

Hemant Surgical Industries Ltd.

September 5, 2023

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001

Dear Sir/Madam,

Scrip No. 543916

Subject: Newspapers publication of Notice of 34th Annual General Meeting

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 34th Annual General Meeting published in the newspapers viz. Active Times (English) and Pratahkal (Marathi) on September 5, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,
For Hemant Surgical Industries Limited
HANSKUMAR Digitally signed by
HANSKUMAR SHAMUI

Hanskumar Shamji Shah Managing Director DIN: 00215972

Email id: info@hemantsurgical.com

Encl.: As Above

PUBLIC NOTICE

NOITCE is hereby given to the public at large tha my clients MR. SANATHKUMAR MONAPPA

POOJARY & MRS. PADMINI MONAPPA

POOJARY, who had acquired a flat being flat No. 405, on the 4th floor, admeasuring 570 sq. feet area, Dahisar Ankit C.H.S. Ltd., S. V. Road, Near

Bank of Maharashtra, Dahisar (East), Mumbai-400 068, (Hereinafter referred to "the said flat"). One Mr. Monappa Nemu Poojary was the owner of the said

flat and he died on 01.12.2015 leaving behind my clients along with one Mrs. Divya Manish Bangera

as his sole legal heirs and representatives. The

aforesaid Mrs. Divya Manish Bangera has released all her rights, title and interest in the said flat to my clients by virtue of Deed of Release dated

26.11.2018, which was registered by registratio

No. BRL-8-9840/2018 and accordingly name of my clients got entered in the share certificate pertaining

to the said flat vide Share Certificate No. 18, Som.

pages bearing page Nos. 11, 13-16 of the aforesaid Deed of Release dated 26.11.2018 pertaining to the

said flat, are lost by my clients during transit and my clients are now intending to sell the said flat to prospective purchaser. That public at large are hereby informed that if,

anybody have found or have any claim in respect o the aforesaid lost pages of Deed of Release dated

26.11.2018, or any part thereof, to immediate

approach below mentioned address within 15 day

Date: 05/09/2023 (Advocate High Court)

122, Shree Krishna Building, Near Dahisar Toll Plaza W. E. High Way Road, Dahisar (East), Mumbai-400068

PUBLIC NOTICE

NOTICE IS HEREBY given to all or to

whomsoever it may concern that MR. KIRAN TALAKSHI CHHEDA is the

owner of the residential premises

bearing Flat No. 101, First Floor,

Sapphire Pearl, Khar Danda, Bandra

Village, Andheri Taluka, Mumbai,

Maharashtra - 400052, together one

stack car parking space, purchased from M/S. SAPPHIRE

CONSTRUCTION through its

Proprietor MR. TARIQ AMIRALI

MERCHANT, the developer therein. I

am investigating the title for due

diligence on behalf of my clients MRS.

MEENA RAMESH CHAWLA, MRS.

PARVATHI RAJANI & MR. VIJJAY RAMESH RAJANI who are willing to

purchase the said residential premises.

Hence all persons or financial

institutions claiming an adverse

interest in the said residential premises

or any part thereof by way of sale, gift,

lease, inheritance, exchange,

mortgage, charge, lien, trust,

possession, easement, attachment or

otherwise howsoever are hereby

required to make the same known to

the undersigned at his office in office

hours at Office No. 9, Sushila

Apartment, S. N. Road, Tambe Nagar,

Mulund (West), Mumbai-400080. Mob:-9773578552 within 15 days from

the date hereof, failing which the title of

MR. KIRAN TALAKSHI CHHEDA

shall be presumed as clear and

marketable, without any reference to

such claim and the same, if any, shall

be considered as waived. Members of

Dated this 5th day of September

Sd/

ublic are req

note of the same.

2023

Juglesh S. Pandey

from the date of publication.

Mob:- 9768419340/7977988214

Notice is hereby given that the Certificate for the undermentioned securitie of the Company has been lost/misplaced and the holders of the said securities has applied to the company to issue duplicate certificates . Any person who has claim in respect of the said securities should lodge such claim with company at its Registered Office/ RTA , within 15 days from the date, else the company will proceed to issue duplicate share certificate without further intimation.

FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF. SHARES
1004650	00004292	0002486501 TO 0002487000	500
1004650	00903725	5830062641 TO 5830062690	50
Applicant Na	me & Address: RAGI	NI RAMESH GUPTA JT. RAMESH F	ANNALAL GUPTA

B-310, DIWAKAR BHAVAN, NARAYAN NAGAR, BHAYANDER (W) 401101 Date: 05.09.2023

LIBAS CONSUMER PRODUCTS LIMITED

NOITCE OF 19TH AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

of Libas Consumer Products Limited will be held on Saturday, September 30, 2023 a 12:30 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM") to transact the business as set out in the Notice of AGM.

General Circular No. 1412020 dated 8th April, 2020, General Circular No. 1712020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022 (collectively referred as ' MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May, 2020, SEBVHO, CFD/CMD2/CIRIP/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022162 dated 13th May, 2022 Issued by Securities and Exchange Board of India (SEBI) (collectively referred as 'Circulars') allowed the companies to hold AGM through

Members can attend and participate in the AGM through VC/OAVM facility. The

In compliance with the aforesaid circulars, the electronic copies of the Notice of the AGM and Annual Report 2022-23 of the Company have been sent to all members

The dispatch of Notice of the AGM through email have been completed on Monday September 30, 2023. The requirement of sending physical copies of the notice has on the Company's website i.e. www.libasdesignslts.com and stock exchange website .e. www.nseindia.com.

The Company is also providing remote a-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through a-voting system during the AGM. The detailed procedure of remote e-voting /e-voting during the AGM are provided in the Notice of AGM. The Board of Directors have appointed M/s SARK &

> For Libas Consumer Products Limited Sd/

September 4, 2023 Mumbai

Nita Mishra Company Secretary

CIN: L21091MH1970PLC014865

53RD ANNUAL GENERAL MEETING OF VENTURA TEXTILES LIMITED TO BE HELD ON SATURDAY, 30" SEPTEMBER, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 121, MIDAS, SAHAR PLAZA, J.B.NAGAR, ANDHERI-KURLA ROAD, ANDHERI (E), MUMBAI- 400059.

"AGM") of the Members of Ventura Textiles Limited ("the Company") is scheduled to be held on Saturday, September 30, 2023 at 11:00 A.M. at the registered office of the Company at Unit no. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai- 400 059 in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars No. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023, to transact the Ordinary and Special Businesses as set out in the

+91 810 811 6767, E-mail: rnt.helpdesk@linkintime.co.in Website:

3. The Notice of the AGM and the Annual Report will also be available on the Company's website: www.venturatextiles.com, websites of stock exchanges, BSE Limited (www.bseindia.com), on the website of CDSL at www.evotingindia.com.

www.venturatextiles.com.

5. The Notice of 53rd AGM along with the Annual Report 2022-23 will be sent to the members in accordance with the applicable Laws on their email addresses shortly.

For and on behalf of the Board of Directors

P. M. Rao **Chairman and Managing Director**

Date:01st September, 2023

MITTAL LIFE STYLE LIMITED
Unit No. 8/9, Ravi Kiran, New Link Road, Andheri (W), Mumbai-400053.
Tel: 022 26741787 / 26741792. Website: www.mittallifestyle.in **MITTAL LIFE STYLE LIMITED** o@mittallifestyle.in / cmd@mittallifestyle.in CIN: L18101MH2005PLC155786

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the members of Mittal Life Style Limited will be held on Saturday, September 30, 2023 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as given in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice of AGM has been sent to all the members in electronic mode whose e-mail ids are registered with the Company/Depository Participant(s). The Notice of AGM is also available on the website of the Company at www.mittallifestyle.in, on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations that the Register of Members and the Share transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for AGM. All members are informed that:

i) The business set forth in the Notice of AGM will be transacted through voting by

Once the vote on resolution(s) is cast by members, it cannot be changed subsequently.

v) Any person who becomes member of the company after the dispatch of the AGM

notice and holding shares as on the cut-off date i.e., September 23, 2023 is requested to refer notes to the e-voting included in the AGM notice which is uploaded on the website of the NSDL, NSE and of the Company and can cast their

vi) Members who have not cast their votes by remote e-voting can cast their vote

electronically at the AGM. vii) The members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but will not be entitled to cast their vote again at the AGM.

ix) Members who have not updated their email address with the Company are requested

to update their address by sending email to lawoo@blgshareonline.com, info@mittallifestyle.in and cs@mittallifestyle.in.

