

# FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001  
Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

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August 27, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Re: Security code: 500142**

**Sub: Disclosure under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement published on August 26, 2022 in Free Press Journal (English Newspaper) and in today's Navshakti (Marathi Newspaper), in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time, intimating, inter-alia that the Sixtieth Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 27, 2022 at 02.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For FGP Limited

*R. Shah*

Raj Shah  
Company Secretary  
Encl: As above



Government of India Ministry of Finance, Department of Financial Services Mumbai Debt Recovery Tribunal No.1 2ND Floor, MTNL, Bhavan, Colaba Market, Colaba, Mumbai-400 005. Exhibit-35 Next Date : 25/08/2022 TRANSFER RECOVERY PROCEEDING NO. 1164 OF 2016 The Jammu And Kashmir Bank Ltd ... Applicant Sanjay Kumar Sharma & Anr. .... Defendants NOTICE FOR SETTLING THE SALE PROCLAMATION

Gujarat State Board of School Textbook "Vidhyayan," Sector-10/A, Gandhinagar-382010 E-Tender / Two Bid Online tender is invited for Request for proposal of empanelment for job work of offset Printing of Textbooks, Year 2022-2024 from offset printing press all over India.

IN THE CITY CIVIL COURT AT BOMBAY, BORIVALI DIVISION, DINDOSHI. S.C. SUIT No.843 of 2021 Smt. Meenu Sudalakaumar Nadar, Aged-50 years, Occupation-Housewife, Indian Resident, residing in Flat No.203, B-Wing, Vasant Valley, Raghukul Co-operative Housing Society, Near Dindoshi Depot, Malad (E), Mumbai-400097. ... Plaintiff.

Public Notice Notice is hereby given that my client MR. MANOJKUMAR PREMHACHAND KHERIA intends to purchase and acquire Industrial Unit No.160 & 162, First Floor, Guru Gobind Singh Industrial Premises Co-operative Society Ltd., Guru Gobind Singh Industrial Estate, Off Western Express Highway, Goregaon (East), Mumbai-400 063, bearing C.T.S. No.213A/1A of Village-Goregaon, Taluka-Borivali, M.S.D. from its owner M/S. SAWAR GUPTA (HUF).

NEW INDIA CO-OPERATIVE BANK LTD. (Multistate Scheduled Bank) Corporate Office : New India Bhawan, A.V. Nagwekar Marg, Prabhadevi, Mumbai - 400025. SYMBOLIC POSSESSION NOTICE (UNDER RULE 8(1)) SARFAESI ACT-2002 (for immovable property) WHEREAS the undersigned being the Authorized officer of the New India Co-operative Bank Ltd. under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 09.06.2022 calling upon the Borrower, Mr.Santosh Mahadev Gawade & Co-Borrower Mrs.Pratibha Chandrakant Rane to repay the amount mentioned in the Notice being Rs.23,12,850.00 (Rupees Twenty Three Lakh Twelve Thousand Eight Hundred Fifty Only) under Housing Loan facility together with future interest @ 7.50% p.a. and penal interest @ 2% p.a. w.e.f.30.12.2021 compounded with monthly rest till the date of payment within 60 days from the date of receipt of the Notice.

FGP LIMITED CIN: L26100MH1962PLC012406 Regd. Office - Commercial Union House, 9 Wallace Street, Fort, Mumbai - 400 001 Tel No. (022) 22072073, 22015269 Website: www.fgpltd.in E-mail: investors@fgpltd.in NOTICE OF SIXTIETH ANNUAL GENERAL MEETING NOTICE is hereby given that the Sixtieth (60th) Annual General Meeting (AGM) of the members of FGP Limited will be held on Tuesday, September 27, 2022 at 2.30 p.m. (I.S.T.) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice convening the AGM which is being circulated separately.

Public Notice We are concerned for our Clients M/s. ASN Innovative Pvt Ltd ("our Clients") having their Registered office at 23, Hauz Khas Village, Second Floor, New Delhi-110016, India. General Public is hereby informed through this notice that Mr. Ajit Kotari, R/O 1A-301/302 NG Suncity, Phase 1, Thakur Village, Kandivali (East), Mumbai - 400101 who had been appointed as Director with our Clients, has been absconding with effect from 20.7.2022 after committing various financial irregularities/improprieties.

Public Notice I undersigned Anrutt Shankarrao Dhanawat resident of Alka, Plot No 19, Dandige Layout East, Shankar Nagar, Nagpur - 440010, has been declared as administrator of deceased Malati Baburao Jhadav expired on 1st December 2020 and I have been appointed administrator by Mumbai High Court on 19/08/2022 and particularly for flat number 33, 3rd floor, New Siddhi Vinayak Cooperative Society (earlier known as cadell court) Veer Savarkar Marg, New Shivaji Park Road, No 5, Mumbai - 400016. Area of property is 59.88 square meters.

