



Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079. Phone : 022-25181103 / 25181102 \* CIN No.: L17120MH1992PLC068861

Date: 09.09.2023

**To, The Bombay Stock Exchange Ltd** Corporate Relationship Dept, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

## Ref: BSE Scrip Code: 521151

<u>Sub: Newspaper Publication of 31<sup>st</sup> Annual General Meeting:- Reg 30 of SEBI</u> (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business standard (In English Language) and Mumbai Lakshdeep (In Marathi Language) on 9<sup>th</sup> September, 2023 regarding dispatch of notice of 31<sup>st</sup> Annual General Meeting scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 01.00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at <u>http://dfl.net.in/docs/BSE%20LTR.pdf</u>

You are requested to take same on record and oblige.

Thanking You Yours Faithfully For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhawar (Managing Director) DIN: 00002903 Place: Mumbai Encl: a/a



PUBLIC NOTICE Public At large is hereby informed tha my client has misplaced the Origina Agreement for Sale Dated 6th February 1991 between M/s. Bhrugesh Construction And Mr. Mohar Dulanumal Uttamchandani in respect o Flat No. G-1, Awing, Ground floor, in th building known as Shree Kamalkur Co-op. Hsg. Soc. Ltd., Om Naga Ambadi Road, Vasal Road (W), Ta asai, Dist. Palohar, In case the same i found it should be returned to my clier or to us forthwith. In case any person has any rights, claims and interest in respect of aforesaid property, the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that suc

Which it shall be construed that such claim is waived, abandoned. Adv. Parag J. Pimple, S/4, Ground Floor, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tai. Vasal, Dist. Palghar, 401 202. Mob: 9890079352 Date: 09.09.2023

### PUBLIC NOTICE

Public at large is hereby informed that Mrs leelam Viveck Kummar has represented to me that she and her husband Shri Viveo Omprakash Kummar who has expired on 21/03/2019 were the joint owners of Flat No 2003, admeasuring 486 square feet carps area, situated on the 20" Floor, in Wing C of the building known as 'Dosti Vrishti', in the housing complex known as 'Dosti Vihar' situated on land bearing New Survey No.170, Hissa No.1 to 8, at Village Panchpakhadi, Opp. Kores Tower, Pokhra Road No.1, Thane (West) 400606. The legal heirs of Late Shri Viveck Omprakasi Kummar have released their rights in the said Flat in favour of Mrs Neelam Vivech Kummar, vide release deed dated 26/05/2023, registered at the office of the Sub Registrar Thane. If any person/s, bank / financial institution

has any claim, right, title or interest of any nature whatsoever in the above said Flat shall in writing raise their objections within 14 days from the date of this notice at A-70, Gurunanak CHS Ltd., Kopri Colony, Thane (East), otherwise such claim will be considered as waived and no claims shall be ntertained thereafte Adv. Anll Shamdasan

Date: 09-09-2023 Place: Thane

PUBLIC NOTICE

Notice is hereby given that the origin Agreement For Sale dated 28/05/2010 axecuted by Arni Corporation & Ma Reshu Shah for Flat No 602 of Wing "G" in Building No. 3 measuring 348 Sq. ft. (carpet) in building Vini Height Co-Operative Housing Society Ltd situated at Laxmi Chedda Marg, Nallasopara (W), Palghar Maharashtra - 401203 has beer misplaced and not found till date by m client. All person/s having original of above flat and /or any claim/s or right in any part thereof by way of inheritance share, sale, mortgage, lease, ller icense, aift, possession, exchange charge, lispendences, maintenance easement, court order o encumbrance, howsoever are calle upon to intimate to undersign in writing of such claim with original copy of a supporting documents within 14 day from date of publication of this notice ling which, claims by any perso shall be treated as willfully abe waived and not binding on my client. Shrawan Kumar Shah (Advocate High Court)

A-1002 Nandarivan CHSL, L.T. Road Boriveli (W) – 4000092, Mumbei, MH Mobile: 9820298627

Date: 09/09/2023 Placa: Nalasopara

### 102 FRASER AND COMPANY LIMITED CIN: L51100MH1917PLC272418

Regd. Office: Shop No. 75, Bidg. No. 75, B Wing, Evershine Helio CHS. LTD. EMP, Thakur Village, Kandivali (E) Mumbal MH 400101 IN e-mail Id: fraserecp@gmail.com., website: www.fraserindia.co.in Tel: +91 93240 89432

### NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING

INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO. UPDATION Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Fraser and Company Limited will be held on Saturday, September 30th, 2023, at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of AGM.

Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Electronic Copies of Notice of AGM: As per the provisions of the Companies Act 2013, the Rules framed there under; MCA Circulars; the SEBI (LODR) Regulations, 2015 and SEBI circulars giving relaxation to conduct Annual General Meeting during calendar year 2022 and 2023 involved in dispatching physical copies, the Notice of AGM is being send by email to those Members whose email address are registered with the RTA/Depository Participants. Sharaholders may note that the Notice of the AGM will be evailable on the

Shareholders may note that the Notice of the AGM will be available on the website of NSDL at www.evoting.nsdl.com.

Appeal to Shareholders to Register their E-mail ID: The shareholders, who have still not registered their email address with Company /RTA/ Depositories, are requested to register /update their amail address immediately, in the following manner: i) Shareholders holding Shares in Physical Mode: Such Shareholders are

requested to register their email address with the RTA of the Company, viz., Purva Sharegistry (India) Pvt. Ltd., along with the copy of the signed request letter mentioning the name and address, email ID and Mobile No. of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Cerd, and self-attested copy of any document (e.g.: Driving License, Election Identity Cerd, Passport, Aadhar) in support of the address of the Shareholder and other documentary proof in support as may require by sending request to our RTA, Purva Sharegistry (India)

Pvt. Ltd., E-mail: support@purvaehare.com Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their email address with the relevant Depository Participant(s).

renicipants). Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number. PAN, mandates, nominations, power of attorney, bank account details such as name of the bank is, bank account number, MICR code, IFSC code. etc., to the and branch de espective DPs in case the shares are held by them in dematerialized form and the RTA in case the shares are held by them in physical form Manner of Voting on Resolutions placed before the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosura Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions to be pessed at the AGM. The remote electronic voting system ("remote e-voting") will be provided by Depositories as mantioned in the Notica of AGM. <u>All the members hereby informed that:</u>

The Remote e-voting shall commence on Wedneeday, September 27th 2023 at 09:00 A.M. and ends on Friday September 29", 2023 at 05:00 P.M. Members holding shares either in physical form or in dematerialized form as on cut-off date of Saturday, September 23rd, 2023 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system ("remote e-voting").

Any person, who acquires shares of the company and becomes a membe of the company after send/dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Saturday, September 23", 2023 may refer to instructions for e-voting as set out in the Notice of AGM to cast their votes or may obtain the login ID and password by sending a request at evoting@nsdl.co.in (NSDL) and support@purvashare.com The individual shareholder holding demat shares shall follow the procedure

as described in Notes to AGM notice for doing e-vote.

AAS & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner

Members may note that:

The remote e-voting module shall be disabled by NSDL after the aforesal 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.

Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again during the AGM

The instructions for members for voting electronically are given in Notice of AGM.

Notice of AGM. <u>Book Closure Intimation:</u> Notice is further given thet, pursuant to the provisions of Section 91 of the Compenies Act, 2013 end the eppikable Rules there under, the Register of Members and Share Trensfer Books for equity shares of the company will remain closed from Monday, September 25°, 2023 to Saturday, September 30", 2023 (both days inclusive) for Book Closure Purpose

	By order of the Board Fraser And Company Limited
Date: 09.09.2023	Sd/-
Place: Mumbal	Omkar Rajkumar Shivhare Whole-Time Director

		CE
E-Tender No	Name of Work	Estimated Cost
T-08/ 3000041766/ 2023-24	Koradi TPS – Work of erection, testing & commissioning of facade lighting to entrance gates & Museum building at Devi Mandir, Koradi.	Rs. 53,98,745.00
T-09/ 3000041767 / 2023-24	Koradi TPS – Work of providing, fixing & installation of kitchen equipments in Devi Mandir at Koradi.	Rs. 1,16,98,550.00
T-10/ 3000041768/	Koradi TPS - Work of providing & fixing tensile roof in temple courtyard	Rs. 1,28,44,000.00



# ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED ("ENCORE ARC")

having Registered office at Caddie Commercial Tower, Regus Business Centre, 5th Floor, Aerocity (Dial), New Delhi - 110037 and Corporate Office at 5th Floor. Plot No. 137, Sector - 44, Gurugram - 122002 Haryana. Tel No +91,124 - 4527200 http://www.encorearc.com/

# E- AUCTION CUM SALE OF PROPERTIES

Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provise to Rule 8(6) and 9 of the Security Interest (Enforcement) Rules, 2002.

otice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured creditor, the possession of which has bee taken by the Authorized Officer (AO) of Encore ARC Pvt Ltd., an Asset Reconstruction Company registered with Reserve Bank of India under the provisions of the SARFAESI ACT, 2002, has acquired from the banks/financia Institutions mentioned below the financial assets and has acquired the rights of the Secured Creditor. The assets will be sold on "As is where is", As is what is", and Whatever there is basis as per the brief particulars give hereunder as per below mentioned schedule:

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor	Trust Name	immovable Secur	ed Assets		Earnest Money Deposit (EMD)		Reserve Price	Type of Possession
"	M/s KISHAN TEXTILES (Borrower) & Co- Borrower/Mortgagors - Mr.RAMKRISHNA YADGIRI JILLA and Mrs. SUJATA R JILLA	001 Trust- AMBIT	House No. 2044/15, Plot No. 11, adm Built Up area , plot of land bearing S lying, being and situated in Village District: Thane -421305 Boundaries: - East - Road 20 Ft , North - Plot No.10,	Survey No. 36, Hissa No. 2, : Khoni, Taluka: Bhiwandi,	as on 11.05.2023 and		Beneficiary Name- EARC -FPI- 001- Trust Account Number- 50200065370098 IFSC Code- HDFC0001720	<b>Rs.</b> 21,79,000/- Details o Encumbran property best h Not Kr	f other ces on the norm to AO:-

### **Brief Information Regarding Auction Process:**

1	Auction Date	17.10.2023	5	Last Date for submiss	sion of EMD   16.10.2023
2	Place for Submission of Bids and Place of Auction	E -Auction			
	Web-Site For Auction	https://sarfaesi.auctiontiger.net	6	Time of Inspection	10 a.m. – 6 p.m.
4	Contact Persons with Phone Nos.	Prakash Chaudhary - 97126 68557			From 15.09.2023 to 25.09.2023

A bidder shall carticipate in the online auction by making an application in the prescribed format which is available along with the offer document on the website address mentioned herein above. Online bidding shall take place a the website and shall be subject to the terms and condition contained in the tender document. The tender document and detailed terms and conditions can be downloaded from our website i.e. http://www.encorearc.com/ Please note that sale shall be subject to the terms and conditions as stated in the Bid document. The sale shall be strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed Bic document/Tender document. The Authorized officer reserve the right to reject any/all bids without assigning any reasons. The details related to Encumbrance, if any, with respect to the above mentioned properties are give under terms and conditions as provided in Encore ARC's website i.e. propertyforsale.com

All payments including EMO to be made by way of NEFT / RTGS as per details mentioned above.
For detailed terms and conditions of the sale, please refer to the link provided in Encore ARC's website i.e. http://www.encorearc.com/.