For Mittal Life Style Limited

Briteshkumar Mittal

Date: September 5, 2023

at evoting@nsdl.co.in

votes again.

Read DailyActive Times



Signet Industries Limited

CINL51900MH1985PLC035202

Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, AndheriKurla Road, Andheri (E), Mumbai - 400059. W: www.groupsignet.com, E: cspreeti@groupsignet.com, P: 0731-4217800

RESULT OF POSTAL BALLOT AND E-VOTING

Pursuant to section 108 & 110 of the Companies Act 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of the Listing Regulation 2015 the Company conducted the Postal Ballot (including e-voting) for seeking approval of shareholders for special resolution as specified in Notice of Postal Ballot dated 27th July 2023.

Mr. Manish Maheshwari, a practicing Company secretary, Scrutinizer for the postal Ballot submitted his report on 4th of Seathershor 2023. Resed on the Seathershor 2023.

ochre	September 2023. Dased on the Scrutilizer Steport the result of postal Danot are as under.					
Sr. No	. Particulars	Type of	Votes in	Votes In	Votes casted	Votes casted
		Resolution	favour (in no.)	favour (in %)	Against (In no.)	Against (In %)
1	Shifting of Registered Office of the company within the state of Maharashtra but outside the local limits of the city of Mumbai	Special Resolution	16657416	99.36%	306	0.64%

As per the result of postal ballot (including e-voting) all aforementioned resolutions have been passed with requisite majority. The result of the postal ballot along with Scrutinizers Report is displayed on the website of the Company, www.groupsignet.com and also has beer communicated to the stock exchanges where the Company's shares are listed.

Date: 4th September, 2023

For, Signet Industries Limited Sd/- Preeti Singh (Company Secretary)

G D TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022672 Regd. Office: Indian Mercantile Chambers, 3RD Fir 14-R Kamani Marg, Ballard Estate, Mumbai - 400001 | Email - gdtal2000@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING **INFORMATION AND BOOK CLOSURES DATES**

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of G D TRADING AND AGENCIES LIMITED will be held on Saturday, the 30th September, 2023 at 01.00 PM. at the Registered Office of the Company to transact the business set out in the Notice of AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days Inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Listing Regulations, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by National Securities Depository Limited (NSDL) on all the resolutions as set forth in the Notice of AGM.

The Members may note the following:

The e-voting instructions form an integral part of the Notice of 43rd AGM which is also displayer on National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

The remote e-voting period commences on 27th September, 2023, (9.00 a.m.) and ends on 29th September, 2023 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said

Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again.

The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at By order of the Board of

NOTICE FOR LOST OF THE ORIGINAL

REGISTERED AGREEMENT OF FLAT

REGISTERED AGREEMENT OF FLAT

Priya Amit Gawade, Residing at E 403, Sion Kamgar Co Op Housing Society, Road No. 29, Bhanderwadi Road, Sion (East) Mumbai- is the owner of Flat No. 201, Second Floor, "B" wing, in the building known as Aarti, constructed on Survey No. 89 Hissa No. A+ 18/2+ 18/28 Situated at Village: CHIKANGHAR, Tal: Kalyan, Dist: Thane, herein after for the sake of brevity called and referred to as the SAID FLAT PROPERTY.

The below mentioned Original deeds of the above flat property is in possession of Priya Amit Gawade. On 04/08/2023 around 6.30 pm while travelling at Indira Market My client parked 2 wheeler in the parking space behind the shops. She had kept alongwith the belowed mentioned original documents in a plastic bag which was on the handle of her 2 wheeler MH01 DG0637. My client went inside one of the shop and forgot the plastic bag on the 2 wheeler My client when return from the shop she notice, lost/ misplace the below mentioned original document's. My client's after searching with due diligence they did not found out these document's. Their fore my client inform and registered the Property Missing Registered No.67203/2023 dated 06th August 2023 at Sion Police Station Mumbai.

Any person/s, Banks, Non Financial Corporations & any other financial institutions having any claim, right, Charge in respect of the said shop properties by way of inheritance, Bank lien, personal loan, lease, mortgage, possession or encumbrance or any beneficial rights/interest howsoever is hereby required to intimate to the undersigned within 07 days from the date of publication of this Notice of his such claim if any, with all supporting documents failing which the said shop properties presume to be free from any right and my client's shall be proceed without reference to such claim and the claims, if any, of such person/s, Banks, Non Financial Corporations & any other financial institutions, it shall be treated as waiver and not binding on our clients. My client's further proceed for clear the title.

DISCR

DISCRIPTION OF LOST THE BELOW MENTIONED ORIGINAL

& Area

Flat B wing 201

Area 245Sq.f

Sudhanshu Chambers Opp. Kalyan Railway station (w) Kalyan 421301. Mob- 7039461958 Adv. Anil S. Choudhari

HEMANT SURGICAL INDUSTRIES LIMITED
CIN: U33110MH1989PLC051133
Registered Office: 502,5th Floor, Ecstasy Business Park Co-Op Society Limited, J.S.D. Road,
Mulund West Mumbai-400080

Tel: +91-22-25915289, Email: cs@hemantsurgical.com , Website: www.hemantsurgical.com

NOTICE OF 34™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Hemant Surgical Industries Limited will be held on Saturday, September 30, 2023 at 12.30 p.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance.

with various MCA and SEBI Circulars. Members will be able to attend and participate

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affais (Collectively referred to as 'MCA Circulars'), without the presence of the Members at

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO

CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2022-2023 has been sent on September 04, 2023, only through electronic mode, to those Members of the Company whose emails

addresses are registered with the Company/ Depository Participant(s)/RTA as on September 01, 2023. The Notice of AGM along with the Annual Report for the financial year 2022-2023 is also available on the Company's website at www.hemantsurgical.com and on the website of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the

registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during

the AGM. Members seeking to inspect such documents can send an email to

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to

Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic

to cast their votes on all resolutions set form in the recited in the Acid their votes of all resolutions, voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity shares held by them in the paid-up equity shares reliable to the Company as on

The manner of remote e-Voting and voting at the AGM by the Members holding shares

in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST:

and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility

The Members who have cast their votes by remote e-Voting prior to the AGM may als attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast the

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023 may obtain the User ID and password by sending a request to evolution-com. However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for

Members available at www.evoting.nsdl.com , under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Sarita Mot

and had not cast their votes on the resolutions through remote e-Voting and are oft not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

Saturday, September 23, 2023 ("cut-off date").

Executio

12/4/2005

REGISTERED AGREEMENT'S OF FLAT
Vendor Purchaser Flat No. Date of Regis

Date: 05.09.2023

our clients. My client's further proceed for clear the title

M/S. Abhishek Construction rough Partner

Shri Sachin

Shinde

Add: Cabin 1/4, 1st Floor, B Wing, Jay

n the AGM through VC/ OAVM facility only.

cs@hemantsurgical.com.