BRIHANMUMBAI MAHANAGARPALIKA PUBLIC NOTICE Notice is hereby given that M/s. Saldanha Realty and Infrastructure LLP, the owner of the land bearing C.T.S. No. 238/2 of village Gundavali has come forward for surrendering the land free of cost and free of encumbrances to the Brihanmumbai Municipal Corporation (BMC), more particularly described in the schedule hereunder written which is affected by existing road as per sanctioned Development Plan 2034 of 'K/E' Ward in lieu of grant of the Transfer of Development Rights (T.D.R.) in form of Development Right Certificates as per the provision of regulation no. 32 of Development Control and Promotion Regulations for Greater Mumbai, 2034.

SUMMIT SECURITIES LIMITED Corporate Identification Number: L65921MH1997PLC194571 Regd. Office: 213, Bezzaz Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071. Tel No. +91-22-25221525/5455 Fax No. +91-22-25291423 Website: www.summitsecurities.net E-mail: investors@summitsecurities.net; compliance@summitsecurities.net NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING NOTICE is hereby given that the Twenty-Fifth (25th) Annual General Meeting (AGM) of the members of Summit Securities Limited will be held on Friday, September 30, 2022 at 4.30 p.m. (I.S.T.) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the business as set out in the Notice convening the AGM which is being circulated separately.

Maharashtra Jeevan Pradhikaran Division Mangao Jal Jeevan Mission e-Tender Notice No. 04 for 2022-2023 MJP invites e-Tender notice from Empanelled contractors in Category "B" by State Water and Sanitation Mission for the work of Group Tender Pashane, Mograj & Shelu Water Supply Scheme, Tal-Karjat, Dist-Raigad in the State of Maharashtra valued at Rs. 23.92 Crore. The e-Tender details are available on www.mahatenders.gov.in from dated 26/08/2022

Government of Jharkhand Department of Mines & Geology Directorate of Geology Engineer's Hostel No-2, 2nd Floor, Dhurwa, Ranchi Corrigendum Expression of Interest Notice No.-06/2022-23 for Date Extends Expression of Interest Notice no. 06/2022-23 was published on 19.08.2022 in different News Papers vide PR.No.- 275941 (Mines and Geology) and regarding Drone Survey / 3D Scanning Services in Mines and Mineral Sectors of Jharkhand. Last date of submission of EOI was 24-08-2022. Due to unavoidable reason last date of submission of EOI is extended up to 01-09-2022 till 1.00 P.M.

Public Notice Notice is hereby given that M/s. Saldanha Realty and Infrastructure LLP, the owner of the land bearing C.T.S. No. 238/2 of village Gundavali has come forward for surrendering the land free of cost and free of encumbrances to the Brihanmumbai Municipal Corporation (BMC), more particularly described in the schedule hereunder written which is affected by existing road as per sanctioned Development Plan 2034 of 'K/E' Ward in lieu of grant of the Transfer of Development Rights (T.D.R.) in form of Development Right Certificates as per the provision of regulation no. 32 of Development Control and Promotion Regulations for Greater Mumbai, 2034.

Public Notice TAKE NOTICE THAT on behalf of our Client who intends to create secured charge/mortgage over the properties more particularly described in the schedules hereunder (Hereinafter collectively to be referred to as "Said Properties"), we are investigating the title of M/s. Varun Homes Private Limited over the Said Properties. Any person(s) including individuals/society/trust/Company/LLP/Partnership Firm comes across the original Title Documents or is having any claim or right in respect of the Said Premises and / or any part thereof, by way of encumbrance, inheritance, share, sale, assignment, memorandum of understanding, development rights, liability or commitment or demand, exchange, partition, mortgage, maintenance, lease, under-lease, lien, license, gift, possession, partnership, tenancy, trust, charge, bequest, pledge, guarantee, loans, advances, injunction, interdicts or any other attachment, or under any decree, order or award passed by any Court of Law, Tribunal or Statutory Authority or arbitration, right of prescription or pre-emption or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within fifteen (15) days from the date of publication of this notice of his/her/their share or claim, if any, with all supporting documents, failing which any future transaction / transfer / creation of charge shall be done without reference to such claim and all claims, if any, of such person(s) shall be treated as waived and not binding on our client.