Interested bidders may contact Authorized officer of Encore ARC on Mobile No.9619899386/8384068434/9930171113/7045728788/7568062107 or sagar.muley@encorearc.com & dharmendra.maurya@encorearc.com & virendra.ghanwat@encorearc.com & javed.khan@encorearc.com for any further information / guery

Place: Mumbal Date: 08.09.2023

earc

### ( ® ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED ("ENCORE ARC")

having Registered office at Caddie Commercial Tower, Regus Business Centre, 5th Floor, Aerocity (Dial), New Delhi – 110037 and Corporate Office at 65 5th Floor, Plot No. 137, Sector-44, Gurugram-122002 Harvana, Tel No+91,124 - 4527200 http://www.encorearc.com/

E- AUCTION CUM SALE OF PROPERTIES Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9 of the Security Interest Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured creditor, the possession of which has bee taken by the Authorized Officer (AO) of Encore ARC Pvt Ltd., an Asset Reconstruction Company registered with Reserve Bank of India under the provisions of the SARFAESI ACT, 2002, has acquired from the banks/financia institutions mentioned below the financial assets and has acquired the rights of the Sacra Bank of India under the provisions of the SARFAESI ACT, 2002, has acquired from the banks/financia institutions mentioned below the financial assets and has acquired the rights of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the provisions of the Sacra Bank of India under the India under the provisions of the Sacra Bank of India under the India under the provisions of the Sacra Bank of India under the India under the provisions of the Sacra Bank of India under the India

Sr. No.	Name of Borrowar/ Co-Borrowar/ Guarantor	Trust Name		Immovable Secured Assets	Total Outstanding	,	Earnest Money Deposit (EMD)	Details for NEFT/RTG8	Reserve Price	Type of Possession		
ന	M/s. Jaycee Services Prop. Mr. Preshit Chandrashekhar	EARC- BANK-	known as "	No. 06 adm. 361 sq ft on the ground floor in the building Rs. 2,16,56,046/- n as "Garodia Apartment- C Co-operative Housing Society as on 28.02.2022 and		Rs. 3,87.700/-	Beneficiary Name- EARC BANK 009		Physical Possession			
	<b>Ghanekar (borrower) Guarantor:</b> 1) Mr. Narendra Maruti Bhoir 2) Mr. Tejas Vilas Kamble 3) Mr. Ankit Amritial Patel	NUODL	(Part-B) sul Pachpakha corporation the said plot Garodia Aps Shop no. 5,	e piece of parcel of land situated at Survey No. 251, b divided plot no. 1 admeasuring 2659.13 sq mtrs at di, Thane within the limits of Thane Municipal (in the name of Preshit Chandrasekhar Ghanekar) and tof land is bounded as follows: On or towards the East- artment, On or towards the West- S.J. Refrigerators On or towards the south- part of C wing of Garodia On or towards the North-Anand Enclave & Main Road	plot no. 1 admeasuring 2659.13 sq mtrs at within the limits of Thane Municipal me of Preshit Chandrasekhar Ghanekar) and bounded as follows: On or towards the East- on or towards the West- S.J. Refrigerators wards the south- part of C wing of Garodia		ry tc	TRUST Account Number- 50200030037465 IFSC Code- HDFC0001720	Details of other Encumbrances on the property best known to Ai Not Known			
	ACCOUNT NO. 1- M/S. CITY Pharma distributors			5, admeasuring 525 square feet carpet area (750	2,73,20,289/ as on 31.05.20		Rs.	Beneficiary Name- EARC -BANK -	Rs. 1 13 00 000/	Symbolic		
	Guarantors: Mr. Suresh Sharma, Mrs. Usha Sharma, Mr. Prashant Sharma Mr. Ishart Sharma Sharma Mr. Ishart Sharma		as Cosmos Society Ltd	built up area), on the third floor of the building known House, The Private Panchayat Co-Operative Housing , situated on Plot No. 30 & 40, of the Town Planning	and further inter contractual rate till r and other costs, cha	st at ecover		023 -Trust Account Number- 57500000338682	1,13,00,000/- Possession Details of other Encumbrances on the property best known to AO:- Not Known			
	Account no. 2- Usha Sharma Guarantors: Mr. Suresh Atabnarayan Sharma M/s. City Pharma Distributors		Scheme No	. V, Santacruz (East), Mumbai -400055	51,96,472/- as on 31.05.2021 and further interest at contractual rate till recovery and other costs, charges etc			IFSC Code- HDFC0001720				
(3)	(Borrower) M/s. Right Way Co-Borrower	EARC-FPI- 001-		Imeasuring 538 sq ft Built up area equivalent to 50 sq t up area on the first floor in wing `A` of the building	as on 31.03.2022 and further interest at contractual rate till recovery and other costs, charges etc		Rs. 6.77.900/-	Beneficiary Name- EARC-FPI-001-	Rs. 67,79,000/-	Symbolic Possession		
	Co-Borrower 1) Mrs. Urmila Ulhas Palav 2) Ulhas R Palav	TRUST- Scheme- AMBIT	known and constructed no.51, 51/1	identified as 'Sai Smruti' of Sai Smruti CHS Ltd			y	TRUST Account Number- 50200065370098 IFSC Code- HDFC0001720	Details of other Encumbrances on the property best known to AO Not Known			
(4)	(Borrower) M/s.Shreya Enterprises Co-Borrower	EARC-FPI- 001-		, 2nd Floor, Yogesh Apartment CHS Ltd, Plot no.26, Near D Mart, Airoli, Navi Mumbai – 400708	mbai – 400708 GL, Plot no.23, Sector 8A, BL, Plot no.23, Sector 8A,		Rs. 4,97,600/-	Beneficiary Name- EARC-FPI-001-	Rs. 49,75,000/-	Symbolic Possession		
	1)Mr. Laxman Nivruti Amle (Since deceased)	TRUST- Scheme- AMBIT		Ground Floor, Sylvia CHSL, Plot no.23, Sector 8A, , Airoll, Navi Mumbal - 400708			Rs. 5,22,000/-	TRUST Account Number- 50200065370098	Rs. 50,22,000/-			
	2) Mr.Nilesh Laxman Amle 3) Mrs.Vaishali Nilesh Amle	AWDIT					IFSC Code- HDFC0001720	Details of other Encumbrances on the property best known to AO:- Not Known				
				Brief Information Regarding Au	ction Process:							
1	Auction Date			26.09.2023	5	La	st Date for sub	mission of EMD	25.09.202	3		
2 Place for Submission of Bids and Place of Auction E -Auction												
3 Web-Site For Auction https://sarfaesi.auctiontiger.net					Tim	ime of inspection 10 a.m. – 6 p.m.						
4	<b>Contact Persons with Phone</b>	Nos.		Prakash Chaudhary - 97126 68557								

and shall be subject in the terms and condition contained in the tender document. The tender document and detailed terms and conditions can be downloaded from our website i.e. http://www.encorear.com/ Disase not that is a shall be ject to the porated in this a l in the pre reserve the right to reject any/all bids without assigning any reasons. The details related to Encumbrance, if any, with respect to the above mentioned properties are given under terms and conditions as provided in Encore ARC's website Le ropertyforsale.com

SD/- Authorised Officer Encore ARC

Issue Period : 09.09.2023 to 16.09.2023 upto 17.00 Hrs Last Date of Submission : 18.09.2023 upto 15.00 Hrs

Contact Person: Dy. Chief Engineer (Civil), O/o Chief Engineer (C) - II, M.S.P.G.C.L., Koradi. Tel.No.:-07109-262168, Fax:-07109-262238, E-mail: cgmcivil2@ mahagenco.in

For further details visit our Website: www.eprocurement.mahagenco.in. Agencies are requested to register themselves for future E-Tender.

### **DHANLAXMI FABRICS LIMITED**

Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane - 421204, Maharashtra Corp Off: 401/402, Kaliash Corporate Lounge, Park Site, Vikroll (West), Mumbal- 400079 CIN: L17120MH1992PLC068861 | E-mail: cscomplaince@dfi.net.in Tel.: 022-25181102 / 03 | Webelte: www.dfl.net.in NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 31st Annual General Meeting (AGM) of Dhanlaxmi Fabric: Limited will be held on **Saturday, 30th September, 2023 at 01.00 PM**, through Video Conferencing (VC) / OAVM to transact the businesses mentioned in the Notice of 31 st AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 08, 2023 to all the nembers whose email IDs are registered with the Company/Depository Participant(s) as or cutoff date on Friday. September 01, 2023 in accordance with the circulars issued by Ministry of Corporate Affairs dated General Circular No. 14/2020 dated 8th April 2020, General Circular No 17/2020, 02/2021, 21/2021, 02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28th, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 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"). The copy of 31st Annual Report is available on the Company's website at http://dfi.net.in/docs/annual-2223.pdf and website o BSE https://www.bseindia.com/.

Members holding shares either in physical form or in dematerialized form, as on the cut-off data rday, September 23, 2023 may cast their vote electronically on the Businesses as se out in the Notice of 31st AGM through electronic voting system of CDSL from their respective places ("remote e-voting") The detailed e-voting instructions are the part of the Annual Report and also available at the website of CDSL. All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 27, 2023 (9.00 A.M) 187;
- The remote e-voting shall end on Friday, September 29, 2023 (5.00 PM) IST; iii)
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM I IV) Saturday, September 23, 2023
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice ot AGM and holding sharea as of the cut-off date Saturday, September 23, 2023 may obtain the login ID and password by sending a request a following email id's: helpdesk.evoting@cdslindla.com or issuer/RTA.

