Intime India Private Limited (Unit: Peoples Investments Limited) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400063 Email: mt.helpdesk@linkintime.co.in

For Peoples Investments Limited Sd/- Suma G. Nair Director

Date: August 28, 2024 Place: Mumbai DIN: 0710911

Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199
Registered office: 401, Chartered House, 293/299, Dr.C.H.St. Near Marine Lines Church, Mumbai 400002. Website: www.uhsaascot.com Phone No: 022 22078191/8292

NOTICE OF THE 81ST ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 81st AGM of Best Eastern Hotels Limited ("the Company") will be held on Thursday, 19th September, 2024 at 03:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 5th May 2022 and 28th December 2022 and Circulars dated 13th May 2022 and 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by MCA / SEBI from time to time to transact the Ordinary and Special businesses, as set out in the NOTICE of the AGM dated 13th August, 2024 which is available on the website of the Company at www.uhsaascot.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year 2023-24 have been sent through electronic mode on Wednesday, 28th August, 2024 to those Members whose email addresses are registered with the Company / Depositories.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Thursday, 12th September, 2024 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in the Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting at the AGM.

The remote e-voting period commences on Monday, 16th September, 2024 (09:00 a.m.) and ends on Wednesday, 18th September, 2024 (05:00 p.m.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are cast by the Member, it cannot be subsequently changed or voted again. The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM.

In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Results on Resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions. The result declared along with the Scrutiny Report shall be placed on the Company's website www.uhsaascot.com and on the website of CDSL www.evotingindia.com and communicated to BSE Limited.

For BEST EASTERN HOTELS LTD., Sd/- Vinaychand Kothari Chairman & Managing Director

Date : 28th August, 2024

Place : Mumbai

Date : 28th August, 2024

BEFORE THE KARNATAKA STATE CONSUMER DISPUTES REDRESSAL COMMISSION

BASAVA BHAVAN, HIGH GROUNDS BANGALORE-560001 (Addl.Bench) Under the Consumer Protection Act, 1986 Execution Application No. 80/2023 IN CC/19/2019

MS. MRINALINI DHERAM vs. Petitioner/Complainant/Appellant Versus M/S SKYLARK REALTY PVT. LTD. Opposite Party/Respondent(s)

To, Opposite Party / Respondent Name: 1. M/S SKYLARK REALTY PVT. LTD. GROUND FLOOR, HDIL TOWER, ANANT KANEKAR MARG, BANDRA E, MUMBAI 400 051 REPRESENTED BY ITS DIRECTOR MR. RAJEEV SAJJANKUMAR SARAOGI MUMBAI MAHARASHTRA

SHOW CAUSE NOTICE UNDER SECTION 71 OF THE AMENDED C.P.A. 2019 TO THE JUDGMENT DEBTOR NO.2 AND 4 FOR HEARING THE EXECUTION APPLICATION IN DAILY ENGLISH NEWS PAPER: FINANCIAL EXPRESS : MUMBAI EDITION

The Decree Holder has filed an Execution Petition stating that the Judgment Debtor have not complied with the Orders of this State Commission in Complaint No.19/2019 Dated 12/06/2023, and sought action against you under Section 71 of the Consumer Protection Act, 2019.

You are hereby summoned to appear before this Karnataka State Consumer Disputes Redressal Commission, in person or through pleader duly instructed, on this the 05 Oct 2024 at 11.00 AM to show cause why action shall not be taken u/s 71 of the C P Act for your disobedience of the Order Passed.

Given Under my hand the seal of this Commission on this 9th August 2024.

By order of the State Commission. Asst.Registrar-cum-Asst.Admin Officer,

BEFORE THE KARNATAKA STATE CONSUMER DISPUTES REDRESSAL COMMISSION

BASAVA BHAVAN, HIGH GROUNDS BANGALORE-560001 (Addl.Bench) Under the Consumer Protection Act, 1986 Execution Application No. 79/2023 IN CC/605/2017

SRI.SUPRATIK DE. vs. Petitioner/Complainant/Appellant Versus M/S SKYLARK REALTY PVT. LTD. Opposite Party/Respondent(s)