BOOK CLOSURE

E-VOTING

Place : Kalyan

Date: 04/08/2023

Lalchand S. Sinh and Sau Balika Lalchand

Sinh

Bharat Somani Director

No. Office &

Receipt No.

ub Registrar

Kalyan -1

2723

Date

12/4/2005

PUBLIC NOTICE

Notice is hereby given that my client Shri. Amit Chinubhai Shah is a nomined along with his sister Ms. Yamini Chinubhai Shah in respect of residential premise being Flat No. 34 admeasuring about 396.54 sq.ft, carpet area on 3rd floor in A wing of Shrenik Nagar Co-Op Housing Society situated at Shrenik Nagar, Amrut Nagar, Ghatkopar (West), Mumbai 400086 lying on the land Plot I, bearing C.T.S. No. 160-B of Village-Ghatkopar, Taluka-Kurla, Mumbai and Ms. Yamini Chinubhai Shah intent to execute Release Deed and would like to transfer her entire share, interest, rights and title in favour of my client in above premises. The original owners of above premises Chinubhai J. Shah and Urmila C. Shah

ANY person/ Authority / or institution having/claiming any rights, title and /or interest in the above premises by way of sale, exchange, mortgage, gift, inheritance, pequest, lease, lien or in any manner of whatsoever and howsoever in nature is hereby requested to communicate the same in writing along with supporting documentary evidence thereof to the undersigned on his office address and/or his email address mentioned hereunder within 15 days from the date of Publication of this notice, failing which the claims or demands if any, of such person, authority or institution will be deemed to have been abandoned, surrendered, relinquished. released, waived and given up and my client will complete the transaction ignoring such claims or demands and no subsequent claims or demands will be entertained Sd/-

Adv. Sairaj G. Kank. (Advocate for Transferee) Address: 3, Sai Chhaya Chawl, Patkar Compound, Anthony Church Road, Tembepada, Bhandup (W) Mumbai - 400078. Email: sgkank@yahoo.com Mob. No. 9820197137 Date: 05/09/2023 Place: Mumbai

THE PUBLIC TRUST REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI.

Dharmadaya Ayukta Bhavan, 1st Floor Sasmira Building, Sasmira Road, Worli, Mumbai - 400 030

PUBLIC NOTICE OF INQUIRY Change Report No. ACC/VII/4320/2023
Filed by: Mr. A. T. Kurian
In the matter of: "GOSPEL LITERATURE SERVICE" P.T.R. No. F-243 (Mumbal).

All concerned having interest: -

WHEREAS THE Reporting trustee of the above trust has filed a Change Report under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner -VII, Greater Mumbai Region, Mumbai viz.

Whether this property is the property of the Trust? and could be registered in the name of the above Trust?

DESCRIPTION OF THE PROPERTIES

Immovable Property:-

Flat No. A-807, 8th Floor, West End CHS Ltd, Raheja Vihar, Chandivli, Andheri (East), Mumbai- 400072. Area-590 Sq. ft

The sale consideration of Rs. 17,21,620/-(Rupees Seventeen Lakhs Twenty One Thousand Six Hundred Twenty Only).

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-VII, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice. If no objection is received within the stipulated time then further inquiry would be completed necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissione Greater Mumbai Region, Mumbai

This 31st day of the Month of August, 2023.



Sd/-SuperIntendent- J Public Trusts Registration Office Greater Mumbai Region, Mumba

THE PUBLIC TRUST REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI.

Dharmadaya Ayukta Bhavan, 1st Floor Sasmira Building, Sasmira Road, Worli, Mumbai - 400 030

PUBLIC NOTICE OF INQUIRY Change Report No. ACC/VII/4322/2023 Filed by: Mr. A. T. Kurlan In the matter of: "GOSPEL LITERATURE SERVICE"

P.T.R. No. F-243 (Mumbal).

All concerned having interest: -WHEREAS THE Reporting trustee of the above trust has filed a Change Report under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner -VII, Greater Mumbai Region, Mumbai viz.

1) Whether this property is the property of the Trust? and could be registered in the name of the above Trust?

DESCRIPTION OF THE PROPERTIES immovable Property:-

Flat No. A-808, 8th Floor, West End CHS Ltd, Raheja Vihar, Chandivli Andheri (East), Mumbai-400072. Area-400 Sq. ft The sale consideration of Rs. 11,67,200/- (Rupees Eleven Lakhs Sixty Seven Thousand Two Hundred Only).

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-VII, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice. If no objection is received within the stipulated time then further inquiry would be completed necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissionel Greater Mumbal Region, Mumbal

This 31st day of the Month of August, 2023.



Sd/-Superintendent- (J)
Public Trusts Registration Office Greater Mumbal Region, Mumbal

PUBLIC NOTICE NOTICE is hereby given the public at large that Mr. MAJOR C. P. MEHTA was the lawfu joint-owner having 50% share of a flat bearing Flat No. 103, 1st Floor, B-Wing, building known as **SHEETAL PAWAN**, society known

as Sheetal Pawan Co-op. Hsg. Soc. Ltd Sheetal Nagar, Mira Road (East), Thane 401107, died intestate on 21/09/2010 leaving behind my client **Mr. YOGES**H CHANDRA MEHTA as his son and other legal heirs of the deceased, without making nomination. That the other heirs have give heir No-objection over the said flat. That Mr. YOGESH CHANDRA MEHTA being the legal heir of the deceased M

MAJOR C. P. MEHTA, is making a application to the society/for transfer of hi 50% shares and interest of the deceased i This Notice is hereby given to the general

public and other claimants/objectors, if any inviting claims/objections if any, for the transfer of 50% shares and interest of th deceased member in the capital/property of the Society within a period of 14 days from the publication of this notice, if no claims objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital/ property of the Society in the name of Mr. YOGESH CHANDRA MEHTA.

Sd- SHAHID ILAHI ANSARI (Advocate) A-53, Shanti Shopping Centre, Mira Road (East) Dist. Thane-401107 Date: 05/09/2023

Reserve Price

RELIANCE Asset Reconstruction

Reliance Asset Reconstruction Co. Ltd. Reliance Centre, 11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East), Mumbai-400063

NOTICE FOR SALE OF SECURED ASSETS [See Rule 6(2) read with rule 8(6)] -Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial As

nterest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the belo mortgaged/hypothecated to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor. That, Religare Housing Development Finance Corporation Ltd. has vide Assignment Agreement dated 29.03.2019 assigned the financial assets. debts of your loan accounts along with its right, title and interest together with underlying securities in favour of Reliance Asset Reconstruction Company Ltd. (RARC) trustee of RARC 059 (RHDFCL HL) Trust. By virtue of the said assignment, we have become your secured creditor and awfully entitled to recover the entire contractual dues.

Therefore, the undersigned Authorised Officer of Reliance Asset Reconstruction Company Ltd., hereby give you notice of 30 days that the below mentioned mortgaged properties shall be sold by the undersigned by way of E-auction on "As is where is", "As is what is", and "Whatever there is' on 20.10.2023, for recovery of amount mentioned in demand notice u/s 13(2) plus future interest and cost due to Reliance Asset Reconstruction Company Limited as a trustee of RARC 059 (RHDFCL HL) Trust Secured Creditor from mentioned borrowers/mortgagers. The reserve price and the earnest money deposit (EMD) are as under **DESCRIPTION OF MORTGAGED PROPERTY:**

Borrowers name, Property Details, demand notice and possession date

Ľ	***	CIVID	"
	1	401101 Also At: Rs. 11,10,000/- ment" C.T.S. No. 11,10,000/- ty Eight Only) As 11,10,00/-	Santram Sumal Yadav 8/o Sumal Yadav and Subhavati Santram Yadav W/o Santram Sumal Yadav Both R/o A1/17, Siddhi Vinayak Chawl Ganesh Dev, Shiv Sena Lane, Anand Nagar Bhayander West, Thane Maharashtra-401101 Also At: Flat No.102, First Floor, "Kanha Apartment", Moje Chinchani Taluk Dahanu, Palghar, Thane Maharashtra Property: All piece and parcel of property bearing Flat No.102, First Floor, Building Known as "Kanha Apartment" C.T.S. No. 59, Moje Chinchani Taluk Dahanu, Palghar, Thane, Maharashtra (Admeasuring About 585 Sq. Fis.) Demand Notice: Rs. 10,02,686.88/-(Rupees Ten Lakh Two Thousand Six Hundred Eighty Six & Paise Eighty Eight Only) As On 13.11.2018 Plus Future Interest & Costs. Possession Date: 31-May-2023

Inspection of Property : 16.10.2023 from 11.00 A.M. to 02.00 P.M. Last date for bid submission : 18.10.2023 till 3.00 P.M.