### bers may note that

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time to a) voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- 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;
- 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 shall be entitled to avail the facility of remote e-voting.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during
- The detailed e-voting instructions are given in the Notice of the 31 st AGM.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR). Regulations 2015 that the register of members of the company will remain sed from the **September 23, 2023** to **September 30, 2023** (both days inclusiv

In case of queries, members may refer to the Fraquently Askad Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com o email at helpdesk.evoting@cdslindia.com, Tel: 1800 22 55 33 or contact the company on e at cscompliance@dfl.net.in who will also address orievances connected with the voting by For Dhoniaxmi Fabrics Limited

Vinod S. Jharea
(Managing Director)
DIN - 00002903

All payments including EMD to be made by way of NEFT / RTGS as per details mentioned above.

For detailed terms and conditions of the sale, please refer to the link provided in Encore ARC's website i.e. http://www.encorearc.com/. - Interested bidders may contact Authorized officer of Encore ARC on Mobile No.9619699386/ 8384068434/9930171113/7045728788/ 7568062107 or sagar.muley@encorearc.com & dharmendra.maurya@encorearc.com virendra.ohanwat@encorearc.com & iaved.khan@encorearc.com for any further information / ouerv

Place: Mumbal Date: 08.09 2023 SD/- Authorised Officer Encore ABC

**REPCO HOME FINANCE LIMITED** Repcor

Sardar Patel Road, Guindy, Chennai - 600 032. Phone No.044-42106650; Fax: 044-42106651

# DEMAND NOTICE

S. No.1: (Nasik Branch ) Borrower: Mr.Pratik Klahore Kokane, S/o.Mr.Kishore Kokane, Gite Chawl, Neer Railwey Gate, Sansari Geon, Deolal Camp, Nashik – 422401. Also et : Zodlac Ciothing Company Ltd., Opp Big Bazar, Collage Road, Nashik – 422003. Co-Borrower I : Mr.Mayu Kokane, S/o.Mr.Kishore Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower II Mrs.Kalpane Kokane, W/o.Mr.Kishore Kokane Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower II : Mrs.Kalpane Kokane, S/o.Mr.Mishari Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower II : Mrs.Kalpone Kokane, S/o.Mr.Mishari Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower II : Mrs.Klahor Kokane, S/o.Mr.Mishari Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower II : Mrs.Klahor Kokane, S/o.Mr.Mishari Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower II : Mrs.Klahor Kokane, S/o.Mr.Mishari Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower II : Mrs.Klahor Kokane, S/o.Mr.Mishari Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower II : Mrs.Klahor Kokane, S/o.Mr.Mishari Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Custantor : Mr. Vinod Suresh Aware, S/o. Mr. Suresh Aware, 70, Coy ASC Suppy, NIR Type C Samsari Gate, Deolali Camp Nashik-422401.

Demand Notice Dated: 15-06-2023, Loan A/C No. 1631673000741, Sanction Date: 20-07-2016, Type of Loan: Repco Rural - Purchase House / Flat - Floating, Amount : Rs.9.75.000/- NPA Dated: 29/07/2022, Loan Outstanding Amount of Rs.11.39.297 /- with further interest from 13-06-2023 onwards and other costs thereon.

### DESCRIPTION OF PROPERTY

All that piece and parcel of the property bearing Flat No. 04 on First Floor adm. 525.00 Sq. Ft. built up in the scheme known as RAMASHRA NIWAS constructed lated in 56 12 So Mira from Western side out of CTS No. 359 total edm. 82 50 So Mira and Plot adm. 133 00 So. Mira from Vestern side out of CTS No. 360 total edm. 182.90 Sq. Mtre. et Village Sensari, Taluka & District: Nashik, within the limits of Sansari Gren Pencheyat and boundad as follows: Plot Boundarles: East : Remaining Part of CTS No. 359 and 380, West :Shavage Dama Road, South Attached Road, North : Attached CTS No. 358. Flat Boundarles : East : S. No.360 ownad by Barku Godee, West: Staircase South: Flat No. 05 North : S.No. 351

8. No.2 : (Nesik Branch) Borrower: Mr.Medan Jaherilai Shergil, S/o.Mr.Jaherilai Shergil, P-87/5 Follower Line, Artillery Centre, Nashik Roat Cemp, Nashik, Maharashtra – 422102. Also at : Flat No. 09, 2nd Floor, Sawant Complex, CTS No. 1234, Behind Mahatma Gandhi Statue, Besida NMC School, Deolali Gaon, Lam Road, Deolali Shiwar Tal. Nashik - 422401. Co-Borrower I : Mr.Manaesh Madan Sharall. S/n Mr Mada Shergil, P-87/5 Follower Line, Artillery Centre, Nashik Road Cemp, Nashik, Maharashtra - 422102. Also at: Flat No. 09, 2nd Floor, Sa Complex, CTS No.1234, Behind Mahatma Gandhi Statue, Beside NMC School, Deoleli Gaon Lam Road, Deoleli Shiwar Tal, Neshik - 422401 Co-Borrower II: Mrs.Sunita Madan Shergil, W/o.Mr.Madan Shergil, P-67/5 Follower Line, Artillery Centre, Nashik Road Camp Nashik Maharashtra - 422102. Also at : Flat No. 09, 2nd Floor, Sawart Complax, CTS No. 1234, Behind Mehatma Candhi Statue, Beside NMC School Declail Geon, Lam Road, Decleil Shiwar Tal, Nashik - 422401. Co-Borrower III : Mr.Vishal Medan Shergil, S/o.Mr.Madan Shergil, P.67/5 Follower Line, Artillery Centre, Nashik Road Cemp, Nashik Maharashtra - 422102. Also at : Flet No. 09, 2nd Floor, Sewent Complex, CTS No.1234. Behind Mehatma Gandhi Statue, Beside NMC School, Deolali Geon, Lam Road, Deolali Shiwar Tai, Nashik – 422401, Guaranter Mrs.Nirmels Anwar Bomche, W/o.Mr.Anwar Mannu, Flat No.20, Devreth Apartment, J.B. Road, Deolali Geon - 422001. Also et : Behlw Towers & Travels, Dwarka, Takali Road, Near SBI Benk, Nashik-422001.

Demand Notice Dated: 15-06-2023, Loan A/C No. 1631870000918, Sanction Date: 28/06/2018, Type of Loan: Repco Rural - Purchase of House / Flat - Floating, Amount : Rs. 11,75,000/- NPA Dated : 01/05/2022, Loan Outstanding Amount of Rs. 13,24,139 /- with further interest mm 13/06/2023 onwards and other costs thereon.

### DESCRIPTION OF PROPERTY

All that piece and parcel of the property bearing Flat No. 09 area adm. 62.58 Sq. Mirs. i.e. adm. 673.36 Sq. Ft. on Second Floor in the scher known as SAWANT COMPLEX constructed property beening City Survey No. 1235 to 1243 total area adm. 847.46 Sq. Mtrs. et village Decialii, Tal and Dist. Nashik and bounded as follows: Plot Bounderies :On or Towards East : Babu Genu Roed, On or Towards West : Athewade Bazar, On o Fowards South : Common Road of NMC, On or Towards North : Road towards Suvarna Society. Flat Boundries : On or Towards East : Staircas On or Towards West : Flat No.08, On or Towards South : Flat No.07, On or Towards North : Road

SI.No.3 : (Borivali Branch ) Borrower: Mr.Ashok Herilal Buddhadey. S/o.Mr.Harilal Buddhadey. Flat No.101, Neha Apartment Hatkesh Udvor Nagar, Pipal Lane Mira Road, Mumbai, Maharashtra – 401107. Alao at: Flat No.101, First Floor, Neha Apartment, Apna Ghar Complex, Phase Shree Greenwood Enclave, Ghodbunder Mire Roed, Mumbai – 401107. Co-Borrower : Mrs. Manishe Ashok Buddhadev, W/o. Mr. Ashok Harila Buddhadev, Flat No.101, Nehe Apartment, Hatkesh Udyog Nagar, Pipal Lane Mira Road, Mumbai, Maharashtra - 401107. Also at Me Wow.Collection, Flat No.101, First Floor, Neha Apartment, Apna Ghar Complex, Phase-1, Shree Greanwood Enclave, Ghodbunder Min Road, Mumbai - 401107, Guarantor ; Mr.Mohd, Hassen Khan, S/o.Mr.Afzal Khan, 304, Neha Building, Pipal Lane, Hatkesh Masiid, Near GCC Club, Mire Road, East Thane, Maharashtra - 401107.

Demand Notice Dated: 30-05-2023, Loan A/C No.2491620000132, Senction Date: 22-10-2019, Type of Loan: Prosperity (Loan agains property), Amount: Rs.17,00,000/-, NPA Detad: 29-01-2023, Loan Outstanding Amount of Rs.20,02,051/- with further interest from 29-05-2023 onwards and other costs thereon.

### DESCRIPTION OF PROPERTY

Aall that piece and parcel of property situated in Flat No. 101, Neha Apartment admeasuring 253 Sq.ft of the carpet area, i.e., equivalent to 303.60 on the first floor, Apna Ghar Complex, Phase-I, Shree Greenwood Enclave, belonging to Shree Greenwood Enclave Co-Operative Housin Society Limited (Proposed) Ghodbunder, Mira Road (East), Dist. Thane – 401107, lying being and situated land bearing Survey No.90, Hiss No.4 (Part), and Survey No.91; Hissa No.1 (Part), revenue Village-Ghodbundar in the Dist and Sub-Dist Thane and within the limits of Mirs Bhayandar Municipal Corporation. Schedule of Flat North : Flat No.104, South : Neelkanth Building, East : Lodha Under Construction Building West: Road. Schedule of Land North : Lodha under Construction Building, South : Shree Green Wood Complex, East: Lodha Under Construction Building, West: Roed.