To, Opposite Party / Respondent Name: 1. M/S SKYLARK REALTY PVT. LTD. GROUND FLOOR, HDIL TOWER, ANANT KANEKAR MARG, BANDRA E, MUMBAI 400 051 REPRESENTED BY ITS DIRECTOR MR. RAJEEV SAJJANKUMAR SARAOGI MUMBAI MAHARASHTRA

SHOW CAUSE NOTICE UNDER SECTION 71 OF THE AMENDED C.P.A. 2019 TO THE JUDGMENT DEBTOR NO.2 AND 4 FOR HEARING THE EXECUTION APPLICATION IN DAILY ENGLISH NEWS PAPER: FINANCIAL EXPRESS : MUMBAI EDITION

The Decree Holder has filed an Execution Petition stating that the Judgment Debtor have not complied with the Orders of this State Commission in Complaint No.605/2017 Dated 12/06/2023, and sought action against you under Section 71 of the Consumer Protection Act, 2019.

You are hereby summoned to appear before this Karnataka State Consumer Disputes Redressal Commission, in person or through pleader duly instructed, on this the 05 Oct 2024 at 11.00 AM to show cause why action shall not be taken u/s 71 of the C P Act for your disobedience of the Order Passed.

Given Under my hand the seal of this Commission on this 9th August 2024.

By order of the State Commission. Asst.Registrar-cum-Asst.Admin Officer,

BEFORE THE KARNATAKA STATE CONSUMER DISPUTES REDRESSAL COMMISSION

BASAVA BHAVAN, HIGH GROUNDS BANGALORE-560001 (Addl.Bench) Under the Consumer Protection Act, 1986 Execution Application No. 75/2023 IN CC/606/2017

MR. VINIT KUMAR vs. Petitioner/Complainant/Appellant Versus M/S SKYLARK REALTY PVT. LTD. Opposite Party/Respondent(s)

To, Opposite Party / Respondent Name: 1. M/S SKYLARK REALTY PVT. LTD. GROUND FLOOR, HDIL TOWER, ANANT KANEKAR MARG, BANDRA E, MUMBAI 400 051 REPRESENTED BY ITS DIRECTOR MR. RAJEEV SAJJANKUMAR SARAOGI MUMBAI MAHARASHTRA

SHOW CAUSE NOTICE UNDER SECTION 71 OF THE AMENDED C.P.A. 2019 TO THE JUDGMENT DEBTOR NO.2 AND 4 FOR HEARING THE EXECUTION APPLICATION IN DAILY ENGLISH NEWS PAPER: FINANCIAL EXPRESS : MUMBAI EDITION

The Decree Holder has filed an Execution Petition stating that the Judgment Debtor have not complied with the Orders of this State Commission in Complaint No.606/2017 Dated 12/06/2023, and sought action against you under Section 71 of the Consumer Protection Act, 2019.

You are hereby summoned to appear before this Karnataka State Consumer Disputes Redressal Commission, in person or through pleader duly instructed, on this the 05 Oct 2024 at 11.00 AM to show cause why action shall not be taken u/s 71 of the C P Act for your disobedience of the Order Passed.

Given Under my hand the seal of this Commission on this 9th August 2024.

By order of the State Commission. Asst.Registrar-cum-Asst.Admin Officer,

BEFORE THE KARNATAKA STATE CONSUMER DISPUTES REDRESSAL COMMISSION

BASAVA BHAVAN, HIGH GROUNDS BANGALORE-560001 (Addl.Bench) Under the Consumer Protection Act, 1986 Execution Application No. 76/2023 IN CC/643/2017

SHAIK NIJAMUDDIN vs. Petitioner/Complainant/Appellant Versus M/S SKYLARK REALTY PVT. LTD. Opposite Party/Respondent(s)

To, Opposite Party / Respondent Name: 1. M/S SKYLARK REALTY PVT. LTD. GROUND FLOOR, HDIL TOWER, ANANT KANEKAR MARG, BANDRA E, MUMBAI 400 051 REPRESENTED BY ITS DIRECTOR MR. RAJEEV SAJJANKUMAR SARAOGI MUMBAI MAHARASHTRA

SHOW CAUSE NOTICE UNDER SECTION 71 OF THE AMENDED C.P.A. 2019 TO THE JUDGMENT DEBTOR NO.2 AND 4 FOR HEARING THE EXECUTION APPLICATION IN DAILY ENGLISH NEWS PAPER: FINANCIAL EXPRESS : MUMBAI EDITION

The Decree Holder has filed an Execution Petition stating that the Judgment Debtor have not complied with the Orders of this State Commission in Complaint No.643/2017 Dated 12/06/2023, and sought action against you under Section 71 of the Consumer Protection Act, 2019.