: 20.10.2023 between 11.00 AM to 01.00 P.M. with extension of 5 minutes each Date of e-auction

TERMS AND CONDITIONS OF SALE: 1. The property shall not be sold below the reserve price and sale is subject to the confirmation by RARC as a secured creditor. 2. E-auction will be conducted ONLINE through M/s. C1 INDIA PVT LTD at Plot No 68 Gurgaon Haryana pin Code 122003 3.Before participating in E- auction, the intending bidders should hold a valid e-mail id and register their names at portal www.bankeauctions.com and get their User ID and password from M/s. C1 INDIA PVT LTD.). 4.1.Prospective bidders may avail online training on E-Auction from M/s. C1 INDIA PYT LTD., (Contact Person : Mr. Vinod Chauhan on Mobile +91 9813887931, Delhi@c1india.com or Support@bankeauctions.com (Helpline No 7291981124,25,26). 5. Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT fund transfer to Current Account No 6742557088 Name of the Bank: Indian Bank Branch: Santacruz West Branch Mumbai, 400054, Name of the Beneficiary: RARC 059 (RHDFCL HL) Trust, IFSC Code: IDIB000\$010. Please note that the Cheques/Demand Draft shall not be accepted towards EMD. 6. The Bids below reserve price ind/or without EMD amount shall not be accepted. Bidders may improve their further bid amount in multiple of Rs.5000 per lot. 7. The successfu bidder shall deposit 25% of the bid amount/sale price (including EMD) immediately after declaration of successful bidder. The successful bidder will deposit balance 75% of the bid amount/sale price within 15 days from the date of declaration of successful bidder. 8. If successful bidder fails to deposit sale price as stated above, all deposits including EMD will be forfeited. 9. The EMD amount of unsuccessful bidders will be returned rithout interest, after the closure of the E-auction sale proceedings within Seven days. 10. The particulars given by the Authorized Officer ire stated to the best of his knowledge, belief and records. Authorized Officer shall not be responsible for any error, misstatement or omission etc 11. The undersigned Authorized Officer has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale or modify any terms and conditions of the sale without any prior notice or assigning any reasons. 12. The bidders should make discreet enquiries a regards to charge/encumbrances/statutory dues on the property and should satisfy themselves about the title, extent, quality of the property pefore submitting their bid. No ciaim of whatsoever nature regarding charges, encumbrances over the property and any other matter etc., shall be entertained after submission of the online bid. 13. As per records available, the undersigned have no information about any encumbrance on the properties as on the date of this notice. 14. Any arrears, dues, taxes, VAT, TDS, GST, charges on the property whether statutory or otherwise

icluding stamp duty/registration fees on sale of property shall be borne by the purchaser only For any other information, please contact at 18001039711 / 18602664111 / 18003099711 may be contacted

STATUTORY 30 DAYS' NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The Borrower/Co-Borrowers/guarantors/mortgagers are hereby notified to pay the sum as mentioned above, along with up to date interest and ncillary expenses before E- auction, failing which the e- auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest/cost. In Case of no bid received in the auction sale on the date fixed for auction, the secured creditor shall be at iberty to sale this property by way of private treaty on or above the reserve price fixed above to any prospective buyer. Borrov Borrowers/Guarantors/Mortoagers are hereby called upon to SHIFT/REMOVE ALL HOUSEHOLD ARTICLES / PERSONAL BELONGINGS IF ANY LYING IN THE REPOSSESSED PROPERTY, as per Panchnama/Inventory report prepared at the time of taking possession of the mortgaged property, within 7 (seven) days from the date of this notice. On failure to shift household articles/personal belongings within stipulated period of 7 (seven) days from the date of this notice, the company shall be constrained to remove/shift / dispose off the same on "as is where is, as is what i and whatever there is basis" at Borrower/Co-Borrowers/guarantors/mortgagers risk, responsibilities & cost. Company shall not be re any claim raised by any party in this regard.

Place : MUMBAI Date : 05-09-2023

Reliance Asset Reconstruction Co. Ltd.

Authorised Officer

Chs., Patel Chowk, Ghatkopar (East), Mumbai - 77. Tel. : 99304 18732

ADV. SHRI. DHAVAL T. KARIA **KARIA & ASSOCIATES** ADVOCATE HIGH COURT

PUBLIC NOTICE

My client Mr. MUKESH DASHRATH MADHUKUNTA is owner of Gala No. 6 admeasuring about 674.65 sq.ft. built up area on the Ground Floor of the Building nown as Usman Sheth Chawl, Opp Shitala Devi Mandir, Pareira Compound Singh Industrial Estate, Sakinaka, Mumbai 400072 along with equivalent undivided rights in the land bearing Survey No. 50. Hissa No. 13A, CTS No. 831 (Part) of the

revenue Village Mohili, Taluka Kurla

District Mumbai Suburban. Mr. RAMESH KRISHNAJI MADHUKUNTA Gifted his rights, title and interest in the said Gala to Mrs. LALITA DASHRATH MADHUKUNTA as per the terms and conditions mentioned therein and the said Gift Deed duly registered with the Joint Sub Registrar Kurla 3 vide Documen Sr. No. KRL3-4163-2013, Dated 15th May 2013 and after Mrs. Lalita Dashrath Madhukunta died intestate on 15th December, 2016 and after the death of Late Mrs. Lalita Dashrath Madhukunta her legal heirs was release their rights in favour of my client <mark>Mr. Mukesh Dashrat</mark>h Madhukunta by executing Deed of Release Dated 26th August, 2019, duly registered with Joint Sub Registrar Kurla 5, vide Document Sr. No. KRL5- 11751-2019, Dated 28th August, 2019.

That the following documents stands i

said premises Adani Electricity Mumbai Ltd., Vide Meter No. LT-II(A)-7895707, Account No. 152506060, Assessmen Tax (SAC) No. LX1007050620000 and N.A. Tax No. ATN/UNA/NA/SR/918/05. The my client Mr. MUKESH DASHRATH MADHUKUNTA expressed his desire to sell assign and transfer all his right, title and interest in respect of said Gala along with rights in the land to Mr. SATYA NARAYAN DEVKI NANDAN CHAUHAN and Mr. JAGAT NARAYAN DEVKI NANDAN CHAUHAN, If anybody or any persor got or having any claim against on the said Gala along with rights in the land by way of legal heirs, Mortgage, Gift, Lease Inheritance, Lien or otherwise or any objection with said Gala along with rights in the land is hereby required to make the same known to the undersigned ir writing in office address given below within 15 days from the date of publication these said Gala along with rights in the land should be declared null & void to such claims & the same if any shall be

Mehul A. Khetia (Adv. High Court) ddress: 109, 1st floor, Shree Sai Shakt

consideration as waved.

Date: September 04, 2023

NOTICE ICICI BANK LTD.

Regd. Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat, 390007

Kind of securities & Face Value: Equity. Shares of Rs.2/ = each.

(Formerlly known as Libas Designs Limited) CIN NO. L18101MH2004PLC149489

401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andher (West) Mumbai 400053.