SI.No.4 : (Dombivilii Branch ) Borrower: Swapnii Suresh DhayalKar, S/o. Suresh Krishna DhayalKar, Room. No. 06, Chawi No.02,H No. 1573, Mhaten Negar, Near Radha Krishna Nagari, Geondevi Road, Mharal, Shahad(E) Shahad, Thane - 421 301. Also at : Khimji Chawi, Room No.40, Near Nav Ambika Nagar, Kalyan Murbad Road, Shahad, Kalyan West, Thane - 421 301. Also at : R-PAC (India) Pvi Ltd, Piot No.C-7/2, TTC Industrial Area. MIDC Pawane, Navi Mumabi - 400 705, Co-Borrower -I: Mr. Suresh Krishna Dhavalkar, S/o, Krishna Bhaoaii Dhavalka Tric industrial/tear, MiDC Pawane, Navy Muntaid - 400 705. Co-contrower -1: Mr. Surgent, Restrict Drayanar, Scio Rissina Draggi Drayanar, Room. No. 06, Chawi No 02, H No. 1573, Mhatre Nagar, Near Radha Krishna Nagari,Gaondevi Roed, Mharai, Shahad(E), Shahad, Thane -421 301. Also at: Khimji Chawi, Room No.40, Near NavAmbika Nagar, Kalyan Murbad Road, Shahad, Kalyan West, Thane - 421 301. Also at: Riddhi Siddhi Power Laundry, Shop No.7, Shree Krushna Puram, CHS, Near Zojwala Co. Petrol Pump, New Ambika Nagar, Murbad Road, Shahad, Kalyan West, Thane - 421 301. Surekha Co-Borrower-II: Suresh Dhayalkar, W/o, Vidhaya Mahadev, Room. No. 06, Chawi No 02, H

No. 1573, Mhatra Nagar, Near Radha Krishna Nagari, Gaondevi Road, Mharal, Shahad(E) Shahad, Thane - 421 301. Also at : Khimji Chawl, No. 105, Maada Mada Mada Mada Mada Magar, Kayan Murkad Road, Shahad, Kayan West, Thane – 421 301, Guarantor : Mr. Deepak Mahadew Shinde, S/o. Mahadev Dhakaji Rao Shinde, No.304, "C" Wing, Nav Ambika Nagar, Near Zojwala Co. Petrol Pump, Murbad Road, Shahad, Kalyan West Thane-421 301. Also at : Century Rayon, Kalyan Murbad Road, Birla Gate, Shahad East, Kalyan Thane-421 301

Demand Notice Dated: 25-05-2023, Loan A/C No. 1591873002223, Sanction Date: 22-11-2016, Type of Loan: Repco -Rural-Purchase o House Amount: Rs. 10.00.000/- (Out of which Rs.7.20.000/- was dishursed, NPA Dated: 30-10-2021, Loan Outstanding Amount of Rs.9,18,165/- with further interest from 24-05-2023 onwards and other costs the

### DESCRIPTION OF PROPERTY

All that piece and parcel of the Flat No. 106, on the 1st floor, A wing admeasuring area 525 sq.ft, Built up area, in the Building known as "Tarangan Niwas" constructed on the land bearing Old Survey No. 7, Hissa No. 6, New Survey No. 18, Hissa No. 6, admeasuring area 0H-11R-0P, and Pol Normal Collection of the land bearing one out of the relative of the land the land the land the land bearing one out of the land Boundaries: On the North : Flat No. 105, On the South : B Wing, On the East: Open Space, On the West: Open Space.

SI.No.5: (Dembivilli Branch) Borrower: Mr.Madhusudan Simadri Eppili, S/o.Mr.Simadri S.Eppili, Room No.6. Chawl No.1. Dinkar Ravaii Bhane Chawl, Behind Kaka Dhaba, Neer Arya Gurukul Sankul, Kalyan East, Thane – 421306. Also at : Sofia Dies and Tools, Mould Makers, Brane Crawk, bening Kaka Unapa, Neer Arya Gurukui Sankui, haiyan East, Inane -421306 Also at: Some Dies and Tools, Moulo Makers, Gala No.11, Gaini Nagar, Duck Lane, Khindipade, Bandup West, Mumbai -400078. Also at: Flat No.202, 2nd Floor, Swastik Apartment, B Wing, Advail Dhokil, Ambernati Taluk, Thane. Co-Borrower: Mr.Simadri Senapati Eppili, S/o.Mr.E.Senapati, Main Roed Sahi, Makar Jolo, Pochlima, Ganjam, Odlaha - 761101. Also at: Flat No.202, 2nd Floor, Swastik Apartment, B Wing, Adivali Dhokil, Ambernath Taluk, Thane. Guerantor: Mr.Subhash Niku, S/o.Mr.Madhav Niku, Tisai Krupa Colony, No.2, Chal No.1/3, Chinchpade Road, Nandivali Tarfe Ambernath, Kalvan East, Amberbath Taluk, Thane - 421306.

Demand Notice Datad:11-05-2023, Loan A/C No.1591870002060, Sanction Date: 30-06-2016, Type of Loan: Purchase of House/Flat, Amount: Rs.7,80,000/- NPA Dated: 29-01-2023, Loan Outstanding Amount of Rs.8,13,416/- with further interest from 10-05-2023 prwards and other costs thereon

### **DESCRIPTION OF PROPERTY**

All that piece and parcel of property situated at Flat No. 202, on the 2nd Floor, B Wing, area admeasuring about 350 Sq. Feet, (Seleable) built-up, in the Building known as "Swastik Apartment", constructed on the land bearing Survey No.28, Hissa No.5, Admeasuring area 1000 Sq. Meters, lying being situated at Village Adivali Dhokli, Taluka Ambernath, District Thane and within the limits of Adivali Dhokli Grampanchayat and Registration District Thane and Sub-Registration District Ulhasnegar.

SI.No.6: (Dombhylill Branch) Borrower: Mr. Nilesh Dhondu Patil. S/o.Mr.Dhondu Sahade Patil. 203. Gurukrupa Apartment. Bhusar Ali, Nea Swami Samath Mandir, Kalwa, Thane - 400605. Also at : Akar Powengas Pvt Ltd., (Teamelease Service Pvt Ltd.), Powengas House - I, Think Techno Campus, Kanjurmang East, Mumbei - 400605. **Co-Borrower : Mr.Dhondu Saladu Patil**, S/o.Mr.Sahadu Patil, 203. Gunkrupa Apertment, Bhusar All, Near Swami Samarth Mandir, Kalwa, Thane - 40060. Guarantor : Mr.Yogesh Dhondu Patil, S/o.Mr.Dhondu Sahadu Patil, 203, Gurukrupa Apariment, Bhusar Ali, Near Swami Samarth Mandir, Kalwa, Thane – 400605, Also et ; Aker Solutions, (Teamele Service Pvt Ltd), I-Think Techno Cempus, Kanjurmarg East, Mumbai-400042.

Demand Notice Dated: 11-05-2023, Loan A/C No.1591670000549, Sanction Date: 10-11-2012, Type of Loan:Purchase of House/Flat Amount: Rs.8,00,000/-, NPA Dated: 30-05-2016, Loan Outstanding Amount of Rs.8,85,156/- with further interest from 10-05-2023 enward: and other costs thereon...

### DESCRIPTION OF PROPERTY

All that piece and parcel of property situated at Flat No.302, admeasuring about 360 Sq.feet (Built-up) area, on the 3rd floor, of the B Wing, in the "Sei lahwar Park", situated on the land in Survey No.121/5, Village – Dativali, Admeasuring 1680 Sq.Meters, lying being and situated at Dativali Diva Road, Dativali, Taluka & District Thane, within the limits of Thane Municipal Corporation and within the limits of Registration and Sub-Registration District of Thane

As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above. Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-Borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon. The Notice sent to all of you by Regd. Post. with Ack. Due. We hereby call upon you, to pay the aforesaid amount due within 60 (Sixty) Days from the date of this failing which the Company shall take over the possession of secured assets monopood to us under the power conferred to us under the nofice Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the Repco Home Finance Limited is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you. We draw your attentions to Sec. 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 15-06-2023, 30-05-2023, 25-05-2023, 15-06-2023, 11-05-2023

Authorised Officer Repco Home Finance Ltd.,

CORPORATE OFFICE: Alexander Square. 3" Floor, No.2 (Old No. 34 & 35),

### शनिवार, दि. ०९ सप्टेंबर २०२३

### HUDLIG ACTION LOSS OF SHARE CERTIFICATE

Notice is hereby given that Share Certificate No. 13 dated 06.04.2001 for ! fully paid up shares each of Rs.50/- each bearing distinctive numbers from **81 to 8**5 (both inclusive) issued by the ADINATH APARTMENT CO-OPERATIVI HOUSING SOCIETY LTD., 281. Tardeo Road, Mumbai - 400 007 issued in the name of MR. MUKESH BAFNA of Flat No. A/202 has been lost and that an application for the issue of Duplicate Share Certificate in respect thereof ha been made by him of Flat No. A/202. to the Society to whom any objection should be made within 15 days from the date of this announcement. The Public are cautioned against dealing in any way with this Share Certificate. SD/

FOR ADINATH APARTMENT CO **OPERATIVE HOUSING SOCIETY LTD** CHAIRMAN/HON.SECRETARY/ HON. TREASURER

### जाहीर सूचना

श्रीमती लिना लिनेश शेठ आणि श्री, लिनेश दल्लभदास शेठ हे तपोवन को-ऑपरेटिक हैसिंग सोसायटी लिमिटेड, यांचा पत्ता: ६५ जे.के. मेहता रोड, सांताक्रुझ (प.), मुंबई-४०००५४ या सोसायटीचे सदस्य होते आणि नेत्रा इमारतीमधीत फ्लॅट क्र.६०३ चे धारक होते. श्री. लिनेश यांचे १२.०४.२०२१ रोजी निधन झाले आणि तदनंत **श्रीमती लिना** यांचे मुंबई येथे दिनोंक ०२.०७.२०२३ रोजी कोणतेही वारसदार न नेमत निधन झाले आणि त्यांच्या पश्चात त्यांची मुलर्ग श्रीमती निशा अजयनाथ शर्मा, मुलगा श्री. अनिश लिनेश शाह व श्री. अमित लिनेश शाह कायदेशीर वारसदार आहेत.

सोसायटी याव्दारे. सोसायटीच्या भांडवल मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सचनेच्या प्रसिध्दीपासन १× दिवसांत सोसायटीच्या भांडवल मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या ऱ्यांच्या दावा/ आक्षेपांच्या पष्ठ्यर्थ अशी कागदप आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या प्तोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल, जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसा त्यावर सोसायटी कार्यवाही करेल.

च्या वतीने व करित दी तपोवन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड **ठिकाण:** मुंबई मा. सचिव दिनांक: ०९.०९.२०२३

### PUBLIC NOTICE

Liberation Coaches Pvt. Ltd. in respect of he property more particularly described in he schedule hereinafter referred to as the "SAID OFFICE" that Rakeshmohan G Shrivastva & Nandita R. Shrivastva wei the first joint owners and had purchased th aid office from M/s. Balwas Realty & Infrastructures Pvt. Ltd. vide 'Agreement for Sale' dated 26/07/2008 registered or 28/07/2008 bearing document No. BDR-10-05515-2008.