You are hereby summoned to appear before this Karnataka State Consumer Disputes Redressal Commission, in person or through pleader duly instructed, on this the 05 Oct 2024 at 11.00 AM to show cause why action shall not be taken u/s 71 of the C P Act for your disobedience of the Order Passed.

Given Under my hand the seal of this Commission on this 9th August 2024.

By order of the State Commission. Asst.Registrar-cum-Asst.Admin Officer,

CENTRAL RAILWAY MUMBAI DIVISION

REFILLING OF FIRE EXTINGUISHERS OPEN TENDER NOTICE NO. CR-MUMMECHC(MCTD)/8/2024 dated 26.08.2024

Name of work: Work of refilling and testing of fire extinguishers to be maintained by Mechanical (Coaching) to be maintained on Mumbai division for a period of three years, Approximate cost of work: Rs.20,19,755/- (Rupees Twenty Lakh Nineteen Thousand Seven Hundred Fifty Five only) all inclusive, Earnest Money: Rs. 40,400/- (Rupees Forty thousand Four Hundred only). Cost of tender form: NIL. Date and time of closing of tender submission: 15:00 hrs. of 17.09.2024. Tenders shall be accepted Tender document is only in E-tendering format through the website www.rps.gov.in. SUN/359) Divisional Officer Mechanical

अपने जानकारी को रख लक्षण न मू रख

भारताच्या आर्थिक विकासात स्टार्टअप्सचे भरीव योगदान – आनंद गानू

पुणे, दि.२८ :

मागील दहा पंधरा

वर्षात जागतिक

आर्थिक आलेखात

भारताने आपली

ओळख आणि

उपयुक्ता सिद्ध केली

आहे. भारताच्या

आर्थिक विकासात

स्टार्टअप्सचे

योगदान महत्त्वाचे

आहे. स्टार्टअप्सच्या

वाढीसाठी तसेच

प्रभावी व्यासपीठ

मिळवून देईल, असे

प्रतिपादन गर्जे मराठी

ग्लोबलचे सह-

संस्थापक आनंद

गानू यांनी केले.

पिंपरी चिंचवड

एज्युकेशन ट्रस्टचे

(पीसीईटी) पिंपरी

चिंचवड विद्यापीठ

(पीसीयू) आणि

गर्जे मराठी ग्लोबल

इनक्यूबेशन सेंटरचे

संस्थापक आनंद

गानू यांच्या अनेक

हस्ते पीसीयू साते

मावळ येथे सोमवारी

(२६ ऑगस्ट)

करण्यात आले.

यावेळी आंतरराष्ट्रीय

व्यवसाय वृद्धी

तज्ञ माधव दाबके,

डिजिटल क्षेत्रातील

तज्ञ सागर बाबर,

पीसीयूच्या प्रभारी

कुलगुरु डॉ. मणीम

ाला पुरी, प्र-कुलगुरु

डॉ. सुदीप थेंपडे,

निजोजन सचिव

सदस्य सचिन इटकर

आदी उपस्थित होते.

गर्जे मराठी ग्लोबल

हे अनिवासी मराठी

व्यक्तींना पुन्हा म

तृभूमीशी जोडून

एकत्रित करण्यासाठी

समर्पित एक गतिमान

आणि सर्वसमावेशक

व्यासपीठ आहे.

ज्यांना ज्ञान,

शिक्षण आणि

उद्योजकतेबद्दल म

नापान्थू इच्छा आहे.

हा जागतिक समुदाय

उद्योजकतेच्या

उत्कटतेने सर्व

स्तरातील लोक

आणि विद्यार्थ्यांना

सामाजिक,

सांस्कृतिक ओळख

करून देतो

आणि शैक्षणिक,

व्यवसायिक

प्रगतीसाठी प्रोत्साहन

देतो, असे सचिव

इटकर म्हणाले.