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has, vide VC/OAVM, without physical presence of members at the venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM.

instructions for joining the AGM have been provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

whose email ids are RTA/Depository Participants. been dispensed with in view of above circulars. The Notice of AGM is also available

Associates, Company Secretaires as scrutinize

Ventura Textiles Limited

Regd. Office: Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar Andheri- Kurla Road, Andheri (East), Mumbai - 400059. Tel. No.: 022-28344453 Website:www.venturatextiles.com; Email: mkt2@venturatextiles.com

1. NOTICE IS HEREBY GIVEN THAT the Fifty Third (53) Annual General Meeting

Notice 2. In compliance with the above Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those members whose email addresses are registered / available with the Company Depository Participants. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (RTA) Link Intime India Private Limited, Telephone

https://linkintime.co.in/.

Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the Company's website

Place: Mumbai

DIN: 00197973

NOTICE OF ANNUAL GENERAL MEETING

voting facility) i.e. www.evoting.nsdl.com.

remote e-voting or e-voting at AGM. The remote e-voting period will commence on Wednesday, September 27, 2023 (09.00 a.m. IST) and will end on Friday, September 29, 2023 (05.00 p.m. IST).
 The remote e-voting shall not be allowed beyond the said date and time by NSDL.

iv) Members of the Company whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the close of the day on Saturday, September 23, 2023, being the cut-off date may cast their vote

vote accordingly.

viii) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

x) In case of any queries relating to e-voting, the members may contact Mr. Ankitsingh Rajpoot, Company Secretary and Compliance Officer at the registered office address of the Company and may refer to Frequently Asked Questions (FAQ) and e-voting manual available at the download section of NSDL's website www.evoting.nsdl.com or call on 1800-222-990 or contact NSDL at evoting@nsdl.co.in.

Managing Director

Meenal Patodia Company Secretary

By the order of the Board

For Hemant Surgical Industries Limited

Note: Amount paid if any after issuance of Demand Notice under Section 13(2) of SARFAESI Act, 2002, would be reckoned for ascertaining the dues payable at the time of realization/settlement.

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड

नोंटणीकत कार्यालय: मॅराथॉन फ्यूचरेक्स, एन. एम. जोशी मार्ग

लोअर परेल पश्चिम, मुंबई 400 013. ट्रर. 022-67728400 फॅक्स 022-61588415

सीआयएन : L65990MH1978PLC020080 र्डमेल : shares@marathonnextgen.com वेबसाइट : www.marathonnextgen.com

क्हिडीओ कॉन्फरेंसिंग (व्हीसी) / अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)

सुविधा 46 वी वार्षिक सर्वसाधारण सभा (एजीएम) संबंधात सूचना

सुचना याद्वारे देण्यात येत आहे की.मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड यांची **46 वी वार्षिक सर्वसाधार**ण

सभा (एजीएम) एजीएमच्या सूर्वनेमध्ये विहित विचार विनीमय करण्याकरिता बुधवार, दि. 27 सप्टेंबर, 2023 रोजी दु. 12.00 वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) / अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)

सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार 14 व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या लागू तरतूदी अनुपालन व कंपनी कायदा, 2013 व नियम अनुसार सामान्य सर्क्युलर 10/2022 अनुसार गिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) दि. 28

डिसेंबर, 2022 व सीक्युरिटीज ऑन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (यापुढे एकत्रितरित्या सर्क्युलर

म्हणन संदर्भित्) यांच्यादारे जारी सामान्य सर्क्यलर क. 14/2020 दिनांक 8 एप्रिल. 2020. 17/2020

न्दर्भुत प्रतिमार्थ भागनाहर जात मानान्य समुच्छ आ. 14/2020 हिताक 13 एप्रिल, 2020, 20/2020 दि. 5 में, 2020 व सामान्य सम्बुंबर क्र. 02/2021 दि. 13 जानेवारी, 2021 अंतर्गत कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युंबर क्रमांक

काराना, 2021 कार्य कार्यक कार्यकार प्रमाण कार्यकार प्रमाण कार्यकार नामान्न कार्यकार कार्यकार कार्यकार कार्यकार संबी/एवजी/सीएफडी/मीएफडी/सीएफडी

जारी व्हीसी/औएव्हीएम मार्फत कंपनी कायदा, 2013 (अंक्ट) व सेबी (सूची अनिवार्यता व विमोचन आवृश्यकता) विनियमन 2015 (सूची अनिवार्यता) अनुसार सेंट्रल डिपॉझिटरीज सर्व्हिसस (इंडिया)

लिमिटेड (सीडीएसएल) मार्फत प्रदानित एजीएमच्या सुचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरित

वित्तीय वर्ष 2022-23 करिता वार्षिक अहवाल व एजीएमची सूचना, संबंधित विवरण अनुपालन कंपनीच्या

सर्वे समासदाना इमेल आयडीवर कंपनी / डीपी यांच्यासह नोंदणीहकूत केले आहे. सदर दस्तावेज कंपनीचे वेबसाइट बीएसई लिमिटेड व एनएसई लिमिटेडवर उपलब्ध आहे. सभासदांनी व्हीसी / ओएव्हीएम सुविधा

कंपनी कायदा, 2013 च्या अनुच्छेद 108 व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015

अनुसार समासदाचे रिअस्टर व शेअर ट्रान्सफर बुक्स मंगळवार, दि. 19 सप्टेंबर, ते बुधवार, दि. 27 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) बंद राहिल.

सीक्यरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन 201

च्या विनियमन् 44 अंतर्गत कंपनीनेन एनएसडीएल द्वारे प्रदानित प्लॅटफॉर्म मार्फत परोक्ष ई-मतदान प्रणाली

द्वारे सदर सचनेमध्ये पार पडलेल्या व्यवसांयावर विचार करण्याकरिता त्यांचे मतदान हक्क बजावण्याकरिता मुविधा प्रदान केली आहे. तपशील व नियम खालीलप्रमाणे आहे व वरील सर्क्युलर अनुसार एजीएमची

मुचनेची ईलेक्ट्रॉनिक प्रत व वार्षिक अहवाल सर्व सभासदांना ईमेल द्वारे पाठविण्यात आला आहे ज्यांचे

ईमेल आयडी कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट/ डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत आहेत.

गरोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : **सोमवार, दि. 18 सप्टेंबर, 2023** रोर्ज

नेपान इन्तिपूर्वा कार्यस्थाना पुरस्कार । तिस्कार ५ नक्ष्यः । साम्बार, १६, १० सञ्चर, २०४३ राज (निर्धारित तारीखा) आहे व परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यार येईल व समासदानी सदर तारीखा व वेळेनंतर ईलेक्ट्रॉनिकाली मतदान करावे. मतदानाचे स्वरूप व

माहितीकरिता परोक्षारित्या सभासाद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील प्रारक असतील त सभासतांनी एजीएमच्या सूबनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर निर्धाग्रत तारीख अर्थात 18 सप्टेंबर,

एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्या

सूचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मत्दान मोड्यूल सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान

करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडाबे त्यामळे एनएसडीएल सह आधीच नोंदणीकरण

एजीएम समक्ष परोक्ष ई-मतदानाकरिता विस्तत प्रक्रिया / एजीएम दरम्यान ई-मतदान एजीएमच्या सचनेग

, कोणाही व्यक्तीस जे कंपनीच्या शेअसेचे संपादन करत आहेत त्यांना निर्धारित तारीखअनुसार निर्नात पाठनून लॉगीन आयडी व पासवर्ड प्रापत करावा व त्यांचे मतदान ईलेक्ट्रॉनिकली पार पाडांचे. संमासद

त्यांचे मतदान ई-मतदानाच्या पूर्वी पार पाडांचे व त्यांचे मतदान पुन्हा पार पाडण्याचा अधिकार नाही. जे सभासद प्रत्यक्ष स्वरूपातीन भागधारक आहेत : भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातीन असतील