Vhereas Rakeshmohan G. Shrivastva & Nandita R. Shrivastva thereafter sold the aid office to Vijayalakshmi Shalil Suvarn ide 'Agreement for Sale' dated 28/06/2012 bearing document No. BDR-12-05022-2012 and thereafter Vijayalakshm Shalil Suvarna sold the said office to M/s Liberation Coaches Pvt. Ltd. vide 'Agreement for Sale' dated 29/03/2022 earing document No. BRL-01-4740-2022. Whereas the said office is in the comple known as Techniplex-II Complex Management Pvt. Ltd. and the complex hac ssued Share Certificate bearing regd. Folio No. 23 Certificate No. 35 having 800 havin fully paid up equity shares of Rs.10/- each & amount paid up per share Rs.10/- each numbered from **79348** to **80147** dt 0/09/2014 in the name of Vijayalakshn Shalil Suvarna and whereas the Origina Share Certificate was misplaced and a lost complaint for the same was filed with

# रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

AHUL GUPTA @ JYOTI PARSHOTA

RAHUL GUPTA (2) JYOTI PARSHOTAM WADHWA is going to apply to the society for the transfer of the said Flat in her name as per Release Deed dated 20/03/2023. Any person/s having any claim/objection against or in respect of the said Flat or part thereof by way of inheritance, mortgage possession, sale, gift, lease, lien, charge trust, maintenance, easement, transfer license in any litigation or otherwise or any other right or inferest whatsoever nature are hereby required to make/claim/ raise objection in writing to the undersigned at flat No. 201/B, Shree Hari Enclave, Nahu Goan, Mulund, West, Mumbai-400080 within 14 days from the date of publication hereof along with proof for the said claim.

hereof along with proof for the said claim. If no claim/ objection is received within the period prescribed above, the society shall be free to deal with the shares and interes of the deceased viz late MR. PARSHOTAM MANGATRAM WADHWA, in the capital property of the society in such manner as is provided under bye-laws of the society as per the released dead dated 20/03/2022 in the name of MRS. JVOTI RAHUL GUPTI @ JYOTI PARSHOTAM WADHWA withou reference or regard to any such purporter

reference or regard to any such purporter claim or interest in the said Flat which sha be deemed to have been waived for all intent and purposes and no binding upon my client. Date: 09/09/2023 Place: Mumbai

Sd/-SATYAM R. DUBEY ADVOCATE HIGH COURT

महाराष्ट्र शासन अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मंबई शहर यांचे प्राधिकरण पहिला मजला, जुने जकात घर. शहिद भगतसिंग मार्ग, फोर्ट, मुंबई - ४०० ००१.

<u>जाहिर नोटीस</u> श्री. निखिल ऑस्टीन डिसुझा 🛛 **... अपिलार्थी** विरुध्द ... प्रतिवादी

कात्रक रोड, वडाळा, मुंबई ४०० ०३१.

करण्यात येते की, सहायक आयुक्त, एफ/उत्तर यांनी निर्गमित केलेल्या पुरवणी परि-॥ मधील अ. क्र. ९८ व अ.क्र. ९९ वर आपण पात्र झोपडीधारक असून, आपणास अपात्र करणेबाबत अपिलार्थ ेंनिखिल ऑस्टीन डिसुझा यांनी महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मुंबई शहर, पहिला मजला, जुने जकात घर, शहिव गैगतसिंग रोड, फोर्ट, मुंबई ४००००१ येथे अपिल दाखल केले असून, दि. <u>१८.०७.२०</u>१३ रोजीचे सुनावणीस आपण गैरहजर असल्याने, प्रकरणी . मापले म्हणणे/बाजू मांडण्याकरिता मा. अप जिल्हाधिकारी तथाँ अपिलीय प्राधिकारी, मुंबई शहर यांनी आपणांस पुढील सुनावणी तारखेबाबल जाहिर नोटीसीव्टारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पुढील सुनावणी दि. १२/०९/२०२३ रोजी सकाळी ११.३० वाजता निश्चित केली आहे.

आपण सदर प्रकरणामध्ये प्रतिवादी क्र.०१ अर सदर जाहिर नोटीसीव्दारे आपणांस सुर्चित <del>p</del>रण्यात येते की, आपण नियोजित सुनावर्णी दि १२/०९/२०२३ रोजी सकाळी ११.३० वाजत मा अपर जिल्हाधिकारी तथा अपिलीय पाधिकारी मुंबई शहर यांचे दालनात उपस्थित / हजर राहून, आपली बाजू मांडावी. उपरोक्त नमुद केलेल्य दिवशी आपण स्वतः अथवा आपले प्राधिकृत प्रतिनिधी उपस्थित न राहिल्यास आपणॉर काहीही सांगावयाचे नाही, असे गृहित धरुन प्रकरणी गणवत्तेवर निर्णय घेण्यात येईल. यांची नोंद घ्यावी.

> व्वल कारकुन अपर जिल्हाधिकारी कार्यालय मुंबई शहर

	F	ORM A			
	Public A	nnouncement			
	(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)				
		S OF FULCRUM TRAINING SERVICES PRIVATE MITED			
	Relevan	t Particulars			
1.	Name of corporate debtor	FULCRUM TRAINING SERVICES PRIVATE LIMITED			
2.	Date of incorporation of corporate debtor	14/06/2011			
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies- Mumbai			
4.	Corporate Identity No. of corporate debtor	U93000MH2011PTC218630			
5.	Address of the registered office and principal office (if any) of corporate debtor	A-1, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai City MH 400021.			
6.	Address other than R/o where all or any books of account and papers are maintained	A-1, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai City MH 400021.			
7.	Insolvency commencement date in respect of corporate debtor	Date of Order: 02 <sup>nd</sup> August, 2023 Date of Receipt of Order: 07 <sup>th</sup> September, 2023			
8.	Estimated date of closure of insolvency resolution process	05th March, 2024			
9.	Name and registration number of the insolvency professional acting as interim resolution professional	VISHNU KANT KABRA IP No: IBBI/IPA-001/IP-P-02178/2021-2022/13747			
9	Address and e-mail of the interim resolution professional, as registered with	903, MAYFAIR GREENS, S.V. ROAD, KANDIVALI WEST, MUMBAI-400067			

### सूचना नाईट इंडस्ट्रीज नोंदणीकृत कार्यालय: ७वा मजला, रिजेन्ट चेंबर्स, जे बजाज मार्ग, २०८, नरीमन पॉईंट, मुंबई, महाराष्ट्र, भारत . प्रेथे सूचना देण्यात येत आहे की, कंपनीचे खाली नमुद केलेले प्रतिभुतीकरिता हरवले/गहाळ झाले/चोरीस गेले आहेत भाणि सदर प्रतिभुती धारक/अर्जदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे: जर कोणा व्यक्तीस सदर प्रतिभतीबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कंपनीला नोंदणीकत कार्यालयात स सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. तद्नंतर दावा विचारात घेतला जाणार नाही आणि कंपनीकडून दुय्यग गप्रमाणपत्र वितरीत केले जाईल प्रतिभुती प्रका फोलिओ धारक व संयुक्त अनुक्रमांक धारकाचे नाव व दर्शनी मुल्य संख्या क. प्वर्गीय शबांगी अनंत समभाग व १.६०० ४५२७३५१-४५२८९५० पीआयएस०१००१६६ गड (धारँक) द.मु. १ . स्वर्गीय सुप्रिया सुहास १,६०० समभाग व ૨५४५६५१९५–૨५४५६६७९४ लाड (संयुक्त धारक) स्वर्गीय अनंत गोपाळ द.मु. १

- I	ठिकाण: मुंबई दिनांक: ०८.०९.२०२३	I	। गी अनंत लाड (धारक), व सुहास लाड (अर्जदार)
τ, ' ->			

### JUHUDARSHAN CO-OPERATIVE HOUSING SOCIETY LIMITED Registered Office: New D.N. Nagar Andheri (West), Mumbai, Maharashtra:-4000 58]

Notice

NOTICE is hereby given that the certificate[s] for the undermentioned securities o A pplicant[s] has/have been lost/mislaid and the holder[s] of the said securities / applicant[s] has/have applied to the Housing Society to release the new certificate The Housing Society has informed the holders / applicants that the said shares have been transferred to Mrs. Prabha V. Tiwari.

Any person who has a claim in respect of the said securities should lodge such claim with the Juhudarshan Co-operative housing Society Limited at its Registered Office within 15 days from this date, else the Housing Society will proceed to release the new certificate to the holders / applicants, without further intimation. Name(s) of holder(s) Kind of Securities No. of [and Jt holder[s] and Face Value Securities Distinctive

if any]	aei [a]	and race value	Gecunties	Numbera[a]
Mrs. Prabha	a V. Tiwari	Equity Shares of 50/- Face Value	5	126 to 130
Mumbai     09.09.2023       [Place]     [Date]				Mrs. Prabha V. Tiwari der[s] / Applicant[s]]

### **DHANLAXMI FABRICS LIMITED**

Read, Off: Bhopar Village, Mangada Road, Dombiyali East, Thane - 421204, Maharashtra Corp Off: 401/402, Kalash Corporate Lounge, Park Site, Vikroli (West), Mumbai-400079 CIN: L17120MH1992PLC068861 | E-mail: cscomplaince@dfl.net.in Tel.: 022-25181102 / 03 | Website: www.dfl.net.in

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

The notice is hereby given that the **31st Annual General Meeting** (AGM) of Dhanlaxmi Fabrics imited will be held on Saturday, 30th September, 2023 at 01.00 P.M. through Video Conferencing (VC) / OAVM to transact the businesses mentioned in the Notice of 31 st AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 08, 2023 to all the numbers whose email 10s are registered with the Company/Depository Participant(s) as on cutoff date on Friday, September 01, 2023 in accordance with the circulars issued by Ministry of Corporate Affairs dated General Circular No. 14/2020 dated 8th April 2020. General Circular No. 17/2020, 02/2021, 21/2021, 02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28th, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 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"). The copy of 31st Annual Report is vailable on the Company's website at http://dfl.net.in/docs/annual-2223.pdf and website of BSE https://www.bseindia.com/.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023 may cast their vote electronically on the Businesses as set out in the Notice of 31st AGM through electronic voting system of CDSL from their respective places ("remote e-voting") The detailed e-voting instructions are the part of the Annual Report and also available at the website of CDSL. All the members are informed that:

- i) The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 27, 2023 (9.00 A.M) IST;
- iii) The remote e-voting shall end on Friday, September 29, 2023 (5.00 P.M) IST;
- iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 23, 2023 Any person, who acquires shares of the Company and become member of the Company
- after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday September 23, 2023 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA Aembers may note that:
- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time fo voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL; The members who have cast their vote by remote e-voting prior to the AGM may also attend C) the AGM but shall not be entitled to cast their vote again;
- 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.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not e) cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- The detailed e-voting instructions are given in the Notice of the 31st AGM.

d)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 23, 2023 to September 30, 2023 (both days inclusive).