ADITYA BIRLA CAPITAL ADITYA BIRLA HOUSING FINANCE LIMITED Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office- G Corporation Tech Park, Kasarvadavali, Ghodunder Road, Thane - 400607 (MH) Appendix IV(See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Whereas the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a Demand notice Dated 15.06.2022 calling upon the borrowers VKONNECT TOURS AND TRAVELS PRIVATE LIMITED, NEERAJ GAURISHANKAR GUPTA, VISHAL G GUPTA, POOJA GUPTA seeking repayment of the amount mentioned in the notice being INR 3,50,32,393.84/- (Rupees Three Crore Fifty Lakh Thirty Two Thousand Three Hundred Ninety Three and Eighty Four Paise Only) within 60 days from the date of receipt of the said notice.

FEDERAL BANK YOUR PERFECT FINANCIAL PARTNER The Federal Bank Ltd., Vashi Branch, Apsara Apartments, Sec 17, Vashi, Navi Mumbai, India-400 705 Tel. : +91-022-27802955/91-022-27897071 Email: bbyi@federalbank.co.in PUBLIC NOTICE GOLD AUCTION Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 13th September 2022 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at 91-22-27802955 for further information.

THE SCHEDULE ABOVE REFERRED TO:- (TDR/WS/KE-0224) All that pieces or parcels of vacant land or grounds situate, lying and bearing CTS. No. 238/2 of village Gundavali in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 7149.20 sq. mtrs. or thereabouts, affected by existing road in sanctioned Development Plan 2034 of 'K/E' Municipal Ward and bounded as follows: On or towards the East by : Mulgaon village boundary, C.T.S. Nos. 238/6, 238/8, 238/13-14, 238/16-17 of village Gundavali On or towards the West by : C.T.S. Nos. 238/5, 238/7, 238/12 and 238/15 of village Gundavali On or towards the South by: C.T.S. Nos. 238/18A (part) and 238/4 of village Gundavali On or towards the North by: Mulgaon village boundary, C.T.S. Nos. 238 and 238/9-11 of village Gundavali Dated this 25th day of August, 2022 Sd/ (Smt. Komal Punjabi) Advocate & Law Officer (I/c) For Brihanmumbai Municipal Corporation PRO/1166/ADV/2022-23 Let's together and make Mumbai Malaria free

SAHITAY COMMOSALES LLP, (LLPIN)AAC-5764, Regd Office: Room No 13, Daulat Nagar, Road 7, Near Jain Mandir, Borivali - East, Mumbai Mumbai City Maharashtra-400066, Email id: workingspace28881@gmail.com, Phone: 9773151363 Before the Central Government Registrar of Companies, Maharashtra, 100, Everest, Marine Drive, Mumbai-400002, Maharashtra, Email: roc[dot]mumbai[at]mca[dot]gov[dot]in, Phone: 022-22812627 In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND in the matter of SAHITAY COMMOSALES LLP having its registered office at Room No 13, Daulat Nagar, Road 7, Near Jain Mandir, Borivali - East, Mumbai Maharashtra-400066

The Mogaveera Co-operative Bank Ltd. Regd. & Administrative Office : 5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai-400 058. NOTICE TO THE SHAREHOLDERS Notice is hereby given that Seventy Seventh Annual General Meeting of the members of The Mogaveera Co-operative Bank Ltd. will be held on Saturday 10th September, 2022 at 3.30 p.m. on the 2nd Floor, Mini Hall, M.V.M. Educational Campus Road, Andheri (West), Mumbai-400 058 to transact the following business :- 1. To read and confirm the minutes of the 76th Annual General Meeting held on 5th March, 2022. 2. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022 and Profit & Loss Account for the year ended 31st March 2022 together with the Reports of the Board of Directors and the Statutory Auditors thereon. 3. To ratify the appointment of M/s RSVA & Co. as Statutory Auditors of the Bank for the year 2022-23 and to authorize the Board of Directors to fix their remuneration. 4. To ratify the appointment of Auditors for the year 2022-23 for conducting Concurrent/other audits. 5. To condone the leave of absence of the members, who are unable to attend the 77th Annual General Meeting. 6. Any other business with the permission of the Chair. By Order of the Board of Directors, Sd/ Chief Executive Officer (Offg.) Note : 1. In the absence of quorum the meeting shall stand adjourned and the adjourned meeting will be conducted after half an hour after the appointed time, at the same venue irrespective of the rule of quorum in terms of Bye-law No. 35. 2. The Members desiring to seek clarifications/ questions about the statement of accounts are requested to furnish the same in writing to the Chief Executive Officer, at the Registered Office, at least three (3) working days before the Annual General Meeting to furnish the replies.