व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी / डिपॉझिटरी पार्टिसिपंट / निबंधक व शेअर टान्सफर

एजन्ट यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए

र्डमेल आयडी पाठवावा. एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्टर व लाभार्थी मालक यांच्या

रजिस्ट्रसम्बे उपलब्ध नसेल तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता निर्धारित तारीखा अनुसार डिपॉझिटरीज प्रदान केले आहे. सूचनेमध्ये प्रदानित डिमॅट स्वरूपात प्रतिभूतींच्या संबंधात वैयक्तिक

भागधारक यांच्याकरिता ई-मतदान मार्फत लॉगीन तपशील अंतर्गत करावे. व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता सुविधा 30 मिनीटांची असून पहिल्या

पढे सभासदाना कॅमेरा वा इंटरनेट वापरणे आवश्यक असल्यास सभेच्या दरम्यान प्रदान करण्यात येईल

ई-मेल आयडी नोंदणीकरण / अद्ययावत करण्याचे स्वरूप सभासद ज्यांनी ईमेल आयडी लागू तरतूदीसह

सभासदांना एजीएमच्या दरम्यान लॉगीन करताना तक्रार असल्यास त्यांनी एनएसडएील हेल्पडेस्क क

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सभासद यांनी सभेमध्ये काही असल्यास एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तकार वा शंका असल्यास नाव, फोलिओ क्रूडीपी आयडी व क्लाएन्ट आयडी, पॅन व मोबा. क्र. shares@marathonnextgen.

com वर दि. 19 सप्टेंबर, 2023 रोजी 9.00 वा भाग्नवे व 23 सप्टेंबर, 2023 रोजी 5.00 वा. भाग्नवे करावे. जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत : भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट/ निबंधक व शेअर

ट्रान्सफर एजन्ट (आरटीए) यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल

सभासदांनी ॲक्टच्या अनुच्छेद 103 अंतर्गत कोरमच्या रिनॉकिंग करिता व्हीसी/ ओएव्हीएम मार्फत

अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्टॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित वाय फाय

करावे व ई-मतदान संबंधात सभासदांनी विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा.

ध्ये टीपमधून प्रदान केले आहे. व्हीसी/ ओएव्हीएम मार्फत सभादांनी खालीलप्रमाणे उपस्थित राहावे :

सभासदांनी पुढील चांगल्या अनुभवाकरिता सभेमध्ये जोडले जावे.

येणाऱ्या सभासदांना प्राध्याान्य देण्यात येईल.

आयडी वा आरटीए ईमेल आयडी पाठवावा.

उपस्थित राहावे.

ठिकाण : मंबई

वा लॅन कनेक्शन दिले आहे.

ई-मतदानाची अंतिम तारीख दि. 26 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. (भाप्रवे)

दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे)

ई-मतदानाची सुरुवात

2023 रोजी नोंदणीकरण करावे.

पार्किंग नियोजनासाठी नवी मुंबई महानगरपालिकेची ठोस पावले

नवी मुंबई, दि. ४ (प्रतिनिधी) : नवी मुंबई शहराला भेडसावणाऱ्या पार्कींग समस्येची सोडवणुक करण्याकडे नमुंमण आयुक्त श्री. राजेश नार्वेकर यांच्या वतीने विशेष लख दिले जात असून या विषयी वाहतूक पोलीस विभागाच्या सहकायनि मायक्रोप्लॅनिंग केले जात आहे. यामध्ये वाहतुक नियोजना सोबतच सिडको कडन पार्किंग प्लॉट उपलब्ध करुन घेणे.

तसेच मिळालेले प्लॉट पार्किंगच्या दुष्टींने विकसीत करण्यावर लक्ष केंद्रित करण्यात आले आहे. यामध्ये सेक्टर १५ ए सीबीडी येथे पार्किंग करीता बहुमजली इमारत बांधली असून येथील क्षमता १२१ दुचाकी व ३९६ चार चाकी गाड़या इतकी आहे. हा संपूर्ण परिसर विविध कार्यालये आणि वाणिज्य संस्था यांनी गजबजलेला असल्याने या पार्किंग इमारतीमुळे मोठया प्रमाणावर वाहने

पार्किंगसाठी फायदा होणार आहे. अशाच प्रकारे आणखी एक ६९०० चौ.मी.चा भूखंड सेक्टर १५, सीबीडी बेलापूर येथे तसेच ११ हजार चौ.मी. चा भूखंड सेक्टर ३० वाशी येथे उपलब्ध झाला असून या दोन्ही भूखंडावर पार्किंग व्यवस्था नवी मुंबई महानगरपालिकेमार्फत पीपीपी तत्वावर (सार्वजनिक खाजगी भागिदारी) विकसीत करण्याचे नियोजन करण्यात आलेले आहे. अशा कामांमध्ये मोठया

प्रमाणावर भांडवली खर्च होत असतो. यादुष्टीने या दोन्ही भूखंडावरील पार्किंग व्यवस्था पीपीपी तत्वावर विकसीत करण्याचे नियोजन करण्यात आलेले असून महापालिका आयुक्त श्री. राजेश नार्वेकर यांच्या मार्गदर्शनाखाली गतीमान कार्यवाही केली जात आहे. याबाबत आयुक्तांमार्फत वारंवार आढावा बैठकांचे आयोजन केले जात असून या प्रक्रियेतील अडचणी दूर करण्यावर भर

भूखंडावरील पार्किंग व्यवस्थेच्या नियोजनाबाबत आर्थिक व्यवहार सलागार नेमणुक करण्यासाठी महानगरपालिकेने प्रसिध्द केलेल्या

दिला जात आहे. या दोन्ही पार्किंग जाहिरातीला मान्यताप्राप्त संस्थांचा चांगला प्रतिसाद मिळाला असून याव्दारे नेमणूक होणाऱ्या सल्लागारांच्या रिपोर्टनुसार पीपीपी तत्वावर पार्किंगचे नियोजन करण्याची कार्यवाही सुरु करण्यात येणार आहे.

मुख्य कार्यालय, विरार विरार (पूर्व), ता. वसई, जि. पालघर - ४०१३०५.



दुरध्वनी : ०२५० - २५२५१०१/०२/०३/०४/०५/०६ फॅक्स : ०२५० - २५२५१०७ ई-मेल : vasaivirarcorporation@yahoo.com जावक क्र.: व. वि. श. म. / श अ/475/2023 दिनांक: 4/9/2023

ई- निविदा सादर करण्यास व्दितीय मुदतवाढ

पॅकेज 1- केंद्र शासन पुरुस्कृत अमृत २.० अभियानांतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वितरण व्यवस्था बळकटीकरण व विस्तारीकरण या योजनेअंतर्गत जलकुंभापर्यंत जाणा*या मुख्य जलवाहीन्या (Transmission main & Feeder main) पुरविणे, अंथरणे व कार्यान्वीत करणे तसेच ३ ठिकाणी जलवाहिनी रेल्वे क्रॉसिंग करणे.

पॅकेज २- केंद्र शासन पुरुस्कृत अमृत २.० अभियानांतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वितरण व्यवस्था बळकटीकरण व विस्तारीकरण या योजनेअंतर्गत विविध व्यासाच्या वितरण जलवाहिन्या पुरविणे,अंथरणे व कार्यान्वीत करणे तसेच विविध ठिकाणी उंच व भुस्तर जलकुंभ उभारणे.