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <u>www.evoting.cdsl.com</u> or email at helpdesk.evoting@cdslindia.com. Tel: 1800 22 55 33 or contact the company on emai cscompliance@dfl.net.in who will also address grievances connected with the voting by

# नावात बदल

नोंदणीकत कार्यालय: ७वा मजला रिजेन्ट चेंग

. प्रेथे सूचना देण्यात येत आहे की. कंपनीचे खाली

नाणि सदर प्रतिभुती धारक/अर्जदारांनी दुय्यम भा

जर कोणा व्यक्तीस सदर प्रतिभुतीबाबत काही दावा

सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे.

प्रतिभती प्रकार

व दर्शनी मुल्य

समभाग व

प्रमाणपत्र वितरीत केले जाईल

धारक व संयक्त

धारकाचे नाव

स्वर्गीय शुबांगी अनंत

माझे जुने नाव **सुवर्णा विलास डोंगरे** बदलून (लग्नानंतर) नविन नाव **वैशाली** दिपक थोरवे असे झाले आहे. पत्ता ३/८४, पोमन निवास, १ली क्रॉस लेन, एन. एम. जोशी मार्ग, भायखळा रेल्वे स्टेशन जवळ, भायखळा (प.), मुंबई–११ महाराष्ट्र गॅझेट क्रमांक १८७८५०१ नुसार.



याद्वारे कळविण्यात येते की इंडिया होम लोन लिमिटेड (''कंपनी'') ची ३३ वी वार्षिक सर्वसाधारण सभा शनिवार, दि. गढेः प्रज्यान नामे भाग स्वरण सामाना, सामित्र ३०.०९.२०२३ रोजी दु. ११.३ वा. (मा. प्र. वे.) व्हिडीओ कॉन्फरसिंग ("व्हीसी")/अय मायताप्राप्त दुकग्रा माध्यमे (''ओएव्हीए'') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेतील विषयानुरूप होणार आहे.

कोव्हीड - १९ महामारीच्या पार्श्वभमीवर कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') यांचे महामारी व सोशल डिस्टर्न्सी नेकपांविषयक परिपत्रकान्वये कॉर्पोरेट कशमकाज मंत्रालयाने (एमसीए) त्यांचे परिपत्रक दि. ०८.०४.२०२० १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१, ०८.१२.२०२१, १४.१२.२०२१, ०५.०५.२०२२ ट २८.१२.२०२२ (एकत्रित उद्घेख ''एमसीए परिपत्रके'') आणि भारतीय प्रतिभूती व विनिमय मंडळ (''सेबी'') यार गरिपत्रक दि.१२.०५.२०२०, १५.०१.२०२१, १३.०५.२०२२ व ०५.०१.२०२३ (''सेबी परिपत्रके'') यांना अनुसरू ार्थिक सर्वसाधारण सभा विडीओ कॉन्फरसिंग (व्हीसी)/अन्य मान्यताप्राप्त दुकस्त्राव्य माघ्यमे (ऑप्व्हीए) यांच्या मा ाध्यमातून तसेच सामायिक ठिकाणी कंपनी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमती दिली आहे. कावदाच्य तत्तुदी, लिस्टिंग नियम आणि एमसीए तसेच सेवे तत्तुदी, लिस्टिंग नियम आणि एमसीए तसेच सेवे परिपत्रकांना अनुसरून वार्षिक सर्वसाधाण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीए) यांच्या माध्यमातून होणार आहे.

रजीएमची सूचना तसेच वित्तीय वर्ष २०२२-२३ साठी वार्षिक अहवाल ज्या सभासदांचे इ मेल तपशील कंपनी, प्रभारतिको पूर्वमा (भाव) वास्त्र प्रभार प्रभाव के वास्त्र अवस्त्र प्रभाव प्रभावके के प्रायं प्रभाव के प्रभाव डावींति: गोंद घ्याबी की, सभेची सूचना आणि २०२२-२३ साठी वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.</u> indiahomeloan.co.in, बीएसई संकेतस्थळ <u>www.bseindia.com</u> आणि नॅशनल सीक्सुरिटीज् डिपॉझिटरी लिमि के स्वेत्र प्रभाव के प्रभाव के के प्रभाव के किल्लान के किलान के स्वार्यका का किस्त्र हिया किस्त्र के क्या के क टेड संकेतस्थळ www.nsdl.co.in येथे उपलब्ध असेल.

मभामट या मभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीए) यांच्या माध्यमात् उपस्थित राहू शकतात. सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीए) यांच्य माध्यमातून उपस्थित सभासदांची संख्या गणसंख्या निर्धारित करण्यासाठी कायद्याचे कलम १०३ अनुसार गृहीत धरण्यात धेईल

### बुक क्लोजर :

कंपनी कायदा २०१३ (''कायदा'') चे कलम ९१ सहवाचन त्याअंतर्गत संस्थापित नियमांनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि हस्तांतरण पुस्तिका **शनिवार, दि. २३.०९.२०२३ ते शनिवार, दि. ३०.०९.२०२३ (दोन्ही दिवस धरून**) या कालावधीत एजीएमच्या निमित्ताने बंद राहतील

ठेकाण

देनांक

कायद्याचे कलम १०८, कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ आणि लिस्टिंग रेग्युलेशन्स चा नियम ४४ भगवान करता २०२, करतान (भगवार ७३) द्वानारपूर्णा/ तान २०१०) जाता (NICC) (उत्तराज वा तान १) असुसार संभेष्या सूचनेत नयुद् केतेत्व्या विषयांवर सामदाता ई-मतदान पद्धतीन मतदान करण्यासाठी कंपनी आपल सामदांना एनएसडीएल यांनी उपलब्ध करून दिलेली ई-मतदान सुविधा देत आहे. दूस्थ ई-मतदान कालावधील **बुधवार, दि. २७.०९.२०२३ रोजी सकाळी ९.०० वाजता** सुरुवात होईल आणि तो शुक्रवार, दि. २९.०९.२०२३ रोजी संध्याकाळी ५.०० वाजता संपेल\_ दूस्स्थ ई-मतदान आणि मतपत्रिकेद्वारे मतदानासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख शनिवार, दि. २३.०९.२०२३ ही आहे.

सभेच्या सचनेत नमद विषयांवर मतदान करण्यासाठी कंपनी आपल्या सभासदांना दरस्थ इ मतदान सुविधा (दूरस् –मतदान) उपलब्ध करून देत आहे. त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधा देखील (ई-मतदान) उपलब्ध करून देण्यात वेणार आहे. दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दूरम्यान ई-मतदान यांच्या प्रक्रियेचा तपशील सभेच्या सूचनेत देण्यात वेत आहे.

भासदांचा ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकृत असेल तर ई-मतदानासाठी लॉग इन तपशील ऱ्यांच्या नोंदणीकत ई-मेल तपशिलावर पाठविण्यात येतील.

यांच्याकडे कंपनीचे समभाग प्रत्यक्ष रूपात आहेत आणि ज्यांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकटे नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी तसेच सभेची सूचना निर्गमित झाल्यानंतर कंपनीची सभासद झालेल्या आणि न्ट ऑफ तारीख रोजी म्हणजेच शनिवार, दि. २३.०९.२०२३ रोजी कंपनीचे समभाग धारण करणाऱ्या व्यक्तींसाठी असे सभासद युजर आयडी आणि पासवड <u>evoluting(msdl.co.in</u> केंग्रेन) प्रत्यान प्रत्यान प्रत्यान प्रत्याचा व्यक्तांशीठी, याधूवींच एनएसडीएल यांच्याकडे दूरस्थ ई-मतदानसाठी नोंदणीकृत असतील तर ते सध्याचा युजर आयडी आणि पासवर्ड याएस शकतात. ज्यांनी सभेच्या पूर्वी दूरस्थ ई-मतदान पद्वतीने मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण लोका नार्थिय क्वीरी (ओल्वीस) केंग्रेल ज्यांना क्रांतीने मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित व्हीसी/ओएव्हीएम यांच्या माध्यमातून सभेला उपस्थित आहेत ते सभेच्या दरम्यान ई–मतदानासाठी पाः असतील. ज्यांनी सभेच्या पूर्वी दुरस्थ ई–मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेल उपस्थित राह शकतील मात्र त्यांना पुन्हा मतदान करता येणार नाही.

मतदानासंदर्भातील शंकांच्या निरासनासाठी सभासद/लाभार्थी मालक एनएसडीएल यांच्याशी evoting@nsd co.in/१८००- २२२- ९९० किंवा श्री अमित विशाल, सहायक व्यवस्थापक, एनएसडीएल ई-मेल : Amitv@nsdl co.in दूरेध्वनी ०२२-२४९९ ४५४५ येथे संपर्क साधू शकतात.

### इंडिया होम लोन लिमिटेड यांच्या करिता

	સંધા/ –
	शिल्पा कातरे
ा : मुंबई	कंपनी सचिव
: 02.09.2023	<b>ए</b> ६५८६३

### PIONEER EMBROIDERIES LIMITED ... a stitch ahead of time CIN NO. L17291MH1991PLC063752

नोंदणीकृत कार्यालय: युनिट १०१बी, १ला मजला, अभिषेक प्रिम वेस. प्लॉट क्र.सी५-६ दली PIONEER GROUP इंडस्ट्रीयल इस्टेट, न्यु सिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५८. फोन:+०२२-४२२३२३२, फंक्स:०२२-४२२३२३१. ई-मेल:mumbai@pelhakoba.com

वेथे सचना देण्यात येत आहे की, **पायोनियर एम्बॉयडरीज लिमिटेडच्या** भागधारकांची वार्षिक सर्वसाधारण सभ गुक्रवार, २९ सप्टेंबर, २०२३ रोजी स.१०.३०वा. ज्या सदस्यांचे ई-मेल डिपॉझिटरी किंवा आरटीएकडे नोंद ाहेत त्यांना विद्युत स्वरुपाने संपलेल्या वर्षाकरिता वार्षिक अहवालासह पाठविण्यात आलेल्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स ओएव्हीएम) मार्फत होणार आहे.