पीसीयू मध्ये सुरु

झालेले इनक्यूबेशन

केंद्र नाविन्य आणि

उद्योजकतेची संस्कृती

वाढवण्यासाठी

विद्यापीठ वचनबद्ध

PUBLIC NOTICE

I Pravin Deviram Keshwa, Proprietor of Digvijay Traders and Printers, (Gala no. 12, 13/14, Sapthishi Shopping Centre, Dattary Road, Malad (East), Mumbai - 400097. Do hereby caution to general public that I do not have any Business or Personal Relations with Mr. Harish Deviram Keshwa, since he has been using my personal address for various business transactions without my permission.

Place: Mumbai. Date: 28th August, 2024 Sd/- Pravin Deviram Keshwa (Proprietor)

हरवले व सापडले

येथे सूचना देण्यात येत आहे की, पुढील नोंद करारनाम व कार्यवाही दस्तऐवज हरवले आहे व घोष घेऊनही सापडलेले आहे.

१) ६४/६९४, आदर्श इंडस्ट्रियल इस्टेट, चिपलाल मोरिम भेडा यांचा नोंद असलेले नोंद करारनाम २) बी-२ १०६ श्री अपार्ट्मन्ट, चिपलाल मोरिम भेडा यांच्या नोंद असलेले नोंद करारनाम ३) चिपलाल मोरिम भेडा यांचे इच्छापत्र जत कोणास सापडल्यास कळवावे.

सही /- भरत चिपलाल भेडा
पत्ता: बी-२ १०६, श्री अपार्ट्मन्ट, नॉर्दर्न प्रोपियरिटी रोड, चकला, अंधेरी (पूर्व), मुंबई-४०००९९.
मोबा: ९८६९१०१९२३/९८२०५२००९६

PUBLIC NOTICE

Mr. Hasmukhrai Alias Hasmukhral Mansukhral Parekh and Mrs. Meena Hasmukhral Alias Hasmukhral Parekh, are the Members of the Shradhdha Height Co-operative Housing Society Limited, (hereinafter referred to as "Said Society") having address at CTS No. 671, 67/1 to 10 at Village Borivali, Eksar Road, Babhai Naka, Borivali-West, Mumbai-400092 are holding Joint /Co-Ownership of Flat No. 1004/4 measuring 396 square feet Carpet area on Tenth Floor of the Shradhdha Heights Building, in Shradhdha Height Co-Operative Housing Society Limited (hereinafter referred to as "Said Flat") and Share Certificate No. 78 dated 12th January 2020 bearing Ten Shares of Rs. 850/- each having distinctive number 811 to 820 (both inclusive) [hereinafter referred to as "Said Shares"]. Mrs. Meena Hasmukhral Alias Hasmukhral Parekh, the Second name member on record of the society had died intestate without making any written Will on 16th July 2023 and had submitted Nomination by appointing Nominee Mr. Jignesh Hasmukhral Parekh as the sole member of the said Society on 14th October 2022 for her proportionate undivided 50% shares. The Nomination Form was taken on record of the society on 20th October 2022. Mr. Hasmukhral Alias Hasmukhral Mansukhral Parekh is existing joint/Co-owner holding his undivided 50% shares in the Said Flat and Said Shares in the Said Society. The Registered Release Deed dated 3rd July 2024 executed between (1) Mr. Jignesh Hasmukhral Parekh, (2) Mrs. Meena Hasmukhral Parekh, (3) Mrs. Meena Hasmukhral Parekh, and (3) Mrs. Ekta Shehul Shehul Ness. Ekta Hasmukhral Parekh, the Said Releasees and Mr. Hasmukhral Alias Hasmukhral Mansukhral Parekh, the Releasee to release their inheritance right, title and interest which they received from the properties of Late Mrs. Meena Hasmukhral Parekh and accepted Mr. Hasmukhral Alias Hasmukhral Mansukhral Parekh, their father as owner of the Said Flat, Said Shares of the Said Society. Mr. Hasmukhral Alias Hasmukhral Mansukhral Parekh, the husband of the deceased and the applicant has applied for transmission cum of society membership to become 100% owner member of the Said Society as compliance of Section 154B-13 of the Maharashtra Co-operative Societies Act with amendment till date to become full-fledged member of the said Society. The Nominee Mr. Jignesh Hasmukhral Parekh had given No objection and renounced his nominee right to become member of said society in favour of Mr. Hasmukhral Alias Hasmukhral Mansukhral Parekh.