जा. क्र. विवशम / पापु / ३११/२०२३, दि. १०/०७/२०२३ अन्वये निविदा प्रसिध्दीस मंजूरी घेवुन महानगरपालिकेच्या अधिकृत संकेतस्थळावर दि. १४/०७/२०२३ रोजी प्रथम वेळ जाहिर निविदा सुचना प्रसिध्द करुन ई - निविदा मार्गावण्यात आल्या असून त्यास दि. ०५/०९/२०२३ पर्यंत प्रथम मुदतवाढ देण्यात आली आहे. तसेच या कामी ठेकेदारांनी ई- निविदा मुदतवाढीकरीता पुनःश्च विनंती अर्ज सादर केले आहे.

तरी उपरोक्त दोन कामांच्या ई- निविदा सादर करण्याकरीता खालील प्रमाणे मुदत वाढवून देण्यात येत आहे. व्दितीय मुदतवाढीचा तपशिल खालील प्रमाणे.

- १) ऑनलाईन ई-निविदा स्विकृती दिनांक दि. १२/०९/२०२३ दु. ३.०० पर्यंत राहील
- २) ऑनलाईन ई-निविदा उघडणेची दिनांक दि. १४/०९/२०२३ दु. ३.०० वा.

(राजेंद्र लाड) शहर अभियंता वसरई- विरार शहर महानगरपालिका

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052 E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com

CIN: L46102GJ1985PLC013254 commendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewable

Limited (hereinafter referred to as 'the Company' Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafte referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

	Tallot 610 / Togalations, 2011 (OZD) (OZD) (OZD)				
1.	Date	September 02, 2023			
2	Name of the Company	Kintech Renewables Limited			
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash			
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')			
5.	Name of the PAC	NA .			
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited			
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member			
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.			
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.			
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.			
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable			
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement Issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.			
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of			

of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75,00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations.

The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations

None

*To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code

14. Details of Independent Advisors,

15. Any other matter(s) to be None

if any.

hiahliahted

The Committee of Independent Directors (Kintech Renewables Limited) Prakash Kumar Singh

प्रकाश स्टीलेज लिमिटेड सीआयएन : L27106MH1991PLC061595

सिंधी लेन, नानुभाई देसाई रोड, मुंबई 400 004. दूर. क्र. 022-6613 4500, फॅक्स क्र. 022-6613 4599

ईमेल : cs@prakashsteelage.com वेबसाइट : www.prakashsteelage.com

32 वी वार्षिक सर्वसाधारण सभेची सुचना

सूचना याद्वारे देण्यात येत आहे की,

विचार विनीमय करण्याकरिता बुधवार, दि. 27 सप्टेंबर, 2023 रोजी दु. 3.00 वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार 32 व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या लागू तरतूदी अनुपालन व कंपनी कायदा, 2013 व नियम अनुसार सामान्य सर्क्युलर 10/2022 अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) दि. 28 डिसेंबर, 2022 व सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ पीओडी-2/पी/सीआयआर/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्क्युलर म्हणून संदर्भित) अनुसार जारी केला आहे.

(आरटीए) अर्थात केफिन टेक्नोलॉजीस लिमिटेड यांच्या नावे नोंदणीकृत करावे.

- 32 वी एजीएमची सूचना व वित्तीय वर्ष 2023 करिता कंपनीचे वार्षिक अहवाल कंपनीची वेबसाइटवर कंपनी कायदा, 2013 च्या अनुच्छेद 108 व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सीक्यरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या विनियमन 44 अंतर्गत कंपनीनेन एनएसडीएल द्वारे प्रदानित प्लॅटफॉर्म मार्फत परोक्ष ई-मतदान प्रणाली द्वारे सदर सचनेमध्ये पार पडलेल्या व्यवसायावर विचार करण्याकरिता त्यांचे मतदान हक्क बजावण्याकरिता सर्विधा प्रदान केली आहे
- परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : दि. 20 सप्टेंबर, 2023 रोजी (निर्धारित तारीख) आहे व मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिम टेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी 32 व्या एजीएमच्या सूचनेमध्ये सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) वर प्रदानित त्यांच्या ईमेल आयडीवर
 - तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे.
 - परोक्ष ई-मतदानाची अंतिम तारीख मंगळवार, दि. 26 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. (भाप्रवे)
- परोक्ष ई-मतदान मोड्यल एनएसडीएल दारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी 32 व्या एजीएममध्ये दि. 20 सप्टेंबर, 2023 रोजी सदर तारीख व वेळेनंतर
- ईलेक्टॉनिकली मतदान करावे. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-म तदाना मार्फत त्यांचे मतदान पार पाडावे दि. 20 सप्टेंबर, 2023 रोजी सभासद
 - com or cs@prakashsteelage.com वर त्यामळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या
- टेड www.bseindia.com व www.nseidnai.com वर[ं]डपलब्ध आहे. 32 वी एजीएम सीडीएसएल वेबसाइट https://www.cdslindia.com वर उपलब्ध आहे.
- कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तक्रार वा शंका असल्यास ई-म तदान प्रणाली संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वरील www.evoting.nsdl.com वर उपलब्ध डाऊनलोड सेक्शन वर 022-4886 7000 व 022-2499 7000 वर evoting@nsdl.co.in वर कंपनी सचिव व कंपनी ईमेल
- ई-मेल आयडी नोंदणीकरण / अद्ययावत करण्याचे स्वरूप सभासद ज्यांनी ईमेल आयडी लागू तरतूदीसह अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्ट्रॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित ठरावांवर एनएसडीएल द्वारे प्रदानित ई-मतदान सर्व्हिसेस cs@ prakashsteelage.com वर सर्विधांचे प्रदान करून त्यांचे मतदान पार पाडावे.
- 4. कंपनीच्या सभासदांचे रजिस्टर व कंपनीचे शेअर टान्सफर बक्स गरुवार, दि. 21 सप्टेंबर, 2023 ते बुधवार, दि. 27 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतकरिता बंद राहील.

नोंटणीकत कार्यालय : 101, 1 ला मजला, शत्रंजय अपार्टमेंट, 28,

कंपनीची 32 वी वार्षिक सर्वसाधारण सभा (32 वी एजीएम) एजीएमच्या सूचनेमध्ये विहित

एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष 2022-23 शनिवार, दि. 2 सप्टेंबर, 2023 रोजी ईलेक्टॉनिक स्वरूपात ईमेल आयडीवर कंपनी / डिपॉझिटरी / रजिस्टर व टान्सफर एजन्ट

- - सामान्य व विशेष अहवाल 32 व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सभासदांनी सदर परोक्ष ई-मतदानाची सुरुवात रविवार, दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे)
- helpdesk.evoting@cdslindia.com or charni@bigshareonline.
- ईमेल आयडीवर नोंदणीकरण करावे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्या सूचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युल सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्ट्रर व लाभार्थी मालक यांच्या रजिस्टरमध्ये उपलब्ध नसेल तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता निर्धारित तारीख अनुसार डिपॉझिटरीज प्रदान केले आहे. सूचनेमध्ये प्रदानित डिमॅट स्वरूपात प्रतिभतींच्या संबंधात वैयक्तिक भागधारक यांच्याकरिता ई-मतदान मार्फत लॉगीन तपशील अंतर्गत करावे. 32 वी एजीएम कंपनीची वेबसाइट www.prakashsteelage.com वर व बीएसई लिमि
- जर तुम्हाला एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात
- आयडी investor@sgfri.com वर संपर्क साधावा.
- प्रकाश स्टीलेज लिमिटेड करिता

प्रकाश सी. कानंगी ठिकाण : मुंबई अध्यक्ष व व्यवस्थापकीय संचालव दिनांक : 04 सप्टेंबर, 2023 डीआयएन - 00286366

हेमत सर्जिकल इडस्ट्रिज लिमिटड

सीआयएन : U33110MH1989PLC051133 नोंदणीकृत कार्यालय : 502, 5 वा मजला, एकस्टेसी बिझीनेस पार्क को-ऑप. सोसायटी लिमिटेड, जे.एस.डी