सूचना

सहकार मंत्रालयाने (एमसीए) त्यांचे दिनांक ५ मे, २०२० सहवाचिता दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२०, दिनांक १३ जानेवारी, २०२१, दिनांक १४ डिसेंबर, २०२१, दिनांक ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ यापुढे संयुक्तपणे एमसीए परिपत्रके) नुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थितीशिवाय व्हीसी/ ) एल्हीएम मार्फत वार्षिक सर्वसाधारण सभा घेण्याची अनुमती मिळाली आहे. सदर एमसीए परिपत्रके आणि . पनी कायदा २०१३ च्या लागू तरतूदी व सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिकायरमेन्टस्) अधिनियम, २०१५ च्या पुर्ततेनुसार कंपनीच्या सदस्यांची एजीएम व्हीसी/ओएव्हीएम मार्फत संचालित होईल. वार्षिक सर्वसाधारण सभेची सचना तसेच वित्तीय वर्ष २०२२–२३ करिता वार्षिक अहवाल ज्या सदस्यांचे ई–मेल उपरोक्त एमसीए परिपत्रके व सेबीद्वारा वितरीत दिनांक १२ मे. २०२० रोजीचे परिपत्रकानसार कंपनी/डिपॉझिटरीकडे

### ९ मंबई लक्षदीप

# PUBLIC NOTICE NOTICE is hereby given on behalf of my client MRS. JYOTI RAHUL GUPTA @ JYOTI PARSHOTAM WADHWA for inviting a claim objection in respect of Flat No. 13A, 5th Floor, A-Wing, KONARK INDRAPRASTH CHS LTD., situated at Jain Mantir Road, Mulund (W), Mumbai- 400080, admeasuring about 40 sq. mt. carpet Area, (hereinafter called as The Said Flat). श्री.अर्जन खंबाटा व इतर १ as "The Said Flat"). Originally, late MR. PARSHOTAM MANGATRAM WADHWA had purchased the said Flat from the its previous owner by executing an agreement for sale dated 25/08/2000. Now late MR. PARSHOTAM MANGATRAM WADHWA died intestate on 1/00/0000 पति श्री. अर्जन खंबाटा रुम नं. २०१,२०२, पुनर्वसन इमारत क्र.०६. late MR. PARSHOTAM MANGATRAM WADHWA, died intestate on 12/09/2022 leaving behind his legal heirs namely (1) MS. BHARTI PARSHOTAM WADHWA (wife), (2) MR. KARAN PARSHOTAM WADHWA (Son), (3) MRS. JYOTI RAHUL Guupta (2) YOTI PARSHOTAM WADHWA (Daughter), as his only surviving legal heir. That (1) MS. BHARTI PARSHOTAM WADHWA (wife), (2) MR. KARAN PARSHOTAM WADHWA (Son), have executed a registered RELEASE DEED dated 20/03/2023 bearing registered document No. KRL3-5282-2023 in favour of my client i.e., MRS. JYOTI RAHUL GUIPTA (2) YOTI PARSHOTAM WADHWA and thereby they discharged/released their right, title, and interest which they inherently received in succession from late MR. PARSHOTAM MADGATRAM WADHWA ... (प्रतिवादी क्र.१) सदर जाहिर नोटीसव्दारे आपणांस सुचित

Police Station bearing Lost Re No. 78434-2023 dated 06/09/2023.

Any persons apart from the name menti having any claim, rights, title, interest and emand whatsoever in below mention property hence they can claim within 15 days t the office of Adv. Aalaya A. Khar naving address at Office No. B-98, Shant Shopping Centre, Near Railway Station Mira Road (East). Thane 401107 from th reof, failing which it shall be dee that M/s. Liberation Coaches Pvt. Ltd. are he true and lawful owners and shareholde f the said office.

SCHEDULE OF THE PROPERTY Office No.13, area admeasuring 675 sq. ft. Carpet Area, 5th Floor along with Car Parking Slot No. 10 in the Podium 1 in the building known as "Techniplex-II Management Pvt. Ltd." situated at S.V Road, Goregaon (West), Mumbai 400062 on land bearing CTS No. 72, 72/1 to 5 of Village: Chincholi, Taluka: Borivali Aumbai Suburban District. Date : 09/09/2023 Sd/ Place : Thane MUMBAI LAW FIRM ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI

### PUBLIC NOTICE

Notice is hereby given that late Shr Bharat Narottamdas Shah who wa nember of Madhuban Premise Society Ltd. Co-operative having ts registered address at S. V. Road Goregaon (West), Mumbai-400062 and olding Flat No. 401 in the building of the society, who died intestate of 18/03/2018. The society hereby invite claims or objections, from the heir o neirs or other claimants / objector o objectors to the transfer of the said hares and interest of the deceased member in the capital / property of the society, within a period of 14 days from the publication of this notice, with copies of such documents and other broofs in support of his/ her/ their laims / objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased memb n the capital / property of the society manner as is provided under n such The Maharashtra Cooperative Societies Act, 1960 (Act), The Maharashtra Societies Rules, 196 ooperative Rules) and byelaws of the society. The claims / objections, if any, received by society for transfer of shares and interes of the deceased member in the capita / property of the society shall be dealt with in the manner provided under the Act, Rules, and byelaws of the society. A copy of the registered byelaws of the society is available for inspection by the claimants / objectors, in the office of the society/ with the secretary of the society between 10 a.m. to 5 p.m. from the date of publication of the notice till the date of expiry of notice period. Place: Mumbai Date:- 9th Sept 2023 For and on behalf of

Madhuban Premises Co-operative Society Ltd Hon. Secretary / Chairman

Place: Mumbe

Date: 07.09.2023

	the Board	Email Id: cirp.fulcrum@gmail.com		
10	Last date for submission of claims	21 <sup>st</sup> September,2023		
		y Law Tribunal has ordered the commencement of		

of a corporate insolvency resolution process of the Fulcrum Training Services Private Limited on 02nd August 2023 order no. CP (IB) No.359/MB/2023 and the same was received on dated 07th September, 2023 The creditors of Fulcrum Training Services Private Limited, are hereby called upon to submit their

claims with proof on or before 21\* September, 2023 to the Interim Resolution Professional at the addres entioned against entry No. 09.

The Claims may be submitted in their specific Forms B, C, D, E and F in terms of Regulations 7,8,9 and 9A of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations,2016 by the Operational Creditors (except Workmen and Employees). Financial Creditors, Workmen and Employees and Authorized Repres ives of Workmen and Employees other creditors respectively, as the case may be.

The financial creditors shall submit their claims with proof by electronic means only. All other creditor may submit the claims with proof in person, by post or by electronic means.

Submission of faise or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional : Vishnu Kant Kabra Date and Place

: 08/09/2023 ,Mumbai

### HILIKS TECHNOLOGIES LIMITED

Regd. Off .: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra-400602 CIN: L17117MH1985PLC282717, Email Id: anubhavindustrial@gmail.com

### Notice of 38th Annual General Meeting, E Voting and Book Closure

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of Hilks Technologies Limited will be held on Saturday, 30° September 2023, at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 38<sup>th</sup> AGM.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and General Circular No. the 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, Circular No. 02/2021 dated January 13, 2021, by Circular No. 02/2022 dated May 5, 2022, and latest being Circular No. 10/2022 dated 28.12.2022. The instructions for joining the AGM are provided n the Notice of the AGM.

Notice of the AGM along with the Annual Report has been sent only through email on 7 September, 2023 to all the members of the Company who have registered their email addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depositon Participants and whose names appear in the Register of the Members/record o Depositories as on 1<sup>st</sup> September, 2022. The said Notice and Annual Report are also available on the website of the Company i.e. hiliks.com and website of the Stock Exchanges i.e. www.bseindia.com and www.msei.in.

Members who have not received the Notice along with Annual Report due to change/non-registration of their email address, they may get their email addresses and mobile number registered with the RTA by sending an email request at info@skylinerta.com. along with the scanned copy of the signed request letter together with self-attested copy of PAN card and Aadhar card for obtaining the Annual Report, Notice of AGM and the e-voting Instructions.

The Company has engaged the services of Central Depository Securities Limite ('CDSL') for the purpose of providing remote e-voting facility to all its members. E-voting hall commence from Wednesday. September 27, 2023 at 9:00 a.m. and shall end c riday, September 29, 2023 at 5:00 p.m. Members shall not be allowed e-voting there and the remote e-voting shall be disabled by CDSL. The cut-off date for remote e-votin is September 23, 2023. The members who have casted their vote by remote e-votir may also participate in the AGM but shall not be entitled to cast their vote again.

The persons who have acquired shares and become the members of the Compan the dispatch of Notice may obtain the login ID and password for availing the facilit of e-Voting by following instructions given on the website of CDSL i.e www.evotingindia.com.

In case of any query or grievances connected with the voting by electronic mean members may refer to the Frequently Asked Questions (FAQs) and e-voting mana available at the download section of the <u>http://www.evotingindia.com</u> under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to <u>helpdesk.evoling@cdslindia.com</u>. Members may also send their grevances or queries to the Company at its Registered Office at Shop No. 205, 2<sup>rd</sup> Floor, Sidharth wers Opp Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra 400602

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM

For Hiliks Technologies Limite Sd/

Sandeep Copparepu
Whole Time Director
DIN: 08306534

electronics means	
	For Dhanlaxmi Fabrics Limite
	Sd
	Vinod S. Jhawa
Place: Mumbai	(Managing Director
Dated :09th September, 2023	DIN - 0000290
	electronics means. Place: Mumbai Dated :09th September, 2023

3<sup>RD</sup> ROCK MULTIMEDIA LIMITED CIN - L74900MH2012PLC230802 legistered Office: Shop No. 31 Ground Floor With Mezzanine Floor, Mona Shopping Centre Pre Dadabhai Road. Nr Navrang Cinema Andheri (West) Mumbai -400058 Tel.No: 022-25242783; Email Id: 3rdrockmultimediatid@gmail.com; Website: raisuri@3rdrockmultimedi

### NOTICE OF THE 11<sup>™</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICI NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of 3<sup>rd</sup> Rock Multimedia Limite will be held on Saturday, 30<sup>th</sup> day of September, 2023 at 11.00 A.M. (IST) at Shop 31 Ground Floor Mona Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai MH 400058 to transact the business set out in the Notice of the AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members physically through courier/speed post and the same is also available on the website of the Company at <u>www.3rdrockmultimedia.com</u>.

company at <u>www.surgockmultimedia.com</u>. restons entilled to attend and vote at the meeting, may vote in person or by proxy/through authorise spresentative, provided that all proxies in the prescribed form/authorisation duly signed by the perso ritilied to attend and vote at the meeting are deposited at the at the registered office of the Compan t Shop 31 Ground Floor, Mona Shopping Centre Premises Databhati Road, Nr Navrang Cinem undheri (West) Mumbai MH 400058, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the the request at info@activities in physical Form may get their e-mail addresse mergestreet with Rembers holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Adroit Corporate Services Pvt. Ltd, by sending he request at Info@activiticoporate.com. The Members are requested to provide details such as vame, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. Registrar & Share

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 23rd September, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using belict voting.