The Society hereby invites claims or objection from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased Member in the capital/property of the Society within a period of (21) days of the publication of this notice, with copies of such documents and other proofs in the support of his/her/their claims/objections for transfer of shares and interest of the deceased Member in the capital/property of the Society. If no claims/objectation is received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as provided under the Bye-Laws of the Society. The claims /objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-Laws of the Society. A copy of the registered Bye-Laws of the Society with prior appointment will be available for inspection by the claimants/objectors in the office of the Secretary of the Society. The claims /objections, if any, received by the Society on Sunday between 10.00 A.M. to 12.00 Noon from the date of publication of the notice till the date of expiry of its period.

for and on behalf of Shradhdha Heights CHS. Ltd. Sd/-
Date: 29.08.2024
Place: Mumbai
President

PUBLIC NOTICE

Is hereby given that We (1) Tasneem Juzar Dehgamwala (2) Juzar Idris Dehgamwala and (3) Hussain Juzar Dehgamwala executed a Surrender Letter, Power of Attorney, Affidavit of tenanted room No.204, 2nd Floor, Kapadia Complex, 33-35, Sarang Street, Khoka Bazaar, Mumbai 400013 in favour of Joharibhai Hunsainibhai Vhora on 9th March, 2022 duly signed and notarized. Whereas, the said Surrender Letter, Power of Attorney, Affidavit, Executed by Tasneem Juzar Dehgamwala, Juzar Idris Dehgamwala and Hussain Juzar Dehgamwala dated 9th March, 2022 has revoked and that respect an Affidavit & Indemnity Bond signed and executed by Mr. Joharibhai Hunsainibhai Vhora on 23rd August, 2024. By virtue of this Affidavit & Indemnity Bond, the said Surrender Letter, Power of Attorney and Affidavit executed by us are become NULL AND VOID. Whereas Mr. Joharibhai Hunsainibhai Vhora has handed over the original copy of power of Attorney, Surrender Letter and Affidavit to us. Hence, any person/persons having any claim or interest in respect of the aforesaid flat by way of claim, sale, demand, suit, legal proceedings, exchange, gift, trust, inheritance, lien, mortgage, lease and/or any sort of easement, shall submit the same with evidence in support thereof to the undersigned or to the landlord of the said premises within 15 days from publication of this notice, if no such claim and/or objection is received within 15 days of publication of this notice or if the objection is found as unsatisfactory not genuine or non-bona-fide, or any objection received after expiry of 15 days from the date of publication of this notice shall not be entertained, which shall be deemed to have been waived and/or abandoned and as such will not be binding upon us or any of our legal heirs.

Sd/-
Date: 29/08/2024
Place: Mumbai
President

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Sd/-
Date: 29/08/2024
Place: Mumbai
President

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Sd/-
Date: 29/08/2024
Place: Mumbai
President

जाहीर नोटीस

तमाम जनतेस कळविण्यात येते की सदनांक नं. ८, सोपिनी हौसिंग सोसायटी, प्लॉट नं. आर एच-११९, एम.आय.डी.सी रहिवासी विभाग, आजदे, डोंबिवली - पूर्व, तालूका कल्याण, जिह्ला ठाणे ही सदनांक श्री. माधव नागोराय बारकर, हयाच्या मालकीची आहे व ते सोसायटीचे समासद आहेत व त्यांनी सदर सदनांक दिनांक १७/०९/१९९० च्या करारनामामे नं. ट्रांसओरिगिने प्रॉपर्टी लि., याचेकडून कायमस्वरूपी खरेदी केलेली आहे व तो करारनामा दुपट निबंधक कल्याण यांचे कार्यालयात अनु क्र. छा ४४४० दिनांक २३/१०/१९९० याद्वारे नोंदणी केलेला आहे. आता श्री. माधव नागोराय बारकर यांना एम.आय.डी.सीच्या रेकॉर्डला सदर सदनांका ट्रांसफर करावयाची आहे मात्र एम.आय.डी.सी च्या रेकॉर्ड मधील मुद्र मालक यांचा ठावठिकाण माहीत नाही.