रोड, मुलुंड पश्चिम मुंबई 400 080. दूर. +91-22-25915289

ईमेल : cs@hemantsurgical.com वेबसाइट : www.hemantsurgical.com

24 वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती

कंपनीची 34 वी वार्षिक सर्वसाधारण सभा

<mark>हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड (कंपनी)</mark> च्या सभासदांनी 34 वी वार्षिक सर्वसाधारण सभा **(एजीएम**) व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सर्विधा / अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत शनिवार दि. 30 सप्टेंबर. 2023 रोजी 12.30 वा. एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवरआयोजित

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा, 2013 च्या लागू तरतूदीच्या सर्व अनुपालन व नियम अनुसार कॉपॅरिट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्युलर क्र. 14/2020, 17/2020, 20/2020 व 10/2022 अनुसार 8 एप्रिल, 2020, 5 मे, 2020 व 28 डिसेंबर, 2022 अनुक्रमे मिनीस्ट्री ऑफ कॉपॉरेट अफेअर्स (एमसीए) मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) व सेंबी सर्क्युलर क्र. सेबी/ एचओ/सीएफडी/ पीओडी-2/पी/सीआयआर/2023/4 दि. 5 जानेवारी, 2023 अनुक्रमे सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्यूलर्स) द्वारे जारी केली आहे. एमसीए सर्क्येलर व सेबी सर्क्यलर क्र. सेबी/एचओ/ सीएफडी/सीएमडी।/सीआयआर/

पी/2020/79 दि. 12 मे, 2020, सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/पी/2021/11 दि. 15 जानेवारी, 2021, सेबी/एचओ/ सीएफडी/सीएमडी2/सीआयआर/पी/2022/62 दि. 01 सप्टेंबर, २०२३ व एजीएमची सचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२०२३ करिता कंपनीची वेबसाइट <u>www.hemantsurgical.com</u> वर व बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्य पुचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्यल सभेच्या हेतुकरिता

मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी cs@hemantsurgical.com विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा. बक क्लोजर

कंपनी कायदा व अनुच्छेद 91 व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा

वार्षिक अहवाल पाठविण्यात आला आहे.

नियम 2015 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015 अनुसार सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स रविवार, दि. 24 सप्टेंबर, 2023 ते शनिवार, दि. 30 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) बंद राहिल. ई-मतदान पुढे कंपनी कायदा, 2013 च्या अनुच्छेद 91 व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) च्या नियम

20 तसेच सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या विनियमन 42 व 47 अंतर्गत सुधारित कंपनी एजीएमच्या सूचनेमध्ये निर्देशित करण्याकरिता परोक्ष ई-मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक इक्विटी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगीन क्रेडेशिअल यांची ईलेक्ट्रॉनिक प्रत शनिवार, दि 23 सप्टेंबर, 2023 (निर्धारित तारीख) सभासदांना

परोक्ष ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सूचना व शेअर्स धारक यांना पाठवणी पूर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरिता सविधा उपलब्ध आहे. परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : बुधवार, दि. 27 सप्टेंबर, 2023 रोजी

स. 9.00 वा. आहे व परोक्ष ई-मतदान शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी 5.00 वा. बंद होईल व मोड्यल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदानी सदर तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सुचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर करावे.

सभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकत नाही आहेत त्यांनी सदर पर्वी खालील स्वरूपार एजीएमच्या सूचनेमध्ये प्रस्तावित ठरावांकरिता ई-मतदानाकरिता लॉगीन क्रेडेशिअल प्राप्त करावे. एंखादी व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व सभासद बनली असेल तर शनिवार, दि

23 सप्टेंबर, 2023 रोजी एजीएमची सूचना शेअर्स धारक यांना निर्धारित तारीख अनुसार पाठविली आहे व एनएमडीएल evoting@nsdl.co.in or investor@bighareonline.com वर ई-मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एनएसडीएल वर ई-मतदान प्राप्त करावे. एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौंकशीकरिता तुम्ही ई-मतदान युजर मॅन्युअल संबंधात Frequently Asked Question (FAQs) पाहावे व www.evoting.nsdl.com वर संपर्क साधावा व एनएसडीएल यांना सरिता मोटे यांना 022-4886 7000 व 022-2499 7000 वर **evoting@nsdl** co.in वर संपर्क साधावा. संचालक मंडळाच्या आदेशान्वये

हेमंत सर्जिकल इंडस्टिज लिमिटेडकरिता मीनल पतोडिया कंपनी सचिव

जाहीर फेरनिविदा

सहायक आयुक्त (अन्न), अन्न व औषध प्रशासन, म. राज्य, वरदान बिल्डिंग, तळमजल एमआयडीसी, रोड नं. १६, वागळे इस्टेट, ठाणे (प), ४०० ६०४ व्दारा जप्त केलेला कमी दर्जाचा मिथ्याछाप खाद्यतेलाचा साठा ४३७५.८५ किलो ग्रॅम मिरा रोड (पु), ठाणे- ४०१ १०४ येथुन आहे त्य स्थितीत व सध्या आहे. त्या ठिकाणावरून अखाद्य म्हणून वापर करण्यासाठी विकणे आहे. करीता . विदा खालील कागदपत्रांसह बंद लिफाफ्यामध्ये जाहिरात प्रसिध्द झाल्यापासून ०७ दिवसांच्या कार्यालयामध्ये सादर करावी.

कागदपत्रांची यादी

२. अर्ज करणाऱ्या पेढीचे नाव व पत्ता

२. पेढीचा शासकीय परवाना/ पेढी अस्तित्वात असल्याबाबतची कागदपत्रे

३. संबंधित पेढीमालकाचा संपर्क क्रमांक इ.

४ . संबंधित पेढीमालकाच्या ज्ञासकीय ओळखपत्राची प्रत

५. सदरचा अन्नपदार्थ अखाद्य म्हणून वापरणार असल्याबाबतचे १०० रुपयांच्या स्टॅम्प पेपरवर रापथपत्र

६. अपेक्षित दर (प्रति कि. ग्रॅ.) स्थळ : मुंबई दिनांक: ०४/०९/२०२३

सही/- दि.वा. भोगावडे पदावधित अधिकारी तथा सहायक आयुक्त (अन्न) परिमंडळ ०६, ठाणे

MANAS PROPERTIES LIMITED (FORMERLY KNOWN AS MANAS PROPERTIES PRIVATE LIMITED) CIN -L70100MH2004PLC149362

Regd Off: 10° Floor, Dev Pleza, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbal-400058. Fel: 022-40383838 | Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manaspropertie

NOTICE OF 19[™] ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2023 at 12.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 to transact the business detailed in the Notice of AGM dated 17th August, 2023.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31*March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) on 2**September, 2023. The same is also available on the website of the Company 'info@manasproperties.co.in'.
- Members holding shares either in physical form or in dematerialized form, as on the cut-of date of Monday, 18" September, 2023, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 19" AGM through electronic voting system
- of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that: The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Friday, 22rd September, 2023(09.00 a.m.) The remote e-voting shall end on Sunday, 24th September, 2023(05.00 p.m.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 18th September, 2023
- Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., Monday, 18th September, 2023, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently : b) the memb who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
- VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in and also on NSDL website https://www.evoting.nsdl.com
- VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at NSDL website https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact Dev Thakkar, Managing Director at designated email ID info@manasproperties.co.in or contact at Tel: 022-4038388 who will address the grievance connected with the facility for voting by electronics means.
- The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - The Register of Members and Share Transfer Register in respect of equity shares of the ny will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive). By Order of the Board

Dev Thakka

Place: New Delhi Date: September 05, 2023 Chairperson - Committee of Independent Directors

traded

दिनांक : 5 सप्टेंबर, 2023

Date: 03/09/2023 Place: Mumbai

Managing Director (DIN-07698270)