### Notice of Book Closure for the Purpose of 11th AGM is as follows:

Notice of book clearer for the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>o</sup> September, 2023 to 30<sup>o</sup> September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

FOR 3RD ROCK MULTIMEDIA LIMITED Sd/ Sanjay Saha Director DIN: 09477828

### NOTICE OF 14TH AGM AND BOOK CLOSURE

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held or Saturday, 30<sup>th</sup> September, 2023 at 10.00 A.M at the registered office of the Company at F-104 First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbal, MH -400053 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members physically through courier/Speed post and the same is also available on the website the course of the same is also available. of the Company at www.gimatureviewresortsltd.com

Persons entitied to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitied to attend and vote at the meeting are deposited at the at the registered office o the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West Wumbai, MH -400053 not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Dema The Members with have not registered men eminal address and holining equity Shares in behave from are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar Aamp, Share Transfer Agent of the Company i.e Adroit Corporate Services PAL Ltd by sending the request at info@adroitcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

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 29° September, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions se forth in the Notice of AGM using ballot voting.

### Notice of Book Closure for the Purpose of 14th AGM is as follows:

Notice of book closure for the Purpose of 14\* Acum set follows: Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24\* September, 2023 to 30\* September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31\* March, 2023.

FOR GIR NATUREVIEW RESORTS LIMITED Mr. Aniket Vijay Gangurde DIN-09573619 नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविण्यात आले आहे. सदस्यांनी नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना व वित्तीय वर्षाकरिता वार्षिक अहवाल कंपनीच्या www.pelhakoba.com, स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनक्रमे www.nseindia.com व www.bseindia.com वर उपलब्ध आहेत. सदस्यांना वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम सुविधेमार्फत पत्रभागी होता येईल. वार्षिक सर्वसाधारण सभेत सहभागी होण्याची माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमद आहे. व्हीसी/ओएव्हीएम मार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ चे कलम १०३ अन्वये . गसंख्या उद्देशाकरिता मोजणी केली जाईल.

कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांनी रिमोट ई–वोटिंग सुविधा (रिमोट ई–बोटिंग) दिलेली आहे. या व्यतिरिक्त वार्षिक सर्वसाधारण सभेदरम्यान ई–बोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे (ई–वोटिंग). रिमोट ई–वोटिंग/ई–वोटिंगकरिता सविस्तर प्रक्रिया वार्षिक सर्वसाधारण . सभेच्या सचनेत नमद आहे.

### र्ड-मेल व बँक खाते तपशिलाचे नोंदणीकरण:

जर भागधारकाचे ई–मेल यापर्वीच कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी आरटीए/डिपॉझिटरीकडे नोंट असल्यास त्यांना ई-वोटिंगकरिता लॉगइन तपशील त्यांच्या नोंद ई-मेलवर पाठविले जाईल.

जर भागधारकाचे ई-मेल कंपनी/आरटीए/डिपॉझिटरीकडे नोंद असल्यास आणि/किंवा लाभांश प्राप्तीकरिता बँक खाते अद्यायावत नसल्यास त्यांनी खालील सूचनांचे पालन करावे.

१) आमचे आरटीए लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांचे www.linkintime.co.in वेबसाईटवर nvestor Services > Email/Bank details Registration अंतर्गत तपशील भरून आवश्यक दस्तावेज सादर करावे.

२) डिमॅट स्वरुपात भागधारणा असल्यास

गगधारकांनी कृपया डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि डीपीद्वारे सल्ला आणि प्रक्रियानुसार डिमॅट खात्यात ई–मेल व बॅंक खाते तपशील नोंद करावेत.

येथे सचना देण्यात येत आहे की. कंपनी अधिनियम. २०१३ चे कलम ९१ अन्वये. कंपनीच्या ३१व्या वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) रोजी कंपनीची भागहस्तांतरण पुस्तके व सदस्यांची नोंदवही बंद राहील.

ई**-वोटिंग:** कंपनी कायदा २०१३ यांचे कलम १०८ मधील तरतुदी, ज्यांचे सहवाचन कंपन्यांचे (व्यवस्थापन व ग्रशासन) अधिनियम २०१४ चे नियम २० सुधारितप्रमाणे तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स, २०१५ च्या नियम ४४ याप्रमाणे या कंपनीला . ३१व्या वार्षिक सर्वसाधारण सभेत मंजर होण्यासाठी सादर होणाऱ्या ठरावांवर कंपनीच्या सदस्यांना त्यांचा तदानाचा हक्क बजावता यावा यासाठी इलेक्ट्रॉनिक मतदानाची सोय उपलब्ध करून देतांना कंपनीला आनंद होत आहे. सदस्यांना त्यांचे मत सभेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन विद्यत मतदान प्रणालीने त्यांचे मत देता येईल. (रिमोट ई–बोटिंग). कंपनीने ई–वोटिंग सुविधा देण्यासाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाईम) ची सेवा नियुक्त केली आहे.

ई-वोटिंग वेळापत्रक तपशील खालीलप्रमाणे:

ई-वोटिंग सविधेकरिता नोंद दिनांक : शक्रवार, २२ सप्टेंबर, २०२३.

ई-वोटिंग प्रारंभ तारीख व वेळ : मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा. (भाप्रवे).

विद्युत स्वरुपाने मतदान समाप्ती तारीख व वेळ : गुरुवार, २८ सप्टेंबर, २०२३ रोजी साय.५.००वा. (भाप्रवे).

तर एखादी व्यक्ती सभेची सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल आणि नोंद दिनांक अर्थात शुक्रवार, २२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असेल त्यांनी enotices@linkintime.co.in किवा mumbai@pelhakoba.com वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावा. जर भागधारकाकडे डिमॅट स्वरुपात भागधारणा असल्यास आणि ई–वोटिंग प्रणालीकरिता लिंक एलआयआयपीएलकडे https:// instavote.linkintime.co.in वर नोंद असल्यास आणि/किंवा कोणत्याही कंपनीचे पूर्वीचे मतदानावर मत दिले असल्यास त्यांनी त्यांचा विद्यमान यूजर आयडी व पासवर्ड वापरावा.

सर्व भागधारकांचे लक्ष वेधण्यात येत आहे की:

गरुवार, २८ सप्टेंबर, २०२३ रोजी सायं.५.००वा, (भाप्रवे) नंतर रिमोट ई-वोटिंग मान्य असणार नाही. रिमोट ई-वोटिंगने त्यांचे मत दिल्यानंतरही सदस्यास सर्वसाधारण सभेत सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

नोंद तारीख शक्रवार, २२ सप्टेंबर, २०२३ रोजी सदस्य असणाऱ्या व्यक्तींना एजीएमच्या सचने नमद टिपमध्ये दिलेल्या प्रक्रियेनुसार रिमोट ई-वोटिंग तसेच सदर सूचने नमुद विषयासंदर्भात सर्वसाधारण सभेत मतदान उपलब्धतेचा अधिकार असेल

डिमॅट स्वरुपात भागधारणा असल्यास सदस्यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीदार (डीपी) किंवा वास्तविक . स्वरुपात भागधारणा असल्यास आर ॲण्ड टीए/मे. लिंक ईनटाईम इंडिया प्रायव्हेट लिमिटेड यांना त्यांचे गधारक म्हणन कंपनीद्वारे पाठविण्यात येणारे सर्व पत्र व्यवहार विद्यत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई–मेल नोंद/वैध/अद्यायावत करण्यासाठी संपर्क करावा.

-मतदानाची प्रक्रिया योग्य व पारदर्शक पद्धतीने व्हावी यासाठी तिची छाननी करण्यासाठी तपासनीस म्हणून श्री. **संजय ढोलाकीया** (एफसीएस २६५५ व सीपी क्र.१७९८), कार्यरत कंपनी सचिव यांची नेमणूक करण्यात आलेली आहे. लक्ष वेधण्यात येत आहे की. विद्यत मतदान प्रणालीने विमर्षीत करावयाचे ३०व्या एजीएम सचनेत सभेचे वसाय वरील निर्देशन देण्यात आलेले आहेत.

–मतदानासंबंधीच्या सर्व शंका आणि तक्रारी https://instavote.linkintime.co.in वर हेल्पसेक्शन अंतर्गत लब्ध ई-वोटिंग मॅन्युअल व फ्रिकेन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा enotices@linkintime.co.in किवा mumbai@pelhakoba.com वर ई-मेल करावा किंवा संपर्क दुर.:०२२-४९१८६१७५ किंवा संपर्क कंपनी सचिव व सक्षम अधिकारी, **पायोनियर एम्ब्रॉयडरीज लिमिटेड**, युनिट 0१बी, १ला मजला, अभिषेक प्रिमायसेस, प्लॉट क्र.सी५-६ दलीया इंडस्ट्रीयल इंस्टेट, न्यु लिंक रोड, अंधेरी บ) มีสร์-งกกกษา

अमी ठब
कंपनी सचि
सदस्यत्व क्र.एफसीएस९१
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# **GIR NATUREVIEW RESORTS LIMITED** ed Office: F-104, First Floor, Moongipe Arcade, D N Nagar, New Link Road, An Mumbai MH 400053 IN Tel. No: +91-22- 61064301/8976379298; Email Id: girresort@gmail.com CIN -L55101MH2009PLC238186 I Website: www.girnatureviewresortsitd.com

Date: 08/09/2023

Date: 08/09/2023

Place : Mumbal

Place : Mumbal