तरी या जाहीर नोटीसीने कळविण्यात येते की सदर सदनांकेवर कोणत्याही इतर इसमाचा वा संस्थेचा गहाण, बक्षिस, पोटागी लीन, करारनामा, फरोज, वापर बहिवाट कब्जा, भाडेपट्टा वा इतर कोणावाही हक्क वा हितसंबंध असल्याच्या वा नोटीसीचे तारखेचासून १५ दिवसांच्या आत खालील पत्त्यावर योग्य त्या पुराव्यासह लेखी हरकत पाडव्याची. तद्नंतर कोणतीही हरकत विचारत घेतली जाणार नाही व पुढील दरील प्रमाणे आमचे अशिल कार्यवाही करतील याची नोंद घ्यावी.

अॅडव्होकेट श्री. दिलीप केशव गांधी
३, सत्विदानंद, टिळक रोड, डोंबिवली - पूर्व
दिनांक: २९/०८/२०२४ मो. नं. ९८२२१७६०५५

NOTICE

NOTICE is hereby given that the share certificates of **CEAT LIMITED** for total 1165 nos. of Shares having Folio No. **ZVH0000966**, Certificate no. 10652, and Distinctive no. from 3247475 to 3248639 standing in the name of **Late Mr. HIRALAL SITALDAS DALAL** has / have been lost or misplaced and the undersigned has/have applied to the Company to issue Duplicate Certificate(s). Any person who has a valid claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Date:- 29/08/2024 Sd/ Executiors of the Estate of Late Mr. Hiralal Sitaldas Dalal.

NOTICE

NOTICE is hereby given that the share certificates of **CEAT LIMITED** for total 1165 nos. of Shares having Folio No. **ZVH0000966**, Certificate no. 10652, and Distinctive no. from 3247475 to 3248639 standing in the name of **Late Mr. HIRALAL SITALDAS DALAL** has / have been lost or misplaced and the undersigned has/have applied to the Company to issue Duplicate Certificate(s). Any person who has a valid claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Date:- 29/08/2024 Sd/ Executiors of the Estate of Late Mr. Hiralal Sitaldas Dalal.

SBI भारतीय स्टेट बँक
State Bank of India

गुरुकेंद्र केंद्र, कल्याण
सहकारक व पहिला मजला, मिलेनियम हाईट्स, गहाड-मोने रोड, आहद, कल्याण (प.)-४२११०३

मागील सूचना

येथे सूचना देण्यात येत आहे की, खालील सूचना नंदा सुशेरा ठळपट्टे, निवासी: नोंद अगार्टमेंट क्र. ४/बी/५३, दिव्या राजनकी कोठीसोबत, निमी बाग, कल्याण पूर्व, ठाणे-४२१३०६, महाराष्ट्र. कार्यालय: विद्युत केंद्र कल्याण प्रा. लि., कार्यालय क्र.१००, बी वींग, कॅम्पना मोडर्न, सेक्टर-२०, वाणी, वॉली मुंबई-४००००३ (गुरुकेंद्र खाते क्र.: ४२५२६६९०४२८, गुरुकेंद्र सुरक्षा खाते क्र.४२५२६६९०३७८) यांनी बँकेकडून त्यांनी घेतलेल्या कर्जा रकमेची मूळ व तयारलेल व्याज जमा करण्यात करून केल्या आहे आणि यामुळे व्याज खाते १४.०७.२०२४ रोजी नोंद-परामर्शा अंतर् (पुर्णपणे) मध्ये वगळून काढण्यात आले. निवृत्तीकरणाच्या अंतर् निवृत्तीकरण आणि फिनायल असेट् अॅंड फ्लोसॉसिटी अॅंड फिक्सिटी इन्टरेस्ट अंतर्, २०२४ च्या काल १३(२) अन्वये त्यांच्या अंतिम ज्ञाप पत्त्यावर १५.०७.२०२४ रोजी सूचना पाठविण्यात आली होती, ती न-घोषित वगळे पुन्हा प्राप्त झाली आणि म्हणून पुन्हा सर्व जाहीर सूचेद्वारे सूचित करण्यात येत आहे.

घडकालीन रकम: दिनांक १५.०७.२०२४ रोजी देय रक्कम रु. ३२,२९,६१७/- (एकडे एकत्रित लाख चारवीस हजार सत्तर सत्तर फक्त) तसेच उपरोक्त रकमेवर काराद्वारे व्याजसह प्रामाणिक खर्च व शुल्क इत्यादी.

सदर पक्षाची वेबसाईटला सुचनात कळवण्यात आली आहे. सर मुद्र कर्जादर आणि त्याचे जमिंदार (लागू असल्यास) यांनी येथे कळविण्यात येत आहे की, सर मुद्र सूचना प्रकाशन तारखेचासून ६० दिवसांत घडकालीन रक्कम जमा करवी. अन्यथा निवृत्तीकरण अंतर् अंतर् निवृत्तीकरण आणि फिनायल असेट् अॅंड फ्लोसॉसिटी अॅंड फिक्सिटी इन्टरेस्ट अंतर्, २०२४ च्या काल १३ चे उपक्रमण (५) अन्वये सर मुद्र सूचेच्या तारखेचासून ६० दिवसांच्या समाप्तीनंतर योग्य कारवाई केली जाईल.

कर्जाद्वारे लक्ष वेगळ्यात येत आहे की, कायद्याच्या कलम १३ चे उपक्रमण (५) च्या तद्नुसतीवर अतिमुद्र मालकना सोडविण्यासाठी वेळ उल्लेख आहे.

स्वायत्त पालनकेचे घाबर्न

फॉर्न क्र.१३०६, क्षेत्रकड ३३.०७ चौ.मी. कॉर्पेट क्षेत्र (बाल्कनी क्षेत्रसह समाविष्ट) + ४.०८ चौ.मी. ई.पी. क्षेत्र + २.३० चौ.मी. सोबी क्षेत्र + १.५३ चौ.मी. बुल्टिनी क्षेत्र, १३वा मजला, श्रीजी पल्डायव्हमेन्ट, फाल्को ब्रुडायर, सर्व्हे क्र.३३, हिस्सा क्र.०२, मोहिली वाग, गालेगाव रोड, आंबिवली पूर्व-४२११०२, कल्याण, महाराष्ट्र.

दिनांक: २८.०८.२०२४ प्राधिकृत अधिकारी
टिकाण: कल्याण स्टेट बँक ऑफ इंडिया

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
Reg. Off.: 301/302, 3rd Floor, Alanta Centre, Near Uday Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063.
CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com
Tel: 022 4272525 Website: www.shreepushkar.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Shree Pushkar Chemicals & Fertilisers Limited ("Company") will be held on Saturday, 28th September, 2024, at 3.00 p.m. IST through Video Conferencing (Other Audio Visual Means facility, in compliance with the General Circular Nos. 14/2020 dated 8th April, 2020 & 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and other applicable rules made thereunder read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/19/CIR/2023/167 dated 27th October, 2023 ("Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the Circulars, companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above circulars, the Notice of the 31st AGM along with the Annual Report for FY 2023-24 will be sent to all members in electronic mode only, whose email IDs are registered with the Depository participants/Registrar and Share Transfer Agent ("RTA") of the Company and no physical copies of the Notice of the 31st AGM and Annual Report for FY 2023-24 will be sent to any shareholder. The Company shall send a physical copy of the Notice of 31st AGM and Annual Report only to those members who request for the same at csassist@shreepushkar.com and csassist@shreepushkar.com mentioning their Folio No., DPID and Client ID.

In order to receive the Notice and Annual Report in electronic mode, Members are requested to register/update their email addresses with the depositories through the concerned Depository Participant in respect of shares held in electronic form with the Depositories and in respect of shares held in physical form, by submitting Form ISR-1 with BigShare Private Limited, RTA of the Company at Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093

The Notice of AGM along with the Annual Report for FY 2023-24 will be made available on the website of the Company at <https://www.shreepushkar.com> and on the websites of Stock Exchange of India (SEI) Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>. Pursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive). In Compliance with the Section 108 of the Act read with rules made thereunder and Listing Regulations, the Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting will be provided as a part of the Notice of the AGM to be sent.

Date: 29th August, 2024 Sd/-
Place: Mumbai Pankaj Manjani
Company Secretary & Compliance Officer

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Date: 29th August, 2024 Sd/-
Place: Mumbai Pankaj Manjani
Company Secretary & Compliance Officer

PUBLIC NOTICE</